

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, May 15, 2018 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Also attending: Allan Jacobs of Jacobs Environmental, Inc.; Vance Stephens, ELSA Administrative Officer; Leslie London, McManimon, Scotland and Bauman; Charles and Lucille Caruso, Lawrence residents; Felipe Contreras of Kleinfelder.

Mr. Geter called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Geter 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. 33:18. On motion of Mr. Vereen and seconded by Mr. Colavita it was moved that the April 17, 2018 minutes be approved as presented.

The above resolution was adopted on the following roll call vote:
Ayes: Messrs. Cermele, Colavita, Geter, Lee, Muzaffar and Vereen.
Nays: None.
Absent: None.

Res. 34:18. On motion of Mr. Colavita and seconded by Mr. Muzaffar it was moved that the April 2018 Flow, Maintenance and Connection Reports be filed.

The above resolution was adopted on the following roll call vote:
Ayes: Messrs. Cermele, Colavita, Geter, Lee, Muzaffar and Vereen.
Nays: None.
Absent: None.

Res. 35:18. On motion of Mr. Muzaffar and seconded by Mr. Cermele it was moved that the May 15, 2018 Schedule of Bills in the total amount of \$1,034,487.07 be accepted.

The above resolution was adopted on the following roll call vote:
Ayes: Messrs. Cermele, Colavita, Geter, Lee, Muzaffar and Vereen.
Nays: None.
Absent: None.

There was no public participation.

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

Mr. Jacobs reported that he has reviewed the application submitted by Bucci Builders, Inc. proposing demotion of an existing single-family house and construction of six (6) new single-family dwellings between Roxboro Road and Fieldsboro Drive in Lawrence Township. He noted that Lawrence Township will be repaving Roxboro Road this summer so the developer will be installing laterals before the paving begins. Mr. Jacobs recommended granting preliminary approval subject to the comments in his letter dated May 12, 2018.

Res. 36:18. On motion of Mr. Muzaffar and seconded by Mr. Cermele the following resolution was presented for adoption:

WHEREAS, BUCCI BUILDERS INC. proposes to demolish the existing single-family house and construct six (6) new single-family dwellings between Roxboro Road and Fieldsboro Drive 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 208 Wastewater Management Plan 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 12, 2018.

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

Ayes: Messrs. Cermele, Colavita, Geter, Lee, Muzaffar and Vereen.

Nays: None.

Absent: None.

Mr. Filler reported that bids were received on April 25, 2018 for Emergency Service, Replacements and/or Additions of the Authority's Mechanical Equipment. Only one bid was received as follows:

A.C. Schultes, Inc.
Woodbury Heights, NJ

At Owner's Shop:

Labor (regular rate)	\$50.00/hr
Labor (overtime)	\$70.00/hr
Labor (double time)	\$80.00/hr

At Authority's Facilities

Labor (regular rate)	\$120.00/hr
Labor (overtime)	\$140.00/hr
Labor (double time)	\$150.00/hr
Material Handling Charge	15%
Cost of Performance Bond	\$300.00
Estimated Annual Cost	\$34,325.00

You will find enclosed a copy of a memorandum from William Hill recommending that the contract be awarded to A.C. Schultes as the lowest, responsible, responsive bidder.

Res. 37:18. On motion of Mr. Colavita and seconded by Mr. Muzaffar it was moved that the contract for Maintenance of Mechanical Equipment be awarded to A.C. Schultes, Inc. of Woodbury Heights, NJ for a one-year period in accordance with their bid submitted April 25, 2018 as the lowest, responsible, responsive bidder.

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

Ayes: Messrs. Cermele, Colavita, Geter, Lee, Muzaffar and Vereen.

Nays: None.

Absent: None.

Mr. Filler reported:

1. The NJWEA Annual Conference was held in Atlantic City last week.

2. Ewing Fire Station thanked the Authority's employees for their help with a sewer problem they recently had.
3. The Authority's NJPDES Permit fee is now over \$100,000.
4. ELSA tv'd the Route 29 sewer last week and found failing liners.

Felipe Contreras updated the Board on the Plant construction and the asset management program.

Mr. Jacobs reported that he is currently investigating the Fackler Road Force Main.

Mr. Rank reported that he is still working on the NJPDES Permit appeal.

Res. 38:18. On motion of Mr. Lee and seconded by Mr. Cermele and unanimously carried, the meeting was adjourned at 12:45 P.M.

Secretary