

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, August 19, 2014 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

Present: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski; Robert Filler, Executive Director and W. Barry Rank, Esquire.

Mrs. Zamonski called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mrs. Zamonski advised that all requirements of the Local Public Meetings Act have been met. She 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. 85:14. On motion of Mr. Colavita and seconded by Mr. Vereen it was moved that the July 15, 2014 minutes be approved as presented.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Res. 86:14. On motion of Mr. Cermele and seconded by Mr. Vereen it was moved that the July 2014 Flow, Maintenance and Connection Reports be ordered filed.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Res. 87:14. On motion of Mr. Colavita and seconded by Mr. DiFrancesco it was moved that the Schedule of Bills for August 19, 2014 in the total amount of \$2,234,492.27 be approved as presented.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

There was no public participation.

Mr. Filler updated the Board on the status of the Regional Sludge Facility.

Mr. Filler reported that Mr. Jacobs has reviewed the application submitted by Straightway Baptist Church. The applicant proposes to convert an existing 4,744 square foot building from an office into a church which will contain a 105 seat assembly, a small office and

two Sunday school classrooms. Mr. Jacobs recommends granting final approval subject to the comments in his letter dated July 29, 2014.

Res: 88:14. On motion of Mr. DiFrancesco and seconded by Mr. Vereen the following resolution was presented for adoption:

WHEREAS, STRAIGHTWAY BAPTIST CHURCH proposes to convert a 4,744 square foot office building into a church which will contain a 105 seat assembly area, a small office and two Sunday school classrooms at 680-690 Whitehead 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 201 Agency 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 July 29, 2014.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Res. 89:14. On motion of Mr. DiFrancesco and seconded by Mr. Colavita it was moved that the first \$4,000,000 of the \$45 gallon per day charge for the Hopewell contracts shall be dedicated to improvements to the Ewing Collection System and Fourth Street Pump Station.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Res. 90:14. On motion of Mr. Colavita and seconded by Mr. DiFrancesco it was moved that the following contracts be approved subject to resolution 89:14:

1. Contract between the Ewing-Lawrence Sewerage Authority, Vito Badelemti, the Township of Hopewell and the Township of Ewing for Block 71, Lot 3.01 located on Pennington Road, Township of Hopewell be approved.
2. Contract between the Ewing-Lawrence Sewerage Authority, Circle Realty Associates LLC, the Township of Hopewell and the Township of Ewing for Block 71, Lot 5 located on Pennington Road, Township of Hopewell be approved.
3. Contract between the Ewing-Lawrence Sewerage Authority, Kenneth Mather, Jacqueline Mather and Victoria Mather, the Township of Hopewell and the Township of Ewing for Block 71, Lot 4.01 located on Pennington Road, Township of Hopewell be approved.
4. Contract between the Ewing-Lawrence Sewerage Authority, Greg Raschdorf and Marie Raschdorf, the Township of Hopewell and the Township of Ewing for 4 Brandon Road West, Pennington be approved.
5. Contract between the Ewing-Lawrence Sewerage Authority, Brian Goldsmith and Maxine Goldsmith, the Township of Hopewell and the Township of Ewing for 16 Brandon Road West, Pennington be approved.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Mr. Colavita requested that Mr. Filler update the ELSA Website section of the Executive Director's monthly report.

Res. 91:14. On motion of Mr. Geter and seconded by Mr. Colavita the following resolution was presented for adoption:

WHEREAS, the Ewing-Lawrence Sewerage Authority must discuss items dealing with personnel and labor negotiations; and

WHEREAS, the aforesaid subjects to be discussed are not appropriate for a public meeting; and

WHEREAS, the aforesaid subjects to be discussed are within the exemptions which are permitted to be discussed and acted upon in closed executive session pursuant to N.J.S.A. 10:4-12b;

NOW, THEREFORE, BE IT RESOLVED by the Ewing-Lawrence Sewerage Authority that a closed session of the Authority shall be held;

BE IT FURTHER RESOLVED that the information pertaining to the aforesaid matters will be made available to the public as soon as possible and once the reasons for non-disclosure no longer exists.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Mrs. Zamonski reconvened the meeting and Mr. Colavita advised that the only item discussed in Executive Session involved personnel and labor negotiations.

Res. 92:14. On motion of Mr. DiFrancesco and seconded by Mr. Cermele it was moved that the meeting be adjourned at 12:51 P.M.

Charles Geter, Secretary