

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA**

WEDNESDAY, MARCH 5, 2014 @ 8:00 P.M.

STATEMENT

The East Windsor Municipal Utilities Authority has given public notice of this meeting pursuant to the Open Public Meetings Act in the following manner:

- a) Posting written notice on the official bulletin board at the East Windsor Municipal Utilities Authority office building and hand delivered written notice to the East Windsor Township Clerk on Tuesday, February 18, 2014.
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Tuesday, February 18, 2014.

CALL TO ORDER, ROLL CALL

1 ANNUAL REORGANIZATION – Nomination & Appointments of:

- a) Chairperson
- b) Vice Chairperson
- c) Treasurer
- d) Secretary
- e) Assistant Secretary/Treasurer
- f) Consulting Engineer
- g) Auditor
- h) Attorney
- i) Public Agency Compliance Officer
- j) Insurance Agents of Record
- k) Depositories
- l) Official newspapers
- m) Schedule of Regular Meetings of the Authority

2 COMMENTS FROM AUDIENCE

3 APPLICATIONS FOR SERVICE

- a. Allstar

4 NEW BUSINESS

- a. Public Notification System – No Action
- b. Asset Management - Renewal and Replacement Program Funding
- c. J.C.P.& L – Deed Right of Way Easement – Cranbury Station Road (pending JCP&L approval)
- d. JIF Training – Ethics Training online for Authority Commissioners. (\$250.00 reduction in insurance premium/Board member)

5 OLD BUSINESS

- a. B & B Realty – Panera Bread site – Connection Fee’s
- b. Security System and GPS

6 GENERAL DISCUSSION/TOPICS FROM BOARD MEMBERS

7 CORRESPONDENCE

8 PAYMENT OF BILLS

9 APPROVAL OF:

Operating Report
Development Report
Finance Officer’s Report
Attorney’s Report
Engineer’s Report

10 APPROVAL OF MINUTES

- a. Regular Meeting– September 19, 2013
- b. Regular Meeting and closed session– October 17, 2013
- c. Regular Meeting– November 21, 2013
- d. Regular Meeting– December 19, 2013
- e. Regular Meeting– January 16, 2014

11 EXECUTIVE SESSION

- a. Negotiations – McGraw Hill

ADJOURNMENT