

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, November 13, 2018 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.;

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. 93:18. On motion of Mr. and seconded by Mr. and unanimously carried the October 16, 2018 minutes were approved as presented.

Res. 94:18. On motion of Mr. and seconded by Mr. and unanimously carried the October 2018 Flow, Maintenance and Connection Reports were ordered filed.

Res. 95:18. On motion of Mr. and seconded by Mr. it was moved that the November 13, 2018 Schedule of Bills in the total amount of \$ 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 Maintenance Facility.

Mr. Filler reported that bids were received on October 24, 2018 for the Scotch Road Offset Manhole project. Two bids were received as follows:

Vollers Excavating & Construction, Inc. \$189,755.00

Joseph Jingoli & Son, Inc. \$399,900.00

In accordance with the authorization given per Resolution 90:18, the contract was awarded to Vollers Excavating & Construction, Inc. in the amount of \$189,755.00 as the lowest, responsible, responsive bidder.