

**BOROUGH OF RAMSEY
THE BOARD OF PUBLIC WORKS
REGULAR MEETING of MAY 23, 2022
Via in person & Conference call**

Mr. Coronato called the regular meeting of The Board of Public Works to order at 6:04 pm. The meeting was conducted in-person and by conference call due to COVID-19.

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 January 14th, 2022.

Board members present (in person & via conference call) were; Mayor Dillon, Mr. Coronato, Mr. Hewitt, Mr. Emmer, Mr. Emmett and Dr. Goujani. Along with Mr. Vozeh, Mr. Bacolo, Mr. Corriston (arrived at 6:06PM), Mr. Skorupa, Councilwoman Judy Cusick and Mrs. Sylvester. Mr. Tyburczy and Mr. DeBlock were absent.

CORRESPONDENCE

Motion by Mr. Coronato seconded by Mr. Emmett to receive and file with review the Committee reports. Carried.

MINUTES

Minutes of April 18, 2022 meeting were accepted. Motion by Mr. Coronato to approve, seconded by Mr. Emmett. Carried.

No.	Date	From	To	Subject
1.	04/19/2022	Crew	Board of Public Works	Ramsey Golf & Country Club
2.	04/25/2022	Crew	Bergen County Dept. Planning & Engineering	Lead Service Replacement Project Phase 1A
3.	04/28/2022	Crew	Board of Public Works	Chick-fil-A
4.	04/29/2022	Crew	Mr. Skorupa	Sanitary Sewer Manhole Inspection
5.	05/11/2022	Crew	Board of Public Works	Lead Service Line Replacement – phase 1A
6.	05/16/2022	Crew	Board of Public Works	DSW Interstate Shopping Center
7.	05/18/2022	Crew	Board of Public Works	Engineers report
8.	04/18/2022	M. Skorupa	Board of Public Works	Operations report
9.	04/18/2022	J. DeBlock	Board of Public Works	Management Report

ENGINEER'S REPORT

Mr. Bacolo provided an update on the Lead service line inventory replacement project. Crew is working on Phase 1B and the lead line survey which will be sent to residents. Mr. Skorupa and his team continues surveying these homes. Crew put together an online survey to be sent to a limited group of people to see how effect it would be to use this method.

Mr. Bacolo has one item for executive discussion.

OPERATIONS REPORT

The water dept completed the hydrant flushing. They are working with Crew & Mr. DeBlock on the lead service line replacement project. Mr. Skorupa also noted the he received an email notice from the NJDEP regarding the lead consumer notice submission. The notice was sent to the homeowners in this group.

OPERATIONS MANAGEMENT REPORT – Mr. DeBlock was absent.

ATTORNEY’S REPORT Mr. Corrison discussed the easement behind Biscayne & Nottingham. Allendale is requesting an agreement for the water main on this property since they are selling their water system. He has one time for executive session.

MAYOR’S REPORT nothing to report.

COUNCIL LIAISON’S REPORT nothing to report

ADMINISTRATOR’S REPORT Mr. Vozeh has one item for executive session.

PUBLIC COMMENT

Motion by Mr. Coronato to open the floor for public comment, second by Mayor Dillon.

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. Hewitt.

OPERATIONS COMMITTEE nothing to report. Thanks to Mr. Skorupa and his crew for their hard work on the lead service replacement project.

FINANCE

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

Resolution by: Mr. Emmett

Seconded by: Mayor Dillion

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

CURRENT	\$ 870,807.23
RESERVE	\$ 91,615.14
WIRED	\$ 0

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

AYES: Mr. Emmer, Mayor Dillon, Mr. Coronato, Dr. Goujani Mr. Hewitt, Mr. Emmett

NAYS: none

ABSENT: Mr. Tybureczy

EXECUTIVE SESSION – At 6:17 PM, motion by Mr. Coronato, 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 believes 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. Coronato to end executive session at 6:48 PM, second by Mayor Dillon.

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

NAYS: None

ABSENT: Mr. Tyburczy

Motion by Mr. Coronato to approve bid award Alternate A for phase 1A of lead service line only replacement project from Montana Construction for \$146,531, subject to submission of necessary documents. Second by Mr. Hewitt. Carried.

Motion by Mayor Dillon to reject bids for alternate B. Second by Mr. Coronato. Carried.

Motion by Mr. Coronato to select members to communicate with NJDEP. Second by Mr. Emmett. Carried.

Motion by Mr. Coronato accepting of unrecorded license and fire hydrants license with Lincoln Mercury on 66 Rt. 17N. Seconded by Mr. Emmett. Carried.

OLD BUSINESS – none

NEW BUSINESS – none

ADJOURNMENT

Mr. Coronato made a motion to adjourn at 6:55PM. Seconded by Mr. Emmett Carried.

Respectfully Submitted By: Kelly Sylvester