

**BOROUGH OF RAMSEY
THE BOARD OF PUBLIC WORKS
REORGANIZATION MEETING OF JANUARY 21, 2019**

The Reorganization meeting of The Board of Public Works was called to order by Mayor Dillon at 7:30 PM. The New Jersey Open Public Meetings Law Notice has been posted in the municipal building and published in The Bergen Record on January 4, 2019.

Board members present were Mayor Dillon, Mr. Emmer, Mr. O'Rourke, Mr. Coronato, Mr. Martin and Dr. Goujani. Along with Mr. Vozech, Mrs. Sylvester, Mr. DeBlock, Mr. Bacolo, Mr. Kilman, Mr. Corrison and Mr. Skorupa. Mr Jensen and Mr. Mittiga from CREW Engineers were also present. Mr. Dugan was absent.

Senator Declan O'Scanlon was present to swear-in Mr. Martin and Mr. O'Rourke.

REORGANIZATION

Motion by Mr. Emmer to approve by-laws of 2018 and adopt for 2019, seconded by Mr. O'Rourke.

AYES: Mayor Dillon, Mr. Emmer, Mr. O'Rourke, Dr. Goujani, Mr. Coronato, Mr. Martin

NAYS:

ABSENT: Mr. Dugan

Nomination for President of Board of Public Works for 2019:

Motion by Mr. Martin to nominate Mr. Emmer for President of Board of Public Works for 2019. Motion to close nominations, seconded by Mr. O'Rourke.

AYES: Mayor Dillon, Mr. Emmer, Mr. O'Rourke, Dr. Goujani, Mr. Coronato, Mr. Martin

NAYS:

ABSENT: Mr. Dugan

ABSTAIN:

Nomination for Vice President of Board of Public Works for 2019:

Motion by Mr. Martin to nominate Mr. Dugan for Vice President of Board of Public Works for 2019.

Motion to close nominations, seconded by Mr. O'Rourke

AYES: Mayor Dillon, Mr. Emmer, Mr. O'Rourke, Dr. Goujani, Mr. Coronato, Mr. Martin

NAYS:

ABSENT: Mr. Dugan

ABSTAIN:

Present:

TEMPORARY BUDGET

Temporary Budget for 2019

Resolution by: Mr. Emmer

To adopt resolution presented on January 21, 2019.

BE IT RESOLVED THAT

Whereas, 40A: 4-19 Local Budget Act provides that (where any contracts, commitments or payments are to be made prior to the final adoption of the 2019 budget) temporary appropriations be made for the purposes and amounts required in the manner and time therein provided;

Whereas, the date of this resolution is within the first thirty days of 2019, and

Whereas, the appropriations in the 2018 budget less appropriation made for capital improvement fund, debt service and relief of the poor (public assistance) are as follows:

Water & Sewer Utility \$6,375,000.00

Whereas, 26.25 percent of the total appropriation in the 2018 budget, less appropriations for capital improvement fund, debt service and relief of the poor (public assistance) in the said 2018 budget is as follows:

Water & Sewer Utility \$1,673,463.75

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Ramsey, County of Bergen, that the temporary appropriation be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.

AYES: Mayor Dillon, Mr. Emmer, Mr. O'Rourke, Dr. Goujani, Mr. Coronato, Mr. Martin

NAYS:

ABSENT: Mr. Dugan

Budget will be sent to Chief Financial Officer, Denise Bartalotta.

PROFESSIONAL APPOINTMENTS FOR 2019

Resolution by: Mr. Emmer

Seconded by: Dr. Goujani

To secure professional services for 2019:

BE IT RESOLVED THAT The Board of Public Works requires the professional services of a registered municipal accountant, consulting engineer, operator and attorney for the year 2019, and

Whereas, it is anticipated that the 2019 expenditures for such professional services will not exceed the sum of \$40,000 in said calendar year, and

Whereas, it is contemplated that the 2019 budget will contain the necessary appropriations estimated to be reasonable required for each of such professional services, **NOW, THEREFORE, BE IT RESOLVED** by the Board of Public Works of the Borough of Ramsey that the following appointments be made and are hereby made for the year 2019:

Motion by Mr. O'Rourke, seconded by Mayor Dillon to appoint; Mauro Bacolo of Crew Engineers, Inc. as Consulting Engineer for Water and Sewer; to appoint E. Carter Corriston as Board of Public Works Attorney; to appoint James

DeBlock of DeBlock Environmental Services, LLC as Operator for Water and Sewer Systems. Mr. Garbarini, registered municipal accountant. Carried.

BE IT FURTHER RESOLVED that the aforesaid appointments were made without competitive bidding under the provision of the N.J.S.A. 40A: 11-5 which exempts from competitive bidding “professional services” rendered by persons authorized by law to practice a recognized profession and whose practice is regulated by law.

On the resolution procedure, Mayor Dillon asked if proposals for services were on-hand. Crew; Mr. Corrison; James DeBlock.

BE IT FURTHER RESOLVED that a copy of this resolution shall be published in The Bergen Record within ten (10) days of its passage as required by law. The foregoing resolution was approved unanimously.

AYES: Mayor Dillon, Mr. Emmer, Mr. O’Rourke, Dr. Goujani, Mr. Coronato, Mr. Martin

NAYS:

ABSENT: Mr. Dugan

Motion by Mayor Dillon to appoint Mrs. Bartalotta as Treasurer to Board of Public Works.

Motion by Mayor Dillon to authorize Finance Committee to authorize investment of excess funds in legally approved investments with report to be given at Board meetings of any investments made.

Motion by Mayor Dillon to appoint Mrs. Sylvester as Secretary to Board of Public Works.

Mayor Dillon appointed Committee Chairmen: Mr. Martin for Finance Committee Chairman and Mr. O’Rourke for Operations Committee Chairman.

On foregoing appointments, response was unanimous: seconded by Mr. Emmer.

AYES: Mayor Dillon, Mr. Emmer, Mr. O’Rourke, Dr. Goujani, Mr. Coronato, Mr. Martin

NAYS:

ABSENT: Mr. Dugan

ADJOURNMENT

Motion by Mr. Emmer to adjourn Reorganization meeting at 7:45PM. Seconded by Mayor Dillon.