

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, February 16, 2016 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

Present: Messrs. Cermele, Colavita, Geter, Lee and Vereen and W. Barry Rank, Esquire.

Absent and excused: Mr. DiFrancesco.

Also attending: Vance Stephens, ELSA Administrative Officer; David Sopronyi, ELSA Staff Engineer; Timothy Bradley of Kleinfelder; William Hill, ELSA Maintenance Supervisor.

Mr. Colavita called the meeting to order and 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. 18:16. On motion of Mr. Cermele and seconded by Mr. Vereen it was moved that the 2016 Budget for the Ewing-Lawrence Sewerage Authority was submitted late due to prolonged discussion concerning the Capital Program and financing of that program.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

Res. 19:16. On motion of Mr. Vereen and seconded by Mr. Cermele it was moved that the public hearing on the 2016 Budget be opened.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

There were no public comments.

Res. 20:16. On motion of Mr. Vereen and seconded by Mr. Cermele the public hearing on the 2016 Budget was closed.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

Res. 21:16. On motion of Mr. Cermele and seconded by Mr. Geter the following resolution was adopted:

2016 ADOPTED BUDGET RESOLUTION  
EWING-LAWRENCE SEWERAGE AUTHORITY

WHEREAS, the Annual Budget and Capital Budget for the Ewing-Lawrence Sewerage Authority for the fiscal period beginning January 1, 2016 and ending December 31, 2016 has been presented for adoption before the Commissioners of the Ewing-Lawrence Sewerage Authority at its meeting on February 16, 2016; 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 \$13,754,803.00 Total Appropriations, including any Accumulated Deficit, if any, of \$15,754,803.00; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$10,790,000.00 and Total Unrestricted Net Assets planned to be utilized of \$790,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Ewing-Lawrence Sewerage Authority, at an open public meeting held February 16, 2016 that the Annual Budget and Capital Budget Program of the Ewing-Lawrence Sewerage Authority for the fiscal period beginning January 1, 2016 and ending December 31, 2016 is hereby adopted and shall constitute an appropriation 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, Geter, Lee and Vereen.

Nays: None.

Absent: Mr. DiFrancesco.

Res. 22:16. On motion of Mr. Vereen and seconded by Mr. Geter the January 19, 2016 minutes were approved as presented.

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

Ayes: Messrs. Cermele, Geter, Lee and Vereen.

Nays: None.

Absent: Mr. DiFrancesco.

Abstain: Mr. Colavita

Res. 23:16. On motion of Mr. Cermele and seconded by Mr. Vereen it was moved that the January 2016 Flow, Maintenance and Connection Reports be ordered filed.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

Res. 24:16. On motion of Mr. Geter and seconded by Mr. Vereen the Schedule of Bills for February 16, 2016 in the total amount of \$1,752,016.47 was presented and accepted.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

There was no public participation.

Mr. Bradley recommended that the Authority approve Change Order No. 4 for the Wastewater Treatment Plant Upgrade project with Pact Two in the amount of \$334,840.00. This change order involves:

- Subsurface changed conditions – 8” Primary Sludge Piping
- Subsurface and odor changed conditions – Ewing Bypass Piping
- Primary Clarifiers Effluent Box
- Bypass Algae Screen
- Removal of Sludge Beds of 36”
- Removal of rock for 6” and 30” mains
- Trickling Filter Changers ½ and ¾ inspection
- Laydown area
- Re-feed panels PP-7 and PP-8
- Lighting changes PTB and UVB
- New Clarifiers Lights
- Extension of Contact Tank Baffle
- Retaining Wall and Paving
- Outside Lights PTB
- Refeed Compressor
- Lighting Changes at Thickener Building
- Thickener New Drive Power Supply for Motors.

Res. 25:16. On motion of Mr. Cermele and seconded by Mr. Vereen it was moved that the Authority approve Change Order No. 4 for the Wastewater Treatment Plant Upgrade project with Pact Two in the amount of \$334,840.00. This change order involves:

- Subsurface changed conditions – 8” Primary Sludge Piping
- Subsurface and odor changed conditions – Ewing Bypass Piping
- Primary Clarifiers Effluent Box
- Bypass Algae Screen
- Removal of Sludge Beds of 36”
- Removal of rock for 6” and 30” mains
- Trickling Filter Changers ½ and ¾ inspection
- Laydown area
- Re-feed panels PP-7 and PP-8
- Lighting changes PTB and UVB
- New Clarifiers Lights
- Extension of Contact Tank Baffle
- Retaining Wall and Paving
- Outside Lights PTB
- Re-feed Compressor
- Lighting Changes at Thickener Building
- Thickener New Drive Power Supply for Motors.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

Mr. Sopronyi reported that Mr. Jacobs has reviewed the application submitted by Ewing Parkway, LLC proposing construction of a 5,585 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 Avenue and Silvia Street in Ewing Township. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated January 29, 2016.

Res. 26:16. On motion of Mr. Geter and seconded by Mr. Lee the following resolution was presented for adoption:

WHEREAS, EWING PARKWAY, LLC proposes construction of a 5,585 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 Avenue 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 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 January 29, 2016.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

Mr. Sopronyi also reported that Mr. Jacobs has reviewed the application submitted for a proposed car wash to be constructed inside an existing 50,000 square foot building located at 4 Litho Road in Lawrence Township. Mr. Jacobs recommended granting preliminary approval subject to the comments in his letter dated February 3, 2016.

Res. 27:16. On motion of Mr. Cermele and seconded by Mr. Vereen the following resolution was presented for adoption:

WHEREAS, 4 LITHO ROAD CAR WASH proposes a drive-through car wash be constructed inside an existing 50,000 square foot building located on the east side of Litho Road 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 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 February 3, 2016

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

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

Nays: None.

Absent: Mr. DiFrancesco.

Mr. Stephens presented the 2016 Annual Charge to the Townships. After adjustments the total charge to Ewing Township is \$8,414,659.39 and \$5,210,143.31 to Lawrence Township.

Res. 28:16. On motion of Mr. Geter and seconded by Mr. Vereen the 2015 Actual Average Flow was set at 60.5659% for Ewing and 39.4341 for Lawrence (including the Plant Sewer Usage), the Authority estimated the 2016 estimated flow at 60.6% Ewing and 39.4% Lawrence and the Authority was authorized to file the 2016 Annual Charge with the Townships.

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

Ayes: Messrs. Cermele, Colavita, Geter, Lee and Vereen.  
Nays: None.  
Absent: Mr. DiFrancesco.

Res. 29:16. On motion of Mr. Lee and seconded by Mr. Cermele and unanimously carried, the meeting was adjourned at 12:27 P.M.

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Charles Geter, Secretary