HAMBURG BOARD OF PUBLIC WORKS **MEETING**

May 10, 2017

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, May 10, 2017.

Roll Call

Present:

Bob Krysiak, Vinnie Busteed, Bob Baumgartner, Pat Berado, Chris Fitzpatrick, Mayor Marino

Absent:

Casev Fravko

Also Present: Kathy Garrett, John Ruschke, Mike Schneider, Jerry Kastner, Regina Flammer, Councilman

Approval of Minutes

Motion by Bob Krysiak, seconded by Bob Baumgartner to approve the March 8, 2017 Regular Meeting Minutes. All in favor.

Motion by Bob Krysiak, seconded by Bob Baumgartner to approve the March 8, 2017 Executive Session Minutes. All in favor.

Motion by Bob Krysiak, seconded by Bob Baumgartner to open to the professionals and Individual Cases. All in favor.

Hamburg Commons

Elizabeth Kulinich of RPM Development Group gave a brief presentation of a project that would be developed on the property on Rt. 23 North before Docs. Giving a short history of the company, she stated that it is a NJ based development company with similar projects going up in Monmouth County and one closer to home in Newton. The one in Hamburg would be a two story building consisting of 50 units; 43 one bedroom units and 7 two bedroom units with a laundry room on each floor. This is a 55 and over age restricted development. These are income eligible rental units only. Ms. Kulinich is requesting 50 EDUs for the project. Borough Engineer John Ruschke stated he believed the project would fit Hamburg and the site. The laundry room on each floor would be for the tenants only so no additional EDUs would be needed. Each user would be paying their fair share of the water / sewer charges. Mr. Ruschke will prepare a resolution regarding the 50 said EDUs, 1 per tenant with the laundry included, deadline dates of Land Use approval within 2 years, and building permits within 3 years. He stated that as the project moves forward, should extensions be necessary, they could return to the Board. One thing mentioned that Ms. Kulinich was unaware of was that the water and sewer main would need to be extended and that would be at the owner's expense. Ms. Kulinich stated that site plan approval is needed and then they apply to the State with the contract and obtain the investors. Motion by Chris Fitzpatrick, seconded by Bob Baumgartner to grant the necessary EDUs for Hamburg Commons, with the above mentioned conditions.

Roll call vote showed all members present in favor.

Ms. Kulinich is aware this will go before the Mayor and Council for final approval.

Individual Cases

208 Rt. 23 South

After discussion, motion by Chris Fitzpatrick, seconded by Bob Krysiak to table this to the next meeting. All in favor.

41-53 Mulberry Street

No action needed.

14 King Cole

No action taken.

Disconnect List - will be given out meeting night

There are 27 residents on the disconnect list which will be Monday, May 15th.

Motion by Chris Fitzpatrick, seconded by Bob Krysiak to close to Individual Cases. All in favor.

Old Business/New Business

Mott MacDonald / Water Superintendent

Water Ordinances

Revisions for the water ordinances were discussed and made on the current ordinances, now ready to be sent to Attorney Clemack for review. Jerry Kastner is suggesting that the Borough charge \$250.00 per meter for a new meter service. This is totally different than the Borough replacing meters. There is already a charge for replacing a meter due to neglect on the resident's part.

Resignation of Casey Frayko

Board members are in receipt of a letter of resignation from Casey Frayko, resigning for personal reasons. Motion by Chris Fitzpatrick, seconded by Bob Krysiak to accept the resignation of Casey Frayko with regrets. All in favor.

Sewer Flows from SCMUA – January – March 2017

Mr. Kastner stated the sewer flows looked great; another reason why the Board is able to give out the 50 EDUs for the project at Hamburg Commons. He reminded everyone that this would not have been so 20 years ago with all the leaks that were in the system, adding the town has worked hard to get to this point. John Ruschke reminded the Board that Ames and Accurate Forming are presently very low, something that could change at any time. The I & I is low but could change also.

Price quote from Schmidt's - Badger Meters

Mike Schneider presented a price quote for badger meters for the sprinkler system in Heritage. If the meters are worn, they would not be metering the amount of water used.

Motion by Chris Fitzpatrick, seconded by Bob Baumgartner to approve the price quote of \$6629.28 to order meters from Schmidt's Wholesale, Inc. All in favor.

SCMUA - Backflow Preventer

Jerry Kastner discussed the backflow preventer report from SCMUA. This is located in the station behind Orchard Street and prevents sewage from going into our drinking water.

Hamburg School garden

Councilman Garrett was approached by Superintendent Roger Jinks at the school asking if he could get water to water a garden that the school kids planted. A garden hose would have to be connected to the curb box on Linwood. Jerry Kastner said this was acceptable for the two months that this would be needed and a meter was not necessary. Mike Schneider added the curb box is in the road and was broken. He can repair the curb box once school is out for the year as the repairs entail closing down School Street to dig up the road. Motion by Chris Fitzpatrick, seconded by Bob Baumgartner to allow the school to get water from the curb box via a garden hose for garden purposes. All in favor.

Public Portion

No public in attendance.

Correspondence

DEP Notice re: Tier B Municipal Separate Storm Sewer System (MS4) permit

DEP-SCMUA Physical Connection Permit No: 1283-WPC170002 Bill list

Motion by Bob Krysiak, seconded by Bob Baumgartner to close to John Ruschke, Jerry Kastner, and Mike Schneider. All in favor.

Adjournment

Motion by Chris Fitzpatrick, seconded by Bob Baumgartner to adjourn the meeting at 8:23 PM. All in favor.

Date Approved 8/9//7

Minutes Released 8/9/17

Kathy Hamett

Kathy Garrett BPW Secretary