

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, February 18, 2014 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Also attending: Allan Jacobs of Jacobs Environmental; David Sopronyi, ELSA Staff Engineer; Vance Stephens, ELSA Administrative Officer; Jim McManimon, Ewing Township Administrator and Christopher Langhart of McManimon and Scotland.

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. 23:14. On motion of Mr. Geter and seconded by Mr. Vereen and unanimously carried, the January 21, 2014 meeting minutes were approved as presented.

Res. 24:14. On motion of Mr. Colavita and seconded by Mr. Cermele and unanimously carried, the January 2014 Flow, Maintenance and Connection Reports were ordered filed.

Res. 25:14. On motion of Mr. Cermele and seconded by Mr. Vereen it was moved that the Schedule of Bills for February 18, 2014 in the total amount of \$959,624.57 be approved as presented.

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

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

Nays: None.

Absent: None.

There was no public participation.

Mr. Filler reported on the status of the Regional Sludge Facility and advised that the next meeting was scheduled for February 19, 2014.

Mr. Stephens presented the 2014 Annual Charge to the Township of Ewing and the Township of Lawrence. The Annual Charge to the Townships after adjustments is \$8,447,756.93 to Ewing and \$5,171,578.77 to Lawrence.

Res. 26:14. On motion of Mr. DiFrancesco and seconded by Mr. Vereen it was moved that the Authority set the 2014 Annual Charge at \$8,447,756.93 to Ewing and \$5,171,578.77 to Lawrence and that the following be approved:

A. Setting the 2013 Actual Average Flow at 7.142335 (60.4368%) for Ewing and 4.675513 (39.5632%) for Lawrence (including the Plant Sewer Usage).

B. Establishing the 2015 Estimated Flow at 60% Ewing and 40% Lawrence.

C. Authorize the Secretary to file the 2014 Annual Charge with the Townships.

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

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

Nays: None.

Absent: None.

Mr. Filler reported that bids were received on February 12, 2014 for Instrumentation and Appurtenances Inspection, Calibration, Certification, Emergency Service, Repairs and Replacements project. Only one bid was received as follows:

| | |
|----------------------|-----------------------------------|
| ABB Automation, Inc. | \$1,280.00 per monthly inspection |
| Warminster, PA | \$580.00 per quarterly inspection |
| | \$136.00 labor (regular rate) |
| | \$136.00 labor (overtime) |
| | \$136.00 labor (double time) |
| | 10% Material Handling Charge |
| | \$23,340.00 Estimated Annual Cost |

Hans Kaszuba recommends that the contract be awarded to ABB Automation, Inc. as the lowest, responsible, responsive bidder.

Res. 27:14. On motion of Mr. Colavita and seconded by Mr. DiFrancesco it was moved that the contract for Instrumentation and Appurtenances Inspection, Calibration, Certification, Emergency Service, Repairs and Replacements be awarded to ABB, Inc. for a one-year period in accordance with their bid received February 12, 2014.

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

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

Nays: None.

Absent: None.

Mr. Filler Reported that bids were received on February 12, 2014 for furnishing Sodium Hypochlorite. The bids received are as follows:

| | |
|---------------------------|--------------------------|
| JCI Jones Chemicals, Inc. | \$.67 per gallon |
| Merrimack, NH | \$158,957.50 Annual Cost |
| Univar USA, Inc. | \$.72 per gallon |
| Middletown, PA | \$170,820.00 Annual Cost |
| Miracle Chemical Company | \$1.0009 per gallon |
| Farmingdale, NJ | \$237,463.52 Annual Cost |
| Kuehne Chemical Company | \$1.05 per gallon |

South Kearny, NJ

\$249,112.50 Annual Cost

Hans Kaszuba recommends that the contract be awarded to JCI Jones Chemicals, Inc. as the lowest, responsible, responsive bidder.

Res. 28:14. On motion of Mr. Cermele and seconded by Mr. Colavita it was moved that the contract for furnishing Sodium Hypochlorite be awarded to JCI Jones Chemicals, Inc. of Merrimack, NH for a one-year period in accordance with their bid received February 12, 2014 as the lowest, responsible, responsive bidder.

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

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

Nays: None.

Absent: None.

Mr. Filler also reported that bids were received on February 12, 2014 for Maintenance, Emergency Service and/or Replacements to the Authority's Electrical Equipment. Bids received are follows:

| | |
|-------------------|-----------------------------------|
| Meridian Property | \$10,500.00 per annual inspection |
| Services, Inc. | \$97.00 per hr (regular) |
| Hamilton, NJ | \$145.50 per hr (overtime) |
| | \$194.00 per hr (double time) |
| | 10% Material Handling Charge |
| | \$23,725 Est. Annual Cost |

| | |
|-----------------------|-----------------------------------|
| Municipal Maintenance | \$36,640.00 per annual inspection |
| Cinnaminson, NJ | \$105.00 per hr (regular) |
| | \$140.00 per hr (overtime) |
| | \$150.00 per hr (double time) |
| | 10% Material Handling Charge |
| | \$50,390. Est. Annual Cost |

William Hill recommends that the contract be awarded to Meridian Property Services, Inc. as the lowest, responsible, responsive bidder.

Res. 29:14. On motion of Mr. Colavita and seconded by Mr. Geter it was moved that the contract for Maintenance, Emergency Service and/or Replacement to the Authority's Electrical Equipment be awarded to Meridian Property Services, Inc. of Hamilton, NJ for a one-year periods in accordance with the bid received February 12, 2014 as the lowest, responsible, responsive bidder.

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

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

Nays: None.

Absent: None.

Mr. Filler requested approval of the following resolution regarding a resiliency-related loan application.

Res. 30:14. On motion of Mr. Colavita and seconded by Mr. Cermele the following resolution was presented for adoption:

RESOLUTION
AUTHORIZING APPLICATION FOR A LOAN
FROM THE NEW JERSEY ENVIRONMENTAL
INFRASTRUCTURE FINANCING PROGRAM FOR THE
EWING-LAWRENCE SEWERAGE AUTHORITY
EFFLUENT PUMPING AND HYDRAULIC IMPROVEMENTS PROJECT

WHEREAS, the Ewing-Lawrence Sewerage Authority intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the Ewing-Lawrence Sewerage Authority Effluent Pumping and Hydraulic Improvements Project, which is a component of the Ewing-Lawrence Sewerage Authority's SFY 2014 Wastewater Treatment Plant Upgrade Project No. S340391-10.

NOW, THEREFORE BE IT RESOLVED that S. Robert Filler, Executive Director of the Ewing-Lawrence Sewerage Authority is authorized to act as the Authorized Representative to represent the Ewing-Lawrence Sewerage Authority in all matters related to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed by the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at:
Ewing-Lawrence Sewerage Authority, 600 Whitehead Road, Lawrenceville, NJ 08648
(609) 587-4061.

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

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

Nays: None.

Absent: None.

Mr. Filler requested approval of the following resolution with regard to the NJSMUAESA.

Res. 31:14. On motion of Mr. Colavita and seconded by Mr. DiFrancesco the following resolution was presented for adoption:

The Executive Director be and is hereby authorized and directed to enter into an Energy Supply Agreement with the Energy Supplier that is selected as the successful bidder by the Aggregation in the form annexed to the Request for Bids provided to potential bidders by Gabel Associates, Inc., on behalf of the Aggregation; and

The Authority's Executive Director are hereby authorized and directed to take such further action and do all other things necessary and convenient to implement the Authority's participation in the Aggregation and satisfy the intent and purposes of this resolution, including

signing or initialing an Aggregation award letter to the selected Energy Supplier on the Authority's behalf.

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

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

Nays: None.

Absent: None.

Jim McManimon updated the Board on various ongoing project in Ewing Township, including the status of meter calibrations and Hopewell connections.

Res. 32:14. On motion of Mr. Colavita and seconded by Mr. Geter and unanimously carried, the Board went into Executive Session at 1:05 P.M. to discuss a personnel matter involving disciplinary action.

Mrs. Zamonski reconvened the meeting at 1:50 P.M. and advised that the only item discussed in Executive Session was a personnel matter.

Res. 33:14. On motion of Mr. DiFrancesco and seconded by Mr. Cermele and unanimously carried, the meeting was adjourned at 1:50 P.M.

Charles Geter, Secretary