

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, October 18, 2016 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Mr. DiFrancesco.

Also attending: Allan Jacobs, P.E.; Mark Colavita, ELSA Operations Supervisor; David Sopronyi, ELSA Staff Engineer; Chris Langhart of McManimon & Scotland; Tim Bradley and Felipe Contreras of Kleinfelder; Steve Trumbo and Steve Durst of Synnergy; Vance Stephens, ELSA Administrative Officer; William Hill, ELSA Maintenance Supervisor;

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. 99:16. On motion of Mr. Geter and seconded by Mr. Cermele the September 20, 2016 minutes were approved as presented:

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

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

Nays: None.

Absent: Mr. DiFrancesco.

Res. 100:16. On motion of Mr. Cermele and seconded by Mr. Vereen the September 2016 Flow, Maintenance and Connection Reports were ordered filed.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

Res. 101:16. On motion of Mr. Geter and seconded by Mr. Cermele the Schedule of Bills in the total amount of \$1,568,451.64 was presented and accepted.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

There was no public participation.

Mr. Filler updated the Board on the status of the Regional Sludge Facility. Closing on the project is expected by the end of October 2016.

Mr. Jacobs reported that he has reviewed the final application submitted by Lidl Grocery Store. The applicant is proposed to construct a 35,962 Square Foot grocery store adjacent to the new Costco at 4100 Quakerbridge Road in Lawrence Township. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated September 20, 2016.

Res. 102:16. On motion of Mr. Cermele and seconded by Mr. Vereen the following resolution was presented for adoption:

WHEREAS, LIDL GROCERY STORE proposes to construct a 35,962 square foot grocery store adjacent to the new Costco on Quakerbridge 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 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 September 20, 2016.

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

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

Nays: None.  
Absent: Mr. DiFrancesco.

Res. 103:16. On motion of Mr. Cermele and seconded by Mr. Lee the following resolution was presented for adoption:

RESOLUTION AUTHORIZING THE ISSUANCE OF  
SEWER SYSTEM REVENUE BONDS OF  
THE EWING-LAWRENCE SEWERAGE AUTHORITY  
Adopted September 20, 2016  
And amended and restated October 18, 2016

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

Mr. Filler reported:

1. ELSA will be turning over to the Ewing Historical Society the artifacts found during construction of the Mountain View Force Main.
2. Sampling for the Assunpink Study is complete.
3. The 2017 Budget will be presented at the November meeting.
4. Synnergy advised that the solar project should be approved by NJDEP within the next 30 days. They are now dealing with concerns from Hamilton Township and expect construction to begin in early Spring.

Mr. Bradley updated the Board on the status of the Wastewater Treatment Plant Upgrade project and probable change orders that will be presented to the Board in the near future.

Res. 104:16. On motion of Mr. Geter and seconded by Mr. Cermele and unanimously carried, the meeting was adjourned at 12:45 P.M.

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Secretary