EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Special Meeting Wednesday December 27, 2024@ 10:30am

The special meeting of the East Windsor Municipal Utilities Authority was held on Wednesday December 27, 2023 at the Administration Building located on 7 Wiltshire Drive and called to order by Chairperson Moore at 10:30am

The following Members were present via zoom:

Marc Platizky Marc Lippman Matthew Kohut

Present:

Linda Moore

Steve Kurs Lewis Mexiler

Absent:

Present:

Richard Brand, Executive Director

Megan Thompson, CFO

Susan Pretz, Administration 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 Tuesday December 11, 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 Thursday, December 26, 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. Hearing no one Chairperson Moore closed the public portion of the meeting.

Chairperson Moore asked for approval of payment of bills for December 27, 2024. Mr Kurs made the motion seconded by Mr. Meixler and unamously carried.

Having nothing further to discuss, chairperson Moore ajorned the meeting.

Respectfully submitted,

Marc Platizky, Secretary