

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
Minutes of Regular Meeting  
Thursday October 21, 2021 @ 5:00pm

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday October 21, 2021 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 zoom:

Linda Moore  
Len Millner  
Marc Lippman  
Steve Kurs  
Mike Shifman

Absent: Ronald Ghrist, Finance Officer

Present: Richard Brand, Executive Director  
Jim Mackie, Assistant Operations Manager  
Marc Platizky, Board Secretary  
Susan Pretz, Administration Board Secretary

Also present via zoom:

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 October 5, 2021. 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 October 15, 2021. 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 who 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 #2021-31, Award for Water/Sewer Chemicals years: 2021-2024. Mr. shifman made the motion, seconded by Mr. Platizky and unanimously carried.

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

**RESOLUTION AWARDING CONTRACTS FOR THE PROVISION OF  
CHEMICALS FOR WASTEWATER AND WATER TREATMENT  
December 2021 – November 2024**

**RESOLUTION #2021-31**

**WHEREAS**, in accordance with a properly advertised Notice to Bidders, six (6) bidders submitted bids for the provision of Chemicals for Wastewater and Water Treatment December 2021 – November 2024, which were received on September 14, 2021 at 10:00 am.

**WHEREAS**, after review of the bids submitted there were six (6) bidders, with four (4) apparent low bidders:

- 1) USALCO, 2601 Cannery Avenue, Baltimore, MD 21226 for the provision of Delpac (polyaluminum chloride): \$0.1994 per lb. for Year 1, \$0.2074 per lb. for Year 2 and NO BID for Year 3; and
- 2) George S. Coyne Chemical Company Inc., 3015 State Road, Croydon, Pa 19021-6997 for the provision of Chlorine: \$164.5309 per CWT for Year 1, \$166.9198 per CWT for Year 2 and \$171.6889 per CWT for Year 3; and
- 3) Miracle Chemical Company, 1151 B Hwy. 33, Farmingdale, NJ 07727 for the provision of Sodium Hypochlorite: \$1.857 per gallon for Year 1, \$1.882 per gallon for the Year 2, and \$1.907 per gallon for Year 3; and
- 4) Main Pool & Chemical Co., Inc, 110 Commerce Road, Dupont, PA 18641 for the provision of Lime: \$20.50 per CWT for Year 1, \$21.50 per CWT for Year 2, and \$23.00 per CWT for Year 3; and for the provision of Hydrofluosilicic Acid: \$47.65 per CWT for Year 1, \$48.75 per CWT for Year 2 and \$49.95 per CWT for Year 3; and

**WHEREAS**, it is the recommendation of the Executive Director that USALCO, Coyne Chemical, Miracle Chemical, and Main Pool & Chemical, be awarded the contracts for the provision of Chemicals for Wastewater and Water Treatment as the lowest responsible bidders; and

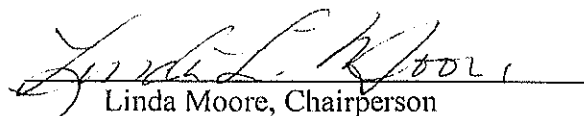
**WHEREAS**, the Financial Officer has certified that sufficient funds are available for the award of these contracts;

**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.
2. The Bid of USALCO for the provision of DelPac: \$0.1994 per lb. for Year 1, \$0.2074 per lb. for Year 2 and NO BID for Year 3 is hereby accepted and the contract awarded to USALCO.
3. The Bid of George S. Coyne Chemical Company Inc., for the provision of Chlorine: \$164.5309 per CWT for Year 1, \$166.9198 per CWT for Year 2 and \$171.6889 per CWT for Year 3 is hereby accepted and the contract awarded to Coyne Chemical.
4. The Bid of Miracle Chemical Company, for the provision of Sodium Hypochlorite: \$1.857 per gallon for Year 1, \$1.882 per gallon for the Year 2, and \$1.907 per gallon for Year 3 is hereby accepted and the contract awarded to Miracle Chemical.
5. The Bid of Main Pool & Chemical Co., Inc, 110 Commerce Road, Dupont, PA 18641 for the provision of Lime: \$20.50 per CWT for Year 1, \$21.50 per CWT for Year 2, and \$23.00 per CWT for Year 3; and for the provision of Hydrofluosilicic Acid: \$47.65 per CWT for Year 1, \$48.75 per CWT for Year 2 and \$49.95 per CWT for Year 3 is hereby accepted and the contract awarded to Main Pool & Chemical.

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: 10/21/21

  
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 regular meeting held on this October 21, 2021

  
Marc Platizky, Secretary

Chemres10/4/2021

Chairperson Moore asked for approval of Resolution #2021-35 Award for Liquid Magnesium Hydroxide Chemical for years: 2021-2024. Mr. Platizky made the motion, seconded by Mr. Kurs and unanimously carried.

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY**

**COUNTY OF MERCER,**

**STATE OF NEW JERSEY**

**RESOLUTION AWARDING CONTRACT FOR THE PROVISION OF  
LIQUID MAGNESIUM HYDROXIDE  
December 2021 – November 2024**

**RESOLUTION #2021-35**

**WHEREAS**, in accordance with a properly advertised Notice to Bidders, bids for the provision of Liquid Magnesium Hydroxide December 2021 – November 2024, were received on October 14, 2021 at 10:00 am.

**WHEREAS**, after review of the bids submitted there was one (1) bidder, with one (1) apparent low bidder:

1) Premier Magnesia, LLC, 75 Giles Place, Waynesville, NC 28786 for the provision of Liquid Magnesium Hydroxide in Year 1 at \$744.00 per dry ton, in Year 2 at \$832.00 per dry ton and in Year 3 at NO BID per dry ton; and

**WHEREAS**, it is the recommendation of the Executive Director that Premier Magnesia, LLC be awarded the contract for the provision of Liquid Magnesium Hydroxide as the lowest responsible bidder; and

**WHEREAS**, the Financial Officer has certified that sufficient funds are available for the award of this contract; and

**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.
2. The Bid of Premier Magnesia, LLC for the provision of Liquid Magnesium Hydroxide at \$744.00 per dry ton for Year 1, \$832.00 per dry ton for Year 2 and NO BID for Year 3; is hereby accepted and the contract awarded to Premier Magnesia, LLC.

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 actions necessary, to effectuate the terms and intent hereof.

Dated: 10/21/21

  
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 regular meeting held on this October 21, 2021.

  
Marc Platizky, Secretary

Chairperson Moore asked for any new updates on the new well at Well Six (6). Mr. Brand said we are going through the co-op and are waiting for the contractor to get back to us. The cost of the building will run about \$40,000.00 to \$50,000.00 to construct.

Chairperson Moore asked for an update on the new water treatment plant. Mr. Brand said we are in the process of getting bids to drill a new 18" well, then we will need to do a water quality sample and yield test to see how much the well can produce.

Chairperson Moore asked for an update on the new Administration building. Mr. Brand said we rescheduled the RFP Architect bid to October 22, 2021 at 10:00 to give the architects more time. We had several requests for the need of more time to get everything together.

Chairperson Moore asked for approval of the payment of bills for October 21, 2021 . Mr Millner made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore asked for approval of the Operating report from September 2021. Mr. Lippman made the motion, seconded by Mr. Platizky and unanimously carried.

Chairperson Moore requested a motion to approve the Development report for October 2021. Mr. Lippman made the motion, seconded by Mr. Platizky and unanimously carried. The board requested a map to show each new development and if possible, would also like the report adjusted to reflect only active activity.

Chairperson Moore requested a motion to approve the Finance Officers report for September 2021. Mr. Lippman made the motion, seconded by Mr. Platizky and unanimously carried.

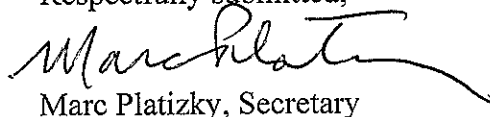
Chairperson Moore requested a motion to approve the Attorneys report for September-October 2021. Mr. Kurs made the motion, seconded by Mr. Platizky and unanimously carried.

Chairperson Moore requested a motion to approve the Engineers report for September 2021, Mr. Platizky made the motion, seconded by Mr. Shifman and unanimously carried.

The minutes from the August 19, 2021 meeting were approved on a motion made by Mr. Platizky seconded by Mr. Lippman and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully submitted,



Marc Platizky, Secretary