

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
SPECIAL MEETING AGENDA
Thursday, December 29, 2016 @ 10:30 A.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, December 23, 2016
- b) Mailed to the Windsor Hights Herald, Trenton Times and Trentonian on Friday, December 23, 2016.

CALL TO ORDER, ROLL CALL

1) PAYMENT OF BILLS

ADJOURNMENT

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Special Meeting
Thursday, December 29, 2016 @7:30 P.M.

The special meeting of the East Windsor Municipal Utilities Authority was held on Thursday, December 29, 2016 at the Administration Building on Wiltshire Drive and called to order by Chairperson Moore at 10:30 a.m.

The following Members were present:

Linda L. Moore
Leonard Millner
William Lawler

Absent:
Marc Lippman
Marc Platizky
Steven Kurs
Michael Shifman

Also present:

Ronald Ghrist, Finance Officer
Richard Brand, Executive Director
Dolores Borosko, Board Secretary

Chairperson Moore requested that the Public Notice be read. The secretary read the statement stating that the agenda for this special meeting was mailed to the Windsor Hights Herald, Trenton Times and Trentonian on December 23, 2016. 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 23, 2016. Chairperson Moore then asked for a roll call after which she asked if any Member had any objection to holding this meeting as advertised. No one objected.

Chairperson Moore asked if there was anyone present that would like to speak on any issue not on today's agenda. Hearing no one Chairperson Moore closed the public portion of the meeting.

Chairwoman Moore asked for a motion on the Operating Bill list with Operating Bills of \$443,706.34; Payroll 11/23/16 of \$53,301.86; payroll 12/07/16 of \$64,075.72 and payroll 12/21/16 of \$47,490.64. A hand check for \$3,200.00 to BMS Direct for postage on utility bills.

Mr. Millner made a motion to accept/approve the Operating Bill List and seconded by Mr. Lawler and unanimously carried.

Having nothing further to discuss Chairwoman Moore adjourned the meeting.

Respectfully submitted,


Marc Platizky, Secretary