

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting

Thursday May 19, 2022 @ 5:00pm

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday May 19, 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  
Marc Platizky  
Marc Lippman  
Mike Shifman

The Following Member(s) were present:

Absent: Len Millner  
Steve Kurs

Present: Richard Brand, Executive Director  
Ronald Ghrist, Finance Officer  
Susan Pretz, Administration Board Secretary

Present via zoom: Ryan Scerbo Esq., DeCotiis, Fitzpatrick, Cole & Giblin, LLP  
Dave 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 May 10, 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 May 13, 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 an update on well#6. Mr. Brand reached to Spiezele Architects for a quote on the enclosure needed as required by the DEP. We should have it by our next meeting

Chairperson Moore asked for an update on the new waer treatment plant-well#9 Mr. Brand said the report from the DEP came back good all is moving forward.

Chairperson Moore asked for approval of Bills for May 19, 2022. Mr. Platizky made the motion seconded by Mr. Lippman and unanimously carried.

Chairperson Moore asked for approval of the Operating report from April 2022. Mr. Shifman made the motion, seconded by Mr. Lippman and unanimously carried.

Chairperson Moore requested a motion to approve the Development report for May 2022. Mr. Shifman made the motion, seconded by Mr. Lippman and unanimously carried.

Chairperson Moore requested a motion to approve the Finance Officers report for April 2022. Mr. Lippman made the motion, seconded by Mr. Platizky and unanimously carried.

Chairperson Moore requested a motion to approve the Attorneys report for April 2022 – May 2022. Mr. Shifman made the motion, seconded by Mr. Lippman and unanimously carried.

Chairperson Moore requested a motion to approve the Engineers report for April 2022, Mr. Platizky made the motion, seconded by Mr. Lippman and unanimously carried.

The minutes from the April 21, 2022 meeting were approved on a motion made by Mr. Shifman seconded by Mr. Platizky and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting and motioned to move into closed session.

Respectfully submitted,

  
\_\_\_\_\_  
Marc Platizky, Secretary