

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Regular Meeting
Thursday, July 16, 2015

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, July 16, 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:

Edwin Schmierer, Esq., of Mason Griffin & Pierson
James Farry, of Hatch Mott MacDonald
Ronald Ghrist, Finance Officer
Richard Brand, Executive Director
Skip Lovejoy, Water Superintendent
Dolores Borosko, Board Secretary

Chairperson Moore requested that the Board Secretary read the Public Notice statement announcing that the notice and agenda of this meeting were mailed to the Windsor Hights Herald, Trenton Times and Trentonian on July 10, 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 July 10, 2015. The roll was called and the Chairperson asked if any Member had an objection to holding this meeting as advertised. No one objected.

A lengthy discussion took place regarding Mr. Fryer's memorandum on the Galleria at Twin River's application for service. Mr. Brand explained that the original water and sewer connection fees in this memorandum were being reviewed for possible adjustment. The Board Members were upset with not knowing what the final fees would be and stated that without that information they would not approve the application for service. The Members asked when the final fees would be known and Mr. Brand responded by July 27, 2015. Mr. Schmierer recommended tabling the discussion and a motion was made by Mr. Platizky to table the discussion until the next Board meeting, seconded by Mr. Kurs and unanimously carried.

Under the topic of new business Mr. Brand informed the Members that some trees on MUA property were rotting, splitting and becoming a safety issue. Mr. Brand stated he had received a quote of \$500.00 per tree and three trees were scheduled to be removed.

Mr. Kurs made a motion to approve the payment of Operating bills in the amount of \$250,280.92; a payroll 6/24/15 in the amount of \$70,600.44; and a payroll 7/8/15 in the amount of \$69,306.36. The motion was seconded by Mr. Platizky and unanimously carried.

The Members expressed concern about the computers and the meeting packages. They would like the staff to look over the package material to make sure the information is accurate. They would also like to have the computer issues resolved, so that material comes through properly.

Chairperson Moore asked the Members if they had anything to discuss contained in the Operating Report and hearing nothing asked for a motion to approve. Mr. Millner made a motion to accept and approve the Operating Report, seconded by Mr. Lippman and unanimously carried.

After a brief discussion about not having received the development report timely. Mr. Lippman made a motion to approve the Development Report, seconded by Mr. Platizky and carried with the following vote: AYES: Ms. Moore, Mr. Lippman, Mr. Platizky, Mr. Kurs. ABSTAIN: Mr. Millner. NOES: None.

The Finance Officer's report was approved on a motion made by Mr. Lippman, seconded by Mr. Platizky and unanimously carried.

Mr. Platizky questioned Mr. Schmierer about the litigation issue mentioned in his June Attorney's Report and Mr. Schmierer responded that this is the end of the process and is referred to as a Friendly Hearing since it involves a minor. The insurance company will come to an agreement and the case will be closed. A motion to approve the Attorney's Report was made by Mr. Lippman, seconded by Mr. Platizky and unanimously carried.

Mr. Lippman made a motion to approve the Engineer's Report, seconded by Mr. Millner and unanimously carried.

The June 18, 2015 minutes were adapted with the correction to the attendance, adding Mr. Kurs as an absent member. A motion approving the corrected minutes was made by Mr. Platizky, seconded by Mr. Millner and unanimously carried.

Respectively submitted,


Marc Platizky, Secretary