

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Regular Meeting
Thursday, March 16, 2023 @5:30 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, March 16, 2023 at the Administration Building on Wiltshire Drive and called to order by Chairperson Moore at 5:30 p.m.

The following Members were present:

Linda L. Moore
Steven Kurs

The following Members were present via zoom:

Leonard Millner

Absent: Marc Platizky
Mike Shifman
Marc Lippman

Also present:

David Klemm, Mott Mac Donald
Richard Brand, Executive Director
Ron Ghrist, Finance Officer
Susan Pretz, Board Secretary

Also present via zoom:

Ryan Scerbo Esq., DeCotiis, Fitzpatrick, Cole & Giblin, LLP

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, March 7, 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, March 10, 2023. Chairperson Moore then asked the Secretary 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 present that would like to speak on any issue not on tonight's agenda. Hearing no one Chairperson Moore closed the public portion of the meeting.

Chairperson Moore asked for update on the new water treatment plant Well#10. Mr. Brand and Chairperson Moore are requesting a meeting with the architect and engineer to discuss the delays and lack of communication between the Mua, Board and the architect/engineer and to get things moving.

Chairperson Moore, asked for approval of Resolution 2023-18 to Award bid of Well#6 Addition. Mr. Millner made the motion, seconded by Mr. Kurs and unanimously carried.

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2023-18

WHEREAS, the East Windsor Municipal Utilities Authority ("Authority") has replaced Well #6 due to a failed casing and is in need to install an addition to the existing well building to house the new well pump; and

WHEREAS, on or about December 5, 2022, bids were solicited to undertake and complete this work 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 work, the Authority followed the Fair and Open process in accordance with *N.J.S.A. 19:44A-20.4*; and

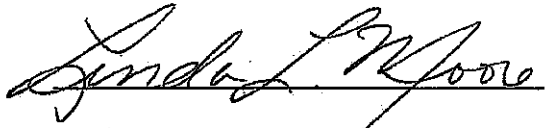
WHEREAS, two bids were received to undertake and complete said work; and

WHEREAS, having reviewed said bids, the Authority has determined that the lowest responsible bidder is Hand Gold Construction, LLC.

NOW THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority as follows:

1. The Chairperson and Secretary of the East Windsor Municipal Utilities Authority are hereby authorized and directed to enter into an agreement with Hand Gold Construction, LLC to undertake and complete the specified new addition work to the Authority's well #6 Twin Rivers Treatment Plant for a sum not to exceed One Hundred Ninety-Five Thousand Dollars (\$195,000.00). The nature and scope of services to be provided are as set forth in the Hand Gold Construction, LLC proposal on file with the Authority.

2. A notice of the award of this contract shall be published in a newspaper of general circulation within the Township of East Windsor as required by law.



Linda L. Moore, EWMUA Chairperson

CERTIFICATION

The undersigned, Secretary of the East Windsor Municipal Utilities Authority, does hereby certify that above resolution was adopted by the Authority at its regular meeting held on the 16th day of March, 2023.



Marc Platizky, Secretary

Chairperson Moore requested a motion to approve the March 16, 2023 Payment of the Bills. Mr. Kurs made the motion, seconded by Mr. Millner and unanimously carried.

Chairperson Moore requested a motion to accept the Operating Report for February 2023. Mr. Kurs made the motion, seconded by Mr. Millner and unanimously carried.

Chairperson Moore asked for a motion to approve the Development Report for March 2023 and Mr. Kurs made the motion, seconded by Mr. Millner and unanimously carried.

Chairperson Moore asked for a motion to approve the Finance Officers Report for February 2023. Mr. Kurs made the motion, seconded by Mr. Millner and unanimously carried.

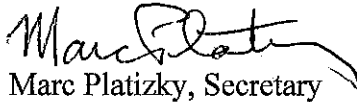
Chairperson Moore asked for a motion to approve the Attorney's Report for February-March 2023. Mr. Kurs made the motion, seconded by Mr. Millner and unanimously carried.

Chairperson Moore asked for a motion to approve the Engineer's Report for February 2023. Mr. Millner made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore asked for approval of the February 16, 2023 Minutes. Mr. Millner made the motion seconded by Mr. Kurs and unanimously carried.

Having nothing further to discuss, Chairperson Moore adjourned the meeting.

Respectfully submitted,


Marc Platizky, Secretary