

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, August 16, 2016 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Also attending: Vance Stephens, ELSA Administrative Officer; David Sopronyi, ELSA Staff Engineer and Felipe Contreras, Kleinfelder.

Absent and excused: Messrs. Cermele and DiFrancesco.

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).

Approval of the July 19, 2016 was held over for the September 2016 meeting.

Res. 86:16. On motion of Mr. Vereen and seconded by Mr. Lee it was moved that the July 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. 87:16. On motion of Mr. Vereen and seconded by Mr. Geter it was moved that the Schedule of Bills in the total amount of \$2,473,015.26 be 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. Filler advised that bids were received on July 13, 2016 for Maintenance, Emergency Service, Replacements and/or Additions to the Authority's Generators. Bids received are as follows:

Power Equipment Co.	\$965.00 per semi-annual inspection
Moorestown, NJ	\$ 95.00 per hr (regular rate)
	\$ 95.00 per hr (overtime)

\$100.00 per hr (double time)
Material Handling Charge – 10%
\$17,630.00 Estimated Annual Cost

Atlantic Switch and
Generator
Hainesport, NJ

\$4,000 per semi-annual inspection
\$100.00 per hr (regular rate)
\$150.00 per hr (overtime)
\$200.00 per hr (double time)
Material Handling Charge – 10%
\$26,300.00 Estimated Annual Cost

William Hill recommended that the bid submitted by Power Equipment Co. be rejected for not meeting the requirements of Section 4.2 of the specifications and that the contract be awarded to Atlantic Switch and Generator as the lowest, responsible, responsive bidder.

Res. 88:16. On motion of Mr. Geter and seconded by Mr. Vereen it was moved that the bid submitted for Maintenance of Generators by Power Equipment Co. be rejected for not meeting the requirements of Section 4.2 of the specifications and that the contract be awarded to Atlantic Switch and Generator for a one-year period as the lowest, responsible, responsive bidder.

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.

Mr. Filler recommended that the Authority accept the proposal submitted Ed Rockel for the 2016 Assunpink Study.

Res. 89:16. On motion of Mr. Geter and seconded by Mr. Colavita it was moved that the following resolution was adopted:

WHEREAS, the Ewing-Lawrence Sewerage Authority has determined by Resolution 92:77 to implement the Assunpink Creek Sanitary biological and Microbiological Study Program; and

WHEREAS, the 1977 thru 2015 Studies have been completed; and

WHEREAS, the maximum amount estimated for the 2016 contract is as follows:

1. Continuation of routine annual investigation----\$18,000

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires that the resolution authorizing the award of contracts for professional services without competitive bids and the contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Executive Director is hereby authorized and directed to award the contract in an amount not to exceed \$18,000 with a due date for the 2016 report of March 31, 2017 to Edward G. Rockel, Ph.D.

2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1) of the Local Public Contracts Law because this work is specialized and qualitative in nature requiring expertise and extensive training in the field of environmental sciences, which includes Ecology, Vertebrate biology, Botany-Phycology, Invertebrate ecology and Microbiology.

3. A copy of this notice will be printed once in the Trenton Times.

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.

Mr. Filler shared a letter the Authority received from a township resident thanking the Maintenance Staff for helping her try to locate a ring she thought she flushed down her toilet.

Mr. Filler also updated the Board on the progress of the proposed development by Atlantic Realty on the General Motors site in Ewing Township.

Felipe Contreras and David Sopronyi updated the Board on the construction progress of the Wastewater Treatment Plant Upgrade project.

Mr. Rank advised that one of our contractors has a \$100,000 deductible on their insurance policy. He advised that although it is unlikely that this contractor would go out of business, should other contractors follow this trend this could leave the Authority liable should one of them go out of business. Mr. Rank advised that he would be polling other agencies to see how they handle this situation and will discuss the matter with the Authority's Finance and Insurance Committee.

Mr. Geter asked if the Board members should attend the WEFTEC conference this year. Mr. Colavita polled the Board members present. All said yes, but Mr. Vereen added that maybe only three members and the Executive Director should go. Mr. Colavita advised that he would call Messrs. Cermele and DiFrancesco and ask for their opinions.

Res. 90:16. On motion of Mr. Lee and seconded by Mr. Vereen and unanimously carried, the meeting was adjourned at 12:40 P.M.

Secretary

