

A special meeting of the Ewing-Lawrence Sewerage Authority was held on Friday, March 25, 2011 at 600 Whitehead Road, Lawrenceville, New Jersey 08648.

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

Absent and excused: Messrs. DiFrancesco and Vereen.

Also attending: Allan Jacobs of Jacobs Environmental Consulting.

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).

The Board discussed award of the Photovoltaic (Solar Panel) project. After discussion it was agreed that the Authority should award the contract to Omni Environmental for the Fourth Street portion of the project only subject to:

1. Acceptance of a power purchase agreement.
2. Approval of the language in the option to purchase agreement.
3. Final decision of choosing either \$.09 or 70% of market rate at the time of execution.

Res. 41:11. On motion of Mrs. Zamonski and seconded by Mr. Cermele it was moved that the contract for the Photovoltaic (Solar Panel) project be awarded to Omni Environmental, Inc. in accordance with the their proposal submitted October 13, 2010 for the Fourth Street portion of the project only subject to:

1. Acceptance of a power purchase agreement.
2. Approval of the language in the option to purchase agreement.
3. Final decision of choosing either \$.09 or 70% of market rate at the time of executive

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

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

Nays: None.

Absent: Messrs. DiFrancesco and Vereen.

Res. 42:11. On motion of Mrs. Zamonski and seconded by Mr. Geter and unanimously carried, the meeting was adjourned at 10:55 A.M.

Anne M. Zamonski, Secretary

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