

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, August 20, 2013 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, Jacobs Environmental Consulting; David Sopronyi, ELSA Staff Engineer and Mike Sellars of Arcadis.

Mr. Cermele called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Cermele 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. 83:13. On motion of Mr. Colavita and seconded by Mr. Geter and unanimously carried, the July 16, 2013 meeting minutes were approved.

Res. 84:13. On motion of Mrs. Zamonski and seconded by Mr. DiFrancesco and unanimously carried, the July 2013 Flow, Maintenance and Connection Reports were ordered filed.

Res. 85:13. On motion of Mr. DiFrancesco and seconded by Mr. Colavita it was moved that the Schedule of Bills for August 20, 2013 in the total amount of \$1,699,668.61 was 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.

Mr. Filler reported that the Regional Management Committee meets on August 21, 2013. Trenton Fuel is assigning their rights under the agreement to Trenton Bio-Gas LLC.

Mr. Filler reported that Arcadis has requested an increase of \$15,500.00 in the engineering budget to complete the closeout of the Mountain View Force Main project. The Board agreed to the increase provided it will be sufficient to close out the project.

Res. 86:13. On motion of Mr. DiFrancesco and seconded by Mrs. Zamonski it was moved that the Authority approve an increase of \$15,500.00 in the engineering budget for Arcadis to close out the Mountain View Force Main project.

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 Child Medical Day Care Facility at 1571 Sixth Street in Ewing Township. The project consists of construction of a 6480 square foot building to be used as a child medical day care facility. Mr. Jacobs recommends granting final approval subject to the comments in his letter dated August 20, 2013.

Res. 87:13. On motion of Mr. DiFrancesco and seconded by Mrs. Zamonski the following resolution was presented for adoption:

WHEREAS, the CHILD MEDICAL DAY CARE FACILITY proposes construction of a 6480 square foot building to be used as a child medical day care facility at 1571 Sixth 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 connection to the Authority's sewerage system is subject to a determination by the Authority and any responsible regulatory agency (e.g., the United States Environmental Protection Agency and the New Jersey Department of Environmental Protection) at the time of connection that there is adequate capacity in such system to serve the Developer's proposed Development.
2. In the event that the Authority is unable to serve the Developer's proposed development at the time of connection because of inadequate capacity or for any other reason, the Developer shall have no right of action or recourse against the Authority.
3. 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.
4. The Developer, at its own cost, shall provide all necessary easements to the Authority upon the request of the Authority.
5. The Developer shall revise its utility plans in accordance with such recommendations as the Authority's Engineer shall specify.
6. The Executive Director is hereby authorized to execute all forms necessary to obtain a NJDEP Permit.

7. 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.

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

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

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

11. This approval is subject to acceptance of the comments and conditions outlined in Jacobs Environmental Consulting's letter dated August 20, 2013.

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 contract with Tim Dougherty, 20 Brandon Road, Hopewell has been presented to Hopewell Township Committee for approval.
2. The Pennington Circle group has signed and present to ELSA's attorney a draft agreement for consideration by the ELSA Board. Allan Jacobs is preparing an EDU schedule for the properties to be connected.
3. Trojan will be conducting a UV pilot program at the Authority's Plant for approximately three weeks. Installation is scheduled to begin this week.

Res. 88:13. On motion of Mr. Colavita and seconded by Mrs. Zamonski and unanimously carried, the meeting was adjourned at 12:40 P.M.

Pasquale Colavita, Secretary