

**BOROUGH OF RAMSEY  
THE BOARD OF PUBLIC WORKS  
REGULAR MEETING OF May 20, 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. O'Rourke and Dr. Goujani. Along with Mr. Vozeh, Mrs. Sylvester, Mr. Bacolo, Mr. DeBlock, Mr. Kilman, Mr. Corriston and Mr. Skorupa. Mr. Coronato and Mr. Martin 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 April 15, 2019 meeting were accepted. Motion by Mr. Emmer to approve, seconded by Dr. Goujani. Carried. Mayor Dillon Abstained.

<b>No.</b>	<b>Date</b>	<b>From</b>	<b>To</b>	<b>Subject</b>
1.	04/10/19	Crew	Board of Public Works	<b>Ramsey Energy, LLC site plan application review and comments</b>
2.	04/15/19	NJDEP	Board of Public Works	<b>NJDEP Water Quality Sampling Plan &amp; Monitoring approval</b>
3.	4/15/19	NJDEP	Board of Public Works	<b>Lead Copper Sampling Plan Approval</b>
4.	04/16/19	Crew	Board of Public Works	<b>Spring Street Well Pump Replacement executed contract from CFM Construction</b>
5.	4/8/19	Crew	Board of Public Works	<b>Spring Street Well Pump Replacement contract to CFM Construction</b>
6.	4/16/19	Mr. Vozeh	Board of Public Works NBCUA	<b>NBCUA Sewer Connection &amp; Industrial Wastewater Discharge permits re: Arsenic Treatment Replacement Facilities</b>
7.	4/18/19	David Hals	Board of Public Works	<b>Maywood Grove Two LLC site plan</b>
8.	4/25/19	Crew	Board of Public Works	<b>Ramsey Energy, LLC site plan application revision</b>
9.	5/2/19	Crew	Board of Public Works	<b>Spring Street Well Pump Replacement drawings 9 &amp; 10 from CFM Construction</b>
10.	5/7/19	Crew	Board of Public Works	<b>Water &amp; Sanitary Sewer service for Blake Gardens LLC 172-176 E.</b>

				<b>Crescent Ave USR approval letter from USR Boro Administrator</b>
11.	5/7/19	Crew	Board of Public Works	<b>Maywood Grove Two LLC site plan two additional drawings</b>
12.	5/8/19	Crew	Board of Public Works	<b>Treehouse Pediatric 100 &amp; 106 N. Franklin Tpke final major site plan review</b>
13.	5/8/19	Crew	Board of Public Works	<b>Spring Street Well Pump Replacement drawings 11-15 from CFM Construction</b>
14.	5/15/19	Crew/M. Bacolo	Board of Public Works	<b>Management report</b>
15.	5/20/19	J. DeBlock	Board of Public Works	<b>Management report</b>
16.	5/20/19	M. Skorupa	Board of Public Works	<b>Operations report</b>

### **PUBLIC COMMENT**

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

Mr. Braggin AB, Ramsey NJ, discussed his concern over 83 Grant St and the safety of possible toxic materials entering nearby brook.

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

### **ENGINEER'S REPORT**

Mr. Bacolo discussed the 2019 manhole survey conducted by Crew in conjunction with the Borough's yearly road resurfacing program. Crew provided Mr. Skorupa with a list of necessary repairs which can be corrected before paving begins. This data is kept in a digital database.

Regarding the Arsenic treatment project update, working closely with AdEdge to develop drawings and specs along with preparing bid documents for approval. Bids will be advertised on June 1<sup>st</sup>. Crew is continuing with the design of the water pods along with structural design. Crew has submitted the application for water pods to the NJDEP and the NJDOT.

Spring Street well arsenic treatment project first phase of update. CFM has submitted shop drawings. A pre-construction meeting was held on May 1<sup>st</sup>. Work is scheduled to start June 22 and continue thru 1st week of July.

Crew will follow up on status a application sent to NWBCUA regarding backwashing operations. It is currently under review.

Mr. Bacolo has one item for executive session regarding contractual issues.

### **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.

Conducted NJDEP water samples and replaced arsenic filters at the facilities.

Hydrant flushing has been completed and any necessary repairs are being made.

### **OPERATIONS MANAGEMENT REPORT**

Mr. DeBlock reported on flow interceptor reports and completing. The lead and copper supply plan and water sampling plan have been approved by the NJDEP.

Mr. Emmer discussed the water quality report that was posted to the Borough of Ramsey website with Mr. DeBlock. This report indicates that there have been no water quality violations since 2008.

**ATTORNEY'S REPORT** nothing to report.

**MAYOR'S REPORT** The Borough received notice from Bergen County that they will begin milling and paving Franklin Turnpike in sections beginning in mid-June

**COUNCIL LIAISON'S REPORT** Mr. Kilman asked how water reporting/sampling results are sent to NJDEP. Mr. DeBlock responded it is sent both electronically & manually. The data sent to the EPA is not posted. NJDEP does not keep it up to date.

**ADMINISTRATOR'S REPORT** – Mr. Vozeh discussed the financing of the well activation of two wells which will increase out water supply by 36%. This program will also treat proactively the PF's. Borough is planning to invest capital into new arsenic treatments and lower costs as a result. An ordinance will be introduced in the first Mayor & Council meeting in June.

Regarding 83 Grant St. – Mr. Meneghin from CREW, who is a LSRP followed up with the LSRP for 83 Grant St. A violation was issued by the NJDEP to this site. No violations were found in the supply wells at any time. Ramsey will continue to monitor this situation. A treatment program is in place for VOC's.

A sub-committee has been established to draft a well head protection ordinance and will propose something later in the year.

Two items for executive session.

**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:

<b>CURRENT</b>	<b>\$ 266,162.65</b>
<b>RESERVE</b>	<b>\$ 18,201.48</b>
<b>WIRED</b>	<b>\$ 0</b>

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

**AYES:** Mr. O'Rourke, Mr. Emmer, Dr. Goujani, Mr. Dugan, Mayor Dillon

**NAYS:** None

**ABSENT:** Mr. Coronato and Mr. Martin

**OLD BUSINESS** – Mr. Vozeh addressed GIS technology. The Borough of Ramsey is working through this process and it is ongoing.

**NEW BUSINESS** – none

**EXECUTIVE SESSION** – At 8:00 PM, motion by Mr. Emmer, second by Mr. O'Rourke. 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 8:16PM.

Motion by Mr. Emmer to authorize board of Public Works to provide payment for landscape remediation to homeowner of 36 Norman Drive, Ramsey. Seconded by Mayor Dillon. Carried.

**ADJOURNMENT**

Mr. Emmer made a motion to adjourn. Seconded by Dr. Goujani to adjourn at 8:21PM. Carried.

Respectfully Submitted By: Kelly Sylvester