

**BOROUGH OF RAMSEY
THE BOARD OF PUBLIC WORKS
REGULAR MEETING OF NOVEMBER 15, 2010**

Mr. Martin called the regular meeting of The Board of Public Works to order at 7:30 PM. Board members present were Mr. Burgio, Mr. Emmer, Mrs. Lehr, Mr. Tesoriero, Mayor Botta, Councilman Weber, Councilman Nalbandian, Mr. Corrison, Mr. Saros, Mr. Madsen, Mr. DeBlock, Mr. Lyon, Mr. Bacolo and Mrs. Culligan. Mr. Popolo was 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 October 18, 2010 were presented.

Motion by Mrs. Lehr, seconded by Mr. Martin. Abstained: Mr. Burgio, Mr. Emmer
Carried.

CORRESPONDENCE

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

No.	Date	From	To	Subject
1.	10/14/10	Crew	Borough of Ramsey Planning Board	Appl. IA-710-6/38 & 46 Grant St. Review of engineer's submitted dwgs. with comments/recommendations for water/sewer services
2.	10/15/10	NJ Dept. of Environmental Protection (NJDEP) /Bureau of Safe Drinking Water Implementation	Borough of Ramsey Board of Public Works	Lead Consumer Notice and Consumer Requirements Notice of possible violation notice re 6/16/09 sampling for lead/copper as detailed under 40 CFR 141.85(d) & 141.90(f)(3)
3.	10/28/10	Crew	NJDEP/Land Use Regulation Program	Brookfield Lane Sewer Pumping Project Per issued permit requirement, notice of start date of 10/25/10 of on-site construction
4.	10/28/10	Crew	Borough of Ramsey Planning Board	Prestige Mini/925 Route 17 South Appl. IA-210-5V-310- 1 Detail on status of water/sewer services after revised dwgs. submitted
5.		Resident/469 Shadyside Road	Borough of Ramsey Dept. of Health	Sewage Problem Complementary letter for

				Board of Public Works' Mr. Tyler's participation during sewage situation at resident's home
6.	11/01/10	NJ Dept. of Labor and Workforce Development	Borough of Ramsey Borough Administrator	Inspection at Dept. of Public Works Building Results of follow-up visit of 10/28/10 determined no hazards or violations to note
7.	11/04/10	Crew	D2L	Corrosion Inhibitor Monitoring Completion of required Water Quality Parameters Analysis Input forms for signature and transmittal to NJDEP
8.	11/08/10	Borough of Ramsey Board of Public Works	NJDEP/Bureau of Safe Drinking Water Implementation	Lead and Copper Consumer Reporting Response to NJDEP's Corres. No. 2 with copies of report letters to consumers with respective lead/copper results
9.	11/10/10	Crew	Borough of Ramsey Board of Public Works	Consultation Services Status of current projects managed by Crew
10.	11/15/10	D2L	Board of Public Works Members	Management Report Outline of DPW's actions to be reviewed with Board members
11.	11/15/10	Board of Public Works Asst. Supt.	Board of Public Works Members	Operations Report Outline of DPW's work and accomplishments to be reviewed with Board members

PUBLIC COMMENT

ENGINEER'S REPORT

Mr. Bacolo reported on the following items:

Brookfield Lane Sewer Pumping Project

Coppola has done the preliminary work and they have submitted a plan for a temporary bypass pumping plan. Crew has responded with general comments and questions concerning set up; also met with contractor to discuss with following response: factory will complete by end of November to December / final construction done in the springtime. Mr. Corrison will update the agreement with involved property owner for site access.

Initial Distribution System Evaluation (IDSE)

Working with Mr. Madsen and Mr. DeBlock, first round of water testing completed with results indicating all are below maximum levels. The next round of samples will be collected the week of December 20th. Testing will continue every 60 days for one year.

Water Deficit

Mr. Saros contacted NJDEP to obtain update and they are working on a response letter to Ramsey and will have further discussion with the Water Allocation Bureau. Mr. Burgio asked how outcome would affect any pending subdivisions. Mr. Bacolo reviewed permit process for

subdivisions. Mr. Martin asked about single-family homes being added. Mr. Bacolo said water main extensions greater than fifteen service connections can be affected and said NJDEP does not take all subdivision permit applications collectively.

4" Main Replacement

Report will be completed shortly and it will be present to the Board and have a meeting on the submitted plan.

Warehouse Construction / 38 and 46 Grant St.

Application was for a storage warehouse. Regarding insurance coverage for the property, it will be a problem for applicant. Crew did flush testing for fire system to determine what flow was needed for their system. What can be delivered to that site did not meet required flow (Corres. No. 1) as reviewed by Crew. Ramsey does not have to make any improvements to meet requirement they need. Any improvement was pretty expensive and would be a substantial cost to the borough. Mr. Bacolo said their cost would be substantial. Crew has advised applicant's engineer.

Board members' comments and questions:

What improvement could be made on site? Mr. Bacolo said a water tank and booster system on their property could help and which was also expensive. There was discussion on response to landlord on letter addressed to Mayor Botta and forwarded to Mr. Bacolo. Mr. Corriston would respond on Board's behalf that it was reviewed by the engineer and Board of Public Works will not take any further action.

OPERATIONS REPORT

Management and Operations Reports – November 15, 2010

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

Mr. DeBlock reported on Management Report submitted:

Water Restrictions

NJDEP's Commissioner lifted the water restrictions on 10/26/10.

Peosha Inspection

Final approval of borough's response plan has been received.

Disinfection By-Product Non-Compliance

Plan has been finalized and initial sampling has been collected.

Lead Notice Compliance

Mr. Burgio asked what determination there was regarding letter received from NJDEP (Corres. No. 2). The response to NJDEP was handled by Mr. DeBlock (Corres. No. 8). There was discussion on sampling done: it could sometimes be a new fixture in the home; if the water sits in the pipe; residents have to sample it themselves and take it after they run the water; Mr. Tesoriero said if it's an older home, they should let the water run; for sampling, it has to be a first draw. Mr. Martin asked about sampling from the street and Mr. Madsen said Ramsey did not have any service that was wholly lead. Mr. Bacolo referenced corrosion control. He said item was associated with piping and fixtures in the house and as it's their own house, they should investigate.

Northwest Bergen County Utilities Authority

Sewer Connection Report was completed and transmitted.

Mr. Madsen reported on the following:

As noted in Operations Report: tasks were meter reading; continuing arsenic filter changes. He said there were also responses to residents on high consumption complaints with summer meter readings.

Employee Appreciation

Mr. Madsen referenced letter received from Shadyside Road resident which informed the borough that Board of Public Works' employee, Mr. Al Tyler, was on hand and very helpful in getting work done after they reported a sewage problem. He stayed on site until 2:00 AM until work was completed by the subcontractor. Mr. Madsen said the letter would be placed in Mr. Tyler's file.

ATTORNEY'S REPORT

Mr. Corrison reported on the following:

New York Twist Drill

Mr. Corrison said Board members would have to look at budget, i.e. New York Twist Drill payout of \$396,000. It will be on the Revenue Report and before budget review, Board should have an idea on affect. Also, will have to look at rates as there was very high usage in the summer and showed they were \$400,000 ahead on revenue. It would be necessary to have an answer ahead of time. Mr. Martin said Finance Committee should get a hold of Mr. Mathieson for projection on how Board of Public Works did this year, i.e. what revenue is coming in and what the expenses are. Mr. Saros said other towns have the same problem regarding rate increases. Mr. Corrison said Ten Cees revenue was another item and said Mr. Mathieson should provide that information also, noting there was another audit of Ten Cees done last year with question on if they have a cap. The number was needed and can be given by Upper Saddle River. Mr. Saros said he will handle. Mr. Martin asked Mr. Tesoriero and Mr. Emmer to be part of review on the matter.

MAYOR'S REPORT – no report

COUNCIL LIAISON'S REPORT

As he was resigning and would not be Council Liaison, Councilman Nalbandian introduced Councilman Weber.

ADMINISTRATOR'S REPORT

Water Deficit

Mr. Saros reported on his conversation with NJDEP: after their review, they will get back to Ramsey; possibility of seasonal agreement with United Water (UW); expected to hear back in a week. He said UW has to meet commitments under their capacity and there are too many towns that have the same problem as Ramsey and UW cannot go above capacity.

OLD BUSINESS

Abandoned Wells

Ordinance that should be amended was referenced. Mr. Corrison said issue concerned residential on-site wells for surface water use. Mr. Martin said he would talk to Mr. Scandariato and have matter brought to council. For information purposes, Councilman Weber was brought up-to-date on abandoned wells with Mr. Martin offering explanation on resident's of use existing well after connection to water system. Also Mr. Corrison referenced existing retention or water pond use for maintenance service that does not come from ground water. Board members suggest that existing ordinance be revised. Also discussed, recent ordinance that was amended

after restaurants' grease trap problems that involved Interstate Shopping Center's restaurants, requiring sewer pipe clean out at Island Road which was being monitored. Mr. Madsen said ongoing maintenance by Board of Public Works has good results.

NEW BUSINESS

Mr. Saros announced that after his twenty-nine year service as Borough Administrator, he would be leaving Ramsey to join staff at Teterboro where current manager was retiring. Mr. Saros said he would be with Ramsey until March 1st noting difference of administering at Teterboro's industrial base and Ramsey's residential makeup. His new position should give him more family time with his growing children.

FINANCE

Budget, Revenue, Expense and Delinquent Account Reports were submitted to Board members.

Vouchers submitted for payment:

Resolution by: Mrs. Lehr
Seconded by: Mr. Tesoriero

RESOLVED THAT: The following bills be paid and charged to the current
Water/Sewer 2010 Budget:
\$ 860,878.93

RESOLVED THAT: The following bills be paid and charged to the Capital Account:
\$ 10,446.37

AYES: Mr. Burgio, Mr. Emmer, Mrs. Lehr, Mr. Martin, Mr. Tesoriero,
Mayor Botta
NAYS: None
ABSENT: Mr. Popolo

ADJOURNMENT

Mr. Martin entertained a motion to adjourn.

Motion by Mrs. Lehr, seconded by Mr. Tesoriero to adjourn at 8:10 PM. Carried.

Submitted:
Bernardine Culligan