

**BOROUGH OF RAMSEY
THE BOARD OF PUBLIC WORKS
REGULAR MEETING OF OCTOBER 18, 2010**

Mr. Martin called the regular meeting of The Board of Public Works to order at 7:30 PM. Board members present were Mrs. Lehr, Mr. Popolo, Mr. Tesoriero, Mr. Corriston, Mr. Saros, Mr. Madsen, Mr. DeBlock, Mr. Bacolo and Mrs. Culligan. Mr. Burgio, Mr. Emmer, Mayor Botta and Councilman Nalbandian were absent.

Mr. Martin 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 The Bergen Record on Monday, December 28, 2009 and The Ridgewood News on Friday, December 25, 2009.

MINUTES

Minutes of September 29, 2010 were presented.

Correction: third paragraph, first sentence name of Mr. Dave Mooney should be inserted in blank space.

Motion by Mrs. Lehr, seconded by Mr. Tesoriero to approve amended Minutes of September 29, 2010. Carried.

CORRESPONDENCE

Motion by Mr. Tesoriero, seconded by Mrs. Lehr to receive and file with review during Committee reports. Carried.

No.	Date	From	To	Subject
1,	9/30/10	Crew	Coppola Services, Inc	Brookfield Lane Sewage Pumping Station On notice of completion date change, request to prepare Change Order to give reason for time extension needed
2,	9/30/10	New Jersey Dept. of Environmental Inspection (NJDEP) Div. of Water Supply	Borough of Ramsey Board of Public Works	Stage 2 Disinfectants and Disinfection Byproduct Rule (DBPR) Notice of approval of submitted Standard Monitoring Plan
3.	10/03/10			Bergen Record Article on fire hydrant fees charged by United Water to Bergen County towns noted as excessive
4.	10/06/10	Crew	NJDEP-Office of Equal Opportunity and Public Contract Assistance	Brookfield Lane Sewage Pumping Station Transmittal of Monthly Progress Report from Coppola Services, Inc.
5.	10/07/10	Crew	Borough of Ramsey Planning Board	Wiersma Subdivision Appl. SK-960-08/V-1108-5

				Review of minor subdivision plans with comments on sewer and water requirements
6.	10/13/10	Crew	Borough of Ramsey Board of Public Works	Progress Report Status of active projects managed by Crew
7.	10/18/10	Borough of Ramsey Board of Public Works	Board of Public Works Members	Operations Report Pertinent items to be reviewed by Mr. Madsen
8.	10/18/10	Borough of Ramsey Board of Public Works	Board of Public Works Members	Management Report Pertinent items to be reviewed by Mr. DeBlock

PUBLIC COMMENT

ENGINEER’S REPORT

Mr. Bacolo reported on the following items:

Brookfield Lane Sewage Pumping Station

Time table for fabrication for the pump station was reviewed: completion date of December 31, 2010 / landscaping will be done in the spring of 2011 / Crew was working with contractor, Coppola Services, Inc. to develop alternate plan so station will be operating by November 30th / fabrication end will be installed with temporary controls / the permanent controls, once they are furnished by the vendor by the end of December, station will be fully functional. Mr. Corrison referenced extension will be needed for agreement between borough and Mr. Pust’s for property access beyond November.

Water Supply Deficit

Still waiting for NJDEP’s response on status and has called them every week. Mr. Saros will call if they have not yet heard back from anyone.

Initial Distribution System Evaluation Plan

Submitted with comments to NJDEP and (DBPR) Plan approved on September 30, 2010. Mr. Madsen and water department started this week to sample. Mrs. Lehr asked about pipeline upgrade with response from Mr. Bocolo that Crew was doing assessment of the system, will formulate a schedule and prepare draft with priority schedule.

Fire Hydrant Fees

Copies of Bergen Record article of 10/03/10 (Corres. No. 3) on fire hydrant fees charged to Bergen County towns were distributed to members by Mr. Bocolo.

OPERATIONS REPORT

Operations and Management Reports – October 2010

Reports prepared and distributed for October 2010: Analysis of Water Consumption and Reserves.

Mr. Madsen reported on the following:

Operations Report

Tasks performed: reading meters noting this has taken three weeks instead of the one week it should have taken and gave outline on pending schedule / item that came out of the Peosha visit regarding confined space that involved moving chlorination unit from Ridge Road to Arrow Road for above ground installation / leak repair at Airmount Ave. by Chili’s resulting from someone running over water line when doing illegal dumping. He was not aware of any other leak and to question from Mr. Martin said leak detection

was not scheduled for this year. There were multiple responses to bill complaints which required visit to person's house to check meter and also remind owner of ordinance in place for rain detection system. There was discussion on residential sprinklers and use of rain detectors: could town offer education on that and some incentive to have people install rain detectors. Mr. Saros asked if there was any information from the state that could be placed with the bills or in quarterly newsletter and it could be placed in the spring. If using an older sprinkler system, it may not work. Mr. Corriston said an inexpensive part that acts as an override when measuring moisture can be installed on some systems

Applications

IA-710-6 / 46 Grant Street

Mr. Madsen said application was for warehouse. Mr. Madsen referenced inadequate flow for fire protection. Mr. Martin asked possibility of applicant putting in a new water main. Mr. Bocolo commented that hydraulic capacity was limited and to perform flow tests, There is limited flow, i.e. existing buildings on that street have 380/gpm flow and said normal flow would be 500/gpm. He said Board could go back to their engineers, if they are satisfied with that water or need better for fire protection, they need to come back if they have a new plan. Mr. Martin questioned approval and if Board should ask them to participate in upgrade. Mr. Bocolo said if their engineer and insurance company agree flow was acceptable, he did not think there is much Board can do if they feel the coverage was adequate. Mr. Martin said Planning Board should be advised that if there is approval by their engineer on hydrant flow being adequate, subject to that, Board of Public Works had no further comment. Mr. Bocolo said applicant would need to come back if they have a change. Mr. Saros said he would advise Planning Board on the response.

Mr. DeBlock reported:

Management Report

Water restrictions from Trenton were still in place and residents were now past the watering season with an increase in reservoir levels. On Peosha safety training: it has been completed / manuals and procedures have been updated and retained / he received what may be the final communication with the Peosha representative. Mr. Saros commented that this was no small project and thanked Mr. DeBlock and Mr. Madsen for putting Peosha requirements in place and thought the town will get a good report with no fines imposed. He said Public Works and Road Department worked together to get everything done and after this training, employees were being better protected from suffering any serious injury.

ATTORNEY'S REPORT

Mr. Corriston reported on the following:

Kevin Spence

Facts will be submitted and arbitrator will make decision.

MAYOR'S REPORT – no report.

COUNCIL LIAISON'S REPORT – no report.

ADMINISTRATOR'S REPORT

Mr. Saros reported:

League of Municipalities

Confirmation from Board members was needed on who will attend, noting scheduled dates were November 17 and 18. He will forward copies of brochure for information.

OLD BUSINESS

NEW BUSINESS

FINANCE

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

Resolution by: Mrs. Lehr

Seconded by: Mr. Popolo

RESOLVED THAT: The following bills be paid and charged to the current Water/Sewer 2010 Budget:

\$103,344.55

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

\$10,966.12

AYES: Mrs. Lehr, Mr. Martin, Mr. Popolo, Mr. Tesoriero,

NAYS: None

ABSENT: Mr. Burgio, Mr. Emmer, Mayor Botta

ADJOURNMENT

Mr. Martin entertained a motion to adjourn.

Motion by Mrs. Lehr, seconded by Mr. Tesoriero to adjourn at 8:00 PM. Carried.

Submitted:
Bernardine Culligan