

**BOROUGH OF RAMSEY  
THE BOARD OF PUBLIC WORKS  
REGULAR MEETING OF January 21, 2019**

Mr. Emmer called the regular meeting of The Board of Public Works to order at 7:46PM.

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 Mayor Dillon, Mr. Emmer, Mr. O'Rourke, Mr. Coronato, Mr. Martin and Dr. Goujani. Along with Mr. Vozeh, Mrs. Sylvester, Mr. DeBlock, Mr. Bacolo, Mr. Kilman, Mr. Corrison, Mr. Skorupa. Mr W. Jensen and Mr. A. Mittiga from CREW Engineers also were present. Mr. Dugan was absent.

**MINUTES**

Minutes of December 18, 2018 meeting were accepted. Motion by Mr. Emmer to approve, seconded by Mr. O'Rourke. Carried. Mr. Emmer abstained.

**CORRESPONDENCE**

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

| <b>No.</b> | <b>Date</b> | <b>From</b>                       | <b>To</b>             | <b>Subject</b>   |
|------------|-------------|-----------------------------------|-----------------------|--|
| 1.         | 12/13/18    | Mr. Corrison<br>Breslin & Breslin | Board of Public Works | <b>Standard Pipe Services LLC 30 Norman Dr remediation costs</b>           |
| 2.         | 12/13/18    | Mr. Corrison<br>Breslin & Breslin | Board of Public Works | <b>Letter to homeowner of 30 Norman Dr, re: sewer backup compensation.</b> |
| 3.         | 12/18/18    | Crew                              | Board of Public Works | <b>Standard Pipe Services LLC drawings for Sanitary Sewer repairs</b>      |
| 4.         | 12/20/18    | Liberty mutual                    | Board of Public Works | <b>30 Norman Dr, sanitary sewer repairs.</b>                               |
| 5.         | 12/20/18    | Crew                              | Board of Public Works | <b>MEL Chemicals. Arsenic treatment cartridge contract</b>                 |
| 6.         | 1/2/19      | PK Environmental                  | Board of Public Works | <b>Dream Home Developers NJDEP Line verification for 187 Wyckoff Ave</b>   |
| 7.         | 1/4/19      | Mr. Corrison Breslin<br>& Breslin | Board of Public Works | <b>Standard Pipe Services, 30 Norman Dr claim.</b>                         |
| 8.         | 1/4/19      | Crew                              | Board of Public Works | <b>Sauna Rd pump station – phase 2 improvements – payment request #4.</b>  |
| 9          | 1/11/19     | NJDEP                             | Board of Public Works | <b>Lead &amp; Copper sampling plan revision request.</b>                   |
| 10.        | 1/11/19     | NJDEP                             | Board of Public Works | <b>Water Quality parameter sampling plan revision request.</b>             |
| 11.        | 1/16/19     | Crew/M. Bacolo                    | Board of Public Works | <b>Management report</b>   |

|     |         |            |                       |                          |
|-----|---------|------------|-----------------------|--------------------------|
| 12. | 1/21/19 | J. DeBlock | Board of Public Works | <b>Management report</b> |
| 13. | 1/21/19 | M. Skorupa | Board of Public Works | <b>Management report</b> |

**EXECUTIVE SESSION** – At 7:50PM, 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. Martin at 8:20PM.

Motion by Mr. Emmer to allow Mr. Corriston and Mr. Vozeh to advertise bids for the microwave point to point communication towers for three sites, North Central, Hubbard and Williams Drive for SFD. Seconded by Mr. Martin. Carried.

Motion by Mr. Emmer to approve Mr. Vozeh to have discussions with Crew and Mr. Corriston with DeMaio to resolve proposed change order with design of pump support at the Sauna Rd pump station. As well as Crew working with DeMaio on the engineering for the change order. Seconded by Mr. Martin. Carried.

**ENGINEER'S REPORT**

Mr. Bacolo began his report by thanking the Board for contracting with Crew Engineering for 2019.

Crew has reviewed the Luxfer MEL Chemicals contract for arsenic cartridges and it is ready to sign by Board.

The phase 3 leak detection survey is almost complete. Cold weather has stalled the completion of the project. Only one hydrant leak has been found at this time. Work is expected to be completed in the next few weeks; weather permitting.

DeMaio Construction has finished most of the work on the Sauna Road pump station. A new flow meter and roof fans were installed and associated electrical work. Pump construction and installation needs to be completed.

CFM is requesting final payment for the Martis well, East Crescent well and High Service SCADA projects subject to providing spare parts for SCADA job. Also in need of all contract close out documents. Final payment amounts are as follows: Martis Well \$6,329.98, East Crescent Well \$5,960 and SCADA \$6,070.10

Motion by Mr. Martin to conditionally approve payment to CFM subject to receiving spare parts and necessary documents. Seconded by Mr. Emmer. Carried.

Crew is working on the arsenic treatment facilities. General layouts have been made. Crew has been working with AdEdge Water Technologies on creating pre-fabricated modular water pods treatment units and piping. Site survey work is in progress. Green acres has been contacted to discuss building water pods and if permits are needed. Crew requested pre-construction meeting with NJDEP to discuss what is required. Crew is working with ways to speed up construction of modular treatment units and piping.

Mr. Corrison asked what the lead time is to fabricate the water pods. Mr. Bacolo responded approximately 12 weeks based on AdEdges' work load. Mr. O'Rourke asked if Board would need to go out to bid. Mr. Bacolo responded yes. Ramsey would pre purchase the water pods to keep costs down and move along the process.

**ADMINISTRATOR'S REPORT** – Mr. Vozech reviewed the proposed Board of Public Works Budget for 2019. The budget is expected to be presented at the February 27<sup>th</sup> Mayor & Council meeting. Mr. Vozech reviewed the Well reactivation and treatment project.

Motion by Mr. Emmer to approve Well reactivation and treatment project, seconded by Mr. Martin.

Motion by Mr. Martin to approve 2019 Board of Public Works budget proposed by Borough Administrator, Mr. Vozech of \$9,150,000, seconded by Mr. Emmer.

### **OPERATIONS REPORT**

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

The water department assisted Crew Engineers and contractors with the water service installation and sewer lines at the new subdivision at Island Rd & Sunset Rd.

The water department assisted Crew with the leak detection survey.

The Water Department performed storm drain clean-up.

### **OPERATIONS MANAGEMENT REPORT**

Mr. DeBlock reviewed with the Board the lead testing that Suez is performing in Bergen County and Ramsey's testing results.

Mr. DeBlock reviewed response letter to NJDEP regarding lead and copper testing.

Mr. Corrison asked about testing plan. Mr. DeBlock responded that he is working with Crew on future testing procedures.

**ATTORNEY'S REPORT** none

**MAYOR'S REPORT** Mayor Dillon thanked Mr. Vozech, Mr. DeBlock & Mr. Bacolo and Crew for their statement regarding the Suez lead testing.

**COUNCIL LIAISON'S REPORT** none

**OPERATIONS COMMITTEE** nothing to report.

**PUBLIC COMMENT**

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

**FINANCE**

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

**Resolution by: Mr. Martin**

**Seconded by: Mr. O'Rourke**

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

|                |                      |
|----------------|----------------------|
| <b>CURRENT</b> | <b>\$ 600,238.82</b> |
| <b>RESERVE</b> | <b>\$ 232,585.90</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, Dr. Goujani, Mr. Emmer, Mr. Coronato,  
Mr. Martin, Mayor Dillon

**NAYS:** None

**ABSENT:** Mr. Dugan

**OLD BUSINESS** – none

**NEW BUSINESS** – none

**ADJOURNMENT**

Mr. Emmer made a motion to adjourn. Seconded by Mr. Martin to adjourn at 9:05PM. Carried.

Respectfully Submitted By: Kelly Sylvester