

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting

Thursday June 18, 2020 @ 5:00 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday June 18, 2020 at the Administration Building on 7 Wiltshire Drive and called to order by Chairperson Moore at 5:00P.M.

The following Members were present:

Linda Moore
Leonard Millner
Steve Kurs
Marc Platizky
Marc Lippman
Bill Lawler
Michael Shifman

Absent:

Also present: Ryan Scerbo, - of DeCotiis, FitzPatrick, Cole & Giblin, LLP
David Klemm, Mott Mac Donald
Ronald Ghrist, Finance Officer
Richard Brand, Executive Director
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 June 9, 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 June 12, 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.

Chairperson Moore asked for approval of Resolution #2020-27 Extending the contact for Water/Sewer Emergency Repair Service. Mr. Lippman made the motion, seconded by Mr. Kurs and unanimously carried.

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

**RESOLUTION EXTENDING THE CONTRACT FOR THE PROVISION OF
WATER/SEWER MAIN EMERGENCY REPAIR SERVICES THRU 8/8/21**

RESOLUTION NO. 2020-27

WHEREAS, East Windsor Municipal Utilities Authority went to public notification to accept bids for the purpose of Water/Sewer Main Emergency Repair Services on May 22, 2017; and

WHEREAS, on or about May 22, 2017, bids were solicited to undertake and complete this work as required by the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*; and

WHEREAS, in soliciting bids for said work, the Authority followed the Fair and Open process in accordance with *N.J.S.A. 19:44A-20.4*; and

WHEREAS, in accordance with a properly advertised Notice to Bidders, Four (4) bidders submitted bids for the provision of Water/Sewer Main Emergency Repair Services which were received on June 20, 2017; and

WHEREAS, after review of the bids submitted, Waters & Bugbee, Inc. were the lowest bidders; and

WHEREAS, Waters & Bugbee, Inc. were awarded the contract pursuant to Authority Resolution 2017-19; and

WHEREAS, the contract for the provision of Water/Sewer Main Emergency Repair Services with Waters & Bugbee, Inc. which fees are based on time and material, was extended for one (1) year, thru August 8, 2020, pursuant to Authority Resolution 2019-27; and

WHEREAS, it is the recommendation of the Executive Director that the contract for the provision of Water/Sewer Main Emergency Repair Services with Waters & Bugbee, Inc., which fees are based on time and material, be extended for one (1) additional year, thru August 8, 2021, pursuant to the contract extension provision contained in the bid documents, in accordance with the attached material, equipment and labor rate schedule; and

WHEREAS, the Financial Officer has certified that sufficient funds are available for the extension of this contract; and

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority ("MUA" or "Authority") as follows:

1. The preamble to this Resolution shall be incorporated herein as if fully restated.

2. The contract for Water/Sewer Main Emergency Repair Services with Waters & Bugbee, Inc., which fees are based on time and material, be extended one (1) additional year thru August 8, 2021, in accordance with the attached material, equipment and labor rate schedule.
3. The Executive Director is hereby authorized and directed to sign any documents necessary, and the Authority staff and professionals are authorized and directed to undertake any and all actions necessary, to effectuate the terms and intent hereof.

Date: June 18, 2020

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 18th day of June, 2020.



Marc Platizky, Secretary

Mr. Brand gave a Covid-19 update and stated that MUA is back to 100% staff, but we are still not open to the public as of yet. We are in the process of making adjustments so we are Covid-19 compliant so we can open to the public in the future.

The Solar project should be powered up by mid-August 2020. Any one interested in a tour please let Mr. Brand know.

Chairperson Moore asked for approval of the Bill list for June 21, 2020. Mr. Millner made the motion seconded by Mr. Kurs and unanimously carried.

Chairperson Moore asked for approval of the Operating report May 2020. Mr. Lippman made the motion, seconded by Mr. Platizky and unanimously carried.

Chairperson Moore requested a motion to approve the Development report for June 2020, Mr. Lippman made the motion, seconded by Mr. Millner and unanimously carried.

Chairperson Moore requested a motion to approve the Finance Officer's report for May 2020, Mr. Kurs made the motion, seconded by Mr. Platizky and unanimously carried.

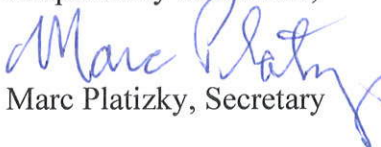
Chairperson Moore asked for a motion to approve the Attorney's report for May 2020. Mr. Kurs made the motion, seconded by Mr. Lippman and unanimously carried.

Chairperson Moore requested a motion to approve the Engineer's report for May 2020, Mr. Platizky made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore asked for a motion to approve the minutes from May 21, 2020. Mr. Kurs made the motion, seconded by Mr. Platizky and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully Submitted,


Marc Platizky, Secretary