

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting
Thursday November 18, 2021 @ 5:00pm

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday November 18, 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
Marc Platizky

Absent:

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

Present via zoom:

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

Also present via zoom:

Chanyu Ou-Public Attendee

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 November 9, 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 November 12, 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 #2021-36, Authorized release of performance bond for Gateway Twin Rivers, LLC. All of their requirements were met, approved and authorized by the township to release bond. Mr. Lippman made the motion, seconded by Mr. Kurs and unanimously carried.

EWMUA RESOLUTION 2021-36

AUTHORIZING THE RELEASE OF PERFORMANCE GUARANTEES FOR
WATER AND SANITARY SEWER FOR THE DEVELOPMENT PROJECT
GENERALLY KNOWN AS "GATEWAY TWIN RIVERS, LLC"

WHEREAS, Gateway Twin Rivers, LLC, (hereinafter referred to as "Developer") installed certain water and sanitary sewer facilities to serve a warehouse at 159 Milford Rd, and are more fully described in Record Plans, prepared by Maser Consulting, P.A. dated April 1, 2016; and,

WHEREAS, the Developer has requested a complete release of a Subdivision/Site Plan Bonds nos. 800007384 (Sanitary Sewer System) and nos. 800007385 (Water Main Extension) issued on October 5, 2016 by Atlantic Specialty Insurance Company with an address at 605 Highway 169 North, Suite 800, Plymouth, MN 55441 and Cash Performance Guarantees in the amount of \$7,620.52 and \$1362.00 (exclusive of interest), and Inspection Escrow accounts in the total amount of \$2586.13 (inclusive of interest); and,

WHEREAS, the Developer has satisfactorily constructed the sanitary sewer and water facilities, as required; and,

WHEREAS, the East Windsor Municipal Utilities Authority desires to release the aforementioned bonds and cash performance guarantees and inspection escrow accounts subject to certain conditions which shall be more fully described hereinafter.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority, County of Mercer, State of New Jersey, as follows:

1. The request of the Developer to release the aforementioned bonds and cash performance guarantees and inspection escrow accounts is hereby approved and said bonds and cash performance guarantees and inspection escrow account are hereby released.

2. This resolution shall take effect immediately.


EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY



Linda L. Moore, Chairperson

CERTIFICATION

I, Marc Platizky, Secretary of the East Windsor Municipal Utilities Authority, do hereby certify the foregoing to be a true and exact copy of a resolution adopted by the EWMUA at a regularly scheduled meeting held on November 18, 2021.



Marc Platizky, Secretary

Chairperson Moore asked for approval of Resolutions #2021-37 & #2021-38 Adoption of the 2021/2022 budget-Water Resoluition #2021-37, Wastewater Resolution# 2021-38. Mr. Platizky made the motion, seconded by Mr. Kurs and unanimously carried.

Water

2021 (2021-2022) ADOPTED BUDGET RESOLUTION

East Windsor Municipal Utilities Authority

RESOLUTION #2021-37

FISCAL YEAR: FROM: DECEMBER 1, 2021 TO: NOVEMBER 30, 2022

WHEREAS, the Annual Budget and Capital Budget/Program for the East Windsor Municipal Utilities Authority for the fiscal year beginning December 1, 2021 and ending, November 30, 2022 has been presented for adoption before the governing body of the East Windsor Municipal Utilities Authority at its open public meeting of November 18, 2021; and

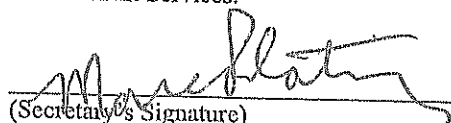
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$3,385,292, Total Appropriations, including any Accumulated Deficit, if any, of \$2,711,625 and Total Unrestricted Net Position utilized of NONE; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$24,702,000 and Total Unrestricted Net Position planned to be utilized of \$527,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of East Windsor Municipal Utilities Authority, at an open public meeting held on November 18, 2021 that the Annual Budget and Capital Budget/Program of the East Windsor Municipal Utilities Authority for the fiscal year beginning, December 1, 2021 and, ending, November 30, 2122 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


(Secretary's Signature)

November 18, 2021
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Linda Moore	X			
Marc Lippman	X			
Marc Platizky	X			
Steve Kurs	X			
Len Millan	X			

**2021 (2021-2022) ADOPTED BUDGET
RESOLUTION**

East Windsor Municipal Utilities Authority

RESOLUTION #2021-38

FISCAL YEAR: FROM: DECEMBER 1, 2021 TO: NOVEMBER 30, 2022

WHEREAS, the Annual Budget and Capital Budget/Program for the East Windsor Municipal Utilities Authority for the fiscal year beginning December 1, 2021 and ending, November 30, 2022 has been presented for adoption before the governing body of the East Windsor Municipal Utilities Authority at its open public meeting of November 18, 2021; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$4,677,210, Total Appropriations, including any Accumulated Deficit, if any, of \$4,839,401 and Total Unrestricted Net Position utilized of \$162,191; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$11,101,000 and Total Unrestricted Net Position planned to be utilized of \$621,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of East Windsor Municipal Utilities Authority, at an open public meeting held on November 18, 2021 that the Annual Budget and Capital Budget/Program of the East Windsor Municipal Utilities Authority for the fiscal year beginning, December 1, 2021 and, ending, November 30, 2122 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


(Secretary's Signature)

November 18, 2021
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Linda Moore	X			
Marc Lippman	X			
Marc Platizky	X			
Steve Kurs	X			
Len Millner	X			

Chairperson Moore asked for any new updates on the new well at Well #9. Mr. Brand said he is meeting with Schulties and Unitech at the site to go over and review.

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 Linda, Marc and himself reviewed 8 bids for Architects and narrowed it down to 3 or 4 and will start interviewing next week. We will have a special meeting for the board to interview the final 2 architects once decided.

Chairperson Moore asked for an update on the new water treatment plant, Mr Brand said we are waiting for well 9 to be build.

Mr. Kurs asked for if we had any information on and how much we are saving since we installed the solar? Mr. Brand explained that's kilowatt hours are banked for 1-full year and then we can see what our savings are. We will reither revceive a check or credit on our account.

Chairperson Moore asked for approval of the payment of bills for November 18, 2021 . Mr Millner made the motion, seconded by Mr. Kurs and unanimously carried.

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

Chairperson Moore requested a motion to approve the Development report for November 2021. Mr. Lippman made the motion, seconded by Mr. Shifman and unanimously carried.

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

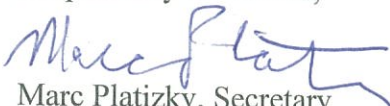
Chairperson Moore requested a motion to approve the Attorneys report for October-November 2021. Mr. Platizky made the motion, seconded by Mr. Lippman and unanimously carried.

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

The minutes from the September 23, 2021 meeting were approved on a motion made by Mr. Lippman seconded by Mr. Kurs and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully submitted,


Marc Platizky, Secretary