

THESE MINUTES HAVE NOT BEEN FORMALLY APPROVED AND ARE
SUBJECT TO CHANGE OR MODIFICATION BY THE AUTHORITY
AT ITS NEXT MEETING

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

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

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

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. 23:19. On motion of Mr. Geter and seconded by Mr. Colavita the February 19, 2019 minutes (Reorganization, Regular and Executive Session) were approved as presented.

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

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

Nays: None.

Absent: None.

Res. 24:19. 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. 25:19. On motion of Mr. Geter and seconded by Mr. Muzaffar it was moved that the March 19, 2019 Schedule of Bills in the total amount of \$957,285.60 be accepted.

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

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

Nays: None.

Absent: None.

Mr. Filler updated the Board on the status of the Regional Sludge Management project. A tour of the facility is being arranged if any of the Board Members would like to attend.

Mr. Jacobs recommended approval of revised Change Order No. 1 to the contract with National Water Main Cleaning for the Landwehr Easement Sewer project. This change order extends the completion date to February 15, 2019 and increases the final cost to \$231,576.50, which is \$3251.00 over the original contract amount, excluding Item 9. He also advised that warranty testing will be completed in about a year.

Res. 26:19. On motion of Mr. Muzaffar and seconded by Mr. Lee it was moved that revised Change Order No. 1 to the contract with National Water Main Cleaning for the Landwehr Easement Sewer project be approved. This change order extends the completion date to February 15, 2019 and increases the final cost to \$231,576.50, which is \$3251.00 over the original contract amount, excluding Item 9.

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

Res. 27:19. On motion of Mr. Lee and seconded by Mr. Muzaffar it was moved that the June meeting be moved to Monday, June 17, 2019 at 12:00 P.M.

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

Mr. Filler reported that bids were received on March 6, 2019 for Laboratory Testing Services. The bids received are as follows:

ALS Environmental Middletown, PA	\$30,031.00 Estimated Annual Cost
Eurofins QC Horsham, PA	\$42,824.50 Estimated Annual Cost

Michael Post recommends that the contract be awarded to ALS Environmental as the lowest, responsible, responsive bidder.

Res. 28:19. On motion of Mr. Geter and seconded by Mr. Colavita it was moved that the contract for Laboratory Testing be awarded to ALS Environmental of Middletown, PA for a one-year period in accordance with their bid submitted March 6, 2019 in the estimated annual total cost of \$30,031.00 as the lowest, responsible, responsive bidder.

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

Mr. Jacobs advised that he has reviewed the final application submitted by Edward D. and Edward M. Bucci for 125 Roxboro Road. The project consists for seven single-family dwelling units and a detention basin. Mr. Jacobs recommended granting final approval for this project.

Res. 29:19. On motion of Mr. Muzaffar and seconded by Mr. Geter the following resolution was presented for adoption:

WHEREAS, EDWARD D. AND EDWARD M. BUCCI propose construction of seven (7) single family dwelling units and a detention basin on property located between Roxboro Road and Fieldsboro Drive 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 March 18, 2019.

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

Nays: None.

Absent: None

Abstain: Mr. Kownacki.

Mr. Filler requested authorization to sign the Treatment Works Application for Bristol-Myers Squibb's Neutralization project at their Route 206 facility.

Res. 30:19. On motion of Mr. Colavita and seconded by Mr. Muzaffar it was moved that the Executive Director be authorized to execute the Treatment Works Application for Bristol-Myers Squibb Neutralization project at their Route 206 facility.

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

Nays: None.

Absent: None.

Mr. Filler reported:

1. The annual charge has been filed with the Townships.
2. The Authority staff and engineer met with the owner and engineer for the project called The Trail at Princeton Pike. They have been advised by the Authority that after Township site plan approval, the lines in the area need to be cleaned and TV'd at their expense and a meter will be installed to monitor the flow because of surcharging.
3. Parkway Town Center will soon begin construction on site.
4. The Heritage Court project is moving forward.
5. Starting with the Ewing Creek easement the Authority will be grouting and lining breaks in the ELSA system.
6. The Lawrence Flow Study is moving forward. Fourteen meters will be placed throughout the Lawrence system.
7. NJDEP is becoming aggressive in dealing with overflows. They want to close out the Jacobs Creek ACO and encouraging site treatment permitting.
8. The Authority received the NJPDES Permit. We have not received a response to ELSA's request for an adjudicatory hearing.
9. Local 172 voted down the Authority's latest offer, therefore all offers are off the table. The next step in the process is fact finding.

Res. 31:19. 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.

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

Nays: None.

Absent: None.

Mr. Rank advised that the only items discussed in Executive Session involved labor negotiations and the Authority's payroll procedures as a result of a complaint filed by Local 172.

Res. 32:19. On motion of Mr. Geter and seconded by Mr. Colavita it was moved that pursuant to N.J.S.A. 52:14-15f(b) the Authority make direct deposit for payroll mandatory effective April 16, 2019 for all Ewing-Lawrence Sewerage Authority employees except summer or temporary help.

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

Nays: None.

Absent: None.

Res. 33:19. On motion of Mr. Colavita and seconded by Mr. Muzaffar it was moved that the meeting be adjourned at 1:30 P.M.

Submitted by Mary Colavita for the
Ewing-Lawrence Sewerage Authority