

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, May 19, 2020 at 12:00 P.M. at 600 Whitehead Road, Lawrenceville, New Jersey 08648 via teleconferencing.

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

Absent and excused: Mr. Colavita.

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

Mr. Lee 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. 24:20. On motion of Mr. Geter and seconded by Mr. Vereen and unanimously carried, the April 21, 2020 minutes were approved.

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

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

Nays: None.

Absent: Colavita.

Rs. 25:20. On motion of Mr. Geter and seconded by Mr. Muzaffar and unanimously carried, the April 2020 Flow, Maintenance and Connection Reports were ordered filed.

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

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

Nays: None.

Absent: Colavita.

Res. 26:20. On motion of Mr. Muzaffar and seconded by Mr. Vereen it was moved that the May 19, 2020 Schedule of Bills in the total amount of \$818,752.67 be accepted.

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

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

Nays: None.

Absent: Colavita.

There was no public participation.

Mr. Filler reported that Regional Sludge Management Committee meets again in June and that the facility is going forward as planned.

Mr. Filler reported that bids were received on April 22, 2020 for furnishing Sodium Hypochlorite. The bids received are as follows:

JCI Jones Chemicals, Inc. Merrimack, NH	\$.728 per gallon \$172,718.00 Annual Cost
Kuehne Chemical Company South Kearny, NJ	\$.7377 per gallon \$175,019.33 Annual Cost
Univar USA, Inc. Middletown, PA	\$.95 per gallon \$225,387.50 Annual Cost

Mark Colavita recommends that the contract be awarded to JCI Jones Chemical Company as the lowest, responsible, responsive bidder.

Res. 27:20. On motion of Mr. Geter and seconded by Mr. Kownacki it was moved that the contract for Sodium Hypochlorite be awarded to JCI Jones Chemicals, Inc.. for a one-year period in accordance with their bid received April 21, 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. Geter, Kownacki, Lee, Muzaffar and Vereen.

Nays: None.

Absent: Mr. Colavita

Mr. Jacobs reported that he has reviewed the application submitted by the Lawrenceville School to construct a new 249,986 square foot Dining and Athletics Building replacing the existing 231,115 square foot existing building. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated May 5, 2020.

Res. 28:20. On motion of Mr. Muzaffar and seconded by Mr. Vereen the following resolution was presented for adoption:

WHEREAS, LAWRENCEVILLE SCHOOL proposes construction of a new 249,986 square foot Dining and Athletics Building replacing the existing 231,115 square foot existing building at their campus 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 May 5, 2020.

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

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

Nays: None.

Absent: Mr. Colavita

Mr. Jacobs reported that he has reviewed the application submitted by James Sanocki proposing to change the existing use of 1871 PENNINGTON ROAD from a 4000 square foot doctor's office and 9 student bedrooms to a 17-bedroom student housing facility in Ewing Township. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated March 16, 2020.

Res. 29:20. On motion of Mr. Muzaffar and seconded by Mr. Kownacki the following resolution was presented for adoption:

WHEREAS, JAMES SANOCKI proposes to change the existing use of 1871 PENNINGTON ROAD from a 4000 square foot doctor's office and 9 student bedrooms to a 17-bedroom student housing facility 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 March 16, 2020.

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

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

Nays: None.

Absent: Mr. Colavita.

Abstain: Mr. Geter.

Mr. Filler reported:

1. Sherwood Logan has reimbursed the Authority \$30,000 for costs associated with problems with the masts.
2. The Authority has advertised for bids for:

- a. Manhole rehabilitation on Titus Ave, Green Ave and Lewisville Road in Lawrence Township
 - b. The Denow Road Relief Sewer
 - c. Roof Replacements
3. Construction has started on the Sullivan Way Force Main
 4. Proceeding with the Ewing Creek Easement project
 5. The Lawrence Flow Study is ongoing.

Mr. Filler requested authorization to execute the TWA Application for the Denow Road Relief Sewer.

Res. 30:20. On motion of Mr. Geter and seconded by Mr. Vereen it was moved that the Executive Director be authorized to execute the TWA Application for the Denow Road Relief Sewer.

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

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

Nays: None.

Absent: Mr. Colavita.

Mr. Rank reported that the lawsuit in the Pact Two matter is now proceeding after Pact Two withdrew their appeal on mediation. The Court has assigned the matter to Complex Construction Litigation.

Mr. Rank also reported that ELSA is still dealing with the Hopewell Township capacity situation.

Res. 31:20. On motion of Mr. Geter and seconded by Mr. Kownacki and unanimously carried, the meeting was adjourned at 12:25 P.M.