

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, September 21, 2010 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Also attending: Allan Jacobs of Jacobs Environmental Consulting

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 this evening would comply with the requirements of P.L. 1975, c. 127 (N.J.A.C. 17:27).

Res. 105:10. On motion of Mr. Geter and seconded by Mr. Cermele and unanimously carried, the minutes of August 17, 2010 were approved as presented.

Res. 106:10. On motion of Mr. Cermele and seconded by Mrs. Zamonski and unanimously carried, the August 2010 Flow, Maintenance and Connection Reports were ordered filed.

Res. 107:10. On motion of Mr. Cermele and seconded by Mr. Colavita and unanimously carried the Schedule of Bills in the total amount of \$958,890.35 was accepted.

There was no public participation.

Mr. Filler reported that the Regional Sludge Management Committee met on August 27, 2010. Peter Joseph, an associate of Dr. Paul will be filling in for him during his illness.

Mr. Jacobs reported that he reviewed the application submitted for the Senior Star Adult Medical Day Care at 1676 North Olden Avenue. The site presently contains a vacant one-story warehouse and a two-story child care center. The project consists of construction of a new four-story building in the rear of the site which will house the relocated child day care operation on the first two floors and 20 one bedroom apartments on the third and fourth floors. The warehouse will be converted to house the senior day care and the vacated two-story child day care will be converted to offices. Mr. Jacobs recommended granting preliminary approval subject to the comments in his letter dated September 7, 2010.

Res. 108:10. On motion of Mr. Geter and seconded by Mrs. Zamonski the following resolution was presented for adoption:

WHEREAS, SENIOR STAR ADULT MEDICAL DAY CARE proposes construction of a new four-story building which will house the relocated child day care operation on the first two floors and 20 one bedroom apartments on the third and fourth

floors and conversion of a warehouse into the senior day care and conversion of the existing two-story child day care into offices at 1676 North Olden 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 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 September 7, 2010.

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 bids were received on August 25, 2010 for Welding and Lathe. Only one bid was received as follows:

Precision Tool & Machine Service
Trenton, NJ

At Owner's Shop:

Labor (regular rate)	\$50.00/hr
Labor (overtime)	\$60.00/hr
Labor (double time)	\$70.00/hr

At Authority's Facilities

Labor (regular rate)	\$50.00/hr
Labor (overtime)	\$60.00/hr
Labor (double time)	\$70.00/hr
Material Handling Charge	-0-
Estimated Annual Cost	\$23,350.00

Edward Crutchley, Maintenance Supervisor, recommends that the contract be awarded to Precision Tool & Machine as the lowest, responsible, responsive bidder.

Res. 109:10. On motion of Mrs. Zamonski and seconded by Mr. Geter it was moved that the contract for Welding and Lathe Work be awarded to Precision Tool & Machine Service of Trenton, NJ in accordance with their bid received August 25, 2010 for a one-year period 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 ELSA received a letter from NJDEP authorizing ELSA to advertise for bids for the Mountain View Force Main. Manuel Ponte provided a bidding schedule for the project with bids being received on December 3, 2010.

Res. 110:10: On motion of Mr. Colavita and seconded by Mr. Geter it was moved that the Authority approve the bidding schedule prepared by Manuel Ponte for the Mountain View Force Main project.

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 advised:

1. Phosphorous sampling has been completed by Omni. Omni is still working on copper and chlorine derivatives. ELSA has agreed to contribute \$1,000 to the AEA to continue addressing nitrate issues with NJDEP.
2. ELSA is in contract negotiations with Local 172.
3. The 2011 Preliminary Budget will be presented at the October meeting.

Mr. Jacobs advised that he has reviewed the plans and information provided by Capital Health in order to determine the number of EDU's for the facility. Based on the information provided the Capital Health System Hospital equates to 210 EDU's. Capital Health System's agreement with Merrill Lynch resulted in a transfer of 467 EDU's to Capital Health System, therefore 257 EDU's remain available for use by Capital Health System.

Mr. Rank reported that they met with Hopewell Township and a mediator. A new draft agreement has been circulated for comments. Hopewell Township has advised that they will be submitted a reduced request for capacity.

Res.111:10. On motion of Mr. Geter and seconded by Mrs. Zamonski and unanimously carried the meeting was adjourned at 12.27 PM.

Joseph M. Cermele, Secretary