

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, May 22, 2012 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; David Sopronyi, ELSA Staff Engineer; Edward Crutchley, ELSA Maintenance Supervisor; Vance Stephens, ELSA Administrative Officer; Drew DiMatteo; ELSA Foreman, William Hill, ELSA Maintenance Supervisor and Eric Harrell, ELSA Regulatory Compliance Officer.

Mr. Geter called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Geter 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. 57:12. On motion of Mr. Colavita and seconded by Mr. DiFrancesco it was moved that the April 17, 2012 minutes be approved as presented.

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

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

Nays: None.

Absent: Mr. Vereen.

Res. 58:12. On motion of Mr. Colavita and seconded by Mr. Cermele it was moved that the April 2012 Flow, Maintenance and Connection Reports be filed.

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

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

Nays: None.

Absent: Mr. Vereen.

Res. 59:12. On motion of Mr. Colavita and seconded by Mr. DiFrancesco it was moved that the Schedule of Bills in the total amount of \$1,719,495.70 be accepted.

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

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

Nays: None.

Absent: Mr. Vereen.

Mr. Filler advised that he sent a letter to Hudson Energy asking how that would like to proceed with the solar panel project in light of the contamination that was found at the site.

There was no public participation.

Mr. Vereen arrived at 12:10 P.M.

Mr. Filler reported that the Regional Sludge Management Committee is moving forward. Trenton Fuel Works' \$500,000 letter of credit has been extended through August 2012.

Mr. Filler requested authorization to sell the Authority's 1995 Ford Mini Dump, 1987 GMC Cargo Van and 1994 Ford Taurus. These vehicles will be up for sale on Lawrence Township's website. He noted that the MCI has also authorized the sale of the three semi-trailers the Authority has been using for sludge hauling. Mr. DiFrancesco recommended that the Authority offer these vehicles to Ewing and Lawrence Township first. If they are not interested, then they may be sold on Lawrence Township's website.

Res. 60:12. On motion of Mrs. Zamonski and seconded by Mr. Cermele it was moved that the Authority authorized the sale of its 1995 Ford Mini Dump, 1987 GMC Cargo Van and 1994 Ford Taurus if neither Ewing or Lawrence Township are interested in them.

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 Hopewell Township's referendum was voted down. Mr. DiFrancesco suggested and the Board agreed that a meeting should be scheduled with Hopewell Township to allow Hopewell to identify their low and moderate income housing needs and necessary modifications of the plans.

Mr. Filler also reported that he sent a letter to the State of New Jersey regarding use of the Katzenbach School for the Deaf property for the Sullivan Way Pump Station upgrade.

Mr. Geter presented a plaque and retirement gift to Edward Crutchley and thanked him for almost 50 years of service. The plaque read:

THE EWING-LAWRENCE SEWERAGE AUTHORITY

**PROCLAIMS THEIR APPRECIATION**

to  
**EDWARD L. CRUTCHLEY, JR.**  
FOR THE FAITHFUL AND EFFICIENT SERVICE  
SHE RENDERED TO THE  
EWING-LAWRENCE SEWERAGE AUTHORITY  
AS AN EMPLOYEE OF THE AUTHORITY  
from  
November 19, 1962 to June 1, 2012

Res. 61:12. On motion of Mr. Colavita and seconded by Mr. Cermele the meeting was adjourned at 12:35 P.M.

Submitted by Mary Colavita for the  
Ewing-Lawrence Sewerage Authority