

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, February 19, 2019 at 12:00 P.M. at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Mr. Muzaffar.

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

Mr. Vereen called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Vereen 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. 13:19. On motion of Mr. Geter and seconded by Mr. Colavita and unanimously carried, the January 15, 2019 minutes (Regular and Executive Session) were approved as presented.

Res. 14:19. On motion of Mr. Colavita and seconded by Mr. Geter and unanimously carried, the January 2019 Flow, Maintenance and Connection Reports were ordered filed.

Res. 15:19. On motion of Mr. Colavita and seconded by Mr. Geter it was moved that the February 19, 2019 Schedule of Bills in the total amount of \$1,086,724.05 be accepted.

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. Filler reported that bids were received on January 16, 2019 for removal of grit and screenings in 20 cubic yard containers. Bids received are as follows:

Waste Management Ewing, NJ	\$ 625.00 per container Est. Annual Cost \$32,500
Solid Waste Services Audubon, PA	\$1,395.00 per container Est. Annual Cost \$72,540

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

Res. 16:19. On motion of Mr. Geter and seconded by Mr. Colavita it was moved that the contract for removal of grit and screenings be awarded to Waste Management of New Jersey, Inc. for a one-year period in accordance with their bid received January 16, 2019 as the lowest, responsible, responsive bidder.

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. Filler advised that bids were received on January 23, 2019 for Welding and Lathe. The bids received are follows:

Municipal Maintenance Co., Inc.
Cinnaminson, New Jersey

At Owner's Shop:

Labor (regular rate)	\$35.00/hr
Labor (overtime)	\$35.00/hr
Labor (double time)	\$35.00/hr

At Authority's Facilities

Labor (regular rate)	\$60.00/hr
Labor (overtime)	\$65.00/hr
Labor (double time)	\$70.00/hr
Material Handling Charge	10%
Estimated Annual Cost	\$10,650.00

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

At Owner's Shop:

Labor (regular rate)	\$45.00/hr
Labor (overtime)	\$65.00/hr
Labor (double time)	\$75.00/hr

At Authority's Facilities

Labor (regular rate)	\$110.00/hr
Labor (overtime)	\$130.00/hr
Labor (double time)	\$150.00/hr
Material Handling Charge	10%
Estimated Annual Cost	\$15,200.00

William Hill, Maintenance Supervisor, recommends that the contract be awarded to Municipal Maintenance Co., as the lowest, responsible, responsive bidder.

Res. 17:19. On motion of Mr. Geter and seconded by Mr. Colavita it was moved that the contract for Welding and Lathe Work be awarded to Municipal Maintenance Co. for a one-year period in accordance with their bid received January 23, 2019 as the lowest, responsible, responsive bidder.

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. Filler reported that bids were received on January 23, 2019 for Maintenance, Emergency Service, Replacements and/or Additions to the Authority's Generators. Bids received are as follows:

Atlantic Switch and Generator Hainesport, NJ	\$480.00 per semi-annual inspection \$ 80.00 per hr (regular rate) \$ 80.00 per hr (overtime) \$ 80.00 per hr (double time) Material Handling Charge – 0% \$14,360.00 Estimated Annual Cost
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EMR Power Systems Trenton, NJ	\$1690.00 per semi-annual inspect \$ 65.00 per hr (regular rate) \$ 75.00 per hr (overtime) \$ 90.00 per hr (double time) Material Handling Charge – 10% \$15,580.00 Estimated Annual Cost
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Power Equipment Co. Moorestown, NJ	\$2760.00 per semi-annual inspect \$ 100.00 per hr (regular rate) \$ 150.00 per hr (overtime) \$ 200.00 per hr (double time) Material Handling Charge – 10% \$23,820.00 Estimated Annual Cost
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William Hill recommends that the bid be awarded to Atlantic Switch and Generator as the lowest, responsible, responsive bidder.

Res. 18:19. On motion of Mr. Geter and seconded by Mr. Colavita it was moved that the contract for Maintenance of Generators be awarded to Atlantic Switch and Generator for a one-year period in accordance with their bid received January 23, 2019 as the lowest, responsible, responsive bidder.

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. Stephens presented the 2019 Annual Charge to the Townships. After adjustments, the total charge to Ewing Township is \$8,647,199.83 and \$5,778,934.28 to Lawrence Township.

Res. 19:19. On motion of Mr. Colavita and seconded by Mr. Geter the 2019 Actual Average Flow was set at 57.8884% for Ewing and 42.1116% for Lawrence (including the Plant Sewer Usage). The Authority set the estimated 2019 flow at 58.5% Ewing and 41.5% Lawrence and authorized the Authority to file the 2019 Annual Charge with the Townships.

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

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

Nays: None.

Absent: Mr. Muzaffar.

Abstain: Mr. Kownacki.

Mr. Filler reported:

1. National Water Main Cleaning /Landwehr Easement project is getting close to completion.
2. The Riverkeeper expert and attorney will be testifying at this month's Hamilton Township Planning Board meeting on the Solar Panel project.
3. The new line on Parkway Avenue should be done in about four weeks.
4. Arcadis has started the Lawrence Flow Study.
5. The last mediation session is scheduled for February 21, 2019 at 10:00 A.M.

Res. 20:19. On motion of Mr. Colavita and seconded by Mr. Geter the following resolution was presented for adoption:

WHEREAS, the Ewing-Lawrence Sewerage Authority must discuss items dealing with labor negotiations; and

WHEREAS, the aforesaid subjects to be discussed are not appropriate for a public meeting; and

WHEREAS, the aforesaid subjects to be discussed are within the exemptions which are permitted to be discussed and acted upon in closed executive session pursuant to N.J.S.A. 10:4-12b;

NOW, THEREFORE, BE IT RESOLVED by the Ewing-Lawrence Sewerage Authority that a closed session of the Authority shall be held;

BE IT FURTHER RESOLVED that the information pertaining to the aforesaid matters will be made available to the public as soon as possible and once the reasons for non-disclosure no longer exists.

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

Mr. Vereen reconvened the meeting and advised that the only item discussed in Executive Session involved labor negotiations.

Res. 21:19. On motion of Mr. Colavita and seconded by Mr. Geter it was moved that Negotiating Committee be authorized to present the Authority's final offer to Local 172.

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

Mr. Rank reported that the Authority received a demand to go to mediation from Pact Two.

Res. 22:19. On motion of Mr. Colavita and seconded by Mr. Geter and unanimously carried, the meeting was adjourned at 1:20 P.M.

Secretary