

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting

Thursday January 17, 2019 @ 7:30 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday January 17, 2019 at the Administration Building on 7 Wiltshire Drive and called to order by Chairperson Moore at 7:30 P.M.

The following Members were present:

Linda L. Moore
Leonard Millner
Marc Lippman
Marc Platizky
Steve Kurs
Bill Lawler
Michael Shifman

Absent:

Also present: Edwin W. Schierer, Esq., of Mason, Griffin & Pierson
David Klemm, Mott Mac Donald
Ronald Ghrist, Finance Officer
Richard Brand, Executive Director
Clark Wolverton, Operations Manager
James Mackie, Assistant Operations Manager
Susan Pretz, Board Secretary

Chairperson Moore requested that the Public Notice be read. The secretary read the statement stating that the agenda for this meeting was e-mailed to the Cranbury Press-Windsor Hights Herald and Trenton Times on Tuesday January 08, 2019. An agenda was posted on the official bulletin board of the Authority and delivered to the Township Clerk for posting on the bulletin board at the East Windsor Township Municipal Complex on Friday January 11, 2019. Chairperson Moore then asked for a roll call after which she asked if any Member had any objection to holding this meeting as advertised. No one objected.

Chairperson Moore asked if there was anyone present that would like to speak on any issue not on today's agenda. Hearing no one Chairperson Moore closed the public portion of the meeting.

Chairperson Moore asked if there were any general topics from the board members for discussion. All wanted to discuss the shared service agreement between the

township and the MUA. Chairperson Moore summed up the meeting between Mayor Mironov, Mr. Platizky and herself and explained that there is to be an extension the shared service agreement contract of up to 4 months for further evaluation and discussion on how make things work more smoothly with monthly progress updates from Chairperson Moore and Mr. Platizky to the board on how things are going. All agreed.

Chairperson asked for approval of the Payment of Bills for January 17, 2019. Mr. Millner made the motion, seconded by Mr. Platizky and unanimously carried.

Chairperson Moore asked for approval of the Operating report December 2018. There was a brief explanation of the Cold Patch that was done at various watermain break sites. Mr. Millner asked how the meter change out project was coming along. Mr. Brand said things were moving along good and gave an estimated time line on the meter change out project of about 7 years. Chairperson Moore asked the board for approval of the Operating report for December 2018, Mr. Platizky made the motion, seconded by Mr. Millner and unanimously carried.

Chairperson Moore requested a motion to approve the Development report for January 2019, Mr. Lippman made the motion, seconded by Mr. Millner and unanimously carried.

Chairperson Moore requested a motion to approve the Finance Officers report for December 2018, Mr. Kurs made the motion, Mr. Lippman seconded and unanimously carried.

Chairperson Moore requested a motion to approve the Attorneys report for December 2018, Mr. Kurs made the motion, seconded by Mr. Platizky and unanimously carried.

Chairperson Moore requested a motion to approve the Engineers report for December 2018, Mr. Millner made the motion, Mr. Kurs seconded and unanimously carried.

The minutes from the December 20, 2018 meeting was approved on a motion made by Mr. Millner seconded by Mr. Lippman and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully submitted,


Marc Platizky, Secretary