

**BOROUGH OF RAMSEY
THE BOARD OF PUBLIC WORKS
REGULAR MEETING OF January 30, 2020**

Mr. Emmer called the regular meeting of The Board of Public Works to order at 7:47PM.

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, and Dr. Goujani. Along with Mr. Vozeh, Mr. Bacolo, Councilman Kilman, Mr. Corrison, Mr. DeBlock, Mr. Skorupa Mr. Meneghin, Mr. Jensen and Mrs. Sylvester. Mr. Martin, Mrs. Haggard and Mr. Coronato were absent.

CORRESPONDENCE

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

MINUTES

Minutes of December 16, 2019 meeting were accepted. Motion by Mr. Emmer to approve, seconded by Mr. O'Rourke. Carried.

No.	Date	From	To	Subject
1.	12/16/19	Huntington Bailey	Board of Public Works	Upper Saddle River sewer allocation reso127-19.
2.	12/17/19	Crew	Board of Public Works	Soil movement permit application to Mahwah Planning Board
3.	12/18/19	Crew	Board of Public Works	329 Grove St NJDEP Individual well search questionnaire
4.	12/19/19	Crew	Board of Public Works	WQAA Asset management plan
5.	12/19/19	Crew	Board of Public Works	381 Shadyside Rd proposed water service
6.	1/2/2020	Crew	Board of Public Works	Ramsey Energy LLC 2nd site plan application
7.	1/8/2020	Crew	Board of Public Works	Arsenic Treatment system replacement facilities Stone Hill Contracting Co. executed contracts.
8.	1/9/2020	Crew	Board of Public Works	Payment #3woodland well pumping station to CFM Construction Inc.
9.	1/17/2020	Crew	Board of Public Works	Crew's comments on 381 Shadyside Rd water service
10	1/21/2020	Crew	Board of Public Works	Payment request #3 from AdEdge water technologies
11.	1/22/2020	Bruce Vozeh	Maude Snyder	Final application for a NJDEP Green Acres State House

				Commission minor division of parkland.
12.	1/27/2020	Huntington Bailey	Mr. Corrison	Upper Saddle River sewer allocation form of agreement.
13.	1/29/2020	State of NJ	Mr. DeBlock	218th legislature ordinance to enter properties to perform lead service line replacement.
14.	1/23/2020	Crew	Board of Public Works	Management report
15.	1/30/2020	M. Skorupa	Board of Public Works	Operations report
16.	1/30/2020	J. DeBlock	Board of Public Works	Management Report

ENGINEER'S REPORT

Mr. Bacolo began by thanking the Board for appointing Crew Engineers for 2020. Looking forward to working together this year.

Rt. 17 Upper Saddle River affordable housing complex behind Porcelanosa. It will be a 70 bedroom facility, water and sewer service was approved in 2018. Plans were recently received from the Housing Authority of Bergen County for the water facilities in the complex. They will be advised of the metering requirements by Crew Engineers.

Arsenic treatment replacement project update - Bid documents for installation went out to bid for Spring St and Orchard well site pod installation were advertised on January 16 & 17th and bids will be received on February 25th, the results will be reviewed at the February 27th, 2020 meeting.

The pods for Arrow Rd. and Martis St. were delivered on January 6th. The Martis Ave pod is temporarily being stored in the municipal parking lot. The Arrow Rd unit is being stored in parking lot at the Arrow Rd. site. A walk-through inspection was performed and a list was submitted to AdEdge of needed corrections.

AdEdge is continuing with fabrication of pods for E. Oak and N. Central. They are scheduled to be delivered at the end of April and installed by Stone Hill Contractors. Contracts were signed and a pre-construction meeting and walk thru was held with Stone Hill.

For the Green Acres application, a public meeting is required and will be held on February 24, 2020. Notices will be delivered to residents within 200ft of Martis, E. Oak & Orchard well sites as well as signs posted at sites and on the Borough website. Mr. Bacolo noted that the total area of the diversion sites is 6200 ft., these areas will be used for the purpose of installing pods and fencing. NJDEP requires finding replacement land for diversion, an area on Grove Street has been identified. A sub surface investigation was performed along with soil samples and analysis. All information was reviewed by the NJDEP, a LSRP was requested to review the site and make recommendation.

Mark Meneghin noted that he is the LSRP for the Grove St site and will perform complete investigation and report to NJDEP.

Mahwah Planning Board requires a soil moving permit which was applied for and granted for the N. Central site.

OPERATIONS REPORT

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

There were two water main breaks in town.

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

The water department has concluded assisting the road dept. with leaf collection. Continued assistance with snow removal.

OPERATIONS MANAGEMENT REPORT Mr. DeBlock reported that the NJ legislature signed two bills. The first law requires the Mayor & Administrator of each town to be notified if a boil water restriction is put in place. The 2nd new law should not affect Ramsey involving lead pipes. The Mayor & Council can adopt an ordinance to gain access to properties with lead piping for replacement.

ATTORNEY'S REPORT Mr. Corrison noted that the payment was received from Upper Saddle River. Resolution will be needed for the sanitary sewer usage transfer. One item for closed session.

Motion by Mr. Emmer approve the transfer of 3,650 gallons a day of sanitary sewer capacity to serve for East Crescent Development Group, block 601, lot 2 & 3 also known as 558 and 572 E. Crescent Ave, execute said transfer agreement. Second by Mr. O'Rourke. Carried.

MAYOR'S REPORT nothing to report. Thank you to everyone for serving another year on the Board and look forward to getting the new filtration system up and running.

COUNCIL LIAISON'S REPORT Mr. Kilman commented that the details on the Board of Public Works meeting can be complicated and asked that residents please reach out to the Borough Administrator, Bruce Vozech at any time with questions about any details of the meetings.

ADMINISTRATOR'S REPORT Mr. Vozech reviewed the 2020 Board of Public Works budget. Revenues collected in 2019 were lowest in the last 5 years. Surplus is being reduced. Significantly lower operating costs for new arsenic treatment project. Two wells will be brought back online which will decrease purchase of water from Suez.

PUBLIC COMMENT

Motion by Mr. Emmer to open the floor for Public comment. Seconded by Dr. Goujani. Mrs. Joyce Hudon of 40 Buckingham Dr. inquired about the status the Gretchen Dater Park and will it be affected by the proposed Green acres land in that area. Mr. Vozeh responded that this passive park and monument will not be affected.

Motion to close Public Comment by Mr. Emmer. Seconded by Mr. O'Rourke. Carried.

Motion by Mr. Emmer that we approve the 2020 Board of Public Works budget of \$7,835,000 , to be presented and introduced at the Feb. 26th 2020 Mayor & Council meeting. Seconded by Dr. Goujani. Carried.

OPERATIONS COMMITTEE Mr. O'Rourke thanked Mr. Skorupa for giving him a tour of the Martis Ave. pod. It was very impressive.

FINANCE

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

Resolution by: Mr. Emmer

Seconded by: Dr. Goujani

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

CURRENT	\$ 611,384.55
RESERVE	\$ 1,125,887.50
WIRED	\$ 0

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

- 0 -

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

NAYS: None

ABSENT: Mr. Martin, Mrs. Haggard and Mr. Coronato

OLD BUSINESS – none

NEW BUSINESS – none

EXECUTIVE SESSION – At 8:23PM, motion by Mr. Emmer, second by Mr. O'Rourke. Carried. Mr. Kilman left the meeting.

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 end executive session at 8:35PM, second by Dr. Goujani.

AYES: Mr. Emmer, Mayor Dillon, Mr. Coronato, Mr. O'Rourke, Mr. Martin and Dr. Goujani
NAYS: None
ABSENT: Mr. Martin, Mrs. Haggard and Mr. Coronato

Mr. Corrison recommended that the board authorize Mr. Declan O'Scalon of FSD Enterprises, to put out a bid for the two communication towers at N. Central and Hubbard School which were discussed in 2019 with the Board.

Motion by Mr. Emmer to approve the communication towers bids discussed by Mr. Corrison. Seconded by Mr. O'Rourke. Carried.

ADJOURNMENT

Mr. Emmer made a motion to adjourn at 8:36 PM. Seconded by Dr. Goujani. Carried.

Respectfully Submitted By: Kelly Sylvester