

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Monday, June 17, 2019 at 12:00 P.M. at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

Present: Messrs. Colavita, Geter, Kownacki, Lee, Muzaffar and Vereen and Vance Stephens, ELSA Administrative Officer; W. Barry Rank, Esquire.

Also attending: Allan Jacobs of Jacobs Environmental, Inc. and William Hill.

Mr. Vereen called the meeting to order and Mr. Stephens 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. 51:19. On motion of Mr. Colavita and seconded by Mr. Geter the May 21, 2019 regular and executive session minutes 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. 52:19. On motion of Mr. Colavita and seconded by Mr. Geter and unanimously carried, the May 2019 Flow, Maintenance and Connection Reports were ordered filed.

Res. 53:19. On motion of Mr. Geter and seconded by Mr. Muzaffar it was moved that the May 21, 2019 Schedule of Bills in the total amount of \$858,143.09 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. Stephens reported that bids were received on May 29, 2019 for Emergency Service, Replacements and/or Additions of the Authority's Mechanical Equipment. Bids received are as follows:

Municipal Maintenance Co.
Cinnaminson, NJ

At Owner's Shop:

Labor (regular rate)

\$45.00/hr

Labor (overtime)	\$45.00/hr
Labor (double time)	\$45.00/hr

At Authority's Facilities

Labor (regular rate)	\$145.00/hr
Labor (overtime)	\$145.00/hr
Labor (double time)	\$145.00/hr
Material Handling Charge	10%
Cost of Performance Bond	\$300.00
Estimated Annual Cost	\$48,450.00

A.C. Schultes, Inc.
Woodbury Heights, NJ

At Owner's Shop:

Labor (regular rate)	\$50.00/hr
Labor (overtime)	\$70.00/hr
Labor (double time)	\$80.00/hr

At Authority's Facilities

Labor (regular rate)	\$120.00/hr
Labor (overtime)	\$140.00/hr
Labor (double time)	\$150.00/hr
Material Handling Charge	10%
Cost of Performance Bond	\$300.00
Estimated Annual Cost	\$50,850.00

G.M.H. Associates
Trenton, NJ

At Owner's Shop:

Labor (regular rate)	\$155.35/hr
Labor (overtime)	\$233.03/hr
Labor (double time)	\$310.70/hr

At Authority's Facilities

Labor (regular rate)	\$169.65/hr
Labor (overtime)	\$254.48/hr
Labor (double time)	\$339.30/hr
Material Handling Charge	10%
Cost of Performance Bond	\$500.00
Estimated Annual Cost	\$134,647.65

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

Res. 54:19. On motion of Mr. Muzaffar and seconded by Mr. Kownacki it was moved that the contract for Maintenance of Mechanical Equipment be awarded to Municipal Maintenance Co. of Cinnaminson, NJ for a one-year period in accordance with their bid received May 29, 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. Jacobs reported that Trenton-Mercer Airport proposes construction of a long-term parking lot consisting of 704 spaces in two phases, a 204 car rental lot, a car wash and future 3,190 square foot support building on the east side of Scotch Road south of I-295 in Ewing Township. He recommended granting final approval subject to the comments in his letter dated June 7, 2019. Mr. Kownacki asked for an explanation of the meter situation at the airport. Mr. Jacobs advised that he would look into it and let him know.

Res. 55:19. On motion of Mr. Geter and seconded by Mr. Kownacki the following resolution was presented for adoption:

WHEREAS, TRENTON-MERCER AIRPORT proposes construction of a long-term parking lot consisting of 704 spaces in two phases, a 204 car rental lot, a car wash and future 3,190 square foot support building on the east side of Scotch Road south of I-295 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 June 7, 2019.

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. 56:19. On motion of Mr. Colavita and seconded by Mr. Kownacki and unanimously carried, the meeting was adjourned at 12:12 P.M.

Secretary