

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Regular Meeting
Thursday, October 19, 2017 @7:30 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, October 19, 2017 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
Len Millner
Marc Platizky
Steven Kurs
Bill Lawler
Michael Shifman

Absent: Marc Lippman

Also present:

Edwin W. Schierer, Esq., of Mason Griffin & Pierson
David Klemm, Mott Mac Donald
Ronald Ghrist, Finance Officer
Richard Brand, Executive Director
Clark Wolverton, Operations Manager
Susan Pretz, Board Secretary

Chairperson Moore requested that the Public Notice be read. The secretary read the statement stating that the agenda for this meeting was e-mailed to the Windsor Hights Herald and Trenton Times on October 13, 2017. 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 13, 2017. 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 tonight's agenda. Hearing no one Chairperson Moore closed the public portion of the meeting.

Chairperson Moore asked the board if they had any questions in regards to RFP purchase agreement for the Solar project. Mr. Brand answered the few concerns mentioned. Mr. Brand also stated that prior to going out with the RFP he would like to forward it to the township for their review. Chairperson Moore asked for a motion to move ahead on the project. Mr. Millner made the motion, seconded by Mr. Lawler and unanimously carried.

Chairperson Moore requested a motion to approve the October 2017 Payment of the Bills, Operating in the amount of \$246,458.18: Payroll for 9/27/2017 \$63,768.30: Payroll for 10/11/2017 \$66,901.95. Mr. Millner made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore requested a motion to accept the Operating Report for October 2017 and Mr. Millner made the motion, seconded by Mr. Platizky and unanimously carried.

Chairperson Moore asked for a motion to approve the Development Report for October 2017 and Mr. Millner made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore asked for a motion to approve the Finance Officers Report for October 2017, Mr. Platizky made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore asked for a motion to approve the Engineer's Report for October 2017, Mr. Kurs made the motion, seconded by Mr. Platizky and unanimously carried.

Chairperson Moore asked for a motion to approve the Attorney's Report for October 2017, Mr. Platizky made the motion, seconded by Mr. Lawler and unanimously carried.

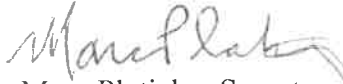
Chairperson Moore asked for a motion for approval of the regular meeting minutes for July 20, 2017, Mr. Millner made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore asked for a motion for approval of the regular meeting minutes for August 20, 2017, Mr. Kurs made the motion, seconded by Mr. Platizky and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting.

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Respectfully submitted,


Marc Platizky, Secretary