

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, June 17, 2014 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;

Mrs. Zamonski called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mrs. Zamonski advised that all requirements of the Local Public Meetings Act have been met. She 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. 68:14. On motion of Mr. Colavita and seconded by Mr. Geter it was moved that the May 20, 2014 minutes be 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. 69:14. On motion of Mr. Vereen and seconded by Mr. Cermele it was moved that the May 2014 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. 70:14. On motion of Mr. Colavita and seconded by Mr. Vereen it was moved that the Schedule of Bills for June 17, 2014 in the total amount of \$1,271,175.87 be 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.

There was no public participation.

Mr. Filler reported on the status of the Regional Sludge Facility. Trenton Bio-Gas expects approval sometime this summer.

Mr. Jacobs reported that he has reviewed the application submitted for 1601 Princeton Avenue in Lawrence Township. The applicant proposes the construction of a service station and mini-mart at the northwest corner of Princeton Avenue (Route 206) and Spruce Street. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated June 12, 2014.

Res. 71:14. On motion of Mr. Colavita and seconded by Mr. Cermele the following resolution was presented for adoption:

WHEREAS, 1601 PRINCETON AVENUE proposes the construction of a service station and mini-mart at the northwest corner of Princeton Avenue (Route 206) and Spruce Street 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 June 12, 2014.

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 also reported that he has reviewed the application submitted by the Boys & Girls Club of Trenton and Mercer County at 1040 Spruce Street in Lawrence Township. A 5316 square foot portion of the existing building will be demolished and a 5300 square foot gymnasium added. The resulting building will be approximately 35,500 square feet. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated June 12, 2014.

Res. 72:14. On motion of Mr. DiFrancesco and seconded by Mr. Vereen the following resolution was presented for adoption:

WHEREAS, the BOYS & GIRLS CLUB OF TRENTON AND MERCER COUNTY propose the renovation of an existing building located at 1040 Spruce Street in Lawrence Township consisting of demolition of 5316 square feet of the existing building and adding a 5300 square foot gymnasium resulting in a 35,500 square foot building; 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 12, 2014.

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 reported that he and Chris Langhart, Bond Counsel, attended Ewing Township Council meeting on June 10, 2014 and will attend Lawrence Township Council meeting tonight for approval of resolutions to consent to issuance of \$5,100,000 of obligations by ELSA through the 2015 NJEIT.

Mr. Filler requested a miscellaneous allowance for Jacobs Environmental Consulting in the amount of \$10,000.

Res. 73:14. On motion of Mr. DiFrancesco and seconded by Mr. Cermele it was moved that the Authority approve a miscellaneous allowance for Jacobs Environmental Consulting in the amount of \$10,000.

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. 74:14. On motion of Mr. Colavita and seconded by Mr. Cermele and unanimously carried the meeting was adjourned at 12:27 P.M.

Charles Geter, Secretary