

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
Minutes of Regular Meeting  
Thursday August 15, 2019 @ 7:30 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday August 15, 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  
Michael Shifman  
Leonard Millner  
MarcPlatizky

Absent: Bill Lawler

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  
Jim 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 August 6, 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 August 9, 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 for approval of Resolution #2019-26 to renew JIF membership. Mr. Millner made the motion seconded by Mr. Platizky and unanimously carried.

Chairperson Moore asked for approval of Resolution #2019-27 Extending the contract for Water/Sewer Main Emergency Repair Services 2017-2019. Mr. Millner made the motion, seconded by Mr. Lippman, and unanimously carried.

Chairperson Moore asked for approval of Resolution #2019-28 release of Performance Bond posted by Exeter Wycoff Mills Urban Renewal LLC for the Project Terra Development. Mr. Kurs made the motion, seconded by Mr. Platizky and unanimously carried.

Chairperson asked Mr. Brand for a Solar project update. Mr. Brand explained that they filed for all the necessary permits and are ready to go to the planning board for the final time. They should break ground in December 2019.

Chairperson Moore asked for an update on the new water treatment plant. Mr. Brand said that he and the township met with Mark and Randy from QTS. The meeting went well and the gentlemen are going back to the owners of QTS and will schedule another meeting in a couple of weeks. Mr. Brand said if he doesn't hear from QTS in the coming weeks, he will reach out to them.

Chairperson asked for approval of the Payment of Bills for August 15, 2019. Mr. Millner made the motion, seconded by Mr. Kurs and unanimously carried.

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

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

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

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


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

The minutes from the July 18, 2019 meeting was approved on a motion made by Mr. Milner seconded by Mr. Lippman and unanimously carried.

Chairperson Moore asked for approval to go into Executive Session. Mr. Platizky made the motion, seconded by Mr. Millner and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully Submitted,

  
Marc Platizky, Secretary