

**BOROUGH OF RAMSEY
THE BOARD OF PUBLIC WORKS
REGULAR MEETING OF February 27, 2020**

Mr. Emmer called the regular meeting of The Board of Public Works to order at 7:36PM.

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 December 20, 2019.

Board members present were Mr. Emmer, Mayor Dillon, Mr. O'Rourke, Mr. Coronato and Dr. Goujani. Along with Mr. Vozeh, Mr. Bacolo, Councilman Kilman, Mr. Corriston (via phone), Mr. DeBlock, Mr. Skorupa and Mrs. Sylvester. Mr. Martin and Mrs. Haggard 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 January 30, 2020 meeting were accepted with changes. Motion by Mr. Emmer to approve, seconded by Dr. Goujani. Mr. Coronato abstained. Carried.

No.	Date	From	To	Subject
1.	01/27/2020	Crew	Board of Public Works	Porcelanosa inspection of manholes
2.	1/30/2020	Crew	Board of Public Works	Arsenic Treatment system replacement facilities remaining contracts.
3.	1/31/2020	Crew	Board of Public Works	329 Grove St NJDEP public notification letters
4.	02/04/2020	Crew	Board of Public Works	Porcelanosa inspection of manhole repair technique review
5.	02/12/2020	Crew	Board of Public Works	Green Acres NJDEP signed lease agreement for Martis Ave & E. Oak St.
6.	02/13/2020	Crew	Board of Public Works	2020 Monitoring Plan for EPA requirements.
7.	2/13/2020	Crew	Board of Public Works	Arsenic Treatment system replacement facilities project - notification to Bergen County Soil Conservation district.
8.	2/20/2020	Crew	Board of Public Works	Pep Boys Auto Service proposed drawings , 755 Rt. 17 S
9.	02/20/2020	Crew	Board of Public Works	Arsenic Treatment system replacement facilities project payment request #1 from Stone Hill contractors
10	2/21/2020	Crew	Board of Public Works	Temp shutdown of Airmount & Crescent well.

11.	2/19/2020	Crew	Board of Public Works	Management report
12.	2/27/2020	M. Skorupa	Board of Public Works	Operations report
13.	2/27/2020	J. DeBlock	Board of Public Works	Management Report

ENGINEER'S REPORT

Mr. Bacolo reviewed the arsenic treatment replacement project. The pods for Arrow Rd. and Martis Ave. were delivered on January 6th. A punchlist of repairs was provided to AdEdge by Crew Engineers, the repairs for the Arrow Road treatment unit were completed. Punchlist items will be addressed at a later time for the Martis Ave pod.

The pods for E. Oak and N. Central are scheduled to be delivered at the end of April and installed by Stone Hill Contractors.

The construction at the Arrow Rd pod site is in progress.

A Green Acres public meeting was held on February 24, 2020 to discuss the diversion area. A transcript of the meeting will be sent to the NJDEP along with any letters and comments. Residents within 200ft. were notified by mail and meeting information was posted on the Borough website.

On Feb. 13th a meeting was held with the residents in the area of the Martis Ave pod. Ramsey is committed to improve the look of the pod for that location. Another meeting is schedule on March 12th to review proposed improvements to the Martis Ave pod.

Bids were received on Feb 25th for the Spring St and Orchard Place pod installation. Two bids were received, Stone Hill Construction for \$1,981,000 and Ray Palmer for \$1,307,400. Crew reviewed both bids. After asking Ray Palmer about experience and bid amount, it was determined that Ray Palmer made a mathematical mistake of \$183,000 and asked to withdraw it.

Motion by Mr. Emmer to accept withdrawal of bid from Ray Palmer for 19-4 contract, Second by Mr. Coronato. Carried.

Motion by Mr. Emmer to award Stone Hill Construction for contract 19-4 for \$1,981,000. Second by Mr. O'Rourke. Carried.

OPERATIONS REPORT

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

There was one water main break in town. Two curb boxes were shut-off.

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

The water department worked with Crew and Stone Hill Contractors on the Arsenic filtration system project.

OPERATIONS MANAGEMENT REPORT Mr. DeBlock reported on sampling issues. Plans are being discussed for COVID-19 management. Cross training will be done with the water and roads dept.

ATTORNEY'S REPORT Mr. Corrison has one item for closed session regarding possible litigation.

MAYOR'S REPORT A meeting was held with Martis Ave residents to discuss exterior pod design. A second meeting will be held on March 12th with residents at which time the BPW/Borough will present rendering of pod design updates. Medical supplies have been ordered in case of COVID-19 outbreak.

COUNCIL LIAISON'S REPORT Mr. Kilman commented on resident meetings regarding Martis Ave pod design. The Mayor & Council passed ordinance 03-2020 approving \$2.9 million to finish project.

ADMINISTRATOR'S REPORT Mr. Vozech reported that the 2020 Board of Public Works budget was introduced and the final hearing will be at the March 25th Mayor & Council meeting.

OPERATIONS COMMITTEE Mr. O'Rourke stopped by the Arrow Road pod installation to see the progress.

FINANCE

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

Resolution by: Mr. Coronato

Seconded by: Dr. Goujani

RESOLVED THAT: The following bills be paid and charged to the current Water/Sewer 2020 Budget:

CURRENT	\$ 182,465.02
RESERVE	\$ 15,629.67
WIRED	\$ 22,884.93

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

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

NAYS: None

ABSENT: Mr. Martin, Mrs. Haggard

OLD BUSINESS – none

NEW BUSINESS – none

PUBLIC COMMENT

Motion by Mr. Emmer to open the floor for Public comment. Seconded by Dr. Goujani.

Motion to close Public Comment by Mr. Emmer. Seconded by Mr. Coronato. Carried.

EXECUTIVE SESSION – At 8:00PM, 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 end executive session at 8:15PM, second by Dr. Goujani.

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

NAYS: None

ABSENT: Mr. Martin, Mrs. Haggard

ADJOURNMENT

Mr. Emmer made a motion to adjourn at 8:16 PM. Seconded by Mr. Coronato. Carried.

Respectfully Submitted By: Kelly Sylvester