

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

Mr. Coronato called the regular meeting of The Board of Public Works to order at 7:32 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 14<sup>th</sup>, 2022.

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

**CORRESPONDENCE**

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

**MINUTES**

Minutes of March 21, 2022 meeting were accepted with two changes, page 2 & page 3. Motion by Mr. Coronato to approve, seconded by Mr. Tyburczy. Carried.

<b>No.</b>	<b>Date</b>	<b>From</b>	<b>To</b>	<b>Subject</b>
1.	04/05/2022	Crew	Board of Public Works	<b>New Flex Car Wash</b>
2.	04/12/2022	Crew	Board of Public Works	<b>Brookfield Well NJDEP letter</b>
3.	04/13/2022	Crew	Board of Public Works	<b>Engineers report</b>
4.	04/18/2022	M. Skorupa	Board of Public Works	<b>Operations report</b>
5.	04/18/2022	J. DeBlock	Board of Public Works	<b>Management Report</b>

**ENGINEER'S REPORT**

Mr. Bacolo provided an update on the Lead service line inventory replacement project. The bid docs have been completed for the phase 1A lead line replacement project on Wyckoff Ave & Main St. Mr. Skorupa has been working through this area and have been successful in identifying lines which need replacement.

Mr. Bacolo presented a graph to the Board with a summary of the service line findings upon inspections. The State has given 10 years to complete project; however, Ramsey's plan is to develop plan to complete replacement sooner. Crew has developed a software application with a survey & QR code to help residents identify service line materials in their home. All the survey information will be stored in the cloud.

Phase 1A of lead line replacement will be on Wyckoff Ave. They are looking to stay ahead of the county paving project. Bids will go out in early May to have lead replacement completed before paving on late August /early Sept..

Also discussed the fact finding on possible replacement of watermain on Main St. The estimated cost would be 4.5 – 5 million and would take approximately a 1 ½ years to complete. The possibility of acoustic testing to see condition and integrity of the water pipes on main St was discussed. Mayor Dillon asked that Crew consider a proposal for this testing. Councilwoman Cusick asked if there is an alternate for residents who are not comfortable using the QR code and online survey. Mr. Bacolo responded that yes, they can do it in paper form.

### **OPERATIONS REPORT**

The water dept continues to work on the lead line service line replacement project. The hydrant flushing is in progress. The water dept. is preparing roads for upcoming paving by the county.

**OPERATIONS MANAGEMENT REPORT** – Mr. DeBlock updated the board on the capital improvement report which was announced by the state on March 28,2022. Ramsey asked for an extension of 45 days to submit this report, which was approved by the State.

**ATTORNEY’S REPORT** Mr. Corriston updated the Board about the microwave tower on N. Central Ave. It is moving ahead. The right of entry forms will be needed to enter homes for the lead service replacement survey for those residents that are not able to complete it on the computer.

**MAYOR’S REPORT** nothing to report. Thank you to Crew for the development of the software application to assist in identifying the lead service line replacement.

**COUNCIL LIAISON’S REPORT** Councilwoman Cusick read note to Board from Bergen County mosquito control. Also referenced was the April 13<sup>th</sup> Mayor & Council meeting the budget was adopted if you wish to review it.

**ADMINISTRATOR’S REPORT** Mr. Vozeh updated the Board that the budget was submitted to the Mayor & Council. Any rate increase and capital will be discussed at a future meeting. Potential litigation contract issue for executive session.

### **PUBLIC COMMENT**

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

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. Emmett.

**OPERATIONS COMMITTEE** nothing to report

### **FINANCE**

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

**Resolution by: Mr. Tyburczy**  
**Seconded by: Mr. Coronato**

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

<b>CURRENT</b>	<b>\$ 201,751.64</b>
<b>RESERVE</b>	<b>\$ 68,300.45</b>
<b>WIRED</b>	<b>\$ 0</b>

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

**AYES:** Mr. Emmer, Mayor Dillon, Mr. Coronato, Mr. Hewitt, Mr. Tyburczy, Mr. Emmett

**NAYS:** none

**ABSENT:** Dr. Goujani

**OLD BUSINESS** – none

**NEW BUSINESS** – none

**EXECUTIVE SESSION** – At 8:03 PM, motion by Mr. Coronato, second by Mr. Emmett 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 8:15 PM, second by Mr. Tyburczy.

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

**NAYS:** None

**ABSENT:** Dr. Goujani

Motion by Mr. Coronato to authorize preparation of two bid options for phase 1A of lead service line replacement project. Second by Mr. Emmett. Carried.

**ADJOURNMENT**

Mr. Coronato made a motion to adjourn at 8:21 PM. Seconded by Mr. Hewitt. Carried.

Respectfully Submitted By: Kelly Sylvester