

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, July 14, 2015 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Also attending: Allan Jacobs of Jacobs Environmental Consulting; Vance Stephens, ELSA Administrative Officer, David Sopronyi, ELSA Staff Engineer

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

Res. 77:15. On motion of Mr. Colavita and seconded by Mr. Geter the June 16, 2015 minutes were approved as presented.

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. 78:15. On motion of Mr. Cermele and seconded by Mr. Colavita it was moved that the June 2015 Flow, Maintenance and Connection Reports be ordered filed.

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. 79:15. On motion of Mr. Cermele and seconded by Mrs. Zamonski the Schedule of Bills for July 14, 2105 in the total amount of \$1,929,815.74 was presented and accepted.

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.

There was no public participation.

Mr. Filler reported on the status of the Regional Sludge Facility. The Department has executed the permit for research and development of the project at the transfer station, which is fully operational.

Mr. Filler reported that bids were received on June 24, 2015 for furnishing sulfur dioxide. Bids received are as follows:

JCI Jones Chemicals, Inc. Warwick, NY	\$.48 per lb 2000# delivery \$48,000.00 Est Annual Cost
Univar USA, Inc. Middletown, PA	\$.49 per lb 2000# delivery \$49,000.00 Est Annual Cost

Hans Kaszuba recommends that the contract be awarded to JCI Jones Chemicals, Inc. as the lowest, responsible, responsive bidder.

Res. 80:15. On motion of Mr. DiFrancesco and seconded by Mrs. Zamonski it was moved that the contract for furnishing Sulfur Dioxide be awarded to JCI Jones Chemical, Inc. of Warwick, NY for a one-year period in accordance with their bid submitted June 24, 2015.

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.

Mr. Jacobs reported that he has reviewed the application submitted by RVGV. The applicant is proposing construction of an 8000 square foot warehouse at 1441 Health Avenue in Ewing Township. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated June 23, 2015.

Res. 81:15. On motion of Mrs. Zamonski and seconded by Mr. Cermele the following resolution was presented for adoption:

WHEREAS, RVGV REALTY, LLC proposes to demolish an existing warehouse structure and construct a new 8,000 s.f. warehouse/contractor storage building at 1441 Heath Avenue 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 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 June 23, 2015.

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.

Mr. Filler advised that he has reviewed the Authority's electrical usage and rates historical data and recommends that the Authority approve the Power Purchase Agreement (PPA) with Synnergy LLC and/or its assignees for 4 Mega Watts DC of solar power. The two options available to the Authority are a rate 30% below the current all in price from the local utility to be adjusted 2 times annually at the June 1st (Summer Rate) and the October 1st (Winter Rate) or at a fixed rate of \$.075 with a maximum escalator of 2% and that the Executive Director be authorized to execute the PPA.

Res. 82:15. On motion of Mr. DiFrancesco and seconded by Mr. Geter it was moved that the Authority enter into a Power Purchase Agreement (PPA) with Synnergy LLC and/or its assignees for 4 Mega Watts DC of solar power at a rate 30% below the current all in price from the local utility to be adjusted 2 times annually at the June 1st (Summer Rate) and the October 1st (Winter Rate) and that the Executive Director be authorized to execute the PPA.

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.

Mr. Stephens reported that the Authority's dental insurance will expire on July 31, 2015. Delta Dental of New Jersey (our current carrier) offered the Authority two options this year:

- a. To renew for one year at the same rate we are paying now.
- b. To renew for two years at an increase of 3%.

Our last contract with Delta (2013-2015) was for a period of two years and at that time, Delta reduced the premium by approximately 3-1/2%.

Mr. Stephens recommended approval of renewal for a one-year period at the current rate.

Res. 83:15. On motion of Mr. DiFrancesco and seconded by Mr. Geter it was moved that the Authority renewal its dental insurance coverage with Delta Dental of New Jersey for one year at the current rate.

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.

Mr. Jacobs advised that he has reviewed the proposed Parkside Village project. The applicant is proposing to construct four, three-story buildings with a total of 50 townhouse units on the northwest side of Parkside Avenue in Ewing Township. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated

Res. 84:15. On motion of Mrs. Zamonski and seconded by Mr. Colavita the following resolution was presented for adopted:

WHEREAS, PARKSIDE VILLAGE proposes construction of four, three story buildings with a total of 50 townhouse units on the northwest side of Parkside Avenue 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 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 July 10, 2015.

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. 85:15. On motion of Mr. DiFrancesco and seconded by Mr. Cermele the following resolution was presented for adoption:

WHEREAS, the Ewing-Lawrence Sewerage Authority has determined by Resolution 92:77 to implement the Assunpink Creek Sanitary biological and Microbiological Study Program; and

WHEREAS, the 1977 thru 2014 Studies have been completed; and

WHEREAS, the maximum amount estimated for the 2015 contract is as follows:

1. Continuation of routine annual investigation----\$14,000

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires that the resolution authorizing the award of contracts for professional services without competitive bids and the contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Executive Director is hereby authorized and directed to award the contract in an amount not to exceed \$14,000 with a due date for the 2015 report of March 31, 2016 to Edward G. Rockel, Ph.D.

2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1) of the Local Public Contracts Law because this work is specialized and qualitative in nature requiring expertise and extensive training in the field of environmental sciences, which includes Ecology, Vertebrate biology, Botany-Phycology, Invertebrate ecology and Microbiology.

3. A copy of this notice will be printed once in the Trenton Times.

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.

Mr. Sopronyi updated the Board on the construction at the Plant.

Mr. Filler reported:

1. A kickoff meeting has been scheduled with Remington Vernick for the Ewing Flow Study.
2. The Authority received the draft of the 2014 Audit.
3. He will be sharing amendments to the Administrative Manual with the Personnel Committee.

Res. 86:15. On motion of Mrs. Zamonski and seconded by Mr. Colavita the meeting was adjourned at 12:55 P.M.

Pasquale Colavita, Secretary