

**BOROUGH OF RAMSEY
THE BOARD OF PUBLIC WORKS
REGULAR MEETING of JULY 18, 2022
Via in person & Conference call**

Mr. Coronato called the regular meeting of The Board of Public Works to order at 6:31 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. Emmer, Mr. Emmett and Mr. Tyburczy. Along with Mr. Vozeh, Mr. Bacolo, Mr. Corrison, Mr. Skorupa, Mr. DeBlock and Councilwoman Judy Cusick. Mrs. Sylvester, Mr. Hewitt and Dr. Goujani were absent.

CORRESPONDENCE

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

MINUTES

Minutes of June 20, 2022 meeting were accepted. Motion by Mr. Coronato to approve, seconded by Mr. Emmer. Carried. Mr. Coronato abstained.

No.	Date	From	To	Subject
1.	06/30/2022	Crew	Board of Public Works	2022 Consumer Confidence Report Certification form
2.	7/11/2022	Crew	Board of Public Works	American Hearing Center – Interstate Shopping Center water service
3.	06/23/2022	Crew	Board of Public Works	Brookfield well scheduled milestones report
4..	07/13/2022	Crew	Board of Public Works	Engineers report
5.	07/18/2022	M. Skorupa	Board of Public Works	Operations report
6.	07/18/2022	J. DeBlock	Board of Public Works	Management Report

ENGINEER’S REPORT

Mr. Bacolo provided an update on lead service line inventory and replacement program. 550 cards were sent to residents for participation in the survey of possible lead lines, so far 27 responses have been received. Work continues updating the lead service line inventory with the assistance of Mr. Skorupa and Mr. DeBlock. The phase 1A test pit project with Montana Const. is still ongoing. A number of test pits have been excavated and about 50% of the work is completed. During the project the water dept. was able to recover some additional records of service lines, revealing that they are copper, so they have been eliminated from the project.

On Island road, there is a Borough road resurfacing project beginning in the fall, 24 service lines are indicated to be unknown in this area. Crew suggests that the Borough work with Montana to

dig test pits to check lines. The estimated work would be within the 20% window of additional cost under the Phase 1A contract. Crew will coordinate with Montana. Update on the Phase 1B project, in addition to the 82 locations of Main St & Wyckoff, the water dept. has been performing interior location inspections, resulting in a slight rise in the number of service line replacements. Funding needs to be in place for the work to proceed. This work could be performed in the Spring 2023 and still meet NJDEP deadline.

During preparing lead service line replacement plan to NJDEP, Crew spoke with the county and they are planning to pave E. Crescent Ave in 2023. There are approximately 40 potential lead service lines in this area. It is suggested that test pits be done in this area prior to paving to identify are necessary lead service line replacement.

Motion by Mr. Coronato authorizing Crew to prepare the specifications for test pit project on E. Crescent Ave and to solicit quotes for that project, second by Mr. Emmett. Carried.

OPERATIONS REPORT

Mr. Skorupa reported that the water dept is working with Crew & DeBlock with the lead line survey and replacement project. The water dept. is waiting on contractor to install new submersible motor pump column at the Brookfield well. They continue with their daily duties.

Mr. Skorupa noted that there has been a big increase in utility mark-outs noting the increase in home improvement projects. The water Dept has received information join a collaborative pricing program known as the North Jersey Cooperative pricing system, this will help with costs and making additional vendors available when parts are in short supply.

Motion by Mr. Coronato for board to approve a resolution to become part of the collaborative pricing program, second by Mr. Tyburczy. Carried.

OPERATIONS MANAGEMENT REPORT – Mr. DeBlock updated the Board that he continues to work with Crew & Mr. Skorupa on the lead line replacement project. The annual report for the Northwest Bergen Utilities Authority has been completed.

ATTORNEY'S REPORT nothing to report.

MAYOR'S REPORT Mayor Dillon thanked all the professionals for their efforts and dedication on the lead line replacement project..

COUNCIL LIAISON'S REPORT nothing to report. Good job with the water report mailing to residents.

ADMINISTRATOR'S REPORT Mr. Vozeh is working with Mr. Skorupa on the cooperative pricing program.

PUBLIC COMMENT

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

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. Emmer

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	\$ 755,656.68
RESERVE	\$ 5,267.25
WIRED	\$ 0

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

AYES: Mr. Coronato, Mr. Emmer, Mayor Dillon, Mr. Emmett and Mr. Tyburczy

NAYS: none

ABSENT: Dr. Goujani, Mr. Hewitt.

OLD BUSINESS – none

NEW BUSINESS – none

ADJOURNMENT

Mr. Coronato made a motion to adjourn at 7:02PM. Seconded by Mr. Emmett Carried.

Respectfully Submitted By: Kelly Sylvester