

**BOROUGH OF RAMSEY
THE BOARD OF PUBLIC WORKS
REGULAR MEETING OF April 15, 2019**

Mr. Emmer called the regular meeting of The Board of Public Works to order at 7:38PM.

Mr. Emmer announced that the meeting is being held in accordance with the Sunshine Laws of the State of New Jersey. Public Notice of this regularly scheduled meeting was published in issues of The Bergen Record and The Ridgewood News on January 4, 2019.

Board members present were Mr. Emmer, Mr. Dugan, Mr. O'Rourke, Mr. Martin and Dr. Goujani. Along with Mr. Vozeh, Mrs. Sylvester, Mr. Bacolo, Mr. DeBlock, Mr. Kilman, and Mr. Skorupa. Mayor Dillon, Mr. Coronato and Mr. Corrison were absent.

MINUTES

Minutes of March 18, 2019 meeting were accepted. Motion by Mr. Emmer to approve, seconded by Mr. O'Rourke. Carried. Mr. Martin, Mr. Dugan and Dr. Goujani Abstained.

CORRESPONDENCE

Motion by Mr. Emmer seconded by Mr. O'Rourke to receive and file with review during Committee reports. Carried.

No.	Date	From	To	Subject
1.	3/19/19	Crew	Board of Public Works	Spring Street Well pump Replacement Contracts
2.	3/25/19	Crew	Board of Public Works	Ramsey School District Eastwick Annex site plan application
3.	4/2/19	Crew	Board of Public Works	Sauna Rd sewage pump station phase 2 improvements payment request #7
4.	4/2/19	Crew	Mr. Vozeh	NBCUA IWDP & Sewer connection permit applications for signatures
5.	4/8/19	Crew	Board of Public Works	Spring Street Well Pump Replacement contract to CFM Construction
6.	4/10/19	Crew	Mr. Vozeh	Spring St NJDOT Utility opening applications for signature
7.	4/10/19	Crew	Board of Public Works	Ramsey Energy, LLC site plan application
8.	4/9/19	Crew	Board of Public Works	Water Quality Sample results
9.	4/10/19	Crew	Board of Public Works	Letter to NJDEP re: replacement of Arsenic treatment facilities
10.	4/10/19	Crew/M. Bacolo	Board of Public Works	Management report
11.	4/15/19	J. DeBlock	Board of Public Works	Management report
10.	4/15/19	M. Skorupa	Board of Public Works	Operations report

ENGINEER'S REPORT

Mr. Bacolo discussed the Arsenic treatment project update, continuing with design, working with AdEdge. Crew has submitted the application for temporary treatment approval for the water pods to the NJDEP which will allow Ramsey to pre-purchase the pods. Crew is continuing with the design of the pods along with structural design. Also, continuing with application to submit to NWBCUA for discharge of backwash. Design docs and bids for pod installation will be complete in the second week of June and anticipating delivery of contracts in July. Delivery of pods is expected for December 2019. Mr. O'Rourke asked how long for approval from NJDEP. Mr. Bacolo responded 30-40 days. Mr. Vozeh asked about timing. Mr. Bacolo responded that the start of installation is anticipated late November/early December.

Spring Street well arsenic treatment project first phase of update. CFM has sent back contracts and bonds. They have been reviewed by Mr. Corrison and are ready to sign. CFM has begun submitting shop drawings.

Mr. Bacolo has one item for executive session.

OPERATIONS REPORT

Mr. Skorupa presented his monthly written report to the Board.

The water department performed their daily duties, along with inspecting, marking, cleaning and repairing water valves and manholes.

Water main breaks were repaired on Navajo Dr. and Fuhrman Ave.

Hydrant flushing has been completed.

OPERATIONS MANAGEMENT REPORT

Mr. DeBlock reported on his site visits to two Ad Edge locations in Arizona. He spoke with the staff at each location. Equipment was in good condition considering the harsh desert conditions.

Mr. DeBlock and Mr. Skorupa are meeting to discuss the pod design.

Mr. Kilman asked who will be servicing the pods in our pump houses. Mr. Bacolo responded that the media lasts for several years, AdEdge and a contractor would service them when the time comes. Mr. O'Rourke asked if our generators are strong enough to run them. Mr. Bacolo responded that he believes they are, however this will need to be evaluated further and proper testing will need to be done.

ATTORNEY'S REPORT nothing to report. Absent.

MAYOR'S REPORT Mayor Dillon was absent. Mr. Vozech relayed her report on Ramsey Clean-up day, it was success with over 90 people participating. It was attended by the Mayor, Councilwoman Jachzel and Councilman Weber. The Environmental commission is sponsoring a collection of plastic bags, including dry cleaning bags for a special program which will award a Trex composite bench to our community. The boxes can be found at the Borough Hall, Recycling center and the library.

COUNCIL LIAISON'S REPORT Mr. Kilman discussed 83 Grant Street and questions surrounding this property and the LSRP. He asked Mr. Bacolo how this is being addressed. Mr. Skorupa responded that excavation work is being performed there. Mr. Bacolo responded that Crew will look into the status with the NJDEP for the work being performed at this address.

ADMINISTRATOR'S REPORT – Mr. Vozech discussed the new water & sewer service connection for the pool house which is under construction. This connection is not part of the Board of Public Works budget, it falls under the pool budget. John Garcia was the lowest bid. Mr. Vozech asked Crew to put together the drawings for the specifications needed to be submitted the contractor. The submission of drawings and bid will be performed by the Borough and/or the pool commission.

Motion by Mr. Martin to recommend that the Pool House water and sewer connection scope of work meets Board's standard and John Garcia is a reliable contractor, seconded by Mr. Emmer. Carried.

OPERATIONS COMMITTEE nothing to report.

FINANCE

Budget and Revenue/Expense Reports were submitted to Board members.

Resolution by: Mr. Dugan
Seconded by: Mr. O'Rourke

RESOLVED THAT: The following bills be paid and charged to the current Water/Sewer 2019 Budget:

CURRENT	\$ 832,061.98
RESERVE	\$ 1,964.50
WIRED	\$ 0

RESOLVED THAT: The following bills be paid and charged to the Capital Account:
- 0 -

AYES: Mr. O'Rourke, Mr. Emmer, Mr. Martin, Dr. Goujani, Mr. Dugan
NAYS: None
ABSENT: Mayor Dillon and Mr. Coronato

OLD BUSINESS – none

NEW BUSINESS – none

PUBLIC COMMENT

Motion by Mr. Emmer to open and close the floor for Public comment.

EXECUTIVE SESSION – At 8:06 PM, motion by Mr. Emmer, second by Mr. Martin. Carried.

RESOLVED THAT:

WHEREAS, the Open Public Meetings Act (N.J.S.A. 10:4-6 et seq.) permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, The Board of Public Works of the Borough of Ramsey is of the opinion that such circumstances exist; and

WHEREAS, The Board of Public Works of the Borough of Ramsey wishes to discuss matters of litigation, personnel, and contract negotiation; and

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer exist, then the minutes can be made public;

NOW, THEREFORE, BE IT RESOLVED by The Board of Public Works of the Borough of Ramsey, that the public be excluded from this meeting. The outcome of the meeting will be disclosed when a course of action is determined or a decision is reached.

Motion by Mr. Emmer to exit executive session, seconded by Mr. O'Rourke at 8:10PM.

Motion by Mr. Martin to authorize payment of \$1,516.25 for landscape repair and sealing of driveway to homeowner of 30 Norman Drive, Ramsey. Seconded by Mr. Dugan. Carried.

ADJOURNMENT

Mr. Emmer made a motion to adjourn. Seconded by Dr. Goujani to adjourn at 8:15PM. Carried.

Respectfully Submitted By: Kelly Sylvester