

STATE OF NEW JERSEY

Board of Public Utilities 44 South Clinton Avenue, 1st Floor Post Office Box 350 Trenton, New Jersey 08625-0350

www.nj.gov/bpu/

Party of Record:		
SAWING, LLC)	DOCKET NO. ES23070432K
IN THE MATTER OF ALLEGED VIOLATIONS OF THE UNDERGROUND FACILITY PROTECTION ACT, N.J.S.A. 48:2-73 TO 91 BY APPLE CORING &)	FINAL ORDER OF PENALTY ASSESSMENT
		RELIABILITY & SECURITY

BY THE BOARD:

Michael Ingaro, Apple Coring & Sawing, LLC

By this Order, the New Jersey Board of Public Utilities ("Board") considers the issuance of a Final Order of Penalty Assessment ("FOPA") pursuant to N.J.A.C. 14:2-6.6 and N.J.A.C. 14:7-2.4 regarding a probable violation of the Underground Facility Protection Act, N.J.S.A. 48:2-73 to 91 ("Act") by Apple Coring & Sawing, LLC ("Apple Coring" or "Respondent").

BACKGROUND

The Board has jurisdiction to oversee and enforce the provisions of the Act. The Act established the One-Call Damage Prevention System ("One-Call System") for the protection of underground facilities that are used for the conveyance of water, forced sewage, telecommunications, cable television, electricity, oil, petroleum products, gas, optical signals, traffic control, or for the transportation of a hazardous liquid. In declaring its findings and the purpose of the Act, the Legislature stated, in pertinent part:

That damage to underground facilities caused by excavation and the discharge of explosives poses a significant risk to the public safety; that such damage to underground natural gas facilities poses a substantial risk to the public safety; and that the implementation of a comprehensive One-Call Damage Prevention System can substantially reduce the frequency of damage caused by these activities.

The Legislature therefore determines that it is in the public interest for the State to require all operators of underground facilities to participate in a One-Call Damage Prevention System and to require all excavators to notify the One-Call Damage Prevention System prior to excavation or demolition. [N.J.S.A. 48:2-74.]

The Act defines "excavator" as "any person performing excavation or demolition" and "operator" as "a person owning or operating, or controlling the operation of, an underground facility" N.J.S.A. 48:2-75.

The Act subjects violators of its provisions to civil penalties of not less than \$1,000 and not more than \$2,500 per violation per day, not to exceed \$25,000 for any related series of violations. N.J.S.A. 48:2-88(a). Violations relating to natural gas or hazardous liquid underground pipelines or distribution facilities shall subject the violator to civil penalties not to exceed \$200,000 per violation per day and not to exceed \$2,000,000 for any related series of violations. N.J.S.A. 48:2-86(c). In addition, a violator may be assessed the cost of any Board investigation, inspection or monitoring survey which leads to the establishment of a violation and for the reasonable costs of preparing and litigating the matter. N.J.S.A. 48:2-86(b)(2).

PROCEDURAL HISTORY

On July 12, 2021, Public Service Electric and Gas Company ("PSE&G") filed a report concerning damage to an underground electric facility that occurred on May 3, 2021. Based on a review of the damage report and information provided, Board Staff ("Staff") found that Apple Coring: 1) engaged in excavation as defined by the Act; 2) did not have a valid markout at the time of excavation in violation of N.J.S.A. 48:2-82(a); and 3) on May 3, 2021, damaged an underground electric facility operated by PSE&G at 206 Manor Ave, Cranford, New Jersey.

On January 24, 2023, pursuant to N.J.A.C. 14:2-6.4 and N.J.A.C. 14:7-2.2, Staff issued a Notice of Probable Violation ("NOPV") to Apple Coring. The NOPV was served via regular and certified mail and included an Answering Certification. The NOPV advised Apple Coring that failure to file an Answering Certification may result in the issuance of a FOPA, as required by N.J.A.C. 14:2-6.4(b)(5)(i) and N.J.A.C. 14:7-2.2(b)(5)(i). According to United States Postal Service tracking, the certified mail and Answering Certification were delivered on February 2, 2023. See Attachment 1. The regular mail was not returned. Pursuant to N.J.A.C. 14:2-6.5(a) and N.J.A.C. 14:7-2.3(a), the Respondent must file an Answering Certification within 21 days of receiving the NOPV. More than 21 days have elapsed since Apple Coring received the certified mail.

To date, the Respondent has not filed the Answering Certification with the Board or with Board Staff and is, therefore, deemed to be in default pursuant to N.J.A.C. 14:2-6.6(a) and N.J.A.C. 14:7-2.4(a).

Notice of Settlement Conference

On May 9, 2023, Apple Coring was also served with a Notice of Settlement Conference ("Notice") pursuant to N.J.A.C. 14:2-6.5(b). <u>See</u> Attachment 2. The Notice was delivered via certified mail to Apple Coring in response to an Answering Certification returned by Respondent concerning an NOPV for a natural gas facility damage that occurred on April 13, 2022 at 305 Main Street in Little Falls, New Jersey. An informal settlement conference was scheduled for May 25, 2023 to discuss the April 13, 2022 damage, as well as the May 3, 2021 damage at 206 Manor Ave, Cranford, New Jersey.

¹ The NOPV sent to Respondent for the April 13, 2022 damage (One –Call Case Number GOC2022-0430) was returned within the required 21 days with a signed and dated Answering Certification. The Answering Certification was returned with new evidence, and as such, Board Staff is not recommending enforcement action at this time with regard to Case Number GOC2022-0430.

The Notice advised Apple Coring that failure to appear on the scheduled date and time would result in a default as provided in N.J.A.C. 14:2-6.6(a), and the allegations provided in the NOPVs would be deemed uncontested. According to United States Postal Service tracking, the certified mail and Notice of Settlement Conference was delivered on May 12, 2023. See Attachment 3. Apple Coring failed to appear on May 25, 2023, and to date, Staff has no record of a response from Respondent concerning the notice to appear. Respondent is, therefore, deemed in default pursuant to N.J.A.C. 14:2-6.6(a).

DISCUSSION AND FINDINGS

As Respondent has failed to file an Answering Certification for the NOPV mailed on January 24, 2023, and failed to appear on May 25, 2023 for a scheduled settlement conference, the Respondent is deemed to be in default pursuant to N.J.A.C. 14:2-6.6(a). The Board is, therefore, not bound by any compromise or settlement offer made by Staff and may order the payment of a civil administrative penalty up to the maximum permitted by law. In determining the appropriate penalty amount to be assessed, the Board must consider the factors enumerated in N.J.A.C. 14:2-6.2(c), including but not limited to the nature, circumstances and gravity of the violation, history of prior offenses, the degree of the violator's culpability and any other factors as justice may require.

After careful consideration of the penalty factors listed above, in this instance: 1) the nature of the violation was a causal factor directly related to the damage; 2) the damage involved an electric facility struck by mechanized equipment; 3) Apple Coring has failed to respond to prior Board letters of inquiry and a prior NOPV concerning other damages; and 4) while having previously demonstrated an understanding of the One-Call notification system by requesting markouts for similar jobs, Apple Coring created an unnecessary safety risk by failing to have a valid markout on May 3, 2021, and excavating outside the scope of the proposed work area.

As Respondent is deemed in default, and the Board is not bound by the initial Offer of Settlement, and after consideration of the penalty factors listed in N.J.A.C. 14:2-6.2(c), Staff recommended a penalty of \$5,000 for an alleged series of violations involving an electric facility damage. The Board, having had an opportunity to review the record in this matter, <u>HEREBY FINDS</u> the probable violation issued by Staff to be reasonable and in the public interest. The Board, having reviewed the alleged violation and the penalty assessment factors, <u>HEREBY FINDS</u> that an appropriate penalty for this matter is the maximum per day per violation permitted by law for a non-natural gas or non-hazardous liquid underground pipeline damage.

As such, the Board <u>HEREBY ISSUES</u> this FOPA and <u>HEREBY ORDERS</u> that the Respondent shall be assessed a Civil Administrative Penalty of \$5,000 for a related series of violations. The Board <u>FURTHER ORDERS</u> that the Respondent shall pay the Civil Administrative Penalty as set forth in this Order no later than September 3, 2023.

Payment must be made out to the TREASURER, STATE OF NEW JERSEY

Send payment to:
Chief Fiscal Officer
Board of Public Utilities
44 South Clinton Avenue, 1st Floor
Post Office Box 350
Trenton, New Jersey 08625
Attn: One-Call Enforcement

Please include a copy of this Order with your payment.

If the Respondent fails to make the required payment by September 3, 2023, the Board HEREBY **DIRECTS** Staff to docket this Order against the Respondent as a Judgment with the New Jersey Superior Court or transfer the unpaid debt to the Department of Treasury for the issuance of a Certificate of Debt pursuant to N.J.S.A. 2A:16-11.1.

This Order shall be effective on August 23, 2023.

DATED: August 16, 2023

BOARD OF PUBLIC UTILITIES

BY:

PRESIDENT

COMMISSIONER

ZENON CHRISTODOULOU

COMMISSIONER

CHRISTINE GUHL-SADO

COMMISSIONER

COMMISSIONER

ATTEST:

SHERRILL GOLDEN

SECRETARY

I HEREBY CERTIFY that the w document is a true copy of the origin the files of the Board of Public Ut

IN THE MATTER OF THE ALLEGED VIOLATIONS OF THE UNDERGROUND FACILITY PROTECTION ACT, N.J.S.A. 48:2-73 TO 91 BY APPLE CORING & SAWING, LLC

DOCKET NO. ES23070432K

SERVICE LIST

Michael Ingaro Apple Coring & Sawing, LLC 350 Market St Kenilworth, NJ 07033

Attorney General's Office

Matko Ilic, DAG
NJ Department of Law and Public Safety
Richard J. Hughes Justice Complex
25 Market Street – P.O. Box 112
Trenton, NJ 08625
matko.ilic@law.njoag.gov

Board of Public Utilities

44 South Clinton Avenue, 1st Floor PO Box 350 Trenton NJ, 08625-0350

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Joseph Costa Joseph.costa@bpu.nj.gov

Ann Lang ann.lang@bpu.nj.gov

Lauren Mattox lauren.mattox@bpu.nj.gov

Attachment 1

Case #: EOC2021-0089

OE THE RETURN ADDRESS, FOLD AT DOTTED LINE PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT	
SENDER: COMPLETE THIS SECTION COMPLETE THIS SEC	TION ON DELIVERY
Complete items 1, 2, and 3.	☐ Agent
Print your name and address on the reverse so that we can return the card to you.	Addressee Name C. Date of Delivery
Attach this card to the back of the mailpiece,	Name) C. Date of Delivery
or on the front if space permits. 1. Article Addressed to: D. Is delivery address di	ifferent from item 1? Yes
apple Coura & Savora LC If YES, enter delivery	y address below: No
and market of	
SOO THAT WE S	
Kenilworth NO 07033	
3. Service Type ☐ Adult Signature	☐ Priority Mail Express® ☐ Registered Mail™
☐ Adult Signature Restricted	Delivery Registered Mail Restricted
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(over \$500)	Domestic Return Receipt
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KENILWORTH, NJ 07033	

Attachment 1

(Continued)

State of New Jersey

BOARD OF PUBLIC UTILITIES
DIVISION OF RELIABILITY & SECURITY
44 South Clinton Avenue, 1st Floor
PO Box 350
Trenton, NJ 08625-0350

01/24/2023

In the Matter of:

Apple Coring & Sawing LLC 350 Market St Kenilworth, NJ 07033

NOTICE OF PROBABLE VIOLATION AND OFFER OF SETTLEMENT

DATE OF PROBABLE VIOLATION: 05/03/2021 LOCATION: 206 Manor Ave, Cranford, NJ 07016 OPERATOR OF THE FACILITY: PSE&G (E)

BRIEF DESCRIPTION OF POSSIBLE VIOLATION: DID NOT HAVE A VALID MARKOUT AT TIME OF

EXCAVATION

MARKOUT REQUEST NO .:

STATUTE, REGULATION, OR ORDER VIOLATED: N.J.S.A. 48:2-82(a)

Case #: EOC2021-0089

To Whom it May Concern:

The Board of Public Utilities ("Board") has jurisdiction to oversee and enforce the provisions of the Underground Facility Protection Act ("Act"), **N.J.S.A.** 48:2-73 et seq. The Act requires excavators to notify the NJ One-Call Center prior to excavating ("One Call Obligation"). Violators of the Act are subject to a civil penalty of not less than \$1,000 and not more than \$2,500 per violation per day. The civil penalty for a related series of violations may not exceed \$25,000. If the violation of the Act involves natural gas facilities, the maximum penalties are \$200,000 per violation per day, with a total maximum of \$2,000,000 for a related series of violations.

Board Staff has reviewed information received in connection with a complaint concerning an Excavation, as defined in **N.J.S.A. 48:2-75**, undertaken by **Apple Coring & Sawing LLC** ("Respondent") ("You") without fulfilling the One Call Obligation.

Specifically, the information reviewed included: (1) Operator reports submitted by Utilities pursuant to **N.J.A.C. 14:2-4.4**; and (2) New Jersey One Call ticket records; A Certification by **ANN LANG**, is attached hereto.

In this case, it has been determined that you failed to contact the One Call Center prior to commencing excavation in violation of N.J.S.A. 48:2-82 and N.J.A.C. 14:2-3.1 and 3.2.

Attachment 2

JOSEPH L. FIORDALISO PRESIDENT

MARY-ANNA HOLDEN

DIANNE SOLOMON

DR. ZENON CHRISTODOULOU



State of New Jersey

BOARD OF PUBLIC UTILITIES 44 SOUTH CLINTON AVENUE, 1ST FLOOR POST OFFICE BOX 350 TRENTON, NEW JERSEY 08625-0350 May 9, 2023

Attn: Michael Ingaro Apple Coring & Sawing, L.L.C. 350 Market St. Kenilworth, NJ 07033 DIVISION OF RELIABILITY & SECURITY

BUREAU OF ONE-CALL & METER TESTING BPU. ONECALL@BPU.NJ.GOV

NOTICE OF SETTLEMENT CONFERENCE

Re: Probable Violation of the Underground Facility Protection Act

Location of Probable Violation: 305 Main St, Little Falls, NJ

Date of Probable Violation: 4/13/2022 OC Case Number: GOC2022-0430

Michael Ingaro:

PLEASE TAKE NOTICE that the New Jersey Board of Public Utilities ("Board") oversees and enforces the provisions of the Underground Facility Protection Act, N.J.S.A. 48:2-73, et seq ("Act"). Pursuant thereto, the Board is the State agency that oversees the One-Call Damage Prevention System ("One-Call System"), and enforces the rules and regulations promulgated pursuant to the Act.

PLEASE TAKE FURTHER NOTICE that on 5/11/2022 the Board issued you (or your company) a Notice of Probable Violation ("NOPV") citing alleged violation(s) of the Act at the above-referenced location. The Board is in receipt of your Answering Certification. Pursuant to N.J.A.C. 14:2-6.5(b), an <u>informal settlement conference</u> to discuss the 5/11/2022 NOPV, as well as the other alleged probable violations listed in <u>Attachment A</u>, is scheduled for the following date and time:

Date: 5/25/2023 Time: 9:30:00 AM

Location: Zoom Virtual Meeting

 $\underline{https://us06web.zoom.us/j/83957231085?pwd=Zml1bFo3OEl4U04vMVNKWmVMV1RFUT09}$

Representatives from the Board's Staff and the Office of the Attorney General will participate in the conference. In order to encourage full participation, please submit any requests for needed accommodations, such as interpreters or listening devices, 48 hours prior to the scheduled date and time, to the Board's Secretary at board.secretary@bpu.ni.gov.

PLEASE BE ADVISED that failure to appear at the above date and time may result in the following:

- A default as provided in N.J.A.C. 14:2-6.6(a);
- 2. The allegations provided in the NOPV will be deemed uncontested; and
- 3. The Board issuing a Final Order of Penalty Assessment assessing the maximum penalty authorized by law without further notice and without further opportunity to contest the penalty.

PLEASE CONFIRM ATTENDANCE WITHIN SEVEN (7) DAYS OF RECEIPT OF THIS NOTICE VIA EMAIL AT: bpu.onecall@bpu.ni.gov

Notice of Settlement Conference Apple Coring & Sawing, L.L.C. May 9, 2023

ATTACHMENT A

OC Case Number	Date of Damage	Location of Damage	Date of Notice of Probable Violation	Violation Cited	Answering Certification Received
GOC2022-0430	4/13/2022	305 Main St, Little Falls, NJ	5/11/2022	N.J.S.A. 48:2-82(a)	Yes
		81 Teaneck Rd, Ridgefield			
GOC2021-1585	11/17/2021	Park, NJ	2/10/2022	N.J.S.A. 48:2-82(a)	No
		565 Tonnelle Ave, Jersey			
GOC2020-1552	10/22/2020	City, NJ	6/8/2022	N.J.S.A. 48:2-82(a)	No
EOC2021-0089	5/3/2021	206 Manor Ave, Cranford, NJ	1/24/2023	N.J.S.A. 48:2-82(a)	No

Attachment 3

Case #s: EOC2021-0089, GOC2022-0430, GOC2020-1552, GOC2021-1585

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• Departed		