

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

Resolution Recognizing a State of Emergency as Declared by the Governor and the County Executive and Authorizing Certain Actions by the Executive Director

Resolution #2020-20

WHEREAS, the East Windsor Municipal Utilities Authority (Authority) owns and operates potable water treatment and supply infrastructure as well as wastewater treatment and collection infrastructure (Systems) serving the residents and businesses of East Windsor Township; and

WHEREAS, the Systems provide critical and essential services to the residents and business of the Township; and

WHEREAS, the Governor has issued Executive Order 103, dated March 9, 2020, in response to Coronavirus Disease 2019 (COVID-19), declaring a Public Health Emergency and a State of Emergency in the State of New Jersey; and

WHEREAS, the Mercer County Executive issued Executive Order 2020-01, dated March 12, 2020, also in response to COVID-19, declaring a State of Emergency throughout Mercer County; and

WHEREAS, the Authority desires to act appropriately and in accordance with the Governor's and County Executive's Executive Orders to protect and health, safety and welfare of the residents and businesses of the Township as well as the employees of the Authority; and

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

1. The Executive Director is hereby authorized and directed to front load all sick and vacation time for all employees to assist employees in dealing with consequences stemming from the State of Emergency declarations and COVID-19.
2. The Executive Director is hereby authorized and directed to work with General Counsel to utilize all applicable emergency procurement and purchasing procedures authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1.1 et. seq., as well as any further authority granted by the Governor pursuant to any additional executive orders.
3. The Executive Director is hereby authorized and directed to work with General Counsel and Labor Counsel to develop a Continuity of Operations Plan, which shall among other things designate all essential employees of the Authority, and implement same; provided that once completed the Continuity of Operations Plan shall be distributed to

the Board and shall be later ratified at the next regular meeting of the Board following its implementation.

4. The Executive Director is hereby authorized and directed to work with General Counsel and Labor Counsel to review and modify, as appropriate, the Authority's sick and vacation time policies to ensure that same responsibly respond to the current State of Emergency and comply with current and soon-to-be adopted State and Federal legislation. The Executive Director shall implement all policy modifications as soon as practical, provided same are distributed to the Board and later ratified by the Board at its next regular meeting following said implementation.
5. The Executive Director is hereby authorized and directed to work with General Counsel and Labor Counsel to develop and issue notifications to all Authority employees concerning any modification to sick and vacation time policies.
6. This Resolution shall take effect immediately.

Dated: 03/19/2020


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 March 19, 2020.


Marc Platizky, Secretary