

The reorganization 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. Vereen 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).

Mr. Vereen appointed Mr. Colavita to serve as Acting Chairman.

Res. 8:16. On motion of Mr. Geter and seconded by Mr. Colavita the following Slate of Officers for 2016 was presented for adoption:

CHAIRMAN – Raymond DiFrancesco

VICE CHAIR – Pasquale Colavita

TREASURER – Harold Vereen

ASSISTANT TREASURER – Allen Lee

SECRETARY – Charles Geter

ASSISTANT SECRETARY – Joseph Cermele

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. 9:15. On motion of Mr. Colavita and seconded by Mr. Geter the following resolution was presented for adoption:

RESOLUTION AUTHORIZING THE APPOINTMENT OF A PROFESSIONAL
ATTORNEY

WHEREAS, the Ewing-Lawrence Sewage Authority has a need to acquire a professional attorney as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

WHEREAS, the anticipated term of this appointment is one (1) year or until the Authority's February 2017 Reorganization meeting; and

WHEREAS, Pellettieri, Rabstein & Altman has submitted a proposal dated December 28, 2015 indicating they will provide professional legal services in accordance with their proposal dated December 28, 2015; and

WHEREAS, pursuant to Local Finance Notice (LFN) 2005-32 Pellettieri, Rabstein & Altman and their proposal are not covered by the pay-to-play legislation; and

WHEREAS, a certification of availability of funds is attached and the costs for this appointment shall be charged to the Authority's Salaries/Lawyer account; and

NOW THEREFORE, BE IT RESOLVED that the Ewing-Lawrence Sewerage Authority hereby appoints Pellettieri, Rabstein & Altman as described herein; and,

BE IT FURTHER RESOLVED that LFN 2005-32 will be made part of Pellettieri, Rabstein & Altman's file; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Trenton Times as required by law within (10) days of its passage.

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. 10:16. On motion of Mr. Colavita and seconded by Mr. Geter the following resolution was presented for adoption:

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR CONSULTING ENGINEER

WHEREAS, the Ewing-Lawrence Sewerage Authority has a need to acquire a consulting engineer as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

WHEREAS, the Administrative Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one (1) year or until the Authority's February 2017 Reorganization meeting; and

WHEREAS, JACOBS ENVIRONMENTAL CONSULTING has submitted a proposal dated December 14, 2015 indicating they will provide professional engineering services in accordance with their proposal dated December 14, 2015; and

WHEREAS, JACOBS ENVIRONMENTAL CONSULTING has completed and submitted a Business Entity Disclosure Certification which certifies that JACOBS ENVIRONMENTAL CONSULTING has not made any reportable contributions to a political or candidate committee in the Townships of Ewing or Lawrence in the previous one year, and that the contract will prohibit JACOBS ENVIRONMENTAL CONSULTING from making any reportable contributions through the term of the contract, and

WHEREAS, a certification of availability of funds is attached and the costs for this contract shall be charged to the Authority's Engineering Fees account;

NOW THEREFORE, BE IT RESOLVED that the Ewing-Lawrence Sewerage Authority authorizes the Executive Director to enter into a contract with JACOBS ENVIRONMENTAL CONSULTING as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Trenton Times as required by law within (10) days of its passage.

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. 11:16. On motion of Mr. Colavita and seconded by Mr. Geter the following resolution was presented for adoption:

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ENGINEER

WHEREAS, the Ewing-Lawrence Sewerage Authority has a need to acquire a professional engineer as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

WHEREAS, the Administrative Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one (1) year or until the Authority's February 2017 Reorganization meeting; and

WHEREAS, ARCADIS has submitted a proposal dated January 18, 2016 indicating they will provide professional engineering services for continuation of ongoing projects in accordance with their proposal dated January 18, 2016; and

WHEREAS, ARCADIS has completed and submitted a Business Entity Disclosure Certification which certifies that ARCADIS has not made any reportable contributions to a political or candidate committee in the Townships of Ewing or Lawrence in the previous one year, and that the contract will prohibit ARCADIS from making any reportable contributions through the term of the contract, and

WHEREAS, a certification of availability of funds is attached and the costs for this contract shall be charged to the Authority's Engineering Fees account;

NOW THEREFORE, BE IT RESOLVED that the Ewing-Lawrence Sewerage Authority authorizes the Executive Director to enter into a contract with ARCADIS as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Trenton Times as required by law within (10) days of its passage.

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. 12:16. On motion of Mr. Colavita and seconded by Mr. Geter the following resolution was presented for adoption:

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ACCOUNTANT AND AUDITOR

WHEREAS, the Ewing-Lawrence Sewerage Authority has a need to acquire an accountant and auditor as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

WHEREAS, the Administrative Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one (1) year or until the Authority's February 2017 Reorganization meeting; and

WHEREAS, MERCADIEN, P.C. has submitted a proposal dated December 21, 2015 indicating they will provide professional accounting and auditing services in accordance with their proposal dated December 21, 2015; and

WHEREAS, MERCADIEN, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that MERCADIEN, P.C. has not made any reportable contributions to a political or candidate committee in the Townships of Ewing or Lawrence in the previous one year, and that the contract will prohibit MERCADIEN, P.C. from making any reportable contributions through the term of the contract, and

WHEREAS, a certification of availability of funds is attached and the costs for this contract shall be charged to the Authority's Auditing Fees account

NOW THEREFORE, BE IT RESOLVED that the Ewing-Lawrence Sewerage Authority authorizes the Executive Director to enter into a contract with MERCADIEN, P.C. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Trenton Times as required by law within (10) days of its passage.

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. 13:16. On motion of Mr. Colavita and seconded by Mr. Geter the following resolution was presented for adoption:

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR
PROFESSIONAL CONSULTANT

WHEREAS, the Ewing-Lawrence Sewerage Authority has a need to acquire an accountant and auditor as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

WHEREAS, the Administrative Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one (1) year or until the Authority's February 2017 Reorganization meeting; and

WHEREAS, KLEINFELDER/OMNI has submitted a proposal dated December 22, 2015 indicating they will provide professional consulting services in accordance with their proposal dated December 22, 2015; and

WHEREAS, KLEINFELDER/OMNI has completed and submitted a Business Entity Disclosure Certification which certifies that KLEINFELDER/OMNI has not made any reportable contributions to a political or candidate committee in the Townships of Ewing or Lawrence in the previous one year, and that the contract will prohibit KLEINFELDER/OMNI from making any reportable contributions through the term of the contract, and

WHEREAS, a certification of availability of funds is attached and the costs for this contract shall be charged to the Authority's Auditing Fees account;

NOW THEREFORE, BE IT RESOLVED that the Ewing-Lawrence Sewerage Authority authorizes the Executive Director to enter into a contract with KLEINFELDER/OMNI as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Trenton Times as required by law within (10) days of its passage.

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. 14:16. On motion of Mr. Colavita and seconded by Mr. Geter the following resolution was presented for adoption:

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR
PROFESSIONAL BOND COUNSEL

WHEREAS, the Ewing-Lawrence Sewerage Authority has a need to acquire an accountant and auditor as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

WHEREAS, the Administrative Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year or until the Authority's February 2017 Reorganization meeting; and

WHEREAS, McManimon & Scotland, L.L.C. has submitted a proposal dated January 5, 2016 indicating they will provide professional bond counsel services in accordance with their proposal dated January 5, 2016; and

WHEREAS, McManimon & Scotland, L.L.C. has completed and submitted a Business Entity Disclosure Certification which certifies that McManimon & Scotland, L.L.C. has not made any reportable contributions to a political or candidate committee in the Townships of Ewing or Lawrence in the previous one year, and that the contract will prohibit McManimon & Scotland, L.L.C. from making any reportable contributions through the term of the contract, and

WHEREAS, a certification of availability of funds is attached and the costs for this contract shall be charged to the Authority's Auditing Fees account;

NOW THEREFORE, BE IT RESOLVED that the Ewing-Lawrence Sewerage Authority authorizes the Executive Director to enter into a contract with McManimon & Scotland, L.L.C. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Trenton Times as required by law within (10) days of its passage.

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. 15:16. On motion of Mr. Colavita and seconded by Mr. Geter the following resolution was presented for adoption:

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR
PROFESSIONAL ENGINEER

WHEREAS, the Ewing-Lawrence Sewerage Authority has a need to acquire a professional engineer as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

WHEREAS, the Administrative Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is until the Authority February 2017 Reorganization meeting; and

WHEREAS, HOPEWELL VALLEY ENGINEERING has submitted a proposal dated December 17, 2015 indicating they will provide professional engineering inspection services in accordance with their proposal dated December 17, 2015; and

WHEREAS, HOPEWELL VALLEY ENGINEERING has completed and submitted a Business Entity Disclosure Certification which certifies that HOPEWELL VALLEY ENGINEERING has not made any reportable contributions to a political or candidate committee in the Townships of Ewing or Lawrence in the previous one year, and that the contract will prohibit HOPEWELL VALLEY ENGINEERING from making any reportable contributions through the term of the contract, and

WHEREAS, a certification of availability of funds is attached and the costs for this contract shall be charged to the Authority's Engineering Fees account;

NOW THEREFORE, BE IT RESOLVED that the Ewing-Lawrence Sewerage Authority authorizes the Executive Director to enter into a contract with HOPEWELL VALLEY ENGINEERING for ongoing projects as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Trenton Times as required by law within (10) days of its passage.

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. 16:16. On motion of Mr. Colavita and seconded by Mr. Geter it was moved that the bank resolutions needed to notify Santander/Sovereign and Wachovia of the change in officers in their respective forms be approved.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

The following Committee appointments were made:

PERSONNEL & PUBLIC RELATIONS: Pasquale Colavita
Charles Geter

FINANCE & INSURANCE: Allen Lee
Harold Vereen

ENGINEERING:

Raymond DiFrancesco
Joseph Cermele

SLUDGE MANAGEMENT:

Robert Filler
Raymond DiFrancesco (Alternate)

Res. 17:16. On motion of Mr. Geter and seconded by Mr. Vereen and unanimously carried the meeting was adjourned at 12:10 P.M.

Charles Geter, Secretary