

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, April 22, 2014 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; Vance Stephens, ELSA Administrative Officer and James Kownacki, Lawrence Township Councilman.

Mrs. Zamonski called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mrs. Zamonski advised that all requirements of the Local Public Meetings Act have been met. She 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. 47:14. On motion of Mr. Geter and seconded by Mr. Vereen it was moved that the March 18, 2014 minutes be 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. 48:14. On motion of Mr. Colavita and seconded by Mr. Cermele it was moved that the March 2014 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.

Res. 49:14. On motion of Mr. Colavita and seconded by Mr. Geter it was moved that the Schedule of Bills for April 22, 2014 in the total amount of \$1,420,535.08 be 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.

There was no public participation.

Mr. Filler reported on the status of the Regional Sludge Facility. He also advised that the last debt service payment will be due December 15, 2015.

Mr. Filler reported that bids were received on March 26, 2014 for furnishing Alkaline Chemical. The only bid received was:

Univar USA, Inc.	\$1.265 per gallon
Middletown, PA	\$131,560.00 Est Annual Cost

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

Res. 50 :14. On motion of Mr. Colavita and seconded by Mr. Geter it was moved that the contract for furnishing Alkaline Chemical be awarded to Univar USA, Inc. of Middletown, PA for a one-year period in accordance with their bid received March 26, 2014 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. DiFrancesco suggested that the Authority check State contract prices for chemicals.

Mr. Filler recommended approval of the agreement between the Ewing-Lawrence Sewerage Authority, PNC Bank, Federal Realty Investment Trust, Mercer Mall Property Group, L.P., the Township of West Windsor and the Township of Lawrence for connection of the proposed PNC Bank to be located at 4201 Quakerbridge Road in West Windsor Township.

Res. 51:14. On motion of Mr. Cermele and seconded by Mr. Vereen it was moved that the Authority approve the agreement between the Ewing-Lawrence Sewerage Authority, PNC Bank, Federal Realty Investment Trust, Mercer Mall Property Group, L.P., the Township of West Windsor and the Township of Lawrence for connection of the proposed PNC Bank to be located at 4201 Quakerbridge Road in West Windsor Township.

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 9, 2014 for Maintenance on Trucks over 11,000 lbs and Semi-Trailers. The bids received are 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. 52:14. On motion of Mr. Colavita and seconded by Mr. Cermele it was moved that the contract for Maintenance on Trucks over 11,000 Lbs. be awarded to Hub Leasing, Inc. of Trenton, New Jersey for a one-year period in accordance with their bid received April 9, 2014 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 he received a proposal from Kleinfelder for preparation and submission of the NJPDES renewal and final applications. They anticipate that they can complete the work for \$10,000 and would be completed on a time-plus-expenses basis. Mr. Filler recommended acceptance of their proposal.

Res. 53:14. On motion of Mr. Geter and seconded by Mr. DiFrancesco it was moved that the Authority approve the proposal dated April 11, 2014 from Kleinfelder for preparation and submission of the NJPDES renewal and final applications in the amount of \$10,000 to be completed on a time-plus-expenses basis.

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 for the Airport Corporate Park (formerly Scotch Road Medical Campus). The project consists of two four-story office buildings totaling 165,792 square feet located at the southeast intersection of Interstate 95 and Scotch Road. Mr. Jacobs recommended granting preliminary approval subject to the comments in his letter dated April 15, 2014.

Res. 54:14. On motion of Mr. Cermele and seconded by Mr. DiFrancesco the following resolution was presented for adoption:

WHEREAS, AIRPORT CORPORATE PARK proposes construction of two four-story office buildings totaling 165,792 square feet located the southeast intersection of Interstate 95 and Scotch Road 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, 2014.

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 16, 2014 for Maintenance, Emergency Repair Service, Replacements and/or Additions for Sewerage Lines. Two bids were received as follows:

Joseph Jingoli & Son, Inc. \$52,322.00
Lawrenceville, NJ

Waters & Bugbee, Inc. \$60,996.52

Trenton, NJ

William Hill recommends that the contract be awarded to Joseph Jingoli & Son, Inc. as the lowest responsible, responsive bidder.

Res. 55:14. On motion of Mr. Colavita and seconded by Mr. Geter it was moved that the contract for Maintenance, Emergency Repair Service, Replacements and/or Additions for Sewerage Lines be awarded to Joseph Jingoli & Son, Inc. of Lawrenceville, NJ for a one-year period in accordance with their bid submitted April 16, 2014 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:

1. The Mt. View ACO will be closed out as the final inspection was completed in March 2014.
2. The electric contract for bid Group I, including ELSA for the Plant and Fourth Street Pump Station, for 24 months all-in fixed price is \$0.8149/kwh.
3. The pre-construction meeting for the Facilities Upgrade project is scheduled for April 29, 2014 at 9:30 AM.
4. The Brandon Farms Pump Station is operating on bypass due to another pump malfunction.

Res. 56:14. On motion of Mr. Colavita and seconded by Mr. Cermele and unanimously carried, the meeting was adjourned at 12:25 P.M.

Charles Geter, Secretary