

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Executive Session

Thursday, December 18, 2014

This Executive Session was held at the Administration Building on Wiltshire Drive and called to order by Chairperson Moore.

The following Members were present:

Linda L. Moore  
Marc Lippman  
Steven Kurs  
William Lawler

Absent: Marc Platizky  
Leonard Millner  
Michael Shifman

Also present:

Edwin Schmierer, Esq., of Mason Griffin & Pierson  
Richard Brand, Executive Director

Chairperson Moore announced that Mr. Brand had requested this Executive Session to discuss some planning. Mr. Brand talked briefly about succession planning and some sifting of a couple of employees on the Organization Chart. Mr. Lippman requested a written plan and with no other discuss of the topic Chairperson Moore adjourned the meeting.

Respectfully submitted,

Marc Platizky, Secretary