EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Executive Session Meeting Wednesday, March 5, 2014

The Executive Session of the East Windsor Municipal Utilities Authority was held on Wednesday, March 5, 2014 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 A. Kurs Leonard Millner Marc Platizky William Lawler Michael Shifman

Absent:

None

Also present:

Edwin Schmierer, Esq., of Mason Griffin & Pierson James Farry, of Hatch Mott MacDonald Ronald Ghrist, Finance Officer Richard Brand, Executive Director

Chairperson Moore opened the discussion of McGraw Hill presentation and request for changes in developers agreement. There was a discussion on the developer's agreement between McGraw Hill, East Windsor Township and East Windsor MUA. The Board asked staff to continue a dialog with McGraw Hill based on the developer's agreement.

Respectfully submitted,

Marc Platizky, Secretary