

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Regular Meeting
Thursday April 18, 2019 @ 7:30 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday April 18, 2019 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
Marc Lippman
Marc Platizky
Steve Kurs
Bill Lawler
Michael Shifman
Call In: Leonard Millner

Absent: Clark Wolverton, Operations Manager
James Mackie, Assistant Operations Manager

Also present: Edwin W. Schmierer, Esq., of Mason, Griffin & Pierson
David Klemm, Mott Mac Donald
Ronald Ghrist, Finance Officer
Richard Brand, Executive Director
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 April 9, 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 April 12, 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 started with new business of Hovione, LLC, resolution #2019-21, since the gentlemen where at the meeting. Ms. Moore asked the board if they had any questions or concerns to ask the gentlemen. After a brief discussion of the reasons for the expansion and increase of water usage, Chairperson Moore asked for approval of Hovione, LLC Endorsing Submittal of Significand Indirect User (SIU) application to NJDEP, Resolution#2019-21. Mr. Millner made the motion seconded by Mr. Lippman and unanimously carried.

EWMUA Resolution # 2019-21

CONSENTING TO THE SUBMITTAL OF AN APPLICATION TO THE NJDEP
FOR A SIGNIFICANT INDIRECT USER (SIU) PERMIT FOR A
PHARMACEUTICAL PREPARATION OPERATION
ON BEHALF OF HOVIONE LLC.

WHEREAS, the East Windsor Municipal Utilities Authority (EWMUA) has received the necessary NJDEP application materials for a significant indirect user (SIU) permit for a pharmaceutical preparation operation from Roux Associates, Inc. on behalf of Hovione, LLC (Hovione) to be located at the company's facilities with an address at 40 Lake Drive East Windsor, NJ 08520; and

WHEREAS, Hovione intends to construct a new tablet production and spray drying operation at their facility located at 40 Lake Drive in East Windsor; and

WHEREAS, this new operation triggers Federal and New Jersey State regulations and is subject to categorical pretreatment standards requiring an SIU permit; and

WHEREAS, the treated wastewater will be discharged to the EWMUA wastewater treatment facilities located on Millstone Road; and

WHEREAS, the EWMUA staff and Mott MacDonald, LLC have reviewed the SIU application materials and have concluded that the proposed wastewater discharge quality and quantity are acceptable under EWMUA regulations and should not adversely impact the EWMUA treatment plant or its operation, and

WHEREAS, prior to submitting the SIU application to the NJDEP, Hovione, LLC. is required to obtain the EWMUA's consent for the project.

NOW, THEREFORE, BE IT RESOLVED BY THE EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY, COUNTY OF MERCER, NEW JERSEY AS FOLLOWS:

1. The EWMUA hereby consents to the submittal of an application to the NJDEP for an SIU permit and a pharmaceutical preparation operation as described herein; and
2. The EWMUA Executive Director is directed to commence and diligently pursue all activities needed in order to fulfill the requirements of this resolution, including signing all required NJDEP forms; and
3. This resolution shall take effect immediately.

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY


Linda L. Moore, Chairperson

CERTIFICATION

I, Marc Platizky, Secretary of the East Windsor Municipal Utilities Authority, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the EWMUA at a regularly scheduled meeting held on April 18, 2019.

Marc Platizky, Secretary

Chairperson Moore asked Mr. Brand for update on the water treatment plant. Mr. Brand had a discussion with QTS about acquiring the area off Wilmar Drive to relocate the MUA water treatment plant. They are bringing everything back to the heads of QTS and a meeting will be scheduled in the near future.

Chairperson Moore asked for approval of Roof Replacement of Sulfur Dioxide Building Resolution #2019-16. Mr. Brand explained this is going through the Co-op. The Co-op had 6 bidders we requested quotes and received three (3) from previous vendors. The Co-op had the lowest price, VMG Group. Being the lowest bidder VMG was awarded the job. Mr. Brand explained that the Sulfur Dioxide Building roof was being started immediately due to very poor condition. He also said Well 6 Filter building roof sheathing is also in bad condition. All the other roofs appear to only need shingles. Mr. Lippman made the motion, seconded by Mr. Platizky and unanimously carried.

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

**RESOLUTION AUTHORIZING AND AWARDING A CONTRACT IN CONJUNCTION
WITH THE COUNTY OF MERCER COOPERATIVE CONTRACT PURCHASING
SYSTEM AGREEMENT CK09MERCER2018-06 TO VMG GROUP, 288 COX STREET,
ROSELLE, NEW JERSEY 07203 FOR THE ROOF REPLACEMENT OF THE
SULFUR DIOXIDE BUILDING**

RESOLUTION NO. 2019-16

WHEREAS, East Windsor Municipal Utilities Authorities requested and received quotes from (3) roofing companies; VMG Group, 288 Cox Street, Roselle, NJ 07203 proposed to provide all labor and materials for \$22,635.52; White Rock Corp, 17 Gramercy Rd., Old Bridge, NJ 08857 who proposed to furnish and install all materials and labor for the total of \$26,030.00; and KGC Contracting Corp, 1314 Comanche, Point Pleasant, NJ 08742 who proposed to furnish all labor and material for \$25,000.00; and

WHEREAS, The East Windsor Municipal Utilities Authority will enter into a Cooperative Contract Purchasing System Agreement with the County of Mercer as the Lead Agency; and

WHEREAS, said Lead Agency received six (6) sealed bids on March 23, 2018 for county wide Roof Repairs for use by the County of Mercer and the Mercer County Cooperative Purchasing System CK09MERCER 2018-06 for a period of two (2) years from April 10, 2018 to April 10, 2020; each participant must enter into their own contracts; and

WHEREAS, said funding for Roof Replacement at the East Windsor Water Pollution Facility's Sulfur Dioxide Bldg. 142 Millstone Rd., East Windsor NJ 08520, for the East Windsor MUA be awarded to VMG Group, 288 Cox St. Roselle, NJ 07203 from time of award until completion of work in an amount not to exceed of \$22,635.52 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 contract of VMG Group, for the Sulfur Dioxide Bldg. Roof Replacement at \$22,635.52 is hereby accepted and the contract awarded to VMG Group.

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

Dated: 04/18/2019

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 April 18, 2019.

Marc Platizky, Secretary

Chairperson Moore asked for approval of Roof Replacement of Well 6 Filter Building Resolution #2019-17. Mr. Brand explained VMG Group again being the lowest bidder was awarded the job. Mr. Platizky made the motion, seconded by Mr. Lippman and unanimously carried.

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

**RESOLUTION AUTHORIZING AND AWARDING A CONTRACT IN CONJUNCTION
WITH THE COUNTY OF MERCER COOPERATIVE CONTRACT PURCHASING
SYSTEM AGREEMENT CK09MERCER 2018-06 TO VMG GROUP, 288 COX STREET,
ROSELLE, NEW JERSEY 07203 FOR THE ROOF REPLACEMENT OF THE
WELL 6 FILTER BUILDING**

RESOLUTION NO. 2019-17

WHEREAS, East Windsor Municipal Utilities Authorities requested and received quotes from (3) roofing companies; VMG Group, 288 Cox Street, Roselle, NJ 07203 proposed to provide all labor and materials for \$99,112.36; White Rock Corp, 17 Gramercy Rd., Old Bridge, NJ 08857 who proposed to furnish and install all materials and labor for the total of \$113,978.00; and KGC Contracting Corp, 1314 Comanche, Point Pleasant, NJ 08742 who proposed to furnish all labor and material for \$115,000.00; and

WHEREAS, The East Windsor Municipal Utilities Authority will enter into a Cooperative Contract Purchasing System Agreement with the County of Mercer as the Lead Agency; and

WHEREAS, said Lead Agency received six (6) sealed bids on March 23, 2018 for county wide Roof Repairs for use by the County of Mercer and the Mercer County Cooperative Purchasing System CK09MERCER 2018-06 for a period of two (2) years from April 10, 2018 to April 10, 2020; each participant must enter into their own contracts; and

WHEREAS, said funding for Roof Replacement at the East Windsor Municipal Utilities Authority's Well No. 6 Filter Bldg., Farrington Place, East Windsor NJ 08520, be awarded to VMG Group, 288 Cox St. Roselle, NJ 07203 from time award until completion of work in an amount not to exceed of \$99,112.36 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 contract of VMG Group, for Well No. 6 Filter Bldg. Roof Replacement at \$99,112.36 is hereby accepted and the contract awarded to VMG Group.

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

Dated: 04/18/2019

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 April 18, 2019.

Marc Platizky, Secretary

Chairperson Moore asked for approval of Roof Replacement of Well 6 and Lime Room Building Resolution #2019-18. Mr. Brand explained VMG Group again being the lowest bidder was awarded the job. Mr. Kurs made the motion, seconded by Mr. Lippman and unanimously carried.

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

**RESOLUTION AUTHORIZING AND AWARDING A CONTRACT IN CONJUNCTION
WITH THE COUNTY OF MERCER COOPERATIVE CONTRACT PURCHASING
SYSTEM AGREEMENT CK09MERCER2018-06 TO VMG GROUP, 288 COX STREET,
ROSELLE, NEW JERSEY 07203 FOR THE ROOF REPLACEMENT OF THE
WELL 6 WELL AND LIME ROOM BUILDING**

RESOLUTION NO. 2019-18

WHEREAS, East Windsor Municipal Utilities Authorities requested and received quotes from (3) roofing companies; VMG Group, 288 Cox Street, Roselle, NJ 07203 proposed to provide all labor and materials for \$31,596.64; White Rock Corp, 17 Gramercy Rd., Old Bridge, NJ 08857 who proposed to furnish and install all materials and labor for the total of \$37,280.00; and KGC Contracting Corp, 1314 Comanche, Point Pleasant, NJ 08742 who proposed to furnish all labor and material for \$35,000.00; and

WHEREAS, The East Windsor Municipal Utilities Authority will enter into a Cooperative Contract Purchasing System Agreement with the County of Mercer as the Lead Agency: and

WHEREAS, said Lead Agency received six (6) sealed bids on March 23, 2018 for county wide Roof Repairs for use by the County of Mercer and the Mercer County Cooperative Purchasing System CK09MERCER 2018-06 for a period of two (2) years from April 10, 2018 to April 10, 2020; each participant must enter into their own contracts; and

WHEREAS, said funding for Roof Replacement at the East Windsor Municipal Utilities Authority's Well No. 6 Well and Lime Room Bldg., Farrington Place, East Windsor NJ 08520, be awarded to VMG Group, 288 Cox St. Roselle, NJ 07203 from time award until completion of work in an amount not to exceed of \$31,596.64 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 contract of VMG Group, for Roof Replacement at Well No. 6 Well and Lime Room Bldg. at \$31,596.64 is hereby accepted and the contract awarded to VMG Group.

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

Dated: 04/18/2019

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 April 18, 2019.

Marc Platizky, Secretary

Chairperson Moore asked for approval of Roof Replacement of Well 7 Pump House Building Resolution #2019-19. Mr. Brand explained VMG Group again being the lowest bidder was awarded the job. Mr. Platizky made the motion, seconded by Mr. Lippman and unanimously carried.

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

**RESOLUTION AUTHORIZING AND AWARDING A CONTRACT IN CONJUNCTION
WITH THE COUNTY OF MERCER COOPERATIVE CONTRACT PURCHASING
SYSTEM AGREEMENT CK09MERCER2018-06 TO VMG GROUP, 288 COX STREET,
ROSELLE, NEW JERSEY 07203 FOR THE ROOF REPLACEMENT OF THE
WELL 7 PUMP HOUSE**

RESOLUTION NO. 2019-19

WHEREAS, East Windsor Municipal Utilities Authorities requested and received quotes from (3) roofing companies; VMG Group, 288 Cox Street, Roselle, NJ 07203 proposed to provide all labor and materials for \$8,062.60; White Rock Corp, 17 Gramercy Rd., Old Bridge, NJ 08857 who proposed to furnish and install all materials and labor for the total of \$9,271.00; and KGC Contracting Corp, 1314 Comanche, Point Pleasant, NJ 08742 who proposed to furnish all labor and material for \$10,000.00; and

WHEREAS, The East Windsor Municipal Utilities Authority will enter into a Cooperative Contract Purchasing System Agreement with the County of Mercer as the Lead Agency: and

WHEREAS, said Lead Agency received six (6) sealed bids on March 23, 2018 for county wide Roof Repairs for use by the County of Mercer and the Mercer County Cooperative Purchasing System CK09MERCER 2018-06 for a period of two (2) years from April 10, 2018 to April 10, 2020; each participant must enter into their own contracts; and

WHEREAS, said funding for Roof Replacement at the East Windsor Municipal Utilities Authority's Well No.7 Well Pump House, 70 Old Cranbury Rd., East Windsor NJ 08520, be awarded to VMG Group, 288 Cox St. Roselle, NJ 07203 from time award until completion of work in an amount not to exceed of \$8,062.60 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 contract of VMG Group, for Roof Replacement at Well No.7 Well Pump House at
\$8,062.60 is hereby accepted and the contract awarded to VMG Group.

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

Dated: 04/18/2019

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 April 18, 2019.

Marc Platizky, Secretary

Chairperson Moore asked for approval of the Shared Service Agreement Resolution #2019-20. After discussion it was decided that with a few minor changes in the contract, it was ok to approve. A motion was made by Mr. Platizky to approve with changes, seconded by Mr. Millner, and unanimously carried.

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

RESOLUTION #2019-20

WHEREAS, the East Windsor Municipal Utilities Authority (“Authority”) has determined that it would be appropriate to enter into a Shared Services Agreement, as authorized by N.J.S.A. 40A:65-1 et seq., with the Township of East Windsor (“Township”) to allow the Authority’s Executive Director to serve as the part-time Manager of the Township; and

WHEREAS, the Authority wishes to authorize the execution of said Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the East Windsor Municipal Utilities Authority as follows:

1. The Chairperson and Secretary are hereby authorized and directed to enter into a Shared Services Agreement with the Township of East Windsor to have the Authority’s Executive Director serve as the Township’s part-time Manager. The Shared Services Agreement authorized by this Resolution is on file with the Authority and available for inspection during regular business hours at the Authority’s offices located at 7 Wilshire Drive, East Windsor, New Jersey 08520.
2. A certified true copy of this Resolution shall be furnished upon its adoption to the Township of East Windsor.
3. A certified true copy of this Resolution shall be filed with the New Jersey Division of Local Government Services pursuant to N.J.S.A. 40A:65-4(3)b.

Dated: 04/18/2019

Linda Moore, Chairperson

CERTIFICATION

I, Marc Platizky, Secretary to the East Windsor Municipal Utilities Authority, do hereby certify that the above Resolution was adopted by the Authority at the meeting held on April 18, 2019.

Marc Platizky, Secretary

Chairperson asked for approval of the Payment of Bills for April 18, 2019. Mr. Millner made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore asked for approval of the Operating report March 2019. Mr. Platizky made the motion, seconded by Mr. Lippman and unanimously carried.

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

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

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

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

The minutes from the March 21, 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