

**HAMBURG BOARD OF PUBLIC WORKS
MEETING**

February 14, 2018

Open Meeting / Flag Salute / Certification

In accordance with the Open Public Meetings Act, with regards to notices, the regularly scheduled meeting of the Hamburg Board of Public Works is called to order at 7:00 pm, February 14, 2018.

Roll Call

Present: Bob Baumgartner, Pat Berado, Bob Krysiak, Mayor Marino

Absent: Vinnie Busted

Also Present: Kathy Garrett, Mike Schneider, Jerry Kastner, Councilman Garrett

Approval of Minutes

Motion by Bob Krysiak, seconded by Pat Berado to approve the January 10, 2018 Reorganization Meeting Minutes. All board members present in favor.

Motion by Bob Krysiak, seconded by Pat Berado to approve the January 10, 2018 Regular Meeting Minutes. All board members present in favor.

Motion by Pat Berado, seconded by Bob Krysiak to approve the January 10, 2018 Executive Session Minutes. All board members present in favor.

Individual Cases

10 Lakeview Drive – payment plan

Resident is not in attendance. Members discuss the information Regina Flammer provided and given that information, will go with the recommendation of Ms. Flammer, which is at least \$730.00 will be paid before February 23, 2018 and then a payment could be set up for the balance.

Motion by Mayor Marino, seconded by Bob Krysiak to go with the recommendation of Ms. Flammer dated 2/5/18, which states at least \$730.00 will be paid before February 23, 2018 and then a payment could be set up for the balance.

All board members present in favor.

Old Business/New Business

Mott MacDonald / Water Superintendent

Motion by Bob Krysiak, seconded by Pat Berado to open the meeting to Jerry Kastner. All in favor.

108 Route 23 South – EDU request

Mr. Eugene Fox, owner of 108 Route 23 South, attended requesting 1 EDU for a basement apartment in his building that at one time did have an EDU. The apartment already has a bathroom and a kitchen and he intends to renovate it and make it a rental unit. It has been vacant for two years already. Mr. Fox is also going for a use variance to change to Residential. Members discuss and see no problem with this.

Motion by Bob Krysiak, seconded by Pat Berado to grant an additional EDU to 108 Route 23 South. All members present in favor.

This will go before the Mayor and Council for final approval.

19 Rt. 23 – EDU request

Mr. Julio Maldonado attended requesting an additional EDU for the property at 19 Route 23 South. He is planning on using the EDU for the existing building (barn) which currently has a variance for consignment usage: will renovate the barn adding a restroom and kitchen. Mr. Maldonado also stated it would be a family oriented restaurant, a BBQ and offer ice cream. Mayor Marino discussed starting with 1 EDU and going from there. He said the owner may have to return once the application to amend the site plan is submitted to Land Use and pending the engineer's review. When asked if they filled out a Zoning Permit, Mr. Maldonado stated the Zoning Officer said it was not necessary. Councilman Garrett asked about the Zoning Permit and the

commercial portion and at this time the Zoning Officer did not see the need for it.

Motion by Bob Krysiak, seconded by Pat Berado to grant 1 EDU to 19 Route 23 for the consignment shop (barn) so the owner can move on to the Land Use Board. All board members present in favor. This will go before the Mayor and Council for final approval.

DEP Lead and Copper Rule Update

Mr. Kastner said this is a notice that there will be changes coming in the near future regarding lead and copper testing but this is not required yet. He also stated that the DEP will want a formal written plan when we are notified.

Retirement Notification – Jerry Kastner

Jerry Kastner submitted a letter of resignation due to his impending retirement, stating his last official day will be May 31, 2018. He thanked the Mayor and Council for his employment and enjoyed working with everyone within the department and town.

Motion by Pat Berado, seconded by Bob Krysiak to accept the Retirement Notice of Jerry Kastner with regrets. All board members present in favor.

Mayor Marino stated there will be a transition period with the new person. Jerry has to file with the NJDEP within two weeks and the new superintendent will have to file within two weeks after hire.

Sewer Flows – January 2018

Our flows look good and there have been no changes.

Memo from Regina Flammer re: Meters-overtime request

Regina Flammer asked for the Road Dept. to receive overtime to read meters due to a software configuration problem with the new meters and the tremble. All readings with the new meters were coming back with high readings. When asked, Mike Schneider said the problem was resolved and the meters have been read. No overtime will be needed for this.

SCMUA – Backflow Preventer

This is notification that the backflow preventer failed and SCMUA must repair it usually within two weeks.

Hydrant

Councilman Garrett asked Mike Schneider if the hydrant by Oak Street was installed and completed and he replied that it was and the one that was hit was never found. He had to submit a report for the insurance company and putting it in required overtime. Councilman Garrett asked about keeping one in stock. Mike replied that he is waiting for his new budget as they cost approximately \$3000.00 and then he will order one each of the two different types.

Public Portion

No public in attendance.

Motion by Bob Krysiak, seconded by Pat Berado to close to Jerry Kastner and Mike Schneider. All in favor.

Correspondence

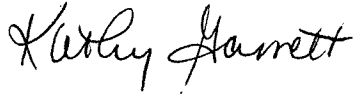
From SCMUA – Backflow Preventer

Adjournment

Motion by Bob Krysiak, seconded by Pat Berado to adjourn the meeting at 7:32 PM. All in favor.

Date Approved 3/14/18

Minutes Released 3/14/18



Kathy Garrett
BPW Secretary