HAMBURG BOARD OF PUBLIC WORKS MEETING MINUTES

July 12, 2023

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 p.m., July 12 2023 with a flag salute.

<u>Oath of Allegiance</u>: Brick administered the Oath of Allegiance to Paul Marino and John Moeckel.

Roll Call: Chairman Ron Garrett, Pat Berado, Vinnie Busteed, Bob Krysiak, Mayor Krasnomowitz, Paul Marino and John Moeckel were in attendance. Also present: Wendy Brick, Regina Flammer, Councilman Haig and John Perry

<u>Approval of Minutes</u>: Motion by Mayor Krasnomowitz, seconded by Berado to approve the May 10, 2023 Regular Meeting Minutes. All eligible members in favor including Busteed, Chairman Garrett and Krysiak

Motion by Pat Berado, seconded by Busteed to approve the May 10, 2023 Executive Session Minutes. All eligible members in favor including Chairman Garrett, Mayor Krasnomowitz and Krysiak.

A motion is made at 7:04 p.m. to open the meeting to Regina Flammer, Tax and Water/Sewer Collector.

Flammer discusses the recent guidance she received from the State of New Jersey regarding the LIHWAP (Low Income Household Water Assistance Program) and LIHEAP (Low Income Home Energy Assistance Program) prohibiting water service disconnection until after September 30, 2023. The tax sale has been postponed due to this recent State decision. Delinquent notices for unpaid balances cannot be sent out.

Board discussion commences with Marino suggesting that notices be sent out with the revised amounts. Mayor Krasnomowitz agrees that a manual bill should be created but no action will be taken to disconnect service for balances remaining unpaid after the date on the manual bill.

Board discussion on the meters at Accurate Forming. Flammer confirms that a credit of over \$15,000 will remain on their account with balances reduced quarterly.

A motion is made at 7:11 p.m. to close the meeting to Regina Flammer.

Individual Cases:

Sewer Allocation Request - Cynthia Monico, 240 Route 23 (Block 14, lot 1)

Cynthia Monico is in attendance and requests one additional EDU for her property for the

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proposed two-family residence. Chairman Garrett advises the Board that John Ruschke had no issue with granting the additional EDU as requested.

A motion is made by Marino, seconded by Krysiak with all others in favor to grant one (1) EDU to Cynthia Monico for 240 Route 23 (Block 14, lot 1).

<u>Sewer Allocation Request – Daoftre Capital Group LLC, 49 Gingerbread Castle Road (Block11, Lot 33)</u>:

David Brady, Esq. and Thomas Graham, P.E. appear on behalf of the applicant. Joe Park, Principal of Daoftre Capital Group, LLC is in attendance.

Mr. Graham discusses the property which includes a stone mill and the buildings behind it which were last occupied in the late 1970s and has remained vacant since. There is currently a septic system and no water. The applicant is requesting one (1) EDU. Additional EDUs may be requested in the future depending upon the determined use.

Chairman Garrett advises the Board that John Ruschke had no issue with granting the additional EDU as requested. John Perry discusses the recent correspondence sent to Borough property owners regarding the copper lines. He will need to see proof of the current piping and installation of galvanized piping.

A motion is made by Marino, seconded by Krysiak with all others in favor to grant one (1) EDU to Daoftre Capital Group LLC for 49 Gingerbread Castle Road (Block11, Lot 33).

Engineer / Water Superintendent Report:

John Perry indicates that Alec Yanish is not in attendance due to an unexpected matter. He reviews the quotes. Haig discusses the TAM quote. If the Borough encountered any issue with the pump, TAM would have to be used for repair or replacement. Haig requests that the quotes be tabled until Yanish can be in attendance. Marino suggests the Board request that Council reviews the quotes in order to not delay the decision. Chairman Garrett questions whether the quotes for TAM and Hayenjelm are for installation only. Perry will speak with Yanish to clarify.

The Board of Public Works recommended that the Council review and make a decision on the quotes submitted by North Jersey Pump & Control, LLC and TAM Enterprises for the Limekiln Sewer Station and by TAM Enterprises, USEMCO and Hayenhjelm Electric Co., LLC for the Booster Station control panel with a motion by Marino, seconded by Krysiak with all others in favor.

Perry informed the Board that the sewer flows have been consistent. There are no issues with the wells. The valves will need to be fixed on Well IA controls.

Board discussion on the State's curb stop replacement on Route 23.

Perry discusses recent water main break in that area.

Correspondence:

With respect to the correspondence submitted by the resident at 3 Oak Point Drive, Chairman Garrett suggests that Regina Flammer should prepare correspondence indicating that the break is not the Borough's responsibility.

Brief discussion regarding the new resident of Falcon Ridge who occupies her residence for six (6) months per year and does not want to pay the charges for the fill year. Chairman Garrett states that this not possible.

Perry received a good response to the correspondence sent to Borough residents about the need to replace galvanized piping. Jean Stephens is keeping track of the responses on a spreadsheet.

Public Portion:

There are no members of the public in attendance.

Adjournment:

A motion is made by Marino, seconded by Berado to adjourn the meeting at 7:43 pm. All members present in favor.

Respectfully submitted,

Wendy Brick

Wendy Brick

Secretary to the Board of Public Works