

**BOROUGH OF RAMSEY
THE BOARD OF PUBLIC WORKS
REGULAR MEETING OF August 19, 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. Coronato and Dr. Goujani. Along with Mr. Vozeh, Mr. Bacolo, Mr. DeBlock, Mr. Kilman, Mr. Corrison, Mr. Skorupa and Mrs. Sylvester. Mr. Martin arrived at 7:40pm. Mr. O'Rourke was absent.

CORRESPONDENCE

Motion by Mr. Emmer seconded by Dr. Goujani to receive and file with review during Committee reports. Carried.

MINUTES

Minutes of July 22, 2019 meeting were accepted. Motion by Mr. Emmer to approve, seconded by Dr. Goujani. Carried.

No.	Date	From	To	Subject
1.	6/19/19	Crew	Board of Public Works	NJDEP Temporary Treatment Approval for Arsenic Treatment replacement facilities
2.	6/19/19	Crew	Board of Public Works	John Garcia payment request for Water & Sanitary Sewer Service
3.	7/09/19	Crew	Board of Public Works	Drawings from CFM Construction for Spring St Pump replacement.
4.	7/15/19	Crew	Board of Public Works	Completed FEA Well Survey forms, re: Spring St. well.
5.	7/15/19	NJDEP	Board of Public Works	Application for Asbestos Monitoring Waiver Program.
6.	7/18/19	Crew	Board of Public Works	NJDEP Treatment Works Approval Permit for 1 Lake St Development , USR.
7.	7/23/19	Breslin & Breslin	Board of Public Works	At&T Homes summary of outstanding unresolved sewer & water work to be completed by GJA Developers, LLC
8.	7/23/19	McDonnell & Whitaker	Board of Public Works	Notification to GJA Developers, LLC for AT&T Homes, Inc of unresolved water & sewer work.
9.	7/29/19	Crew	Board of Public Works	Application for soil erosion & sediment control plan certification to the Bergen County Soil Conservation District.

10.	7/29/19	Parsons	Board of Public Works	Remedial Action Protectiveness/Biennial Certification form for 67 E. Main St.
11.	7/31/19	Crew	Board of Public Works	Certificate of Liability Insurance from AdEdge for Arsenic Water treatment facilities.
12.	7/31/19	Crew	Board of Public Works	DVD of inspection of Sunrise Terrace, AT&T Homes
13.	8/1/19	Crew	Board of Public Works	Drawings for Chick-fil-a , Rt. 17N
14.	8/7/19	Crew	Board of Public Works	Payment request #1 from CFM Construction for Spring St Well Pump Replacement
15.	8/14/19	Crew/M. Bacolo	Board of Public Works	Management report
16.	8/19/19	M. Skorupa	Board of Public Works	Operations report
17.	8/19/19	J. DeBlock	Board of Public Works	Management Report

ENGINEER'S REPORT

Mr. Bacolo discussed status of the arsenic treatment facilities project. Phase one is the replacement of the existing submersible well pump at the Spring St Well, this has been successfully completed by CFM. Testing will be performed in the next week. During the replacement process it was determined that the panel box for the motor control cable required replacement due to corrosion. Pricing was obtained for this part and Crew is requesting that a change order be approved for this work to be completed by CFM.

Phase 2 - AdEdge has begun to submit shop drawings for the structural equipment housing, mechanical equipment, and treatment components. Crew continues to review drawings. The 1st two water units are scheduled to be delivered in December.

Phase 3 is for work associated with the installation pods slated to begin in December 2019. Bids will be received September 13, 2019. Not all regulatory permits will be received before the job is bid and as such, some field modifications might be necessary. Mr. Bacolo explained that it was necessary to move forward with the bidding for the Phase 3 work at this time before receiving the permits due to the anticipated delivery time for the AdEdge Water Pods and concern for running out of the existing arsenic filters.

Crew is working with the NJDEP on the wetlands permitting including NJDEP requirements for a retaining wall at the Orchard well site to minimize impact to wetlands. The wall will result in additional cost of approximately \$30,000 to the project.

Flood hazard permit applications are being prepared for N. Central Ave and Spring St by Crew. Green Acres requires an application to be submitted. Crew will be working on this as well.

Motion by Mr. Emmer to approve change order#1 for replacement of motor control cable at the Spring St. well by CFM Construction at a cost of \$2,140, seconded by Mayor Dillon. Carried

OPERATIONS REPORT

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

The water dept. is working with contractors on new projects with demolition and new water systems.

The water department assisted with preparation for the milling and paving in Elbert St. area.

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

OPERATIONS MANAGEMENT REPORT Mr. DeBlock reported on nitrate monitoring. NJDEP website reporting system has been down for several weeks. Also, the lead and copper reports were submitted and any outstanding issues were resolved. Mr. DeBlock is working with NWBCUA on reporting issues.

ATTORNEY'S REPORT nothing to report. One item for executive session regarding FSD Enterprises.

MAYOR'S REPORT Mayor reported that Mr. Dugan has resigned from the Board of Public Works as he has relocated. Mayor thanked him for his dedicated service to the Board.

COUNCIL LIAISON'S REPORT nothing to report.

ADMINISTRATOR'S REPORT – Mr. Vozeh discussed the sanitary sewer allocation with Upper Saddle River. Mr. Corrison and Mr. Vozeh have met with Upper Saddle River and have a proposed agreement. Upper Saddle River will purchase some sewer allocation from Porcelanosa which will be utilized to service inclusionary housing project, USR use and excess auctioned off. Upper Saddle River agrees to a \$225,000 contribution towards improvements made to the Ramsey Sanitary Brook Basin lines and will take over ownership and responsibility for certain additional sewer lines in USR.

Motion by Mr. Martin to accept agreement for the sanitary sewer allocation. Seconded by Mr. Coronato. Carried.

The bid for the Emergency repairs of water and sewer systems was advertised. Two bids were received on August 15th. The lowest bid was for \$46,509.05 from John Garcia. Borough Engineer has reviewed this bid and recommended that it be accepted.

Motion by Mr. Martin to accept the bid from John Garcia for the Emergency repairs of water and sewer systems in the amount of \$46,509.05 after review by Board Attorney, Mr. Corrison. 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: Dr. Goujani

RESOLVED THAT: The following bills be paid and charged to the current Water/Sewer 2019 Budget:

CURRENT	\$ 641,937.57
RESERVE	\$ 1,641.99
WIRED	\$ 97,155.75

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

- 0 -

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

NAYS: None

ABSENT:

OLD BUSINESS – none

NEW BUSINESS – none

PUBLIC COMMENT

Motion by Mr. Emmer to open the floor for Public comment, seconded by Mr. Martin.

Mr. Braggin AB, Ramsey NJ inquired on several items. He asked Mr. Bacolo if the panel box for Spring Street he noted is the starter or just the enclosure. Also, when are all open projects on the arsenic treatment project going to be finished and when they are due? Regarding Cury's demolition noted by Mr. Skorupa, is Wawa construction going to begin? Mr. Vozeh noted several blocks and lots, what are the addresses?

Mr. Bacolo responded that the replacement of the cable panel box was for the enclosure; no starter. Phase 3 of project is out for bid and is slated to begin in December.

Mr. Skorupa responded that he was contracted to disconnect the water valve. He has no additional information on the site.

Mr. Braggin discussed public comment at previous meetings.

Motion by Mr. Emmer to close the floor for Public comment, seconded by Mr. Martin.

EXECUTIVE SESSION – At 8:03 PM, motion by Mr. Emmer, second by Dr. Goujani. 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.

Mr. Emmer made a motion to approve the renewal of contract with Mr. O'Scanlon with FSD Enterprises for another year expiring July 31, 2020 for the purpose of microwave communications towers. Seconded by Dr. Goujani. Carried.

ADJOURNMENT

Mr. Emmer made a motion to adjourn at 8:11PM. Seconded by Mayor Dillon. Carried.

Respectfully Submitted By: Kelly Sylvester