

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, May 16, 2017 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Mr. Colavita

Also attending: Allan Jacobs of Jacobs Environmental, Inc.; David Sopronyi, ELSA Staff Engineer; Felipe Contreras of Kleinfelder; Dennis Yoder of Remington Vernick; Steve Durst of Synnergy;

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 today would comply with the requirements of P.L. 1975, c. 127 (N.J.A.C. 17:27).

Res. 51:17. On motion of Mr. Vereen and seconded by Mr. Cermele and unanimously carried, the April 18, 2017 minutes were approved as presented.

Res. 52:17. On motion of Mr. Vereen and seconded by Mr. Muzaffar and unanimously carried, the April 2017 Flow, Maintenance and Connection Reports were ordered filed.

Res. 53:17. On motion of Mr. Cermele and seconded by Mr. Muzaffar and unanimously carried, the Schedule of Bills in the total amount of \$1,720,432.24 was presented and accepted.

There was no public participation.

Mr. Filler updated the Board on the status of the Regional Sludge Facility.

Mr. Filler recommended approval of a contract to provide sewer service between Kathleen Peterson, Ewing-Lawrence Sewerage Authority, the Township of Hopewell and the Township of Ewing for the property located at 295 Pennington-Lawrenceville Road be approved.

Res. 54:17. On motion of Mr. Muzaffar and seconded by Mr. Vereen it was moved that the contract between the Kathleen Peterson, Ewing-Lawrence Sewerage Authority, the Township of Hopewell and the Township of Ewing for the property located at 295 Pennington-Lawrenceville Road be approved.

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

Ayes: Messrs. Cermele, Geter, Lee, Muzaffar and Vereen.

Nays: None.

Absent: Mr. Colavita.

Mr. Yoder updated the Board on the status of the design and applications for the Parkway Avenue Sanitary Interceptor Improvements. Mr. Filler requested authorization to execute the Treatment Works Approval required by the State of New Jersey for the Parkway Avenue Sanitary Interceptor Improvements.

Res. 55:17. On motion of Mr. Muzaffar and seconded by Mr. Lee it was moved that the Executive Director be authorized to execute the Treatment Works Approval required by the State of New Jersey for the Parkway Avenue Sanitary Interceptor Improvements.

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

Ayes: Messrs. Cermele, Geter, Lee, Muzaffar and Vereen.

Nays: None.

Absent: Mr. Colavita.

Mr. Jacobs reported that he has reviewed the application submitted by Heritage Court Phase 2. The applicant proposes construction of 72 one bedroom and 48 two bedroom apartments and a clubhouse with an outdoor swimming pool at 500 Siliva Street in Ewing Township. Mr. Jacobs recommended granting preliminary approval subject to the comments in his letter dated May 9, 2017.

Res. 56:17. On motion of Mr. Lee and seconded by Mr. Muzaffar the following resolution was presented for adoption:

WHEREAS, HERITAGE COURT PHASE 2 proposes construction of 72 one bedroom and 48 two bedroom apartments and a clubhouse with an outdoor swimming pool at 500 Siliva Street 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 May, 9, 2017.

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

Ayes: Messrs. Cermele, Geter, Lee, Muzaffar and Vereen.

Nays: None.

Absent: Mr. Colavita.

Mr. Jacobs advised that he has reviewed the final application submitted by Lennar for the Greenacres project. The applicant proposes construction of 97 active adult townhomes on a portion of lot 205, Block 3004 in Lawrence Township. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated May 14, 2017.

Res. 57:17. On motion of Mr. Cermele and seconded by Mr. Vereen the following resolution was presented for adoption:

WHEREAS, LENNAR GREENACRES proposes construction of 97 active adult townhomes on a portion of Lot 205, Block 3004 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 14, 2017.

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

Ayes: Messrs. Cermele, Geter, Lee, Muzaffar and Vereen.

Nays: None.

Absent: Mr. Colavita.

Steve Durst of Synnergy updated the Board on the solar panel project. He said that they expect construction to start in three or four months.

Felipe Contreras updated the board the construction progress at the Plant.

Mr. Filler reported that the Engineering Committee met to discuss change orders for the Plant project. He advised that discussions will continue on this issue.

Mr. Filler also reported that the Authority received a letter from the Mercer County Planning Department regarding ELSA's capacity. A response to their request will be sent.

Mr. Filler reported that the Authority received an email from Hopewell Township advising that they are in litigation on affordable housing and requesting a 50% reduction in connection and reservation fees. Mr. Rank advised that he will prepare a response for the Authority.

Res. 58:17. On motion of Mr. Lee and seconded by Mr. Cermele and unanimously carried, the meeting was adjourned at 1:00 P.M.

Joseph Cermele, Secretary

