

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Regular Meeting
Thursday March 11, 2020 @ 7:30 P.M.

The special meeting of the East Windsor Municipal Utilities Authority was held on Wednesday March 11, 2020 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 Moore
Marc Lippman
Steve Kurs
Marc Platizky
Bill Lawler
Michael Shifman

Absent: Leonard Millner

Also present: Richard Brand, Executive Director

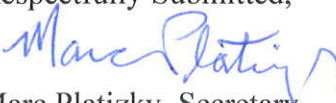
Chairperson Moore requested that the Public Notice be read. The Executive Director read the statement stating that the agenda for this meeting was e-mailed to the Cranbury Press-Windsor Hights Herald and Trenton Times on Friday March 6, 2020. An agenda was posted on the official bulletin board of the Authority and delivered to the Township Clerk for posting on the bulletin board at the East Windsor Township Municipal Complex on Friday March 6, 2020. 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.

The Board interviewed two law firms, Decotiis, FitzPatrick, Cole & Gibllin and Cleary Jacobbe, Alfieri, Jacobs, LLC. For general council. A motion was made and seconded to close executive session and go into open session. In open session a motion was made, second and unanimously approved to appoint the law firm of Decotiis, FitzPatrick, Cole & Gibllin and Ryan Scerbo as our General Council.

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully Submitted,


Marc Platizky, Secretary