

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Regular Meeting
Thursday, December 20, 2012

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, December 20, 2012 at the Administration Building on Wiltshire Drive and called to order by Chairperson Moore at 8:00 p.m..

The following Members were present:

Linda L. Moore
Leonard J. Millner
Marc Platizky
Steven Kurs
William Lawler

Absent: Marc Lippman
Michael Shifman

Also present:

Edwin Schmierer, Esq., of Mason Griffin & Pierson
James Farry, of Hatch Mott MacDonald
Ronald Christ, 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 December 14, 2012. 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 December 14, 2012. 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.

There being no comments from anyone in the audience Chairperson Moore moved to a discussion of the update on the New Jersey turnpike crossing. Mr. Brand informed the Members that the two 24" casings had been brought under the turnpike and construction vehicles moved off site. Mr. Brand added that with both water and sewer casing in place the Authority is in good shape and the remainder of the project should be fairly easy.

Mr. Brand distributed information on hurricane Sandy damages to MUA properties. Mr. Brand stated that most of the damages should be replaced through either FEMA or insurance monies. Mr. Brand estimated damages to be somewhere around 40 to 50 thousand dollars. The Authority will also be reimbursed for the operation of generators which cost around (\$59,000 water and \$193,000 wastewater) to operate for 11 days. The reimbursement monies cover the cost of fuel and wear and tear on the generators. There was a brief discussion of a study being prepared by Mr. Farry to determine the best type and size of the generator to replace one of the older generators at the wastewater treatment plant which would be purchased with FEMA monies.

Mr. Kurs mentioned that the water tower in the Twin Rivers area was in bad condition. Mr. Brand stated that this tower along with the well 8 tower was on the schedule for painting.

Mr. Millner made a motion to approve Operating bills in the amount of \$223,368.69; three payrolls 11/14/12 \$77,601.54; 11/28/12 \$67,162.30; and 12/12/12 \$73,795.53, seconded by Mr. Kurs. There was a brief question and answer period regarding various bills listed for payment. Then the Operating bill list was unanimously approved.

The Operating Report was approved on a motion made by Mr. Lawler and after some discussion regarding the meter replacement program the report was seconded by Mr. Platizky and unanimously approved.

Chairperson Moore requested a motion on the Development Report and Mr. Kurs made a motion to accept, seconded by Mr. Platizky and unanimously approved. There was some question about homes being built on Hickory Corner Road which was not mentioned in the Development Report and Mr. Brand was instructed to speak to Mr. Fryer about including information on these properties on the next report.

A motion was made by Mr. Platizky to approve the Finance Officer's report, seconded by Mr. Kurs and unanimously approved. Mr. Millner did question the fact that cash receipts were down and Mr. Ghrist stated that with the office being closed due to Hurricane Sandy postings was behind and the Board should see the increase in next month. Mr. Brand informed the Members that we had just been given notice by the tax office of an accelerated tax sale and that the Authority has a large number of delinquent accounts which must be noticed in a short period of time before submitting the properties to the tax office.

The Attorney's Report was approved on a motion made by Mr. Kurs, seconded by Mr. Millner and unanimously carried.

The Engineer's Report was approved on a motion made by Mr. Platizky, seconded by Mr. Millner and unanimously carried.

The minutes of the October 18, 2012 Regular Board meeting were approved on a motion made by Mr. Kurs, seconded by Mr. Platizky and unanimously carried.

The minutes of the November 15, 2012 Regular Board meeting were approved on a motion by Mr. Kurs, seconded by Mr. Platizky and unanimously carried.

There being no further items for discussion in open session the regular meeting was adjourned and the Members went into a closed session.

Resolution

WHEREAS, Section 7 of the Open Public Meetings Act, ("Act") C. 231, P.L. 1975 the (N.J.S.A. 10:4-12B) permits the exclusion of the public from a meeting of the East Windsor Municipal utilities Authority ("Authority") under certain circumstances; and

WHEREAS, the Authority is of the opinion that such circumstances presently exist and desires to authorize the exclusion of the public from that portion of the meeting in accordance with the Act.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority, in the county of Mercer, State of New Jersey, as follows:

1. The public shall be excluded from discussion and action upon the specified subject matter as set forth in Exhibit "A" attached hereto and made a part hereof.
2. The general nature of the subject matter to be discussed as set forth in Section 7b of the Act (N.J.S.A. 10:4-12b) is set forth next to the subject matter in the attached Exhibit "A".
3. It is anticipated at this time that the stated subject matter will be made public on or about the time set forth next to the subject matter in attached Exhibit "A".

4. This Resolution shall take effect immediately.

Exhibit "A"

General Subject <u>Matter</u>	Basis Under for Exclusion of Public	Anticipated Date when Discussion will be Disclosed to the Public
Personal Matters	Attorney/Client Privilege	Certain information at the discretion of The Board tonight. Other information will remain confidential.

Respectfully,



Steven Kurs, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Closed Session Meeting
Thursday, December 20, 2012

The following Members were present:

Linda L. Moore
Leonard Millner
Marc Platizky
Steven Kurs
William Lawler

Absent: Marc Lippman
Michael Shifman

Also present:

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

Chairperson Moore announced the purpose of the closed session was to discuss additional time worked for the MUA within the past three years by Mr. Christ. There was a brief discussion of the additional time spent and the request for a onetime bonus and the Board agreed with the staff recommendation. The closed session was adjourned.

Respectfully submitted,



Steven Kurs, Secretary