

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
Minutes of Regular Meeting  
Thursday, February 15, 2024 @5:30 P.M.

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, February 15, 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 via zoom:

Linda L. Moore  
Marc Platizky  
Steven Kurs

The following Members were present via zoom:

Marc Lippman  
Michael Shifman

Absent: Leonard Millner

Also present via zoom:

David Klemm, Mott Mac Donald  
Kevin M. Kinsella Esq., DeCotiis, Fitzpatrick, Cole & Giblin, LLP

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

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 February 6, 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, February 9, 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 turned the meeting over to Mr. Brand to begin the reorganization portion of the meeting. Mr. Brand declared the nominations open for chairperson. Mr. Platizky nominated Linda Moore for Chairperson, A motion to approve and adopt the appointment of chairperson was made by Mr. Shifman seconded by Mr. Kurs. and carried with the following vote:

AYES: Mr. Lippman, Mr. Platizky, Mr. Kurs, Mr. Millner, Mr. Shifman and Ms. Moore.  
NOES: None ABSENT:

Linda Moore was declared *Chairperson* of the Authority for a Term to run until a successor is appointed at the annual reorganization meeting of the Authority to be held in February 2025.

Mr. Brand then turned the meeting back over to Chairperson Moore to continue the nomination of Board members and the reorganization.

Chairperson Moore declared the nominations open for *Vice Chairperson*. Mr. Platizky nominated Marc Lippman for *Vice Chairperson*. A motion to approve and adopt the appointment of *Vice Chairperson* was made by Mr. Platizky, seconded by Mr. Kurs, and carried with the following vote:

**AYES:** Mr. Lippman, Mr. Platizky, Mr. Kurs, Mr. Shifman and Ms. Moore.

**NOES:** None **ABSENT:** Mr. Millner,

Marc Lippman was declared *Vice Chairperson* of the Authority for a Term to run until a successor is appointed at the annual reorganization meeting of the Authority to be held in February 2025.

Chairperson Moore declared the nominations open for *Secretary* of the Authority. Mr. Shifman nominated Mr. Platizky for *Secretary*. A motion to approve and adopt the appointment of *Secretary* was made by Mr. Lippman, seconded by Mr. Kurs and carried with the following vote:

**AYES:** Mr. Lippman, Mr. Platizky, Mr. Kurs, Mr. Shifman and Ms. Moore.

**NOES:** None **ABSENT:** Mr. Millner,

Marc Platizky was declared *Secretary* of the Authority for a Term to run until a successor is appointed at the annual reorganization meeting of the Authority to be held in February 2025.

Chairperson Moore declared the nominations open for *Treasurer* of the Authority. Mr. Kurs nominated Mr. Millner for *Treasurer*. A motion to approve and adopt the appointment of *Treasurer* was made by Mr. Shifman seconded by Mr. Platizky, and carried with the following vote:

**AYES:** Mr. Lippman, Mr. Platizky, Mr. Kurs, Mr. Shifman and Ms. Moore.

**NOES:** None **ABSENT:** Mr. Millner,

Mr. Millner was declared *Treasurer* for a Term to run until a successor is appointed at the annual reorganization meeting of the Authority to be held in February 2025.

Chairperson Moore declared the nominations open for *Assistant Secretary/Treasurer* of the Authority. Mr. Platizky nominated Mr. Kurs for *Assistant Secretary/Treasurer*, A motion to approve and adopt the appointment of *Assistant Secretary/Treasurer* was made by Mr. Kurs, seconded by Mr. Lippman. and carried with the following vote:

**AYES:** Mr. Lippman, Mr. Platizky, Mr. Kurs, Mr. Shifman and Chairperson Moore.  
**NOES:** None **ABSENT:** Mr. Millner,

Steve Kurs was declared Assistant Secretary/Treasurer of the Authority for a Term to run until a successor is appointed at the annual reorganization meeting of the Authority to be held in February 2025.

Chairperson Moore stated the nominations for *Professional Consultants, (Consulting Engineer, Consulting Pool Engineers, Auditor, Legal Service Attorney; Labor Attorney, Conflict Attorney, Bonding Attorney)* is being tabled until further notice

The Board awarded and approved the following professional services for 2024-2025; *Public Agency Compliance Officer (PACO)* to Mr. Brand Resolution #2024-09; *Insurance Agents of Record* to Don Gallo, Jr. of Gallo Benefits Consulting Resolution #2024-10; *Depositories* to Wells Fargo, Fulton Bank, Lakeland Bank and Bank of New York Resolution #2024-11; *Official Newspaper* to Trenton Times and Cranbury Press-Windsor Hights Herald Resolution #2024-12; *Risk Management Consultant Agreement*-Chas E Rue & Son, Inc t/a Rue Insurance Resolution#2024-14 A motion was made by Mr. Kurs to accept the nominations for a term to run until the reorganization meeting in February 2025, seconded by Mr. Platizky and unanimously carried with the following vote:

**AYES:** Mr. Platizky, Mr. Kurs, Mr. Mr. Lippman. Mr. Shifman and Chairperson Moore.  
**NOES:** None **ABSENT:** Millner,

Chairperson Moore made the nomination to approve the *Regular Meeting Dates* Resolution# 2024-13 for a term to run until the reorganization meeting in February 2025. A motion was made by Mr. Kurs, seconded by Mr. Platizky and unanimously carried with the following vote:

**AYES:** Mr. Platizky, Mr. Kurs, Mr. Lippman, Mr. Shifman and Chairperson Moore.  
**NOES;** None. **ABSENT:** Mr. Millner,

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY**

**COUNTY OF MERCER,**

**STATE OF NEW JERSEY**

**Resolution #2024-09**

**Resolution Appointing Affirmative Action Officer (PACO)**

WHEREAS, the East Windsor Municipal Utilities Authority (Authority) is a local government unit of the State of New Jersey; and

WHEREAS, all local government units are required to implement the Affirmative Action Rules, N.J.A.C. 17:27 et seq., promulgated pursuant to P.L. 1975, C, 127: and

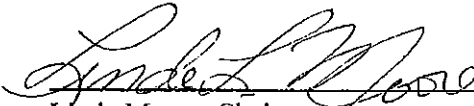
WHEREAS, pursuant to the Affirmative Action rules, each unit is to designate a person to serve as a public Compliance Officer (PACO); and

WHEREAS, the Authority desires to comply with the said mandate with the appointment of Richard Brand, as the Authority PACO officer.

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

1. The Authority hereby appoints **Richard Brand**, to act as liaison to the Affirmative Action Office of the New Jersey Department of the Treasury as Public Agency Compliance Officer for **2024** until a successor is elected at the annual reorganization meeting of the Authority to be held in **February 2025**.
2. This Resolution shall take effect immediately

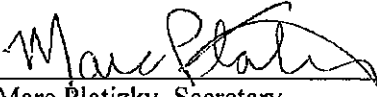
Dated: 02/15/24

  
\_\_\_\_\_  
Linda Moore, Chairperson

CERTIFICATION

I, Marc Platizky, Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the East Windsor Municipal Utilities Authority at a meeting held on **February 15, 2024**

Dated: 2/15/24

  
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Marc Platizky, Secretary

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY**

**COUNTY OF MERCER,**

**STATE OF NEW JERSEY**

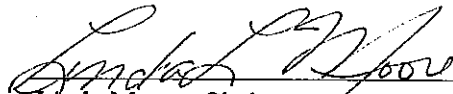
**Resolution #2024-10**

**Resolution Appointing Insurance Agents of Record of the Authority**

BE IT RESOLVED, by the East Windsor Municipal Utilities Authority, that Rue Insurance and Donald D. Gallo, Jr. of Gallo Benefits Consulting hereby are, appointed as Insurance Agents of Record for the East Windsor Municipal Utilities Authority for **2024**, until the reorganization meeting **February 2025**, and

1. This resolution shall take effect immediately

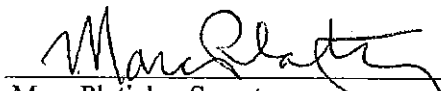
Dated: **2/15/2024**

  
\_\_\_\_\_  
Linda Moore, Chairperson

**CERTIFICATION**

I, Marc Platizky, Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the East Windsor Municipal Utilities Authority at the meeting held on **February 15, 2024**

Dated: **2/15/2024**

  
\_\_\_\_\_  
Marc Platizky, Secretary

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY**

**COUNTY OF MERCER,**

**STATE OF NEW JERSEY**

**Resolution Appointing Depositories for the Authority**

**Resolution 2024-11**

BE IT RESOLVED, by the East Windsor Municipal Utilities Authority that **Wells Fargo, Lakeland Bank, Fulton Bank** and the **Bank of New York** hereby are, appointed as the depositories for the funds of the East Windsor Municipal Utilities Authority for 2024, until the reorganization meeting in **February 2025**, and

1. This Resolution will take effect immediately.


Dated: **02/15/2024**

  
\_\_\_\_\_  
Linda Moore, Chairperson

**CERTIFICATION**

I, Marc Platizky, Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the East Windsor Municipal Utilities Authority at a meeting on **February 15, 2024**.

Dated: **02/15/2024**

  
\_\_\_\_\_  
Marc Platizky, Secretary

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY**

**COUNTY OF MERCER,**

**STATE OF NEW JERSEY**

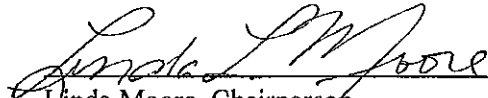
**Resolution #2024-12**

**Resolution Appointing the Official Newspaper for the East Windsor Municipal Utilities Authority**

BE IT RESOLVED, by the East Windsor Municipal Utilities Authority, that the Trenton Times and the Cranbury Press Windsor-Hights Herald, hereby are, appointed as the official newspapers for 2024, until the reorganization meeting on **February 2025**, and

1. This resolution shall take effect immediately,

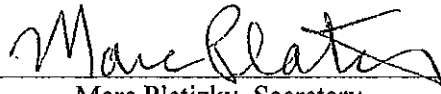
Dated: **2/15/2024**

  
\_\_\_\_\_  
Linda Moore, Chairperson

**CERTIFICATION**

I, Marc Platizky, secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the East Windsor Municipal Utilities Authority at a meeting held on **February 15, 2024**.

Dated: **2/15/2024**

  
\_\_\_\_\_  
Marc Platizky, Secretary

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY**

**County of Mercer**

**State of New Jersey**

**Notice of Annual Meetings for 2024**

**Resolution #2024-13**

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

1. In compliance with the Open Public Meetings Act, P.L. 1979, c.231 (C10:4-6 et seq.), this notice shall serve as the Annual Meeting Notice of the **2024 Regular Meetings** of the Board of the East Windsor Municipal Utilities Authority pursuant to N.J.S.A. 10:4-18. In accordance with Governor Murphy's Executive Order 200 extending the Public Health Emergency first declared in Executive Order 103, and as authorized by N.J.S.A. 10:4-9.3 and in accordance with the Emergency Remote Meeting Regulations at N.J.A.C. 5:39.1 et seq., unless and until the **2025 Annual Meeting Notice** is revised by resolution of the Board and published in accordance with law, the meetings set forth below shall be conducted remotely and with limited in-person attendance.
2. During the year **2024/25** the Regular Meetings of the East Windsor Municipal Utilities Authority Board will be held at **5:30 p.m.**, in the Administration Building at 7 Wiltshire Drive, in accordance with the dates listed below:

February 15, 2024 (reorganization)  
March 21, 2024  
April 18, 2024  
May 16, 2024  
June 20, 2024  
July 18, 2024  
August 15, 2024  
September 19, 2024  
October 17, 2024  
November 21, 2024  
December 19, 2024  
January 16, 2025  
February 20, 2025 (reorganization)

Members of the public will be able to access and provide public comment at the meetings via computer, tablet or smartphone or telephonically by calling the telephone number and access code that will be posted on the MUA's website [www.Eastwindsormua.com](http://www.Eastwindsormua.com) prior to each meeting.



3. Formal action may be taken at any of the above-listed meetings. Portions of all meetings may be held in executive session to the extent allowed by law.


4. This Resolution shall take effect immediately.

Dated: 02/15/2024

  
\_\_\_\_\_  
Linda Moore, Chairperson

I, Marc Platizky, Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of the resolution adopted by the East Windsor Municipal Utilities Authority at a meeting on **February 15, 2024**.

Dated: 02/15/2024

  
\_\_\_\_\_  
Marc Platizky, Secretary

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY**

**COUNTY OF MERCER,**

**STATE OF NEW JERSEY**

**RESOLUTION APPROVING RISK MANAGEMENT CONSULTANT'S AGREEMENT**

**RESOLUTION NO. 2024-14**

***RISK MANAGEMENT CONSULTANT'S AGREEMENT***

***THIS AGREEMENT*** entered into this 1st day of January, 2024, between the East Windsor Municipal Utilities Authority (hereinafter referred to as AUTHORITY) and Chas E. Rue & Son, Inc. t/a Rue Insurance (hereinafter referred to as the CONSULTANT).

***WHEREAS***, the CONSULTANT has offered to the AUTHORITY professional risk management consulting services as required in the bylaws of the New Jersey Utility Municipal Joint Insurance Fund, and;

***WHEREAS***, the AUTHORITY desires these professional services pursuant to the resolution adopted by the governing body of the AUTHORITY at a meeting held on **February 15, 2024** and;

***NOW, THEREFORE***, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

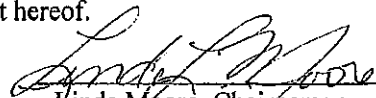
1. For and in consideration of the amount stated hereinafter, the CONSULTANT shall:
  - a) Assist the AUTHORITY in identifying its insurable Property & Casualty exposures and to recommend professional methods to reduce, assume or transfer the risk or loss.
  - b) Assist the AUTHORITY in understanding the various coverages available from the New Jersey Utility Authority Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund.
  - c) Review with the AUTHORITY any additional coverages that the CONSULTANT feels should be carried but are not available from the FUND and subject to the AUTHORITY's authorization, place such coverages outside the FUND.
  - d) Assist the AUTHORITY in the preparation of applications, statements of values, and similar documents requested by the FUND, it being understood that this Agreement does not include any appraisal work by the CONSULTANT.
  - e) Review Certificates of Insurance from contractors, vendors and professionals when requested by the AUTHORITY.
  - f) Review the AUTHORITY's assessment as prepared by the FUND and assist the AUTHORITY in the preparation of its annual insurance budget.
  - g) Review the loss and engineering reports and generally assist the safety committee in its loss containment objectives. Also, attend no less than one (1) authority safety committee meeting per annum to promote the safety objectives and goals of the AUTHORITY and the FUND.
  - h) Assist where needed in the settlement of claims, with the understanding that the scope of the CONSULTANT's involvement does not include the work normally done by a public adjuster.

- i) Perform any other risk management related services required by the FUND's bylaws.
- 2. In exchange for the above services, the CONSULTANT shall be compensated in the following manner:
  - a) The CONSULTANT shall be paid by the AUTHORITY a fee as compensation for services rendered, an amount equal to six percent (6%) of the AUTHORITY's annual assessment as promulgated by the FUNDS. Said fee shall be paid to the CONSULTANT within thirty (30) days of payment of the AUTHORITY's assessment.
  - b) For any insurance coverages authorized by the AUTHORITY to be placed outside the FUND, the CONSULTANT shall receive as compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the FUND's assessment in computing the fee outlined in 2 (a).
  - c) If the AUTHORITY shall require of the CONSULTANT extra services other than those outlined above, the CONSULTANT shall be paid by the AUTHORITY a fee at the rate of   0   per hour, in addition to actual expenses incurred.
- 3. The term of this Agreement shall be one (1) year. However, this Agreement may be terminated by either party at any time by mailing to the other written notice, certified mail return receipt, calling for termination at not less than thirty (30) days thereafter. In the event of termination of this Agreement, the CONSULTANT's fees outlined in 2 (a) above shall be prorated to date of termination.

**NOW, THEREFORE, BE IT RESOLVED** by the East Windsor Municipal Utilities Authority ("MUA" or "Authority") as follows:

- 1. The preamble to this Resolution shall be incorporated herein as if fully restated. The Authority is hereby authorized and directed to incorporate the Risk Management Agreement Dated **January 1, 2024**.
- 2. The Authority Chairperson and Secretary are hereby authorized and directed to sign any documents necessary, and the Authority staff and professionals are authorized and directed to undertake any and all actions necessary, to effectuate the terms and intent hereof.


Dated: **02/15/2024**

  
 Linda Moore, Chairperson

CERTIFICATION

The undersigned, Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing Resolution was considered and adopted by said Authority at its regular meeting held on this 15<sup>th</sup> day of **February, 2024**.

Dated: **02/15/2024**

  
 Marc Platizky, Secretary

**ATTEST:**

**CONSULTANT:**

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Chairperson Moore asked for approval of Resolution#2024-15 Approval for Emergency Repair of Primrose Tank Standpipe. 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 EMERGENCY REPAIR OF PRIMROSE STANDPIPE  
(HICKORY ACRES)**

**RESOLUTION NO. 2024-15**

**WHEREAS**, an emergency has arisen regarding the immediate need for the repair of the steel floor inside Primrose Standpipe located on Primrose Lane following an unexpected failure of the steel plate flooring; and

**WHEREAS**, an emergency contract pursuant to N.J.S.A. 40A:11-6, may be awarded without public advertisement for bids and bidding as the lack of water capacity for the East Windsor MUA created an emergency affecting the operation of our water supply and public health and safety requiring the immediate repair; and

**WHEREAS**, pursuant to the New Jersey Local Public Contracts Law, specifically N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1, the Executive Director and Certified Financial Officer has transmitted and certified the existence of an emergency repair including actual emergency, the need for repair could not have been reasonably foreseen, and the contract is limited to meet the immediate needs of the emergency, which is attached and incorporated in this Resolution; and

**WHEREAS**, three (3) quotes from contractors were requested and three (3) contractors responded to perform this emergency work which are attached to this resolution; and

**WHEREAS**, U.S. Tank Painting Inc. is the overall lowest quote, are licensed certified welders (ASME Certified) and have the most responsible work plan and cost; and

**WHEREAS**, the East Windsor Municipal Utilities Authority Board has reviewed the Executive Directors recommendation which declares this to be an emergency procurement under the New Jersey Local Public Contracts Law N.J.S.A.40A:11-6 et. seq., and finding that the contract award may be made without public bidding; and

**WHEREAS**, the maximum amount of the cost is \$27,100.00 and funds are available

in Operating Account No. 01-301-6330-1 entitled "Well Storage Tank Repair" in the amount not to exceed of \$27,100.00, evidenced by the Chief Financial Officer's Certification No. 2024-15.

**NOW, THEREFORE, BE IT RESOLVED** by the East Windsor Municipal Utilities Authority ("MUA" or "Authority") Board, in the County of Mercer, State of New Jersey, as follows:

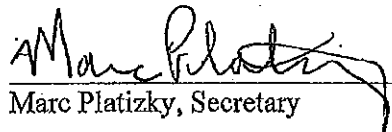
1. The Executive Director and Chief Finance Officer are hereby authorized and directed to approve and forward a purchase order to U.S. Tank Painting LLC. for the repair of the floor in the primrose standpipe in an amount not to exceed \$27,100.00, all in accordance with the attached quote.
2. The Authority Chairperson and Secretary are hereby authorized and directed to sign any necessary documents, and the Authority staff and professionals are authorized and directed to undertake any and all action's necessary, to effectuate the terms and intent hereof.

Dated: 2/15/2024

  
Linda Moore, Chairperson

CERTIFICATION

The undersigned, Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing Resolution was considered and adopted by said Authority at its regular meeting held on this February 15, 2024.

  
Marc Platizky, Secretary

Chairperson Moore asked for approval of resolution# 2024-16 Emergency Repair of Well 6 Addition. Mr. Kurs made the motion seconded by Mr. Shifman and unanimously carried.

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY**

**COUNTY OF MERCER**

**STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING EMERGENCY REPAIR OF WELL 6R ADDITION**

**RESOLUTION NO. 2024-16**

**WHEREAS**, an emergency has arisen regarding the immediate need to enclose well #6R located on Twin Rivers Drive to prevent freeze ups and secure the drinking water well; and

**WHEREAS**, EWMUA went out to bid two times in which all bids were denied due to prices being over engineer's estimates; and

**WHEREAS**, East Windsor MUA accepted 2 quotes in which contractor failed to perform; and

**WHEREAS**, an emergency contract pursuant to N.J.S.A. 40A:11-6, may be awarded without public advertisement for bids and bidding due to the cold temperatures and the possible loss of well for the East Windsor MUA created an emergency affecting the operation of our water supply and public health and safety requiring the immediate work; and

**WHEREAS**, pursuant to the New Jersey Local Public Contracts Law, specifically N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1, the Executive Director and Certified Financial Officer has transmitted and certified the existence of an emergency repair including actual emergency, the need for repair could not have been reasonably foreseen, and the contract is limited to meet the immediate needs of the emergency, which is attached and incorporated in this Resolution; and

**WHEREAS**, five (5) quotes from contractors were requested and two (2) contractors responded to perform this emergency work which are attached to this resolution; and

**WHEREAS**, Nu Con Group, is the overall lowest quote, are licensed, Certified Public Contractors and have the most responsible work plan and cost; and

**WHEREAS**, the East Windsor Municipal Utilities Authority Board has reviewed the Executive Director's recommendation which declares this to be an emergency procurement

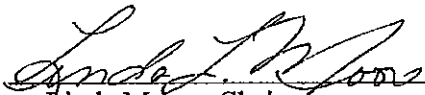
under the New Jersey Local Public Contracts Law N.J.S.A.40A:11-6 et. seq., and finding that the contract award may be made without public bidding; and

**WHEREAS**, the maximum amount of the cost is **\$61,780.00** and funds are available in Operating Account No. 01-301-6315-1 entitled "Well 6 Repair" in the amount not to exceed of **\$61,780.00**, evidenced by the Chief Financial Officer's Certification No. 2024-16.

**NOW, THEREFORE, BE IT RESOLVED** by the East Windsor Municipal Utilities Authority ("MUA" or "Authority") Board, in the County of Mercer, State of New Jersey, as follows:


1. The Executive Director and Chief Finance Officer are hereby authorized and directed to approve and forward a purchase order to The Nu Con Group for the repair of Well 6 R Addition in an amount not to exceed **\$61,780.00**, all in accordance with the attached quote.
2. The Authority Chairperson and Secretary are hereby authorized and directed to sign any necessary documents, and the Authority staff and professionals are authorized and directed to undertake any and all action's necessary, to effectuate the terms and intent hereof.

Dated: 2/15/2024

  
Linda Moore, Chairperson

CERTIFICATION

The undersigned, Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing Resolution was considered and adopted by said Authority at its regular meeting held on this February 15, 2024.

  
Marc Platizky, Secretary

Chairperson Moore requested a motion to approve the February 15, 2024 Payment of the Bills. Mr. Kurs made the motion, seconded by Mr. Lippman and unanimously carried.

Chairperson Moore requested a motion to accept the Operating Report for January 2024. Mr. Platizky made the motion, seconded by Mr. Shifman and unanimously carried.

Chairperson Moore asked for a motion to approve the Development Report for February 2024. Mr. Kurs made the motion, seconded by Mr. Shifman and unanimously carried.

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

Chairperson Moore asked for a motion to approve the Engineer's Report for January 2024. Mr. Platizky made the motion, seconded by Mr. Shifman and unanimously carried.

Chairperson Moore asked for approval of the January 18, 2024 Minutes. Mr. Platizky made the motion seconded by Mr. Shifman and unanimously carried.

Chairperson Moore asked for approval to go into closed session. Mr. Kurs made the motion, second by Mr. Platizky and unanimously carried.

Respectfully submitted,

  
Marc Platizky, Secretary