

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
Minutes of Regular Meeting  
Thursday, May 18, 2017 @7:30 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, May 18, 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  
Marc Lippman  
Marc Platizky  
Leonard Millner  
William Lawler  
Michael Shifman  
Steven Kurs

Absent:

Also present:

Elissa Grodd Schragger, Esq., of Mason Griffin & Pierson  
James Farry, Hatch Mott Mac Donald  
Ronald Ghrist, Finance Officer  
Richard Brand, Executive Director  
James Mackie, Water Supervisor  
Clark Wolverton, Waste Water Supervisor  
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 mailed to the Windsor Heights Herald, Trenton Times and Trentonian on May 10, 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 May 10, 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 for update on the Hankins Project Resolution 2017-11. Project is completed. Mr. Brand asked the board for the release of the escrow balance to the developer. Mr. Milner made the motion, seconded by Mr. Kurs and unanimously carried.

Resolution 2017-11

Chairperson Moore asked for update on the Woods at East Windsor project. Project is completed Mr. Brand requested the release of the performance guarantees. Mr. Millner made the motion, seconded by Mr. Lawler and unanimously carried.

#### Resolution 2017-12

Chairperson Moore asked about Seasons at East Windsor Resolution #2017-13. Mr. Brand is still waiting for the signed development agreements will address at the June meeting.

#### Resolution 2017-13

Chairperson Moore asked how the pipe demo went. Mr. Brand said the demo went well. We had great turnout. The attendees consisted of Public Water Authorities, Engineers, and multiple Municipalities.

Mr. Platizky made a motion to approve the May Payment of the Bills with Operating in the amount of \$419,610.14; Payroll for 4/26/2017 \$69,901.91; Payroll for 05/10/2017 \$78,403.93; Mr. Millner seconded the motion which was unanimously carried.

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

Chairperson Moore asked for a motion to approve the Development Report for May and Mr. Platizky made the motion seconded by Mr. Shifman and unanimously carried.

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

The Engineer's Report for May was approved on a motion made by Mr. Platizky, seconded by Mr. Kurs and unanimously carried.

The Attorney's Report for May was approved on a motion made by Mr. Kurs, seconded by Mr. Lawler and unanimously carried.

The approval of the October 20<sup>th</sup> 2016 Executive Session minutes were approved by Mr. Platizky, and seconded by Mr. Lawler.

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully submitted,

Marc Platizky, Secretary