

**BOROUGH OF RAMSEY
THE BOARD OF PUBLIC WORKS
REGULAR MEETING OF May 21, 2018**

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

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 5, 2018.

MINUTES

Minutes of April 16, 2018 meeting were accepted. Motion by Mr. Emmer to approve, seconded by Mr. O'Rourke. Mr. Zwerling and Mayor Dillon abstained. Carried.

CORRESPONDENCE

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

No.	Date	From	To	Subject
1.	4/10/18	David Hals	Board of Public Works	Chick-fil-A site plan revisions
2.	04/12/18	Crew	Board of Public Works	McDonald's Site Plan revision review
3.	4/12/18	Crew	Board of Public Works	Porcelanosa revised site plan review
4.	4/12/18	Crew	Board of Public Works	NJDOT Amended ADA Contract
5.	4/18/18	Crew	Board of Public Works	2018 Water Main Leak Detection Survey work proposal
6.	4/18/18	Crew	Board of Public Works	Crescent Well #1 CFM Construction change order
7.	04/23/18	Crew	Board of Public Works	Chick-fil-a Plan revised site plan review
8.	4/24/18	Crew	Board of Public Works	Crescent Well #1 Notice - Back in Service
9	5/2/18	PK Environmental	Board of Public Works	NJDEP LOI Line Verification 187 Wyckoff Ave
10.	5/7/18	Crew	Board of Public Works	Porcelanosa plan review (4/24/18 plans)
11.	5/11/18	Crew	Board of Public Works	Crescent Well #1 CFM Construction Payment Request #3
12.	5/16/18	Crew	Board of Public Works	Monthly Progress report
13.	5/21/18	M. Skorupa	Board of Public Works	Management report
14.	5/21/18	J. DeBlock	Board of Public Works	Management report

ENGINEER'S REPORT

Mr. Bacolo reported on the Spring Street Well Arsenic facility. Crew prepared the preliminary plans and met with Mr. Skorupa to review plans. Mr. Skorupa presented his feedback to Crew.

The project is moving forward, Crew has begun to prepare detailed construction drawings of the facilities which will be used to obtain approval from NJDOT. Project slated for 2019.

High Service Pumping Station SCADA Radio Communication System – Crew met with CFM to review project and go over scheduling and details, CFM is going ahead with ordering of equipment. CFM is working on updated schedule which will be reviewed by Crew.

Leak Detection survey update, Crew solicited to contractors to see if they would be interested in furnishing a proposal for the 3rd phase of the project. Crew will prepare documents to furnish to the contractors to obtain proposals. This project is slated to start in the fall of 2018.

Sauna road sewer pumping station phase 2 improvement. A bid package was prepared and advertised. The bid opening is scheduled for June 13th. Once received, they will be reviewed and a recommendation will be made to the board.

Mr. Bacolo has two items for executive session.

OPERATIONS REPORT

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

Hydrant flushing was completed and repairs were made to six hydrants.

His department handled daily maintenance issues.

The town wide brush removal/cleanup has been completed.

Operations management report: Mr. DeBlock

Flow metering project is going well, the large amounts of heavy rain that fell were beneficial to this effort. Findings will be completed in about a week.

Water Quality information was provided.

Application inspection received a satisfactory rating from the State.

ATTORNEY'S REPORT

150-156 Shadyside Road sanitary easement construction is complete. Board had approved an easement and an as built on 156 Shadyside Road. Board will need to move on this to get final approval. It is a single easement, however there will be a separate line for each home.

Motion by Mr. Emmer to approve easement for 156 Shadyside Road sanitary sewer line to connect the properties of 150 and 156 Shadyside Road. Seconded by Mr. Zwerling. Carried,

MAYOR'S REPORT The County started the milling and paving of Darlington Ave from Rt. 202 in Mahwah to Hosking Way, Ramsey. A nixel message will be sent to alert residents in this area. The Mayor attended a service of gratitude at St. John's Episcopal Church for the Public Works and Emergency Service workers to thank them for all of their efforts during the winter storms.

COUNCIL LIAISON'S REPORT – absent

ADMINISTRATOR'S REPORT – Mr. Vozech has one item for executive session regarding contract negotiations.

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

PUBLIC COMMENT – Braggin AB, Ramsey NJ. Addressed the Board with questions regarding amount, location and capacity of pressure holding tanks. Tank and fence condition in Hillview Rd area, Spear Rd well readings, High Service Pump Station location.

Motion by Mr. Emmer to close floor for Public comment. Seconded by Mr. Zwerling.

OPERATIONS COMMITTEE – Nothing to report.

FINANCE

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

Resolution by: Mr. O'Rourke

Seconded by: Dr. Goujani

RESOLVED THAT: The following bills be paid and charged to the current Water/Sewer 2018 Budget:

CURRENT	\$ 407,615.06
RESERVE	\$ 195,865.78
WIRED	\$ 0

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

- 0 -

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

NAYS: None

ABSENT: Mr. Dugan, Mr. Martin

OLD BUSINESS – none

NEW BUSINESS Mr. Corriston discussed easement from Borough to DOT at 15 Arrow Rd facility. We will need a resolution to have the Mayor and Board Engineer sign the agreement.

Motion by Mr. O'Rourke for the Board to approve a sewer easement for the 15 Arrow Rd DOT property. Second by Mr. Martin. Carried

EXECUTIVE SESSION –

Resolution by: Mr. Emmer

Seconded by: Mr. O'Rourke

Carried to go into Executive Session at 8:05 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. Emmer to return to the regular meeting at 8:17PM, seconded by Mr. O'Rourke. Carried.

Motion by Mr. Emmer to grant permission to Mr. Bacolo and Mr. Vozech to follow up with the contractors and property owner of 558-572 E. Crescent Ave. to review their sewer flow and compare with the 10 cees agreement. Second by Mr. Zwerling. Carried.

ADJOURNMENT

Mr. Emmer entertained a motion to adjourn. Seconded by Mr. Zwerling to adjourn at 8:45PM. Carried.

Respectfully Submitted By: Kelly Sylvester