

**BOROUGH OF RAMSEY
THE BOARD OF PUBLIC WORKS
REGULAR MEETING of MARCH 20, 2023
Via in person & Conference call**

Mr. Coronato called the regular meeting of The Board of Public Works to order at 6:33 pm. The meeting was conducted in-person and by conference call.

Mr. Coronato 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 28, 2022.

Board members present were Mayor Dillon, Mr. Coronato, Mr. Emmett, Dr. Boff and Mr. Stugart. Along with Mr. Bacolo, Mr. Skorupa, Mr. DeBlock, Mr. Corrison, Councilwoman Cusick, Mrs. Sylvester and Mr. Vozech. Mr. Hewitt and Mr. Emmer were absent.

CORRESPONDENCE

Motion by Mr. Coronato seconded by Mr. Emmett to receive and file the correspondence. Carried. Mayor Dillon abstained.

MINUTES

Minutes of February 27, 2023 meeting were accepted, Motion by Mr. Coronato to approve, seconded by Mr. Stugart. Carried. Mayor Dillon abstained.

No.	Date	From	To	Subject
1.	2/23/2023	David Hals	Board of Public Works	Site Plan Application for 13 N. Central Ave /Ramsey Housing Inc.
2.	3/7/2023	H2M	Board of Public Works	Ramsey Housing Inc – 13 N. Central Ave drawing for review regarding proposed water & sanitary sewer facilities
3.	3/15/2023	M. Bacolo	Board of Public Works	Progress Report
4.	3/20/2023	M. Skorupa	Board of Public Works	Operations report
5.	3/20/2023	J. DeBlock	Board of Public Works	Management Report
6.	3/20/2023	H2M	Board of Public Works	LSL Replacement phase 1B bid 3/14/23 bid results.

ENGINEER’S REPORT

Mr. Bacolo updated the board on the Lead Service Line replacement project phase 1B. Bids were received on March 14th for this project. In all, five bids were received, with the lowest bid coming in at \$224,152.50 from Shauger Property Services, Inc. H2M recommends awarding the project to Shauger Property Services, Inc. Mr. Corrison and Mr. Coronato asked Mr. Bacolo about Shauger and his knowledge of their previous work. Mr. Bacolo provided this information.

Motion by Mr. Coronato to approve award the Lead Service Replacement Project, Phase 1B to Shauger Property Services, Inc., subject to review of bid documents by Board Attorney, Mr. Corrison, in the amount of \$224,152.50. Second by Mr. Emmett.

AYES: Mr. Emmett, Mr. Coronato, Dr. Boff, Mr. Stugart and Mayor Dillon
NAYS: none
ABSENT: Mr. Hewitt and Mr. Emmer

ENGINEER’S REPORT - Continued

H2M is gathering scheduling for investigation of addresses where road resurfacing may take place. Survey of N. Central Ave pump house floor will be performed within the next month, Sub contractor will be Cornerstone Structural Engineering.

OPERATIONS REPORT

Mr. Skorupa reported that the water dept continues with their daily duties. Continues to collaborate with H2M & DeBlock. Hydrant flushing will begin on April 11th and last for nine nights.

OPERATIONS MANAGEMENT REPORT – Mr. DeBlock updated the Board regarding proposed new requirements for PFAS. The Board discussed the details of this change and how stringent the guidelines are expected to be.

ATTORNEY’S REPORT Mr. Corrison updated the Board on NY Twist Drill expiring contract. He is still waiting for proposal from them on an extension.

MAYOR’S REPORT Mr. Brian Dillon has been nominated to the Board of Public Works. He will be replacing Mr. Bill Emmer who has served on the Board as President and member for many years.

COUNCIL LIAISON’S REPORT the Board will not be submitting an article for the upcoming edition of the Ramsey Journal.

ADMINISTRATOR’S REPORT Mr. Vozeh noted that the 2023 budget was approved at the February Board meeting. It will be presented at the March 22nd Mayor & Council meeting and introduced along with the Municipal and Pool Utility budgets.

PUBLIC COMMENT

Motion by Mr. Coronato to open the floor for public comment. Second by Mr. Stugart

Mr. Coronato provided three opportunities for public comment. No public was present or on the phone.

Motion to close public comment by Mr. Coronato. Second by Mr. Emmett. Carried.

OPERATIONS COMMITTEE nothing to report.

FINANCE

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

Resolution by: Dr. Boff
Seconded by: Mr. Emmett

RESOLVED THAT: The following bills be paid and charged to the current Water/Sewer 2023 and 2022 Budgets:

CURRENT	\$ 173,614.92
RESERVE	\$ 136,637.64

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

AYES: Mr. Emmett, Mr. Coronato, Dr. Boff, Mr. Stugart and Mayor Dillon

NAYS: none

ABSENT: Mr. Hewitt and Mr. Emmer

OLD BUSINESS – none

NEW BUSINESS – none

ADJOURNMENT

Mr. Coronato made a motion to adjourn at 7:00PM. Seconded by Mr. Emmett. Carried.

Respectfully Submitted By: Kelly Sylvester