

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, May 19, 2015 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Also attending: Allan Jacobs of Jacobs Environmental Consulting; Vance Stephens, ELSA Administrative Officer and David Sopronyi, ELSA Staff Engineer.

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. 54:15. On motion of Mr. Colavita and seconded by Mr. Geter the April 21, 2015 minutes were approved as presented.

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: None.

Res. 55:15. On motion of Mr. Colavita and seconded by Mr. Geter it was moved that the April 2015 Flow, Maintenance and Connection Reports be ordered filed.

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: None.

Res. 56:15. On motion of Mrs. Zamonski and seconded by Mr. Cermele the Schedule of Bills for May 19, 2105 in the total amount of \$2,297,361.47 was presented and accepted.

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: None.

There was no public participation.

Mr. Filler reported on the status of the Regional Sludge Facility. Their monthly meeting is scheduled for May 20, 2015. The pilot plant should be moving forward in the next few weeks.

Mr. Filler reported that bids were received on April 29, 2015 for Welding and Lathe. The bids received are follows:

Municipal Maintenance
Cinnaminson, NJ

At Owner's Shop:

Labor (regular rate)	\$57.00/hr
Labor (overtime)	\$87.00/hr
Labor (double time)	\$97.00/hr

At Authority's Facilities

Labor (regular rate)	\$ 97.00/hr
Labor (overtime)	\$127.00/hr
Labor (double time)	\$137.00/hr
Material Handling Charge	0%
Estimated Annual Cost	\$27,035.00

GMH Associates of America, Inc.
Trenton, NJ

At Owner's Shop:

Labor (regular rate)	\$60.00/hr
Labor (overtime)	\$90.00/hr
Labor (double time)	\$100.00/hr

At Authority's Facilities

Labor (regular rate)	\$105.00/hr
Labor (overtime)	\$157.50/hr
Labor (double time)	\$210.00/hr
Material Handling Charge	10%
Estimated Annual Cost	\$29,475.00

William Hill, Maintenance Supervisor, recommends that the contract be awarded to Municipal Maintenance Co., Inc. as the lowest, responsible, responsive bidder.

Res. 57:15. On motion of Mr. Colavita and seconded by Mr. Geter it was moved that the contract for Welding and Lathe be awarded to Municipal Maintenance Co. of Cinnaminson, NJ for a one-year period in accordance with their bid received April 29, 2015 as the lowest, responsible, responsive bidder.

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: None.

Mr. Filler reported that bids were received on May 6, 2015 for the referenced project. Only one bid was received as follows:

ABB Automation, Inc.	\$1,280.00 per monthly inspection
Warminster, PA	\$595.00 per quarterly inspection
	\$136.00 labor (regular rate)
	\$136.00 labor (overtime)
	\$136.00 labor (double time)
	10% Material Handling Charge
	\$24,360.00 Estimated Annual Cost

Hans Kaszuba recommends that the contract be awarded to ABB Automation, Inc. as the lowest, responsible, responsive bidder.

Res. 58:15. On motion of Mr. Geter and seconded by Mrs. Zamonski it was moved that the contract for Maintenance of Instrumentation be awarded to ABB, Inc. of Warminster, PA for a one-year period in accordance with their bid received May 6, 2015 as the lowest, responsible, responsive bidder.

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: None.

Mr. Jacobs reported that he has reviewed the application submitted by Schafers Center for Sports Development for 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 3000 square feet. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated May 11, 2015 (revised).

Res. 59:15. On motion of Mrs. Zamonski 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 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 11, 2015 (revised).

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: None.

Mr. Filler reported that ELSA hired DiTorrice Associates to perform a cost analysis of the proposals received to provide prescription insurance coverage for the Authority's employees. DiTorrice Associates conclusion was the, strictly going by the numbers, the State plan is the most cost effective. Mr. DiFrancesco recommended and the Board agreed that the Authority shall request a complete list of drugs from Bollinger, Inc. that are currently being used by ELSA employees and provide that list to the State requesting analysis from the State of which drugs would not be covered by the State plan. The Personnel Committee will then meet with ELSA Staff and decide if ELSA can afford to help out employees whose prescription may not be coverage during the transition period.

Res. 60:15. On motion of Mr. DiFrancesco and seconded by Mr. Geter the following resolution was presented for adoption:

A resolution to authorize participation in the New Jersey State Health Benefits Program Act of the State of New Jersey for Local Prescription Drug Coverage.

BE IT RESOLVED:

1. The Ewing-Lawrence Sewerage Authority, a participating employer in the Health Benefits Program, hereby elects to participate in the Local Prescription Drug Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.25 et seq.) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission.
2. As a participating employer we will remit to the State Treasury all premiums on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.
3. We hereby appoint the Administrative Officer to act as Certifying Officer in the administration of the program.
4. This resolution shall take effect immediately and coverage shall be effective as of August 1, 2015 or soon thereafter as it may be effectuated pursuant to the statutes and regulations.

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: None.

Mr. Jacobs reported that he has reviewed the application submitted by Wishing Well Adult Day Health Care at 3450 Princeton Pike in Lawrence Township. The applicant is proposing a change of use or a portion of the building located at 3450 Princeton Pike from office space into an adult day care. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated May 18, 2015.

Res. 61:15. On motion of Mr. DiFrancesco and seconded by Mrs. Zamonski it was moved that the following resolution be adopted:

WHEREAS, WISHING WELL ADULT DAY HEALTH CARE proposes a change in use of a portion of the building located at 3450 Princeton Pike to be converted from office space into an adult day care 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 May 18, 2015.

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: None.

Mr. Filler reported that the Authority will have a public hearing to modify ELSA's Construction Rules and Regulations at the June meeting. One item being changed will be to reduce the EDU Connection Fee by 50% for Affordable Housing Project or other housing accommodations satisfying a generally accepted societal need, built by a public housing authority or non-profit organization within the Ewing-Lawrence Sewerage Authority district along with changing other technical items in the rules and regulations.

Mr. Colavita left the meeting at 12:45 P.M.

David Sopronyi updated the Board on the construction at the Plant.

Synergy would like to get a power purchase agreement in place. A draft has been sent to Mr. Rank for his review.

Mr. Jacobs reported that Campus Town at TCNJ is only on phase 1 of 7 of their project.

Mr. Filler advised that the Authority is in the process of interviewing engineers to perform the Ewing Flow Study.

Res: 62:15. On motion of Mrs. Zamonski and seconded by Mr. DiFrancesco and unanimously carried, the meeting was adjourned at 12:50 P.M.

Pasquale Colavita, Secretary