

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, May 21, 2019 at 12:00 P.M. at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Also attending: Allan Jacobs of Jacobs Environmental, Inc., Leslie London, Esquire and William Hill, Maintenance Supervisor.

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. 42:19. On motion of Mr. Colavita and seconded by Mr. Muzaffar the April 16, 2019 minutes were presented for adoption.

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

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

Nays: None.

Absent: None.

Res. 43:19. On motion of Mr. Colavita and seconded by Mr. Muzaffar and unanimously carried, the April 2019 Flow, Maintenance and Connection Reports were ordered filed.

Res. 44:19. On motion of Mr. Geter and seconded by Mr. Muzaffar it was moved that the May 21, 2019 Schedule of Bills in the total amount of \$1,126,549.19 be accepted.

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

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

Nays: None.

Absent: None.

There was no public participation.

Leslie London reviewed pending Local 172 and/or ELSA matters before PERC.

Mr. Filler advised that Regional Sludge Management Committee will hold its quarterly meeting in June. He advised that he will be setting up a date for a tour.

Mr. Filler reported that bids were received on April 17, 2019 for furnishing Sodium Hypochlorite. The bids received are as follows:

Kuehne Chemical Company South Kearny, NJ	\$.7892 per gallon \$187,237.70 Annual Cost
JCI Jones Chemicals, Inc. Merrimack, NH	\$.79 per gallon \$187,427.50 Annual Cost
Univar USA, Inc. Middletown, PA	\$.884 per gallon \$209,967.68 Annual Cost

Mark Colavita recommends that the contract be awarded to Kuehne Chemical Company as the lowest, responsible, responsive bidder.

Res. 45:19. On motion of Mr. Geter and seconded by Mr. Muzaffar it was moved that the contract for furnishing Sodium Hypochlorite be awarded to Kuehne Chemical Company of South Kearny, NJ for a one-year period in accordance with their bid received April 17, 2019 as the lowest, responsible, responsive bidder. Funds are available per the Availability of Funds certification of the Administrative Officer.

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

Mr. Filler reported that bids were also received on April 24, 2019 for Quick Lock Mechanical Stainless Steel Point Repair System Bids. Only one bid was received as follows:

Pipeline Renewal Technologies
 Randolph, NJ:

285 pieces QL-8-SLEEVE-1 FLARE 8" SLEEVE/RUBBER 1 FLARE:

Cost per unit: \$524.40 Estimated Total Cost: \$149,454.00

10 pieces QL-10-SLEEVE 1 FLARE 10" SLEEVE/RUBBER 1 FLARE

Cost per unit: \$588.05 Estimated Total Cost: \$ 5,880.50

5 pieces QL-12-SLEEVE 1 FLARE 12" SLEEVE/RUBBER 1 FLARE

Cost per unit: \$641.25 Estimated Total Cost: \$ 3,206.25

Total Estimated Cost \$158,540.75

John Webster, Maintenance Foreman, recommends that the contract be awarded to as the lowest responsible, responsive bidder.

Res. 46:19. On motion of Mr. Colavita and seconded by Mr. Kownacki it was moved that the contract for Quick Lock Mechanical Stainless Steel Point Repair System be awarded to Pipeline Renewal Technologies of Randolph, NJ for a one-year period in accordance with their bid received April 24, 2019 as the lowest, responsible, responsive bidder. Funds are available per the Availability of Funds certification of the Administrative Officer.

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

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

Nays: None.

Absent: None.

Mr. Jacobs advised that he has reviewed the application submitted by SHAKE SHACK to construct a 3622 square foot building to house a Shake Shack restaurant at 3303 U.S. Route 1 South in Lawrence Township. Mr. Jacobs recommendation granting preliminary approval subject to the comments in his letter dated May 13, 2019.

Res. 47:19. On motion of Mr. Muzaffar and seconded by Mr. Lee the following resolution was presented for adoption:

WHEREAS, SHAKE SHACK proposes construction of a 3622 square foot building to house a Shake Shack restaurant at 3303 U.S. Route 1 South 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 13, 2019.

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

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

Nays: None.

Absent: None.

Mr. Filler reported:

1. The 9th Annual Q&A Memorial 5K Run in memory of Qasim and Ahad Muzaffar will be held on June 8, 2019.
2. We are in the process of replacing the Brandon Farms Pump Station meter.
3. Members of the College of New Jersey grad program sent an email thanking the Authority for the tour of the ELSA facility.
4. He will be setting up a meeting with the Engineering Committee to discuss the Ewing Creek Easement.
5. We are preparing specifications for the installation of the trickling filter mast.
6. He will also be meeting with the Engineering Committee to discuss the Jacobs Creek Road ACO.
7. Work on the Lawrence Flow Study has begun.
8. Vance Stephens will fill in for him at the June 17, 2019 meeting.

Res. 48:19. On motion of Mr. Colavita and seconded by Mr. Geter and unanimously carried the following resolution was presented for approval:

WHEREAS, the Ewing-Lawrence Sewerage Authority must discuss items dealing with contract negotiations; 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. Colavita, Geter, Kownacki, Lee, Muzaffar and Vereen.

Nays: None.

Absent: None.

Mr. Rank advised that the only item discuss in Executive Session involved contract negotiations with C2G International, LLC.

Res. 49:19. On motion of Mr. Lee and seconded by Mr. Colavita it was moved that the Authority approve the contract with C2G International to provide consulting services in connection with the Pact Two mediation/litigation in accordance with their proposal dated April 24, 2019. Mr. Filler has certified that this contract is for extraordinary, services. Funds are available per the Availability of Funds certification of the Administrative Officer.

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

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

Nays: None.

Absent: None.

Res. 50:19. On motion of Mr. Colavita and seconded by Mr. Lee and unanimously carried the meeting was adjourned at 12:54 P.M.

Secretary