

The reorganization meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, February 19, 2019 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Mr. Muzaffar.

Also attending: Allan Jacobs of Jacobs Environmental, Inc.; Vance Stephens, ELSA Administrative Officer; William Hill, ELSA Maintenance Supervisor.

Mr. Geter called the meeting to order and 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).

Mr. Geter appointed Mr. Colavita as Acting Chairman and Mr. Colavita called for nominations of officers.

Res. 9:19. On motion of Mr. Lee and seconded by Mr. Vereen the following Slate of Officers for 2019 was presented for adoption:

CHAIRMAN – Harold Vereen

VICE CHAIR – Allen Lee

TREASURER – Pasquale Colavita

ASSISTANT TREASURER – Basit Muzaffar

SECRETARY – Charles Geter

ASSISTANT SECRETARY – James Kownacki

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

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

Nays: None.

Absent: Mr. Muzaffar

Mr. Vereen thanked Mr. Geter for his year of service as Chairman and welcomed Mr. Kownacki to the Board.

Res. 10:19. On motion of Mr. Colavita and seconded by Mr. Geter the following resolution was presented for adoption:

RESOLUTION AUTHORIZING THE APPOINTMENT OF A PROFESSIONAL

ATTORNEY

WHEREAS, the Ewing-Lawrence Sewage Authority has a need to acquire a professional attorney as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

WHEREAS, the anticipated term of this appointment is one (1) year or until the Authority's February 2020 Reorganization meeting; and

WHEREAS, Pellettieri, Rabstein & Altman has submitted a proposal dated January 10, 2019 indicating they will provide professional legal services in accordance with their proposal dated January 10, 2019; and

WHEREAS, pursuant to Local Finance Notice (LFN) 2005-32 Pellettieri, Rabstein & Altman and their proposal are not covered by the pay-to-play legislation; and

WHEREAS, a certification of availability of funds is attached and the costs for this appointment shall be charged to the Authority's Salaries/Lawyer account; and

NOW THEREFORE, BE IT RESOLVED that the Ewing-Lawrence Sewerage Authority hereby appoints Pellettieri, Rabstein & Altman as described herein; and,

BE IT FURTHER RESOLVED that LFN 2005-32 will be made part of Pellettieri, Rabstein & Altman's file; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Trenton Times as required by law within (10) days of its passage.

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR CONSULTING ENGINEER

WHEREAS, the Ewing-Lawrence Sewerage Authority has a need to acquire a consulting engineer as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

WHEREAS, the Administrative Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one (1) year or until the Authority's February 2020 Reorganization meeting; and

WHEREAS, JACOBS ENVIRONMENTAL CONSULTING has submitted a proposal dated December 18, 2018 indicating they will provide professional engineering services in accordance with their proposal dated December 18, 2018; and

WHEREAS, JACOBS ENVIRONMENTAL CONSULTING has completed and submitted a Business Entity Disclosure Certification which certifies that JACOBS ENVIRONMENTAL CONSULTING has not made any reportable contributions to a political or candidate committee in the Townships of Ewing or Lawrence in the previous one year, and that the contract will prohibit JACOBS ENVIRONMENTAL CONSULTING from making any reportable contributions through the term of the contract, and

WHEREAS, a certification of availability of funds is attached and the costs for this contract shall be charged to the Authority's Engineering Fees account;

NOW THEREFORE, BE IT RESOLVED that the Ewing-Lawrence Sewerage Authority authorizes the Executive Director to enter into a contract with JACOBS ENVIRONMENTAL CONSULTING as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Trenton Times as required by law within (10) days of its passage.

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL ACCOUNTANT AND AUDITOR

WHEREAS, the Ewing-Lawrence Sewerage Authority has a need to acquire an accountant and auditor as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

WHEREAS, the Administrative Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one (1) year or until the Authority's February 2020 Reorganization meeting; and

WHEREAS, MERCADIEN, P.C. has submitted a proposal dated December 3, 2018 indicating they will provide professional accounting and auditing services in accordance with their proposal dated December 3, 2018; and

WHEREAS, MERCADIEN, P.C. has completed and submitted a Business Entity Disclosure Certification which certifies that MERCADIEN, P.C. has not made any reportable contributions to a political or candidate committee in the Townships of Ewing or Lawrence in the previous one year, and that the contract will prohibit MERCADIEN, P.C. from making any reportable contributions through the term of the contract, and

WHEREAS, a certification of availability of funds is attached and the costs for this contract shall be charged to the Authority's Auditing Fees account

NOW THEREFORE, BE IT RESOLVED that the Ewing-Lawrence Sewerage Authority authorizes the Executive Director to enter into a contract with MERCADIEN, P.C. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Trenton Times as required by law within (10) days of its passage.

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL CONSULTANT

WHEREAS, the Ewing-Lawrence Sewerage Authority has a need to acquire an accountant and auditor as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

WHEREAS, the Administrative Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one (1) year or until the Authority's February 2020 Reorganization meeting; and

WHEREAS, KLEINFELDER/OMNI has submitted a proposal dated December 5, 2018 indicating they will provide professional consulting services in accordance with their proposal dated December 5, 2018; and

WHEREAS, KLEINFELDER/OMNI has completed and submitted a Business Entity Disclosure Certification which certifies that KLEINFELDER/OMNI has not made any reportable contributions to a political or candidate committee in the Townships of Ewing or Lawrence in the previous one year, and that the contract will prohibit KLEINFELDER/OMNI from making any reportable contributions through the term of the contract, and

WHEREAS, a certification of availability of funds is attached and the costs for this contract shall be charged to the Authority's Engineering Fees account;

NOW THEREFORE, BE IT RESOLVED that the Ewing-Lawrence Sewerage Authority authorizes the Executive Director to enter into a contract with KLEINFELDER/OMNI as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Trenton Times as required by law within (10) days of its passage.

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR PROFESSIONAL BOND COUNSEL

WHEREAS, the Ewing-Lawrence Sewerage Authority has a need to acquire an accountant and auditor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the Administrative Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year or until the Authority's February 2020 Reorganization meeting; and

WHEREAS, McManimon, Scotland & Baumann, L.L.C. has submitted a proposal dated December 11, 2018 indicating they will provide professional bond counsel services in accordance with their proposal dated December 11, 2018; and

WHEREAS, McManimon, Scotland & Baumann, L.L.C. has completed and submitted a Business Entity Disclosure Certification which certifies that McManimon, Scotland & Baumann, L.L.C. has not made any reportable contributions to a political or candidate committee in the Townships of Ewing or Lawrence in the previous one year, and that the contract will prohibit McManimon, Scotland & Baumann, L.L.C. from making any reportable contributions through the term of the contract, and

WHEREAS, a certification of availability of funds is attached and the costs for this contract shall be charged to the Authority's Legal Fees account;

NOW THEREFORE, BE IT RESOLVED that the Ewing-Lawrence Sewerage Authority authorizes the Executive Director to enter into a contract with McManimon, Scotland & Baumann, L.L.C. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Trenton Times as required by law within (10) days of its passage.

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR PROFESSIONAL ENGINEER

WHEREAS, the Ewing-Lawrence Sewerage Authority has a need to acquire a professional engineer as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and,

WHEREAS, the Administrative Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is until the Authority February 2020 Reorganization meeting; and

WHEREAS, REMINGTON VERNICK & ARANGO ENGINEERS has submitted a proposal dated December 5, 2018 indicating they will provide professional engineering inspection services in accordance with their proposal dated December 5, 2018; and

WHEREAS, REMINGTON VERNICK & ARANGO ENGINEERS has completed and submitted a Business Entity Disclosure Certification which certifies that has REMINGTON VERNICK & ARANGO ENGINEERS not made any reportable contributions to a political or candidate committee in the Townships of Ewing or Lawrence in the previous one year, and that the contract will prohibit REMINGTON VERNICK & ARANGO ENGINEERS from making any reportable contributions through the term of the contract, and

WHEREAS, a certification of availability of funds is attached and the costs for this contract shall be charged to the Authority's Engineering Fees account;

NOW THEREFORE, BE IT RESOLVED that the Ewing-Lawrence Sewerage Authority authorizes the Executive Director to enter into a contract with REMINGTON VERNICK & ARANGO ENGINEERS as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Trenton Times as required by law within (10) days of its passage.

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR PROFESSIONAL ENGINEER**

WHEREAS, the Ewing-Lawrence Sewerage Authority has a need to acquire a professional engineer as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

WHEREAS, the Administrative Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is one year or until the Authority's February 2020 Reorganization meeting; and

WHEREAS, FERRIERO ENGINEERING, INC. has submitted a proposal dated December 4, 2018 indicating FERRIERO ENGINEERING, INC. they will provide professional engineering inspection services in accordance with their proposal dated December 4, 2018; and

WHEREAS, has completed and submitted a Business Entity Disclosure Certification which certifies that has FERRIERO ENGINEERING, INC. not made any reportable contributions to a political or candidate committee in the Townships of Ewing or Lawrence in the previous one year, and that the contract will prohibit FERRIERO ENGINEERING, INC. from making any reportable contributions through the term of the contract, and

WHEREAS, a certification of availability of funds is attached and the costs for this contract shall be charged to the Authority's Engineering Fees account;

NOW THEREFORE, BE IT RESOLVED that the Ewing-Lawrence Sewerage Authority authorizes the Executive Director to enter into a contract with FERRIERO ENGINEERING, INC. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Trenton Times as required by law within (10) days of its passage.

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

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

Nays: None.

Absent: Mr. Muzaffar.

Res. 11:19. On motion of Mr. Colavita and seconded by Mr. Geter it was moved that the bank resolutions needed to notify Santander/Sovereign and Wachovia of the change in officers in their respective forms be approved.

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

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

Nays: None.

Absent: Mr. Muzaffar.

Mr. Vereen made the following Committee appointments:

PERSONNEL & PUBLIC RELATIONS: Pasquale Colavita
Charles Geter

FINANCE & INSURANCE: Allen Lee
Harold Vereen

ENGINEERING: James Kownacki

Basit (Sunny) Muzaffar

SLUDGE MANAGEMENT:

Robert Filler

Res. 12:19. On motion of Mr. Colavita and seconded by Mr. Geter and unanimously carried the meeting was adjourned at 12:10 P.M.

Secretary