

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, June 21, 2016 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Also attending: Allan Jacobs of Jacobs Environmental; Timothy Bradley and Felipe Contreras of Kleinfelder, Vance Stephens, ELSA Finance Officer; David Sopronyi, ELSA Staff Engineer; Dennis Yoder and Scott Laugherty of Remington & Vernick.

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. 60:16. On motion of Mr. Colavita and seconded by Mr. Cermele and unanimously carried, the public hearing on the SUPPLEMENTAL BOND RESOLUTION OF THE EWING-LAWRENCE SEWERAGE AUTHORITY AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,800,000 PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, AND ANY NOTES ISSUED IN ANTICIPATION THEREOF, TO BE ISSUED THROUGH THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM was opened.

There were no public comments.

Res. 61:16. On motion of Mr. Colavita and seconded by Mr. Geter and unanimously carried, the public hearing on the SUPPLEMENTAL BOND RESOLUTION OF THE EWING-LAWRENCE SEWERAGE AUTHORITY AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,800,000 PRINCIPAL AMOUNT OF SEWER REVENUE BONDS, AND ANY NOTES ISSUED IN ANTICIPATION THEREOF, TO BE ISSUED THROUGH THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM was closed.

Res. 62:16. On motion of Mr. Geter and seconded by Mr. Vereen and unanimously carried, the May 17, 2016 minutes were approved as presented

Res. 63:16. On motion of Mr. Colavita and seconded by Mr. Cermele and unanimously carried, the May 2016 Flow, Maintenance and Connection Reports were ordered filed.

Res. 64:16. On motion of Mr. Cermele and seconded by Mr. Lee and unanimously carried, the Schedule of Bills in the total amount of \$1,790,723.67 was presented and accepted.

There was no public participation.

Mr. Filler updated the Board on the status of the Regional Sludge Facility. The goal is to have settlement in August 2016.

Mr. Filler recommended approval of Change Order No. 5 to the contract with Pact Two for the Wastewater Treatment Plant Upgrade Project in the total amount of \$4,072,514.70.

Res. 65:16. On motion of Mr. Colavita and seconded by Mr. Vereen and unanimously carried, the Authority approved Change Order No. 5 to the contract with Pact Two for the Wastewater Treatment Plant Upgrade Project in the total amount of \$4,072,514.70 and a time extension of 365 days taking the contract completion date to April 29, 2017.

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 final approval subject to the conditions outlined in his letter dated May 27, 2016.

Res. 66:16. On motion of Mr. Lee and seconded by Mr. Geter and unanimously carried, the following resolution was adopted:

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 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 May 27, 2016.

Mr. Filler advised that Remington Vernick has requested an increase of \$14,900 in their budget for the Ewing Flow Study to cover TV'ing of lines.

Res. 67:16. On motion of Mr. Colavita and seconded by Mr. Cermele and unanimously the Authority approved an increase of \$14,900 in the budget for Remington Vernick for the Ewing Flow Study to cover TV'ing of lines.

Mr. Jacobs advised that he has reviewed the application submitted by SPRUCE STREET PARTNERS for construction of a 6,550 square foot building and a 96,630 square foot indoor sports dome located on Spruce Street Between Princeton Avenue and 4th Street in Lawrence Township. Mr. Jacobs recommended granting preliminary approval subject to the comments in his letter dated June 16, 2016.

Res. 68:16. On motion of Mr. Cermele and seconded by Mr. Geter and unanimously carried, the following resolution was adopted:

WHEREAS, SPRUCE STREET PARTNERS proposes construction of a 6,550 square foot building and a 96,630 square foot indoor sports dome located on Spruce Street Between Princeton Avenue and 4th 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 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 June 16, 2016.

Mr. Filler reported:

1. ELSA representatives met with State and Ewing Township representatives to discuss the possibility of obtaining State property to upgrade and expand the Sullivan Way Pump Station.
2. The applications for the solar installation were submitted on May 18, 2016. State and Local approvals are expected late Summer 2016 and construction is expected to start in October 2016.
3. American Realty is looking for infrastructure costs to accommodate the proposed development on the GM site. ELSA will meet with Ewing Township to discuss the requirements before meeting with American Realty.

Mr. Filler requested an increase in the Miscellaneous Budget in the amount of \$10,000.

Res. 69:16. On motion of Mr. Cermele and seconded by Mr. Geter and unanimously carried, the Authority increased the Miscellaneous Budget by \$10,000.

Dennis Yoder of Remington & Vernick briefly reviewed the Ewing Flow Study they have prepared for ELSA and advised that they would be available to discuss further once the Authority has a chance to review their findings.

Felipe Contreras updated the Board on the construction at the Plant.

Mr. Jacobs updated the Board on the state of the Bear Tavern Greene, Costco and Bristol Myers-Squibb projects.

Res. 70:16. On motion of Mr. Colavita and seconded by Mr. Lee and unanimously carried, the meeting was adjourned at 12:40 P.M.

Charles Geter, Secretary