

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, May 21, 2013 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, Jacobs Environmental Consulting; David Sopronyi, ELSA Staff Engineer; Jerry Mitchell of Arcadis; Tim and Marion Dougherty of 20 Brandon Road in Hopewell Township; Russell Smith of Hopewell Valley Engineering and David Bonanni.

Mr. Cermele called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Cermele 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. 53:13. On motion of Mr. Geter and seconded by Mr. Vereen and unanimously carried, the April 16, 2013 meeting minutes were approved.

Res. 54:13. On motion of Mrs. Zamonski and seconded by Mr. Colavita and unanimously carried, the April 2013 Flow, Maintenance and Connection Reports were ordered filed.

Res. 55:13. On motion of Mr. Colavita and seconded by Mr. DiFrancesco and unanimously carried, the Schedule of Bills for May 21, 2013 in the total amount of \$1,418,175.43 was accepted.

Tim Dougherty of 20 Brandon Road in Hopewell Township requested the Board's permission to connect to the ELSA sewer system. His septic system failed nearly two years ago. He advised that several members of Hopewell Township Council have given them their unofficial approval to connect to ELSA. After discussion Mr. Dougherty was advised that the ELSA Engineering Committee, Executive Director, Engineer and Attorney are meeting with Hopewell's Administrator and several members of Hopewell Township Council on Thursday, May 23, 2013. Mr. and Mrs. Dougherty were invited to attend that meeting.

Russell Smith and David Bonanni presented a proposed development to the Board. The proposed project is at the corner of Route 31 and Denow Road in Hopewell Township and includes a convenience store/gas station and branch bank. They were also invited to attend the May 23rd meeting.

Mr. Filler reported that the Regional Sludge Management Committee meets on May 22, 2013. Trenton Fuel Works went to Denmark in March to look at several installations of new technology. Trenton Fuel Works is financially up to date.

Mr. Filler recommended approval of Change Order No. 7 to the contract with Underground Utilities Corp. for the Mountain View Pump Station Force Main. This change order is in the total amount of \$96,238.99 and covers:

1. Gas and water line relocation.
2. Force main quantity adjustment.
3. Actuator credit/check valve extra work.
4. Additional paving and landscaping.
5. Emergency road work.

Res. 56:13. On motion of Mrs. Zamonski and seconded by Mr. Colavita it was moved that the Authority approve Change Order No. 7 to the contract with Underground Utilities Corp. for the Mountain View Pump Station Force Main. This change order was not foreseeable by the contractor and was in the best interest of the Authority because NJDEP advised that this change order would be funded by the NJEIT. This change order is in the total amount of \$96,238.99 and covers:

1. Gas and water line relocation.
2. Force Main quantity adjustment.
3. Actuator credit/check valve extra work.
4. Actuator credit/check valve extra work.
5. Emergency road work.

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

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

Nays: None.

Absent: None.

Abstain: Mr. Geter.

Mr. Filler reported that bids were received on May 8, 2013 for Maintenance, Emergency Service, Replacements and/or Additions to the Authority's Generators. Bids received are as follows:

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| Atlantic Switch and Generator Hainesport, NJ | \$1,000 per semi-annual inspection \$ 90.00 per hr (regular rate) \$100.00 per hr (overtime) \$100.00 per hr (double time) Material Handling Charge – 7.5% \$17,225.00 Estimated Annual Cost |
| Power Equipment Co. Moorestown, NJ | \$1,920.00 per semi-annual inspect \$ 95.00 per hr (regular rate) \$110.00 per hr (overtime) \$120.00 per hr (double time) Material Handling Charge – 10% \$20,040.00 Estimated Annual Cost |

Mr. Rank recommends that the bid submitted by Atlantic Switch and Generator be rejected for not meeting the requirements of Sections 4.1 and 4.2 of the Authority's specifications.

William Hill recommends that the contract be awarded to Power Equipment Co., Inc. as the lowest, responsible, responsive bidder.

Res. 57:13. On motion of Mr. Colavita and seconded by Mrs. Zamonski it was moved that the bid submitted by Atlantic Switch and Generator on May 8, 2013 for Maintenance, Emergency Service, Replacements and/or Additions to the Authority's Generators be rejected for not meeting the requirements of Section 4.1 and 4.2 of the Authority's specifications and that the contract be awarded to Power Equipment Co. of Moorestown, NJ for a one-year period as 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 requested authorization to execute the agreement between ELSA, PNC Bank, Federal Realty Investment Trust, Mercer Mall Property Group, West Windsor Township and Lawrence Township for the proposed PNC Bank at 4201 Quakerbridge Road in West Windsor Township.

Res. 58:13. On motion of Mr. Colavita and seconded by Mr. Vereen it was moved that the Executive Director be authorized to execute the agreement between ELSA, PNC Bank, Federal Realty Investment Trust, Mercer Mall Property Group, West Windsor Township and Lawrence Township for the proposed PNC Bank at 4201 Quakerbridge Road in West Windsor Township.

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 requested authorization to execute the Treatment Works Approval Permit Application for the Wastewater Treatment Plant Upgrade project and payment of the \$98,555.60 application fee.

Res. 59:13. On motion of Mr. Colavita and seconded by Mrs. Zamonski it was moved that the Executive Director be authorized to execute the Treatment Works Approval Permit Application for the Wastewater Treatment Plant Upgrade project and submit the application and \$98,555.60 application fee to NJDEP.

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 at the annual NJWEA conference in Atlantic City last week he accepted a plaque on behalf of Bill Higgins inducting Bill into the NJWEA Wastewater Hall of Fame. The plaque read as follows:

“NJWEA WASTEWATER
HALL OF FAME
THIS AWARD IS BEING PRESENTED TO
WILLIAM H. HIGGINS
FOR HIS EXTRAORDINARY AND DEDICATED
SERVICE TO THE WASTEWATER FIELD
WILLIAM H. HIGGINS IS HEREBY ENTERED
INTO THE WASTEWATER HALL OF FAME THIS DAY
MAY 16, 2013”

Mr. Filler reported that on May 7, 2013 he attended the Lawrence Township Council meeting with Harold Vereen and Chris Langhart, Bond Counsel for the introduction of a resolution to consent to issuance of \$27,000,000 of obligations by ELSA through 2014 NJEIT. On May 13, 2013 he attended the Ewing Township Council meeting with Charles Geter and Chris Langhart for the same purpose.

Res. 60:13. On motion of Mr. Colavita and seconded by Mrs. Zamonski and unanimously carried, the meeting was adjourned at 12:45 P.M.

Pasquale Colavita, Secretary