

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, March 16, 2010 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Mr. DiFrancesco.

Also attending: Vance Stephens, ELSA Administrative Officer; Raymond Ferrara, Ph.D and Lance Miller of Omni Environmental, Inc.; Edward Crutchley, ELSA Maintenance Officer and David Sopronyi, ELSA Staff Engineer.

Mr. Colavita called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Colavita advised that all requirements of the Local Public Meetings Act have been met. He also advised that any contracts awarded this evening would comply with the requirements of P.L. 1975, c. 127 (N.J.A.C. 17:27).

Res. 33:10. On motion of Mr. Vereen and seconded by Mr. Cermele it was moved that the minutes of February 16, 2010 Reorganization and Regular meetings 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. 34:10. On motion of Mr. Geter and seconded by Mr. Cermele it was moved that the February 2010 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. 35:10. On motion of Mr. Cermele and seconded by Mrs. Zamonski it was moved that the Schedule of Bills in the total amount of \$1,131,967.87 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

There was no public participation.

Mr. Filler reported that the Regional Sludge Management Committee met on March 1, 2010. They are still waiting for a response from NJDEP.

Mr. Filler advised that Mr. Jacobs has requested an increase for the Mountain View Force Main Project to review final plans and specifications and assist with the easements, if necessary. He requested an increase of \$7,000-\$10,000. Mr. Filler recommended an allocation of \$7,000.

Res. 36:10. On motion of Mr. Cermele and seconded by Mrs. Zamonski it was moved that the Authority approve an increase in the allocation for the Mountain View Force Main project for Jacobs Environmental Consulting of \$7,000.00.

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 also advised that Arcadis has requested an increase of \$25,695 for the Riverview Drive Relief Sewer Project for Engineering Services during construction. He also advised that the contractor, PM Construction, has also requested a no-cost extension of time from February 2, 2010 to March 31, 2010 due to delays beyond the contractor's control. Mr. Filler recommended approval of the extension of time.

Res. 37:10. On motion of Mr. Geter and seconded by Mrs. Zamonski it was moved that the Authority approve an increase in the allocation for engineering services during construction for the Riverview Relief Sewer Project for Arcadis in the amount of \$25,695 and that a no-cost time extension from February 2, 2010 to March 31, 2010 be approved for the contractor, PM Construction.

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 the Authority received quotes for renewal of prescription insurance. The lowest quote received was from Bollinger, Inc., the Authority's current carrier.

Res. 38:10. On motion of Mrs. Zamonski and seconded by Mr. Geter it was moved that the Authority accept the proposal received from Bollinger, Inc. to provide prescription insurance coverage for one year at an estimated annual cost of \$411,140.16.

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 Rider University has requested that their application be postponed until the April 2010 meeting.

Res. 39:10. On motion of Mr. Geter and seconded by Mr. Vereen it was moved that the application submitted by Rider College be tabled until the April 2010 meeting.

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 presented the Board with a copy of the proposed Harassment Policy.

Res. 40:10. On motion of Mr. Geter and seconded by Mr. Vereen it was moved that the Authority adopt the Harassment Policy.

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

Dr. Ray Ferrara and Lance Miller of Omni Environmental presented an overview and potential public/private partnership at ELSA's Plant and Fourth Street Pump Station for the possible installation of solar panels at both locations. The Engineering Committee will review and report.

Mr. Filler advised that the Authority will be required to post \$50,000 cash for restoration escrow with NJDOT for the Mountain View Force Main project.

Res. 41:10. On motion of Mr. Cermele and seconded by Mrs. Zamonski it was moved that the Authority go into Executive Session at 2:00 P.M. to discuss possible litigation.

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. Colavita reconvened the meeting at 2:25 P.M. and Mr. Rank advised that the only items discussed in Executive Session involved pending and existing litigation.

Res. 42:10. On motion of Mrs. Zamonski and seconded by Mr. Vereen and unanimously carried, the meeting was adjourned at 2:25 P.M.

Joseph Cermele, Secretary