

The reorganization meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, February 19, 2013 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Messrs. Colavita and DiFrancesco.

Also attending: Allan Jacobs of Jacobs Environmental Consulting; Vance Stephens, ELSA Finance Officer.

Mr. Geter 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).

Mr. Geter called for the appointment of officers for 2013.

Res. 12:13. On motion of Mrs. Zamonski and seconded by Mr. Vereen it was moved that Joseph Cermele be appointed to serve as Chairman of the Authority until the Authority's February 2014 Reorganization meeting.

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

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

Nays: None.

Absent: Messrs. Colavita and DiFrancesco.

Res. 13:13. On motion of Mr. Vereen and seconded by Mrs. Zamonski the following slate of officers was presented for approval to serve until the Authority's February 2014 Reorganization meeting:

VICE CHAIR – Anne Zamonski

TREASURER – Harold Vereen

ASSISTANT TREASURER – Raymond DiFrancesco

SECRETARY – Pasquale Colavita

ASSISTANT SECRETARY – Charles Geter

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

The Board thanked Mr. Geter for his service as Chairman.

Res. 14:13. On motion of Mr. Geter and seconded by Mrs. Zamonski it was moved that the Authority renew its employment agreement with W. Barry Rank until the Authority's February 2014 Reorganization meeting in accordance with his proposal dated December 11, 2012.

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

Res. 15:13. On motion of Mr. Vereen and seconded by Mr. Geter it was moved that the following resolution be 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 2014 Reorganization meeting; and

WHEREAS, JACOBS ENVIRONMENTAL CONSULTING has submitted a proposal dated December 11, 2012 indicating they will provide professional engineering services in accordance with their proposal dated December 11, 2012; 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, Geter and Vereen and
Mrs. Zamonski.

Nays: None.

Absent: Messrs. Colavita and DiFrancesco.

Res. 16:13. On motion of Mr. Vereen and seconded by Mrs. Zamonski it was moved that the following resolution be 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 2014 Reorganization meeting; and

WHEREAS, ARCADIS has submitted a proposal dated January 9, 2013 indicating they will provide professional engineering services for continuation of ongoing projects in accordance with their proposal dated January 9, 2013; 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, Geter and Vereen and
Mrs. Zamonski.

Nays: None.

Absent: Messrs. Colavita and DiFrancesco.

Res. 17:13. On motion of Mrs. Zamonski and seconded by Mr. Vereen it was moved that the following resolution be 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 2014 Reorganization meeting; and

WHEREAS, MERCADIEN, P.C. has submitted a proposal dated December 13, 2012 indicating they will provide professional accounting and auditing services in accordance with their proposal dated December 13, 2012; 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, Geter and Vereen and
Mrs. Zamonski.

Nays: None.

Absent: Messrs. Colavita and DiFrancesco.

Res. 18:13. On motion of Mrs. Zamonski and seconded by Mr. Vereen 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 2014 Reorganization meeting; and

WHEREAS, KLEINFELDER/OMNI has submitted a proposal dated January 17, 2013 indicating they will provide professional consulting services in accordance with their proposal dated January 17, 2013; 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, Geter and Vereen and
Mrs. Zamonski.

Nays: None.

Absent: Messrs. Colavita and DiFrancesco.

Res. 19:13. On motion of Mrs. Zamonski and seconded by Mr. Vereen 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 2014 Reorganization meeting; and

WHEREAS, HOPEWELL VALLEY ENGINEERING has submitted a proposal dated January 15, 2013 indicating they will provide professional engineering inspection services in accordance with their proposal dated January 15, 2013; 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 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, Geter and Vereen and
Mrs. Zamonski.

Nays: None.

Absent: Messrs. Colavita and DiFrancesco.

Res. 20:13. On motion of Mr. Vereen and seconded by Mrs. Zamonski 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 2014 Reorganization meeting; and

WHEREAS, McManimon & Scotland, L.L.C. has submitted a proposal dated February 19, 2013 indicating they will provide professional bond counsel services in accordance with their proposal dated February 19, 2013; 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, Geter and Vereen and
Mrs. Zamonski.

Nays: None.

Absent: Messrs. Colavita and DiFrancesco.

Chairman Geter made the following Committee appointments:

PERSONNEL & PUBLIC RELATIONS: Pasquale Colavita
Charles Geter

FINANCE & INSURANCE: Anne Zamonski
Harold Vereen

ENGINEERING: Raymond DiFrancesco
Joseph Cermele

SLUDGE MANAGEMENT: Robert Filler
Raymond DiFrancesco (Alternate)

Res. 21:13. On motion of Mr. Vereen and seconded by Mrs. Zamonski 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, Geter and Vereen and
Mrs. Zamonski.

Nays: None.

Absent: Messrs. Colavita and DiFrancesco.

Res. 22:13. On motion of Mrs. Zamonski and seconded by Mr. Cermele and unanimously carried the meeting was adjourned at 12:15 P.M.

Pasquale Colavita, Secretary