

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, November 18, 2014 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

Present: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski; Robert Filler, Executive Director and W. Barry Rank, Esquire.

Also attending: Vance Stephens, ELSA Administrative Officer, David Sopronyi, Staff Engineer and JillAnn Murphy of the Mercadien Group.

Mrs. Zamonski called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mrs. Zamonski advised that all requirements of the Local Public Meetings Act have been met. She 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.109:14. On motion of Mr. DiFrancesco and seconded by Mr. Vereen it was moved that the public hearing on the connection fee be opened.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

There were no public comments.

Mr. Colavita arrived at 12:05 PM.

Ms. Murphy advised that her firm has calculated the Authority's connection fee in accordance with acceptable practices. The new connection fee is 3009 per EDU.

Res.110:14. On motion of Mr. DiFrancesco and seconded by Mr. Cermele the public hearing on the connection fee was closed.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Res.111:14. On motion of Mr. DiFrancesco and seconded by Mr. Colavita the following resolution was presented for adoption:

WHEREAS, the Ewing-Lawrence Sewerage Authority, hereinafter "Authority", pursuant to N.J.S.A. 40:14A-2(2) and N.J.S.A. 40:14A-8 is authorized to establish, collect and enforce service charges to occupants or owners of property, within the area serviced by the Authority, for direct or

indirect connection with, the use of products or services of said Authority; and

WHEREAS, public notice and a public hearing as required pursuant to N.J.S.A. 40:14A-8 have been provided; and

WHEREAS, at said public hearing the Authority has provided evidence showing that the proposed calculation of the connection fee is necessary and reasonable and has provided the opportunity for cross-examination of persons offering the evidence; and

WHEREAS, at said public hearing the Authority has considered the proposed definitions for the term "Equivalent Dwelling Unit" (EDU); and

WHEREAS, after examining the supporting documentation as presented and listening to the public comment, if any, the Authority is of the opinion that the following fees should be charged to sanitary sewer connection.

NOW, THEREFORE, BE IT RESOLVED that the Ewing-Lawrence Sewerage Authority shall assess, collect and enforce sewer connection fees as follows:

1. Connection Fee

The owner or occupant of any property within Ewing and/or Lawrence Township who may wish to, or is legally required to connect said property to a sanitary sewer line of the Authority for the purpose of the discharge of human and/or processed waste (including only those wastes acceptable pursuant to this Authority's Rules and Regulations or other applicable requirements of the State, Federal or Local Governments) shall pay a non-refundable connection fee in the amount of \$3,009 (minimum fee) for each EDU subject to rules and regulations established by the Ewing-Lawrence Sewerage Authority Board. The owner or occupant of any property not located within Ewing and/or Lawrence Township shall pay such costs, improvement contributions and connection fees as may be determined by the Authority.

2. "Equivalent Dwelling Unit"

"Equivalent Dwelling Unit" (EDU) shall mean each and every individual unit, whether in a single or multiple unit structure having a demand upon the sewer system equal to that of a 3-bedroom residential Dwelling Unit (300 GPD).

3. Determination of EDU's

For all connections the number of EDU's shall be calculated using the attached table entitled "Ewing-Lawrence Sewerage Authority, Connection Fee - Equivalent Dwelling Unit Determination". Multiple use properties and/or buildings shall determine the EDU for each action, and sum the results for a total assessment.

Any change in use or increase in flow from the same use of any existing property or facility shall be subject to review and re-evaluation of the sewer connection service and the number of EDU's

assigned by the Authority. Any increase in the number of EDU's shall subject the applicant to additional connection fees.

4. Time of Payment

The sewer connection fee shall be due and payable to the Authority at the time a property owner requests sewer connection permits.

5. Effective Date

This Resolution shall take effect upon approval by a majority of all members of the Authority.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Res:112:14 On motion of Mr. Cermele and seconded by Mr. Colavita the October 21, 2014 meeting minutes were approved.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Res.113:14. On motion of Mr. Colavita and seconded by Mr. Cermele it was moved that the October 2014 Flow, Maintenance and Connection Reports be ordered filed.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Res.114:14. On motion of Mr. Colavita and seconded by Mr. Cermele the Schedule of Bills for November 18, 2014 in the total amount of \$1,397,108.77 was presented and accepted.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

There was no public participation.

Mr. Filler reported on the status of the Regional Sludge Facility and indicated that the next meeting would be November 21, 2014.

Mr. Filler reported that bids were received on October 22, 2014 for Emergency Service, Repairs and Replacements for Mechanical Equipment. The bids received are follows:

Municipal Maintenance
Cinnaminson, NJ

At Owner's Shop:		
Labor (regular rate)		\$45.00/hr
Labor (overtime)		\$50.00/hr
Labor (double time)		\$55.00/hr
At Authority's Facilities		
Labor (regular rate)		\$ 85.00/hr
Labor (overtime)		\$120.00/hr
Labor (double time)		\$120.00/hr
Material Handling Charge		10%
Performance Bond	-0-	
Estimated Annual Cost		\$36,200.00

A.C. Schultes, Inc.
Woodbury Heights, NJ

At Owner's Shop:		
Labor (regular rate)		\$45.00/hr
Labor (overtime)		\$65.00/hr
Labor (double time)		\$65.00/hr
At Authority's Facilities		
Labor (regular rate)		\$ 85.00/hr
Labor (overtime)		\$105.00/hr
Labor (double time)		\$105.00/hr
Material Handling Charge		10%
Performance Bond	\$500.00	
Estimated Annual Cost		\$36,650.00

KRS Services Inc.
Southampton, NJ

At Owner's Shop:

Labor (regular rate)	\$48.00/hr
Labor (overtime)	\$72.00/hr
Labor (double time)	\$72.00/hr

At Authority's Facilities

Labor (regular rate)	\$ 93.00/hr
Labor (overtime)	\$125.00/hr
Labor (double time)	\$150.00/hr
Material Handling Charge	10%
Performance Bond	\$950.00
Estimated Annual Cost	\$39,640.00

RAM Industrial Services, Inc.
Camphill, PA

At Owner's Shop:

Labor (regular rate)	\$70.00/hr
Labor (overtime)	\$90.00/hr
Labor (double time)	\$110.00/hr

At Authority's Facilities

Labor (regular rate)	\$170.00/hr
Labor (overtime)	\$212.00/hr
Labor (double time)	\$262.00/hr
Material Handling Charge	10%
Performance Bond	-0-
Estimated Annual Cost	\$54,990.00

William Hill recommends that the contract be awarded to Municipal Maintenance Co., as the lowest, responsible, responsive bidder.

Res.115:14. On motion of Mr, Cermele and seconded by Mr. Vereen it was moved that the contract for Emergency Service, Repairs and Replacements for Mechanical Equipment be awarded to Municipal Maintenance Co., of Cinnaminson, New Jersey for a one-year period in accordance with their bid received October 22, 2014 as the lowest, responsible, responsive bidder.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Mr. Filler reported that the budget previously awarded to Arcadis US was low on funds and would require an increase of \$3,000.00 for Arcadis, US to continue with the required reporting to the NJDEP pursuant to the Authority's Jacobs Creek Diversion Chamber Administrative Consent Order ("ACO").

Res.116:14. On motion of Mr. Colavita and seconded by Mr. DiFrancesco a budget increase in the amount of \$3,000.00 was awarded to Arcadis US for the continuation of the preparation of the documentation and reporting necessary to insure the Authority's compliance with the Jacobs Creek Diversion Chamber ACO.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Mr. Filler reported that the number two pump at Sullivan Way broke down and the cost of replacement parts is \$20,973.00 which is over the bid threshold. The Authority is able to obtain replacement parts quicker by not going out to bid and after evaluation of the remaining pump it was determined that it would be necessary to make the repairs on an emergent basis.

Res.117:14 On motion of Mr. DiFrancesco and seconded by Mr. Geter it was moved that the Authority shall proceed with the repair of the number two pump at Sullivan Way at a cost of \$20,973.00 as an emergency repair.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Mr. Sopronyi reporting for Mr. Jacobs advised that he had reviewed the application submitted by Bristol-Myers Squibb – Princeton Pike Project. They propose to construction a 555,525 square foot office building complex and a 20,000 square foot child day care facility (for 210 children) at the intersection of Lewisville Road and Princeton Pike.

Res.118:14. On motion of Mr. Cermele and seconded by Mr. Vereen the following resolution was presented for adoption:

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 November 12, 2014.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Mr. Filler reported on the items contained in the Information section of the Agenda which included an inspection report dated October 17, 2014 received from the NJDEP advising that the Authority was in compliance and that the Quarterly report for the Authority's Jacobs Creek Road Administrative Consent Order had been filed for the 3rd quarter of 2014.

Mr. Sopronyi reported on the status of the Plant Upgrade project and that the bypass was a success saving the Authority 3-6 months of bypass pumping expense. The Board congratulated the staff for their hard work.

The Board directed that a Public Hearing be held at the Authority's next board meeting in December for the Authority's 2015 Budget.

Res.119:14. On motion of Mr. Colavita and unanimously carried the meeting was adjourned at 12:22 pm.