

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, August 21, 2018 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Mr. Muzaffar.

Also attending: Allan Jacobs of Jacobs Environmental, Inc.; Vance Stephens, ELSA Administrative Officer; Felipe Contreras and Timothy Bradley of Kleinfelder; William Carmichael, ELSA Pretreatment Coordinator; Joseph Monteleone, ELSA Lead Operator and David Sopronyi, ELSA Staff Engineer.

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. 60:18. On motion of Mr. Colavita and seconded by Mr. Cermele and unanimously carried the public hearing on the revised Sewer Use Ordinance was opened.

There were no public comments.

Res. 61:18. On motion of Mr. Cermele and seconded by Mr. Colavita it was moved that the public hearing on the revised Sewer Use Ordinance be closed.

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

Res. 62:18. On motion of Mr. Colavita and seconded by Mr. Vereen it was moved that the revised Sewer Use Ordinance be adopted.

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

Res. 63:18. On motion of Mr. Colavita and seconded by Mr. Cermele and unanimously carried the July 17, 2018 minutes were approved as presented.

Res. 64:18. On motion of Mr. Colavita and seconded by Mr. Vereen and unanimously carried the July 2018 Flow, Maintenance and Connection Reports were ordered filed.

Res. 65:18. On motion of Mr. Cermele and seconded by Mr. Vereen it was moved that the August 21, 2018 Schedule of Bills in the total amount of \$993,683.50 be accepted.

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

There was no public participation.

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

Mr. Jacobs reported that bids were received on Monday, August 20, 2018 for the Landwehrs Easement Sewer Rehabilitation project. Bids received are as follows:

National Water Main Cleaning	\$298,325.00
North American Pipeline Services	\$427,400.00

Mr. Jacobs advised that the Engineer's estimate is \$279,500, but he believes the price is fair and reasonable given the access constraints. He recommends that the project be awarded to National Water Main Cleaning.

Res. 66:18. On motion of Mr. Lee and seconded by Mr. Vereen it was moved that the Landwehrs Easement Sewer Rehabilitation project be awarded to National Water Main Cleaning at \$298,325.00 as the lowest, responsible, responsive bidder.

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

Mr. Filler requested approval of a proposal submitted by Jacobs Environmental Consulting for preparation of drawings and specifications and bid assistance for cleaning, root cutting, video inspection and grouting of the Landwehr Easement Sewer. Mr. Jacobs proposal dated July 18, 2018 estimates that the work should not exceed \$10,000 plus actual expenses for travel and printing (\$2,500 estimate). Mr. Jacobs advised that he would have a construction inspection budget ready for the September meeting.

Res. 67:18. On motion of Mr. Colavita and seconded by Mr. Lee it was moved that the proposal dated July 18, 2018 submitted by Jacobs Environmental Consulting for preparation of drawings and specifications and bid assistance for cleaning, root cutting, video inspection and grouting of the Landwehr Easement Sewer in the estimated amount of \$10,000 plus actual expenses for travel and printing (\$2,500) estimate be approved.

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

Mr. Filler requested authorization to execute the NJDEP Treatment Works Application for Bristol-Myers Squibb for their Sewage Retention Facility Aeration Project at their campus on Route 206 in Lawrenceville, New Jersey.

Res. 68:18. On motion of Mr. Colavita and seconded by Mr. Cermele it was moved that the Authority authorize the Executive Director to execute the NJDEP Treatment Works Application for Bristol-Myers Squibb for their Sewage Retention Facility Aeration Project at their campus on Route 206 in Lawrenceville, New Jersey.

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

Mr. Filler recommended approval of a proposal submitted by Edward G. Rockel and Dennis Shevlin for continuation of the Assunpink Study for 2017 in the total amount of \$18,000.

Res. 69:18. On motion of Mr. Cermele and seconded by Mr. Vereen the following resolution was presented for adoption:

WHEREAS, the Ewing-Lawrence Sewerage Authority has determined by Resolution 92:77 to implement the Assunpink Creek Sanitary biological and Microbiological Study Program; and

WHEREAS, the 1977 thru 2017 Studies have been completed; and

WHEREAS, the maximum amount estimated for the 2018 contract is as follows:

1. Continuation of routine annual investigation----\$18,000

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires that the resolution authorizing the award of contracts for professional services without competitive bids and the contract itself must be available for public inspection;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Executive Director is hereby authorized and directed to award the contract in an amount not to exceed \$18,000 with a due date for the 2017 report of March 31, 2017 to Edward G. Rockel, Ph.D and Dennis Shevlin, Ph.D.

2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with 40A:11-5(1) of the Local Public Contracts Law because this work is specialized and qualitative in nature requiring expertise and extensive training in the field of environmental sciences, which includes Ecology, Vertebrate biology, Botany-Phycology, Invertebrate ecology and Microbiology.

3. A copy of this notice will be printed once in the Trenton Times.

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

Mr. Filler reported that bids were received on August 1, 2018 for Maintenance, Emergency Repair Service, Replacements and/or Additions for Sewerage Lines. Bids were received as follows:

Joseph Jingoli & Son, Inc. Lawrenceville, NJ	\$ 72,814.00
Waters & Bugbee, Inc. Trenton, NJ	\$76,573.75
Montana Const. Corp. Lodi, NJ	\$410,025.00

William Hill, Maintenance Supervisor, recommends that the contract be awarded to Joseph Jingoli & Son, Inc. as the lowest responsible, responsive bidder.

Res. 70:18. On motion of Mr. Colavita and seconded by Mr. Cermele it was moved that the contract for Maintenance, Emergency Repair Service, Replacement and/or Additions for Sewerage Lines be awarded to Joseph Jingoli & Son, Inc. of Lawrence, NJ for a one-year period in accordance with their bid submitted August 1, 2018 as the lowest, responsible, responsive bidder.

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

Mr. Filler requested approval of an extension of the sludge cake disposal agreement with Stony Brook Regional Sewerage Authority. Stony Brook has offered to extend the agreement from August 31, 2019 to August 31, 2023 as follows:

Present to August 31, 2019 remains at:	\$52/cubic yard
September 1, 2019 to August 31, 2021:	\$53/cubic yard
September 1, 2021 to August 31, 2023:	\$54/cubic yard

Res. 71:18. On motion of Mr. Lee and seconded by Mr. Cermele it was moved that the Authority approve an extension of the sludge cake disposal agreement with Stony Brook Regional Sewerage Authority from August 31, 2019 to August 31, 2023 as follows:

Present to August 31, 2019 remains at:	\$52/cubic yard
September 1, 2019 to August 31, 2021:	\$53/cubic yard
September 1, 2021 to August 31, 2023:	\$54/cubic yard

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

Mr. Filler reported that the developers of the General Motors site in Ewing Township are applying some pressure to move forward with their projects and have asked the Authority to allow connection before the line is complete. ELSA has reviewed their request and advised that it can accept 161 homes prior to completion of the line.

Mr. Filler also reported that a developer has requested a will serve letter for 221 units at 2000 Lenox Drive in Lawrence Township.

Res. 72:18. On motion of Mr. Colavita and seconded by Mr. Cermele and unanimously carried the following resolution was adopted.

WHEREAS, the Ewing-Lawrence Sewerage Authority must discuss items dealing with personnel; and

WHEREAS, the aforesaid subject to be discussed is not appropriate for a public meeting; and

WHEREAS, the aforesaid subject to be discussed is 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. Cermele, Colavita, Geter, Lee and Vereen.  
Nays: None.  
Absent: Mr. Muzaffar.

Mr. Geter reconvened the meeting and advised that the only item discussed in Executive Session involved personnel.

Res. 73:18. On motion Mr. Colavita and seconded by Mr. Lee it was moved that the suspension of the Rules of the ELSA Administrative Manual by the Executive Director on August 13 & 14, 2018 in order to impose certain employee disciplinary action is hereby approved by the ELSA Authority Board pursuant to the ELSA Administrative Manual Section 4-18.

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

Mr. Jacobs reported that the Authority will be advertising for proposals to prepare a Capacity and Condition Evaluation of the Lawrence Sewage Collection System.

Tim Bradley updated the Board on the change order request submitted by Pact Two on the Treatment Plant Upgrade project. A meeting will be scheduled with the Engineering Committee to discuss this matter.

Res. 74:18. On motion of Mr. Colavita and seconded by Mr. Lee and unanimously carried, the meeting was adjourned at 1:28 P.M.

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Secretary