

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting

Thursday December 19, 2024 @ 5:30pm

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday December 19, 2024 at the Administration Building located on 7 Wiltshire Drive and called to order by Chairperson Moore at 5:30pm

The following Members were present via zoom:

Marc Platizky
Matthew Kohut

Present: Linda Moore
Lewis Meixler
Steve Kurs

Absent: Marc Lippman

Present: Richard Brand, Executive Director
Megan Thompson, CFO
Matthew J. Krantz, Esq., Tyler Aversano & Krantz, P.C.
Susan Pretz, Board Secretary

Present via Zoom:
David Klemm, Mott Mac Donald

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 December 10, 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 December 13, 2024. Chairperson Moore then asked 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 who would like to speak on any issue not on today's agenda. A resident Sandra attended and expressed her concerns about the Alpha testing and the well in question, which is now shut and not in use. Mr. Brand explained the steps taken to insure no danger to the residents.

Chairperson asked for approval of Resolution 2025-1, Temporary Budget for 2024-2025. Mr. Kurs made the motion, seconded by Mr. Platizky and unanimously carried. .

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

2025 TEMPORARY BUDGET RESOLUTION

Resolution 2025-01

East Windsor Municipal Utilities Authority

FISCAL YEAR: December 01, 2024 to November 30, 2025

WHEREAS, N.J.A.C. 5:31-2.5(c) provides that where any contract, commitment, or payments are to be made prior to the final adoption of the Authority's 2025 budget, temporary appropriations should be made for the period between the beginning of the fiscal year and the adoption of the budget. The total appropriations shall not exceed the total of the appropriations made for all purposes in the budget for the preceding fiscal year; and

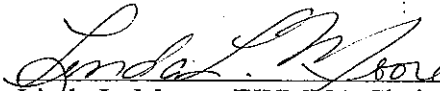
WHEREAS, the date of this resolution is within the first 30 days of the fiscal year; and

WHEREAS, the Total Appropriations, including any Accumulated Deficit, in the 2024 budget reflected \$8,711,483.00, and the Capital Budget reflected Total Capital Appropriations of \$43,674,000.00 and Total Unrestricted Net Position Utilized of \$309,000.00; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the East Windsor Municipal Utilities Authority, that the following temporary appropriations be made and that a certified copy of this resolution be transmitted to the Chief Finance Officer for her record.

Total Appropriations	\$8,711,483.00
Total Capital Appropriations	\$43,674,000.00
Total Unrestricted Net Position Utilized	\$309,000.00

Dated: 12/19/2024


Linda L. Moore, EWMUA Chairperson

Governing Body Recorded Vote				
Member	Aye	Nay	Abstain	Absent
Linda Moore				
Marc Lippman				
Marc Platizky				
Steven Kurs				
Lewis Meixler				
Matthew Kohut (Alternate)				
Vacant (Alternate)				

CERTIFICATION

I hereby certify this to be a true and accurate copy of the Resolution adopted by the East Windsor Municipal Utilities Authority, Mercer County, New Jersey, at a public meeting held on December 19, 2024.


Mark Platizky, EWMUA Secretary

Mr. Brand informed the board about the patch made on the sewer main on Rt 130 between Stockton Ave and the Old Chevy dealership. Mr. Brand also discussed the broken sewer main on Cypress. This one the pipe needs to be replaced. We are in the process of getting quotes.

Chairperson Moore, asked for an update on the Administration & Maintenance building. Mr. Brand had prepared a powerpoint to show the board an in depth discription of the new facilities on Millstone Road. Mr. Brand also said he will have the contract from PSE&G and cost to bring service to the new facility at the next board meeting in January 2025.

Chairperson Moore asked for approval of the Operating report from November 2024. Mr. Kurs made the motion, seconded by Mr. Kohut and unanimously carried.

Chairperson Moore requested a motion to approve the Development report for December 2024. Mr. Platizky made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore requested a motion to approve the Finance Officers report for November 2024. Mr. Kurs made the motion, seconded by Mr. Meixler and unanimously carried.

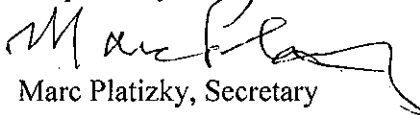
Chairperson Moore requested a motion to approve the Attorneys report for November-December 2024. Mr. Kohut made the motion, seconded by Mr. Meixler and unanimously carried.

Chairperson Moore requested a motion to approve the Engineers report for November 2024, Mr. Kurs made the motion, seconded by Mr. Meixler and unanimously carried.

The minutes from the November 21, 2024 meeting were approved on a motion made by Mr. Meixler seconded by Mr. Kurs and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Marc Platizky", written in a cursive style.

Marc Platizky, Secretary