

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, October 20, 2015 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: Allan Jacobs of Jacobs Environmental Consulting; David Sopronyi, ELSA Staff Engineer; Steve Trumbo, Steve Durst and Tim Mague of Synnergy LLC

Mr. Vereen called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Vereen 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. 103:15. On motion of Mr. Colavita and seconded by Mrs. Zamonski it was moved that the public hearing on revisions to the Authority's Constructions Rules and Regulations 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.

Res. 104:15. On motion of Mr. Geter and seconded by Mr. Colavita it was moved that the public hearing be 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. 105:15. On motion of Mr. DiFrancesco and seconded by Mrs. Zamonski it was moved that the revision to the Authority's Construction Rules and Regulations to include the Authority's policy of rounding up to the next highest number for partial EDU's be 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. 106:15. On motion of Mrs. Zamonski and seconded by Mr. Cermele the September 15, 2015 minutes were approved as presented.

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. 107:15. On motion of Mr. Cermele and seconded by Mr. Colavita it was moved that the September 2015 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. 108:15. On motion of Mr. DiFrancesco and seconded by Mr. Cermele the Schedule of Bills for October 20, 2105 in the total amount of \$777,914,70 was presented and accepted.

Mr. Filler noted that the Authority received the monthly invoice from Pact Two after the bill cutoff date and it will be processed at the November meeting.

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.

Mr. Jacobs advised that he has reviewed the application submitted by Walgreens. The applicant proposes construction of a two-story 14,340 square foot Walgreens at the southwest corner of North Olden Avenue and Parkside Avenue. Mr. Jacobs recommended granting preliminary subject to the comments in his letter dated October 15, 2015.

Res. 109:15. On motion of Mr. DiFrancesco and seconded by Mr. Geter the following resolution was presented for adoption:

WHEREAS, WALGREENS proposes construction of a two story 14,340 square foot facility at the southwest corner of North Olden Avenue and Parkside Avenue 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 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 October 15, 2015.

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. Trumbo advised that they would like to amend the current Power Purchase Agreement with ELSA to include a floor on its lowest pricing of \$.06. In return for a floor price of \$.06 they would increase the savings over the PSE&G "all in price" from 30% to 35%. In addition to the percentage increase, they would include a ceiling price that ELSA would never pay above for the next 15 years of \$.089.

Res. 110:15. On motion of Mr. DiFrancesco and seconded by Mrs. Zamonski it was moved that the Authority amend its Power Purchase Agreement with Synnergy LLC to include a floor on its lowest price of \$.06 and a ceiling of \$.089 with a 35% savings over the PSE&G "all in price" of 35% for the next 15 years.

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 they will be meeting with Remington Vernick in two weeks to discuss the Ewing Flow Study.

David Sopronyi updated the Board on the status of the construction being done at the Plant by Pact Two. A draft of a time extension is currently being prepared for review by the State.

Mr. Jacobs reported that bids are scheduled to be received on November 10, 2015 for the Princeton Pike sewer lining project.

Res. 111:15. On motion of Mr. Colavita and seconded by Mrs. Zamonski and unanimously carried, the meeting was adjourned at 12:45 P.M.

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Pasquale Colavita, Secretary