

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Regular Meeting
Thursday, September 18, 2014

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, September 18, 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
Marc Platizky
Steven Kurs
Leonard Millner
Michael Shifman

Absent: William Lawler

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 secretary read the statement stating that the agenda for this meeting was mailed to the Windsor Hights Herald, Trenton Times and Trentonian on September 12, 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 September 12, 2014. 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 in the audience would like to discuss a matter which was not on tonight's agenda and hearing no one Chairperson Moore stated that she was going to start with a discussion of the painting of the Twin Rivers Tank. Mr. Brand began by stating that bids had been received and at the August Board meeting it had been recommended that the Board approve a contract with Allied. The Board approved and adopted a resolution awarding the bid to Allied however before the contracts were signed Pro Spec (the lowest bidder) came back and stated they were going to challenge the award of a contract to Allied (the second lowest bidder). Mr. Brand added that he spoke with Mr. Schmierer and it was decided that a

08360 for a sum not to exceed One Hundred and Sixty Two Thousand Five Hundred (\$162,500.00) Dollars.

Chairperson Moore moved to discussion of Water/Sewer Materials bids. Mr. Brand stated we had received a good response and that he noticed several items that we have been purchasing came in with lower prices than we were currently paying. Chairperson Moore requested a motion to approve Resolution 2014-33 for Water/Sewer Materials bid which was made by Mr. Lippman, seconded by Mr. Platizky and unanimously approved.

Resolution 2014-33

WHEREAS, the East Windsor Municipal Utilities Authority (hereinafter referred to as the "Authority") requires various materials for its Waste Water Plant and its Water Treatment Plant; and

WHEREAS, pursuant to the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, bid specifications were prepared and advertised for the purchase of these various water and sewer materials; and

WHEREAS, on August 26, 2014 bids were received to provide the above-referenced water and sewer materials; and

WHEREAS, after receiving and reviewing all bids and the qualifications of the bidders, the Authority's staff has recommended the below-referenced contract awards.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority as follows:

1. The Authority hereby awards the following contracts for water and sewer materials. The paragraph references set forth herein below for the various contracts are references to the bid specifications which were prepared for the providing of said water and sewer materials:

meeting should be held with Pro Spec. Mr. Brand, Mr. Schmierer, Mr. Mumford and representatives from Pro Spec. Pro Spec answered all of the questions and concerns presented to them and the differences were resolved. After discussion with Pro Spec the staff feels that Pro Spec is capable of doing the work and is recommending that the previous resolution awarding the contract to Allied be rescinded and the new resolution making the award to Pro Spec be approved. Mr. Brand answered several questions from the Board on changes to Public Contracts law and how the contract would be paid to assure quality performance. Mr. Millner made a motion to accept the Resolution 2014-20 awarding contract to paint Twin Rivers Tank to Pro Spec, seconded by Mr. Platizky and unanimously approved.

Resolution 2014-20

WHEREAS, the East Windsor Municipal Utilities Authority (hereinafter referred to as the "Authority") has determined that the Twin Rivers Standpipe located on Twin Rivers Drive and Lake Drive, East Windsor, New Jersey is in need of repair and having its exterior surface painted; and

WHEREAS, pursuant to the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* bid specifications were prepared and advertised for said work; and

WHEREAS, on August 12, 2014 the Authority received several bids to undertake and complete this work; and

WHEREAS, after receiving and reviewing all bids and the qualifications of the bidders, the Authority's staff has determined that Pro-Spec Painting, Inc. is the lowest responsible bidder therefore recommends the award of the bid to said contractor.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority as follows:

1. Resolution 2014-19 is hereby rescinded.
2. The Authority hereby awards the contract for the Twin Rivers Standpipe repair and exterior painting to Pro-Spec Painting, Inc., 1819 Cedar Avenue, Vineland, New Jersey,

- A. H.D. Supply: #1.01 – 1.44; 2.06 – 2.09; 3.05 – 3.08; 3.14 – 3.18; 3.19 – 3.22; 3.27 – 3.3; 3.33 & 3.34; 4.01 – 4.04; 5.02; 5.04 – 5.06; 5.20; 5.23 – 5.27; 6.01 – 6.11; 6.13 & 6.14; 6.16 & 6.17; 6.21; 6.24; 6.28 – 6.31; 6.32 – 7.13; 8.01 – 10.04; 12.01 – 14.05; 16.01 – 16.10; 16.12 – 16.15; 16.17 – 18.08; 18.10 – 19.04; 19.13 – 19.17; 19.23 – 19.27; 22.01 – 22.06; 22.08 – 22.12; 22.14 – 22.22; 22.25 – 22.27; 23.01 – 24.05; 27.01 – 27.05; 29.04 – 29.06; 29.08; 29.11 – 29.14.
- B. Water Works Supply: #2.01 & 2.02; 2.04 & 2.05; 3.01 – 3.04; 3.09 – 3.12; 3.23 – 3.26; 3.31 & 3.32; 5.07 – 5.10; 5.21; 11.01 – 11.06; 19.05 – 19.12.
- C. Capital Supply: #5.11 – 5.19; 5.22; 6.12; 6.15; 6.18; 6.2; 6.22 & 6.23; 6.25 – 6.27; 7.14 – 7.16; 15.01 – 15.05; 16.11 & 16.12; 16.16; 19.18 – 19.22; 29.07 & 29.10.
- D. Bridgestate Supply: #31.01 – 31.06.

Mr. Brand asked the Board to approve and accept Resolution 2014-32 for Roadway Materials. Mr. Lippman made the motion, seconded by Mr. Kurs and unanimously approved.

Resolution 2014-32

WHEREAS, the East Windsor Municipal Utilities Authority (hereinafter referred to as the “Authority”) has the need periodically for roadway materials for its various facilities; and

WHEREAS, pursuant to the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, bid specifications were prepared and advertised for said services; and

WHEREAS, bids were received to provide roadway materials by the Authority on August 26, 2014; and

WHEREAS, after receiving and reviewing all bids and the qualifications of the bidders, the Authority's staff has recommended the award several contracts as set forth herein below.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority as follows:

1. The Authority hereby awards the following contracts for roadway materials:
 - A. Trap Rock Industries for item # 1 & 2; 4-6 as set forth in the bid specifications for a term commencing October 1, 2014 and ending September 30, 2016; and for item # 1, page 2 of said bid specifications for the term commencing October 1, 2015 through September 30, 2016.
 - B. Stovola for items # 3 & 7-9 as set forth in the bid specifications for a terms from October 1, 2014 through September 30, 2016.

American Asphalt for items # 1 on page 2 of the bid specifications from October 1, 2014 through September 30, 2015; items # 1A; 2 & 3 as set forth in the bid specifications from October 1, 2014 through September 30, 2016.

There was some discussion regarding the bid for Water Meters since only one bid had been received. Mr. Brand explained that vendors know that H D Supply has been supplying our sensus water meters for 15 years and the sensus equipment is compatible with our financial software. While other brands present compatibility issues and so the vendors don't bid. Mr. Brand added that the bid prices were lower even though there was just the one bidder. Chairperson Moore noted that the resolution number was the same as the resolution as the number on the resolution for Roadway Materials. Mr. Schmierer stated that the number would be changed and the Board could proceed with adoption. Mr. Millner made a motion to adopt, seconded by Mr. Kurs and unanimously approved.

Resolution 2014 – 34

WHEREAS, the East Windsor Municipal Utilities Authority (hereinafter referred to as the "Authority") must periodically replace water meters; and

WHEREAS, on September 9, 2014 bids were received for providing chlorine to the Authority from December 1, 2014 through November 30, 2016; and

WHEREAS, after receiving and reviewing all bids and the qualifications of the bidders, the Authority's staff has recommended that Jones Chemical be awarded the bid to provide chlorine.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority as follows:

1. The Authority hereby awards the contract for chlorine to be utilized in the Authority's water treatment plants from December 1, 2014 through November 30, 2016 to Jones Chemical. The contract shall provide for the supplying of the Authority with chlorine in 100 pound containers at the rate of \$46.66 per pound from December 1, 2014 through November 30, 2016.

Resolution 2014-25

WHEREAS, the East Windsor Municipal Utilities Authority (hereinafter referred to as the "Authority") has determined that sodium hypochlorite needs to be purchased for the operation of the Authority water treatment plants; and

WHEREAS, pursuant to the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, bid specifications were prepared and advertised for the purchase of sodium hypochlorite; and

WHEREAS, on September 9, 2014 the Authority received bids to provide sodium hypochlorite to the Authority from December 1, 2014 through November 30, 2016; and

WHEREAS, pursuant to the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, bid specifications were prepared and advertised for the providing of water meters for the period December 1, 2014 through November 30, 2016; and

WHEREAS, a bid was received on August 26, 2014 to provide said water meters; and

WHEREAS, after receiving and reviewing the bid and the qualifications of the bidder, the Authority staff has recommended the award of a contract to H.D. Supply.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority as follows:

1. The Authority hereby awards a contract to H.D. Supply for the period December 1, 2014 through November 30, 2016 to provide various water meters that may be required by the Authority during said period. The types of meters and unit prices to be included in the contract are as set forth on Exhibit A attached hereto and made a part hereof.

Chairperson Moore asked Mr. Schmierer if each resolution for Chemical bids had to be approved individually or could they be approved as a group with one motion and vote. Mr. Schmierer replied the resolutions could be approved as a group. Chairperson Moore than requested a motion to adopt Resolutions 2014-24 through 2014-31 for chemical bids. Mr. Millner made the motion to adopt, seconded by Mr. Platizky and unanimously approved.

Resolutions 2014-24

WHEREAS, the East Windsor Municipal Utilities Authority (hereinafter referred to as the "Authority") has determined that as a part of its water treatment function, chlorine must be purchased; and

WHEREAS, pursuant to the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, bid specifications were prepared and advertised for the purchase of chlorine; and

WHEREAS, after receiving and reviewing all bids and the qualifications of the bidders, the Authority's staff has recommended the contract for the providing of sodium hypochlorite be awarded to Miracle Chemical.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority as follows:

1. The Authority hereby awards the contract for the providing of sodium hypochlorite from December 1, 2014 through November 30, 2016 to Miracle Chemical. The Authority agrees in said contract that Miracle Chemical shall bill the Authority for the first year of the contract at the rate of \$1.478 per gallon and for the second year of the contract at the rate of \$1.468.

Resolution 2014-26

WHEREAS, the East Windsor Municipal Utilities Authority (hereinafter referred to as the "Authority") utilizes lime in the water treatment plants; and

WHEREAS, pursuant to the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, bid specifications were prepared and advertised for the purchase of lime; and

WHEREAS, on September 9, 2014 the Authority received bids to provide lime for the period December 1, 2014 through November 30, 2016; and

WHEREAS, after receiving and reviewing all bids and the qualifications of the bidders, the Authority's staff has recommended that a contract be awarded to Reddy Perrine to provide lime.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority as follows:

1. The Authority hereby awards the contract for the for the period December 1, 2014 through November 30, 2016 to Reddy Perrine to provide lime to the Authority during the first year of the contract billed at the rate of \$13.62 per cwt and for the second year of the contract billed at the rate of \$13.88 per cwt.

Resolution 2014-27

WHEREAS, the East Windsor Municipal Utilities Authority (hereinafter referred to as the "Authority") utilizes fluoride in its water treatment plants; and

WHEREAS, pursuant to the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, bid specifications were prepared and advertised for said purchase; and

WHEREAS, on September 9, 2014 the Authority received bids to provide fluoride to the Authority; and

WHEREAS, after receiving and reviewing all bids and the qualifications of the bidders, the Authority's staff has recommended that contracts be awarded to Coyne Chemical from December 1, 2014 through November 30, 2015 and to Univar Chemical from December 1, 2015 through November 30, 2016.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority as follows:

1. The Authority hereby awards the following contracts for the providing of hydro fluorisilic acid as follows:
 - A. Coyne Chemical from December 1, 2014 to November 30, 2015 in the amount of \$52.62 per cwt.
 - B. Univar Chemical from December 1, 2015 to November 30, 2016 in the amount of \$53.69 per cwt.

Resolution 2014-28

WHEREAS, the East Windsor Municipal Utilities Authority (hereinafter referred to as the "Authority") uses sulfur dioxide at its water treatment plants to de-chlorinate the effluent water; and

WHEREAS, pursuant to the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, bid specifications were prepared and advertised for said purchase; and

WHEREAS, on September 9, 2014 the Authority received several bids to provide to the Authority sulfur dioxide; and

WHEREAS, after receiving and reviewing all bids and the qualifications of the bidders, the Authority's staff has recommended that the contract for the period December 1, 2014 through November 30, 2015 be awarded to Univar USA and to Jones Chemical from December 1, 2015 through November 30, 2016.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority as follows:

1. The Authority hereby awards the following contracts for sulfur dioxide:
 - A. Univar USA from December 1, 2014 to November 30, 2015 billed at the rate of \$50.00 per cwt.
 - B. Jones Chemical from December 1, 2015 to November 30, 2016 billed at the rate of \$50.00 per cwt.

Resolution 2014-29

WHEREAS, the East Windsor Municipal Utilities Authority (hereinafter referred to as the "Authority") has determined that it continues to need alum sulfate for use in its Wastewater Treatment Plant; and

WHEREAS, pursuant to the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, bid specifications were prepared and advertised for alum sulfate; and

WHEREAS, a bid was received on September 9, 2014; and

WHEREAS, after receiving and reviewing the bid and the qualifications of the bidder, the Authority's staff has recommended the award of a contract for the providing of alum sulfate to US Alco.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority as follows:

1. The Authority hereby awards a contract to US Alco to provide alum sulfate to the Authority for their bid of \$366.42 per dry ton for the period December 1, 2014 through November 30, 2015 and for the sum of \$373.64 per dry ton for the term December 1, 2015 through November 30, 2016.

Resolution 2014-30

WHEREAS, the East Windsor Municipal Utilities Authority (hereinafter referred to as the "Authority") requires magnesium hydroxide for use in the Authority's Wastewater Treatment Plant; and

WHEREAS, pursuant to the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, bid specifications were prepared and advertised for said magnesium hydroxide; and

WHEREAS, bids were received for the providing of magnesium hydroxide by the Authority on September 9, 2014; and

WHEREAS, after receiving and reviewing all bids and the qualifications of the bidders, the Authority's staff has recommended the award of a contract for magnesium hydroxide to Premier Chemical.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority as follows:

1. The Authority hereby awards a contract to Premier Chemical to provide magnesium hydroxide to the Authority for the period December 1, 2014 through November 30, 2016 for the bid amount of \$592.80 per dry ton.

Resolution 2014-31

WHEREAS, the East Windsor Municipal Utilities Authority (hereinafter referred to as the "Authority") uses Accu-tab chlorine in its Wastewater Treatment Plant (Well #7); and

WHEREAS, pursuant to the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, bid specifications were prepared and advertised for said magnesium hydroxide; and

WHEREAS, a bid was received to provide Accu-tab chlorine on September 9, 2014; and

WHEREAS, after receiving and reviewing the bid and the qualifications of the bidder, the Authority's staff has recommended the award of a contract for Accu-tab chlorine to Coyne Chemical.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority as follows:

1. The Authority hereby awards a contract to Coyne Chemical for the period December 1, 2014 through November 30, 2016 based on their bid to provide Accu-tab chlorine to the Authority at the rate of \$149.69 per 55 pounds.

Mr. Brand spoke briefly on bids for Sludge Hauling Service and stating that two bids had been received and that both companies had provided service to the MUA and both vendors have good reputations and extensive knowledge in the wastewater disposal business. A motion was made by Mr. Kurs to approve Resolution 2014-23 for Sludge Hauling Service, seconded by Mr. Platizky and unanimously carried.

Resolution 2014-23

WHEREAS, the East Windsor Municipal Utilities Authority (hereinafter referred to as the "Authority") has determined that it continues to need sludge hauling services; and

WHEREAS, pursuant to the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, bid specifications were prepared and advertised for said services; and

WHEREAS, bids were received for said services on September 9, 2014; and

WHEREAS, after receiving and reviewing all bids and the qualifications of the bidders, the Authority's staff has recommended the award of a contract for said services to Accurate Waste Systems, Inc.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority as follows:

1. The Authority hereby awards a contract to Accurate Waste Systems, Inc. for delivery of domestic sludge to the Stony Brook Regional Sewerage Authority from December 1, 2014 to November 30, 2016. The cost per gallon to deliver for the two year term of this contract is \$0.02575 per gallon and \$0.045 per gallon to Somerset Raritan facility.

A discussion ensued of the 2014/2015 Operating Budget which was on tonight's agenda for approval. Mr. Ghrist reminded the Board that tonight is just approval of the budget and changes can be made before adoption in November. Mr. Ghrist added that he anticipated some changes because he had not yet received new figures from State for Health Benefits or Pension contributions. Chairperson Moore requested a motion to approve the operating budget and Mr. Lippman made the motion, seconded by Mr. Millner and unanimously approved.

Wastewater Resolution 2014 Authority Budget

FISCAL YEAR: FROM DECEMBER 1, 2014 TO NOVEMBER 30, 2015

WHEREAS, the Annual Budget and Capital Budget for the East Windsor Municipal Utilities Authority for the fiscal year beginning, 12/01/14 and ending, 11/30/15 has been presented before the governing body of the East Windsor Municipal Utilities Authority at its open public meeting of September 18, 2014; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$4,476,318, Total Appropriations, including any Accumulated Deficit if any, of \$4,527,146 and Total Unrestricted Net Assets utilized of \$50,828; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$756,000 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$556,000; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the East Windsor Municipal Utilities Authority, at an open public meeting held on September 18, 2014 that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget/Program of the East Windsor Municipal Utilities Authority for the fiscal year beginning, 12/1/14 and ending, 11/30/15 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the East Windsor Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for adoption on November 20, 2014.

Water Resolution 2014 Authority Budget

FISCAL YEAR: FROM DECEMBER 1, 2014 TO NOVEMBER 30, 2015

WHEREAS, the Annual Budget and Capital Budget for the East Windsor Municipal Utilities Authority for the fiscal year beginning, 12/01/14 and ending, 11/30/15 has been presented before the governing body of the East Windsor Municipal Utilities Authority at its open public meeting of September 18, 2014; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$3,059,845, Total Appropriations, including any Accumulated Deficit if any, of \$3,838,249 and Total Unrestricted Net Assets utilized of \$778,404; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$1,411,000 and Total Unrestricted Net Assets planned to be utilized as funding thereof, of \$861,000; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the East Windsor Municipal Utilities Authority, at an open public meeting held on September 18, 2014 that the Annual Budget, including appended Supplemental Schedules, and the Capital Budget/Program of the East Windsor Municipal Utilities Authority for the fiscal year beginning, 12/1/14 and ending, 11/30/15 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the East Windsor Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for adoption on November 20, 2014.

Mr. Brand informed the Board that the security system at the administration office had been installed and all the doors were now secured. The Board asked if there were signs posted to alert the public that security cameras are on the premises. Mr. Brand said signs and been ordered and would be posted in the next week.

During the general discussion topics from the Board Mr. Platizky requested an update on the website. Mr. Brand stated he has gathered several of the required documents and has a meeting scheduled with the website company to update the site with these documents.

Mr. Kurs made a motion to approve the operating bills in the amount of \$165,446.89 (check for \$50.00 was removed from list); Payroll 8/20/14 in the amount of \$66,811.39; Payroll 9/03/14 in the amount of \$67,306.35. Mr. Platizky made the second and the operating bills were unanimously approved.

A motion to approve the August Operating Report was made by Mr. Lippman, seconded by Mr. Kurs. Chairperson Moore gave the Members a few minutes to read the report which had just been received that day and then asked if anyone had any questions. A question regarding the installation of electrical mats at 3 of the pump stations was asked and Mr. Wolverson replied that as part of the JIF safety inspection it was a required safety issue that mats be placed at the pump stations in front of the electrical panels. There also was a question regarding bonding regulations. Mr. Brand explained that there are new regulations for bonding but at this time they would not be affected because we will not be bonding. There being no additional discussion Chairperson Moore requested a vote of the Members to accept the August Operating

Report and the report was unanimously approved.

Chairperson Moore requested a motion to approve the Development Report. Mr. Lippman made a motion to accept, seconded by Mr. Kus and unanimously carried.

A motion to accept the Finance Officer's Report was made by Mr. Lippman, seconded by Mr. Platizky and unanimously carried.

A motion to approve the Attorney's Report for August was made by Mr. Platizky. After some discussion of the ongoing litigation to which Mr. Schmierer responded that 90% of the case had been dismissed and there was just one issue remaining which involved a respiratory problem of a minor child which Mr. Schmierer expected would also be dismissed, Mr. Millner seconded the motion and the report was unanimously carried.

A motion to approve the Engineer's report was made by Mr. Lippman, seconded by Mr. Platizky and unanimously carried.

There being no other items for discussion Chairperson Moore adjourned the meeting.

Respectfully submitted,


Marc Platizky