

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, July 18, 2017 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Also attending: Allan Jacobs of Jacobs Environmental, Inc.; David Sopronyi, ELSA Staff Engineer; Felipe Contreras of Kleinfelder and Vance Stephens, ELSA Administrative Officer.

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. 66:17. On motion of Mr. Vereen and seconded by Mr. Muzaffar it was moved that the June 20, 2017 minutes be approved as presented.

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

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

Nays: None.

Absent: Mr. Cermele.

Abstain: Mr. Geter

Res. 67:17. On motion of Mr. Vereen and seconded by Mr. Geter it was moved that the June 2017 Flow, Maintenance and Connection Reports be filed.

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

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

Nays: None.

Absent: Mr. Cermele.

Mr. Cermele arrived at 12:05 P.M.

Res. 68:17. On motion of Mr. Muzaffar and seconded by Mr. Vereen it was moved that the Schedule of Bills in the total amount of \$1,050,063.21 be accepted.

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

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

Nays: None.

Absent: None.

There was no public participation.

Mr. Filler updated the Board on the status of the Regional Sludge Facility. The Regional Sludge Management Committee is scheduled to meet on July 19, 2017.

Mr. Filler reported that bids were received on June 21, 2017 for carbon replacement. Only one bid was received as follows:

General Carbon Corp. Paterson, NJ	\$20,450.00
--------------------------------------	-------------

Mark Colavita recommends that the contract be awarded to General Carbon Corp. as the lowest, responsible, responsive bidder.

Res. 69:17. On motion of Mr. Muzaffar and seconded by Mr. Vereen it was moved that the contract for Carbon Replacement be awarded to General Carbon Corp. of Paterson, NJ in the amount of \$20,450.00 in accordance with their bid submitted June 21, 2017 as the lowest, responsible, responsive bidder.

The above resolution was adopted on the following roll call vote:
Ayes: Messrs. Cermele, Colavita, Geter, Lee, Muzaffar and Vereen.
Nays: None.
Absent: None.

Mr. Filler reported that bids were received on July 12, 2017 for Maintenance on Trucks over 11,000 lbs and Semi-Trailers. The only bid received is as follows:

Hub Truck Leasing Trenton, NJ	\$64.00 per hr (regular) \$96.00 per hr (overtime) \$128.00 per hr (double) 10% Material Handling Charge Estimated Annual Cost - \$19,900.00
----------------------------------	--

William Hill recommends that this contract be awarded to Hub Leasing, Inc. as the lowest, responsible, responsive bidder.

Res. 70:17. On motion of Mr. Geter and seconded by Mr. Muzaffar it was moved that the contract for Maintenance on Trucks over 11,000 lbs and Semi-Trailers be awarded to Hub Truck Leasing of Trenton, NJ in accordance with their bid submitted July 12, 2017 as the lowest, responsible, responsive bidder.

The above resolution was adopted on the following roll call vote:
Ayes: Messrs. Cermele, Colavita, Geter, Lee, Muzaffar and Vereen.
Nays: None.
Absent: None.

Mr. Filler reported that bids were received on July 12, 2107 for Maintenance, Emergency Service, Replacements and/or Additions to the Authority's Generators. Bids received are as follows:

Atlantic Switch and Generator Hainesport, NJ	\$805.00 per semi-annual inspection \$ 80.00 per hr (regular rate) \$100.00 per hr (overtime) \$100.00 per hr (double time) Material Handling Charge – 10% \$15,910.00 Estimated Annual Cost
Power Equipment Co. Moorestown, NJ	\$2760.00 per semi-annual inspect \$ 100.00 per hr (regular rate) \$ 150.00 per hr (overtime) \$ 200.00 per hr (double time) Material Handling Charge – 10% \$23,820.00 Estimated Annual Cost

William Hill recommends that the bid be awarded to Atlantic Switch and Generator as the lowest, responsible, responsive bidder.

Res. 71:17. On motion of Mr. Vereen and seconded by Mr. Cermele it was moved that the contract for Maintenance, Emergency Service, Replacements and/or Additions to the Authority's Generator be awarded to Atlantic Switch and Generator of Hainesport, NJ in accordance with their bid submitted July 12, 2017 as the lowest, responsible, responsive bidder.

The above resolution was adopted on the following roll call vote:
Ayes: Messrs. Cermele, Colavita, Geter, Lee, Muzaffar and Vereen.
Nays: None.
Absent: None.

Mr. Jacobs reported that he has reviewed the application submitted for 2 Princess Road. The applicant is proposing construction of a two-story, 20,000 square foot medical office building at 2 Princess Road in Lawrence Township. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated June 29, 2017.

Res. 72:17. On motion of Mr. Lee and seconded by Mr. Cermele it was moved that the following resolution be approved:

WHEREAS, 2 PRINCESS ROAD proposes construction of a two-story, 20,000 square foot medical office building at 2 Princess Road 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 June 29, 2017.

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

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

Nays: None.

Absent: None.

Mr. Jacobs reported that he has reviewed the application submitted by the New Jersey National Guard to construct a 6,000 square foot museum building at the National Guard site in Lawrence Township. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated July 9, 2017.

Res. 73:17. On motion of Mr. Cermele and seconded by Mr. Vereen the following resolution was presented for adoption:

WHEREAS, NEW JERSEY NATIONAL GUARD MUSEUM proposes construction of a 6,000 square foot museum building at the National Guard site 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 July 9, 2017.

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

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

Nays: None.

Absent: None.

Mr. Jacobs advised that he has reviewed the application submitted by Volvo of Princeton for a 5,956 square foot addition to their existing showroom on U.S. 1 in Lawrence Township. Mr.

Jacobs recommended granting final approval subject to the comments in his letter dated July 10, 2017.

Res. 74:17. On motion of Mr. Cermele and seconded by Mr. Vereen the following resolution was presented for adoption:

WHEREAS, VOLVO OF PRINCETON proposes construction of a 5,956 square foot addition to their existing showroom on U.S. 1 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 July 10, 2017.

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

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

Nays: None.
Absent: None.

Mr. Jacobs advised that the Authority will have to reline the 10 inch and 12 inch sewer in Jacobs Creek Road from one manhole west of Bear Tavern Road to one manhole east of River Road. He has provided an estimate to prepare drawings and specifications for this project in the amount of \$23,000. He also estimates that the Authority will incur expenses such as travel and printing in the amount of \$2,500. The preliminary construction cost estimate for this project is \$376,500.

Res. 75:17. On motion of Mr. Lee and seconded by Mr. Cermele it was moved that the Authority approve the proposal submitted by Jacobs Environmental Consulting in the amount of \$23,000 to reline the 10 inch and 12 inch sewer in Jacobs Creek Road from one manhole west of Bear Tavern Road to one manhole east of River Road and approve the appropriation of \$2,500 for expenses related to this project.

The above resolution was adopted on the following roll call vote:
Ayes: Messrs. Cermele, Colavita, Geter, Lee, Muzaffar and Vereen.
Nays: None.
Absent: None.

Felipe Contreras updated the Board on the construction progress at the Plant.

Mr. Filler reported:

1. Synnergy expects to receive the NJDEP permit by next week. They are working on incentives to offer Hamilton Township.
2. A meeting with the Engineering Committee, staff and engineers will be set up to discuss Change Order No. 7.
3. He is dealing with Mercer County on the Wastewater Management Plan regarding Plant capacity vs buildout requirements.
4. Union negotiations will start next month.

Mr. Jacobs reported that NJDOT is doing roadwork on U.S. 1 near Quakerbridge Mall. They will be relocating about 900' of ELSA sewer.

Res. 76:17. On motion of Mr. Lee and seconded by Mr. Muzaffar and unanimously carried, it was moved that the meeting be adjourned at 12:50 P.M.

Joseph Cermele, Secretary