

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of the Special Meeting
Thursday January 28, 2021 @ 10:00 AM.

The special meeting of the East Windsor Municipal Utilities Authority was held on Thursday January 28, 2021 at the Administration Building on 7 Wiltshire Drive and called to order by the secretary, Mr. Platizky at 10:00 A.M. via conference call.

The following Members were present via conference call:

Leonard Millner
Marc Platizky
Bill Lawler
Mike Shifman
Steve Kurs

Also Present via conference call:

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

Absent: Linda Moore
Marc Lippman

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

Mr. Platizky 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 Friday January 22, 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 January 25, 2021. Mr. Platizky then asked for a roll call after which he asked if any member had any objection to holding this meeting as advertised. No one objected.

Mr. Platizky asked if there was anyone present that would like to speak on any issue not on today's agenda. Hearing no one Mr. Platizky closed the public portion of the meeting

Mr. Platizky asked for approval Resolution #2021-01 Amending the Adopted Capital Budget 2020-2021. Mr. Shifman made the motion, seconded by Mr. Lawler and unanimously carried.

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
COUNTY OF MERCER **STATE OF NEW JERSEY**
RESOLUTION NO. 2021-01
RESOLUTION TO AMEND ADOPTED CAPITAL BUDGET

WHEREAS, the East Windsor Municipal Utilities Authority ("Authority") for the December 1, 2020 to November 30, 2021 fiscal year was adopted on November 19, 2020 and

WHEREAS, it is desired to amend said adopted budget,

NOW THEREFORE, BE IT RESOLVED by the governing body of the East Windsor Municipal Utilities Authority, County of Mercer that the following amendments to the adopted budget of the December 1, 2020 to November 30, 2021 fiscal year be made

CAPITAL BUDGET	From	To
Appropriation Construction of New Well#6R and New Well Pump	\$0.00	\$567,659.00
Funding Debt Service	\$0.00	\$567,659.00

BE IT FURTHER RESOLVED that two (2) certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services authorization from the East Windsor MUA Board for Authorization of Signatory take effective immediately.

Dated: 01/28/2021



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 28th day of January 2021



Marc Platizky-Secretary

Mr. Platizky asked for approval of Resolution 2021-02 Awarding contract for the Replacement of Well#6 - Well #6R Production Well Construction. Mr. Millner made the motion, seconded by Mr. Shifman and unanimously carried.

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

**RESOLUTION AUTHORIZING AND AWARDED A CONTRACT FOR 2021-1 THE
REPLACEMENT OF WELL 6 – WELL # 6R PRODUCTION WELL CONSTRUCTION**

RESOLUTION NO. 2021-02

WHEREAS, the East Windsor Municipal Utilities Authority (“Authority”) has hired Uni Tech Drilling Company, Inc. to clean and televise well # 6 at the Twin Rivers Treatment Plant to determine the cause of sand entering the screen through a previous contract award 2020 - 45; and

WHEREAS, both the East Windsor Municipal Utilities Authority (“Authority”) and Uni Tech Drilling Company, Inc. through videoing the well, located small holes in the casing at a depth of 240’ (feet) and has been determined through a thorough examination of the video that the well casing has been compromised; and

WHEREAS, the East Windsor Municipal Utilities Authority (“Authority”) has determined that Well #6 has reached its life cycle of 50 years; and

WHEREAS, Uni – Tech Drilling Company Inc. was awarded a contract by the “Authority” on December 17, 2020, not to exceed \$67,200.00 for the removal of the existing pump, swabbing and cleaning of the well casing and video of the well. Uni – Tech Drilling Inc. utilized \$20,000.00 of the \$67,200.00 contract award, and

WHEREAS, on or about January 12, 2021, 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, three bids were received to undertake and complete said work; and

WHEREAS, having reviewed said bid, the Authority has determined that the lowest responsible bidder is Uni – Tech Drilling Company, Inc.

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

1. The Chairperson and Secretary of the East Windsor Municipal Utilities Authority are hereby authorized and directed to enter into an agreement with Uni – Tech Drilling Company, Inc. to undertake and complete the specified Construction of Well #6R Production Well and installing a new 1200 GPM Pump for a sum not to exceed of Five Hundred Forty Seven Thousand Six Hundred Fifty Nine Dollars (\$547,659.00). The nature and scope of services to be provided are as set forth in the Uni – Tech Drilling Company Inc. proposal on file with the Authority.
2. A notice of the award of this contract shall be published in a newspaper of general circulation within the Township of East Windsor as required by law.

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. The bid of Uni – Tech Drilling Company, Inc., **61 Grays Ferry Road, P.O. Box 407, Franklinville NJ 08322 for \$547,659.00** are hereby accepted and the contract awarded; and
2. The New Jersey Infrastructure Bank, formerly the New Jersey Environmental Infrastructure Trust, or East Windsor MUA Bonds may provide funding for this project in the full amount; and
3. 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: 1/28/21


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 special meeting held on this January 28, 2021.


Marc Platizky, Secretary

Having nothing further to discuss Mr. Platizky adjourned the meeting.

Respectfully Submitted,


Marc Platizky, Secretary