

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, January 20, 2015 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Messrs. Colavita and DiFrancesco.

Also attending: David Sopronyi, ELSA Staff Engineer and William Hill, ELSA Maintenance Supervisor.

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. 1:15 On motion of Mr. Cermele and seconded by Mr. Vereen the December 30, 2014 meeting minutes were approved.

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

Ayes: Messrs. Cermele, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: Messrs. Colavita and DiFrancesco.

Res. 2:15. On motion of Mr. Cermele and seconded by Mr. Geter it was moved that the December 2014 Flow, Maintenance and Connection Reports be ordered filed.

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

Ayes: Messrs. Cermele, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: Messrs. Colavita and DiFrancesco.

Res. 3:15. On motion of Mr. Vereen and seconded by Mr. Cermele the Schedules of Bills for End of Year 2014 in the total amount of \$289,909.25 and January 20, 2105 in the total amount of \$661,097.88 were presented and accepted.

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

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

Nays: None.

Absent: Messrs. Colavita and DiFrancesco.

There was no public participation.

Mr. Filler reported on the status of the Regional Sludge Facility. The next committee meeting is scheduled for January 21, 2015.

In a letter to the Authority dated January 14, 2015 Mr. Jacobs advised that he reviewed the application submitted by Schafers Center for Sports Development. The applicant proposes construction of a one story building with mezzanine at 5 Graphics Drive in Ewing Township. The first floor is 37,800

square feet and the mezzanine is 3,000 square feet. Mr. Jacobs recommended granting preliminary approval subject to the comments in his January 14, 2015 letter.

Res. 4:15. On motion of Mr. Geter and seconded by Mr. Cermele the following resolution was presented for adoption:

WHEREAS, SCHAFERS CENTER FOR SPORTS DEVELOPMENT proposes to construct a one story building (fitness center) with mezzanine (the first floor is 37,800 square feet and the mezzanine is 3,000 square feet) at 5 Graphics 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 14, 2015.

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

Ayes: Messrs. Cermele, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: Messrs. Colavita and DiFrancesco.

Mr. Filler reported that bids were received on January 7, 2015 for Laboratory Testing Services. The bids received are as follows:

New Jersey Analytical Laboratories Ewing, NJ	\$7,878.00 Estimated Annual Cost
Aqua Protech Laboratories Fairfield, NJ	\$9,924.00 Estimated Annual Cost
ALS Environmental Middletown, PA	\$11,400.00 Estimated Annual Cost
Garden State Labs Hillside, NJ	\$13,284.00 Estimated Annual Cost

Michael Post recommends that the contract be awarded to New Jersey Analytical Laboratories as the lowest, responsible, responsive bidder.

Res. 5:15. On motion of Mr. Geter and seconded by Mr. Vereen it was moved that the contract for providing Laboratory Services be awarded to New Jersey Analytical Laboratories of Ewing, NJ for a one-year period in accordance with their bid submitted January 7, 2015 as the lowest, responsible, responsive bidder.

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

Ayes: Messrs. Cermele, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: Messrs. Colavita and DiFrancesco.

Mr. Filler reported that bids were received on January 7, 2015 for furnishing polymers. The only bid received is as follows:

Polydyne, Inc. Riceboro, GA	\$1.70 per pound
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Hans Kaszuba recommends that the contract be awarded to Polydyne, Inc. as the lowest, responsible, responsive bidder.

Res. 6:15. On motion of Mr. Cermele and seconded by Mr. Geter it was moved that the contract for furnishing Polymers be awarded to Polydyne, Inc. of Riceboro, GA for a one-year period in accordance with their bid submitted January 7, 2015 as the lowest, responsible, responsive bidder.

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

Ayes: Messrs. Cermele, Colavita, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: Mr. DiFrancesco.

Mr. Filler reported that bids were received on January 8, 2015 for Maintenance, Emergency Service, Repairs and Replacements to the Authority's Medium Voltage (formerly High Voltage) Electrical Equipment. The only bid received is as follows:

Reuter Hanney, Inc	\$8,100.00 per annual inspection
Ivyland, PA	108.00 per hr regular
	130.00 per hr overtime
	150.00 per hr double time
	5% Material Handling Charge
	\$14,870.00 Estimated Annual Cost

William Hill recommends that the contract be awarded to Reuter Hanney as the lowest, responsible, responsive bidder.

Res. 7:15. On motion of Mr. Geter and seconded by Mr. Cermele it was moved that the contract for Maintenance, Emergency Service, Repairs and Replacements to the Authority's Medium Voltage Electrical Equipment be awarded to Reuter Hanney, Inc. of Ivyland, PA for a one-year period in accordance with their bid submitted January 8, 2015 as the lowest, responsible, responsive bidder.

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

Ayes: Messrs. Cermele, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: Messrs. Colavita and DiFrancesco.

Mr. Filler reported that bids were received on January 8, 2015 for Maintenance Service for Instrumentation, Controls and Variable Speed Drives. The bids received are as follows:

Longo Elec-Mechanical	\$87,085
Wharton, NJ	
Municipal Maintenance Co.	\$87,810
Cinnaminson, NJ	
Optimum Controls Corp.	\$90,622
Reading, PA	

You will find attached a memo from William Hill recommending that the bid submitted by Longo Elec-Mechanical be rejected for not meeting the requirements of the specifications and that the contract be awarded to Municipal Maintenance Co.

Res. 8:15. On motion of Mr. Cermele and seconded by Mr. Geter it was moved that the bid submitted by Longo Elec-Mechanical be rejected for not meeting the requirements of the Authority's specifications and that the contract for Maintenance Service for Instrumentation, Controls and Variable Speed Drives be awarded to Municipal Maintenance Co. for a one-year period in accordance with their bid submitted January 8, 2015 as the lowest, responsible, responsive bidder.

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

Ayes: Messrs. Cermele, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: Messrs. Colavita and DiFrancesco.

Mr. Filler reported:

1. The Authority received a complimentary letter from the Gallin Family commending the work performed by the Authority's Collection System personnel at their home.
2. Synergy will be resubmitting to PSE&G for approval.
3. Brandon Farms pump project is moving forward.
4. He received a letter from Senator Shirley Turner supporting the Authority's position on privatization.

Res. 9:15. On motion of Mr. Vereen and seconded by Mr. Cermele and unanimously carried, the meeting was adjourned at 12:25 P.M.

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Secretary