

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
Minutes of Regular Meeting  
Thursday June 21, 2018 @ 7:30 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, June 21, 2018 at the Administration Building on Wiltshire Drive and called to order by Acting Chairperson Marc Lippman at 7:30 p.m.

The following Members were present:

Marc Lippman  
Marc Platizky  
Leonard Millner  
William Lawler  
Michael Shifman  
Steven Kurs

Absent: Linda Moore

Also present:

Richard Brand, Executive Director  
Clark Wolverton, Operations Manager  
James Mackie, Assistant Operations Manager  
David Klemm, Mott MacDonald  
Edwin W. Schmierer, Esq., of Mason Griffin & Pierson  
Lilibeth Rodriguez

Acting Chairperson Lippman 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 June 15, 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 June 15, 2018.

Acting Chairperson Lippman asked if there was anyone from the audience present that would like to speak on any issue not on tonight's agenda. Hearing no one, Acting Chairperson Lippman closed the public portion of the meeting.

Acting Chairperson Lippman asked if there were any applications for service. There were none. Acting Chairperson Lippman went on to ask about new business, which brought on the discussion of the facilities report. Mr. Lawler stated that the maps of the locations were missing from the report, where Mr. Brand replied he will provide a map where the sites are located to the board as soon as possible.

Mr. Lawler as well as Acting Chairperson Lippman stated that Mr. Brand is to provide the board with a comprehensive plan regarding the options of relocating the East Windsor Municipal Utilities Authority Administrative Building, due to flooding from recent storms.

Acting Chairperson Lippman then asked for the next topic of discussion, where Mr. Brand suggested that the East Windsor Municipal Utilities Authority offer the Twin Rivers Trust the amount left for patch paving designated in the bid document to complete the paving portion of the water main project, in which the Twin Rivers Trust is in favor.

Acting Chairperson Lippman requested a motion to approve the Twin Rivers Paving Project, Mr. Millner made the motion, seconded by Mr. Kurs. All members approved except for Mr. Platizky who was advised by Attorney Schmierer to abstain from voting due to conflict of interest.

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

Acting Chairperson Lippman asked for all in favor to approve the Operating Report for June 2018, all board members were in favor.

Acting Chairperson Lippman asked for all in favor to approve the Development Report for June 2018, all board members were in favor.

Acting Chairperson Lippman asked for all in favor to approve the Finance Officer's Report for June 2018, all board members were in favor.

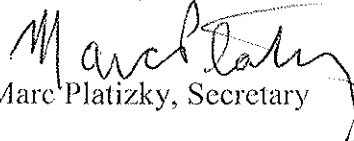
Acting Chairperson Lippman asked if there were any comments regarding the Attorney's Report, attorney Schmierer noticed the attorney's report stated he had prepared April's monthly report when in should have said May. Acting Chairperson Lippman then requested a motion to approve the Attorney's Report for June 2018. Mr. Kurs made the motion, seconded by Mr. Millner, and unanimously carried.

Acting Chairperson Lippman requested a motion to approve the Engineer's Report for June 2018. Mr. Kurs made the motion, seconded by Mr. Lawler and unanimously carried.

The minutes for the May 2018 regular meeting were approved by the motion made by Mr. Lawler, seconded by Mr. Shifman.

Having nothing further to discuss Acting Chairperson Lippman adjourned the meeting.

Respectfully submitted,

  
Marc Platizky, Secretary