

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Regular Meeting
Thursday, January 18, 2024 @5:30 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, January 18, 2024 at the Administration Building on Wiltshire Drive and called to order by Chairperson Moore at 5:30 p.m.

The following Members were present:

Marc Platizky
Steve Kurs

The following Members present via zoom:

Linda Moore
Leonard Millner
Michael Shifman

Absent: Marc Lippman

Also present:

Richard Brand, Executive Director
Susan Pretz, Board Secretary
Ron Ghrist, CFO

Also present via zoom:

David Klemm, Mott Mac Donald
Kevin M. Kinsella, 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 January 9, 2024. 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 12, 2024. 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 Well #6 addition. Mr. Brand said we reached out to the contractors the department of labor recommended and we are still waiting for the contractors to respond back.

Chairperson Moore asked Mr. Brand to update the board on the Administration Building. Mr. Brand said CME was just out there 2-weeks ago and finished up the delamination. Hopefully the DEP has it now and we will hear from them soon.

Chairperson Moore requested a motion to approve the January 18, 2024 Payment of the Bills. Mr. Millner made the motion, seconded by Mr. Shifman and unanimously carried.

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

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

Chairperson Moore asked for a motion to approve the Finance Officers Report for December 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 December 2023 - January 2024. 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 December 2023. Mr. Kurs made the motion, seconded by Mr. Millner and unanimously carried.

Chairperson Moore asked for approval of the December 20, 2023 Minutes. Mr. Platizky made the motion seconded by Mr. Kurs and unanimously carried.

Chairperson Moore asked for approval of the December 27, 2023 Minutes. Mr. Kurs made the motion, seconded by Mr. Platizky and unanimously carried.

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

Respectfully submitted,


Marc Platizky, Secretary