

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, March 17, 2015 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 of Jacobs Environmental Consulting; Timothy Bradley of Kleinfelder/Omni; Vance Stephens, ELSA Administrative Officer; David Sopronyi, ELSA Staff Engineer; William Hill, ELSA Maintenance Supervisor; Steve Durst, Steve Trumbo and Michael Marrengill of Synnergy

Mr. Vereen called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Vereen 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. 28:15. On motion of Mr. Colavita and seconded by Mr. Geter the January 20, 2015 were approved as presented.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

Res. 29:15. On motion of Mr. Colavita and seconded by the February 17, 2015 Reorganization and Regular meeting were approved as presented.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

Abstain: Mrs. Zamonski.

Res. 30:15. On motion of Mr. Colavita and seconded by Mrs. Zamonski it was moved that the February 2015 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: Mr. DiFrancesco.

Mr. Filler noted that the temporary flow meters are in place and that the staff is working on getting the grit out of the line.

Res. 31:15. On motion of Mr. Colavita and seconded by Mr. Geter the Schedule of Bills for March 17, 2105 in the total amount of \$1,653,970.27 was presented and 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 on the status of the Regional Sludge Facility. The next meeting is scheduled for March 25, 2015.

Mr. Jacobs reported that he has reviewed the application submitted by The College of New Jersey for a new STEM (Science, Technology, Engineering and Math) building with a gross square footage of 88,960 square feet and a 26,350 square foot addition to the existing Chemistry Building. Mr. Jacobs recommended granting preliminary approval subject to the comments in his letter dated February 20, 2015.

Res. 32:15. On motion of Mrs. Zamonski and seconded by Mr. Cermele the following resolution was presented for adoption:

WHEREAS, THE COLLEGE OF NEW JERSEY proposes construction of a new TCNJ STEM (Science, Technology, Engineering and Math) building (88,960 square feet) and an addition to the Chemistry Building (26,350 square feet) on the campus 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 February 20, 2015.

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. Jacobs reported that he has reviewed the application submitted by The College of New Jersey for a 19,000 square foot addition to the Brower Student Center. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated March 12, 2015.

Res. 33:15. On motion of Mr. Colavita and seconded by Mr. Cermele the following resolution was presented for adoption:

WHEREAS, THE COLLEGE OF NEW JERSEY proposes to renovate and add a 19,000 square foot addition to the Brower Student Center on their campus 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 March 12, 2015.

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. Geter reminded Mr. Jacobs to be certain that The College of New Jersey adheres to our guidelines.

Mr. Jacobs reported that he has reviewed the application submitted by Sonic Restaurants proposing to convert the former bank building at 1660 Olden Avenue into a 50 seat fast food restaurant with 14 drive-in car spaces in Ewing Township. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated February 23, 2015 (Revised March 16, 2015).

Res. 34:15. On motion of Mr. Geter and seconded by Mr. Cermele the following resolution was presented for adoption.

WHEREAS, SONIC RESTAURANT proposes that the former bank building at 1660 North Olden Avenue be converted to a 50 seat fast food restaurant with 14 drive-in car spaces 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 February 23, 2015.

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. Jacobs reported that he has reviewed the application submitted by Porsche of Princeton. They propose to construct a two story, 10,951 square foot showroom and office building at the site of the former Denny's Restaurant on Route 1 in Lawrence Township. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated March 2, 2015.

Res. 35:15. On motion of Mr. Cermele and seconded by Mrs. Zamonski the following resolution was presented for adoption:

WHEREAS, PORSCHE OF PRINCETON proposes to construct a two story, 10,951 square foot showroom and office building at the site of the former Denny's Restaurant on Route 1 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 March 2, 2015.

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. Jacobs reported that he has reviewed the application submitted by Starbucks to convert the existing bank building located at the southwest corner of Gordon Avenue and Route

206 in Lawrence Township into a Starbucks Coffee restaurant. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated March 2, 2015.

Res. 36:15. On motion of Mr. Cermele and seconded by Mr. Geter the following resolution was presented for adoption:

WHEREAS, STARBUCKS proposes to convert the existing bank building at the southwest corner of Gordon Avenue and Route 206 into a Starbucks Coffee restaurant 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 March 17, 2015.

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. Bradley of Kleinfelder/Omni explained proposed Change Order No. 2 and Mr. Filler recommended approval of Change Order No. 2 to the contract with Pact Two, LLC for the Wastewater Treatment Plant Upgrade Project as follows:

Item 2A – Provision & Installation of Additional Algae Screen	\$202,000.00
Item 2B – Electrical & Instrumentation for Additional Screen	19,965.00
Item 2C – Mechanical Rehabilitation – Plug Valve Replacement	12,699.00
Item 2D – Electrical Rehabilitation – Sludge Valve Power Feeds	10,769.00
TOTAL COST	245,433.00

The Wastewater Treatment Plant Upgrade Project is being funded through the New Jersey Environmental Infrastructure Financing Program. The total loan amount includes a contingency which will cover the cost of this change order.

Res. 37:15. On motion of Mr. Colavita and seconded by Mr. Cermele it was moved that Change Order No. 2 to the contract with Pact Two, LLC for the Wastewater Treatment Plant Upgrade Project as follows:

Item 2A – Provision & Installation of Additional Algae Screen	\$202,000.00
Item 2B – Electrical & Instrumentation for Additional Screen	19,965.00
Item 2C – Mechanical Rehabilitation – Plug Valve Replacement	12,699.00
Item 2D – Electrical Rehabilitation – Sludge Valve Power Feeds	10,769.00
TOTAL COST	245,433.00

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. Stephens advised that the Authority's prescription insurance expires at the end of the month and the current provider, Bollinger, has given the Authority a renewal quote with a 48% increase in premiums. Mr. Filler requested that the Board approve a 30-day extension to the current contract with Bollinger to allow the Authority to investigate its options.

Res. 38:15. On motion of Mrs. Zamonski and seconded by Mr. Colavita it was moved that the Authority approve a 30-day extension to its current contract with Bollinger at the new rates to allow the Authority time to investigate options for providing prescription insurance coverage.

The above resolution was adopted on the following roll call vote:
Ayes: Messrs. Cermele, Geter and Vereen and Mrs. Zamonski.
Nays: None.

Absent: Mr. DiFrancesco.

Mr. Jacobs reported that he has reviewed the application submitted by Homefront, Inc. to renovate the existing building located at 361 Scotch Road to serve as a women's homeless shelter. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated March 13, 2015.

Res. 39:15. On motion of Mrs. Zamonski and seconded by Mr. Geter the following resolution was presented for adoption:

WHEREAS, HOMEFRONT, INC. proposes to renovate the existing building to serve as a women's homeless shelter located at 361 Scotch Road 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 March 13, 2015.

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.

Representatives for Synnergy advised that PSE&G is now allowing connection to the grid for the site originally discussed on Sloan Avenue. If the Authority agrees to a contract, this could represent a savings to the Authority of approximately \$238,000 per year. The project would be built and paid for 100% by Synnergy and they would be looking for a 25 year contract with the Authority. They advised the Board that a shared services agreement eliminates the need for bids. Synnergy advised that their next step would be to seek approval from NJDEP which will take approximately two months.

Mr. Sopronyi advised that cold weather was impeding the Plant construction. Now that the weather has improved he expects the construction to speed up and concrete pours to start soon.

Mr. Filler reported that the Authority received qualifications for evaluation of the Ewing Collection System. They will be reviewed and a short list will be prepared to provide proposals.

Mr. Filler requested a budget increase of \$10,000 for Jacobs Environmental Consulting's miscellaneous engineering budget.

Res. 40:15. On motion of Mr. Colavita and seconded by Mrs. Zamonski it was moved that the Authority approve a budget increase of \$10,000 for Jacobs Environmental Consulting's miscellaneous engineering budget.

The above resolution was adopted on the following roll call vote:
Ayes: Messrs. Cermele, Geter and Vereen and Mrs. Zamonski.
Nays: None.
Absent: Mr. DiFrancesco.

Res. 41:15. On motion of Mr. Colavita and seconded by Mr. Cermele and unanimously carried, the meeting was adjourned at 1:30 P.M.

Pasquale, Colavita, Secretary