

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, June 20, 2017 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Mr. Geter.

Also attending: Allan Jacobs of Jacobs Environmental, Inc.; David Sopronyi, ELSA Staff Engineer; Felipe Contreras of Kleinfelder and Eric Rundstrom of Remington & Vernick.

Mr. Colavita called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Colavita 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. 59:17. On motion of Mr. Vereen and seconded by Mr. Lee it was moved that the May 16, 2017 minutes be approved as presented.

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

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

Nays: None.

Absent: Mr. Geter.

Abstain: Mr. Colavita.

Res. 60:17. On motion of Mr. Vereen and seconded by Mr. Muzaffar it was moved that the May 2017 Flow, Maintenance and Connection Reports be filed.

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

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

Nays: None.

Absent: Mr. Geter.

Res. 61:17. On motion of Mr. Muzaffar and seconded by Mr. Vereen it was moved that the Schedule of Bills in the total amount of \$975,813.81 be accepted.

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

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

Nays: None.

Absent: Mr. Geter.

There was no public participation.

Mr. Filler updated the Board on the status of the Regional Sludge Facility. He advised that he would be sending a letter to the Mayor of Trenton on behalf of the ELSA Board in support of reduced real estate taxes to be paid by Planet Fuel.

Mr. Filler recommended approval of a proposal submitted by Remington & Vernick Engineers to provide professional services for permitting and preparing project documents to obtain a contractor to rehabilitate a section of exposed pipe between Millerick Avenue and Marlboro Road in Lawrence Township. Mr. Muzaffar questioned Mr. Rundstrom on the permitting requirements as well as whether the budget was sufficient to cover the project. Mr. Rundstrom indicated that he felt the budget was sufficient unless the scope of the project increased. The proposal is in the total amount of \$19,675.00.

Res. 62:17. On motion of Mr. Cermele and seconded by Mr. Vereen it was moved that the Authority approve the proposal submitted by Remington & Vernick Engineers to provide professional services for permitting and preparing project documents to obtain a contractor to rehabilitate a section of exposed pipe between Millerick Avenue and Marlboro Road in Lawrence Township. The proposal is in the total amount of \$19,675.00.

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

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

Nays: None.

Absent: Mr. Geter.

Mr. Filler reported that bids were received on May 31, 2017 for Instrumentation and Appurtenances Inspection, Calibration, Certification, Emergency Service, Replacements and/or Additions. Only one bid was received as follows:

ABB Automation, Inc.	\$1,280.00 per monthly inspection
Warminster, PA	\$640.00 per quarterly inspection
	\$144.00 labor (regular rate)
	\$144.00 labor (overtime)
	\$144.00 labor (double time)
	10% Material Handling Charge
	\$24,400.00 Estimated Annual Cost

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

Res. 63:17. On motion of Mr. Muzaffar and seconded by Mr. Lee it was moved that the contract for Instrumentation and Appurtenances Inspection, Calibration, Certification, Emergency Service, Replacements and/or Additions be awarded to ABB Automation, Inc. of Warminster, PA for a one-year period in accordance with their bid submitted on May 31, 2017 as the lowest, responsible, responsive bidder.

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

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

Nays: None.
Absent: Mr. Geter.

Mr. Jacobs reported that he has reviewed the application submitted by Princeton South Corporate Center. The applicant proposes constructions of Building #3 (43,772 square feet) and Building #4 (156,285 square feet) on the campus in Ewing Township. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated June 12, 2017.

Res. 64:17. On motion of Mr. Muzaffar and seconded by Mr. Cermele the following resolution was presented for adoption:

WHEREAS, PRINCETON SOUTH CORPORATE CENTER proposes construction of two new buildings at Princeton South Corporate Center (Building #3 is 43,772 square feet and Building #4 is 156,285 square foot) 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 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 June 12, 2017.

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

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

Nays: None.

Absent: Mr. Geter.

Mr. Contreras updated the Board on the construction at the Plant. Mr. Filler advised that a change order for a time extension and unforeseen conditions is being considered by Kleinfelder.

Mr. Filler reported that repairs will have to be made to the Jacobs Creek Road sewer because some of the liner has come loose from the pipe and caused a main line stoppage and it appears that other sections will be coming loose. \$380,000 is estimated for this project. Mr. Filler will be meeting with the Engineering Committee, Mr. Jacobs and staff to discuss this project.

Res. 65:17. On motion of Mr. Cermele and seconded by Mr. Vereen and unanimously carried, the meeting was adjourned at 12:50 P.M.

Joseph Cermele, Secretary