

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, August 18, 2015 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Mrs. Zamonski.

Also attending: Vance Stephens, ELSA Administrative Officer; Timothy Bradley of Kleinfelder Omni and Warren Broudy and Jill Murphy of Mercadien.

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).

Res. 87:15. On motion of Mr. Colavita and seconded by Mr. Geter the July 16, 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.

Nays: None.

Absent: Mrs. Zamonski.

Res. 88:15. On motion of Mr. Colavita and seconded by Mr. DiFrancesco it was moved that the July 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.

Nays: None.

Absent: Mrs. Zamonski.

Res. 89:15. On motion of Mr. Colavita and seconded by Mr. Cermele the Schedule of Bills for August 18, 2105 in the total amount of \$3,202,175.94 was presented and accepted.

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

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

Nays: None.

Absent: Mrs. Zamonski.

There was no public participation.

Mr. Filler reported on the status of the Regional Sludge Facility. Their next meeting is scheduled for August 19, 2015.

Mr. Broudy and Mrs. Murphy presented the 2014 Audit to the Board and thanked the Authority's staff for their cooperation.

Res. 90:15. On motion of Mr. Colavita and seconded by Mr. Geter the following resolution was presented for adoption:

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2013 has been completed and filed with the Ewing-Lawrence Sewerage Authority pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Ewing-Lawrence Sewerage Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2014, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

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

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

Nays: None.

Absent: Mrs. Zamonski.

Mr. Filler reported that Mr. Jacobs has reviewed the application submitted by Parkway, LLC. The applicant proposes construction of a 5585 square foot WAWA with a 12 position filling station and a separate 12,000 square foot retail building on Parkway Avenue at the

southeast corner of Parkway Ave. and Silvia Street in Ewing Township. Mr. Jacobs recommended granting preliminary approval subject to the comments in his letter dated July 20, 2015.

Res. 91:15. On motion of Mr. Geter and seconded by Mr. DiFrancesco the following resolution was presented for adoption:

WHEREAS, PARKWAY, LLC proposes construction of a 5585 square foot WAWA with a 12 position filling station and a separate 12,000 square foot retail building on Parkway Avenue at the southeast corner of Parkway Ave. and Silvia Street 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 July 20, 2105.

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

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

Res. 92:15. On motion of Mr. DiFrancesco and seconded by Mr. Geter it was moved that the contract between the Ewing-Lawrence Sewerage Authority, Renaud and Nicole Couillens, the Township of Hopewell and the Township of Ewing located at 18 Brandon Road, Township of Hopewell be approved.

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

Mr. Filler reported that Mr. Jacobs has reviewed the application submitted by JoGal, LLC to construct a 6600 square foot warehouse building on Walters Avenue at the corner of Winterwood Avenue. Mr. Jacobs recommending granting final approval subject to the comments in his letter dated July 20, 2015.

Res. 93:15. On motion of Mr. Cermele and seconded by Mr. Geter the following resolution was presented for adoption:

WHEREAS, JOGAL, LLC proposes construction of a 6000 square foot warehouse building on Walters Avenue at the corner of Winterwood Avenue 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 July 20, 2015.

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

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

Nays: None.

Absent: Mrs. Zamonski.

Res. 94:15. On motion of Mr. Cermele and seconded by Mr. Geter it was moved that the contract between the Ewing-Lawrence Sewerage Authority, Thomas and Barbara Newell, the Township of Hopewell and the Township of Ewing located at 13 Brandon Road, Township of Hopewell be approved.

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

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

Nays: None.

Absent: Mrs. Zamonski.

Mr. Filler reported that the Authority has received a request from Bristol-Myers Squibb (BMS) for ELSA to take over the relining and restoration of the existing 16" Sanitary Sewer on Princeton Pike and BMS will pay for the design, construction and management of the work.

Res. 95:15. On motion of Mr. DiFrancesco and seconded by Mr. Cermele it was moved that the Authority perform the design, construction and management work for the relining and restoration of the existing 16" sanitary sewer on Princeton Pike for Bristol-Myers Squibb and Bristol-Myers Squibb will pay for this work.

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

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

Nays: None.

Absent: Mrs. Zamonski.

Mr. Filler advised that everything is moving forward with Synnergy and with the Ewing Flow Study.

Mr. Bradley updated the Board on the construction at the Plant and advised that we are at an approximate mid-point of the construction.

Res. 96:15. On motion of Mr. Colavita and seconded by Mr. Cermele and unanimously carried, the meeting was adjourned at

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Pasquale Colavita, Secretary