

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting

Thursday December 17, 2020 @ 5:00pm

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday December 17, 2020 at the Administration Building located on 7 Wiltshire Drive and called to order by Chairperson Moore at 5:00pm

The following Members were present via conference call:

Linda Moore
Steve Kurs
Len Millner
Marc Platizky
Marc Lippman
Bill Lawler
Mike Shifman

Also, present: Ronald Ghrist, Finance Officer
Richard Brand, Executive Director
Jim Mackie, Assistant Operations Manager
Susan Pretz, Board Secretary

Also present via conference call:

Ryan Scerbo Esq., DeCotiis, Fitzpatrick, Cole & Giblin, LLP
David Klemm, Mott Mac Donald

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 December 8, 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 December 11, 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 #2020-45, Emergency repair /inspection of well pump #6. Mr. Kurs made the motion, seconded by Mr. Millner and unanimously carried.

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

**RESOLUTION AUTHORIZING EMERGENCY REMOVAL, CLEANING ("SWABING")
AND INSPECTION OF WELL #6 SUBMERSIBLE WELL PUMP AND APPURTANCES**

RESOLUTION NO. 2020-45

WHEREAS, an emergency has arisen regarding the immediate need for the removal, cleaning and inspection of Well #6 at the Twin Rivers Treatment Plant located on Farrington Place following an unexpected failure of the well pump and the finding of sand in our raw water line; and

WHEREAS, an emergency contract pursuant to N.J.S.A. 40A:11-6, may be awarded without public advertisement for bids and bidding as the lack of a water treatment plant supply for the East Windsor MUA created an emergency affecting the operation of our water supply and public health and safety requiring the immediate reactivation of the water treatment plant system; and

WHEREAS, pursuant to the New Jersey Local Public Contracts Law, specifically N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1, the Executive Director and Certified Financial Officer has transmitted and certified the existence of an emergency purchasing need including actual emergency, the need for purchase could not have been reasonably foreseen, and the contract is limited to meet the immediate needs of the emergency, which is attached and incorporated in this Resolution; and

WHEREAS, four (4) quotes were obtained to perform this emergency work which are attached to this resolution; and

WHEREAS, Uni-tech Drilling Company, Inc. 61 Grays Ferry Rd, Franklinville N.J. is the overall lowest quote, are licensed certified well contractors and have the most responsible work plan; and

WHEREAS, the East Windsor Municipal Utilities Authority Board has reviewed the Executive Directors recommendation which declares this to be an emergency procurement under the New Jersey Local Public Contracts Law N.J.S.A.40A:11-6 et. seq., and finding that the contract award may be made without public bidding; and

WHEREAS, the maximum amount of the purchase is **\$67,200.00** and funds are available in Operating Account No. 01-301-6309 entitled "Water Well Repair" in the amount not to exceed of **\$67,200.00**, evidenced by the Chief Financial Officer's Certification No. 2020-45.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority ("MUA" or "Authority") Board, in the County of Mercer, State of New Jersey, as follows:

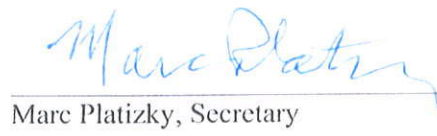
1. The Executive Director and Chief Finance Officer are hereby authorized and directed to approve and forward a purchase order to Uni-tech Drilling Company Inc., for the removal, inspection and cleaning of Well #6 in an amount not to exceed **\$67,200.00**, all in accordance with the attached quote.
2. The Authority Chairperson and Secretary are hereby authorized and directed to sign any necessary documents, and the Authority staff and professionals are authorized and directed to undertake any and all action's necessary, to effectuate the terms and intent hereof.

Dated: 12/17/2020


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 December 17, 2020.


Marc Platizky, Secretary

Chairperson Moore asked for update on the new water treatment plant pilot well drilling. Mr. Brand stated that the notice to proceed went out about 3-weeks ago, and we are waiting on permits. Hopefully will start the test well drilling in about 2-3 weeks.

Mr Brand also informed the board that the Solor Field start-up should be in about two weeks. We are waiting on the investors to submit their paperwork. Mr. Brand also stated that the Ribbon Cutting ceremony was nice it went very well.

Chairperson Moore asked about the tree replacement at the wastewater plant. Mr. Brand said they are working on it. We are in the process of looking for landscapers who are willing to take on the job. We should have more information by the next board meeting.

Chairperson Moore reminded everyone that the payment of bills meeting scheduled for December 28th, 2020 was moved to January 4th 2021 at 10:00 am.

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

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

Chairperson Moore requested a motion to approve the Finance Officers report for November 2020. Mr. Kurs made the motion, seconded by Mr. Platizky and unanimously carried.

Chairperson Moore requested a motion to approve the Attorneys report for November-December 2020, Mr. Kurs made the motion, seconded by Mr. Lippman and unanimously carried.

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

The minutes from the November 19, 2020 meeting were approved on a motion made by Mr. Millner seconded by Mr. Lippman and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully submitted,



Marc Platizky, Secretary