

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
Minutes of Regular Meeting  
Thursday, March 20, 2014

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, March 20, 2014 at the Administration Building on Wiltshire Drive and called to order by Chairperson Moore at 7:30 p.m.

The following Members were present:

Linda L. Moore  
Marc Lippman  
Steven A. Kurs (arrived late)  
Marc Platizky  
William Lawler

Absent: Leonard Millner  
Michael Shifman

Also present:

Edwin Schmierer, Esq., of Mason Griffin & Pierson  
James Farry, of Hatch Mott MacDonald  
Ronald Ghrist, Finance Officer  
Richard Brand, Executive Director  
Clark Wolverton, Wastewater Superintendent  
Skip Lovejoy, Water Superintendent  
Dolores Borosko, Board Secretary

Chairperson Moore requested that the Public Notice be read. The Board Secretary read the statement announcing that the notice and agenda of this meeting were mailed to the Windsor Hights Herald, Trenton Times and Trentonian on March 14, 2014. 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 March 14, 2014. Chairperson Moore then asked for a roll call after which she asked if any Member had an objection to holding this meeting as advertised. No one objected.

Chairperson Moore asked if there was anyone present that would like to discuss a matter which was not on tonight's agenda. Hearing no one the Chairperson stated that there were no applications for service, no new business and no old business items on this agenda and asked if there were any topics for discussion from Board Members or correspondence. Hearing none the Chairperson moved to the Payment of Bills. Mr. Plaitzky made a motion to pay Operating bills

in the amount of \$217,510.26; Payroll 2/19/14 in the amount of \$69,775.13 and Payroll 3/5/14 in the amount of \$71,008.30, a second was made by Mr. Lawler and unanimously approved by a vote of the Members.

Chairperson Moore requested a motion to approve the Operating Report. Mr. Lawler made the motion to approve. Followed by a brief discussion of snow removal from the fire hydrants during which Mr. Brand stated that he was continuing to research the issue and it would be on the April agenda for further discussion. There was also a discussion of the specifications for repairs to the Well 7 pump and discharge assembly. The Board questioned why this work was not part of Well 7 upgrade just recently completed. Mr. Brand responded that upgrade was strictly an upgrade to the plant and did not include the pump and discharge assembly. The pump was last replaced in 2007 making this a normal life span for replacement. After the discussion there was a roll call vote which unanimously approved the motion to accept the Operating report.

There was a motion to approve the Development Report made by Mr. Platizky. Mr. Brand explained that the Hovnanian property was formerly the Verde Group – Conover Road subdivision. Mr. Brand informed the Members that Hovnanian had the Capacity Allocation Agreement which should be ready for Board approval at April meeting. There also was a brief discussion of the Americana Center/Route 130 renovations and redevelopment. EWMUA staff is reviewing infrastructure cost for developer and addition information was issued to applicant by Hatch Mott MacDonald. Staff is also reviewing applicants request for credits and other fee adjustments with the MUA attorney. At this time a second to approve the motion to accept the Development report was made and approved unanimously with vote of the Members.

A motion to approve the Finance Officer's Report was made by Mr. Lippman, seconded by Mr. Platizky and unanimously approved with a vote of the Members.

A motion to approve the Attorney's Report was made by Mr. Lippman, seconded by Mr. Platizky and unanimously approved with a vote of the Members.

A motion to approve the Engineer's Report for March was made by Mr. Lawler, seconded by Mr. Lippman and unanimously approved with a vote of the Members.

Chairperson Moore stated that there was no additional information to be discussed in the regular portion of the March 20, 2014 meeting and requested a motion to go into Executive Session. Mr. Lawler made the motion, seconded by Mr. Kurs to enter Executive Session.

The Board returned to Open Session to approve the resolution granting water capacity to McGraw Hill for the Data Processing Center.

Respectfully submitted,

Marc Platizky, Secretary