

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, June 16, 2015 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.

Also attending: Allan Jacobs of Jacobs Environmental Consulting; Vance Stephens, ELSA Administrative Officer and David Sopronyi, ELSA Staff Engineer; and Connie Mercer, Celia Bernstein and Dana Irhbacher representing Homefront.

Mr. Vereen called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Vereen 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. 63:15. On motion of Mr. Colavita and seconded by Mr. Cermele it was moved that the public hearing on the revisions to the Construction Rules and Regulations be opened.

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. Jacobs presented the proposed revisions to the Authority's Construction Rules and Regulations. The main change involves the revision to the Authority's Connection Fee. The revision reads as follows: "The EDU connection fee shall be reduced by 50% for new connections to the sewerage system for public housing authorities and non-profit organizations building affordable housing projects as well as any 501(c)(3) entity building housing accommodations satisfying a generally accepted societal need." Mr. Jacobs also reviewed the other technical and "housekeeping" changes that are proposed in the Rules and Regulations.

Res. 64:15. On motion of Mr. Colavita and seconded by Mr. Geter it was moved that the public hearing on the revisions to the Construction Rules and Regulations be closed.

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. 65:15. On motion of Mrs. Zamonski and seconded by Mr. DiFrancesco it was moved that the Authority approve the revisions to the Authority's Construction Rules and Regulations.

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. 66:15. On motion of Mr. Geter and seconded by Mr. Colavita the May 19, 2015 minutes were 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. 67:15. On motion of Mr. Colavita and seconded by Mrs. Zamonski it was moved that the May 2015 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. 68:15. On motion of Mrs. Zamonski and seconded by Mr. Cermele the Schedule of Bills for June 16, 2105 in the total amount of \$2,094,881.23 was presented and accepted.

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 reported on the status of the Regional Sludge Facility. They are moving ahead with the pilot project and have invited them to a demonstration at the Transfer Station on Thursday, June 18<sup>th</sup> at 9:00 AM.

Mr. Filler reported that bids were received on June 3, 2015 for furnishing Alkaline Chemical. The only bid received was:

Univar USA, Inc.	\$1.39 per gallon
Middletown, PA	\$208,500.00 Est Annual Cost

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

Res. 69:15. On motion of Mr. Geter and seconded by Mr. DiFrancesco it was moved that the contract for furnishing Alkaline Chemical be awarded to Univar USA, Inc. for a one-year

period in accordance with their bid submitted June 3, 2015 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.

Mr. Filler reported that bids were received on June 9, 2015 for Maintenance, Emergency Service, Replacements and/or Additions to the Authority's Generators. Bids received are as follows:

Power Equipment Co. Moorestown, NJ	\$500.00 per semi-annual inspect \$ 95.00 per hr (regular rate) \$ 95.00 per hr (overtime) \$100.00 per hr (double time) Material Handling Charge – 6% \$16,580.00 Estimated Annual Cost
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Atlantic Switch and Generator Hainesport, NJ	\$1,000 per semi-annual inspection \$ 90.00 per hr (regular rate) \$100.00 per hr (overtime) \$100.00 per hr (double time) Material Handling Charge – 7.5% \$17,225.00 Estimated Annual Cost
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William Hill recommended that the contract be awarded to Power Equipment Co., Inc. as the lowest, responsible, responsive bidder.

Res. 70:15. On motion of Mr. Geter and seconded by Mrs. Zamonski it was moved that the contract for Generator Maintenance be awarded to Power Equipment Co. for a one-year period in accordance with their bid submitted June 10, 2015 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.

Mr. Filler recommended that the Authority enter into a Power Purchase Agreement (PPA) with Synnergy LLC and/or its assignees for 4 Mega Watts DC of solar power. The term of the Agreement will be a choice between:

1. \$.075 per KWh with an annual 2% escalator.
2. A rate 30% below the current all in price from the local utility to be adjusted 2 times annually at the June 1st (Summer Rate) and at the October 1st (Winter Rate).

The Board asked for additional time to consider these options so the matter was tabled.

Mr. Jacobs reported that he has reviewed the application submitted by Pennington Circle Group. The applicant proposes to sewer Wildflowers Restaurant, Marco's Pizza and Circle Realty Associates in Hopewell Township. Mr. Jacobs recommended granting preliminary subject to the comments in his letter dated May 20, 2015.

Res. 71:15. On motion of Mrs. Zamonski and seconded by Mr. Cermele the following resolution was presented for adoption:

WHEREAS, the PENNINGTON CIRCLE GROUP proposes to sewer Wildflowers Restaurant, Marco's Pizza and Circle Realty Associates in Hopewell 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 May 20, 2015.

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 advised that the Authority has replaced some of its older vehicles. Both Townships were asked if they have any use for these vehicles. Ewing Township would like to have the 1999 Chevy 4x4 pickup with utility body and lift gate. Mr. Filler recommended that Ewing Township be given this vehicle and the remaining vehicle be sold at Gov Deals.

Res. 72:15. On motion of Mr. Colavita and seconded by Mr. Geter it was moved that the Authority dispose of the following vehicles in the manner listed:

1999 Chevy 4x4 pickup with utility body & lift gate (Give to Ewing Township)

2001 Durango (Gov Deals)

2002 Durango (Gov Deals)

2005 Chevy 4x4 pickup with cap (Gov Deals)

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.

The Personnel Committee recommended that the Authority eliminate the 20% contribution towards prescription insurance premiums after retirement for eligible retired employees and requested that the Authority's Administrative Manual and Union Contract be updated to be consistent with PERS.

Res. 73:15. On motion of Mr. Colavita and seconded by Mr. Cermele it was moved that the Authority eliminate the 20% contribution towards prescription insurance premiums after retirement for eligible retired employees and that the Authority's Administrative Manual and Union Contract be updated to be consistent with PERS.

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.

David Sopronyi updated the Board on the construction progress at the Plant.

The Engineering Committee reported that proposals were received for the Ewing Township Flow Study & Capacity Analysis. Three proposals were received as follows:

Remington Vernick  
& Arango Engineers

\$78,119.78

Kleinfelder \$97,470.00

Arcadis \$160,247.00

The Engineering Committee has interviewed the engineers and reviewed their proposals. They recommend that the contract be awarded to Remington Vernick & Arango Engineers in accordance with their proposal dated April 16, 2015.

Res. 74:15. On motion of Mr. DiFrancesco and seconded by Mr. Cermele it was moved that the contract to perform the Ewing Township Flow Study & Capacity Analysis be awarded to Remington Vernick & Arango Engineering at a cost of \$78,119.78 in accordance with their proposal dated April 16, 2015.

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. 75:15. On motion of Mr. Colavita and seconded by Mr. DiFrancesco it was moved that the July meeting be changed to July 14, 2015.

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. Jacobs advised that Bristol Myers-Squibb (BMS) is about to start the sewer for their project on Princeton Pike. A condition of that approval was to re-line a portion on the sewer in Princeton Pike, which they have agreed to do. BMS has asked if the authority would take over preparation of the specifications and construction of this project and BMS would pay for the work. After discussion, the Board agreed that it is not the Authority's policy to assume this type of work for developers.

Res. 76:15. On motion of Mr. Colavita and seconded by Mr. Geter the meeting was adjourned at 1:25 P.M.

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Pasquale Colavita, Secretary