

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
Minutes of Regular Meeting  
Thursday, April 19, 2018 @7:30 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, April 19, 2018 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 Platizky  
Leonard Millner  
William Lawler  
Michael Shifman  
Steven Kurs

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  
James Mackie, Assistant Operation Manager  
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 mailed to the Windsor Hights Herald and Trenton Times on April 13, 2018. 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 April 13, 2018. 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 approval for Gateway -Amendment to Developers Agreement, Resolution 2018-14, Mr. Lawler made the motion seconded by Mr. Kurs and unanimously carried.

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
RESOLUTION APPROVING AN AMENDMENT TO THE CAPACITY ALLOCATION  
AGREEMENT BETWEEN THE EAST WINDSOR MUNICIPAL UTILITIES  
AUTHORITY AND GATEWAY TWIN RIVERS, LLC

**RESOLUTION 2018-14**

**WITNESSETH**

WHEREAS, the Developer and the EWMUA executed an agreement entitled "Capacity Allocation and Developer's On-Tract and Off-Tract Agreement dated August 18, 2016; and

WHEREAS, the Agreement pertains to parcels of land owned by the Developer located within the Township of East Windsor more particularly described as Block 20.06, Lot 4 on the Official Tax Map of the Township of East Windsor consisting of approximately 27.568 acres; and

WHEREAS, the Developer and Authority wish to modify certain paragraphs contained in the Agreement with this Amendment.

NOW THEREFORE, in consideration of mutual promises, covenants and representations herein contained, the parties hereto, for themselves, their heirs, successors and assigns hereto agree as follows:

1. That the EWMUA Board hereby accepts a certain Amendment to the Capacity Allocation Agreement referenced herein and dated April 19, 2018.
2. That the EWMUA Board hereby authorizes the EWMUA Chairperson and Secretary to execute the Amendment and behalf of the EWMUA.

3. That the EWMUA Executive Director is hereby directed to effect all the requirements of the Amendment.
4. That this Resolution shall take effect immediately.

**IN WITNESS WHEREOF**, the East Windsor Municipal Utilities Authority has caused these presents to be signed by its proper corporate officers and its proper corporate seal to be affixed hereto the day and year as indicated on the acknowledgements attached hereto and made a part hereof.

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY**

By: \_\_\_\_\_

Linda Moore, Chairperson

**ATTEST:**

By: \_\_\_\_\_

Marc Platizky, Secretary

STATE OF NEW JERSEY)

SS:

COUNTY OF MERCER)

Be it remembered on this \_\_\_\_\_ day of \_\_\_\_\_ before me the subscriber, an Attorney at Law of the State of New Jersey, personally \_\_\_\_\_ appeared \_\_\_\_\_ who I am satisfied is the person or persons who executed the foregoing agreement and I, having first made known to him the contents thereof, he did

acknowledge that he executed the same as his act and deed for the uses and purposes therein expressed.

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An Attorney at Law of the  
State of New Jersey

STATE OF NEW JERSEY)

SS:

COUNTY OF MERCER)

Be it remembered that on this \_\_\_\_\_ day of \_\_\_\_\_ before \_\_\_\_\_ me, \_\_\_\_\_ the \_\_\_\_\_ subscriber, of the State of New Jersey, personally appeared Marc Platizky, who being by me duly sworn upon his oath says that he is the Secretary of the East Windsor Municipal Utilities Authority, in the County of Mercer, State of New Jersey, the body politic named as the licensee in the foregoing license agreement; that he well knows the Authority corporate seal; that the seal affixed to said instrument is the corporate seal of the Authority; that said seal was so affixed and said license agreement signed and delivered by Linda Moore, who was at the time thereof Chairperson of the Authority, in the presence of this deponent, and said Linda Moore at the time acknowledged that she signed, sealed and delivered the same as her voluntary act and deed of the Authority, by virtue of the Authority from its Board of Directors and that the deponent, at the same time, subscribed his name to this instrument as an attesting witness to the execution thereof.

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Marc Platizky, Secretary

Sworn and subscribed to before me  
this \_\_\_\_\_ day of \_\_\_\_\_

Chairperson Moore asked if there was anything Mr. Brand wanted to mention before moving into the approvals. Mr. Brand said the Greenwich Ct. & Enfield Drive water main replacement was moving along and almost complete, holding Revax final payment until all inspected.

Mr. Brand also spoke of the solar project at the waste water treatment plant. He said that finally we have a full document and all will be presented at the next meeting along with the resolution. The project should take about a year to complete.

Chairperson Moore requested a motion to approve the payment of Bills for April 2018, Mr. Millner made the motion, seconded by Mr. Platizky and unanimously carried.

Chairperson Moore requested a motion to accept the Operating Report for March 2018, Mr. Platizky made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore asked for a motion to approve the Development Report for March 2018, Mr. Platizky made the motion, seconded by Mr. Lawler and unanimously carried.

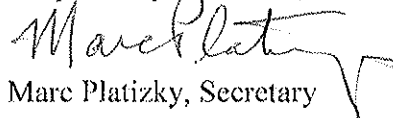
Chairperson Moore asked for a motion to approve the Finance Officers Report for March 2018 Mr. Millner made the motion, seconded by Mr. Kurs and unanimously carried.

The Attorney's Report for March 2018 was approved on a motion made by Mr. Kurs, seconded by Mr. Platizky and unanimously carried.

The Engineer's Report for March 2018, was approved on a motion made by Mr. Kurs, seconded by Mr. Lawler and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting and asked for roll call to go into Closed Session

Respectfully submitted,

A handwritten signature in cursive script that reads "Marc Platizky". The signature is written in black ink and is positioned above the printed name.

Marc Platizky, Secretary