EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Special Meeting Wednesday January 11, 2023 @ 10:30pm

The special meeting of the East Windsor Municipal Utilities Authority was held on Wednesday January 11, 2023 at the Administration Building located on 7 Wiltshire Drive and called to order by Chairperson Moore at 10:30pm

The following Members were present via zoom:

Linda Moore Marc Platizky Steve Kurs

Absent:

Len Millner

Marc Lippman Mike Shifman

Ronald Ghrist-Finance Officer

Present:

Richard Brand, Executive Director

Susan Pretz, Administration Board Secretary

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 3, 2023. 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 6, 2023. 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 asked for approval of the payment of bill for December 2022. Mr Kurs made the motion seconded by Mr. Platizky and unanimously carried.

Having nothing further to discuss, chairperson Moore ajorned the meeting.

Respectfully submitted,

Marc Platizky, Secretary