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

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

Absent and excused: Mr. Geter.

Also attending: Jerry Mitchell of Arcadis.

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).

Res. 108:11. On motion of Mr. DiFrancesco and seconded by Mr. Vereen and so carried, it was moved that the September 20, 2011 minutes be approved as presented. (Mrs. Zamonski abstained)

Res. 109:11. On motion of Mr. Vereen and seconded by Mrs. Zamonski and so carried, it was moved that the October 25, 2011 minutes be approved as presented. (Mr. DiFrancesco abstained)

Res. 110:11. On motion of Mr. Cermele and seconded by Mrs. Zamonski and unanimously carried, the October 2011 Flow, Maintenance and Connection Reports were ordered filed.

Res. 111:11. On motion of Mr. DiFrancesco and seconded by Mr. Cermele it was moved that the Schedule of Bills in the total amount of $2,058,441.88 be accepted.

The above resolution was adopted on the following roll call vote:
Ayes: Messrs. Cermele, Colavita, DiFrancesco and Vereen
and Mrs. Zamonski
Nays: None.
Absent: Mr. Geter.

There was no public participation.

Mr. Filler reported that the Regional Sludge Management Committee met on October 26, 2011. The Committee will be granting Plant Fuel a one-year continuation of the current agreement.

Mr. Filler reported that bids were received on November 2, 2011 for Laboratory Testing Services. The bids received are as follows:

QC Laboratories Southampton, PA	$11,348.00 Estimated Annual Cost
New Jersey Analytical Labs Pennington, NJ	$11,434.00 Estimated Annual Cost
Analytical Laboratory Services, Inc. Middletown, PA	$13,470.00 Estimated Annual Cost
Garden State Labs Hillside, NJ	$14,449.00 Estimated Annual Cost

Michael Post recommends that the contract be awarded to QC Laboratories as the lowest, responsible, responsive bidder.

Res. 112:11. On motion of Mr. Cermele and seconded by Mr. DiFrancesco it was moved that the contract for Laboratory Testing Services be awarded to QC Laboratories of Southampton, PA for a one-year period in accordance with their bid submitted November 2, 2011 as the lowest, responsible, responsive bidder.

The above resolution was adopted on the following roll call vote:
Ayes: Messrs. Cermele, Colavita, DiFrancesco and Vereen
and Mrs. Zamonski
Nays: None.
Absent: Mr. Geter.

Mr. Filler also reported that bids were received on November 9, 2011 for Welding and Lathe. The bids received are follows:

Precision Tool & Machine Service
Trenton, NJ

At Owner's Shop:	
Labor (regular rate)	$45.00/hr
Labor (overtime)	$55.00/hr
Labor (double time)	$65.00/hr
At Authority's Facilities	
Labor (regular rate)	$45.00/hr
Labor (overtime)	$55.00/hr
Labor (double time)	$65.00/hr
Material Handling Charge	-0-

Estimated Annual Cost	$22,075.00

Municipal Maintenance
Cinnaminson

At Owner's Shop:	
Labor (regular rate)	$49.00/hr
Labor (overtime)	$60.00/hr
Labor (double time)	$60.00/hr
At Authority's Facilities	
Labor (regular rate)	$80.00/hr
Labor (overtime)	$95.00/hr
Labor (double time)	$95.00/hr
Material Handling Charge	10%
Estimated Annual Cost	$24,825.00

Edward Crutchley, Maintenance Supervisor, recommends that the contract be awarded to Precision Tool & Machine as the lowest, responsible, responsive bidder.

Res. 113:11. On motion of Mr. Cermele and seconded by Mr. Vereen it was moved that the contract for Welding and Lathe Work be awarded to Precision Tool & Machine Service of Trenton, NJ for a one-year period in accordance with their bid submitted November 9, 2011 as the lowest, responsible, responsive bidder.

The above resolution was adopted on the following roll call vote:
Ayes: Messrs. Cermele, Colavita, DiFrancesco and Vereen
and Mrs. Zamonski
Nays: None.
Absent: Mr. Geter.

Res. 114:11. On motion of Mr. DiFrancesco and seconded by Mrs. Zamonski the following resolution was presented for adoption:

NJSMUAESA RESOLUTION

The Executive Director be and is hereby authorized and directed to enter into an Energy Supply Agreement with the Energy Supplier that is selected as the successful bidder by the Aggregation in the form annexed to the Request for Bids provided to potential bidders by Gabel Associates, Inc., on behalf of the Aggregation; and

The Authority's Executive Director are hereby authorized and directed to take such further action and do all other things necessary and convenient to implement the Authority's participation in the Aggregation and satisfy

the intent and purposes of this resolution, including signing or initialing an Aggregation award letter to the selected Energy Supplier on the Authority's behalf.

The above resolution was adopted on the following roll call vote:
Ayes: Messrs. Cermele, Colavita, DiFrancesco and Vereen
and Mrs. Zamonski
Nays: None.
Absent: Mr. Geter.

The Islamic House of Worship project was tabled for the October meeting.

Mr. Filler reported that a meeting was held with Ewing Township Administration on October 24, 2011 to discuss options in order to increase Sullivan Way Pump Station capacity.

Mr. Filler recommended approving budget increases for Jacobs Environmental Consulting as follows:

$7,500 – Mountain View Force Main Project
$7,500 – Facilities Plan Project

Res. 115:11. On motion of Mr. Cermele and seconded by Mr. DiFrancesco and unanimously carried, the Board approved budget increases for Jacobs Environmental Consulting as follows:

$7,500 – Mountain View Force Main Project
$7,500 – Facilities Plan Project

Jerry Mitchell reported that the last of the liners for the Mountain View Force Main project have been inserted and they are now being tested. He also updated the Board on the progress of the remainder of the project.

Mr. Rank reported that ELSA representatives met with Hopewell Township on November 14, 2011 to review the wording of the agreement. Hopewell Township was supposed to have a council meeting on November 14, 2011, but did not have a quorum. A vote is now scheduled for November 28, 2011.

Res. 115:11. On motion of Mr. DiFrancesco and seconded by Mr. Cermele and unanimously carried, the meeting was adjourned at 12:40 P.M.

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Anne M. Zamonski, Secretary