

**HAMBURG BOROUGH
BOARD OF PUBLIC WORKS
MEETING MINUTES**

April 14, 2010

In accordance with the Open Public Meetings Act with regard to notification of the meeting of the Hamburg Board of Public Works was called to order by Chairman Jerry Truppi at 7:30 PM. Certification of proper notification was given by the Chairman.

Oath of Allegiance

Christian Reyes read the Oath of Allegiance and took his place at the dais.

Roll Call: Jerry Truppi, Robert Krysiak, Ron Garrett, Chris Fitzpatrick, Christian Reyes

Absent: Maria Marino, Mayor Marino, John Ruschke, Richard Clemack

Also Present: Kathy Garrett, Jerry Kastner

Approval of Minutes

Motion by Jerry Truppi, seconded by Ron Garrett to approve the minutes of January 13, 2010 Re-organization meeting. All in favor. Abstain: Christian Reyes

Motion by Jerry Truppi, seconded by Bob Krysiak to approve the minutes of January 13, 2010 Regular meeting. All in favor. Abstain: Christian Reyes

Hatch Mott MacDonald / Water Superintendent

Motion by Jerry Truppi, seconded by Ron Garrett to open the meeting to Individual Cases and the professionals. All in favor.

Well #1

Jerry Kastner stated that the well at the Bluffs has a lengthy punch list of items to be repaired and the original developer has taken back the development. They will be applying to the DEP for the permit to put in on line.

Quarry Crossroads

From the last meeting that was held, this developer was to put money into an escrow account for Hamburg to entertain an idea for an agreement of 100,000 gallons a day of water for their project, 250 of this would come from the well at the Bluffs. A meeting was held and our attorney and theirs will be getting together for discussions.

Infrastructure Loan

Hamburg at this time did not receive the loans for the projects at Heritage Lakes and Falcon Ridge. Jerry Kastner and John Ruschke will not consider high upgrades at this point in time – just band-aids- in the hopes that the loan program will come through before the stations need major work all at once.

**Chris Fitzpatrick arrived 7:43 PM.

Water Meters

The water dept. is putting in meters and reading them manually at Heritage Lakes. A whole new system needs to be installed, which Jerry Kastner states would be estimated at \$50,000.00. Jerry will get together the necessary three quotes and bring them to the Council. Mr. Ruschke will have to put together the bid specs. Finance will be asked for a pre-certification of funds for the project. Since revenue comes from the water dept., this would be a necessary and beneficial project to do, not only for the residents, but for the town also.

Motion by Jerry Truppi, seconded by Ron Garrett to recommend to the Mayor and Council that money is spent from the water dept. in getting the specs and bids for the replacement of meters / radio read meters for Heritage Lakes.

All in favor.

CCR Report

Jerry Kastner stated that the CCR report is due by July 1, 2010. He is working on completing the report and will coordinate it with Kathy for the mailing in mid June.

78 Burlington Court

Kathy advised the Board that water collector Regina Flammer stated that the resident will be short approximately \$60.00 on the payment plan she is currently on, therefore placing her up for a tax lien on the property come June. After discussion, motion by Chris Fitzpatrick, seconded by Jerry Truppi that a letter be sent to the resident advising her of the situation that she might make more payments to alleviate this tax lien. All in favor.

**Mayor Marino arrived at 7:55 PM.

Hardyston sewer allocation auction

Correspondence was received on April 14th regarding the auction of sewer allocation through the Hardyston Township Municipal Utilities Authority. Board members discuss and inquired about purchasing them and giving them out to the interested developers that have come before the Board and we have turned them away due to the fact that we do not have the allocation to give. Jerry Kastner reminded everyone that this was an auction that and that the bidding started at \$4.00 a gallon. Mayor Marino stated that he would like to have an interested party first before he actually spent the Borough's money.

Motion by Jerry Truppi, seconded by Chris Fitzpatrick to close to Jerry Kastner. All in favor.

Correspondence

Bureau of Safe Drinking Water – March 18, 2010

County of Sussex – Re: Solid Waste flow control

Adjournment

Motion by Jerry Truppi, seconded by Chris Fitzpatrick to adjourn the meeting at 8:20 PM.

All in favor.

Date Approved _____

Minutes Released _____

Kathy Garrett
Secretary