

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, March 15, 2016 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Mr. DiFrancesco.

Also attending: Allan Jacobs of Jacobs Environmental; David Sopronyi, ELSA Staff Engineer; Steve Trumbo and Steve Durst of Synnergy; Mark Colavita, ELSA Operations Supervisor; William Hill, ELSA Maintenance Supervisor; Timothy Bradley and Felipe Contreras of Kleinfelder.

Mr. Colavita called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Colavita 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. 30:16. On motion of Mr. Geter and seconded by Mr. Cermele the February 16, 2016 Reorganization and Regular minutes were approved as presented.

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

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

Nays: None.

Absent: Messrs. DiFrancesco and Vereen.

Res. 31:16. On motion of Mr. Cermele and seconded by Mr. Geter it was moved that the February 2016 Flow, Maintenance and Connection Reports be ordered filed.

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

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

Nays: None.

Absent: Messrs. DiFrancesco and Vereen.

Res. 32:16. On motion of Mr. Lee and seconded by Mr. Cermele the Schedule of Bills in the total amount of \$1,831,745.61 was presented and accepted.

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

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

Nays: None.

Absent: Messrs. DiFrancesco and Vereen.

There was no public participation.

Mr. Vereen arrived at 12:10 P.M.

Mr. Durst of Synnergy advised that all of the civil engineering for the solar panels has been completed. Application will be made to Hamilton Township for site plan approval and application will also be filed with NJDEP. They should be ready to start construction sometime in August 2016.

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

Mr. Filler reported that bids were received on February 17, 2016 for Maintenance, Emergency Service, Repairs and Replacements to the Authority's Medium Voltage (formerly High Voltage) Electrical Equipment. The only bid received is as follows:

Reuter & Hanney, Inc	\$8,500.00 per annual inspection
Ivyland, PA	110.00 per hr regular
	145.00 per hr overtime
	160.00 per hr double time
	5% Material Handling Charge
	\$15,475.00 Estimated Annual Cost

William Hill recommends that the contract be awarded to Reuter & Hanney as the lowest, responsible, responsive bidder.

Res. 33:16. On motion of Mr. Geter and seconded by Mr. Vereen it was moved that the contract for Maintenance of Medium Voltage Electric Equipment be awarded to Reuter & Hanney, Inc. of Ivyland, PA for a one-year period in accordance with their bid submitted February 17, 2016 as the lowest, responsible, responsive bidder.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

Mr. Filler also reported that bids were received on February 24, 2016 for Emergency Service, Replacements and/or Additions of the Authority's Mechanical Equipment. The bids received are as follows:

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

At Owner's Shop:

Labor (regular rate)	\$40.00/hr
Labor (overtime)	\$60.00/hr
Labor (double time)	\$60.00/hr

At Authority's Facilities

Labor (regular rate)	\$ 85.00/hr
Labor (overtime)	\$ 95.00/hr
Labor (double time)	\$95.00/hr
Material Handling Charge	10%
Cost of Performance Bond	\$300.00
Estimated Annual Cost	\$26,400.00

Municipal Maintenance Co.
Cinnaminson, NJ

At Owner's Shop:

Labor (regular rate)	\$45.00/hr
Labor (overtime)	\$50.00/hr
Labor (double time)	\$50.00/hr

At Authority's Facilities

Labor (regular rate)	\$ 85.00/hr
Labor (overtime)	\$105.00/hr
Labor (double time)	\$105.00/hr
Material Handling Charge	10%
Cost of Performance Bond	-0-
Estimated Annual Cost	\$28,350.00

Longo
Wharton, NJ

At Owner's Shop:

Labor (regular rate)	\$42.00/hr
Labor (overtime)	\$45.00/hr
Labor (double time)	\$48.00/hr

At Authority's Facilities

Labor (regular rate)	\$120.00/hr
Labor (overtime)	\$130.00/hr
Labor (double time)	\$140.00/hr
Material Handling Charge	10%
Cost of Performance Bond	-0-
Estimated Annual Cost	\$29,280.00

G.M.H. Company
Trenton, NJ

At Owner's Shop:

Labor (regular rate)	\$60.00/hr
Labor (overtime)	\$90.00/hr
Labor (double time)	\$100.00/hr

At Authority's Facilities

Labor (regular rate)	\$100.00/hr
Labor (overtime)	\$130.00/hr
Labor (double time)	\$140.00/hr
Material Handling Charge	10%
Cost of Performance Bond	\$1,200.00
Estimated Annual Cost	\$38,550.00

William Hill recommends that the contract be awarded to A.C. Schultes as the lowest, responsible, responsive bidder.

Res. 34:16. On motion of Mr. Geter and seconded by Mr. Vereen 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 February 24, 2016 as the lowest, responsible, responsive bidder.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

Mr. Filler also advised that bids were received on March 2, 2016 for furnishing polymers. The only bid received is as follows:

Polydyne, Inc.	\$1.70 per pound
Riceboro, GA	

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

Res. 35:16. On motion of Mr. Geter and seconded by Mr. Cermele it was moved that the contract for furnishing Polymers be awarded to Polydyne, Inc. of Riceboro, GA for a one-year period in accordance with their bid submitted March 2, 2016 as the lowest, responsible, responsive bidder.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

Mr. Jacobs reported that he has reviewed the application submitted for a proposed car wash to be constructed inside an existing 50,000 square foot building located at 4 Litho Road in Lawrence Township. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated February 22, 2016.

Res. 36:16. On motion of Mr. Cermele and seconded by Mr. Vereen the following resolution as presented for adoption:

WHEREAS, 4 LITHO ROAD CAR WASH proposes a drive-through car wash be constructed inside an existing 50,000 square foot building located on the east side of Litho Road 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 February 22, 2016.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

Mr. Filler reported that the Authority received proposals for providing engineering inspection services. Nine proposals were received. After review by Mr. Jacobs, ELSA Staff and the Engineering Committee it is recommended that the contract be awarded to Ferriero Engineering, Inc.

Res. 37:16. On motion of Mr. Cermele and seconded by Mr. Vereen the following resolution was presented for adoption:

**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, the Administrative Officer has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, the anticipated term of this contract is until the Authority February 2017 Reorganization meeting; and

WHEREAS, FERRIERO ENGINEERING, INC. has submitted a proposal dated February 19, 2016 indicating FERRIERO ENGINEERING, INC. will provide professional engineering inspection services in accordance with their proposal dated February 19, 2016; and

WHEREAS, has completed and submitted a Business Entity Disclosure Certification which certifies that has FERRIERO ENGINEERING, INC. 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 FERRIERO ENGINEERING, 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 FERRIERO ENGINEERING, 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.

The above resolution was adopted on the following roll call vote:
Ayes: Messrs. Cermele, Colavita, Geter, Lee and Vereen.

Nays: None.
Absent: Mr. DiFrancesco.

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 final approval subject to the comments in his letter dated March 14, 2016. Mr. Jacobs noted that Hopewell Township will be performing the inspections for this project.

Res. 38:16. On motion of Mr. Geter and seconded by Mr. Lee 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 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 March 14, 2016.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

Tim Bradley of Kleinfelder updated the Board on the construction at the Plant, the Supplemental Loan Application of approximately \$4,600,000 and time extensions for the contractor.

Mr. Filler requested approval to adjust the salaries of several foremen and clerical employees with a maximum increase of \$6,000 for all foremen and \$5,000 for the clerical employees.

Res. 39:16. On motion of Mr. Geter and seconded by Mr. Cermele it was moved that the Executive Director be authorized to adjust the salaries of several foremen and clerical employees with a maximum increase of \$6,000 for all foremen and \$5,000 for the clerical employees.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

Mr. Jacobs reported that the Princeton Pike Sewer Lining job will be starting soon.

Res. 40:16. On motion of Mr. Geter and seconded by Mr. Cermele the following resolution was presented for adoption:

WHEREAS, the Ewing-Lawrence Sewerage Authority must discuss items dealing with labor; and

WHEREAS, the aforesaid subjects to be discussed are not appropriate for a public meeting; and

WHEREAS, the aforesaid subjects to be discussed are within the exemptions which are permitted to be discussed and acted upon in closed executive session pursuant to N.J.S.A. 10:4-12b;

NOW, THEREFORE, BE IT RESOLVED by the Ewing-Lawrence Sewerage Authority that a closed session of the Authority shall be held;

BE IT FURTHER RESOLVED that the information pertaining to the aforesaid matters will be made available to the public as soon as possible and once the reasons for non-disclosure no longer exists.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

Mr. Vereen left the meeting at 1:45 P.M.

Mr. Colavita reconvened the meeting and advised that the only item discussed in Executive Session involved a grievance filed by the Shop Steward regarding inequitable distribution of overtime. The Executive Director was directed to respond appropriately.

Res. 41:16. On motion of Mr. Geter and seconded by Mr. Lee and unanimously carried, the meeting was adjourned at 2:05 P.M.

Charles Geter, Secretary