

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, January 19, 2016 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Mr. Colavita

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

Mr. Vereen called the meeting to order and Mr. Stephens 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 today would comply with the requirements of P.L. 1975, c. 127 (N.J.A.C. 17:27).

Mr. Vereen advised that the State has not yet approved the Authority's budget so the public hearing has been rescheduled for the February 16, 2016 meeting.

Res. 1:16. On motion of Mr. DiFrancesco and seconded by Mr. Geter the December 15, 2015 minutes were approved as presented.

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

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

Nays: None.

Absent: Mr. Colavita.

Abstain: Mr. Lee.

Res. 2:16. On motion of Mr. DiFrancesco and seconded by Mr. Cermele it was moved that the December 2015 Flow, Maintenance and Connection Reports be ordered filed.

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

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

Nays: None.

Absent: Mr. Colavita.

Res. 3:16. On motion of Mr. DiFrancesco and seconded by Mr. Geter the Schedule of Bills for December 31, 2015 in the total amount of \$415,262.87 and for January 19, 2016 in the total amount of \$1,061,866.34 were presented and accepted.

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

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

Nays: None.

Absent: Mr. Colavita.

There was no public participation.

Mr. Jacobs recommended acceptance of sewers in the Morris Hall Meadows project.

Res. 4:16. On motion of Mr. Cermele and seconded by Mr. DiFrancesco it was moved that the sewers in the Morris Hall Meadows project be accepted (\$14,840.00).

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

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

Nays: None.

Absent: Mr. Colavita.

Mr. Jacobs reported that he has reviewed the application submitted by Lawrenceville Gardens Townhomes to construct eight (8) townhomes at Lawrence Gardens on Franklin Corner Road. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated January 4, 2016.

Res. 5:16. On motion of Mr. Cermele and seconded by Mr. DiFrancesco the following resolution was presented for adoption:

WHEREAS, LAWRENCEVILLE GARDENS proposes construction of 8 townhomes at Lawrenceville Gardens on Franklin Corner 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 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 4, 2016.

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

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

Nays: None.

Absent: Mr. Colavita.

Mr. Jacobs reported that he has reviewed the application submitted by River Links 2 proposing construction of 180 apartment units on the southeast side of Scenic Drive in Ewing Township. Mr. Jacobs recommended granting preliminary approval subject to the conditions outlined in his letter dated January 12, 2016.

Res. 6:16. On motion of Mr. Geter and seconded by Mr. Cermele the following resolution was presented for approval:

WHEREAS, RIVER LINKS 2 proposes construction of 180 apartment units on the southeast side of Scenic Drive 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 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 January 12, 2016.

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

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

Nays: None.

Absent: Mr. Colavita.

Mr. DiFrancesco advised that the Engineering Committee is reviewing a process to receive proposals for engineering inspection services.

Mr. Jacobs advised that a pre-construction meeting is scheduled for January 28, 2016 for the Princeton Pike sewer re-lining project.

Mr. Vereen welcomed Mr. Lee to the Board.

Res. 7:16. On motion of Mr. DiFrancesco and seconded by Mr. Geter and unanimously carried, the meeting was adjourned at 12:17 P.M.

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Pasquale Colavita, Secretary