

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting

Thursday January 19, 2023 @ 5:30pm

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday January 19, 2023 at the Administration Building located on 7 Wiltshire Drive and called to order by Chairperson Moore at 5:30pm

The following Members were present via zoom:

Linda Moore
Len Millner
Marc Lippman
Mike Shifman
Marc Platizky
Steve Kurs

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 Mac Donald

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 10, 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 13, 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.

Mr. Brand informed the board that Solicitation of RFQ's for February 2023 Reorganization was posted on our website and in the news paper. The bids are due in by February 1, 2023. .

Chairperson asked for an update on the new water treatment-Well#10. Mr. Brand said we are out to bid for the second well for the new water treatment plant. The bid opening is scheduled for February 1st 2023.

Chairperson Moore congratulated Steve Kurs for his reappointment to the Board as Assistant Secretary/Treasurer. Chairperson Moore also informed everyone that Mr. Kurs has been a board member for 39 years.

Chairperson Moore asked for approval of the Bill List for January 19, 2023. Mr. Millner made the motion seconded by Mr. Lippman and unanimously carried.

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

Chairperson Moore requested a motion to approve the Development report for January 2023. Mr. Shifman made the motion, seconded by Mr. Lippman and unanimously carried.

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

Chairperson Moore requested a motion to approve the Attorneys report for December 2022-January 2023. Mr. Shifman made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore requested a motion to approve the Engineers report for December 2022, Mr. Shifman made the motion, seconded by Mr. Millner and unanimously carried.

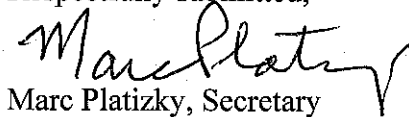
The minutes from the December 15, 2022 meeting were approved on a motion made by Mr. Shifman seconded by Mr. Millner and unanimously carried.

The minutes from the December 28, 2022 meeting were approved on a motion made by Mr. Platizky seconded by Mr. Kurs and unanimously carried.

The minutes from the January 11, 2023 meeting were approved on a motion 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