

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, March 21, 2017 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; David Sopronyi, ELSA Staff Engineer and Felipe Contreras; Chris Langhart of McManimon & Scotland.

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).

Mr. Colavita welcomed Mr. Muzaffar to the ELSA Board.

Res. 30:17. On motion of Mr. Geter and seconded by Mr. Vereen the February 21, 2017 (Reorganization and Regular) minutes were 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. 31:17. On motion of Mr. Vereen and seconded by Mr. Cermele the February 2017 Flow, Maintenance and Connection Reports were ordered 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. 32:17. On motion of Mr. Muzaffar and seconded by Mr. Vereen the Schedule of Bills in the total amount of \$1,192,968.50 was presented and 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.

Res. 33:17. On motion of Mr. Lee and seconded by Mr. Geter it was moved that Mr. Muzaffar be elected to serve as Assistant Secretary until the February 2018 Reorganization meeting.

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. Colavita appointed Mr. Muzaffar to serve on the Engineering Committee.

Mr. Filler reported that bids were received on March 1, 2017 for furnishing polymers. The only bid received is as follows:

Polydyne, Inc.	\$1.74 per pound
Riceboro, GA	

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

Res. 34:17. On motion of Mr. Geter and seconded by Mr. Vereen 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 received March 1, 2017 at \$1.74 per pound 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 also reported that bids were received on March 1, 2017 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)	\$50.00/hr
Labor (overtime)	\$70.00/hr
Labor (double time)	\$80.00/hr

At Authority's Facilities

Labor (regular rate)	\$95.00/hr
Labor (overtime)	\$115.00/hr
Labor (double time)	\$120.00/hr

Material Handling Charge	10%
Cost of Performance Bond	\$300.00
Estimated Annual Cost	\$32,150.00

G.M.H. Company  
Trenton, NJ

At Owner's Shop:

Labor (regular rate)	\$100.00/hr
Labor (overtime)	\$130.00/hr
Labor (double time)	\$140.00/hr

At Authority's Facilities

Labor (regular rate)	\$ 60.00/hr
Labor (overtime)	\$ 90.00/hr
Labor (double time)	\$100.00/hr
Material Handling Charge	10%
Cost of Performance Bond	\$1,521.00
Estimated Annual Cost	\$54,871.00

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

Res. 35:17. 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 received March 1, 2017 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 advised that bids were received on March 8, 2017 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	\$8,950.00 per annual inspection
Ivyland, PA	\$118.00 per hr regular
	\$153.00 per hr overtime
	\$188.00 per hr double time
	8% Material Handling Charge
	\$16,455.00 Estimated Annual Cost

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

Res. 36:17. On motion of Mr. Muzaffar and seconded by Mr. Vereen it was moved that the contract for Maintenance of Medium Voltage Electrical Equipment be awarded to Reuter & Hanney of Ivyland, PA for a one-year period in accordance with their bid received March 8, 2017 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. Jacobs reported that he has reviewed the application submitted for the Hilton Garden Inn. The applicant proposes construction of a 107-room hotel at 1300 Lenox Drive in Lawrence Township. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated March 14, 2017.

Res. 37:17. On motion of Mr. Cermele and seconded by Mr. Vereen it was moved that the following resolution be adopted:

WHEREAS, HILTON GARDEN INN proposes construction of a 107 room hotel at 1300 Lenox 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 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, 2017.

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

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

Nays: None.

Absent: None.

Al Jacobs reported that he has reviewed the application submitted by MedExpress Urgent Care located at 1680 North Olden Avenue. The applicant proposes demolition of two existing commercial building and construction of a 4,844 square foot medical office. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated March 17, 2017.

Res. 38:17. On motion of Mr. Geter and seconded by Mr. Lee it was moved that the following resolution be adopted:

WHEREAS, MEDEXPRESS URGENT CARE proposes construct a 4,844 square foot medical office at 1680 North Olden Avenue 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 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 17, 2017.

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 USEPA will be conducting an inspection of the Authority's Collection System with a walk-through of the ELSA Plant on Wednesday, March 22<sup>nd</sup>.

Mr. Jacobs reported that the Authority has received an application for the General Motors Site and will be having a meeting with the applicant to review the project.

Res. 39:17. On motion of Mr. Geter and seconded by Mr. Cermele and unanimously carried, the meeting was adjourned at 12:45 P.M.

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Joseph Cermele, Secretary

