

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting

Thursday January 20, 2022 @ 5:00pm

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday January 20, 2022 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
Steve Kurs
Marc Platizky
Marc Lippman
Mike Shifman

Absent: Ronald Ghrist, Finance Officer

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

Present via zoom: Ryan Scerbo Esq., DeCotiis, Fitzpatrick, Cole & Giblin, LLP
David Klemm, Mott MacDonald

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 January 11, 2022. 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 January 14, 2022. 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 #2022-01, Approval Extending the contract for Furnish and Delivery of Water Meters. Mr. Shifman made the motion, seconded by Mr. Lippman and unanimously carried.

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

**RESOLUTION EXTENDING THE CONTRACT FOR FURNISHING AND DELIVERY
OF WATER METERS 2019 – 2023**

RESOLUTION NO. 2022-1

WHEREAS, East Windsor Municipal Utilities Authority went to public notification to accept bids for Water Meters on January 22, 2019 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 Water Meters, the Authority followed the Fair and Open process in accordance with *N.J.S.A. 19:44A-20.4*; and

WHEREAS, in accordance with a properly advertised Notice to Bidders, Three (3) bidders submitted bids for Water Meters which were received on February 12, 2019; and

WHEREAS, after review of the bids submitted, Rio Supply, Inc.; Core & Main LP; and Water Works Supply Co., Inc. were the lowest bidders for specific bid line items; and

WHEREAS, Rio Supply, Inc.; Core & Main LP; and Water Works Supply Co., Inc. were awarded the contract pursuant to Authority Resolution 2019-14; and

WHEREAS, the Authority authorized the 1st one-year extension of the contract for Water Meters with Core & Main LP pursuant to Authority Resolution 2021-15 thru March 1, 2022; and

WHEREAS, it is the recommendation of the Executive Director that the contract for Water Meters with Core & Main LP be extended again for one (1) year, thru March 1, 2023, pursuant to the contract extension provision contained in the bid documents, with no change in contract pricing; and

WHEREAS, the Financial Officer has certified that sufficient funds are available for the extension 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 contract for Water Meters with Core & Main LP be extended one (1) year thru March 1, 2023, with no change in contract pricing.
3. The Executive Director is hereby authorized and directed to sign any documents necessary, and the Authority staff and professionals are authorized and directed to undertake any and all actions necessary, to effectuate the terms and intent hereof.


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 20th day of January, 2022.


Marc Platizky, Secretary

Chairperson Moore asked for an update on well#9. Mr. Brand said samples of water came back good. AC Schultes should be out of there 3 to 4 weeks from now. Everything is moving along.

Chairperson Moore asked for an update on well#6. Mr. Brand said DEP came out and took samples of the well and inspected the construction of the well. Hopefully within two weeks we will get the permit to operate.

Chairperson Moore asked for an update on the architect. Mr Brand stated that it will take two to three weeks to do civil work. Also they are getting back to us in reference to one building instead of two separate buildings, could be cheaper.

Chairperson Moore asked for approval of Bills for January 20, 2022. Mr. Millner made the motion seconded by Mr. Kurs and unanimously carried.

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

Chairperson Moore requested a motion to approve the Development report for January 2022. Mr. Platizky made the motion, seconded by Mr. Kurs and unanimously carried.

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

Chairperson Moore requested a motion to approve the Attorneys report for December 2021-January 2022. Mr. Lippman made the motion, seconded by Mr. Platizky and unanimously carried.

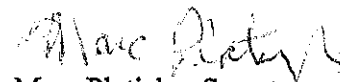
Chairperson Moore requested a motion to approve the Engineers report for December 2021, Mr. Platizky made the motion, seconded by Mr. Millner and unanimously carried.

The minutes from the December 16, 2021 meeting were approved on a motion made by Mr. Lippman seconded by Mr. Platizky and unanimously carried.

The minutes from special meeting on December 27, 2021 for approval of bill list. A motion was made by Mr. Kurs, seconded by Mr. Platizky and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully submitted,


Marc Platizky, Secretary