

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, January 24, 2017 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Mr. Colavita.

Also attending: Tim Bradley and Felipe Contreras of Kleinfelder; David Sopronyi, ELSA Staff Engineer; Dennis Yoder of Remington, Vernick.

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. 1:17. On motion of Mr. Cermele and seconded by Mr. Vereen the December 20, 2016 minutes were approved as presented.

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

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

Nays: None.

Absent: Colavita.

Res. 2:17. On motion of Mr. Vereen and seconded by Mr. Cermele and unanimously carried, the December 2016 Flow, Maintenance and Connection Reports were ordered filed.

Res. 3:17. On motion of Mr. Vereen and seconded by Mr. Lee and unanimously carried, the Schedule of Bills for December 31, 2016 in the total amount of \$371,341.87 and for January 24, 2017 in the total amount of \$1,096,265.02 were presented and accepted.

There was no public participation.

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

In a letter dated December 27, 2016 Mr. Jacobs reported that he has reviewed the application submitted by Hilton Garden for construction of a 107 room hotel at 1300 Lenox Drive in Lawrence Township. Mr. Jacobs recommended granting preliminary approval subject to the comments in his letter dated December 27, 2016.

Res .4:17. On motion of Mr. Cermele and seconded by Mr. Vereen the following resolution was presented for adoption:

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 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 December 27, 2016.

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

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

Nays: None.

Absent: Mr. Colavita.

Mr. Filler reported that the Authority received two proposals from Remington, Vernick & Arango Engineers for the Scotch Road/Parkway Avenue Sewer Interceptor Rehabilitation & Flow Capacity Improvement Project. The first proposal for the Sewer Interceptor Rehabilitation Flow Capacity Improvement Project for Parkway MHE5 to Scotch Road MH D14 is in the not-to-exceed

amount of \$78,800.00 and will be paid for by Atlantic Realty. The second proposal is for the Sewer Interceptor Rehabilitation Project for Scotch Road M D14 to MH D10 in the not-to-exceed amount of \$72,500.00. Mr. Yoder explained these proposals are for the planning, design and permitting portions of the work to be performed. Mr. Filler recommended approval of these proposals subject to the approval by Atlantic Realty.

Res. 5:17. On motion of Mr. Lee and seconded by Mr. Cermele it was moved that the Authority approve proposals from Remington, Vernick & Arango Engineers for the Scotch Road/Parkway Avenue Sewer Interceptor Rehabilitation & Flow Capacity Improvement Project. The first proposal for the Sewer Interceptor Rehabilitation Flow Capacity Improvement Project for Parkway MHE5 to Scotch Road MH D14 is in the not-to-exceed amount of \$78,800.00 and will be paid for by Atlantic Realty. The second proposal is for the Sewer Interceptor Rehabilitation Project for Scotch Road M D14 to MH D10 in the not-to-exceed amount of \$72,500.00 subject to the approval by Atlantic Realty; and

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 2018 Reorganization meeting; and

WHEREAS, REMINGTON VERNICK & ARANGO ENGINEERS has submitted a proposal dated December 19, 2016 indicating they will provide professional engineering inspection services in accordance with their proposal dated December 19, 2016; and

WHEREAS, REMINGTON VERNICK & ARANGO ENGINEERS has completed and submitted a Business Entity Disclosure Certification which certifies that has REMINGTON VERNICK & ARANGO ENGINEERS 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 REMINGTON VERNICK & ARANGO ENGINEERS 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 REMINGTON VERNICK & ARANGO ENGINEERS 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, Geter, Lee and Vereen.

Nays: None.

Absent: Mr. Colavita.

Mr. Filler requested approval to sell four used Authority vehicles. These vehicles will be sold as is by Lawrence Township Public Works Department on govdeals.com.

Res. 6:17. On motion of Mr. Lee and seconded by Mr. Vereen it was moved that the Authority approve the sale of the following four vehicles as is by Lawrence Township on govdeals.com:

2001 DURANGO 4X4	VIN # IB4HS28N61F584408
2002 DURANGO 4X4	VIN # IB4HS48N42F173439
2004 FORD F250 XL 4X4	VIN # IFDNX21LS4EC48219
2005 CHEVY 1500 SILVERADO 4X4 W/ CAP	VIN # IGCEK14V85Z258460

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

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

Nays: None.

Absent: Mr. Colavita.

Mr. Bradley updated the Board on Change Order No. 6 to the contract with Pact Two which will be presented to the Board for approval at the February meeting and Mr. Contreras updated the Board on the progress of the construction at the Plant.

Res. 7:17. On motion of Mr. Cermele and seconded by Mr. Lee and unanimously carried, the meeting was adjourned at 1:10 P.M.

Charles Geter, Secretary