

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, June 19, 2018 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.; Timothy Bradley and Felipe Contreras of Kleinfelder; Steve Durst of Synnergy; David Sopronyi, ELSA Staff Engineer; Dennis Yoder of Remington & Vernick; Thomas Jadico, P.E. representing Johnson and Johnson; Vance Stephens, ELSA Administrative Officer.

Mr. Geter called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Geter 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. 39:18. On motion of Mr. Colavita and seconded by Mr. Cermele it was moved that the May 15, 2018 minutes be approved as presented.

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. 40:18. On motion of Mr. Muzaffar and seconded by Mr. Vereen it was moved that the May 2018 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. 41:18. On motion of Mr. Muzaffar and seconded by Mr. Cermele it was moved that the June 19, 2018 Schedule of Bills in the total amount of \$1,211,514,16 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. He advised that Trenton Bio-Gas has made the first quarterly lease payment for May 1, 2018.

Mr. Filler reported that bids were received on May 30, 2018 for Maintenance, Emergency Repair Service and/or Replacements of Instrumentation. Only one bid was received as follows:

ABB Automation, Inc.	\$1,292.00 per monthly inspection
Warminster, PA	\$646.00 per quarterly inspection
	\$146.00 labor (regular rate)
	\$146.00 labor (overtime)
	\$146.00 labor (double time)
	10% Material Handling Charge
	\$24,658.00 Estimated Annual Cost

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

Res. 42:18. On motion of Mr. Cermele and seconded by Mr. Vereen it was moved that the contract for Maintenance, Emergency Repair Service and/or Replacements of Instrumentation be awarded to ABB Automation, Inc. of Warminster, PA for a one-year period in accordance with their bid received May 30, 2018.

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 he received an engineering proposal from Remington & Vernick Engineers dated May 18, 2018 to field verify and prepare a Mitigation Report for the Scotch Road Sewer Replacement Project in the not-to-exceed amount of \$3,800.00. Mr. Filler recommended approval of the proposal.

Res. 43:18. On motion of Mr. Colavita and seconded by Mr. Cermele it was moved that the Authority approve the proposal dated May 18, 2018 submitted by Remington & Vernick Engineers to field verify and prepare a Mitigation Report for the Scotch Road Sewer Replacement Project in the not-to-exceed amount of \$3,800.00.

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

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

Nays: Mr. Muzaffar

Absent: None.

Mr. Filler reported that Remington & Vernick Engineers submitted a request dated May 18, 2018 for an increase in engineering fees of \$4,250.00 for the Millerick Avenue & Marlboro Road project due to permitting efforts being more challenging than anticipated. This proposal was put on hold until the July meeting.

Mr. Jacobs reported that he has reviewed the application submitted by Johnson & Johnson for a 6,900 square foot addition for a waiting area, office, area, sleeping units and shop and a 30,649 square foot hangar addition at the Mercer County Airport. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated June 12, 2018.

Res. 44:18. On motion of Mr. Muzaffar and seconded by Mr. Vereen it was moved that the following resolution be adopted:

WHEREAS, JOHNSON & JOHNSON proposes construction of a 6,900 square foot square addition for a waiting area, office, areas, sleeping units and shops and a 30,649 square foot hangar addition at the Mercer County Airport 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 June 12, 2018.

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 advised that Kleinfelder has submitted a proposal to amend their engineering agreement with the Authority to develop a complete update of the Authority's existing O&M Manual, excluding the Collection System. The cost for this work would be \$45,760 which would increase their engineering budget from \$2,284,730 to \$2,330,490.

Res. 45:18. On motion of Mr. Muzaffar and seconded by Mr. Cermele it was moved that the Authority approve the proposal submitted by Kleinfelder to amend their engineering agreement with the Authority to develop a complete update of the Authority's existing O&M Manual, excluding the Collection System. The cost for this work would be \$45,760 which would increase their engineering budget from \$2,284,730 to \$2,330,490.

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 by LA Fitness for a proposed new fitness center at the Lawrence Shopping Center. Mr. Jacobs recommended granting preliminary approval subject to the comments in his letter dated June 14, 2018.

Res. 46:18. On motion of Mr. Cermele and seconded by Mr. Muzaffar the following resolution was presented for adoption:

WHEREAS, LA FITNESS proposes to convert the existing free standing former furniture store into a fitness center at the Lawrence Shopping Center 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 208 Wastewater Management Plan requirements and expects to continue to meet the NJPDES Permit requirements.

6. This preliminary approval granted pursuant to this Resolution shall expire ninety (90) days 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 June 14, 2018.

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

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

Nays: None.

Absent: None.

Steve Durst of Synnergy updated the Board on the progress of the solar panel project. They hope to start construction this year.

Mr. Filler reported that the staff is in the process of reviewing the draft NJPDES Permit and that Mercadien is in the process of preparing the Authority's 2017 Audit.

Mr. Filler requested approval to trade the Authority's used easement machine with the Municipality of Princeton for their used extended backhoe at no cost to either party.

Res. 47:18. On motion of Mr. Colavita and seconded by Mr. Muzaffar it was moved that the Authority approve the trade of its used easement machine with the Municipality of Princeton for their used extended backhoe at no cost to either party.

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

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

Nays: None.

Absent: None.

Dave Sopronyi updated the Board on the Plant Upgrade project.

Mr. Filler updated the Board on the Jacobs Creek Road Administrative Consent Order. A meeting is scheduled for June 21, 2018 with NJDEP.

Mr. Filler also advised that a meeting was scheduled with Local 172 for June 25, 2018. The Union has now advised that they have filed a charge of unfair labor practices, therefore the meeting has been cancelled.

Res. 48:18. On motion of Mr. Colavita and seconded by Mr. Lee and unanimously carried, the meeting was adjourned at 1:45 P.M.

Secretary