

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, April 19, 2016 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

Present: Messrs. Cermele, Colavita, Geter, Lee and Vereen and S. Robert Filler, Executive Director and W. Barry Rank, Esquire.

Absent and excused: Mr. DiFrancesco.

Also attending: Allan Jacobs of Jacobs Environmental; Timothy Bradley and Felipe Contreras of Kleinfelder; David Sopronyi, ELSA Staff Engineer, William Hill, ELSA Maintenance Supervisor.

Mr. Colavita called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Colavita advised that all requirements of the Local Public Meetings Act have been met. He also advised that any contracts awarded today would comply with the requirements of P.L. 1975, c. 127 (N.J.A.C. 17:27).

Res. 42:16. On motion of Mr. Geter and seconded by Mr. Vereen the March 15, 2016 Regular and Executive Session minutes were approved as presented.

The above resolution was adopted on the following roll call vote:

Ayes: Messrs. Colavita, Geter, Lee and Vereen.

Nays: None.

Absent: Messrs. Cermele and DiFrancesco.

Res. 43:16. On motion of Mr. Vereen and seconded by Mr. Geter it was moved that the March 2016 Flow, Maintenance and Connection Reports be ordered filed.

The above resolution was adopted on the following roll call vote:

Ayes: Messrs. Colavita, Geter, Lee and Vereen.

Nays: None.

Absent: Messrs. Cermele and DiFrancesco.

Res. 44:16. On motion of Mr. Vereen and seconded by Mr. Geter the Schedule of Bills in the total amount of \$2,351,545.39 was presented and accepted.

The above resolution was adopted on the following roll call vote:

Ayes: Messrs. Colavita, Geter, Lee and Vereen.

Nays: None.

Absent: Messrs. Cermele and DiFrancesco.

There was no public participation.

Mr. Filler updated the Board on the status of the Regional Sludge Facility.

Mr. Cermele arrived at 12:05 P.M.

Mr. Filler reported that bids were received on March 16, 2016 for Maintenance of Instrumentation and Variable Speed Drives. The bids received are as follows:

Optimum Controls Corp. Reading, PA	\$90,105.00
---------------------------------------	-------------

Municipal Maintenance Corp. Cinnaminson, NJ	\$99,203.00
--	-------------

William Hill recommends that the contract be awarded to Optimum Controls Corp. as the lowest, responsible, responsive bidder.

Res. 45:16. On motion of Mr. Geter and seconded by Mr. Cermele it was moved that the contract for Maintenance of Instrumentation and Variable Speed Drives be awarded to Optimum Controls Corp. of Reading, PA for a one-year period in accordance with their bid received March 16, 2016 as the lowest, responsible, responsive bidder.

The above resolution was adopted on the following roll call vote:

Ayes: Messrs. Cermele, Colavita, Geter, Lee and Vereen.

Nays: None.

Absent: Mr. DiFrancesco.

Mr. Filler also reported that bids were received on March 23, 2016 for furnishing Sodium Hypochlorite. The bids received are as follows:

JCI Jones Chemicals, Inc. Merrimack, NH	\$.65 per gallon \$154,212.50 Annual Cost
--	--

Univar USA, Inc. Middletown, PA	\$.657 per gallon \$155,873.25 Annual Cost
------------------------------------	---

Kuehne Chemical Company South Kearny, NJ	\$1.05 per gallon \$249,112.50 Annual Cost
---	---

Mark Colavita recommends that the contract be awarded to JCI Jones Chemicals, Inc. as the lowest, responsible, responsive bidder.

Res. 46:16. On motion of Mr. Geter and seconded by Mr. Vereen it was moved that the contract for furnishing Sodium Hypochlorite be awarded to JCI Jones Chemicals of Merrimack, NH for a one-year period in accordance with their bid received March 23, 2016 as the lowest, responsible, responsive bidder.

The above resolution was adopted on the following roll call vote:

Ayes: Messrs. Cermele, Colavita, Geter, Lee and Vereen.

Nays: None.  
Absent: Mr. DiFrancesco.

Mr. Filler also reported that bids were received on April 6, 2016 for Maintenance, Emergency Service and/or Replacements to the Authority's Electrical Equipment. The bids received are as follows:

Electrical Installation & Construction Hamilton, NJ	\$10,200.00 per annual inspection \$99.00 per hr (regular) \$148.50 per hr (overtime) \$198.00 per hr (double time) 10% Material Handling Charge \$23,675 Est. Annual Cost
---	---

Municipal Maintenance Cinnaminson, NJ	\$18,320.00 per annual inspection \$105.00 per hr (regular) \$140.00 per hr (overtime) \$150.00 per hr (double time) 10% Material Handling Charge \$31,970.00 Est. Annual Cost
--	---

Meridian Property Services, Inc. Hamilton, NJ	\$22,900.00 per annual inspection 103.00 per hr (regular) \$154.50 per hr (overtime) \$206.00 per hr (double time) 10% Material Handling Charge \$36,875 Est. Annual Cost
---	--

William Hill recommends that the contract be awarded to Electrical Installation & Construction as the lowest, responsible, responsive bidder.

Res. 47:16. On motion of Mr. Geter and seconded by Mr. Lee it was moved that the contract for Maintenance of Electrical Equipment be awarded to Electrical Installation and Construction of Hamilton, NJ for a one-year period in accordance with their bid received April 6, 2016 as the lowest, responsible, responsive bidder.

The above resolution was adopted on the following roll call vote:  
Ayes: Messrs. Cermele, Colavita, Geter, Lee and Vereen.  
Nays: None.  
Absent: Mr. DiFrancesco.

Mr. Filler recommended approval of contracts for providing sewer service to 5 & 7 Brandon Road West in Hopewell Township.

Res. 48:16. On motion of Mr. Geter and seconded by Mr. Cermele it was moved that the following contracts be approved:

1. Contract between the Ewing-Lawrence Sewerage Authority, James McCagg II T/A JRM Construction, the Township of Hopewell and the Township of Ewing for 5 Brandon Road West, Pennington, NJ 08534.
2. Contract between the Ewing-Lawrence Sewerage Authority, James McCagg II T/A JRM Construction, the Township of Hopewell and the Township of Ewing for 7 Brandon Road West, Pennington, NJ 08534.

The above resolution was adopted on the following roll call vote:

Ayes: Messrs. Cermele, Colavita, Geter, Lee and Vereen.

Nays: None.

Absent: Mr. DiFrancesco

Mr. Filler advised that he received a request from Remington & Vernick Engineers to change the scope of the Ewing Township Flow Study and Capacity Analysis to include additional tasks as outlined in their letter dated March 30, 2016. The additional work will not exceed \$12,400.00. He also requested an additional \$15,100 for Video Pipe Services for tv'ing the line.

Res. 49:16. On motion of Mr. Geter and seconded by Mr. Cermele it was moved that the Authority approve a change in the scope of the Ewing Township Flow Study Capacity Analysis to include additional tasks as outlined in Remington & Vernick Engineers' letter dated March 30, 2016 at an additional cost not to exceed \$12,400.00 and an additional not-to-exceed amount of \$15,100.00 for Video Pipe Services for tv'ing the line.

The above resolution was adopted on the following roll call vote:

Ayes: Messrs. Cermele, Colavita, Geter, Lee and Vereen.

Nays: None.

Absent: Mr. DiFrancesco.

Mr. Colavita left the meeting at 12:17 P.M.

Mr. Filler reported that ELSA will appear before Ewing Township on May 10<sup>th</sup> and before Lawrence Township on May 17<sup>th</sup> to explain the need for additional funding for the Wastewater Treatment Plant Upgrade project. Tim Bradley presented the power point presentation that will be made before the Townships to the ELSA Board members.

Mr. Jacobs reported that the Princeton Pike Sewer Lining project will be 100% completed today.

Res. 50:16. On motion of Mr. Cermele and seconded by Mr. Vereen and unanimously carried, the meeting was adjourned at 12:50 P.M.

