

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Regular Meeting
Thursday October 18, 2018 @ 7:30 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday October 18, 2018 at the Administration Building on 7 Wiltshire Drive and called to order by Chairperson Moore at 7:30 P.M.

The following Members were present:

Linda L. Moore
Leonard Millner
Marc Lippman
Marc Platizky
Bill Lawler
Michael Shifman

Absent: Steve Kurs
James Mackie

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 Tuesday October 8, 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 Friday, October 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 today's agenda. Hearing no one Chairperson Moore closed the public portion of the meeting.

Chairperson Moore tabled the approval of the Solar Power Purchase agreement Resolution #2018-24, until next month's meeting on November 15, 2018 awaiting the 3rd reference to come on Solar Landscape for approval.

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

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

Chairperson Moore requested a motion to approve the Development report for October 2018, Mr. Lippman made the motion, seconded by Mr. Platizky and unanimously carried.

Chairperson Moore requested a motion to approve the Finance Officers report for September 2018, Mr. Millner made the motion, Mr. Lippman seconded and unanimously carried.

Chairperson Moore requested a motion to approve the Attorneys report for September 2018, Mr. Millner made the motion, seconded by Mr. Platizky and unanimously carried.

Chairperson Moore requested a motion to approve the Engineers report for September 2018, Mr. Platizky made the motion, Mr. Lawler seconded and unanimously carried.

The minutes from September 2018 meeting was approved on a motion made by Mr. Shifman, seconded by Mr. Lawler and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully submitted,



Marc Platizky, Secretary