

**BOROUGH OF RAMSEY
THE BOARD OF PUBLIC WORKS
REGULAR MEETING OF July 22, 2019**

Mr. Emmer called the regular meeting of The Board of Public Works to order at 7:32PM.

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, Mayor Dillon, Mr. Dugan, Mr. Coronato, Mr. O'Rourke and Dr. Goujani. Along with Mr. Vozeh, Mr. Bacolo, Mr. DeBlock, Mr. Kilman, Mr. Corrison, Mr. Skorupa and Mrs. Sylvester. Mr. Martin arrived at 7:37pm. Mr. DeBlock was absent.

CORRESPONDENCE

Motion by Mr. Emmer seconded by Mayor Dillon to receive and file with review during Committee reports. Carried.

MINUTES

Minutes of June 17, 2019 meeting were accepted. Motion by Mr. Emmer to approve, seconded by Dr. Goujani. Carried. Mr. Martin and Mr. O'Rourke Abstained.

No.	Date	From	To	Subject
1.	06/12/19	NJDEP	Board of Public Works	Request for Temporary Treatment Approval
2.	06/17/19	Crew	Board of Public Works	Application fir flood hazard area with hardship waiver and freshwater wetlands transition area waiver.
3.	06/19/19	Crew/M. Bacolo	Board of Public Works	Water & Sanitary service for Ramsey Municipal pool complex
4.	06/19/19	Crew	Board of Public Works	NJDEP Temporary Treatment Approval for Arsenic Treatment replacement facilities
5.	06/24/19	Crew	Board of Public Works	BMW Site Plan – 985 Rt. 17 S.
6.	07/01/19	Crew	Board of Public Works	Prestige BMW building façade change
7.	07/01/19	Crew	Board of Public Works	Drawings for Arsenic treatment facility to NJDEP
8.	07/01/19	Crew	Board of Public Works	Drawings for 24 Grant St from Ramsey Planning Board.
9.	07/02/19	Crew	Board of Public Works	At&T Homes summary of outstanding unresolved work to be completed by GJA Developers, LLC
10.	7/10/19	Crew	Board of Public Works	Management report
11.	7/15/19	M. Skorupa	Board of Public Works	Operations report

12.	7/15/19	J. DeBlock	Board of Public Works	Management Report
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ENGINEER'S REPORT

Mr. Bacolo discussed the well head protection ordinance. Crew is working on the language and mapping. A draft will be developed this week of the well head project language for review and approval by the Board. It will be presented to the Zoning Board and Mayor and Council as well for review.

Spring Street well pump replacement project update. CFM has received the delivery of the replacement well pump and equipment. CFM plans to install the equipment next week and then perform testing. That will complete the first phase of work at this site.

Arsenic treatment replacement facilities. For the Orchard well, Crew received confirmation from NJDEP regarding the request for hardship waiver for the Flood Hazard Area permit and asked for some additional information to help expediate the approval. Flood Hazard Applications are being prepared for N. Central and Spring Street well sites for submission to the NJDEP.

Approval was received from NJDOT for the Spring Street site and a permit was issued. It will be reviewed and signed.

Advertisement was placed for bid to purchase the prefabricated arsenic treatment pods. One manufacturer submitted bid, AdEdge Technologies in the amount of \$3,756,246. Crew's estimate was \$3.9 million. AdEdge completed all the requirements and provided history of previous work. One sub-contractor was listed in bid, Dropbox portable solutions. After review and contacting of references, Crew's recommendation that the contract for fabrication of six arsenic treatment facilities be awarded to AdEdge. Mr. Martin commented that the system has been endorsed by the EPA & NJDEP. Mr. O'Rourke inquired if the Water Dept will have proper training for maintenance of new system? Mr. Bacolo responded that the new system has been reviewed with by Mr. Skorupa and his staff and that training will be provided by AdEdge.

Motion by Mr. Emmer to award the contract for replacement of six arsenic facilities to Ad Edge for \$3,756,246, second by Mr .Coronato. Carried

Mr. Bacolo has one item for closed session.

OPERATIONS REPORT

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

The water department assisted with preparation for the milling and paving on N. Franklin Turnpike by the county starting on July 16th.

The water dept. continues with the specifications and work needed for the NJDEP water accountability act.

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

OPERATIONS MANAGEMENT REPORT Mr. DeBlock was absent. Mr. Vozech reported that Mr. DeBlock has commented in the past regarding water quality, Ramsey has not had a NJDEP violation regarding a water quality sample taken since 2008. Ramsey continues to meet the required standards.

ATTORNEY'S REPORT nothing to report. Two items for executive session regarding potential litigation.

MAYOR'S REPORT nothing to report.

COUNCIL LIAISON'S REPORT Mr. Kilman had two questions for Mr. Bacolo. The first is when it is expected for construction to start on the arsenic treatment facilities. Mr. Bacolo responded that equipment is to begin arriving in late Fall. The second question is in regards to the wellhead protection ordinance, what needs to be considered now for future projects. Mr. Bacolo addressed this topic.

ADMINISTRATOR'S REPORT – Mr. Vozech discussed the well reactivation treatment project. The increased capacity in gallons as referenced in the last meeting, is 593,000 per day. An ordinance was introduced for funding for purchase of capital equipment at the June 12th Mayor & Council meeting. The adoption of the ordinance was at the June 26th Mayor & Council meeting. Crew's compensation is based on hourly rate and is approximately 12% of the project cost.

PUBLIC COMMENT

Motion by Mr. Emmer to open the floor for Public comment, seconded by Mr. Martin.

Mr. Braggin AB, Ramsey NJ, commented and inquired on several items. He asked in the past for Crew to receive updates from NJDEP about 83 Grant St. Review of breakdown of costs of arsenic treatment project. Regarding the Arsenic treatment facilities project, requested breakdown of materials. What is Crew's experience with this kind of water treatment project?

Mr. Vozech responded that the bid process is publicly advertised and available to all to bid. Vendor must be NJDEP approved to be qualified to bid.

Regarding the Arsenic treatment system, Mr. Bacolo responded with details of the AdEdge system and design.

Motion by Mr. Emmer to close the floor for Public comment, seconded by Mr. O'Rourke.

OPERATIONS COMMITTEE nothing to report.

FINANCE

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

Resolution by: Mr. Dugan

Seconded by: Dr. Goujani

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

CURRENT	\$ 934,886.47
RESERVE	\$ 24,592.40
WIRED	\$ 0

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

- 0 -

AYES: Mr. Emmer, Dr. Goujani, Mr. Dugan, Mayor Dillon, Mr. Coronato, Mr. O'Rourke and Mr. Martin

NAYS: None

ABSENT:

OLD BUSINESS – none

NEW BUSINESS – none

EXECUTIVE SESSION – At 8:03 PM, motion by Mr. Emmer, second by Dr. Goujani. 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 8:14PM.

Mr. Emmer asked that the Board authorize the Board attorney to send a letter to the Planning Board regarding AT&T Homes letting them know of open items and that there needs to be better scheduling of work and Crew must be present when lines are installed.

ADJOURNMENT

Mr. Emmer made a motion to adjourn. Seconded by Mr. Dugan to adjourn at 8:18PM. Carried.

Respectfully Submitted By: Kelly Sylvester