

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, September 16, 2014 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

Present: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski; Robert Filler, Executive Director and W. Barry Rank, Esquire.

Also attending: David Sopronyi, Staff Engineer and William Hill, ELSA Maintenance Supervisor.

Mrs. Zamonski called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mrs. Zamonski advised that all requirements of the Local Public Meetings Act have been met. She 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. 93:14. On motion of Mr. Colavita and seconded by Mr. Cermele it was moved that the July August 19, 2014 minutes regular and Executive Session) be approved as presented.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco and Vereen and Mrs. Zamonski.

Nays: None.

Absent: Mr. Geter.

Res. 94:14. On motion of Mr. Colavita and seconded by Mr. Cermele it was moved that the August 2014 Flow, Maintenance and Connection Reports be ordered filed.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco and Vereen and Mrs. Zamonski.

Nays: None.

Absent: Mr. Geter.

Mr. Geter arrived at 12:04 P.M.

Res. 95:14. On motion of Mr. DiFrancesco and seconded by Mr. Vereen it was moved that the Schedule of Bills for September 16, 2014 in the total amount of \$1,156,595.51 be approved as presented.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Abstain: Mr. Geter.

There was no public participation.

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

Res. 96:14. On motion of Mr. DiFrancesco and seconded by Mr. Vereen it was moved that the Sludge Cake Disposal Agreement with Stony Brook Regional Sewerage Authority be extended as follows:

Present to August 31, 2016 remains at:	\$50/cubic yard
September 1, 2016 to August 31, 2017	\$51/cubic yard
September 1, 2017 to August 31, 2019	\$52/cubic yard

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Mr. Filler reported that bids were received on August 27, 2014 for Emergency Service, Replacements and/or Additions of the Authority's Mechanical Equipment. Bids were received from RAM Industrial Services, Municipal Maintenance Co., A.C. Schultes and KRS Services.

He recommended that all bids be rejected and that the project be re-bid due to a misinterpretation of the bid specifications regarding labor rates.

Res. 97:14. On motion of Mr. Colavita and seconded by Mr. DiFrancesco it was moved that bids were received on August 27, 2014 for Emergency Service, Replacements and/or Additions of the Authority's Mechanical Equipment be rejected due to a misinterpretation of the bid specifications regarding labor rates.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.

Nays: None.

Absent: None.

Mr. Jacobs reported that he has reviewed the application submitted by Costco Wholesale. They proposes construction of a 156,822 square foot Costco Wholesale at 4100 Quakerbridge Road in Lawrence Township. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated September 10, 2014.

Res. 98:14. On motion of Mr. DiFrancesco and seconded by Mr. Cermele the following resolution was presented for adoption:

WHEREAS, COSTCO WHOLESALE proposes construction of a 156,822 square foot Costco Wholesale at 4100 Quakerbridge 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 September 10, 2014.

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

Ayes: Messrs. Cermele, Colavita, DiFrancesco, Geter and Vereen and Mrs. Zamonski.
Nays: None.
Absent: None.

Mr. Jacobs reported that the Bear Tavern Greene project is moving forward.

David Sopronyi updated the Board on the progress Pact Two was making on the Plant Upgrade project. He advised that the project is going very smoothly.

Mr. DiFrancesco advised that Mayor Steinman has advised that development of the GM and Jet Propulsion properties is moving forward. Mr. DiFrancesco recommended that the Authority begin looking into ELSA's available capacity for these projects.

Mr. Filler reported:

1. The Authority's staff is working on the 2015 budgets.
2. The Authority's contract with Local 172 expires December 31, 2014. Negotiations will begin soon.

Res. 99:14. On motion of Mr. Colavita and seconded by Mr. DiFrancesco and unanimously carried, the meeting was adjourned at 12:19 P.M.