

**BOROUGH OF RAMSEY
THE BOARD OF PUBLIC WORKS
REGULAR MEETING of JUNE 20, 2022
Via in person & Conference call**

Mayor Dillon called the regular meeting of The Board of Public Works to order at 6:32 pm. The meeting was conducted in-person and by conference call due to COVID-19.

Mayor Dillon 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. Hewitt (arrived 6:32PM), Mr. Emmer, Mr. Emmett, Mr. Tyburczy and Dr. Goujani. Along with Mr. Vozeh, Mr. Bacolo, Mr. Corriston, Mr. Skorupa, Mr. DeBlock, Councilwoman Judy Cusick, Mr. Jensen (CREW) and Mrs. Sylvester. Mr. Coronato was absent.

CORRESPONDENCE

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

MINUTES

Minutes of June 20, 2022 meeting were accepted. Motion by Mr. Hewitt to approve, seconded by Mr. Emmett. Carried.

No.	Date	From	To	Subject
1.	05/25/2022	Crew	Board of Public Works	Lead Service Replacement Project Phase 1A
2.	05/26/2022	Crew	Board of Public Works	Amended Site Plan Chick-Fil-A
3.	06/01/2022	Crew	Board of Public Works	Chick-fil-A
4.	06/01/2022	Crew	Board of Public Works	The Wash Club 506 Rt 17N
5.	06/06/2022	Crew	Board of Public Works	The Wash Club 506 Rt 17N
6.	06/14/2022	Crew	Board of Public Works	Engineers report
7.	06/20/2022	M. Skorupa	Board of Public Works	Operations report
8.	06/20/2022	J. DeBlock	Board of Public Works	Management Report

ENGINEER'S REPORT

Mr. Bacolo provided an update on the Brookfield well. The temporary arsenic treatment permit expires in 2023. NJDEP requires milestones of the steps to reactive the well. A preliminary design report has been created by Crew including estimated costs to bring this well fully online. Mr. Jensen from Crew reviewed the cost analysis they completed. There are several options for arsenic treatment as well as PFAS treatment. The first is a new building with more space for the new treatment equipment with a price range of 2.7 – 3.7 million. The second option is a water POD system with a price range of 2 million to 2.4 million. The third option is to keep the current arsenic treatment option in place, which is using the remaining Isolux cartridges until the inventory is depleted and then going back to other treatment options. This well is only used in the summer. At this time, the well will continue to be run with the Isolux cartridge system. The

Board was in agreement with the continued operation of the Isolux system and to not proceed with the other treatment options at this time.

Lead service line inventory replacement project. Crew is working on Phase 1B lead line replacement project. Mr. Skorupa and his team continues surveying these homes. Crew is preparing a postcard to go to residents which will have a link to have them complete survey.

Pre-construction meeting is scheduled for June 27th to discuss lead line replacement work on Wyckoff Ave and Main St area. Crew pre-applied for road permits from county to complete this work. The Contractor will submit the formal road opening permit application to the County.

Crew and several members of the board had a call with the State to discuss the possibility of performing partial line replacements. The State denied this request.

OPERATIONS REPORT

The water dept is working with contractors during the milling and paving on several streets in the Borough. He is working with Crew & Mr. DeBlock on inspections for Phase 1B for the lead line replacement survey. The water dept. continued with their daily duties.

OPERATIONS MANAGEMENT REPORT – Mr. DeBlock working on the annual report for the Northwest Bergen Utilities Authority. A current topic in the news is the EPA dropped the federal limits and advisories for PFOA & PFOS. It may change the limits in NJ. He will continue to monitor this topic.

ATTORNEY'S REPORT Mr. Corrison has one item for executive session.

MAYOR'S REPORT nothing to report. Thanks to all the professionals for your efforts and hard work.

COUNCIL LIAISON'S REPORT nothing to report. Thanks to all the professionals for your efforts and hard work.

ADMINISTRATOR'S REPORT nothing to report.

PUBLIC COMMENT

Motion by Mayor Dillon to open the floor for public comment.

Mayor Dillon provided three opportunities for public comment. No public was present or on the phone.

Motion to close public comment by Mayor Dillon.

OPERATIONS COMMITTEE nothing to report.

FINANCE

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

Resolution by: Mr. Tyburczy
Seconded by: Mr. Emmett

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

CURRENT	\$ 1,250,776.56
RESERVE	\$ 645.00
WIRED	\$ 0

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

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

NAYS: none

ABSENT: Mr. Coronato

EXECUTIVE SESSION – At 7:00 PM, motion by Mr. Emmett, second by Mr. Tyburczy. 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 Mayor Dillon to end executive session at 7:11PM.

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

NAYS: None

ABSENT: Mr. Coronato

Motion by Mr. Emmett to approve lease agreement between the Ramsey Board of Public Works and McKay Brothers for a gas generator at 601 N. Central Avenue which will include an added insurance rider. Second by Mr. Tyburczy. Carried.

OLD BUSINESS – none

NEW BUSINESS – none

ADJOURNMENT

Mayor Dillon made a motion to adjourn at 7:13PM. Seconded by Mr. Tyburczy Carried.

Respectfully Submitted By: Kelly Sylvester