

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
REGULAR MEETING AGENDA  
THURSDAY, February 18, 2016 @ 7:30 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, February 12, 2016.
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Friday, February 12, 2016.

CALL TO ORDER, ROLL CALL

- 1 ANNUAL REORGANIZATION – Nomination & Appointments of:
  - a) Chairperson
  - b) Vice Chairperson
  - c) Treasurer
  - d) Secretary
  - e) Assistant Secretary/Treasurer
  - f) Consulting Engineer
  - g) Auditor
  - h) Attorney
  - i) Public Agency Compliance Officer
  - j) Insurance Agents of Record
  - k) Depositories
  - l) Official newspapers
  - m) Schedule of Regular Meetings of the Authority
- 2 COMMENTS FROM AUDIENCE
- 3 APPLICATIONS FOR SERVICE
  - a. Developer Approval Capacity Allocation Agreement – 329, 359 Wyckoff Mills LLC - Formerly The NL Site
  - b. Developer Approval Capacity Allocation Agreement – Aurobindo, Rt 571 & Old Trenton Rd. **(Tentative subject to confirmation by parties)**
- 4 NEW BUSINESS
  - a. Acceptance of Bids for Professional Services
  - b. Rt. 539 – Old York Rd – Sewer
  - c. Camera Truck – Collections Department
- 5 OLD BUSINESS

6 GENERAL DISCUSSION/TOPICS FROM BOARD MEMBERS

7 CORRESPONDENCE

8 PAYMENT OF BILLS

9 APPROVAL OF:

Operating Report  
Development Report  
Finance Officer's Report  
Attorneys Report  
Engineers Report

10 APPROVAL OF MINUTES

11. EXECUTIVE SESSION

a. Negotiations

ADJOURNMENT