HAMBURG BOARD OF PUBLIC WORKS MEETING MINUTES

April 10, 2013

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 Chris Kelly at 7:30 PM.

Roll Call: Chris Kelly, Vinnie Busteed, Jerry Truppi, Bob Krysiak, Chris Fitzpatrick, Maria Marino, Mayor

Marino

Absent: None

Also Present: Kathy Garrett, Ron Piccolo, Gerald Kastner, Mike Schneider, Councilman Ron Garrett,

Approval of Minutes

Motion by Chris Fitzpatrick, seconded by Vinnie Busteed to approve the minutes of March 13, 2013 Regular Meeting. All in favor. Bob Krysiak abstained.

Motion by Chris Fitzpatrick, seconded by Jerry Truppi to approve the minutes of March13, 2013 Executive Session Meeting. All in favor. Bob Krysiak abstained.

Individual Cases

Motion by Chris Fitzpatrick, seconded by Jerry Truppi to open the meeting to Individual Cases. All in favor. Motion by Chris Fitzpatrick, seconded by Bob Krysiak to open the meeting to the Professionals. All in favor.

Martin Lee, LLC - 78 Rt. 23 North - Request for EDU

Attorney Tom Molicca, representing Martin Lee, LLC, requested an EDU for the property location 78 Route 23 North, Block 31, Lot 11. The owner is changing the bottom floor plan from office space to four (4) one bedroom apartments and needs an additional EDU. Chris Kelly asked about monitoring the flows to SCMUA in which Mr. Piccolo stated that he had already spoken to Mr. Ruschke and yes, they would be monitored and the EDUs would be adjusted should need be. Chris stated that he would like to see it be developed.

After hearing the presentation of the project, and agreement of the Borough Engineer Ron Piccolo and Water Superintendent Jerry Kastner, one (1) EDU was granted to Martin Lee, LLC, with preliminary and final site plan approval being obtained within 12 months, with building permits being obtained within 6 months following those approvals. Sewer allocation will expire if building permits for the subject development expire. This property, Block 31, Lot 11, will now have eight (8) EDUs.

John Ruschke prepared a resolution for said property and approved by the BPW. This approval is for the EDU allocation only and does not guarantee any approval of the application from the Land Use Board. This EDU is also contingent on approval of the Mayor and Council.

Rt. 23 Water Main Project

Mr. Piccolo stated that the project is moving along, with the northbound side of the highway being actively worked on now. Within one-two weeks the project should be complete, with restoration to follow. When Mr. Piccolo was asked about the work through the creek, he was not sure but Mr. Kastner said that it has not yet been done.

Well #3

Mr. Piccolo stated that AC Schultes of Woodbury Heights, NJ was the low bidder for the project at \$121,000.00. Jerry Kastner said that when the documents are signed, then we will buy the parts for the project. It will take approximately 6-8 weeks to get the pump in and 3-4 days to complete the job. Most of the time

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frame is waiting for parts. Mr. Kastner said that we will have to take samples for testing before it goes on line but it is an existing well, so we will just monitor for bacteria.

Residences / Accounts turned-off

Members discussed the water accounts that were turned off and have determined that about 4-5 still remain off with residents living in the homes. As this is now becoming a health issue, the health and property maintenance depts. will be notified to verify if residents are still there and then to take the proper procedures.

Jobs 4 Jersey

Chris Fitzpatrick sent a letter to the State asking about programs to help residents with their unpaid water/sewer bills and other bills and the possibility of paying it off within the town. He received an email back from Brian T. Murray, Director of Communications & Marketing with the NJ Dept. of Labor and Workforce Development. He wrote about the Jobs4Jersey website that one can go on to find a job. Chris would like to put this info in the newsletter.

Motion by Chris Fitzpatrick, seconded by Maria Marino to put the information about the Jobs4Jersey.com in the upcoming newsletter. All in favor. Chris will type something up to give to Melissa for the newsletter.

Repairs to curb stops / meters

When asked, Mike replied that he had 2 curb boxes left to repair from the list and the curb stop under the driveway on Mulberry Street has not yet been dug up and repaired.

Motion by Chris Kelly, seconded by Jerry Truppi to close to the Professionals and to Mike Schneider. All in favor.

Public Portion

Motion by Chris Kelly, seconded by Jerry Truppi to open the meeting to the public. All in favor. Hearing no comments from the public, motion by Chris Kelly, seconded by Chris Fitzpatrick to close to the public. All in favor.

Correspondence

From Hatch Mott MacDonald re: Well #3 Motor & Pump Replacement

Adjournment

Motion by Chris Kelly, seconded by Vinnie Busteed to adjourn the meeting at 7:45 PM. All in favor.

Date Approved
Minutes Released
Kathy Garrett
Secretary

04/10/13