

**BOROUGH OF RAMSEY
THE BOARD OF PUBLIC WORKS
REGULAR MEETING OF April 19, 2021
Via conference call**

Mr. Emmer called the regular meeting of The Board of Public Works to order at 7:33PM. The meeting was conducted via conference call due to COVID-19.

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 8th, 2021.

Board members present were Mr. Emmer, Mayor Dillon, Mr. O'Rourke, Dr. Goujani and Mr. Emmett, Mr. Tyburczyk joined the conference call at 7:40pm. Along with Councilman Kilman, Mr. Skorupa, Mr. Corrison, Mr. Bacolo and Mr. DeBlock. Mr. Coronato and Mr. Vozeh were absent.

CORRESPONDENCE

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

MINUTES

Minutes of March 15, 2021 regular meeting were accepted. Motion by Mr. Emmer to approve, seconded by Mr. O'Rourke. Carried. Mr. Emmett abstained.

No.	Date	From	To	Subject
1.	03/16/2021	Crew	Board of Public Works	NJDEP – Brookfield well temp arsenic treatment permit time extension request.
2.	03/17/2021	Crew	Board of Public Works	Life Storage LLC request for water service connection flow test results.
3.	03/18/2021	Mr. Vozeh	Board of Public Works	Leem filtration aka NY twist drill, spill case. Request for information and remediation time line.
4.	3/26/2021	Crew	Board of Public Works	RE: 160 Forest Ave Ramsey response to revised site plan for proposed water & sanitary sewer connections.
5.	04/05/2021	Crew	Board of Public Works	Response to Life Storage LLC request for water service connection.
6.	04/07/2021	Crew	Board of Public Works	NJDEP – request for construction of treatment facilities.
7.	04/14/2021	Crew	Board of Public Works	Operations report
8.	04/19/2021	M. Skorupa	Board of Public Works	Operations report
9.	04/19/2021	J. DeBlock	Board of Public Works	Management Report

ENGINEER'S REPORT

Mr. Bacolo discussed the arsenic treatment project. Construction continues for the Orchard and Spring St. water pods. Driveway paving has been completed and the bicycle path between Orchard and the Pool has been reopened. Programming is being done for the SCADA panels. This facility is expected to be placed in manual operation in mid-May. Spring St final checks of equipment are currently being performed. This facility should be placed in operation in mid-May. The façade and roof alterations at the Martis Ave water pod location are just about complete.

Crew has filed a formal application with the NJDEP for the permanent construction permit for the six water pod facilities.

Dixon well flow meter replacement project update. The notice to proceed was issued to the contractor, CFM Construction. Crew is waiting on some of the shop drawings. Once those are reviewed, equipment will be ordered, and work will begin.

The Brookfield well arsenic treatment facility update. The NJDEP granted a two-year extension for use of the well. Crew has developed a schedule and expect construction to be completed by the end of 2023. Crew will be working with Mr. Skorupa to prepare contract documents for the sale of the extra Isolux filters.

OPERATIONS REPORT

Mr. Skorupa presented his monthly written report to the Board. The water dept. is working on the Spring hydrant flushing program which will be completed on approximately April 28th.

The water dept. continued working with Crew engineers on the installation and integration of the Arsenic replacement project.

The water dept. continues with their daily duties.

Mayor Dillon thanked Mr. Skorupa for his department's diligence in maintaining the water treatment facilities throughout the Borough.

OPERATIONS MANAGEMENT REPORT

Mr. DeBlock reported that the lead and copper sampling plan will be changed to abide by the NJDEP's newest legislation.

ATTORNEY'S REPORT Mr. Corrison continues to negotiate the lease plans for the N. Central & Hubbard sites for the microwave communications installation. These should be finalized by next month. Mr. Corrison asked Mr. Bacolo about the inventory of Isolux. Mr. Skorupa responded and gave an estimate of how many filters we have on hand.

MAYOR'S REPORT Mayor Dillon thanked all the professionals on the Board for their efforts in keeping operations running smoothly.

COUNCIL LIAISON'S REPORT Mr. Kilman has still had no response since February 2020 from Allendale regarding the emergency water service agreement.

ADMINISTRATOR'S REPORT Mr. Vozeh was absent.

PUBLIC COMMENT

Motion by Mr. Emmer to open the floor for Public comment, seconded by Dr. Goujani. Carried.

Mr. Emmer asked for public comment three times and paused each time, there were no public comments

Motion to close public comment by Mr. Emmer. Seconded by Mayor Dillon. Carried.

OPERATIONS COMMITTEE nothing to report. Mr. O'Rourke noted that the new Arsenic treatment facilities are impressive. He thanked the professionals for all their efforts with this project.

FINANCE

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

Resolution by: Mr. Emmett

Seconded by: Dr. Goujani

RESOLVED THAT: The following bills be paid and charged to the current Water/Sewer 2021 Budget:

CURRENT	\$ 915,985.13
WIRED	\$ 0
RESERVE	\$ 0

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

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

NAYS: None

ABSENT: Mr. Coronato

OLD BUSINESS – none

NEW BUSINESS – Mayor Dillon welcomed Mr. Tyburzcy back to the Board of Public Works. Mr. Tyburzcy thanked Mayor Dillon for the appointment and is looking forward to being part of the Board again.

ADJOURNMENT

Mr. Emmer made a motion to adjourn at 7:54 PM. Seconded by Mr. O'Rourke. Carried.

Respectfully Submitted By: Kelly Sylvester