

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, December 21, 2010 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Also attending: Allan Jacobs of Jacobs Environmental Consulting; David Sopronyi, ELSA Staff Engineer and Manuel Ponte of Arcadis.

Mr. DiFrancesco called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. DiFrancesco 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).

Mr. DiFrancesco reported that the Authority would not be holding the public hearing on the budget today.

There were no public comments.

Res. 138:10. On motion of Mr. Geter and seconded by Mr. Cermele and unanimously carried, the minutes of November 16, 2010 were approved as presented.

Res. 139:10. On motion of Mr. Colavita and seconded by Mr. Vereen and unanimously carried, the November 2010 Flow, Maintenance and Connection Reports were ordered filed.

Res. 140:10. On motion of Mr. Cermele and seconded by Mr. Geter and unanimously carried, the Schedule of Bills in the total amount of \$938,910.18 was accepted.

There was no public participation.

Mr. Filler reported that the Regional Sludge Management Committee meets tomorrow. They are in a standstill period while Planet Fuel is securing funding. Last Thursday Planet Fuel had engineers touring the facility in anticipation of design, but Mr. Colavita reported that he heard that Planet Fuel's investors are ready to walk away from the deal.

Res. 141:10. On motion of Mrs. Zamonski and seconded by Mr. Geter it was moved that the following meeting schedule be adopted:

SCHEDULE OF REGULAR MEETING DATES

2011 – 2012

12:00 P.M.

2011 JANUARY 18th
FEBRUARY 15TH (Reorganization & Regular)
MARCH 15th
APRIL 19th
MAY 17TH
JUNE 21st
JULY 19th
AUGUST 16TH
SEPTEMBER 20th
OCTOBER 18th
NOVEMBER 15th
DECEMBER 20th
2012 JANUARY 17TH
FEBRUARY 21st (REORGANIZATION & REGULAR)

The above are the third Tuesdays of each month. All meetings will be held at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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 December 8, 2010 for Instrumentation and appurtenances Inspection, Calibration, Certification, Emergency Service, Repairs and Replacements. Only one bid was received as follows:

| | |
|----------------------|-----------------------------------|
| ABB Automation, Inc. | \$1,005.00 per monthly inspection |
| Warminster, PA | \$445.50 per quarterly inspection |
| | \$120.00 labor (regular rate) |
| | \$120.00 labor (overtime) |
| | \$120.00 labor (double time) |
| | 10% Material Handling Charge |
| | \$19,742.00 Estimated Annual Cost |

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

Res. 142:10. On motion of Mr. Cermele and seconded by Mrs. Zamonski it was moved that the contract for Instrumentation and Appurtenances Inspection, Calibration, Certification, Emergency Service, Repairs and Replacements be awarded to ABB, Inc. of

Warminster, PA for a one-year period in accordance with their bid received December 8, 2010.

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. Stephens reported that proposals were received for renewal of the Authority's General Business Insurance. After review of the three proposals received from Borden-Perlman, Wells Fargo and Willis Insurance it was recommended that the Authority accept the proposal submitted by Willis Insurance in the amount of \$94,324.72. He advised that the Authority also accepted proposals for workers compensation coverage and it was recommended that the Authority accept the proposal submitted by New Jersey Manufacturers Insurance Company in the amount of \$197,463.00 to provide workers compensation coverage.

Res. 143:10. On motion of Mr. Cermele and seconded by Mrs. Zamonski it was moved that the Authority accept the proposal submitted by Willis Insurance in the amount of \$94,324.72 to provide General Business Insurance and the proposal submitted by New Jersey Manufacturers Insurance Company in the amount of \$197,463.00 to provide workers compensation coverage.

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 reported that the committee investigating the appointment of an attorney for next year has been looking very closely at this matter and an appointment will be made at the Reorganization meeting.

Mr. Filler reported that he is still reviewing the discrepancies in TCNJ's meter readings and has sent a letter to the College requesting a meeting to discuss this matter.

Mr. DiFrancesco reported that Ewing's Mayor-elect has indicated that he would be receptive to allowing ELSA to purchase property owned by Ewing Township off Fourth Street that the Authority is looking at as a possible location for the installation of solar panels subject to payment of fair value for that property. Ewing Township owns two pieces of property of interest to the Authority and there is one privately-owned property that the Authority is interested in if it is able to get the two Township-owned properties.

Res. 144:10. On motion of Mr. Cermele and seconded by Mr. Colavita it was moved that the Authority authorize Curini Appraisal to do an information drive-by appraisal

of the three properties (two township-owned and one privately-owned) off of Fourth Street that the Authority is interested in for the installation of solar panels.

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 qualifications were received from eleven engineering firms for the Facilities Upgrade project. The qualifications will be evaluated with the Engineering Committee before proposals are requested.

Res. 145:10. On motion of Mr. Colavita and seconded by Mr. Cermele it was moved that the Authority authorize \$5,000 for Jacobs Environmental Consulting for the Facilities Upgrade 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. Rank reported that Hopewell is moving forward and will probably vote in January or February.

Mr. Rank also reported that he is still waiting for the final numbers on the BEMS matter.

Res. 146:10. On motion of Mr. Cermele and seconded by Mrs. Zamonski it was moved that the meeting be adjourned at 12:30 P.M.

Anne M. Zamonski, Secretary