

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, July 16, 2024, at 12:00 P.M. at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

Present: Messrs. Kownacki, Lee, Muzaffar and Vereen and Vance Stephens, ELSA Administrative Officer.

Also attending: Victoria Smith, Engineering Technician of Remington Vernick, Engineers Jaclyn Bentz, Administrative Clerk.

Absent & Excused: Mr. Ryan

Mr. Lee called the meeting to order, and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Lee 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).

James P. McManimon was introduced to the Board and provided his appointment by the Township of Ewing to fill the unexpired term of Mr. Charles Geter. Authority counsel, W. Barry Rank administered the oath of office and Mr. McManimon was sworn in as a member of the ELSA Board until January 31, 2029.

The minutes of the June 18, 2024, ELSA meeting were presented for passage and after the roll call vote was taken, it was determined that there was not a quorum eligible to vote and the approval of the minutes were tabled for the August 20, 2024 meeting.

Res. 65:24. On motion of Mr. Muzaffar and seconded by Mr. Kownacki and unanimously carried it was moved that the June Flow, Maintenance and Connection Reports be filed.

Res. 66:24. On motion of Mr. Kownacki and seconded by Mr. Muzaffar and unanimously carried it was moved that the July 16, 2024, Schedule of Bills be accepted as presented.

Mr. Stephens advised that the meeting of the Regional Sludge Management Committee scheduled for June 19, 2024, was cancelled and the next meeting will be in September 2024.

Mr. Stephens advised that Bids were received on June 19, 2024, for Maintenance on Trucks over 11,000 lbs and Semi-Trailers. The only bid received is as follows:

On-Site Fleet Services, Inc.	\$125.00 per hr (regular)
East Brunswick, NJ	\$125.00 per hr (overtime)
	\$125.00 per hr (double)
	10% Material Handling Charge
	Est. Annual Cost - \$32,375.00

Christopher Gianotto recommends that the contract be awarded to On-Site Fleet Services Inc., as the responsible, responsive bidder.

Res. 67:24. On motion of Mr. McManimon and seconded by Mr. Muzaffar and unanimously carried it was moved that the contract for Maintenance on Trucks over 11,000 and Semi-Trailers be awarded to On-Site Fleet Services, Inc., as the responsible, responsive bidder. Funds are available per the Availability of Funds Certification of the Administrative Officer.

Mr. Stephens advised that bids were received on June 26, 2024, for furnishing Sodium Hypochlorite. The bids received are as follows:

Kuehne Chemical Company	\$1.8817 per gallon
South Kearny, NJ	\$446,433.33 Annual Cost

JCI Jones Chemicals, Inc.	\$1.79 per gallon
Sarasota, FL	\$424,677.50 Annual Cost

You will find attached a copy of Robert Jefferson's recommendation to award the contract to Kuehne Chemical Company as the responsible, responsive bidder.

Res. 68:24 on motion of Mr. Muzaffar and seconded by Mr. Kownacki and unanimously carried it was moved that the contract for furnishing Sodium Hypochlorite be awarded to Kuehne Chemical Company as the responsible, responsive bidder. Funds are available per the Availability of Funds Certification of the Administrative Officer.

Mr. Yoder advised that Change Order No.1 was needed for the Scotch Road Area Sewer Rehabilitation project as the Line Item for traffic control has been exceeded with the project only 25% complete. Ms. Smith answered questions presented by Authority members and the following resolution was presented:

Res. 69:24 on motion of Mr. Muzaffar and seconded by Mr. Kownacki and unanimously carried it was moved that the Line Item for traffic control for the Scotch Road Area Sewer Rehabilitation project be increased to \$150,000.00 from \$10,500.00 increasing the total project cost from \$2,335,350.00 to \$2,485,350.00. Funds are available per the Availability of Funds Certification of the Administrative Officer.

Mr. Stephens advised the Board as follows:

1. Mr. Filler attended the June 18, 2024, Lawrence Township Council meeting regarding the 4th Street Force Main project. Dennis Yoder also attended and answered Council questions as well as questions proposed by those in attendance.

Mr. Rank advised the Board as follows:

1. Oral argument in the Deer Valley litigation is scheduled for this PM

Res. 70:24. On motion of Mr. Muzaffar and seconded by Mr. Kownacki and unanimously carried, the meeting was adjourned at 12:22 pm

Submitted by Susan Dorio for the
Ewing Lawrence Sewerage Authority