

**BOROUGH OF RAMSEY
THE BOARD OF PUBLIC WORKS
REGULAR MEETING OF SEPTMBER 29, 2010**

Mr. Martin called the regular meeting of The Board of Public Works to order at 8:00 PM. Board members present were Mr. Burgio, Mr. Emmer, Mrs. Lehr, Mr. Popolo (arrived at 8:15 PM), Mr. Tesoriero, Mayor Botta, Councilman Vozech (filling in for Councilman Nalbandian, not present, Mr. Corrison, Mr. Saros, Mr. Madsen, Mr. DeBlock, Mr. Bacolo and Mrs. Culligan.

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.

Mr. Martin introduced Mr. H. G. Mulle of H.G. Mulle & Associates and Mr. Dave Mooney of GPM Associates, Inc. who were present to review the report submitted to the Borough of Ramsey.

MINUTES

Minutes of July 19, 2010 were presented.

Motion by Mrs. Lehr, seconded by Mayor Botta. Abstained: Mr. Burgio, Mr. Popolo, Mr. Tesoriero.

The regular meeting for August 16, 2010 was cancelled.

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.	7/11/10	New Jersey Bureau of Water Systems and Well Permitting	AARK Contractors	Ramsey Free Public Library Copy of Application Form for Initial Physical Connection Permit
2.	07/16/10	Crew	Borough of Ramsey Board of Public Works	Brookfield Lane Sewer Pumping Station Recommend payment of Progress Payment No. 1 in the amount of \$5,047.00, per Crew's review
3.	7/21/10	NJDEP Bureau of Water Systems and Well Permitting	Rosario Vizzaro	Well Decommissioning Report/320 Shadyside Copy of form required by NJDEP
4.	8/03/10	Crew	D2L Associates	Corrosion Inhibitor Monitoring Transmittal of water quality monitoring results (as of

				7/28/10) and NJDEP required Input Forms
5.	7/16/10	NJDEP Division of Water Supply	Borough of Ramsey Board of Public Works	Notice of DBP Non-Compliance Transmittal of non-compliance notice form with outline of required corrective actions to be taken per DBP for 3 rd quarter 2009
6.	8/05/10	D2L Associates, Inc.	NJDEP Division of Water Supply	Response to Notice of DBP Non-Compliance Copy of transmittal of Quarterly Haloacetic Acids Five Report showing sampling dates and analysis testing performed
7.	8/12/10	Borough of Ramsey Board of Public Works (by D2L)	Dept. of Labor and Workforce Development	Notice of Order to Comply per PEOSHA Inspection List of corrective actions taken noting Citation items with request for extension listed in Citation 2
8.	8/03/10	Crew	Borough of Ramsey Planning Board	Prestige Toyota Appl. IA-610-7A Review of dwgs. submitted on modified site plan with comments and recommendations on sewer/water per borough's standards
9.	8/10/10	Borough of Ramsey Environmental Commission	Borough of Ramsey Board of Public Works	Minutes / Environmental Commission August 10, 2010 Minutes
10.	8/12/10	Crew	Borough of Ramsey Board of Public Works	Progress Report Status of active projects managed by Crew
11.	8/20/10	Lapatka Associates, Inc.	Borough of Ramsey Board of Public Works	238 South Central Ave. Copy of General Permit authorization req. by homeowners to replace (2) utility poles in on-site transition area
12.	8/31/10	Crew	Borough of Ramsey Planning Board	Prestige Mini Appl. IA-210-5/V-310-1 Review of revised dwgs. submitted for renovation at 925 Route 17 South with comments and recommendations on sewer/water per borough's standards
13.	9/03/10	Borough of Ramsey Board of Public Works (by D2L)	Dept. of Labor and Workforce Development	Notice of Order to Comply per PEOSHA Inspection Follow-up request for time extension on Citation No. 2
14.	9/08/10	NJDEP (News	Borough of Ramsey	Water Restrictions

		Release)	Board of Public Works Members	Information re need for continuing drought watch
15.	9/13/10	D2L	Borough of Ramsey Borough Administrator	Bergen Couty Municipal Joint Insurance Fund Transmittal of Loss Control Report noting no changes since last report submitted with attached suggestions
16.	9/20/10	Borough of Ramsey Board of Public Works (by D2L)	Dept. of Labor and Workforce Development	Notice of Order to Comply per PEOSHA Inspection Noting Citation items, response on required corrective actions taken to comply
17.	9/23/10	Crew	Borough of Ramsey Board of Public Works	Progress Report Status of active projects managed by Crew
18.	9/29/10	Borough of Ramsey Board of Public Works (by D2L)	Board of Public Works Members	Management Report Pertinent items to be reviewed by Mr. DeBlock
19	9/29/10	Borough of Ramsey Board of Public Works	Board of Public Works Members	Operations Report Pertinent items to be reviewed by Mr. Madsen

PUBLIC COMMENT - None**ENGINEER'S REPORT**

Mr. Bacolo reported on the following items:

Brookfield Lane Sewer Pumping Station

Contractor's shop drawings have been submitted with revisions for prefabricated building and will be reviewed by Crew. Project completion date has been rescheduled from 10/16/10 with reason being a delay from contractor's suppliers. Contractor has been asked to submit revised construction schedule. Expected completion date has been changed to December 2010.

Initial Distribution System Evaluation (IDSE) Plan

NJDEP has directed Ramsey (Corres. No. 5) to complete IDSE Standard Monitoring Plan in order to comply with by-products rule and reduce exposure of bi-products through borough water system. Mr. Bacolo reviewed: a waiver was received in 2007 when Ramsey water was received from Mahwah ground water system's / since that has changed and water was presently purchased from United Water, the IDSE Plan recognizes a potential risk and have changed borough's requirement. After Mr. Bacolo met with D2L Associates and Mr. Madsen, a new plan has been submitted. United Water used surface water and testing will be needed for over a year. Mr. Martin thanked him for his quick response on the matter. Mr. Bacolo said response was expected next week from NJDEP with plan approval. Samples will have to be submitted every two months with testing to start in two weeks.

Water Supply Deficit

Regarding NJDEP's review, Mr. Bacolo said that with many phone calls and emails, they have not been forthcoming with response and he has made a number of calls to NJDEP representative handling request who will review with the Bureau of Water Allocations noting a letter has been drafted to them by Crew for Mr. Saros's signature. Mr. Martin

asked if “we should meet with them in Trenton” noting other community water systems have capacity problems noting it was not a small issue and believed there should be direct meeting with NJDEP. Mr. Bacolo said United Water would not move on matter until decision comes from NJDEP. Mr. Saros said he has talked to Mr. Tevano of United Water also about the issue and he did not appear receptive and it seemed to be problematic for them. They are not guaranteeing meeting the deficit. Mr. Martin suggested organizing a meeting. Regarding the hesitation from United Water, Mr. Saros said if they do supply to meet Ramsey’s needs, they have to do it for other customers.

OPERATIONS REPORT

Management and Operations Reports – September 2010 (Attachment A and B)

Other report distributed for August 2010: Analysis of Water Consumption and Reserves.

Mr. DeBlock reported on the following:

Restriction on Water Use

Per submitted report and NJDEP’s directive (Corres. No. 14), he updated Board members on status of water conservation with continued restriction and said state could possibly cancel by Friday and will advise.

PEOSHA

He detailed Ramsey’s DPW’s final PEOSHA inspection (with meeting held on Monday) and they seem happy with response from borough on sewer and water. He referenced his correspondence with NJ Dept. of Labor and Workforce Development (Corres.7, 13, 16) and after corrective action was taken on the cited items, he said no further action required at this time. Mr. Saros also recognized Mr. Madsen’s job during PEOSHA’s inspections noting there could have been heavy fines when there was non-compliance and advised members that there was no penalty. A lot of time and meetings were involved and they saw the borough was proactive and cooperative and want some things done in a different way. He congratulated Mr. DeBlock and Mr. Madsen.

Notice of Disinfection Non-Compliance

Non-compliance issue noted (Corres. No. 5) was discussed. Mr. DeBlock said it went back to last year and involved wrong form on file and a new form needed to be submitted which he did. There were time constraints on the item and if they hadn’t looked at it, it could miss the federal standard.

Mr. Madsen referenced:

PEOSHA

To comply, training was set up and he said all the training they wanted done was done.

Employee Activity

Highlighted work noted on the Operations Report dated 9/29/10: Island Road changing techniques, video taped in March and again two weeks ago and lines were really staying clean with the newly installed nozzle and will use in any other trouble area. Mr. Madsen explained the process when equipment goes through the pipe. He said NBCUA recommended it and it was purchased and made a big difference.

ATTORNEY’S REPORT

Mr. Corriston asked his report be tabled until later in the meeting and would be in Executive Session.

MAYOR'S REPORT – no report.

COUNCIL LIAISON'S REPORT – no report.

ADMINISTRATOR'S REPORT

Mr. Saros thanked Mr. DeBlock and Mr. Lyons of D2L for their involvement in the Board of Public Works activities which contributed and been a benefit during the day-to-day work and activities noted.

As the meeting was to go into Executive Session, Mr. DeBlock and Mr. Madsen were excused.

EXECUTIVE SESSION

Resolution by: Mr. Martin

Seconded by: Mayor Botta

To go into Executive Session at 8:20 PM

AYES: Mr. Burgio, Mrs. Lehr, Mr. Martin, Mr. Popolo, Mr. Tesoriero, Mayor Botta

NAYS: None

ABSENT: None

RESOLVED THAT :

WHEREAS, The Board of Public Works of the Borough of Ramsey deem it necessary to meet to discuss sensitive information in regard to future negotiation of contracts as required under Section 7B of the Open Public Meeting Act, and

NOW, THEREFORE, BE IT RESOLVED that immediately following this meeting, The Board of Public Works shall meet at the Municipal Building to discuss such matters and they deem it necessary to exclude the public from such meeting. The outcome of the meeting will be disclosed when a course of action is determined or a decision is reached.

Along with Board members, also participating were: Peter Scandariato, Esq., Borough Attorney, Councilman Vozeh, Council Liaison substituting for Councilman Nalbandian and Mr. John Roche, Consultant to the Board of Public Works on water/sewer matters.

Motion by Mr. Martin, seconded by Mayor Botta to return to regular meeting at 10:10 PM. Carried.

FINANCE

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

August 17, 2010

Resolution by: Mrs. Lehr

Seconded by: Mr. Burgio

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

\$1,026,548.40

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

Crew Engineers \$9,058.60

Coppola Services, Inc. \$5,047.00

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

September 29, 2010

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

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

\$438,846.24

RESOLVED THAT: The following bills be paid and charged to the Capital Account:
Crew Engineers \$7,132.52

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

OLD BUSINESS

NEW BUSINESS

ATTORNEY'S REPORT

Ordinance - Well Abandonments

Referencing Corres. No. 3 for the decommissioning of Mr. Vizzari's well at 320 Shadyside Ave., Mr. Corriston said ordinance was prepared for review by Borough Attorney. He mentioned one item to be considered was the commercial and residents that draw from ponds, or above ground water retention, i.e. Lynch and Ramsey Country Club properties. Borough can prevent any draw from wells if water service exists noting borough does not have approval to usurp NJDEP. There was item of subdividing of the property with ruling that whatever you have done now ends. If drawing out of a pond, he did not know if it would be enforceable as any pond is surface water. Commercial users recycle property rainfall and runoff into a retention pond and use it to water the property.

Ordinance – GeoThermal

Very few people have this system in place that is used to heat and cool homes. Mr. Saros asked if there should be an ordinance set up. The following items were noted: no one knows where piping, etc. might be located on the property as there were no mark-outs / an underground plastic barrier was part of the installation / ordinance was needed to allow permitting and have a sub-code in place.

Marvec

Bonding company completed the work and release of \$57,200 was requested.

Motion by Mr. Martin, seconded by Mr. Burgio to authorize bond release in the amount of \$57,200. Carried.

EXECUTIVE SESSION

September 29, 2010

Resolution by: Mrs. Lehr

Seconded by: Mr. Tesoriero

To go into Executive Session at 10:15

AYES: Mr. Burgio, Mrs. Lehr, Mr. Martin, Mr. Popolo, Mr. Tesoriero, Mayor Botta

NAYS: None

ABSENT: None

RESOLVED THAT :

WHEREAS, The Board of Public Works of the Borough of Ramsey deem it necessary to meet to discuss certain actions under Section 7B of the Open Public Meeting Act, and

WHEREAS, the discussion more specifically will involve certain matters in Litigation.

NOW, THEREFORE, BE IT RESOLVED that immediately following this meeting, The Board of Public Works shall meet at the Municipal Building to discuss such matters and they deem it necessary to exclude the public from such meeting. The outcome of the meeting will be disclosed when a course of action is determined or a decision is reached. Motion by Mr. Martin, seconded by Mr. Tesoriero to return to regular meeting at 10:20 PM. Carried.

ADJOURNMENT

Mr. Martin entertained a motion to adjourn.

Motion by Mr. Burgio, seconded by Mr. Emmer to adjourn at 10:20 PM. Carried.

Submitted:
Bernardine Culligan