

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Regular Meeting
Thursday March 21, 2019 @ 8:00 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday March 21, 2019 at the Administration Building on 7 Wiltshire Drive and called to order by Chairperson Moore at 8:00 P.M.

The following Members were present:

Linda L. Moore
Marc Lippman
Marc Platizky
Steve Kurs
Bill Lawler
Michael Shifman

Call In: Leonard Millner

Absent:

Also present: Edwin W. Schmierer, Esq., of Mason, Griffin & Pierson
David Klemm, Mott Mac Donald
Ronald Ghrist, Finance Officer
Richard Brand, Executive Director
Clark Wolverton, Operations Manager
James Mackie, Assistant 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 Cranbury Press-Windsor Hights Herald and Trenton Times on Tuesday March 12, 2019. 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 March 15, 2019. 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 asked Mr. Brand for update on the water treatment plant. Mr. Brand went over the site drawings for the Wilmore Drive location and informed the board of the preliminary testing that needs to be done going forward and that a sit-down meeting with QTS will be the next step.

Chairperson Moore asked for approval of North Jersey Cooperative Pricing System Resolution#2019-15. The only concern was if there were any fees involved, Mr. Brand said no there are no fees attached. Mr. Platizky made the motion, seconded by Mr. Lippman and unanimously carried.

Before any further discussion, Chairperson Moore wanted to take a minute to Congratulate Clark Wolverton on his anniversary for 20 Years of service at the MUA.

Chairperson Moore asked if there were any general topics from the board members for discussion. All board members wanted to discuss the shared service agreement between the township and the MUA. Chairperson Moore explained that Shared Service Agreement was rewritten and reviewed by our attorney Mr. Schierer. Now it will be presented to the township for review. Chairperson Moore and Mr. Platizky will inform the board on how things are going. All agreed.

Chairperson asked for approval of the Payment of Bills for March 21, 2019. Mr. Platizky made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore asked for approval of the Operating report February 2019. Mr. Kurs wanted to mention that the MUA did some work by his house and the guys were very professional and did a great job. Mr. Kurs made the motion, seconded by Mr. Platizky and unanimously carried.

Chairperson Moore requested a motion to approve the Development report for February 2019, Mr. Lawler made the motion, seconded by Mr. Lippman and unanimously carried.

Chairperson Moore requested a motion to approve the Finance Officers report for February 2019, Mr. Lippman made the motion, Mr. Lawler seconded and unanimously carried.

Chairperson Moore requested a motion to approve the Attorneys report for February 2019, Mr. Platizky made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore requested a motion to approve the Engineers report for February 2019, Mr. Lawler made the motion, Mr. Lippman seconded and unanimously carried.

The minutes from the February, 2019 meeting was approved on a motion made by Mr. Platizky seconded by Mr. Lawler and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully submitted,


Marc Platizky, Secretary