

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, July 19, 2016 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Messrs. Cermele and Colavita.

Also attending: Allan Jacobs of Jacobs Environmental; Vance Stephens, ELSA Finance Officer;

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 today would comply with the requirements of P.L. 1975, c. 127 (N.J.A.C. 17:27).

Res. 71:16. On motion of Mr. Geter and seconded by Mr. Vereen and unanimously carried, the June 21, 2016 minutes were approved as presented

Res. 72:16. On motion of Mr. Vereen and seconded by Mr. Geter and unanimously carried, the June 2016 Flow, Maintenance and Connection Reports were ordered filed.

Res. 73:16. On motion of Mr. Vereen and seconded by Mr. Lee and unanimously carried, the Schedule of Bills in the total amount of \$1,360,502.57 was presented and accepted.

There was no public participation.

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

Mr. Filler advised that the Authority's dental insurance carrier, Delta Dental of New Jersey has offered to continue the Authority's coverage at the same rates as the expiring policy. Mr. Stephens recommended that the Authority renew its dental insurance coverage with Delta Dental of New Jersey for a two-period at the following rates:

1 Party	\$53.16/month
2 Party	\$90.39/month
3 Party	\$149.92/month

Res. 74:16. On motion of Mr. Geter and seconded by Mr. Vereen and unanimously carried, the Authority renewed its dental insurance coverage with Delta Dental of New Jersey for a two-period at the following rates:

1 Party	\$53.16/month
2 Party	\$90.39/month
3 Party	\$149.92/month

Mr. Filler reported that bids were received on June 22, 2016 for Maintenance, Emergency Repair Service, Replacements and/or Additions for Sewerage Lines. Bids were received as follows:

Joseph Jingoli & Son, Inc. Lawrenceville, NJ	\$61,761.00
Waters & Bugbee, Inc. Trenton, NJ	\$63,753.40
Pact Two LLC Ringoese, NJ	\$86,900.00
A&J Construction Farmingdale, NJ	\$103,959.00

William Hill recommends that the contract be awarded to Joseph Jingoli & Son, Inc. as the lowest responsible, responsive bidder.

Res. 75:16. On motion of Mr. Vereen and seconded by Mr. Geter and unanimously carried the contract for Maintenance, Emergency Repair Service, Replacements and/or Additions for Sewerage Lines was awarded to Joseph Jingoli & Son, Inc. for a one-year period in accordance with their bid received June 22, 2016 as the lowest, responsible, responsive bidder.

Mr. Filler reported that bids were received on June 29, 2016 for carbon replacement. Bids received are as follows:

General Carbon Corp. Paterson, NJ	\$21,175.00
Jacobi Carbons, Inc. Columbus, OH	\$22,100.00

Mark Colavita recommends that the contract be awarded to General Carbon Corp. as the lowest, responsible, responsive bidder.

Res. 76 :16. On motion of Mr. Geter and seconded by Mr. Vereen and unanimously carried the contract for Carbon Replacement was awarded to General Carbon Corp. in accordance with their bid received June 29, 2016 as the lowest, responsible, responsive bidder.

Mr. Filler also reported that bids were received on June 29, 2016 for furnishing sulfur dioxide. Bids received are as follows:

JCI Jones Chemicals, Inc. Warwick, NY	\$.47 per lb 2000# delivery \$47,000.00 Est Annual Cost
Univar USA, Inc.	\$.549 per lb 2000# delivery

Middletown, PA

\$54,900.00 Est Annual Cost

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

Res. 77:16. On motion of Mr. Geter and seconded by Mr. Vereen and unanimously carried the contract for Sulfur Dioxide was awarded to JCI Jones Chemicals, Inc. for a one-year period in accordance with their bid received June 29, 2016 as the lowest, responsible, responsive bidder.

Mr. Filler reported that bids were received on July 6, 2016 for Maintenance on Trucks over 11,000 lbs and Semi-Trailers. The only bid received is as follows:

Hub Truck Leasing	\$64.00 per hr (regular)
Trenton, NJ	\$96.00 per hr (overtime)
	\$128.00 per hr (double)
	10% Material Handling Charge
	Estimated Annual Cost - \$19,900.00

Russ Forsythe recommends that contract be awarded to Hub Leasing, Inc. as the lowest, responsible, responsive bidder.

Res. 78:16. On motion of Mr. Geter and seconded by Mr. Lee and unanimously carried the contract for Maintenance on Trucks over 11,000 lbs. was awarded to Hub Leasing, Inc. of Trenton, NJ for a one-year period in accordance with their bid received July 6, 2016 as the lowest, responsible, responsive bidder.

Mr. Filler reported that bids were received on July 13, 2016 for Welding and Lathe. The bids received are follows:

Municipal Maintenance
Cinnaminson, NJ

At Owner's Shop:

Labor (regular rate)	\$57.00/hr
Labor (overtime)	\$87.00/hr
Labor (double time)	\$ 97.00/hr

At Authority's Facilities

Labor (regular rate)	\$ 97.00/hr
Labor (overtime)	\$127.00/hr
Labor (double time)	\$137.00/hr
Material Handling Charge	0%
Estimated Annual Cost	\$27,035.00

GMH Associates of America, Inc.

Trenton, NJ

At Owner's Shop:

Labor (regular rate)	\$60.00/hr
Labor (overtime)	\$90.00/hr
Labor (double time)	\$120.00/hr

At Authority's Facilities

Labor (regular rate)	\$159.65/hr
Labor (overtime)	\$239.00/hr
Labor (double time)	\$320.00/hr
Material Handling Charge	10%
Estimated Annual Cost	\$31,586.50

Russell Forsythe, Maintenance Foreman, recommends that the contract be awarded to Municipal Maintenance Co., Inc. as the lowest, responsible, responsive bidder.

Res. 79:16. On motion of Mr. Geter and seconded by Mr. Lee and unanimously carried the contract for Welding and Lathe Work was awarded to Municipal Maintenance Co. of Cinnaminson, NJ for a one-year period in accordance with their bid received July 13, 2016 as the lowest, responsible, responsive bidder.

Mr. Jacobs advised that he has reviewed the application submitted by SPRUCE STREET PARTNERS for construction of a 6,550 square foot building and a 96,630 square foot indoor sports dome located on Spruce Street between Princeton Avenue and 4th Street in Lawrence Township. Mr. Jacobs recommended granting preliminary approval subject to the comments in his letter dated June 28, 2016.

Res. 80:16. On motion of Mr. Vereen and seconded by Mr. Geter and unanimously carried, the following resolution was adopted:

WHEREAS, SPRUCE STREET PARTNERS proposes construction of a 6,550 square foot building and a 96,630 square foot indoor sports dome located on Spruce Street Between Princeton Avenue and 4th Street 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 June 28, 2016.

Mr. Jacobs reported that he has reviewed the application submitted for Stonegate at Braeburn. The applicant is proposing to construct 35 single family detached homes on a 13 acre site located on the northeast side of Ewing Road in Ewing Township. Mr. Jacobs recommended granting preliminary approval subject to the comments in his letter dated July 6, 2016.

Res. 81:16. On motion of Mr. Geter and seconded by Mr. Lee and unanimously carried, the following resolution was adopted:

WHEREAS, STONEGATE AT BRAEBURN proposes construction of 35 single family homes on the northeast side of Ewingville 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 201 Agency requirements and expects to continue to meet the NJPDES Permit requirements.

6. This preliminary approval granted pursuant to this Resolution shall expire ninety (90) days 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 6, 2016.

Res. 82:16. On motion of Mr. Lee and seconded by Mr. Vereen and unanimously carried, the following resolution was adopted:

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR PROFESSIONAL ENGINEER

WHEREAS, the Ewing-Lawrence Sewerage Authority has a need to acquire a professional engineer as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4 or 20.5 as appropriate*; and,

WHEREAS, TRENTON ENGINEERING CO., INC. has submitted a proposal dated July 6, 2016 indicating they will provide professional engineering services in accordance with their proposal dated July 6, 2016; and

WHEREAS, TRENTON ENGINEERING CO., INC. has completed and submitted a Business Entity Disclosure Certification which certifies that TRENTON ENGINEERING CO., INC. has not made any reportable contributions to a political or candidate committee in the Townships of Ewing or Lawrence in the previous one year, and that the contract will prohibit TRENTON ENGINEERING CO., INC. from making any reportable contributions through the term of the contract, and

WHEREAS, a certification of availability of funds is attached and the costs for this contract shall be charged to the Authority's Engineering Fees account;

NOW THEREFORE, BE IT RESOLVED that the Ewing-Lawrence Sewerage Authority authorizes the Executive Director to enter into a contract with TRENTON ENGINEERING CO., INC. as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Trenton Times as required by law within (10) days of its passage.

Res. 83:16. On motion of Mr. Lee and seconded by Mr. Vereen and unanimously carried the Authority approved an amendment to agreement with Kleinfelder in the amount of \$200,000.00 to cover the extra year of engineering services needed to complete the Wastewater Treatment Plant Upgrade Project.

Mr. Jacobs recommended acceptance of 4,051 linear feet of dual 4-inch HDPE force mains in the Bear Tavern Road project with a value of \$328,241 subject to changes in the deed recommended by ELSA's attorney.

Res. 84:16. On motion of Mr. Geter and seconded by Mr. Vereen and unanimously carried the Authority accept 4,051 linear feet of dual 4-inch HDPE force mains in the Bear Tavern Road project with a value of \$328,241 subject to changes in the deed recommended by ELSA's attorney.

Mr. Filler reported that ELSA representatives met with Ewing representatives to discuss what will be required to service the proposed development on the old General Motors site. The Engineering Committee will meet to discuss this project.

Res. 85:16. On motion of Mr. Geter and seconded by Mr. Lee and unanimously carried, the meeting was adjourned at 12:32 P.M.

Charles Geter, Secretary