

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday December 30, 2014 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: David Sopronyi, ELSA Staff Engineer; Allan Jacobs of Jacobs Environmental

Mrs. Zamonski called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mrs. Zamonski advised that all requirements of the Local Public Meetings Act have been met. She 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.120:14. On motion of Mr. Colavita and seconded by Mr. Vereen it was moved that the public hearing on the 2015 Budget be opened.

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 were no public comments.

Res.121:14. On motion of Mr. Colavita and seconded by Mr. Geter the public hearing on the 2015 Budget was closed.

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.

Res. 122:14. On motion of Mr. Colavita and seconded by Mr. Vereen the following resolution was adopted:

2015 ADOPTED BUDGET RESOLUTION

Ewing Lawrence Sewerage Authority

(Name)

AUTHORITY

FISCAL YEAR: FROM: January 1, 2015 **TO:** December 31,
2015

WHEREAS, the Annual Budget and Capital Budget/Program for the Ewing Lawrence Sewerage Authority for the fiscal year beginning January 1, 2015 and ending, December 31, 2015 has been presented for adoption before the governing body of the Ewing Lawrence Sewerage Authority at its open public meeting of December 30, 2015; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 13,756,561.00, Total Appropriations, including any Accumulated Deficit, if any, of \$13,756,561.00; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$12,932,000.00 and Total Unrestricted Net Position planned to be utilized of \$932,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Ewing Lawrence Sewerage Authority, at an open public meeting held on December 30, 2014 that the Annual Budget and Capital Budget/Program of the Ewing Lawrence Sewerage Authority for the fiscal year beginning, January 1, 2015 and, ending, December 31, 2015 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

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.

Res. 123:14 On motion of Mr. Geter and seconded by Mr. Cermele the November 18, 2014 meeting minutes were approved.

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.

Res.124:14. On motion of Mr. Vereen and seconded by Mr. Colavita it was moved that the November 2014 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 and Mrs. Zamonski.
Nays: None.
Absent: None

Res.125:14. On motion of Mr. Cermele and seconded by Mr. Vereen the Schedule of Bills for December 30, 2014 in the total amount of \$1,524,763.37 was presented and 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 on the status of the Regional Sludge Facility and indicated that the last meeting was December 17th and that Trenton Bio was moving forward. The next meeting will be on January 21, 2015.

Res: 126:14 Main Wastewater Treatment Plant Upgrade Project – Change Order No. 1 was presented and accepted:

RESOLUTION

On motion of Mr. Colavita and seconded by Mr. Vereen it was moved that the Authority approve Change Order #1 to the contract with Pact Two, LLC for the Main Wastewater Treatment Plant Upgrade Project in the total amount of \$95,863.00. This change order was not foreseeable by the contractor and was in the best interest of the Authority.

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

Mr. Jacobs reported that he reviewed the application submitted by AAA Lawrenceville. The propose modifications to the existing location at 2970 Brunswick Pike, Lawrenceville including interior modifications which will provide for 7 service bays for minor car service and a 3920 square foot retail area

Res.127:14 on motion of Mr. DiFrancesco seconded by Mr. Cermele the following

resolution was presented for adoption:

WHEREAS, AAA Car Care Facility proposes conversion of the former Party City store located at 2970 Brunswick Pike into a AAA service and retail center including interior modifications which will provide for 7 service bays for minor car service and a 3920 square foot retail area 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 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 2 (two) 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 December 19, 2014.

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

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

Nayes: None

Mr. Colavita reported on behalf of the Personnel Committee that the Union contract between Construction and General Laborers' Union Local 172 of South Jersey for January 1, 2015 through December 31, 2017 had been successfully negotiated and was ready for execution by the Authority.

Res.128:14 on motion of Mr. Cermele and seconded by Mr. Geter Mr. Filler was authorized to execute the contract between the Construction and General Laborers' Union Local of South Jersey and the Authority for the period beginning January 1, 2015 through December 31, 2017.

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

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

Nays: None

Abstain: Mr. DiFrancesco

Mr. Filler requested a salary increase beginning January 1, 2015 for non-union employees in the same amount as the union employee increase for 2015 in the amount of 2.65%.

On motion of Mr. Colavita and seconded by Mr. Vereen non-union employees of the Authority were granted a 2.65% salary increase for 2015.

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

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

Nays: None

Mr. Stephens reported that the Authority received only one quote for renewal of its General Business Insurance. Willis Insurance, the Authority's current provider, submitted a quote of \$109,346.34, which is a decrease of \$2,529.56 over the Authority's expiring premiums. Mr. Stephens recommended that the Authority accept the proposal submitted by Willis Insurance. In addition, New Jersey Manufacturers has submitted a quote of \$218,941.00 for the Authority's Workers Compensation Insurance. This is an increase of \$9,744.56 over the current year's premium. Mr. Stephens recommended that the Authority accept the proposal submitted by New Jersey Manufacturers for Workers Compensation Insurance.

Res. 129:14 On motion of Mr. Colavita and seconded by Mr. Cermele it was moved that the Authority accept the proposal submitted by Willis Insurance in the amount of \$109,346.34 for the authority's 2015 business insurance.

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

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

Nays: None.

Res.130:14 On motion of Mr. DiFrancesco and seconded by Mr. Vereen it was moved that the authority accept the proposal submitted by New Manufacturers Insurance Company in

the amount of \$218,941.00 for the Authority's Workers Compensation insurance coverage for 2015.

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

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

Nays: None.

Mr. Jacobs reported Bear Tavern Greene had made revisions to their previously approved plans and specification and would require that the Authority execute a new TWA to reflect those changes.

Res. 131:14 On motion of Mr. DiFrancesco and seconded by Mr. Cermele it was moved that the Executive Director execute the Modified TWA submitted by Bear Tavern Greene in accordance with the revisions to their previously submitted plans and specifications as stated in Mr. Jacobs letter of December 23, 2014.

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

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

Nays: None.

Res. 132:14 On motion of Mr. Colavita and unanimously carried the meeting was adjourned at 12:55 pm.

Charles Geter, Secretary