

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, July 17, 2018 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Mr. Vereen.

Also attending: Allan Jacobs of Jacobs Environmental, Inc.; Vance Stephens, ELSA Administrative Officer; Timothy Bradley and Felipe Contreras of Kleinfelder; David Sopronyi, ELSA Staff Engineer

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. 49:18. On motion of Mr. Colavita and seconded by Mr. Cermele it was moved that the June 19, 2018 minutes be approved as presented.

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

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

Nays: None.

Absent: Mr. Vereen.

Res. 50:18. On motion of Mr. Cermele and seconded by Mr. Muzaffar and unanimously carried, the June 2018 Flow, Maintenance and Connection Reports were ordered filed.

Res. 51:18. On motion of Mr. Muzaffar and seconded by Mr. Cermele it was moved that the July 17, 2018 Schedule of Bills in the total amount of \$1,251,938.86 be accepted.

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

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

Nays: None.

Absent: Mr. Vereen.

There was no public participation.

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

Mr. Filler reported that bids were received on June 27, 2018 for carbon replacement. Bids received are as follows:

Ayes: Messrs. Cermele, Colavita, Geter, Lee and Muzaffar.
Nays: None.
Absent: Mr. Vereen.

Mr. Filler reported that bids were received on July 11, 2018 for furnishing polymers. The only bid received is as follows:

Polydyne, Inc.	\$1.85 per pound
Riceboro, GA	

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

Res. 54:18. On motion of Mr. Muzaffar and seconded by Mr. Cermele it was moved that the contract for Polymers to Polydyne, Inc. of Riceboro, GA in accordance with their bid received July 11, 2018 as the lowest, responsible, responsive bidder.

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

Mr. Jacobs reported that he has reviewed the application submitted by B & W Kids Academy. The applicant proposes construction of a 3,997 square foot daycare facility at 1640 Pennington Road in Ewing Township. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated June 28, 2018.

Res. 55:18. On motion of Mr. Cermele and seconded by Mr. Muzaffar it was moved that the following resolution be adopted:

WHEREAS, B&W KIDS ACADEMY proposes construction of a 3,997 square foot daycare facility at 1640 Pennington Road 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 28, 2018.

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

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

Nays: None.

Absent: Mr. Vereen.

Mr. Filler recommended approval of a contract to provide sewer service between Bradford and Martha Davis, Ewing-Lawrence Sewerage Authority, the Township of Hopewell and the Township of Ewing for the property located at 11 Brandon Road West, Pennington, New Jersey be approved.

Res. 56:18. On motion of Mr. Lee and seconded by Mr. Colavita it was moved that the contract between Bradford and Martha Davis, Ewing-Lawrence Sewerage Authority, the Township of Hopewell and the Township of Ewing for the property located at 11 Brandon Road West, Pennington, New Jersey be approved.

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

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

Nays: None.

Absent: Mr. Vereen.

Mr. Stephens reported that the Authority received for renewal of the Authority's dental insurance. Delta Dental has offered to continue the Authority's current coverage at the same

rates as the expiring policy. Mr. Stephens recommended approving a two-year contract with Delta Dental at the current rates.

Res. 57:18. On motion of Mr. Muzaffar and seconded by Mr. Lee it was moved that the Authority approve a two-year contract with Delta Dental effective August 1, 2018 at \$53.16/month for 1 party coverage; \$90.39/month for 2 party coverage and \$149.92/month for 3 party coverage.

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

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

Nays: None.

Absent: Mr. Vereen.

Mr. Filler reported:

1. A response to the draft ELSA NJPDES Permit challenging certain limitations has been prepared.
2. Synnergy now expects to receive approval from Hamilton Township in August.
3. The 2017 Audit is in review.
4. A public hearing on the revised Sewer Use Ordinance will be on the August agenda.
5. A meeting was held on July 5, 2018 with Mercer County representatives to discuss the work being done by the developer on the GM site.
6. The hearing before the Union Labor Board is scheduled for October 3, 2018.

Mr. Filler advised that the Landwehr's easement has been a source of I&I, therefore, he would like to authorize Jacobs Environmental to prepare a Request for Proposals to TV, root cut and repair this easement line. Mr. Jacobs has prepared a proposal, but changes are required before a final dollar amount can be assigned to the project.

Res. 58:18. On motion of Mr. Lee and seconded by Mr. Muzaffar it was moved that Jacobs Environmental be authorized to prepare a Request for Proposals to TV, root cut and repair the Landwehr's easement line.

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

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

Nays: None.

Absent: Mr. Vereen.

Tim Bradley of Kleinfelder updated the Board on the progress of the punchlist items on the Pact Two construction project. He also advised that he has received several change order requests from Pact Two. He believes these change order requests have no merit and will be denying them.

Res. 59:18. On motion of Mr. Cermele and seconded by Mr. Colavita and unanimously carried, the meeting was adjourned at 12:55 P.M.

Secretary