

**BOROUGH OF RAMSEY
THE BOARD OF PUBLIC WORKS
REGULAR MEETING OF April 20, 2020**

Mr. Emmer called the regular meeting of The Board of Public Works to order at 7:32PM via telephonic conference.

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, Mr. Martin and Dr. Goujani. Along with Mr. Vozeh, Mr. Bacolo, Councilman Kilman, Mr. Corrison, Mr. DeBlock, Mr. Skorupa, Mr. Jensen (Crew) and Mrs. Sylvester. Mrs. Haggard was absent.

CORRESPONDENCE

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

MINUTES

Minutes of February 28th, 2020 meeting were accepted with changes. Motion by Mr. Emmer to approve, seconded by Mr. Coronato. Carried. Mr. Martin abstained.

No.	Date	From	To	Subject
1.	2/19/2020	Crew	E. Carter Corrison	Proposed Microwave Communications system @ W. Oak St water storage tank
2.	2/20/2020	Crew	E. Cater Corrison	Proposed Monopole Communication system @ N. Central site
3.	2/21/2020	Crew	Mr. M. Foley/WSP Group	Temp shutdown of Crescent well #1, NYTD settlement agreement.
4.	2/28/2020	Crew	Stone Hill Contracting	Spring & Orchard Treatment system contracts
5.	3/5/2020	Crw	Trevor Curtis/L2A Land Design LLC	Proposed self-storage facility 100 Rt 17N
6.	3/10/2020	Crew	Stephen Sweeney	558-572 E. Crescent Ave USR drawings for new commercial building.
7.	3/10/2020	Crew	John Biale BC Housing Development	USR Affordable Housing Project drawings.
8.	3/11/2020	Crew	Ms. Feliz, NJDEP	Replacement of Arsenic Treatment facilities temp treatment permit request for extension.
9.	3/12/2020	Crew	Board of Public Works	Management report
10.	3/16/2020	M. Skorupa	Board of Public Works	Operations report
11.	3/16/2020	J. DeBlock	Board of Public Works	Management Report
12.	3/17/2020	NJDEP	Mr. B. Vozeh	NJDEP approval of request to extend Temp treatment approval.

13.	03/26/2020	Crew	Ms. X Feliz NJDEP	Brookfield Well - temp treatment permit request.
14.	3/31/2020	Breslin & Breslin	Ms. Hassan	NJ Executive order #107 re: Contract 19-2 AdEdge
15.	4/3/2020	Crew	Mr. Biale	USR Affordable Housing Project drawing review.
16.	04/07/2020	Crew	Stone Hill Contracting	Spring & Orchard arsenic treatment system facilities. Executed Contract 19-4.
17.	04/07/2020	Crew	Mr. Stephen Sweeney	Inserra Property, 558-572 E. Crescent Ave USR drawings revisions.
18.	04/14/2020	Crew	Mr. Stephen Sweeney	Inserra Property, 558-572 E. Crescent Ave USR engineering drawings.
19.	4/14/2020	Crew	Board of Public Works	Management report
20.	4/20/2020	M. Skorupa	Board of Public Works	Operations report
21.	4/20/2020	J. DeBlock	Board of Public Works	Management Report

ENGINEER'S REPORT

Mr. Bacolo reported on 558–572 E. Crescent – Inserra property. Crew received the revised plans, they have been reviewed are acceptable. Inserra is requesting a water and sewer connection to serve the property. The property is located in Upper Saddle River, which is in Suez’s customer service area. The applicant is asking Suez for permission by waiver to connect to the Ramsey water system. Crew is requesting the Board to approve the project subject to the property owner receiving waiver from Suez for water service connection. Mr. Corrison asked about meter. Mr. Bacolo responded that he spoke to Mr. Skorupa and will have a single meter installed for the property. Mr. Corrison noted that past tenants have had issues regarding varying amounts of water usage. Mr. Skorupa responded that there would be one meter and then branch off for each tenant.

Motion by Mr. Emmer to approve 558-572 E. Crescent Ave request for connection to Ramsey water system. Second by Mr. Martin. Carried.

Arsenic Treatment project update – Adedge provided schedule for delivery of E. Oak and N. Central water pods; which will be delivered to Ramsey in the beginning of May. The water pods will need to be temporarily stored while waiting for Stone Hill Contracting to install. They will be stored in Borough municipal lot. The Martis water pod will be installed next week. Mr. Vozech added that originally the installation cost was put in for installation and storage, the green acres diversion has pushed out the timeline for installation. As a result, it makes more sense to keep the water pods for East Oak and North Central on the trailers as opposed to moving them more than once. The contract allocation will need to be modified for an additional cost of \$60,000. Mr. Bacolo responded that this applies to the 1st four pods.

Motion by Mr. Emmer to modify Adedge contract to include additional \$60,000 for storage. Second by Dr. Goujani. Carried

Stone Hill Contracting is just about finished with the Arrow Rd. facility. It should be completed by mid-May. They are also working on Martis well. They will be starting on E. Oak foundation

work in mid-May. There is some concern about having too many wells off line in summer. The best plan is to continue with East Oak and move to Orchard or Spring Street and leave N. Central well up and running until fall. Stone Hill has no objection to this. The foundation work for the North Central water pod can be constructed after East Oak foundation is finished, as it won't interfere with the well operation. Brookfield well is proposed to be temporarily re-activated and treating for arsenic so that supply can be utilized. Waiting the NJDEP to give permit for Brookfield well.

OPERATIONS REPORT

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

Personnel are performing spilt shifts and have been equipped with proper PPE.

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

Assisting with preparation for Streetscape project.

OPERATIONS MANAGEMENT REPORT Mr. DeBlock reported that at the direction of Mayor Dillon, he met with resident on Gertzen Rd. who is having discoloration of water.

ATTORNEY'S REPORT Mr. Corriston noted that Mr. Bacolo/Crew sent letter re: easement for two residents. Landscaping will be put in place.

MAYOR'S REPORT A second meeting was held on March 12th with Martis Ave residents to present renderings of revised pod installation. The Streetscape project has begun which will include curbing, sidewalks and lighting from Spruce St. to Island Rd.

COUNCIL LIAISON'S REPORT Mr. Kilman commented on communications with Allendale Councilwoman Holden regarding water sharing. He has been reviewing with Borough Attorney Mr. Scandariato.

ADMINISTRATOR'S REPORT Mr. Vozeh reported on the arsenic treatment project, the application to DEP for wetlands for the .04 acres of wetlands that is being disturbed, DEP requires that we buy credits in exchange. We have found a NJDEP approved credit bank. A motion is needed to purchase necessary credits for \$39,000, specific to Orchard well.

Motion by Mr. Emmer to purchase credits for the permanent disturbance of 04. Acres from Pia Costa bank for \$39,000, 2nd by Mr. O'Rourke. Carried

PUBLIC COMMENT

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

No public present.

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

OPERATIONS COMMITTEE Nothing to report.

FINANCE

Budget and Revenue/Expense Reports for **March 2020** were submitted to Board members.

Resolution by: Mr. Coronato

Seconded by: Mr. Emmer

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

CURRENT	\$ 108,498.16
RESERVE	\$ 0
WIRED	\$ 0

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

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

NAYS: None

ABSENT: Mrs. Haggard

Budget and Revenue/Expense Reports for **April 2020** 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 2020 Budget:

CURRENT	\$ 847,367.64
RESERVE	\$ 39,140.12
WIRED	\$ 0

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

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

NAYS: None

ABSENT: Mrs. Haggard

OLD BUSINESS – none

NEW BUSINESS – none

PUBLIC COMMENT

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

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

ADJOURNMENT

Mr. Emmer made a motion to adjourn at 8:13 PM. Seconded by Mayor Dillon. Carried.

Respectfully Submitted By: Kelly Sylvester