

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, August 16, 2011 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 and David Sopronyi, ELSA Staff Engineer.

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 this evening would comply with the requirements of P.L. 1975, c. 127 (N.J.A.C. 17:27).

Res. 86:11. On motion of Mr. Cermele and seconded by Mr. Geter it was moved that the July 19, 2011 minutes be adopted:

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

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

Nays: None.

Res. 87:11. On motion of Mr. Cermele and seconded by Mrs. Zamonski the July 2011 Flow, Maintenance and Connection Reports were ordered filed.

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

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

Nays: None.

Res. 88:11. On motion of Mr. Cermele and seconded by Mr. Vereen and unanimously carried, the Schedule of Bills in the total amount of \$978,745.14 was accepted.

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

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

Nays: None.

There was no public participation.

Mr. Filler reported that the Regional Sludge Management Committee met on August 10 and it was its 329th meeting. Trenton Fuels is coming to the meetings and have retained

an Engineering Consultant. They will continue paying the monthly charges until November 2011.

Mr. Jacobs reported that he has reviewed the application submitted for the Bakers Basin Motor Vehicle Agency. The project consists of demolition of the existing inspection facility and construction of three new buildings; a 12,017 square foot Agency Building, a 4,549 square foot Core Building and a 1,669 square foot Road Test Field House. Mr. Jacobs recommended granting preliminary approval subject to the comments in his letter dated June 7, 2011.

Res. 89:11 on motion of Mr. Cermele and seconded by Mrs. Zamonski the following resolution was presented:

WHEREAS, BAKERS BASIN MOTOR VEHICLE AGENCY proposes demolition of the existing inspection facility and construction of three new buildings: a 12,017 square foot Agency Building, a 4,549 square foot Core Building and a 1,699 square foot Road Test Field House at the existing facility on Route 1 in Lawrence 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 10, 2011.

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

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

Nays: None.

Mr. Filler reported to the Board on the following matters:

1. The letter to Hopewell that the Board requested last month had been sent by Mr. Rank;
2. Omni Environmental, LLC has begun copper testing;
3. The status of the Authority's Appeal to the NJEIT;
4. The Engineering Committee would be interviewing short listed candidates for the Facilities Upgrade project on August 24, 2011;
5. There is a conference call with all parties on August 19, 2011 to finalize the Purchaser Power Agreement for the Solar project. Quotes have been received for the completion of the Phase I Environmental Study and were currently being reviewed by Authority personnel and that Mr. Rank would be obtaining a title company to complete the title searches for the properties;
6. Letters were being sent to the affected homeowners in the area of the Mt. View Force Main regarding the construction by the Authority and by Arcadis.
7. The status of pending legislation and its potential affects on the Authority.

David Sopronyi, ELSA staff engineer was asked to report on the status of the Mt. View Force Main project and advised that the contractor was investigating the Navy line pipe, locating the line for alignment and TV'ing the line for installation of the sock liner. He also advised that the shop drawings had been received and approved and that the project has an estimated completion date of July 2012 and was still on schedule. Mr. Sopronyi also advised that we were in receipt of Change Order No. 1 for the project which was for signage for the construction detour route and in the amount of \$2,808.00.

Res. 90:11. On motion of Mr. Francesco and seconded by Mr. Geter, Change Order No. 1 for the Mt. View Force Main in the amount of \$2,808.00 was approved.

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

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

Nays: None.

Mr. Sopronyi was also asked to report on the status of the Scotch Road Sewer Extension and advised that the DEP had requested changes to the specifications which had been completed and submitted. He also advised that the DEP would be conducting a field inspection on August 24, 2011.

Mr. Sopronyi advised that the Authority had received the first two dump trailers and that the last one was expected on August 17, 2011.

Mr. Rank reported that he was in receipt of a draft agreement concerning the Hamptons litigation and supplied a copy for the Board to review.

Res. 91:11. On motion of Mr. Geter and seconded by Mr. DiFrancesco and unanimously carried, the meeting was adjourned at 12:55 P.M.

Anne Zamonski, Secretary