

THESE MINUTES HAVE NOT BEEN FORMALLY APPROVED AND ARE
SUBJECT TO CHANGE OR MODIFICATION BY THE AUTHORITY
AT ITS NEXT MEETING

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, September 19, 2017 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Messrs. Cermele and Muzaffar.

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

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. 88:17. On motion of Mr. Vereen and seconded by Mr. Geter it was moved that the August 15, 2017 minutes be approved as presented.

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

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

Nays: None.

Absent: Messrs. Cermele and Muzaffar.

Res. 89:17. On motion of Mr. Geter and seconded by Mr. Vereen it was moved that the August 2017 Flow, Maintenance and Connection Reports be filed.

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

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

Nays: None.

Absent: Messrs. Cermele and Muzaffar.

Res. 90:17. On motion of Mr. Geter and seconded by Mr. Vereen it was moved that the Schedule of Bills in the total amount of \$ 1,281,215.32 be accepted.

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

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

Nays: None.

Absent: Messrs. Cermele and Muzaffar.

There was no public participation.

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

Mr. Jacobs reported that he has reviewed the final application submitted for Heritage Court Phase 2 consisting of six apartment buildings located at 500 Silvia Street consisting of 72 one-bedroom apartments, 48 two-bedroom apartments and a 4905 square foot clubhouse with an outdoor swimming pool in Ewing Township. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated September 2, 2017.

Res. 91:17. On motion of Mr. Lee and seconded by Mr. Geter it was moved that the following resolution be adopted:

WHEREAS, HERITAGE COURT PHASE 2 proposes construction of six apartment buildings located at 500 Silvia Street consisting of 72 one-bedroom apartments, 48 two-bedroom apartments and a 4905 square foot clubhouse with an outdoor swimming pool 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 September 2, 2017.

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

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

Nays: None.

Absent: Messrs. Cermele and Muzaffar.

Mr. Bradley requested approval of proposal dated September 6, 2017 received from Kleinfelder for an increase in the engineering services budget for the Main Wastewater Treatment Plant Upgrade Project in the amount of \$284,730. Mr. Filler advised that he discussed the proposal with Mr. Muzaffar and that he recommends approval.

Res. 92:17. On motion of Mr. Lee and seconded by Mr. Vereen it was moved that the Authority approve an increase in the engineering services budget for Kleinfelder for the Main Wastewater Treatment Plant Upgrade Project in the amount of \$284,730 in accordance with their proposal dated September 6, 2017.

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

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

Nays: None.

Absent: Messrs. Cermele and Muzaffar.

Mr. Jacobs reported that he has reviewed the application submitted by Federal Realty Investment Trust. The applicant proposes conversion of the existing 20,931 square foot office building located at Mercer Mall into a car dealership. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated September 13, 2017.

Res. 93:17. On motion of Mr. Vereen and seconded by Mr. Colavita it was moved that the following resolution be adopted:

WHEREAS, TESLA (FEDERAL REALTY INVESTMENT TRUST) proposes to convert the existing 20,931 square foot office building located at Mercer Mall into a car dealership 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 September 13, 2017.

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

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

Nays: None.

Absent: Messrs. Cermele and Muzaffar.

Mr. Filler advised that the Authority has 3 trucks that are no longer of use to the Authority due to their age and condition and that Ewing Township has interest in the vehicles and asked the Board for the approval to convey the vehicles to Ewing Township.

Res. 94:17 On motion of Mr. Geter and seconded by Mr. Lee it was moved that the following resolution be adopted:

WHEREAS, the Authority is in possession of 3 trucks that are no longer of use to the Authority due to their age and condition and that the vehicles be conveyed to Ewing Township.

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

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

Nays: None.

Absent: Messrs. Cermele and Muzaffar.

Mr. Filler updated the Board on the following:

1. The status of the Sullivan Way purchase;
2. The Electrical Consortium would be meeting at the Authority on 9/21/17;
3. The Authority would be receiving bids on the Jacobs Creek Road Project on 9/26/17;
4. The Authority would be beginning contract negotiations with Local 172 upon the Shop Steward's return from vacation;
5. Budget preparations for 2018 are continuing;
6. Electro Magnetic investigation of the Fackler Road force main to be funded by Bristol Myers Squibb.
7. A meeting with all parties is upcoming to discuss Hopewell Township and the Waste Water Management Plan.

Mr. Contreras updated the Board on the status of the construction at the Treatment Plant.

Res. 95:17. On motion of Mr. Geter and seconded by Mr. Lee and unanimously carried, the meeting was adjourned at 12:45 P.M.

Submitted by Mary Colavita for the
Ewing-Lawrence Sewerage Authority