

The reorganization meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, February 16, 2010 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Also attending: Allan Jacobs of Jacobs Environmental Consulting; Vance Stephens, ELSA Administrative Officer; Manuel Ponte of Arcadis; Lawrence Township Councilmen Greg Puliti and Jim Kownacki.

Mr. Vereen called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Vereen 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. Vereen called for the appointment of officers for 2010.

Res. 7:10. On motion of Mr. Colavita and seconded by Mr. Geter it was moved that Raymond DiFrancesco be elected Chairman of the Authority until the February 2011 Reorganization meeting.

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.

The Board thanked Mr. Vereen for his service this past year as Chairman of the Authority.

Res. 8:10. On motion of Mrs. Zamonski and seconded by Mr. Cermele it was moved that Pasquale Colavita be elected Vice Chairman of the Authority until the February 2011 Reorganization meeting.

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. 9:10. On motion of Mr. Vereen and seconded by Mr. Geter it was moved that Anne Zamonski be elected Treasurer of the Authority until the February 2011 Reorganization meeting.

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. 10:10. On motion of Mr. Geter and seconded by Mr. Colavita it was moved that Harold Vereen be elected Assistant Treasurer of the Authority until the February 2011 Reorganization meeting.

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. 11:10. On motion of Mr. Colavita and seconded by Mrs. Zamonski it was moved that Joseph Cermele be elected Secretary of the Authority until the February 2011 Reorganization meeting.

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. 12:10. On motion of Mr. Cermele and seconded by Mr. Colavita it was moved that Charles Geter be elected Assistant Secretary of the Authority until the February 2011 Reorganization meeting.

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. 13:10. On motion of Mr. Cermele and seconded by Mr. Geter and unanimously carried, the Authority went into Executive Session.

Chairman DiFrancesco reconvened the meeting and advised that the only item discussed in Executive Session was a personnel matter.

Res. 14:10. On motion of Mr. Geter and seconded by Mr. Cermele it was moved that the current employment agreement with W. Barry Rank to serve as Attorney shall be extended six (6) months or until the Authority August 2010 regular meeting, whichever is later and that the Authority will appoint a committee to meet and discuss the situations involving this position discussed during Executive Session.

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

Res. 15:10. On motion of Mr. Colavita and seconded by Mrs. Zamonski 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 2011 Reorganization meeting; and

WHEREAS, JACOBS ENVIRONMENTAL CONSULTING has submitted a proposal dated January 7, 2010 indicating they will provide professional engineering services in accordance with their proposal dated January 7, 2010; 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, DiFrancesco, Geter and Vereen and Mrs.
Zamonski.
Nays: None.
Absent: None.

Res. 16:10. On motion of Mr. Cermele 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 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 2011 Reorganization meeting; and

WHEREAS, ARCADIS has submitted a proposal dated January 19, 2010 indicating they will provide professional engineering services for continuation of ongoing projects in accordance with their proposal dated January 19, 2010; 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, DiFrancesco, Geter and Vereen and Mrs.
Zamonski.

Nays: None.
Absent: None.

Res. 17:10. On motion of Mr. Cermele 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 2011 Reorganization meeting; and

WHEREAS, MERCADIEN, P.C. has submitted a proposal dated December 29, 2009 indicating they will provide professional accounting and auditing services in accordance with their proposal dated December 29, 2009; 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, DiFrancesco, Geter and Vereen and Mrs. Zamonski.
Nays: None.
Absent: None.

Res. 18:10. On motion of Mrs. Zamonski and seconded by Mr. Geter it was moved that the following resolution be adopted:

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 2010 Reorganization meeting; and

WHEREAS, HOPEWELL VALLEY ENGINEERING has submitted a proposal dated January 19, 2010 indicating they will provide professional engineering inspection services in accordance with their proposal dated January 19, 2010; 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, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Res. 19:10. On motion of Mr. Colavita and seconded by Mr. Cermele it was moved that the following resolution be adopted:

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 2011 Reorganization meeting; and

WHEREAS, OMNI ENVIRONMENTAL, INC. has submitted a proposal dated February 9, 2010 indicating they will provide professional consulting services in accordance with their proposal dated February 9, 2010; and

WHEREAS, OMNI ENVIRONMENTAL, INC. has completed and submitted a Business Entity Disclosure Certification which certifies that OMNI ENVIRONMENTAL, INC. 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 OMNI ENVIRONMENTAL, INC. 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 OMNI ENVIRONMENTAL, INC. 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, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Chairman DiFrancesco 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. 20:10. On motion of Mr. Cermele and seconded by Mrs. Zamonski it was moved that the bank resolutions needed to notify TD Bank 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, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Res. 21:10. On motion of Mr. Colavita and seconded by Mr. Geter and unanimously carried the meeting be adjourned at 12:35 P.M.

Joseph Cermele, Secretary