

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, June 14, 2022, at 12:00 P.M. at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and Excused: None

Also attending: Allan Jacobs of Jacobs Environmental Consulting; Vance Stephens, ELSA Administrative Officer; Mark Colavita, ELSA Operations Supervisor (Retired), Robert Jefferson, Operations Supervisor, Martin Gliem, Maintenance Supervisor, William Carmichael, Regulatory Compliance Officer and Matt Haldeman, Foreman.

Mr. Muzaffar called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Muzaffar 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. 51:22. On motion of Mr. Kownacki and seconded by Mr. Ryan and unanimously carried it was moved that the March 22, 2022, Meeting minutes be approved.

Res. 52:22. On motion of Mr. Lee and seconded by Mr. Vereen and unanimously carried it was moved that the May 17, 2022, Meeting minutes be approved.

Res. 53:22. On motion of Mr. Vereen and seconded by Mr. Geter and unanimously carried it was moved that the May 2022 Flow, Maintenance and Connection Reports be filed.

Res. 54:22. On motion of Mr. Geter and seconded by Mr. Vereen and unanimously carried it was moved that the June 14, 2022, Schedule of Bills in the total amount of \$1,922,745.54 be accepted.

There were no public comments.

Mr. Filler advised that the Regional Sludge Management Committee would be meeting June 15, 2022, at 9:30 AM

The Board welcomed Mark Colavita who retired at the end of May and thanked him for his 40 years of service to the Authority. Mr. Colavita received his retirement plaque and gift from the Authority.

Mr. Filler advised that the prior Resolution passed by the Board for the Heritage Court Phase 3 project in Ewing Township required revision to correct an error.

Res. 55:22. On motion of Mr. Kownacki and seconded by Mr. Ryan and unanimously carried the following resolution was presented for adoption:

WHEREAS, HERITAGE COURT proposes to construct 5 apartment buildings consisting of 7 studio apartments, 74 one bedroom apartments, 52 two bedroom apartments and 5 three bedroom apartments in at Railroad Avenue in Ewing 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 April 6, 2022.

Mr. Yoder advised that he review the application submitted by Woodmont Federal at Hopewell proposing the construction of a multi-family residential development within Hopewell Township consisting of 300 dwelling units including 96 (1) bedroom units; 194 (2) bedroom units and 10 (3) bedroom units and a 12,480 square foot community center with a swimming pool in Hopewell Township; and

Res. 55:22. On motion of Mr. Kownacki and seconded by Mr. Vereen the following resolution was present for adoption:

WHEREAS, WOODMONT FEDERAL at HOPEWELL proposes construction of a multi-family residential development within Hopewell Township consisting of 300 dwelling units including 96 (1) bedroom units; 194 (2) bedroom units and 10 (3) bedroom units and a 12,480 square foot community center with a swimming pool in Hopewell 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 Remington & Vernick Engineers letter dated June 1, 2022.

Mr. Stephens advised that the Authority's dental insurance policy was up for renewal and that the Authority received a quote for renewal from Delta Dental to continue the Authority's current coverage at the same rates as the expiring policy. Mr. Stephens recommended approving a two-year contract with Delta Dental at the current rates.

Res. 56:22. On motion of Mr. Lee and seconded by Mr. Ryan and unanimously carried it was moved that the Board accept the proposal submitted by Delta Dental of New Jersey to continue the Authority's dental insurance with Delta Dental and enter into a two-year contract at the current rates.

Mr. Filler updated the Board as follows:

1. The Scotch Road investigation is nearing completion and an action plan will be developed.
2. The purchase by the Authority for a new flush truck was included in the Authority's 2023 Capital Budget however, it has been recommended by suppliers that we order the flush truck now and it would be available in 2023.
3. Another letter was being sent to the Mayors on the Nitrates issue.

Mr. Rank refreshed the Board and provided a history of the Solar project beginning in 2015.

Mr. Jacobs advised that the Authority would not be proceeding with the Truck Sewer Cleaning Project and advised that the Board must formally reject the bids received for the project.

Res. 57:22. On motion of Lee and seconded by Mr. Kownacki and unanimously carried it was moved that the Board formally reject the bids received for the Truck Sewer Cleaning Project.

Res. 58:22. On motion of Mr. Lee and seconded by Mr. Kownacki and unanimously carried, the meeting was adjourned at 1:50 PM.

Submitted by Susan Dorio for the
Ewing Lawrence Sewerage Authority