

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting

Thursday July 16, 2020 @ 5:00 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday July 16, 2020 at the Administration Building on 7 Wiltshire Drive and called to order by Chairperson Moore at 5:00pm

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 July 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 July 10, 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 #2020-29 Authorization of signatory for certain documents. Mr. Millner made the motion, seconded by Mr. Lippman and unanimously carried.

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2020 -29

AUTHORIZATION OF SIGNATORY FOR CERTAIN DOCUMENTS AND PERMITS

WHEREAS, the East Windsor Municipal Utilities Authority ("Authority") is a Municipal Utilities Authority empowered to enter into various contracts and agreements pursuant to N.J.S.A. 40: 14B-1 seq; and

WHEREAS, the Authority as the owner of the public water and sewer system infrastructure shall have an authorized signatory for New Jersey Department of Environmental Protection Agency, Department of Transportation and any other New Jersey Governmental Agency or Commission with regards to permits and forms; and

WHEREAS, the East Windsor Municipal Utilities Authority is determined that is necessary and appropriate grant authority to certain person (s) described hereunder to execute permit, forms and similar documents for submission to New Jersey Governmental Agencies and Commissions; and

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

1. The Authority hereby authorizes and directs its Chairperson, Secretary or Executive Director to execute certain permits, forms and similar documents to be submitted to New Jersey

Governmental Agencies and Commissioners in connection with certain Board approved Developments within the Authority's service area.

2. With respect to any specific development, the Authority hereby conditions the above authorization upon the satisfaction by a Developer of all conditions precedent which are set forth in any related Board approved Developers Agreement, including but not limited to the payment of all fees and the conveyance of all necessary easements, to the satisfaction of the Authority's Executive Director, its General Manager, its Consulting Engineer and its Solicitor.

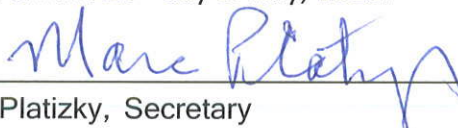
BE IT FURTHER RESOLVED that authorization from the East Windsor MUA Board for Authorization of Signatory take effective immediately.

Dated: 07/16/2020

Linda Moore, Chairperson

CERTIFICATION

I, Marc Platizky, Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the East Windsor Municipal Utilities Authority at a meeting held on the 16th day of July, 2020.



Marc Platizky, Secretary

Chairperson Moore asked for approval of Resolution #2020-30 Authorization of Signatory for Operating and Payroll accounts. 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 NO. 2020 -30

AUTHORIZATION OF SIGNATORY FOR OPERATING AND PAYROLL ACCOUNTS

WHEREAS, the East Windsor Municipal Utilities Authority ("Authority") is a Municipal Utilities Authority empowered to enter into various contracts and agreements pursuant to N.J.S.A. 40: 14B-1 seq; and

WHEREAS, the Authority as the owner of the public water and sewer system infrastructure shall have an authorized signatory for its operating and payroll accounts; and

WHEREAS, the East Windsor Municipal Utilities Authority is determined that is necessary and appropriate grant authority to certain person (s) described hereunder to be a signatory for such above mentioned accounts; and

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

1. The Authority hereby authorizes and directs its Chairperson, Secretary, Executive Director and Chief Financial Officer as a signatory to the operating and payroll accounts;

BE IT FURTHER RESOLVED that authorization from the East Windsor MUA Board for Authorization of Signatory take effective immediately.

Dated: 07/16/2020

Linda Moore, Chairperson

CERTIFICATION

I, Marc Platizky, Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the East Windsor Municipal Utilities Authority at a meeting held on the 16th day of July, 2020.

Marc Platizky, Secretary

Chairperson Moore asked for an update on the new Water treatment plant. Mr. Brand said he has been trying to schedule a meeting with the DEP. They have been on furlough so it's been hard to reach them. We should have a solid answer as to where we are putting the new plant in about a month or two. Mr. Brand is steering towards the Wastewater plant area now. They are going to set up test wells to ensure the area is usable. Will have more to report next month.

Mr. Brand stated that we are still on target for August 2020 start up at the Solar field. They are installing the fencing now. Once completed and on line we will be able to see the usage and saving live. Mr. Brand asked if anyone was interested in a tour just let him know and he will be glad to assist.

Chairperson Moore asked for approval of the Bill list for July 16, 2020. Mr. Millner made the motion seconded by Mr. Kurs and unanimously carried.

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

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

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


Chairperson Moore asked for a motion to approve the Attorney's report for June 2020. Mr. Platizky made the motion, seconded by Mr. Millner and unanimously carried.

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

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully Submitted,


Marc Platizky, Secretary