

A special meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, February 1, 2011 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Mr. Vereen.

Also attending: Allan Jacobs of Jacobs Environmental Consulting; Edward Crutchley, ELSA Maintenance Supervisor; David Sopronyi, ELSA Staff Engineer.

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 today would comply with the requirements of P.L. 1975, c. 127 (N.J.A.C. 17:27).

Res. 1:11. On motion of Mr. Cermele and seconded by Mr. Geter it was moved that the December 31, 2010 Schedule of Bills in the amount of \$156,036.69 and the February 1, 2011 Schedule of Bills in the amount of \$1,038,993.55 be accepted.

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

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

Nays: None.

Absent: Mr. Vereen

Res. 2:11. On motion of Mrs. Zamonski and seconded by Mr. Geter it was moved that the Authority renew it's employment agreement with W. Barry Rank until the Authority's February 2012 Reorganization meeting in accordance with his proposal dated December 21, 2010.

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

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

Nays: None.

Absent: Mr. Vereen

Res. 3:11. On motion of Mr. Geter and seconded by Mr. Colavita and unanimously carried, the meeting was adjourned at 12:10 P.M.

Anne M. Zamonski, Secretary