

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, April 16, 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., Dennis Yoder of Remington & Vernick; Steve Durst representing Synnergy; Michael Post, ELSA Laboratory Supervisor; William Carmichael, ELSA Compliance Officer and 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. 34:19. On motion of Mr. Colavita and seconded by Mr. Geter the March 19, 2019 minutes (Reorganization, Regular and Executive Session) were presented for adoption.

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. 35:19. On motion of Mr. Geter and seconded by Mr. Muzaffar and unanimously carried, the March 2019 Flow, Maintenance and Connection Reports were ordered filed.

Res. 36:19. On motion of Mr. Colavita and seconded by Mr. Muzaffar it was moved that the April 16, 2019 Schedule of Bills in the total amount of \$1,438,764.15 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.

There was no public participation.

Mr. Filler updated the Board on the status of the Regional Sludge Management project. He advised that he will be setting up a date for a tour.

Mr. Muzaffar asked about the status of the Pact Two claim. Mr. Rank reported that the claim is going to mediation.

Mr. Yoder recommended approval of Change Order No. 2 in the amount of \$11,301.80 to the contract with Vollers Excavating and Construction for the Scotch Road Offset Manhole project

Res. 37:19. On motion of Mr. Muzaffar and seconded by Mr. Lee it was moved that the Authority approve Change Order No. 2 in the amount of \$11,301.80 to the contract with Vollers Excavating and Construction for the Scotch Road Offset Manhole project. Funds are available per the Availability of Funds certification of the Administrative Officer. (Mr. Geter stepped out of the room)

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

Mr. Geter returned.

Mr. Filler reported that bids were received on March 20, 2019 for furnishing one Isuzu Truck. The bids received are as follows:

Barlow Truck Center Delran, NJ	\$50,485.00
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Schwartz Truck Center	\$55,689.00
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William Hill recommends that the contract be awarded to Barlow Truck Center as the lowest, responsible, responsive bidder.

Res. 38:19. On motion of Mr. Muzaffar and seconded by Mr. Lee it was moved that the contract for furnishing one Isuzu truck be awarded to Barlow Truck Center in the amount of \$50,485.00 and in accordance with their bid submitted March 20, 2019 as the lowest, responsible, responsive bidder. Funds are available per the Availability of Funds certification of the Administrative Officer.

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 requested approval of a proposal submitted by Ed Rockel, Ph.D and Dennis Shevlin, Ph.D to perform a 20 Year Stream Study Summary of the Assunpink Creek.

Res. 39:19. On motion of Mr. Geter and seconded by Mr. Mr. Muzaffar the following resolution was presented for adoption:

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

WHEREAS, the Ewing-Lawrence Sewerage Authority has a need to acquire a consultant 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; and

WHEREAS, Ed Rockel, Ph.D. and Dennis Shevlin, Ph.D. have submitted a proposal dated March 25, 2019 indicating they will provide professional laboratory services in accordance with their proposal dated March 25, 2019; and

WHEREAS, Ed Rockel, Ph.D. and Dennis Shevlin, Ph.D. have completed and submitted a Business Entity Disclosure Certification which certifies that Ed Rockel, Ph.D. and Dennis Shevlin, Ph.D. have 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 Ed Rockel, Ph.D. and Dennis Shevlin, Ph.D. 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 Laboratory Professional services account;

NOW THEREFORE, BE IT RESOLVED that the Ewing-Lawrence Sewerage Authority authorizes the Executive Director to enter into a contract with Ed Rockel, Ph.D. and Dennis Shevlin, Ph.D. 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, Muzaffar and Vereen.

Nays: None.

Absent: None.

Mr. Durst advised the Board that they have met resistance from Hamilton Township on the Solar Panel project, but they will take whatever steps necessary to get the project approved. He also requested that the Authority consider a 25-year power purchase agreement with an increase from 30% to 40%. The Board advised that they would consider the offer.

Mr. Filler reported that the Local 172 contract fact finding session has been pushed back by the Union to July 18, 2019 at 10:30 P.M.

Mr. Jacobs reported that he has reviewed the application submitted by Team Collision Center at 1585 North Olden Avenue in Ewing Township. The applicant proposes to expand the existing 23,745 square foot building located at 1585 North Olden Avenue in two phases. Phase 1 will add a 7,375 square foot addition and Phase 2 will add an additional 27,090 square feet for a total of 58,210 square feet to be used as a car body repair shop. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated April 15, 2019.

Res. 40:19. On motion of Mr. Colavita and seconded by Mr. Lee and unanimously carried, the following resolution was adopted:

WHEREAS, TEAM COLLISION CENTER proposes to expand the existing 23,745 square foot building located at 1585 North Olden Avenue in two phases. Phase 1 will add a 7,375 square foot addition and Phase 2 will add an additional 27,090 square feet for a total of 58,210 square feet to be used as a car body repair shop 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 April 15, 2019.

Mr. Filler advised that NJDEP wants ELSA to close out the Jacobs Creek Road ACO and wants ELSA to abandon the diversion chamber. He would like to keep the diversion chamber to be used only in the event of an emergency. NJDEP is a proponent of building a satellite treatment plant in these cases. The Authority will be exploring options.

Res. 40:19. On motion of Mr. Colavita and seconded by Mr. Muzaffar and unanimously carried, the meeting was adjourned at 1:25 P.M.

Secretary