

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, January 22, 2013 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Mr. DiFrancesco.

Also attending: Allan Jacobs, Jacobs Environmental Consulting; Vance Stephens, ELSA Administrative Officer; Jim McManimon, Ewing Township Administrator and William Hill, ELSA Maintenance Supervisor.

Mr. Geter called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Geter 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. 1:13. On motion of Mr. Colavita and seconded by Mrs. Zamonski it was moved that the public hearing on the 2013 Budget be opened.

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.

There were no public comments.

Res. 2:13. On motion of Mr. Colavita and seconded by Mrs. Zamonski it was moved that the public hearing on the 2013 Budget be closed.

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.

Res. 3:13. On motion of Mr. Colavita and seconded by Mrs. Zamonski the following resolution was presented for adoption:

2013 ADOPTED BUDGET RESOLUTION

EWING-LAWRENCE SEWERAGE AUTHORITY

WHEREAS, the Annual Budget and Capital Budget for the Ewing-Lawrence Sewerage Authority for the fiscal period beginning January 1, 2013 and ending December 31, 2013 has been presented for adoption before the Commissioners of the Ewing-Lawrence Sewerage Authority at its meeting on January 22, 2013; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$13,584,014.00 Total Appropriations, including any Accumulated Deficit, if any, of \$14,937,514.00 and Total Unrestricted Net Assets utilized of \$1,353,500 and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$2,532,000.0 and Total Unrestricted Net Assets planned to be utilized of \$431,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Ewing-Lawrence Sewerage Authority, at an open public meeting held January 22, 2013 that the Annual Budget and Capital Budget Program of the Ewing-Lawrence Sewerage Authority for the fiscal period beginning January 1, 2013 and ending December 31, 2013 is hereby adopted and shall constitute an appropriation for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

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.

Res. 4:13. On motion of Mr. Vereen and seconded by Mr. Cermele it was moved that the December 18, 2012 meeting minutes be approved as presented.

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.

Res. 5:13. On motion of Mr. Colavita and seconded by Mrs. Zamonski it was moved that the December 2012 Flow, Maintenance and Connection Reports be filed.

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.

Res. 6:13. On motion of Mr. Colavita and seconded by Mrs. Zamonski it was moved that the Schedule of Bills for End of Year 2012 in the total amount of \$287,875.76 be accepted.

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.

Res. 7:13. On motion of Mr. Colavita and seconded by Mrs. Zamonski it was moved that the Schedule of Bills for January 22, 2013 in the total amount of \$526,411.22 be accepted.

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.

Res. 8:13. On motion of Mrs. Zamonski and seconded by Mr. Colavita it was moved that the Authority notify the NJ Department of Community Affairs, Division of Local Government Services that the reason the Authority's budget was not timely submitted was due to a server crash at the Authority's offices resulting in the loss of data and computer services.

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 on February 11, 2013 he will appear before Ewing Township Council to address the Authority's 2013 Budget. He also advised that he appeared before Lawrence Township Council on January 8, 2013 to address the Authority's Budget. The Authority's presentation was well received.

Mr. McManimon advised that he was at the meeting representing Ewing's Mayor. He discussed proposed redevelopment plans proposed for Ewing Township. He also advised that Ewing Township Council will be looking to ELSA's representatives to address their concerns over ELSA's budget at the February 11, 2013 meeting.

There were no public comments.

Mr. Filler reported that Trenton Fuel Works has redirected their focus to anaerobic digesters. They expect to have commitments within the next few months which will allow them to move forward with their lease/purchase agreement.

Mr. Filler reported that bids were received on January 9, 2013 for Maintenance, Emergency Service and/or Replacements to the Authority's Electrical Equipment. Only one bid was received as follows:

A.C. Scott Electric	\$11,025 per annual inspection
Trenton, NJ	\$95.00 per hr (regular)
	\$143.50 per hr (overtime)
	\$190.00 per hr (double time)
	10% Material Handling Charge
	\$24,000 Est. Annual Cost

William Hill recommends that the contract be awarded to A.C. Scott Electric as the lowest, responsible, responsive bidder.

Res. 9:13. On motion of Mrs. Zamonski and seconded by Mr. Vereen it was moved that the contract for Maintenance, Emergency Service, Repairs and Replacements to Electrical Equipment be awarded to A.C. Scott Electric of Trenton, NJ for a one-year period in accordance with their bid submitted January 9, 2013 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 PNC Bank is proposing construction of a bank at 4201 Quakerbridge Road adjacent to the Mercer Mall. The subject property is not in the Mercer County Wastewater Management Plan to be serviced by the Ewing-Lawrence Sewerage Authority. In order to provide sewer service to this parcel the following items, in the order shown, must be completed:

1. ELSA must agree to service the property.
2. Lawrence Township and West Windsor Township must agree to the property being serviced by the Ewing-Lawrence Sewerage Authority.
3. The draft Mercer County Wastewater Management Plan must be amended to include this parcel in the Ewing-Lawrence Sewerage Authority Area.
4. The sewer being proposed to connect to was constructed by and is connected to the Mall sewer system. If this property is not part of the Mall, an agreement allowing connection to this sewer will also be required.

Mr. Rank has prepared an agreement between ELSA, PNC Bank, the Township of West Windsor and the Township of Lawrence and Mr. Filler requested authorization to execute this agreement. Mr. Rank advised that there is a typo in the draft agreement that he will correct.

Mr. Filler recommended that ELSA agree to service this property.

Res. 10:13. On motion of Mrs. Zamonski and seconded by Mr. Vereen it was moved that the Ewing-Lawrence Sewerage Authority agree to service the proposed PNC Bank at 4201

Quakerbridge Road subject to the following conditions being met and that at the appropriate time the Executive Director be authorized to execute the agreement between ELSA, PNC Bank, the Township of West Windsor and the Township of Lawrence:

1. Lawrence Township and West Windsor Township must agree to the property being serviced by the Ewing-Lawrence Sewerage Authority.
2. The draft Mercer County Wastewater Management Plan must be amended to include this parcel in the Ewing-Lawrence Sewerage Authority Area.
3. The sewer being proposed to connect to was constructed by and is connected to the Mall sewer system. If this property is not part of the Mall, an agreement allowing connection to this sewer will also be required.
4. The sewer being proposed to connect to was constructed by and is connected to the Mall sewer system. If this property is not part of the Mall, an agreement allowing connection to this sewer will also be required.

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: Mr. DiFrancesco.

Mr. Filler reported proposals for ELSA Plant Upgrade Design were received on January 7, 2013 and interviews were conducted on January 8, 2013. The proposals consisted of two submissions: the technical proposal and a cost proposal submitted in a separate sealed envelope. After the interviews, but prior to opening the envelopes with the cost proposals, the committee conducting the interviews rated the engineering firms. The result of the ranking was as follows:

1. Kleinfelder Omni
2. Remington Vernick
3. Arcadis Pirnie
4. Hatch-Mott McDonald

The cost proposals were then opened and the results are as follows:

- | | |
|------------------------|-------------|
| 1. Kleinfelder Omni | \$1,339,250 |
| 2. Remington Vernick | \$1,360,331 |
| 3. Arcadis | \$1,391,000 |
| 4. Hatch Mott McDonald | \$ 798,000 |

Based on the overall evaluation the committee recommended that the Authority award the design of the project to Kleinfelder Omni.

Res. 11:13. On motion of Mr. Cermele and seconded by Mr. Vereen it was moved that the contract for Plant Upgrade Design be awarded to Kleinfelder Omni in accordance with their proposal received January 7, 2013 at a cost not to exceed \$1,339,250.

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: Mr. DiFrancesco.

Mr. Filler reported that the Authority's website is almost complete and should be up and running very soon.

Mr. Filler also advised that work is being done on the Mountain View pump retrofit.

The Board thanked Mr. Geter for his year of service as Chairman.

Res. 12:13. On motion of Mr. Colavita and seconded by Mrs. Zamonski and unanimously carried, the meeting was adjourned at 8:30 P.M.

Secretary