

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, April 21, 2020 at 12:00 P.M. at 600 Whitehead Road, Lawrenceville, New Jersey 08648 via teleconferencing.

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

Absent and excused: Mr. Kownacki.

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

Mr. Filler called the meeting to order and Mr. Filler gave the invocation. Mr. Filler 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. 13:20. On motion of Mr. Geter and seconded by Mr. Vereen and unanimously carried, the February 18, 2020 Reorganization, Regular and Executive Session minutes were approved.

Rs. 14:20. On motion of Mr. Colavita and seconded by Mr. Muzaffar and unanimously carried, the February and March 2020 Flow, Maintenance and Connection Reports were ordered filed.

Res. 15:20. On motion of Mr. Colavita and seconded by Mr. Muzaffar it was moved that the March 21, 2020 Schedule of Bills in the total amount of 950,844.48 and the April 21, 2020 Schedule of Bills in the total amount of \$1,453,531.35 be accepted.

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

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

Nays: None.

Absent: Mr. Kownacki.

There was no public participation.

Mr. Filler reported that he and several of the Board members toured the Trenton Bio-Fuel facility. Regional Sludge Management Committee

Mr. Filler reported that bids were received on February 19, 2020 for furnishing Calcium Hydroxide. The only bid received was:

Univar USA, Inc.
Middletown, PA

\$1.495 per gallon
\$224,250.00 Est Annual Cost

Mark Colavita recommends that the contract be awarded to Univar USA, Inc. as the lowest, responsible, responsive bidder.

Res. 16:20. On motion of Mr. Geter and seconded by Mr. Colavita it was moved that the contract for Alkaline Chemical/Calcium Hydroxide be awarded to Univar USA, Inc. for a one-year period in accordance with their bid received February 19, 2020 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, Lee, Muzaffar and Vereen.

Nays: None.

Absent: Mr. Kownacki.

Mr. Jacobs reported that he has reviewed the application submitted by PSIP Metric Princess Road to construction a 340,000 square foot building at 10 Princess Road. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated February 25, 2020.

Res. 17:20. On motion of Mr. Vereen and seconded by Mr. Muzaffar it was moved that the following resolution be adopted:

WHEREAS, PSIP METRIX PRINCESS ROAD (10 PRINCESS ROAD) proposes construction of a 340,000 square foot building at 10 Princess Road 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 February 25, 2020.

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

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

Nays: None.

Absent: Mr. Kownacki.

Mr. Filler reported that bids were received on March 4, 2020 for Welding and Lathe. The bids received are follows:

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

At Owner's Shop:

Labor (regular rate)	\$45.00/hr
Labor (overtime)	\$55.00/hr
Labor (double time)	\$55.00/hr

At Authority's Facilities

Labor (regular rate)	\$110.00/hr
Labor (overtime)	\$130.00/hr
Labor (double time)	\$140.00/hr
Material Handling Charge	10%
Estimated Annual Cost	\$14,750.00

Municipal Maintenance Co., Inc.
Cinnaminson, New Jersey

At Owner's Shop:

Labor (regular rate)	\$75.00/hr
Labor (overtime)	\$75.00/hr
Labor (double time)	\$75.00/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	\$19,850.00

William Hill, Maintenance Supervisor, recommends that the contract be awarded to A. C. Schultes, as the lowest, responsible, responsive bidder.

Res. 18:20. On motion of Mr. Muzaffar and seconded by Mr. Vereen it was moved that the contract for Welding and Lathe be awarded to A.C. Schultes, Inc. for a one-year period in accordance with their bid received March 4, 2020 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, Lee, Muzaffar and Vereen.

Nays: None.

Absent: Mr. Kownacki.

Mr. Jacobs requested a not-to-exceed budget of \$12,000 for the preparation of contract documents and for services through bidding and contract award for the repair/replacement of deteriorated manholes on Lewisville Road the Titus Avenue area in Lawrence Township.

Res. 19:20. On motion of Mr. Colavita and seconded by Mr. Muzaffar it was moved that the Authority approve a not-to-exceed budget of \$12,000 for the preparation of contract documents and for services through bidding and contract award for the repair/replacement of deteriorated manholes on Lewisville Road the Titus Avenue area in Lawrence Township. 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, Lee, Muzaffar and Vereen.

Nays: None.

Absent: Mr. Kownacki.

Mr. Filler recommended approval of a proposal dated March 13, 2020 submitted by Kleinfelder for design and construction administration services for roof improvements at various locations in the estimated amount of \$44,500.

Res. 20:20. On motion of Mr. Colavita and seconded by Mr. Vereen it was moved that the Authority approve a proposal dated March 13, 2020 submitted by Kleinfelder for design and construction administration services for roof improvements at various locations in the estimated amount of \$44,500. 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, Lee, Muzaffar and Vereen.

Nays: None.
Absent: Mr. Kownacki.

Mr. Filler reported that bids were received on April 8, 2020 for Maintenance, Emergency Service, Replacements and/or Additions to the Authority's Generators. Bids received are as follows:

Power Equipment Co.	\$3400.00 per semi-annual inspect
Moorestown, NJ	\$ 165.00 per hr (regular rate)
	\$ 247.50 per hr (overtime)
	\$ 330.00 per hr (double time)
	Material Handling Charge – 10%
	\$34,850.00 Estimated Annual Cost

He advised that since only one bid was received and the estimated annual contact price on this bid is almost 150% higher than the Authority's current contract with Atlantic Switch and Generator, he recommends that this bid be rejected and that the project be rebid.

Res. 21:20. On motion of Mr. Colavita and seconded by Mr. Muzaffar it was moved that since the Authority only received one bid on April 8, 2020 for Maintenance of Generators that this bid received from Power Equipment Co. be rejected and the project be rebid.

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

Mr. Jacobs requested a budget of \$15,000.00 for the preparation of contract documents and for services through bidding and contact award, including the boring and traffic control plan for the Denow Road Relief Sewer. In addition, Remington & Vernick Engineers has submitted a proposal to provide plan and profile development and provide signed drawings for permitting and for bidding and construction in the not-to-exceed amount of \$16,500.00.

Res. 22:20. On motion of Mr. Colavita and seconded by Mr. Vereen it was moved that the Authority approve a budget of \$15,000.00 for the preparation of contract documents and for services through bidding and contact award, including the boring and traffic control plan for the Denow Road Relief Sewer and a not-to-exceed budget for Remington & Vernick Engineers to provide plan and profile development and provide signed drawings for permitting and for bidding and construction

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

Mr. Filler reported:

1. The Authority received the recommendation from the Fact Finder regarding Local 172 and it has been put on hold due to COVID-19.
2. The Lawrence Township Condition and Capacity Study is moving forward.
3. Replacement of 1300' of force main on Silvia Street is under construction.

Res. 23:20. On motion of Mr. Colavita and seconded by Mr. Muzaffar and unanimously carried, the meeting was adjourned at 12:20 P.M.

Secretary