

**BOROUGH OF RAMSEY
THE BOARD OF PUBLIC WORKS
REGULAR MEETING OF November 18, 2019**

Mr. Emmer called the regular meeting of The Board of Public Works to order at 7:33PM.

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. Coronato, Mr. O'Rourke and Mrs. Haggard. Along with Mr. Vozeh, Mr. Bacolo, Mr. Kilman, Mr. Corrison, Mr. Skorupa and Mrs. Sylvester. Dr. Goujani, Mr. Martin and Mr. DeBlock were absent.

CORRESPONDENCE

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

MINUTES

Minutes of October 21, 2019 meeting were accepted subject to changes to public comment section. Motion by Mr. Emmer to approve, seconded by Mr. Coronato. Carried.

No.	Date	From	To	Subject
1.	10/14/19	Crew	Board of Public Works	Drawings CFM Construction Inc
2.	10/21/19	Borough of Ramsey	Board of Public Works	Mahwah Planning Board application notification for N. Central well.
3.	10/22/19	Crew	Board of Public Works	CFM Construction change order #2 replacement of pump starter
4.	10/24/19	Crew	Board of Public Works	Preliminary & Final Site Plan for N. Central Ave pump station to Mahwah Township.
5.	10/29/19	Crew	Board of Public Works	Site Plan Application to Mahwah Planning Board for N. Central Water treatment facility.
6.	10/29/19	French & Parrello	Board of Public Works	Freshwater Wetlands General Permit. Repair of crystal spring lake dam.
7.	10/31/19	Crew	Board of Public Works	J. Diperi Contracting re: water service plans for 125 Summit Ave.
8.	11/5/19	Crew	Board of Public Works	Prestige Lexus drawings for site renovation.
9.	11/8/19	Crew	Board of Public Works	NJDEP Green Acres application for 3 well sites.
10.	11/13/19	Crew/M. Bacolo	Board of Public Works	Management report
11.	11/18/19	M. Skorupa	Board of Public Works	Operations report
12.	11/18/19	J. DeBlock	Board of Public Works	Management Report

ENGINEER'S REPORT

Mr. Bacolo discussed status of the Arsenic Treatment system replacement project. An application was submitted to the NJDEP for minor diversion of Green Acres at E. Oak, Martis and Orchard Place well sites. The application is under review and Crew is working through the NDEP requirements.

Mr. Corrison, Mr. Vozeh and Mr. Bacolo attended the Mahwah planning board meeting on 11/4/19 and received conditional approval for the North Central water pod site subject to the submission of a landscaping plan. The plans have been prepared and sent to Mahwah planning Board consultant, Boswell Engineering for review.

Ad Edge is making progress with the water pods for Arrow Road and Martis well sites. The water pods are scheduled for delivery at the end of December. Crew will visit the Ad Edge shop in Georgia in mid-December for inspection of pods.

Crew is developing bid documents for the Spring Street well and Orchard well water pod installation. They are expected to go out for bid in late December. Bids will be received in January 2020. The water pods for the North Central and East Oak well sites are scheduled for delivery in April 2020. Expected delivery of the last two pods (Spring St. and Orchard well sites) is tentatively scheduled for July 2020.

Mr. Bacolo reviewed the exterior design of the pods with the Board.

OPERATIONS REPORT

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

The water department assisted Crew with several projects involving sewer connections and water services.

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

The water department will be assisting the road dept. with leaf collection.

OPERATIONS MANAGEMENT REPORT Mr. DeBlock was absent.

ATTORNEY'S REPORT Mr. Corrison reiterated outcome of Mahwah planning board meeting which was discussed by Mr. Bacolo. Plans were submitted for the required screening of N. Central water pod.

MAYOR'S REPORT nothing to report

COUNCIL LIAISON’S REPORT Mr. Kilman commented that after reading the management and operation reports, he is happy that the Board is installing the new water pods based on the continuing changes in testing requirements.

ADMINISTRATOR’S REPORT Mr. .Vozech spoke about the 2020 water budget, preliminary reports are expected to be available for review at the January 2020 meeting.

One item for executive session regarding contracts.

PUBLIC COMMENT

Motion by Mr. Emmer to open the floor for Public comment. Seconded by Mayor Dillon. Public was present, they did not wish to comment.

OPERATIONS COMMITTEE nothing to report.

FINANCE

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

Resolution by: Mr. Coronato

Seconded by: Mrs. Haggard

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

CURRENT	\$ 282,124.51
RESERVE	\$ 0
WIRED	\$ 0

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

- 0 -

AYES: Mr. Emmer, Mayor Dillon, Mr. Coronato, Mr. O’Rourke and Mrs. Haggard

NAYS: None

OLD BUSINESS – none

NEW BUSINESS – none

EXECUTIVE SESSION – At 7:52PM, motion by Mr. Emmer, second by Mr. Coronato. 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 end executive session at 7:58 PM, second by Mayor Dillon. Public was present in building and were invited back into meeting, they declined.

Motion by Mr. Emmer to award Phase 3 installation to Stone Hill Contracting Company in the amount of \$2,778,114 for installation and connection of water pod treatment system at four well sites. Seconded by Mr. Coronato.

AYES: Mr. Emmer, Mayor Dillon, Mr. Coronato, Mr. O'Rourke and Mrs. Haggard

NAYS: None

Mr. Corrison addressed the one bidder for Phase 3 who asked that their bid be withdrawn and steps to be taken by Board with this bid.

Motion by Mr. Emmer to give authority to Mr. Corrison and Mr. Vozeh to follow up on prior bid for phase 3. Seconded by Mayor Dillon.

ADJOURNMENT

Mr. Emmer made a motion to adjourn at 8:03 PM. Seconded by Mayor Dillon. Carried.

Respectfully Submitted By: Kelly Sylvester