

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

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

Absent: Leonard Millner

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
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 July 12, 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 July 12, 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 of the Water/Sewer connection fees for 2018/2019 Resolution #2018-17. Mr. Kurs made the motion, seconded by Mr. Lawler and unanimously carried.

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE EAST WINDSOR
MUNICIPAL UTILITIES AUTHORITY WITH RESPECT
TO SEWER AND WATER CONNECTION FEES EFFECTIVE
AUGUST 1, 2018

RESOLUTION NO. 2018 -17

WHEREAS, the East Windsor Municipal Utilities Authority (“Authority”) has adopted Rules and Regulations to provide for water and sewer service and establish rate and fee schedules (“Rules and Regulations”) pursuant to *N.J.S.A. 40:14B-1 et seq.*; and

WHEREAS, Section I, Chapter 3, Subchapter 3-7.0100 of said Rules and Regulations provides that the Authority reserves the right to change or amend, from time to time, these Rules and Regulations with the approval of a majority of all members of said Authority; and

WHEREAS, the Authority desires to review said Rules and Regulations by amending the schedule for water fees; and

WHEREAS, public notice as required by *N.J.S.A. 40:14B-23* has been provided; and

WHEREAS, on July 19, 2018, the Authority conducted a public hearing on the foregoing sewer and water connection fees, and it is of the opinion that the proposed revision of the fees set forth in Schedule A should be adopted.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority, in the County of Mercer, State of New Jersey, as follows:

1. Schedule III of the Authority's Rules and Regulations establishing said sewer and water connection fees is hereby amended as set forth on Exhibit A attached hereto and made a part hereof.

2. The sewer and water connection fees hereby adopted and set forth on Schedule A attached hereto and made a part hereof shall take effect on August 1, 2018. Said fees have been approved by the adoption of this Resolution by a majority of the members of the Authority and the signatures of the Chairperson and Secretary of the Authority hereon, which shall serve as conclusive evidence of the fact that this Resolution was reviewed and approved by a majority of the members of said Authority.

3. Except as otherwise provided herein, the Rules and Regulations of the Authority as from time to time amended shall remain unchanged and in full force and effect.

4. This Resolution shall take effect immediately upon its adoption.

EAST WINDSOR MUNICIPAL
UTILITIES AUTHORITY

By: _____
Linda L. Moore, Chairperson

CERTIFICATION

I, Marc Platizky, the Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Authority at its regular meeting held on the 19th day of July, 2018.

Marc Platizky, Secretary

Chairperson Moore asked for approval of the RFP-Professional Hydrogeological Services Resolution #2018-18-East Latitude. Mr. Lawler made the motion, seconded by Mr. Platizky and unanimously carried.

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
COUNTY OF MERCER, STATE OF NEW JERSEY**

**RESOLUTION AWARDING CONTRACTS FOR THE PROVISION OF
HYDROGEOLOGICAL SERVICES**

RESOLUTION NO. 2018-18

WHEREAS, East Windsor Municipal Utilities Authority has determined that Well #5 is in need of replacement and believe that our instantaneous, monthly and yearly water allocation need to be increased to meet future development and demand ; and

WHEREAS, pursuant to the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.* Request for Proposal specifications were prepared and requested for said work; and

WHEREAS, East Windsor Municipal Utilities Authority request quotes from several vendors; and

WHEREAS, in soliciting RFP for said work, the Authority followed the Fair and Open process in accordance with *N.J.S.A. 19:44A-20.4*; and

WHEREAS, in accordance with a properly advertised Request for Proposal, one (1) bidders submitted quotes for the provision of Proposal for Professional Hydrogeological Services which were received on July 10, 2018; and

WHEREAS, East Latitude LLC, 286 Hopewell Amwell Road, Hopewell N.J. 08525 submitted a quote not to exceed \$11,000.00 for the services in assisting the MUA in requesting additional water allocation for monthly and associated instantaneous peak usage, assisting in the potential location of a new well and water treatment facility; and

WHEREAS, it is the recommendation of the Executive Director that East Latitude LLC be awarded the contract for the provision of Hydrogeological Services as lowest responsible bidder; and

WHEREAS, the Financial Officer has certified that sufficient funds are available for the award of this contract; and

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority ("MUA" or "Authority") as follows:

The preamble to this Resolution shall be incorporated herein as if fully restated.

The Request for Proposal for Professional Hydrogeological Services be awarded to East Latitude LLC

The Authority Chairperson and Secretary are hereby authorized and directed to sign any documents necessary, and the Authority staff and professionals are authorized and directed to undertake any and all actions necessary, to effectuate the terms and intent hereof.

Linda Moore, Chairperson

CERTIFICATION

The undersigned, Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing Resolution was considered and adopted by said Authority at its regular meeting held on this 19th day of July, 2018.

Marc Platizky, Secretary

Chairperson Moore requested a motion to approve the payment of Bills for July 2018, Mr. Kurs made the motion, seconded by Mr. Lippman and unanimously carried.

Chairperson Moore requested a motion to accept the Operating Report for June 2018, Mr. Lippman made the motion, seconded by Mr. Lawler and unanimously carried.

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

Chairperson Moore asked for a motion to approve the Finance Officers Report for June 2018 Mr. Lippman made the motion, seconded by Mr. Lawler and unanimously carried.


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

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

The minutes from June 2018 meeting 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.

Respectfully submitted,



Marc Platizky, Secretary