

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
Minutes of Regular Meeting  
Thursday, October 15, 2015

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, October 15, 2015 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  
William Lawler  
Michael Shifman

Absent: None

Also present:

Andrew Sloan, 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

Chairperson Moore read the Public Notice statement stating that the agenda for this meeting was mailed to the Windsor Hights Herald, Trenton Times and Trentonian on October 9, 2015. 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 October 9, 2015. Chairperson Moore then requested Mr. Brand call the roll of Members 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 in the audience that would like to discuss a matter which was not on tonight's agenda and hearing no one Chairperson Moore moved to a discussion of the first item on the agenda a contract and resolution to approve the Liquid Sludge Disposal to Stoney Brook Regional Sewage Authority. Mr. Brand informed the Members that Stoney Brook had not increased their rates in 5 years and this year's increase was minimal and therefore staff was recommending that the contract be approved. Chairperson Moore requested a motion and Mr. Millner made the motion to adopt and approve Resolution #2015-19, seconded by Mr. Lippman and unanimously carried...

Resolution #2015- 19

Awarding of a Contract for Sludge Disposal at Stony Brook through Incineration Services

WHEREAS the East Windsor Municipal Utilities Authority (EWMUA) desires to award a five year (5) contract for the Disposal of Sludge through Incineration Services from January 2016 through December 2021 to Stony Brook RSA, 290 River Road, Princeton, New Jersey 08540, pursuant to 40A:11-15, 40A11-10; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A11-10 (2) et seq. The governing bodies of two or more contracting units providing sewerage services pursuant to the "Sewerage Authorities' Law"; P.L. 1946, c 138 (C40:14A-1 et seq.). The "Municipal and County Utilities Authorities' Law", P.L. 1957, c 183 (C40:14B-1 et. seq.) R.S. 58:14-1 et seq. or R.S. 40:63-68 et seq. may provide by joint agreement for the purchase of goods and services related to sewage sludge disposal.

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

1. The agreement for sludge incineration services for a period of five (5) years is hereby awarded to Stony Brook RSA as presented on the attached documents.
2. Stony Brook RSA is hereby awarded the five (5) year contract, January 2016 through December 2021, for Sludge Disposal through incineration for \$50.00 per thousand gallons.
3. The EWMUA agrees to deliver no less than 2.5 million gallons and up to 6.5 million gallons of liquid sludge annually.
4. Stony Brook RSA is required to comply with the Affirmative Action requirement so N.J.A.C. 17:27, N.J.S. A. 10:5-31 et seq.
5. The chairperson of the EWMUA is hereby authorized to execute the award of this contract for Sludge Disposal through incineration.

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Mr. Brand informed the Members that 4 bids had been received September 17, 2015 for the removal and installation of a grit conveyor system. The bidders were Blooming Glenn Contractors Inc. - \$53,529.00; C & H Industrial - \$66,601.35; C & T Associates, Inc. - \$69,950.00; and Derstine Co. LLC - \$68,000.00. Mr. Brand stated that the recommendation was to award Blooming Glenn Contractors Inc. the bid because they were the lowest bidder. All bidders had good references, good reputations and extensive knowledge in wastewater maintenance, all gave an estimated 1 to 2 days for completion and all were responsive to the bid. Mr. Millner made a motion to approve and adopt the resolution awarding Blooming Glenn Contractors Inc. the bid for removal and installation of the grit conveyor system, seconded by Mr. Lippman and unanimously carried.

Resolution # 2015-20

WHEREAS, the East Windsor Municipal Utilities Authority ("Authority") has determined that Grit Conveyor system is in need of replacement; and

WHEREAS, on or about August 25, 2015, bids were solicited to undertake and complete this work as required by the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*; and

WHEREAS, in soliciting bids for said work, the Authority followed the Fair and Open process in accordance with *N.J.S.A. 19:44A-20.4*; and

WHEREAS, four bids were received to undertake and complete said work; and

WHEREAS, having reviewed said bids, the Authority has determined that the lowest responsible bidder is Blooming Glenn Contractors, Inc.

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

1. The Chairperson and Secretary of the East Windsor Municipal Utilities Authority are hereby authorized and directed to enter into an agreement with Blooming Glenn Contractors, Inc to undertake and complete the specified replacement work to the Authority's Grit Conveyor System for a sum not to exceed Fifty Three Thousand Five Hundred Twenty Nine Dollars (\$53,529.00). The nature and scope of services to be provided are as set forth in the Blooming Glenn Contractors, Inc proposal on file with the Authority.

2. A notice of the award of this contract shall be published in a newspaper of general circulation within the Township of East Windsor as required by law.

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Mr. Lippman mentioned that he understood a discussion of the EWMUA Electronic Sign had taken place at last month's meeting and that he would like to make a motion and have a second to open the conversation again to share some comments. Mr. Millner made the second and Mr.

Lippman spoke briefly about some comments from residents regarding the sign. Mr. Lippman proposed changing the running time so that the sign would go off at 6:00 PM instead of the current 7:45 PM. Everyone agreed to the change except in the case of an emergency situation when it could be left on as long as necessary. There was a unanimous vote by the Members approving the change to turn the clock off at 6:00 PM.

Mr. Brand was asked for an update on the Galleria to which he responded that the allocation agreement was completed and sent to them and a meeting would be scheduled to discuss the terms of the agreement. Mr. Brand informed the Members that as soon as meeting was scheduled he would let them know so that any one interest could attend the meeting.

The Members were informed that Pro Spec has not provided the details in writing as to what remains to be done and how they will proceed to finish the job of painting the Twin Rivers Water Tower. Chairperson Moore stated that she would like to go back to the bonding company and Mr. Sloan from Mason Griffin and Pierson stated he would follow up.

Mr. Kurs made a motion to approve the operating bills in the amount of \$351,903.01 and one Payroll 9/30/15 in the amount of \$80,808.59. Mr. Millner made the second and the operating bills were unanimously approved.

Mr. Kurs made a motion to approve the Operating Report for September, seconded by Mr. Millner and unanimously carried.

After a brief discussion regarding the use of space/tenants for the Seasons development, Mr. Lawler made the motion to approve the Development Report for October, seconded by Mr. Platizky and unanimously carried.

Mr. Platizky made the motion to approve the Finance Officer's Report for September, seconded by Mr. Millner and unanimously carried. Mr. Ghrist informed the Members that the MUA had received \$450,000.00 in connection fees this past week as well as a bill from the New Jersey Turnpike for \$841,319.17. This bill was to pay for the water line run under the turnpike.

Mr. Lawler made the motion to approve the Attorney's Report for September, seconded by Mr. Lippman and unanimously carried.

Mr. Platizky made the motion to approve the Engineer's Report for October, seconded by Mr. Millner and unanimously carried.

There being no other items on the agenda Chairperson Moore adjourned the meeting.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marc Platizky", written over a horizontal line.

Marc Platizky