

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting
Thursday May 16, 2019 @ 7:30 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday May 16, 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
	Steve Kurs
	Bill Lawler
	Michael Shifman
Call In:	Leonard Millner
Absent:	Marc Platizky
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 May 7, 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 May 10, 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 any new business to report. Mr. Brand wanted to remind everyone that we will be having a hearing on the New Connections fees at our next meeting. Mr. Brand also mentioned that Mr. Platizky read in the Trenton Times newspaper about the PFA & PFO contaminate findings in wells across New Jersey. Mr. Brand explained that we tested about 4 years ago and none of the above were detected. The test has to be done every 5 years. We will be testing again in 2020.

Chairperson asked for approval of the Payment of Bills for May 16, 2019. Mr. Kurs made the motion, seconded by Mr. Lippman and unanimously carried.

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

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

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

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

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

The minutes from the April 18, 2019 meeting was approved on a motion made by Mr. Shifman seconded by Mr. Kurs and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully submitted,



Marc Platizky, Secretary