

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, October 17, 2017 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Also attending: Allan Jacobs of Jacobs Environmental, Inc.; David Sopronyi, ELSA Staff Engineer; Vance Stephens, ELSA Administrative Officer; William Hill, ELSA Maintenance Supervisor; Felipe Contreras of Kleinfelder; Steven Durst and Steven Trumbo of Synnergy; Paul Pogorzelski, Hopewell Administrator; Mark Kataryniak of Hopewell Township; Chris Tarr of Stevens & Lee and Don Fetzer of Van Note Harvey.

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. 96:17. On motion of Mr. Geter and seconded by Mr. Vereen and unanimously carried, it was moved that the September 19, 2017 minutes be approved as presented.

Res. 97:17. On motion of Mr. Vereen and seconded by Mr. Muzaffar it was moved that the September 2017 Flow, Maintenance and Connection Reports be filed.

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

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

Nays: None.

Absent: None.

Res. 98:17. On motion of Mr. Geter and seconded by Mr. Vereen it was moved that the Schedule of Bills in the total amount of \$1,330,142.77 be accepted.

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

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

Nays: None.

Absent: None.

There was no public participation.

Mr. Filler updated the Board on the status of the Regional Sludge Facility.

Res. 99:17. On motion of Mr. Muzaffar and seconded by Mr. Lee it was moved that the Authority approve its participation in the NJSMUAESA for the purpose of securing bids for electric generation service from licensed electric power suppliers for a contract to replace the existing contract with Con Edison and Constellation Energy that is expiring in May 2018 and

that the Authority's Executive Director is authorized to act in his sole discretion as the Authority's designated representative to award a contract to the low, qualified bidder.

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

Mr. Jacobs reported that bids were received on September 26, 2017 for the Jacobs Creek Road Sewer Lining projects. The bids received are as follows:

Allstate Power Vac, Inc. Rahway, NJ	\$308,326.00 Total Estimated Cost
SAK Construction, LLC Arbutus, MD	\$319,385.00 Total Estimated Cost
Standard Pipe Services, LLC Newark, NJ	\$392,600.00 Total Estimated Cost

Mr. Jacobs recommends that the contract be awarded to Allstate Power Vac, Inc. of Rahway, NJ as the lowest, responsible, responsive bidder.

Res. 100:17. On motion of Mr. Lee and seconded by Mr. Muzaffar it was moved that the contract for the Jacobs Creek Road Sewer Lining project be awarded to Allstate Power Vac, Inc. of Rahway, NJ in the amount of \$308,326.00 and in accordance with their submitted September 26, 2017.

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

Mr. Filler reported that bids were received on September 27, 2017 for Welding and Lathe. The bids received are follows:

A.C. Schultes, Inc.,
Woodbury Heights, New Jersey

At Owner's Shop:	
Labor (regular rate)	\$42.00/hr
Labor (overtime)	\$62.00/hr
Labor (double time)	\$72.00/hr
At Authority's Facilities	
Labor (regular rate)	\$100.00/hr

Labor (overtime)	\$125.00/hr
Labor (double time)	\$150.00/hr
Material Handling Charge	10%
Estimated Annual Cost	\$14,360.00

Municipal Maintenance Co., Inc.
Cinnaminson, New Jersey

At Owner's Shop:

Labor (regular rate)	\$55.00/hr
Labor (overtime)	\$55.00/hr
Labor (double time)	\$65.00/hr

At Authority's Facilities

Labor (regular rate)	\$105.00/hr
Labor (overtime)	\$125.00/hr
Labor (double time)	\$130.00/hr
Material Handling Charge	10%
Estimated Annual Cost	\$16,700.00

Russell Forsythe, Maintenance Foreman, recommends that the contract be awarded to A.C. Schultes, Inc., as the lowest, responsible, responsive bidder.

Res. 101:17. On motion of Mr. Geter and seconded by Mr. Cermele it was moved that the contract for Welding and Lathe be awarded to A.C. Schultes, Inc. of Woodbury Heights, NJ for a one-year period in accordance with their bid submitted September 27, 2017 as the lowest, responsible, responsive bidder.

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

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

Nays: None.

Absent: None.

Mr. Filler reported that bids were received on October 11, 2017 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. 102:17. On motion of Mr. Geter and seconded by Mr. Muzaffar it was moved that the contract for furnishing Calcium Hydroxide be awarded to Univar USA, Inc. of Middletown, PA for a one-year period in accordance with their bid submitted October 11, 2017 as the lowest, responsible, responsive bidder.

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

Mr. Stephens presented the 2018 Preliminary Budget to the Board.

Res. 103:17. On motion of Mr. Vereen and seconded by Mr. Cermele the following resolution was presented for adoption:

2018 AUTHORITY BUDGET RESOLUTION
Ewing Lawrence Sewerage Authority

**FISCAL YEAR: FROM: January 1, 2018 TO: December 31,
2018**

WHEREAS, the Annual Budget and Capital Budget for the Ewing Lawrence Sewerage Authority for the fiscal year beginning, January 1, 2018 and ending, December 31, 2018 has been presented before the governing body of the Ewing Lawrence Sewerage Authority at its open public meeting of October 17, 2017; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 14,852,049.00, Total Appropriations, including any Accumulated Deficit if any, of \$ 15,252,049.00 and Total Unrestricted Net Position utilized of \$400,000.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$ 2,265,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$1,190,000.00 and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Ewing Lawrence Sewerage Authority, at an open public meeting held on October 17, 2017 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Ewing Lawrence

Sewerage Authority for the fiscal year beginning, January 1, 2018 and ending, December 31, 2018 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Ewing Lawrence Sewerage Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 19, 2017.

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

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

Nays: None.

Absent: None.

Mr. Jacobs reported that he has reviewed the application submitted for Family Dollar at 1509 Princeton Avenue in Ewing Township for the addition of 3,203 square feet to an existing structure and converting the space to a Family Dollar store. M. Jacobs recommended granting final approval subject to the comments in his letter dated October 16, 2017.

Res. 104:17. On motion of Mr. Lee and seconded by Mr. Muzaffar and unanimously carried it was moved that the following resolution be adopted:

WHEREAS, FAMILY DOLLAR proposes the addition of 3,203 square feet to an existing structure and converting the space to a Family Dollar store 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 208 Wastewater Management Plan 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 16, 2017.

Mr. Trumbo and Mr. Durst of Synnergy updated the Board on the status of the solar project.

Mr. Pogorzelski of Hopewell Township and Don Fetzer of Van Note Harvey discussed the Hopewell-Capacity Study and parameters of the County Wastewater Management Plan and after lengthy discussion it was agreed that the parties would meet with the Authority's Engineering Committee in a week for further discussion.

Mr. Filler reported that he did not yet have a date to meet with the Union to begin contract negotiations.

Mr. Filler also reported that he would be on vacation the week of November 21st and that the AEA November Conference is scheduled to begin on November 14th and suggested moving the November Board meeting to November 14th at 11:00 A.M.

Res. 105:17. On motion of Mr. Geter and seconded by Mr. Vereen and unanimously carried it was moved that the Authority's November meeting be rescheduled to November 14th at 11:00 A.M.

Mr. Contreras and Mr. Sopronyi updated the Board on the progress of the Wastewater Treatment Plant Upgrade project.

Res. 106:17. On motion of Mr. Geter and seconded by Mr. Vereen and unanimously carried, the meeting was adjourned at 1:35 PM.

Joseph Cermele, Secretary

