

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, August 17, 2010 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Also attending: Manuel Ponte of ARCADIS and David Sopronyi, ELSA Staff Engineer.

Mr. DiFrancesco called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. DiFrancesco advised that all requirements of the Local Public Meetings Act have been met. He also advised that any contracts awarded this evening would comply with the requirements of P.L. 1975, c. 127 (N.J.A.C. 17:27).

Res. 97:10. On motion of Mr. Geter and seconded by Mr. Colavita and unanimously carried, the minutes of July 20, 2010 were approved as presented.

Res. 98:10. On motion of Mrs. Zamonski and seconded by Mr. Cermele and unanimously carried, the July 2010 Flow, Maintenance and Connection Reports were ordered filed.

Res. 99:10. On motion of Mr. Cermele and seconded by Mr. Colavita and unanimously carried the Schedule of Bills in the total amount of \$1,011,963.04 was accepted.

There was no public participation.

Mr. Filler reported that the Regional Sludge Management Committee has been advised by NJDEP that they will be issuing their approval, but formal approval has not yet been received. Once formal approval is received Planet Fuel will have 10 days to decide if they want to move forward.

Mr. Filler reported that bids were received on August 11, 2010 for Laboratory Testing. Only one bid was received as follows:

New Jersey Analytical Labs Pennington, NJ	\$13,134.00 Estimated Annual Cost
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Michael Post recommends that the contract be awarded to New Jersey Analytical Labs as the lowest, responsible, responsive bidder.

Res. 100:10. On motion of Mr. Cermele and seconded by Mrs. Zamonski it was moved that the contract for Laboratory Testing be awarded to New Jersey Analytical Labs

of Pennington, NJ for a one-year period in accordance with their bid received August 11, 2010 as the lowest, responsible, responsive bidder.

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. 101:10. On motion of Mrs. Zamonski and seconded by Mr. Geter it was moved that the Authority sell the following two vehicles to Ewing Township for \$1.00 each:

1. 1984 International Dump Truck
2. 1995 Chevrolet 4x4 2500 Series Pick Up

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. Geter advised that the Personnel Committee recommends that the Board Members be approved to attend WEFTEC 2010 with expenses being underwritten by the Authority. They also recommended that the Authority's travel policy be updated since it has not been updated since 2004.

On motion of Mr. Geter and seconded by Mr. Colavita it was moved that the Board Members be approved to attend WEFTEC 2010 with expenses being underwritten by the Authority.

The above motion was defeated on the following roll call vote:

Ayes: Messrs. Geter, Colavita and Cermele.

Nays: Messrs. Vereen and DiFrancesco and Mrs. Zamonski.

Absent: None.

Mr. Filler reported that the Authority has received the Fund and Trust Loan Agreements for the Mountain View Force Main project. These documents indicate the Authority will receive funding as follows:

25% at Fund Loan Rate or 0% interest

50% at Trust Loan Rate

25% Principal Forgiveness (principal will not have to be repaid)

Mr. Filler gave credit to Barry Rank, Manuel Ponte, Allan Jacobs and ELSA Staff for their efforts on this project.

Mr. Ponte submitted a proposal for engineering services during construction for the Mountain View Force Main Project in the amount of \$695,851.

Res. 102:10. On motion of Mr. Colavita and seconded by Mr. Cermele it was moved that the Authority approve the proposal submitted by ARCADIS for engineering services during construction for the Mountain View Force Main project in the amount of \$695,851.

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. Filler reported:

1. A pre-bid meeting is scheduled for August 25, 2010 at 9:00 A.M. for the eight engineering firms selected to submit proposals for the Scotch Road Extension Relief Sewer project.
2. A pre-bid meeting is also schedule for August 25, 2010 at 10:00 A.M. for the Photovoltaic project for the Fourth Street Pump Station and the Main Wastewater Treatment Plant.

Mr. Rank reported that he received a call from the Judge's Chamber scheduling an in-person conference on Thursday, August 19, 2010 in the Hamptons matter.

The Board recommended Mr. Rank advise Hopewell Township that if they do not execute the agreement by the Authority's December 21, 2010 meeting, the current offer will be taken off the table.

Res. 103:10. On motion of Mr. Cermele and seconded by Mr. Geter it was moved that Mr. Rank send a letter to Hopewell Township advising that if they do not execute the agreement by the Authority's December 21, 2010 meeting, the current offer will be taken off the table.

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. 104:10. On motion of Mr. Cermele and seconded by Mrs. Zamonski and unanimously carried, the meeting was adjourned at 12:35 P.M.

Joseph M. Cermele, Secretary