

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, January 19, 2021 at 12:00 P.M. at 600 Whitehead Road, Lawrenceville, New Jersey 08648 via teleconferencing.

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

Mr. Colavita was absent and excused.

Also attending: Allan Jacobs of Jacobs Environmental Consulting, Leslie London, Esq., of McManimon & Scotland and Vance Stephens, ELSA Administrative Officer.

Mr. Lee called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, 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. 1:21. On motion of Mr. Kownacki and seconded by Mr. Vereen it was moved that the November 17, 2020 minutes be approved as presented.

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

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

Nays: None.

Abstain: None.

Absent: Mr. Colavita

Res. 2:21. On motion of Mr. Geter and seconded by Mr. Vereen and unanimously carried it was moved that the November 2020 and December 2020 Flow, Maintenance and Connection Reports be filed.

Res. 3:21. On motion of Mr. Muzaffar and seconded by Mr. Kownacki it was moved that the end of year Schedule of Bills in the amount of \$365,670.67 be accepted as well as the January 2021 Schedule of Bills in the total amount of \$669,806.30 be accepted.

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

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

Nays: None.

Abstain: None.

Absent: Mr. Colavita

There was no public participation.

Mr. Filler introduced Leslie London of McManimon and Scotland who refreshed the Board Members on the status of CWA 1032 which remains unchanged since the last meeting with representatives of CWA 1032 on October 14, 2020. Mr. Filler requested that the Board adopt a

resolution requesting that Ms. London follow-up with CWA 1032 and present the Board's last and final offer via a Memorandum of Understanding.

Res. 4:21. On motion of Mr. Geter and seconded by Mr. Lee it was moved that Leslie London, Esq., of McManimon and Scotland will proceed with the Authority's Last and Final Offer to CWA 1032 via a Memorandum of Understanding.

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

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

Nays: None.

Abstain: None.

Absent: Mr. Colavita

Mr. Filler stated that there was no December 2020 Board Meeting and requested that the Board ratify the actions taken via telephone polling of the Board effective January 1, 2021 as follows:

1. The renewal of the Authority's Business Insurance for 2021-22 with Willis, Towers, Watson in the amount of \$131,432.90 and the Authority's Worker's Compensation Insurance with New Jersey Manufacturer's Insurance Company in the amount of \$186,199.00.

Res. 5:21. On motion of Mr. Kownacki and seconded by Mr. Geter the Board ratified the vote taken via telephone poll in December 2020 renewing the Authority's Business Insurance with Willis, Towers Watson in the amount of \$131,432.90 and the renewal of the Authority's Workers' Compensation insurance with New Jersey Manufacturer's Insurance Company in the amount of \$186,199.00.

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

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

Nays: None.

Abstain: None.

Absent: Mr. Colavita

2. Non-Union salary increase of 2.5% effective January 1, 2021.

Res. 6:21. On motion of Mr. Kownacki and seconded by Mr. Geter, the Board ratified the vote taken via telephone poll in December 2020 establishing a 2.5% salary increase for Non-Union employees effective January 1, 2021.

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

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

Nays: None.

Abstain: None.
Absent: Mr. Colavita

3. That the December 2020 Schedule of Bills in the total amount of \$772,610.45 be accepted.

Res. 7:21. On motion of Mr. Kownacki and seconded by Mr. Vereen the Board ratified the approval of the December 2020 Schedule of Bills in the amount of \$772,610.45

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

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

Nays: None.

Abstain: None.

Absent: Mr. Colavita

Mr. Filler presented the Authority's Board meeting schedule for 2021.

Res. 8:21. On motion of Mr. Kownacki and seconded by Mr. Vereen the Authority's 2021 Board Meeting Schedule for 2021 was approved as presented.

SCHEDULE OF REGULAR MEETING DATES

2021 - 2022

12:00 P.M.

2021 JANUARY 19th

FEBRUARY 16th (REORGANIZATION & REGULAR)

MARCH 16th

APRIL 20th

MAY 18th

JUNE 15TH

JULY 20th

AUGUST 17th

SEPTEMBER 21st

OCTOBER 19TH

NOVEMBER 16th

DECEMBER 21st

2022 JANUARY 18th

FEBRUARY 15TH (REORGANIZATION & REGULAR)

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

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

Nays: None.

Abstain: None.

Absent: Mr. Colavita

Mr. Filler advised that the Wedderburn Family of 2350 Pennington Road had applied for connection to the Authority's sewer system which application had been approved by Hopewell Township. Mr. Rank stated that the Agreement for Sewer Service had been changed by Hopewell Township and as a result of pending litigation recommended that the Board not approve the agreement and further that Hopewell be advised to change the Agreement back to the original wording. Mr. Filler advised that he would advise Hopewell accordingly.

Mr. Filler advised that the Authority's 2019 Audit was complete and we were waiting receipt of the findings of the Auditor.

Mr. Filler advised that Authority staff would be moving forward with the Authority's 2021 Budget.

Mr. Filler advised the Board that former ELSA Executive Director William Higgins who was previously inducted into the NJWEA Wastewater Hall of Fame was among those being highlighted in the September 2020 issue of Effluents Magazine.

Mr. Filler updated the Board on the status of Synnergy.

Mr. Jacobs advised that he reviewed the application submitted by Airport Corporate Park proposing construction of a 128,153 square foot warehouse consisting of 119,901 square feet of warehouse space and 9,252 square feet of office space located off Sam Weinroth Road in Ewing Township.

Res. 9:21. On motion of Mr. Kownacki and seconded by Mr. Muzaffar the following resolution was presented for adoption:

WHEREAS, AIRPORT CORPORATE PARK WAREHOUSE proposes to construct a 129,153 square foot warehouse consisting of 119,901 square feet of warehouse space and 9,252 square feet of office space located off Sam Weinroth Road 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 January 15, 2021.

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

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

Nays: None.

Abstain: None.

Absent: Mr. Colavita

Mr. Jacobs presented two (2) Change Orders for the Ewing Creek Easement Project submitted by the contractor, Hutton Construction. Change Order No. 2 is in the amount of \$24,520.47; Change Order No. 3 is in the amount of \$3,559.13. The awarded bid for the project was \$434,300.00 with quantities adjustments the net result is a project total of \$458,000.00.

Res. 10:21. On motion of Mr. Kownacki and seconded by Mr. Geter the following resolution was presented for adoption:

Change Order Nos. 2 and 3 for the Ewing Creek Easement project in the amount of \$24,520.47 and \$3,559.13 respectively are approved as presented.

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

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

Nays: None.

Abstain: None.

Absent: Mr. Colavita

Res. 11:21. On motion of Mr. Geter and seconded by Mr. Vereen and unanimously carried, the meeting was adjourned at 12:55 pm.

Submitted by Susan Dorio for the
Ewing Lawrence Sewerage Authority