

**BOROUGH OF RAMSEY
THE BOARD OF PUBLIC WORKS
REGULAR MEETING OF March 19, 2018**

Mr. Dugan called the regular meeting of The Board of Public Works to order at 7:34PM. Board members present were Mayor Dillon, Mr. O'Rourke, Mr. Dugan and Dr. Goujani. Along with Mr. Vozeh, Mr. Corriston Ms. Sylvester, Mr. Bacolo, Mr. Jim DeBlock. Mr. Emmer, Mr. Martin, Mr. Zwerling and Mr. Kilman were absent.

Mr. Dugan 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 5, 2018.

MINUTES

Minutes of February 26, 2018 meeting were accepted. Motion by Mr. Dugan to approve, seconded by Mr. O'Rourke. Carried.

CORRESPONDENCE

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

No.	Date	From	To	Subject
1.	2/26/18	David Hals	Board of Public Works	Chick-fil-A major site plan
2.	2/26/18	Crew	Board of Public Works	56 Mechanic St. Multi-family Housing Project water distribution system & sanitary sewer system.
3.	3/5/18	Crew	Board of Public Works	Geoprobe Soils Investigation, Poplar & Christopher St Water Main replacement
4.	3/5/18	Planning Board	Board of Public Works	Notice of Public Hearing for Chick-fil-a
5.	3/6/18	Crew	Board of Public Works	AT&T Homes drawings
6.	3/9/18	Crew	Board of Public Works	February Arsenic Sample results.
7.	3/12/18	Crew	Board of Public Works	Maple St. Water Main Replacement as-built field sketches & Record drawings.
8.		Crew	Board of Public Works	Payment request #1 for lining existing sanitary sewers in Ramsey Brook Basin.
9.	3/14/18	Crew	Board of Public Works	Monthly Progress report
10.	3/19/18	M. Skorupa	Board of Public Works	Management report
11.	3/19/18	J. DeBlock	Board of Public Works	Management report

ENGINEER'S REPORT

Mr. Bacolo reported on the progress of the Christopher St. & Poplar St water main upgrade project. Crew performed the sub surface soil investigation on March 14th. Mr. Skorupa is digging some holes to obtain information on the existing water mains that is needed for the design. Design of main will continue and project will begin next year.

High Service Pumping Station SCADA Radio Communication System - revised shop drawings are needed from CFM Construction to start project. CFM is stating that the vendor preparing drawings is behind schedule. Crew will follow up with CFM on the needed shop drawings.

E. Crescent Ave well #1 renovation update, CFM completed project, waiting on Verizon to pull line which will take place in the last week of March. It will be about 2 weeks until the well station is back on-line.

56 Mechanic Street update. Shop drawings are being submitted by the contractor. No date has been given for construction. Scheduling needs to be established.

Mr. Bacolo has two items for executive session.

OPERATIONS REPORT

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

DPW is preparing for possible fourth round of snow.

The water department repaired several damaged hydrants as well as assisting the Road department with salting and snow removal.

On March 7th the High Service Station experienced a loss of power for five days and dealt with getting this back on line with Orange & Rockland.

Hydrant flushing is planned for April 10-26.

Operations management report: Mr. DeBlock

Drought is over after all the snow, flooding is now the concern.

Two flow meters were installed with no issues. The first data set has been obtained and will go to Crew for review.

Legislative report review, of concern to Ramsey is the connection fee rewrite law in regards to redeveloped properties in town.

DeBlock worked with Mr. Skorupa on the High Service Pumping station outage.

ATTORNEY'S REPORT

Mr. Corrison reported that we will need a new proposal for leak detection services for 2018-2021.

MAYOR'S REPORT Meeting was held with Orange & Rockland to discuss getting the High Service Pump station back on line along with numerous phone calls to express the severity of the outage situation. Debris collection will begin after snow has passed. Mr. O'Rourke asked if a generator would have been sufficient to resolve power loss issue. Mr. Skorupa responded that a very large generator would be needed to run station. This would be a tremendous expense.

COUNCIL LIAISON'S REPORT – absent

ADMINISTRATOR'S REPORT – Mr. Vozeh

The water & sewer rate increase resolution was passed at the Mayor & Council meeting. The second reading will be at the next Mayor & Council meeting on March 28. If it is passed, the rate will then go into effect.

OPERATIONS COMMITTEE – Nothing to report.

PUBLIC COMMENT - none

FINANCE

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

Resolution by: Mr. Dugan

Seconded by: Mayor Dillon

RESOLVED THAT: The following bills be paid and charged to the current Water/Sewer 2017 Budget:

CURRENT	\$ 51,828.90
RESERVE	\$ 25,497.42
WIRED	\$

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

- 0 -

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

NAYS: None

ABSENT:

OLD BUSINESS – Mr. Corrison noted that the ADA NJ Transit amended agreement needs to be signed.

NEW BUSINESS –

EXECUTIVE SESSION –

Resolution by: Mr. Dugan

Seconded by: Mr. O'Rourke

Carried to go into Executive Session at 7:59 PM.

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. Dugan to return to the regular meeting at 8:17PM, seconded by Mayor Dillon. Carried.

Motion by Mr. Dugan to allow Engineer to continue to discuss the Lake St residential development in Upper Saddle River in regards to the sewer connection. Seconded by Mayor Dillon. Carried.

ADJOURNMENT

Mr. Dugan entertained a motion to adjourn. Seconded by Dr. Goujani to adjourn at 8:38PM. Carried.

Respectfully Submitted By: Kelly Sylvester