

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, September 15, 2015 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Mr. DiFrancesco.

Also attending: Allan Jacobs of Jacobs Environmental Consulting; David Sopronyi, ELSA Staff Engineer.

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. 97:15. On motion of Mrs. Zamonski and seconded by Mr. Colavita the August 18, 2015 minutes were approved as presented.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

Abstain: Mrs. Zamonski.

Res. 98:15. On motion of Mr. Colavita and seconded by Mr. Geter it was moved that the August 2015 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 Vereen and Mrs. Zamonski.

Nays: None.

Absent: Mr. DiFrancesco.

Res. 99:15. On motion of Mr. Cermele and seconded by Mr. Colavita the Schedule of Bills for September 15, 2105 in the total amount of \$1,820,739.94 was presented and accepted.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

There was no public participation.

Mr. Filler reported on the status of the Regional Sludge Facility. NJDEP has indicated that they support the Trenton Bio Gas project.

Mr. Jacobs reported that he has reviewed the application submitted by Rider University for an 11,993 square foot addition to the Alumni Gymnasium at their campus in Lawrence Township. Mr. Jacobs recommended granting final approval subject to the comments in his letter dated August 25, 2015.

Res. 100:15. On motion of Mrs. Zamonski and seconded by Mr. Cermele the following resolution was presented for adoption:

WHEREAS, RIDER COLLEGE proposes construction of an 11,993 square foot addition to the Alumni Gymnasium at their campus on Route 206 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 August 25, 2015.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

Mr. Filler reported:

1. A meeting is scheduled for next week with Remington Vernick regarding the Ewing Collection System Evaluation.
2. He met with the Energy Resiliency Bank regarding storage of electricity at the Plant.
3. The Authority is looking into anti-harassment training.

Mr. Jacobs reported that the Lawrenceville School proposes construction of a water treatment plant for existing Well No. 1 and a 590 square foot building to house the equipment. He recommended granting preliminary approval subject to the comments in his letter dated September 9, 2015.

Res. 101:15. On motion of Mr. Cermele and seconded by Mr. Vereen the following resolution was presented for approval:

WHEREAS, the LAWRENCEVILLE SCHOOL proposes construction of a water treatment plant for existing Well No. 1 and a 590 square foot building to house the equipment on their campus 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 September 9, 2015.

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

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

Nays: None.

Absent: Mr. DiFrancesco.

Mr. Jacobs reported:

1. Bear Tavern Greene is using new technology (a wire in the pipe) that will improve markout capabilities in the future.
2. He is waiting for Bristol Myers-Squibb to submit escrow for the Princeton Pike project.

Dave Sopronyi updated the Board on the progress of the construction of the Treatment Plant Upgrade project and advised that Pact Two is expected to exceed the construction completion date. A timeframe is currently being developed.

Mrs. Zamonski reported that Homefront is having their grand opening on September 16<sup>th</sup>.

Res. 102:15. On motion of Mr. Geter and seconded by Mr. Cermele and unanimously carried, the meeting was adjourned at 12:37 P.M.

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Pasquale Colavita, Secretary