

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, September 20, 2016 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Also attending: Allan Jacobs, P.E.; Vance Stephens, ELSA Administrative Officer; Jill Ann Murphy and Warren Broudy of Mercadien; Chris Langhart of McManimon & Scotland; Felipe Contreras of Kleinfelder and David Sopronyi, ELSA Staff Engineer.

Mr. DiFrancesco called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. DiFrancesco 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. 91:16. On motion of Mr. Geter and seconded by Mr. Colavita and so carried, the July 19, 2016 and August 16, 2016 minutes were approved as presented.

Res. 92:16. On motion of Mr. Cermele and seconded by Mr. Colavita and unanimously carried, the August 2016 Flow, Maintenance and Connection Reports were ordered filed.

Res. 93:16. On motion of Mr. Colavita and seconded by Mr. Cermele and unanimously carried, the Schedule of Bills in the total amount of \$1,683,933.16 was presented and accepted.

There was no public participation.

Mr. Filler updated the Board on the status of the Regional Sludge Facility. Settlement should be by the end of year.

Res. 94:16. On motion of Mr. Colavita and seconded by Mr. Lee and unanimously carried, the RESOLUTION AUTHORIZING THE ISSUANCE OF SEWER SYSTEM REVENUE BONDS OF THE EWING-LAWRENCE SEWERAGE AUTHORITY was adopted.

Mr. Broudy and Mrs. Murphy presented the 2015 Audit to the Board and thanked the Authority's staff for their cooperation.

Res. 95:16. On motion of Mr. Colavita and seconded by Mr. Cermele the following resolution was presented for adoption:

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

WHEREAS, the annual audit report for the fiscal year ended December 31, 2015 has been completed and filed with the Ewing-Lawrence Sewerage Authority pursuant to N.J.S.A. 40A:5A-15, and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board each member thereof has personally reviewed the annual audit report, and specifically the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendations" in accordance with N.J.S.A. 40A:5A-17,

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Ewing-Lawrence Sewerage Authority hereby certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year ended December 31, 2015, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations", and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED that the secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

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

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

Nays: None.

Absent: None.

Mr. Jacobs reported that he has reviewed the application submitted by LIDL Grocery Store to construct a 35,962 square foot grocery store adjacent to the new Costco on Quakerbridge Road in Lawrence Township. Mr. Jacobs recommended granting preliminary approval subject to the comments in his letter dated August 22, 2016.

Res. 96:16. On motion of Mr. Cermele and seconded by Mr. Vereen and unanimously carried, the following resolution was adopted:

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 connection to the Authority's sewerage system is subject to a determination by the Authority and any responsible regulatory agency (e.g., the United States Environmental Protection Agency and the New Jersey Department of Environmental Protection) at the time of connection that there is adequate capacity in such system to serve the Developer's proposed Development.

2. In the event that the Authority is unable to serve the Developer's proposed development at the time of connection because of inadequate capacity or for any other reason, the Developer shall have no right of action or recourse against the Authority.

3. 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.

4. The Developer, at its own cost, shall provide all necessary easements to the Authority upon the request of the Authority.

5. The Developer shall revise its utility plans in accordance with such recommendations as the Authority's Engineer shall specify.

6. The Executive Director is hereby authorized to execute all forms necessary to obtain a NJDEP Permit.

7. 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.

8. This preliminary approval granted pursuant to this Resolution shall expire ninety (90) days from the date hereof.

9. The Developer shall pay the appropriate connection and inspection fees.

10. The sewers shall conform to the Authority's Rules and Regulations.

11. This approval is subject to acceptance of the comments and conditions outlined in Jacobs Environmental Consulting's letter dated August 22, 2016.

Mr. Filler reported that bids were received on August 24, 2016 for furnishing Calcium Hydroxide. The only bid received was:

Univar USA, Inc.	\$1.39 per gallon
Middletown, PA	\$208,500.00 Est Annual Cost

Mark Colavita recommends that the contract be awarded to Univar USA, Inc. as the lowest, responsible, responsive bidder.

Res. 97:16. On motion of Mr. Geter and seconded by Mr. Vereen and unanimously carried the contract for furnishing Calcium Hydroxide was awarded to Univar USA, Inc. for a one-year period as the lowest, responsible, responsive bidder.

Mr. Filler reported:

1. Trenton Engineering is working on the information needed for the Sullivan Way Pump Station.
2. Video Pipe Services/Remington Vernick are working on the Ewing Flow Study.
3. The project proposed for the General Motors sites appears to be moving forward.
4. The Authority's staff is working on the 2017 budget.

Mr. Jacobs reported that the Bristol Myers-Squibb project is nearing completion.

Felipe Contreras and David Sopronyi updated the Board on the construction progress of the Wastewater Treatment Plant Upgrade project.

Mr. Filler thanked the ELSA staff for their work on the 2015 Audit.

Res. 98:16. On motion of Mr. Colavita and seconded by Mr. Cermele and unanimously carried, the meeting was adjourned at 12:50 P.M.

Charles Geter, Secretary