

**BOROUGH OF RAMSEY  
THE BOARD OF PUBLIC WORKS  
REGULAR MEETING OF March 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. O'Rourke, Mr. Coronato. Along with Mr. Vozeh, Mrs. Sylvester, Mr. Bacolo, Mr. DeBlock, Mr. Kilman, Mr. Corriston and Mr. Skorupa. Dr. Goujani, Mr. Dugan and Mr. Martin were absent.

**MINUTES**

Minutes of February 25, 2019 meeting were accepted with one change. Motion by Mr. Emmer to approve, seconded by Mr. Coronato. Carried. Mayor Dillon Abstained.

**CORRESPONDENCE**

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

<b>No.</b>	<b>Date</b>	<b>From</b>	<b>To</b>	<b>Subject</b>
1.	2/22/19	David Hals	Board of Public Works	<b>425 Island Rd Subdivision site plan</b>
2.	2/25/19	Crew	Board of Public Works	<b>Response to Treehouse Pediatrics revised plans</b>
3.	2/26/19	Crew	Board of Public Works	<b>Executed copy of Change order #3 for DeMaio Electrical Co.</b>
4.	2/27/19	Crew	Board of Public Works	<b>425 Island Rd Subdivision revised site plan</b>
5.	2/28/19	Crew	Board of Public Works	<b>Sauna Rd pump station phase 2 improvements payment request #6</b>
6.	3/11/19	Crew	Board of Public Works	<b>Payment request from Northeast Water Technology for leak detection survey phase 3.</b>
7.	3/12/19	Mahwah Zoning Board of Adjustment	Board of Public Works	<b>Public notice of 3/20/19 meeting for application for preliminary and final site plan for 1700 MacArthur Blvd.</b>
8.	3/13/19	Crew/M. Bacolo	Board of Public Works	<b>Management report</b>
9.	3/18/19	J. DeBlock	Board of Public Works	<b>Management report</b>
10.	3/18/19	M. Skorupa	Board of Public Works	<b>Operations report</b>

**ENGINEER'S REPORT**

Mr. Bacolo discussed the Woodland Well interior building improvements. After Crew's inspection, the contractor, CFM has completed almost all of the work. Painting will be completed in the next two weeks. Crew will work with Mr. Skorupa to get station back online. Testing will be done for bacteria samples to allow the station to return to service.

Sauna Road sewer pumping station phase 2 improvements update. Demaio Electrical has replaced both of the sewer pumps. The first concrete pump base has been rebuilt and tested and is operational. The second pump concrete base and pump has been rebuilt as well and will be tested this week.

Arsenic treatment project update, Crew is continuing to work with AdEdge on the six stations. The next steps will include pre-purchase of water pods from AdEdge and bid documents are being prepared. An application for temporary treatment approval for the water pods will be submitted to the NJDEP to expedite pre-purchase of the units. Pods will be raised above ground to prevent any issues with flood conditions at Spring St., North Central and Orchard Place locations. Flow testing has been done to simulate backwash operations to the existing sanitary sewer system.

On March 13, 2019 Bids were received for Spring Street well station pump and piping replacement for the first phase of the arsenic treatment system. There were 2 bids, Crew recommends the board award bid to CFM. Their bid was the lowest at \$85,600.

Motion by Mr. Emmer for the Spring Street well replacement subject to review by Board Attorney Mr. Corrison, to be awarded to CFM Construction for \$85,600. Seconded by Mayor Dillon. Carried.

## **OPERATIONS REPORT**

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

The water department performed their daily duties, along with assisting the road dept. with snow and ice removal.

Assisted electrical contractor with the replacement of automatic transfer switch for generator at the Sauna Rd pump station.

## **OPERATIONS MANAGEMENT REPORT**

Mr. DeBlock reported on the revised lead and copper plans that have been submitted to the NJDEP for review.

Mr. DeBlock has meeting planned with Crew and will visit several AdEdge locations to see water pods in Arizona.

**ATTORNEY'S REPORT** nothing to report. One item for executive session.

**MAYOR'S REPORT** Mayor Dillon congratulated Mr. Skorupa on his sewage presentation at the Ramsey library, it was well done.

The Mayor would like to address the status of well head ordinance. Mr. Vozech responded that a subcommittee of Mr. Bacolo, Mr. DeBlock, Mr. Skorupa and himself have met and will report back to the Board with recommendations at a future meeting.

Inquired about the area around N. Central field adjacent to the well where the old firing range was. Mr. Bacolo responded that would best be addressed by the Mayor & Council.

**COUNCIL LIAISON'S REPORT** Mr. Kilman discussed several design aspects of the water pods. He inquired about who owns the technology. Mr. Bacolo responded that AdEdge owns it. Mr. Kilman also inquired about the installation process. Mr. Bacolo responded that Ramsey will purchase them and a general contractor will be hired to install pods and piping. Also discussed the costs could Ramsey expect down the road for any additional water sampling.

**ADMINISTRATOR'S REPORT** – Mr. Vozech discussed the NWBCUA TV Inspection shared services agreement. Under this agreement , the Borough is only charged when services are used. He recommends approval of entering into this agreement.

Motion by Mr. Emmer to enter into 2019-2020 shared services TV Inspections agreement with NWBCUA, seconded by Mayor Dillon. Carried.

**OPERATIONS COMMITTEE** nothing to report.

## **FINANCE**

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

**Resolution by: Mr. Coronato**

**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>\$ 246,193.87</b>
<b>RESERVE</b>	<b>\$ 114,135.80</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, Mr. Coronato, Mayor Dillon

**NAYS:** None

**ABSENT:** Mr. Dugan, Dr. Goujani, Mr. Martin

**OLD BUSINESS** – none

**NEW BUSINESS** – none

**PUBLIC COMMENT**

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

**EXECUTIVE SESSION** – At 7:54 PM, 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 exit executive session, seconded by Mayor Dillon at 8:00PM.

Motion by Mr. Emmer to allow Mr. Corriston, together with Crew talk to homeowner at 30 Norman Drive to obtain estimates for restoration of the lawn and seal coating of the driveway. Seconded by Mr. O'Rourke. Carried.

**ADJOURNMENT**

Mr. Emmer made a motion to adjourn. Seconded by Mr. O'Rourke to adjourn at 8:03PM. Carried.

Respectfully Submitted By: Kelly Sylvester