

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, September 18, 2018 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Mr. Cermele

Mr. Lee arrived at 12:40

Also attending: Allan Jacobs of Jacobs Environmental, Inc.; Timothy Bradley of Kleinfelder; Vance Stephens, ELSA Administrative Office and 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. 75:18. On motion of Mr. Vereen and seconded by Mr. Colavita it was moved that the August 21, 2018 minutes (Regular and Executive Session) be approved as presented.

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

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

Nays: None.

Absent: Mr. Cermele and Mr. Lee

Res. 76:18. On motion of Mr. Colavita and seconded by Mr. Vereen it was moved that the August 2018 Flow, Maintenance and Connection Reports be filed.

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

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

Nays: None.

Absent: Mr. Cermele and Mr. Lee

Res. 77:18. On motion of Mr. Muzaffar and seconded by Mr. Colavita it was moved that the September 18, 2018 Schedule of Bills in the total amount of \$956,341.31 be accepted.

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

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

Nays: None.

Absent: Mr. Cermele, Mr. Lee

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 September 5, 2018 for the Maintenance on Trucks over 11,000 lbs and Semi-Trailers. The only bid received was as follows:

On-Site Fleet Services, Inc.	\$28,000.00 (estimated annual cost)
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William Hill, Maintenance Supervisor recommends that the contract be awarded to On-Site Fleet Services, Inc., as the lowest, responsible, responsive bidder.

Res. 78:18. On motion of Mr. Colavita and seconded by Mr. Muzaffar it was moved that the contract for Maintenance of Trucks over 11,000 lbs and Semi-Trailers be awarded to On-Site Fleet Services, Inc.

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

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

Nays: None.

Absent: Mr. Cermele, Mr. Lee

Mr. Jacobs reported that he has reviewed the application submitted by Trenton Engineering, proposing construction of a new 8600 square foot, two story building on the site to house classrooms and related miscellaneous facilities to be used for a learning center at 1900 Lawrence Road, Lawrence Township. Also, an existing house located on the property will be converted into offices for teachers and administrative staff.

Res. 79:18. On motion of Mr. Colavita and seconded by Mr. Vereen the following resolution was presented for adoption:

WHEREAS, THE BRIDGE ACADEMY, INC. proposes construction of a 8600 square foot two story building to house classrooms and related miscellaneous facilities to be used for a learning center at 1900 Lawrence 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 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 September 17, 2018.

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

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

Nays: None.

Absent: Mr. Cermele

Mr. Filler requested approval of a proposal submitted by Kleinfelder to support the Authority in connection with the disputed change order requests submitted by the Contractor, Pact II for Main Wastewater Treatment Plant Upgrade project. Mr. Bradley advised that the cost of additional services should not exceed \$65,110.

Res. 80:18. On motion of Mr. Muzaffar and seconded by Mr. Vereen it was moved that the proposal dated September 13, 2018 submitted by Kleinfelder to support the Authority in connection with the disputed change order requests submitted by the Contractor, Pact II in the amount of \$65,110 be approved.

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

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

Nays: None.

Absent: Mr. Cermele

Mr. Filler requested approval of a proposal submitted by Jacobs Environmental Consulting in an amount not to exceed \$10,000 for the oversight and final report regarding the cleaning, root cutting and video inspection of the Landwehr Easement Sewer.

Res: 81:18 On motion of Mr. Colavita and seconded by Mr. Muzaffar it was moved that the proposal requested by Jacobs Environmental Consulting for the oversight and final report regarding the cleaning, root cutting and video inspection of the Landwehr Easement Sewer be approved as presented.

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

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

Nays: None.

Absent: Mr. Cermele

Mr. Filler requested approval of a proposal submitted by Jacobs Environmental Consulting for the Lawrence Sewer Study project in an amount not to exceed \$10,000 plus costs for the preparation of a Request for Proposal; review and evaluation of proposals and final recommendation for the approval of an engineering firm for the study.

Res: 82:18 On motion of Mr. Muzaffar and seconded by Mr. Vereen it was moved that the proposal submitted by Jacobs Environmental Consulting for the Lawrence Sewer Study in an amount not to exceed \$10,000.00 plus costs for the preparation of a Request for Proposal; review and evaluation of proposals and final recommendation for the approval of an engineering firm for the study be approved as presented.

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

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

Nays: None.

Absent: Mr. Cermele

Res: 83:18. On motion of Mr. Vereen and seconded by Mr. Colavita and unanimously carried, the meeting was adjourned at 12:55 P.M.

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Secretary