

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, May 18, at 12:00 P.M. at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

Present: Messrs. Geter, Kownacki, Lee, Muzaffar, Vereen and S. Robert Filler, Executive Director; W. Barry Rank, Esquire.

Absent and Excused: Mr. Colavita

Also attending: Allan Jacobs of Jacobs Environmental Consulting, Vance Stephens, ELSA Administrative Officer, Denis Pollack and Mark Sked of Ferriero Engineering, Inc., Brian Brandmaier and Matthew Haldeman, ELSA Foreman and Leslie London, Esq., of McManimon & Scotland.

Mr. Kownacki called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Filler 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. 54:21. On motion of Mr. Vereen and seconded by Mr. Muzaffar and unanimously carried it was moved that the April 20, 2021 Meeting minutes be approved as presented.

Res. 55:21. On motion of Mr. Vereen and seconded by Mr. Muzaffar and unanimously carried it was moved that the April 2021 Flow, Maintenance and Connection Reports be filed.

Res. 56:21. On motion of Mr. Muzaffar and seconded by Mr. Vereen it was moved that the May 2021 Schedule of Bills in the total amount of \$825,954.91 be accepted.

There were no public comments.

Mr. Filler advised that the next meeting of the Regional Sludge Management Committee would be meeting in June 2021 and that all payments are current.

Mr. Jacobs advised that he had previously reviewed and recommended the approval of the application submitted by Lawrence Shopping Center Associates, LLC proposing to add a 1529 square foot addition to an existing 3839 square foot building located at the northeast corner of Lawrence Shopping Center. The building will house a Starbucks and Aspen Dental in Lawrence Township. Mr. Jacobs further noted that the application included a drive thru and recommended that the prior approval be revised to reflect same.

Res. 57:21. On motion of Mr. Vereen and seconded by Mr. Muzaffar and unanimously carried the following resolution was presented for adoption:

WHEREAS, LAWRENCEVILLE SHOPPING CENTER ASSOCIATES, LLC, proposes to add a 1529 square foot addition to an existing 3839 square foot building located at the northeast corner of Lawrence Shopping Center. The building will house a Starbucks and Aspen Dental 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 208 Wastewater Management Plan 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 April 19, 2021 and revised April 29, 2021.

Mr. Filler reported that bids were received on April 7, 2021 for the purchase of a Pipeline TV Inspection System and Vehicle. The bids received were as follows:

Jet Vac Equipment

	Vehicle -\$41,600.00
TV Inspection System -	\$288,947.00
<i>TOTAL</i>	<i>\$330,547.00</i>

Cues Inc.

	Vehicle - \$47,937.00
TV Inspection System -	\$169,913.00
<i>TOTAL</i>	<i>\$217,850.00</i>

David Sopronyi recommends that the contract be awarded to Jet Vac due to irregularities in the bid submitted by Cues Inc.

Mr. Brandmaier answered questions concerning the equipment posed by ELSA Members.

Res 58:21. On motion of Mr. Vereen and seconded by Mr. Muzaffar and unanimously carried it was moved that the contract for the purchase of a Pipeline TV Inspection System and Vehicle be awarded to Jet Vac Equipment in accordance with their bid submitted on April 7, 2021. Funds are available per the Availability of Funds certification of the Administrative Officer.

Mr. Filler conferenced in Leslie London, Esq., of McManimon & Scotland who reported that on May 17, 2021 members of CWA Local 1032 recently amended and approved ELSA's Final Offer by majority vote.

Ms. London advised that a Memorandum of Agreement setting forth the terms had been presented, reviewed and was placed on the table for the members consideration.

ELSA personnel committee members Charles Geter and Chairman Kownacki advised that they are recommending that the approval of the Memorandum and asked for a motion authorizing the Executive Director to execute same.

Res 59:21. On motion of Mr. Geter and seconded by Mr. Kownacki and unanimously carried it was moved that the Executive Director be authorized to execute the Memorandum of Agreement as presented by CWA, Local 1032 AFL-CIO on May 17, 2021.

Mr. Filler turned the meeting over to Denis Pollack and Mark Sked of Ferriero Engineering, Inc., who presented a demonstration of the benefits of GIS mapping for as-builts of the Authority's sewerage lines, laterals and manholes using two areas that recently had undergone repairs and mapping including 140 Acres in the Denow Road area and 169 acres in the Jacobs Creek area. It is anticipated that the DEP will be requiring GIS mapping in the future.

The Authority thanked Mr. Pollack and Mr. Sked for their presentation.

Mr. Filler reported:

1. Christopher Gianotto, newly hired Maintenance Supervisor will be introduced to the Board at the June board meeting. Mr. Gianotto will be meeting with Authority staff on May 26th;
2. Martin Gliem has been promoted to Maintenance Supervisor of ELSA Pump Stations effective 6/1/21.
3. The Authority will recognize Mr. Hill's contributions as an employee of the Authority at the June meeting as he prepares to retire at the end of June, 2021
4. Proposals for projects at the 4th Street Pump and Sullivan Way had been given to the Engineering committee for review;
5. Synnergy was awaiting Preliminary and Final approval as of May 10, 2021 after submitting an amended site plan which is awaiting DEP approval. The revised plan is felt to be more environmentally friendly.

Mr. Jacobs reported that he had prepared plans and specifications for the Jacobs Creek Area Sewer Rehabilitation and Denow Road Sewer Rehabilitation projects for the Authority's review. The will be advertised for bid thereafter.

Mr. Rank advised the Board that Executive Session was needed to discuss pending legal matters.

Res. 60:21. On motion of Mr. Muzaffar and seconded by Mr. Lee and unanimously carried the Board went into Executive Session.

Res. 61:21: On motion of Mr. Lee and seconded by Mr. Muzaffar and unanimously carried Executive Session ended and the regular meeting resumed.

Mr. Rank advised that the settlement of the Pact II litigation was discussed during executive session.

Res. 62:22. On motion of Mr. Lee and seconded by Mr. Vereen and unanimously carried the Authority Board authorized settlement of the Pact II litigation in the amount of \$1,450,000.00 upon receipt of a properly executed Release and Stipulation of Settlement. Said funds to be paid on or before June 1, 2021. Vance Stephens, ELSA Administrative officer confirmed that funds are available.

Mr. Muzaffar recommended to the Board that the Authority adopt a policy that in the future 2 (two) ELSA representatives be present at all meetings with Engineers and Contractors on ELSA projects including but not limited to review of the Change Order process and when Change Orders are needed on projects.

Res. 63:21. On motion of Mr. Lee and seconded by Mr. Muzaffar and unanimously carried, the meeting was adjourned at 1:35 pm.

Submitted by Susan Dorio for the
Ewing Lawrence Sewerage Authority