

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of the Special Meeting
Monday January 4, 2021 @ 10:30 AM.

The special meeting of the East Windsor Municipal Utilities Authority was held on Monday January 4, 2021 at the Administration Building on 7 Wiltshire Drive and called to order by Chairperson Moore at 10:30 A.M. via conference call.

The following Members were present via conference call:

Linda Moore
Leonard Millner
Marc Platizky
Bill Lawler
Marc Lippman
Mike Shifman

Also Present via conference call:

Ryan Scerbo Esq., DeCotiis, Fitzpatrick, Cole & Giblin, LLP

Absent: Steve Kurs

Also present: Richard Brand, Executive Director
Susan Pretz, Board Secretary
Ron Ghrist, Finance Officer

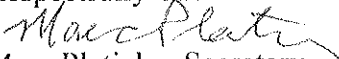
Chairperson Moore requested that the Public Notice be read. The secretary read the statement stating that the agenda for the special meeting was e-mailed to the Cranbury Press-Windsor Hights Herald and Trenton Times on Monday December 21, 2020. An agenda was posted on the official bulletin board of the Authority and delivered to the Township Clerk for posting on the bulletin board at the East Windsor Township Municipal Complex on Monday December 28, 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 the Bill list for January 4, 2021. Mr. Millner 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