

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Regular Meeting
Thursday, June 22, 2023 @5:30 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, June 22, 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
Marc Platizky
Steven Kurs

The following Members were present via zoom:

Leonard Millner
Marc Lippman

Absent: Michael Shifman

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, June 13, 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, June 16, 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 #2023-24, Approval to accept sewer easement from Shady Rest. Mr. Platizky made the motion seconded by Mr. Kurs and unanimously carried.

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF UTILITY EASEMENTS FOR
THE ROUTE 130 - THOMAS STREET- PUMP STATION 1 SEWER INTERCEPTOR
EXTENSION PROJECT**

RESOLUTION NO. 2023 - 24

WHEREAS, the East Windsor Municipal Utilities Authority (“Authority”) wishes to undertake a capital improvement project involving the installation of a sewer interceptor main from Rt.130 to Pump Station # 1; and

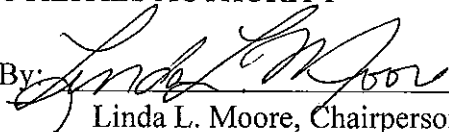
WHEREAS, the Authority has been offered utility easements over the following properties in order to facilitate the sewer interceptor extension: Block 7.12, Lots 31, 32, 33, 34 and 43.01 East Windsor Township Tax Map and also known as Shady Rest Trailer Park; and

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:

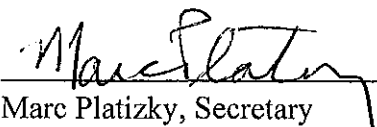
1. The Authority is hereby authorized to accept utility easements over the following properties in order to facilitate the sewer interceptor Capital Project: Block 7.12, Lots 31, 32, 33, 34 and 43.01 East Windsor Township Tax Map and also known as Shady Rest Trailer Park.
2. The form and content of said 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 22nd day of June, 2023.


Marc Platizky, Secretary

Chairperson Moore asked for update on the new water treatment plant Well#10. Mr. Brand said A.C. Shultes drilled the well, it collapsed, they redrilled yesterday all is good. They are in the process of taking samples. Things are moving along well.

Chairperson Moore asked for update on Well #6 addition. Mr. Brand we had two contractors come out last week, waiting on response from them.

Chairperson Moore asked Mr. Brand about the water tower on Conover Road. Mr. Brand said finally the water tower was power washed along with the 2 smaller tanks as well. It looks really good. The neighborhood gave a thumbs up. On or about the 2nd week in July NBA Tank is coming out to do an inspection of the tank.

Chairperson Moore requested a motion to approve the June 22, 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 May 2023 Mr. Platizky made the motion, seconded by Mr. Lippman and unanimously carried.

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

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


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

Chairperson Moore asked for approval of the May 18, 2023 Minutes. Mr. Platizky made the motion seconded by Mr. Kurs and unanimously carried.

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

Chairperson asked for motion to go into closed session, Mr. Kurs made the motion seconded by Mr. Miller and unanimously carried.

Respectfully submitted,


Marc Platizky, Secretary