

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING AGENDA
THURSDAY, JANUARY 19, 2012 @ 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 Friday, January 13, 2012
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Friday, January 13, 2012

CALL TO ORDER, ROLL CALL

- 1) COMMENTS FROM AUDIENCE
- 2) APPLICATIONS FOR SERVICE
- 3) NEW BUSINESS
 - a. Authorization to advertise - RFP for Professional Services for 2012 – Attorney – Resolution # 2012 - 01
 - b. Authorization to advertise – RFP for Professional Services for 2012 – Engineer - Resolution # 2012 - 02
 - c. Authorization to advertise - RFP for Professional Services for 2012 – Auditor - Resolution # 2012 - 03
 - d. Authorization to award Bid – RFP for Professional Services on Solar Project – Oversee construction and design of solar project Resolution # 2012 - 04. Pending Evaluation
 - e. Insurance Premium – Decrease in cost for 2012
 - f. Authorization for Memorandum of Understanding - Johnson Controls Energy Audit – Resolution # 2012 – 05
 - g. Authorization for the release of Performance Guarantees for “Wyncrest at East Windsor” – Resolution # 2012 - 06
- 4) OLD BUSINESS
 - a. Tour of Plant
- 5) GENERAL DISCUSSION/TOPICS FROM BOARD MEMBERS
- 6) CORRESPONDENCE
- 7) PAYMENT OF BILLS
- 8) APPROVAL OF:
 - a. Operating Report
 - b. Development Report
 - c. Finance Officer’s Report
 - d. Attorney’s Report
 - e. Engineer’s Report
- 9) EXECUTIVE SESSION – Personnel