

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, September 17, 2024, at 12:00 P.M. at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

Present: Messrs. Kownacki, Lee, McManimon, Muzaffar, Vereen and S. Robert Filler, Executive Director.

Also attending: Dennis Yoder, PE of Remington & Vernick Engineers, W. Barry Rank, Esq., Vance Stephens, ELSA Administrative Officer, Jaclyn Bentz, ELSA Administrative Clerk and Mr. Allan Jacobs.

Absent and 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).

Res. 83:24. On motion of Mr. Vereen and seconded by Mr. McManimon and unanimously carried it was moved that the Minutes of the Authority's August 20, 2024, Board meeting be approved as presented.

Res. 84:24. On motion of Mr. McManimon and seconded by Mr. Vereen and unanimously carried it was moved that the August Flow, Maintenance and Connection Reports be filed.

Res. 85:24. On motion of Mr. Ryan and seconded by Mr. Vereen and unanimously carried it was moved that the August 20, 2024, Schedule of Bills in the amount of \$834,561.90 be accepted as presented.

Mr. Filler advised that the quarterly meeting of the Regional Sludge Management Committee will be on September 18, 2024, and that Trenton Bio-Gas was negotiating with the City of Trenton for unused digestors.

Mr. Filler advised that bids were received on September 11, 2024, for furnishing Calcium Hydroxide.

The only bid received was:

Univar Solutions USA, Inc.	\$1.75 per gallon
Middletown, PA	288,750.00 Est. Annual Cost

Robert Jefferson recommends that the contract be awarded to Univar Solutions USA, Inc., as the lowest, responsible, responsive bidder.

Res. 86:24. On motion of Mr. Kownacki and seconded by Mr. Muzaffar and unanimously carried, it was moved that the contract for furnishing Calcium Hydroxide be awarded to Univar Solutions, USA, Inc., as the lowest, responsible, responsive bidder. Funds are available per the Availability of Funds Certification of the Administrative Officer.

Mr. Filler advised that bids were received on September 11, 2024, for Removal & Replacement of Carbon.

The bids received were as follows:

Nichem Co. Newark, NJ	\$20,825.00
Northstar Env. Services, LLC Clermont, NJ	\$46,100.00
Spectraserv, Inc. Kearny, NJ 07032	\$48,587.50

Robert Jefferson recommends that the contract be awarded to Nichem Co., as the lowest, responsible, responsive bidder.

Res. 87:24. On motion of Mr. Kownacki and seconded by Mr. Vereen and unanimously carried it was moved that the contract for Removal & Replacement of Carbon be awarded to Nichem Co., as the lowest, responsible, responsive bidder. Funds are available per the Availability of Funds Certification of the Administrative Officer.

Mr. Yoder advised that he had reviewed the application for final approval submitted by Investor Management, LLC, proposing to construct a 2,380 square foot convenience store for retail business along with ten (10) fueling stations within the Parkway Avenue Redevelopment Area of Ewing Township and previously included a service bay with six (6) fueling stations at 1252 Parkway Avenue, Ewing Township.

88:24. On motion of Mr. Muzaffar and seconded by Mr. Vereen and unanimously carried the following Resolution was presented for adoption:

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.

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 improvement, capacity, 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 September 9, 2024.

Mr. Filler advised the Board as follows:

1. The Authority has 5 trucks that it would like to auction to be sold and a resolution is needed to do so.

Res. 89:24. On motion of Mr. Muzaffar and seconded by Mr. Kownacki and unanimously carried it was moved that the Authority proceed with the sale of 5 trucks via auction.

2. The Controlled Substance Abuse Alcohol Policy and the Policy Prohibiting Discrimination and Harassment in the Workplace were distributed via paycheck distribution and the acknowledgements are due 10/4/24.
3. The Spadaccini Law Firm provided Notice that the Lawrenceville Development Group, LLC has filed an application for preliminary and final site plan approval for the property at 3131 Princeton Pike.
4. The oral argument scheduled for the Nitrates litigation was postponed pending receipt of an Administrative Consent Order.
5. The Authority is working on the 2025 Capital Budget.
6. Arcadis is gathering information for the Lower Ferry and Fackler Road projects.
7. Bids are due on October 18, 2024 for an electric supplier via the Electrical Consortium.

8. Route 29 has been flushed from Jacobs Creek Road to the Pump Station and the lining will need to be replaced in places.

Mr. Yoder advised the Board as follows:

1. The Scotch Road Rehabilitation project was moving forward but a no cost change order for time extension would be needed.
2. The vehicle storage building is moving forward and advertisement for bids would be forthcoming. Spring 2025 ground-breaking is anticipated.
3. The Sullivan Way Pump Station TWA Application – a public hearing will be scheduled here at ELSA. A meeting with impacted residents will also be scheduled.
4. The Fourth Street application has been resubmitted to the DEP in response to comments.

Mr. Kownacki was excused at 1:20 PM.

Mr. Rank advised the Board that Executive Session would be necessary.

Res. 90:24. On motion of Mr. Muzaffar and seconded by Mr. McManimon and unanimously carried the Authority went into Executive Session and the room was cleared of all guests.

Res. 91:24. On motion of Mr. Muzaffar and seconded by Mr. McManimon and unanimously carried the meeting resumed at 1:30 PM.

Mr. Lee advised that during Executive Session pending litigation was discussed.

Res. 92:24. On motion of Mr. Muzaffar and seconded by Mr. Vereen and unanimously carried, the meeting was adjourned at 1:30 PM

Submitted by Susan Dorio for the
Ewing Lawrence Sewerage Authority