

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, April 21, 2015 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

Present: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski; Robert Filler, Executive Director and W. Barry Rank, Esquire.

Also attending: Allan Jacobs of Jacobs Environmental Consulting; Vance Stephens, Administrative Officer; David Sopronyi, ELSA Staff Engineer; Connie Mercer, Dana Irbacher and Celia Bernstein representing Homefront.

Mr. Vereen called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Vereen 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).

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

Res. 42:15. On motion of Mr. Geter and seconded by Mr. Cermele the March 17, 2015 minutes were approved as presented.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Res. 43:15. On motion of Mrs. Zamonski and seconded by Mr. DiFrancesco it was moved that the March 2015 Flow, Maintenance and Connection Reports be ordered filed.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Mr. Filler noted that the Ewing mag meter is now working.

Res. 44:15. On motion of Mr. DiFrancesco and seconded by Mr. Colavita the Schedule of Bills for April 17, 2105 in the total amount of \$2,706,571.16 was presented and accepted.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

There was no public participation.

Representatives of Homefront located at 361 Scotch Road in Ewing Township requested a reconsideration of the Authority's EDU calculation for this project. After discussion, it was agreed that the Authority would review its policy on connection fees for non-profit organizations and then make a decision regarding this Homefront project.

Mr. DiFrancesco reported that the Ewing Kiwanis will be upgrading their existing playground to accommodate older as well as special needs children and may be asking ELSA to use some of its equipment to help with the project.

Mr. Filler reported on the status of the Regional Sludge Facility. With NJDEP's encouragement, a pilot program for separating solids should be coming in early Summer.

Mr. Jacobs advised that he has reviewed the application submitted by The College of New Jersey. The project is for the addition of two 27 unit apartment buildings at the TCNJ Campus Town site. Each new building will contain 3 one bedroom, 8 two bedroom and 16 four bedroom apartments. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated March 16, 2015.

Res. 45:15. On motion of Mr. Colavita and seconded by Mr. Cermele the following resolution was presented for adoption:

WHEREAS, TCNJ CAMPUS TOWN proposes construction of two 27 unit apartment buildings at the TCNJ Campus Town site in Ewing Township; and

WHEREAS, the EWING-LAWRENCE SEWERAGE AUTHORITY (the "Authority") considered the application of the Developer to connect its proposed facility to the Authority's sewerage system;

NOW, THEREFORE BE IT RESOLVED that the proposed connection for the Developer's proposed Development to the Authority's sewerage system is approved, subject to the following conditions:

1. The Developer, at its own cost, shall provide "as-built" plans for the sewerage system in a manner acceptable to the Authority's Engineer prior to the issuance of a Certificate of Occupancy by the Township.
2. The Developer, at its own cost, shall provide all necessary easements to the Authority upon the request of the Authority.
3. The Developer shall revise its utility plans in accordance with such recommendations as the Authority's Engineer shall specify.
4. The Executive Director is hereby authorized to execute all forms necessary to obtain a NJDEP Permit.

5. The Authority hereby endorses this project and further certifies that said project meets the 201 Agency requirements and expects to continue to meet the NJPDES Permit requirements.

6. This final approval granted pursuant to this Resolution shall expire two (2) years from the date hereof.

7. The developer shall pay the appropriate connection and inspection fees.

8. The sewers shall conform to the Authority's Rules and Regulations.

9. This approval is subject to acceptance of the comments and conditions outlined in Jacobs Environmental Consulting's letter dated March 16, 2015.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Mr. Filler reported that bids were received on March 18, 2015 for furnishing Sodium Hypochlorite. The bids received are as follows:

Univar USA, Inc. Middletown, PA	\$.667 per gallon \$170,820.00 Annual Cost
JCI Jones Chemicals, Inc. Merrimack, NH	\$.697 per gallon \$165,363.25 Annual Cost
Kuehne Chemical Company South Kearny, NJ	\$1.05 per gallon \$249,112.50 Annual Cost

Hans Kaszuba recommends that the contract be awarded to Univar USA, Inc. as the lowest, responsible, responsive bidder.

Res. 46:15. On motion of Mrs. Zamonski and seconded by Mr. Geter it was moved that the contract for furnishing Sodium Hypochlorite be awarded to Univar USA, Inc. of Middletown for a one-year period in accordance with their bid submitted March 18, 2015 in the amount of \$.667 per gallon as the lowest, responsible, responsive bidder.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Mr. Jacobs reported that he has reviewed the application submitted by The College of New Jersey to construct a new STEM (Science, Technology, Engineering and Math) building (88,960

square feet) and an addition to the Chemistry Building (26,350 square feet). Mr. Jacobs recommended granting final approval subject to the comments in his letter dated March 18, 2015.

Res. 47:15. On motion of Mr. Cermele and seconded by Mr. DiFrancesco the following resolution was presented for adoption:

WHEREAS, THE COLLEGE OF NEW JERSEY proposes construction of a new TCNJ STEM (Science, Technology, Engineering and Math) building (88,960 square feet) and an addition to the Chemistry Building (26,350 square feet) on the campus in Ewing Township; and

WHEREAS, the EWING-LAWRENCE SEWERAGE AUTHORITY (the "Authority") considered the application of the Developer to connect its proposed facility to the Authority's sewerage system;

NOW, THEREFORE BE IT RESOLVED that the proposed connection for the Developer's proposed Development to the Authority's sewerage system is approved, subject to the following conditions:

1. The Developer, at its own cost, shall provide "as-built" plans for the sewerage system in a manner acceptable to the Authority's Engineer prior to the issuance of a Certificate of Occupancy by the Township.

2. The Developer, at its own cost, shall provide all necessary easements to the Authority upon the request of the Authority.

3. The Developer shall revise its utility plans in accordance with such recommendations as the Authority's Engineer shall specify.

4. The Executive Director is hereby authorized to execute all forms necessary to obtain a NJDEP Permit.

5. The Authority hereby endorses this project and further certifies that said project meets the 201 Agency requirements and expects to continue to meet the NJPDES Permit requirements.

6. This final approval granted pursuant to this Resolution shall expire two (2) years from the date hereof.

7. The developer shall pay the appropriate connection and inspection fees.

8. The sewers shall conform to the Authority's Rules and Regulations.

9. This approval is subject to acceptance of the comments and conditions outlined in Jacobs Environmental Consulting's letter dated March 18, 2015.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.
Absent: None.

Mr. Filler reported that bids were received on March 24, 2015 for Maintenance on Trucks over 11,000 lbs and Semi-Trailers. The only bid received is as follows:

Hub Truck Leasing	\$64.00 per hr (regular)
Trenton, NJ	\$96.00 per hr (overtime)
	\$128.00 per hr (double)
	10% Material Handling Charge
	Estimated Annual Cost - \$19,900.00

William Hill recommends that the contract be awarded to Hub Leasing, Inc. as the lowest, responsible, responsive bidder.

Res. 48:15. On motion of Mr. Geter and seconded by Mrs. Zamonski it was moved that the contract for Maintenance of Trucks over 11,000 pounds be awarded to Hub Leasing Inc. of Trenton, NJ for a one-year period in accordance with their bid submitted March 25, 2015 as the lowest, responsible, responsive bidder.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Mr. Filler reported that bids were received on April 1, 2015 for Maintenance, Emergency Service and/or Replacements to the Authority's Electrical Equipment. The bids received are as follows:

Electrical Installation	\$10,00.00 per annual inspection
& Construction	\$97.00 per hr (regular)
Hamilton, NJ	\$145.50 per hr (overtime)
	\$194.00 per hr (double time)
	10% Material Handling Charge
	\$23,255 Est. Annual Cost

Meridian Property	\$23,500.00 per annual inspection
Services, Inc.	\$103.00 per hr (regular)
Hamilton, NJ	\$154.50 per hr (overtime)
	\$206.00 per hr (double time)
	10% Material Handling Charge
	\$37,475 Est. Annual Cost

MJF Electrical	\$345,000.00 per annual inspection
Cinnaminson, NJ	\$150.00 per hr (regular)

\$225.00 per hr (overtime)
\$300.00 per hr (double time)
10% Material Handling Charge
\$364,750.00 Est. Annual Cost

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

Res. 49:15. On motion of Mr. Cermele and seconded by Mrs. Zamonski it was moved that the contract for Maintenance of Electrical Equipment be awarded to Electrical Installation & Construction of Hamilton, NJ for a one-year period in accordance with their bid received April 1, 2015 as the lowest, responsible, responsive bidder.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

The Board discussed renewal of the Authority's prescription insurance. The Board directed that an insurance consultant be hired to analyze the proposals received for prescription insurance and that a recommendation be made to the Board for consideration.

Mr. Jacobs advised that he has reviewed the proposed Parkside Village. The applicant is proposing to construction four, three-story buildings with a total of 50 townhouse units at the northwest side of Parkway Avenue, between Poland Street and Buttonwood Drive in Ewing Township.

Res. 50:15. On motion of Mrs. Zamonski and seconded by Mr. Geter the following resolution was presented for adoption:

WHEREAS, PARKSIDE VILLAGE proposes construction of four, three story buildings with a total of 50 townhouse units on the northwest side of Parkway Avenue between Poland Street and Buttonwood Drive in Ewing Township; and

WHEREAS, the EWING-LAWRENCE SEWERAGE AUTHORITY (the "Authority") considered the application of the Developer to connect its proposed facility to the Authority's sewerage system;

NOW, THEREFORE BE IT RESOLVED that the proposed connection for the Developer's proposed Development to the Authority's sewerage system is approved, subject to the following conditions:

1. The Developer, at its own cost, shall provide "as-built" plans for the sewerage system in a manner acceptable to the Authority's Engineer prior to the issuance of a Certificate of Occupancy by the Township.

2. The Developer, at its own cost, shall provide all necessary easements to the Authority upon the request of the Authority.

3. The Developer shall revise its utility plans in accordance with such recommendations as the Authority's Engineer shall specify.

4. The Executive Director is hereby authorized to execute all forms necessary to obtain a NJDEP Permit.

5. The Authority hereby endorses this project and further certifies that said project meets the 201 Agency requirements and expects to continue to meet the NJPDES Permit requirements.

6. This preliminary approval granted pursuant to this Resolution shall expire ninety (90) days from the date hereof.

7. The Developer shall pay the appropriate connection and inspection fees.

8. The sewers shall conform to the Authority's Rules and Regulations.

9. This approval is subject to acceptance of the comments and conditions outlined in Jacobs Environmental Consulting's letter dated April 15, 2015.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Mr. Filler reported that bids were received on April 15, 2015 for Maintenance, Emergency Repair Service, Replacements and/or Additions for Sewerage Lines. Bids were received as follows:

Waters & Bugbee, Inc. Trenton, NJ	\$58,038.00
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Joseph Jingoli & Son, Inc. Lawrenceville, NJ	\$61,126.00
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William Hill recommends that the contract be awarded to Waters & Bugbee, Inc. as the lowest responsible, responsive bidder.

Res. 51:15. On motion of Mr. Cermele and seconded by Mrs. Zamonski it was moved that the contract for Maintenance, Emergency Repair Service, Replacements and/or Additions for Sewerage Lines be awarded to Waters & Bugbee, Inc. of Trenton, NJ for a one-year period in accordance with their bid submitted April 15, 2015 as the lowest, responsible, responsive bidder.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.
Nays: None.
Absent: None.

Mr. Filler reported that bids were received on April 15, 2015 for furnishing one 2016 Mack Semi-Tractor. The only bid received is:

Bergey's Trucks, Inc.	\$119,983
Trenton, NJ	

William Hill recommends that the contract be awarded to Bergey's Trucks, Inc. as the lowest responsible, responsive bidder.

Res. 52:15. On motion of Mr. Cermele and seconded by Mrs. Zamonski it was moved that the contract for one 2016 Mack Semi-Tractor be awarded to Bergey's Trucks, Inc. of Trenton, NJ in accordance with their bid submitted April 15, 2015 in the amount of \$119,983 as the lowest, responsible, responsive bidder.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.
Nays: None.
Absent: None.

Mr. Filler reported that 2 out of 3 pumps are working at the Brandon Farms Pump Station.

Dave Sopronyi reported that construction is moving along with approximately 30 workers here each day. 380 yards of concrete was poured for the floor of the new building. Pact Two is living up our expectations.

Al Jacobs reported that three proposals were received for the evaluation of the Ewing Collection System. These proposals will be reviewed by the Engineering Committee without the cost proposals and the costs will be evaluated separately.

Res: 53:15. On motion of Mrs. Zamonski and seconded by Mr. Cermele and unanimously carried, the meeting was adjourned at 1:35 P.M.

Pasquale Colavita, Secretary