

The regular meeting of the Ewing-Lawrence Sewerage Authority was held on Tuesday, March 15, 2011 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Messrs. DiFrancesco and Geter.

Also attending: Allan Jacobs of Jacobs Environmental Consulting and Vance Stephens, ELSA Administrative Officer.

Mr. Colavita called the meeting to order and Mr. Filler gave the invocation. After the Pledge of Allegiance, Mr. Colavita advised that all requirements of the Local Public Meetings Act have been met. He also advised that any contracts awarded this evening would comply with the requirements of P.L. 1975, c. 127 (N.J.A.C. 17:27).

Mr. Colavita called for a moment of silence for Joe Cermele's sister and David Sopronyi's mother.

There were no public comments.

Res. 34:11. On motion of Mr. Cermele and seconded by Mr. Vereen and unanimously carried, the minutes of February 22, 2011 Reorganization and Regular meetings were approved as presented.

Res. 35:11. On motion of Mr. Vereen and seconded by Mrs. Zamonski the February 2011 Flow, Maintenance and Connection Reports were ordered filed:

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

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

Nays: None.

Absent: Messrs. DiFrancesco and Geter.

Res. 36:11. On motion of Mrs. Zamonski and seconded by Mr. Vereen and unanimously carried, the Schedule of Bills in the total amount of \$812,490.54 was accepted.

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

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

Nays: None.

Absent: Messrs. DiFrancesco and Geter.

There was no public participation.

Mr. Filler reported that the Regional Sludge Management Committee met on February 24, 2011. The project is moving forward.

Mr. Jacobs recommended granting final approval to the Christina Seix Academy subject to the comments in his letter dated March 1, 2011. The project consists of a new residence academic center for underprivileged children located at 1600 Stuyvesant Avenue in Ewing Township.

Res. 38:11. On motion of Mrs. Zamonski and seconded by Mr. Cermele the following resolution was presented for adoption:

WHEREAS, SEIX ACADEMY proposes construction of a new residence academic center for underprivileged children located at 1600 Stuyvesant 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 connection to the Authority's sewerage system is subject to a determination by the Authority and any responsible regulatory agency (e.g., the United States Environmental Protection Agency and the New Jersey Department of Environmental Protection) at the time of connection that there is adequate capacity in such system to serve the Developer's proposed Development.
2. In the event that the Authority is unable to serve the Developer's proposed development at the time of connection because of inadequate capacity or for any other reason, the Developer shall have no right of action or recourse against the Authority.
3. 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.
4. The Developer, at its own cost, shall provide all necessary easements to the Authority upon the request of the Authority.
5. The Developer shall revise its utility plans in accordance with such recommendations as the Authority's Engineer shall specify.

6. The Executive Director is hereby authorized to execute all forms necessary to obtain a NJDEP Permit.

7. 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.

8. This final approval granted pursuant to this Resolution shall expire two (2) years from the date hereof.

9. The developer shall pay the appropriate connection and inspection fees.

10. The sewers shall conform to the Authority's Rules and Regulations.

11. This approval is subject to acceptance of the comments and conditions outlined in Jacobs Environmental Consulting's letter dated March 1, 2011.

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

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

Nays: None.

Absent: Messrs. DiFrancesco and Geter.

Mr. Stephens reported that the Authority received a renewal quote from the Authority's current carrier for prescription insurance, Bollinger, Inc. Three other companies declined to submit quotes. Bollinger's quote represents an increase in premiums of 8% over last year. Mr. Stephens recommended that the Authority continue its prescription insurance with Bollinger, Inc. for another year.

Res. 39:11. On motion of Mr. Cermele and seconded by Mr. Vereen it was moved that the Authority accept the proposal submitted by Bollinger, Inc. to continue providing prescription insurance coverage for one year.

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

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

Nays: None.

Absent: DiFrancesco.

Mr. Filler reported:

1. He received a call today from Paul Pogorzelski, Hopewell Administrator, advising that Hopewell will be reducing its requirement for sewer capacity down to 90,000 GPD. The Hopewell Mayor has requested a meeting with the ELSA negotiating committee.

2. ELSA representatives met with representatives of Ewing and The College of New Jersey (TCNJ) to discuss back charges of TCNJ. Planning for replacement of TCNJ's meter has been initiated.
 3. Ewing will be raising their sewer rates 33% and Lawrence 2%.
 4. The Authority has been advised that Metra is considering a filing protest of the award of the Mountain View Force Main contract to Underground Utilities.
 5. ELSA has made application for 2011 Trust funding to include construction of Scotch Road Extension Project and purchase of TV Truck.
 6. The Authority is out to bid for replacement of the sludge trailers.
 7. The Board discussed negotiations of acquisition of properties adjacent to the Fourth Street Pump Station for a solar farm and award of the contract for the solar project.
- Res. 40:11. On motion of Mrs. Zamonski and seconded by Mr. Vereen and so carried, the meeting was adjourned at 12:58 PM.

Anne M. Zamonski, Secretary