

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

January 12, 2011

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 Ron Garrett at 7:30 PM. Certification of proper notification was given by the Chairman.

Roll Call: Jerry Truppi, Robert Krysiak, Ron Garrett, Maria Marino, Chris Fitzpatrick, Dan Shane, Mayor Marino
Absent: Councilman Kelly, Attorney Clemack
Also Present: Kathy Garrett, John Ruschke, Jerry Kastner

Approval of Minutes

Motion by Chris Fitzpatrick, seconded by Ron Garrett to approve the minutes of October 13, 2010 Regular meeting. All in favor. Dan Shane abstained.

Motion by Ron Garrett, seconded by Dan Shane to open the meeting to John Ruschke and Jerry Kastner. All in favor.

Motion by Ron Garrett, seconded by Dan Shane to open to Individual Cases. All in favor.

Hamburg Chinese Restaurant – EDU allocation Lot 22, Block 31 (*Owner and applicant are not in attendance*)

Mr. Ruschke stated that he would like to discuss with the Board this applicant for when they and the owner are ready to come before the board. Hamburg Chinese Restaurant has Zoning Board approval to put in a restaurant at this location. The owner, Versailles Holdings Inc., has only told the applicant to get zoning approval and then return to them, so the applicant has gone further than the owner has desired. Mr. Ruschke stated that this application would need one more EDU to be consistent in comparison with the Chinese restaurant located in Gov. Haines Square. The grease generated from the restaurant would need a collector and Health Dept. overseeing, with the town possibly re-enforcing the use of a grease collection system. Should this application go forward, Mr. Ruschke would recommend giving the needed one EDU for the application for a Chinese take-out restaurant.

Motion by Ron Garrett, seconded by Chris Fitzpatrick to close to Individual Cases. All in favor.

Hatch Mott MacDonald / Water Superintendent

Mr. Ruschke informed the Board that the town received bids on NJEIT projects for the Falcon Ridge sewer interconnection and the Orchard Street drainage. He stated that both should be awarded by the Council by February and start soon. The low bidder for the Heritage Lakes Pump Station Rehabilitation had a problem with the name that was listed on the bid

documents, and as a result, the second low bidder was protesting the bid, so that has been held up for a short time.

Gerald Kastner presented his employment contract for Water Superintendent for the 2011 year. Motion by Chris Fitzpatrick, seconded by Maria Marino to recommend to the Mayor and Council to approve Gerald Kastner for the Water Superintendent for the Borough of Hamburg for the 2011 year. All in favor.

Gerald Kastner presented his employment contract for Chief Transmission Operator for the Borough of Hamburg for the 2011 year. Motion by Chris Fitzpatrick, seconded by Maria Marino to recommend to the Mayor and Council to approve Gerald Kastner as Chief Transmission Operator for the Borough of Hamburg for the 2011 year. All in favor.

An employment contact was presented for Michael Schneider for Assistant Transmission Operator and Plant Operator for the Borough of Hamburg for the 2011 year. Motion by Chris Fitzpatrick, seconded by Maria Marino to recommend to the Mayor and Council to approve Michael Schneider for the Assistant Transmission Operator and Plant Operator for the Borough of Hamburg for the 2011 year. All in favor.

The contracts will be submitted to Finance for the financial review and the 2 ½% increase that Borough employees receive and then to the Mayor and Council at the February meeting for their approval.

The Board thanked Mr. Kastner for all his work and dedication to the town.

Old Business / New Business

Sewer Flows

Mr. Ruschke commented that the sewer flows are low due to a few reasons. Ames and Accurate Forming have scaled back production wise, which has a big impact on our system. Falcon Ridge has not yet completely connected and the Bluffs have 50 plus homes to connect yet. Ames is starting to hire again so we should see their flows pick up a bit. Mr. Ruschke again cautions the Board that the BPW needs to remain diligent about the flows and amounts that go through our system.

Mr. Kastner commented on the correspondence regarding the nitrate monitoring reduction letter from the DEP and stated that the levels were low and that he has to submit reports once a year, which is a positive measure for us.

Regarding the warning letter from the DEP and possible issuance of Violation for Failure to Comply - Mr. Kastner stated that he did file the required lead consumer notice and certification requirements with the DEP in October. He has already spoken to the necessary personnel and resubmitted the paperwork again.

Correspondence

From SCMUA – Actual Charge –FY2011, Sewage Treatment Services

From DEP - Nitrate Monitoring Reduction

From DEP - Warning letter- Possible Issuance of Violation for Failure to Comply

Adjournment

Motion by Ron Garrett, seconded by Jerry Truppi to adjourn the meeting at 7:55 PM. All in favor.

Date Approved 3/9/11

Minutes Released 3/9/11



Kathy Garrett
Secretary