

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting

Thursday September 15, 2022 @ 5:00pm

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday September 15, 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  
Steve Kurs  
Mike Shifman  
Len Millner  
Marc Platizky  
Marc Lippman

Absent:

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  
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 September 6, 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 September 9, 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 #2022-24, Approval for Banking services. Mr. Platizky made the motion, seconded by Mr. Shifman and unanimously

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY**

**COUNTY OF MERCER,**

**STATE OF NEW JERSEY**

**Resolution #2022-24**

**Resolution Awarding Contract for Depository Services**

Whereas, the East Windsor Municipal Utilities Authority has been actively searching for banking services that meet the needs of its financial operations; and

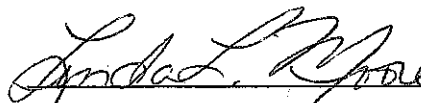
Whereas, the East Windsor Municipal Utilities Authority has decided to obtain quotes from other financial institutions in regards to interest rates on depositories, maintenance fees, transaction fees, wire transfers and managing our escrow accounts; and

Whereas, East Windsor Municipal Utilities Authority will notify the Bank of New York (Trustee) for authorization to change banking institutions;

BE It RESOLVED, by the East Windsor Municipal Utilities Authority that Lakeland Bank, with offices in Hightstown and Cranbury be appointed as depositories for the funds of the East Windsor Municipal Utilities Authority for **2022**, until the reorganization meeting in **February 2023**, and


1. This Resolution will take effect immediately

Dated: **9/15/2022**

  
\_\_\_\_\_  
Linda Moore, Chairperson

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 by the East Windsor Municipal Utilities Authority at a meeting on **September 15, 2022**

Dated: **9/15/2022**

  
\_\_\_\_\_  
Marc Platizky

Chairperson Moore asked for approval of Resolution #2022-26, Approval of the Rules and Regulations-Connection Fees 2022/2023. 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 AMENDING THE RULES AND REGULATIONS OF THE EAST  
WINDSOR MUNICIPAL UTILITIES AUTHORITY WITH RESPECT  
TO SEWER AND WATER CONNECTION FEES EFFECTIVE  
SEPTEMBER 15, 2022**

**RESOLUTION NO. 2022-26**

WHEREAS, the East Windsor Municipal Utilities Authority ("Authority") has adopted Rules and Regulations to provide for water and sewer service and establish rate and fee schedules ("Rules and Regulations") pursuant to *N.J.S.A. 40:14B-1 et seq.*; and

WHEREAS, Section I, Chapter 3, Subchapter 3-7.0100 of said Rules and Regulations provides that the Authority reserves the right to change or amend, from time to time, these Rules and Regulations with the approval of a majority of all members of said Authority; and

WHEREAS, the Authority desires to review said Rules and Regulations by amending the schedule for water fees; and

WHEREAS, public notice as required by *N.J.S.A. 40:14B-23* has been provided; and

WHEREAS, on **September 15, 2022** the Authority conducted a public hearing on the foregoing sewer and water connection fees, and it is of the opinion that the proposed revision of the fees set forth in Schedule A should be adopted.

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

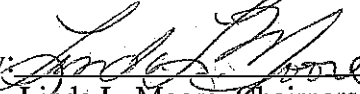
1. Schedule III of the Authority's Rules and Regulations establishing said sewer and water connection fees is hereby amended as set forth on Exhibit A attached hereto and made a part hereof.

2. The sewer and water connection fees hereby adopted and set forth on Schedule A attached hereto and made a part hereof shall take effect on **October 1, 2022**. Said fees have been approved by the adoption of this Resolution by a majority of the members of the Authority and the signatures of the Chairperson and Secretary of the Authority hereon, which shall serve as conclusive evidence of the fact that this Resolution was reviewed and approved by a majority of the members of said Authority.

3. Except as otherwise provided herein, the Rules and Regulations of the Authority as from time to time amended shall remain unchanged and in full force and effect.


4. This Resolution shall take effect immediately upon its adoption.

EAST WINDSOR MUNICIPAL  
UTILITIES AUTHORITY

By:   
Linda L. Moore, Chairperson

CERTIFICATION

I, Marc Platizky, the Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Authority at its regular meeting held on the **15<sup>th</sup> day of September, 2022**.

  
Marc Platizky, Secretary

Chairperson Moore and the Board decided to start in person board meetings effective the October 20<sup>th</sup> 2022 meeting. Zoom option will be available for anyone interested.

Mr. Brand gave update on the new water treatment plant Well#9, administration and maintenance buildings. Mr Brand all is moving along. Will be going out to bid on the next well in about 2 months.

Chairperson Moore asked for approval of Bills for September 15, 2022. Mr. Millner made the motion seconded by Mr. Kurs and unanimously carried.

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

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

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

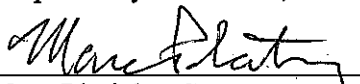
Chairperson Moore requested a motion to approve the Attorneys report for July-August 2022, Mr. Lippman made the motion, seconded by Mr. Shifman and unanimously carried.

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

The minutes from the August 18, 2022 meeting were approved on a motion made by Mr. Platizky seconded by Mr. Kurs and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully submitted,

  
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Marc Platizky, Secretary