

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Regular Meeting
Thursday, July 20, 2023 @5:30 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, July 20, 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
Marc Lippman
Marc Platizky
Michael Shifman

Absent:

Also present:

Richard Brand, Executive Director
Ron Ghrist, Finance Officer
Susan Pretz, Board Secretary

Also present via zoom:

David Klemm, Mott Mac Donald
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, July 11, 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, July 14, 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 approval of resolution #2023-25, Approval Authorizing acceptance of Utility Easement for 24" interceptor extension to pump station #1. Mr. Kurs made the motion seconded by Mr. Platizky and unanimously carried.

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF UTILITY EASEMENTS FOR
THE 24" SEWER INTERCEPTOR EXTENSION TO PUMP STATION 1 – TOWN
CENTER PLAZA PROJECT**

RESOLUTION NO. 2023 - 25

WHEREAS, the East Windsor Municipal Utilities Authority (“Authority”) wishes to undertake a capital improvement project involving the installation of a sewer interceptor main from Old Cranbury Station Road to Pump Station # 1; and

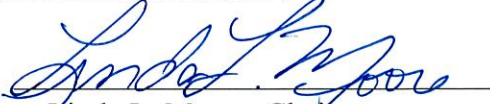
WHEREAS, the Authority has been offered utility easements over the following property in order to facilitate the sewer interceptor extension: Block 9.01, Lot 1, East Windsor Township Tax Map and also known as Town Center Plaza; and

WHEREAS, the Authority wishes to authorize the acceptance of said utility easements.

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

1. The Authority is hereby authorized to accept a utility easement over the following property in order to facilitate the sewer interceptor Capital Project: Block 9.01, Lot 1, East Windsor Township Tax Map and also known as Town Center Plaza.
2. The form and content of said utility easements has been reviewed and approved by the Authority attorney. Said easements shall be recorded in the Office of the Mercer County Clerk.
3. 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 20th day of July, 2023.


Marc Platizky, Secretary

A motion was made to allow the executive director to review and present to the board, when necessary, the guidelines of the education assistance program particularly section 3d termination of employment. Mr. Shifman made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore asked for update on the new water treatment plant Well#10. Mr. Brand said they are in the process of putting the casing in today. Should be completed and pump test be done by mid August. Things are moving along well.

Chairperson Moore asked for update on Well #6 addition. Mr. Brand we are waiting for the contractors quote for well#6 addition. Will have it by next meeting.

Chairperson Moore asked Mr. Brand to update the board on the Administration Building. Mr. Brand said that Linda, Marc Platizky and himself were meeting with the East Windsor Planning Board this month to review and go over the plans. We are moving along.

Chairperson wanted to take a moment to recognize what a great job our guys did at the police station sewer issue. It's wonderful to see everyone working together.

Chairperson Moore requested a motion to approve the July 20, 2023 Payment of the Bills. Mr. Millner made the motion, seconded by Mr. Kurs and unanimously carried.

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

Chairperson Moore asked for a motion to approve the Development Report for July 2023 was tabled until the next board meeting. Mr. Platizky made the motion seconded by Mr. Lippman and unanimously carried.

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


Chairperson Moore asked for a motion to approve the Attorney's Report for June-July 2023. Mr. Platizky made the motion, seconded by Mr. Shifman and unanimously carried.

Chairperson Moore asked for a motion to approve the Engineer's Report for June 2023. Mr. Platizky made the motion, seconded by Mr. Shifman and unanimously carried.

Chairperson Moore asked for approval of the June 22, 2023 Minutes. Mr. Lippman made the motion seconded by Mr. Millner and unanimously carried.

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

Respectfully submitted,


Marc Platizky, Secretary