

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting

Thursday November 21, 2024 @ 5:30pm

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday November 21, 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:

Marc Platizky  
Steve Kurs  
Lewis Meixler  
Matt Kohut

The following Members present via zoom:

Linda Moore

The following Members were absent:

Marc Lippman

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

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 November 12, 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 November 15, 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 Resolution #2024-33 Approval to amend the Rules and Regulations of Water & Sewer Connection Fees 2024-2025 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 AMENDING THE RULES AND REGULATIONS OF THE EAST  
WINDSOR MUNICIPAL UTILITIES AUTHORITY WITH RESPECT  
TO SEWER AND WATER CONNECTION FEES EFFECTIVE  
DECEMBER 1, 2024**

**RESOLUTION NO. 2024-33**

WHEREAS, the East Windsor Municipal Utilities Authority (“Authority”) has adopted Rules and Regulations to provide for water and sewer service and establish rate and fee schedules (“Rules and Regulations”) pursuant to *N.J.S.A. 40:14B-1 et seq.*; and

WHEREAS, Section I, Chapter 3, Subchapter 3-7.0100 of said Rules and Regulations provides that the Authority reserves the right to change or amend, from time to time, these Rules and Regulations with the approval of a majority of all members of said Authority; and

WHEREAS, the Authority desires to review said Rules and Regulations by amending the schedule for water fees; and

WHEREAS, public notice as required by *N.J.S.A. 40:14B-23* has been provided; and

WHEREAS, on November 21, 2024, the Authority conducted a public hearing on the foregoing sewer and water connection fees, and it is of the opinion that the proposed revision of the fees set forth in Exhibit A should be adopted.

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

1. Schedule III of the Authority’s Rules and Regulations establishing said sewer and water connection fees is hereby amended as set forth on Exhibit A attached hereto and made a part hereof.


2. The sewer and water connection fees hereby adopted and set forth on Exhibit A attached hereto and made a part hereof shall take effect on December 1, 2024. Said fees have been approved by the adoption of this Resolution by a majority of the members of the Authority and the signatures of the Chairperson and Secretary of the Authority hereon, which shall serve as conclusive evidence of the fact that this Resolution was reviewed and approved by a majority of the members of said Authority.

3. Except as otherwise provided herein, the Rules and Regulations of the Authority as from time to time amended shall remain unchanged and in full force and effect.

4. This Resolution shall take effect immediately upon its adoption.


EAST WINDSOR MUNICIPAL  
UTILITIES AUTHORITY

11/21/224

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 21<sup>st</sup> day of November 2024

  
Marc Platizky, Secretary

Chairperson Moore asked for approval of Resolutions #2024-35, Awarding Roadway Material for 2024-2025. Mr. Kurs made the motion, seconded by Mr. Meixler and unanimously carried.

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY**

**COUNTY OF MERCER,**

**STATE OF NEW JERSEY**

**RESOLUTION AWARDING CONTRACTS FOR ROADWAY MATERIALS**

**RESOLUTION NO. 2024-35**

**WHEREAS**, East Windsor Municipal Utilities Authority went to public notification to accept bids for Roadway Materials on **September 13, 2024** and

**WHEREAS**, in accordance with a properly advertised Notice to Bidders, five (5) bidders submitted bids for Roadway Materials which were received on **October 21, 2024**; and

**WHEREAS**, after review of the bids submitted:

- 1) STAVOLA CONSTRUCTION MATERIALS INC., 175 Drift Road, Tinton Falls, NJ 07724 was the lowest bidder for bid line items per attached spread sheet.
- 2) TRAP ROCK INDUSTRIES, LLC, P.O. Box 419, Kingston, NJ 08528 was the lowest bidder for bid line items per attached spread sheet
- 3) WALTER R EARLE-MORRISVILLE, LLC, P.O. Box 728, Farmingdale, NJ 07727 was the lowest bidder for bid line items per attached spread sheet
- 4) ANTHONY YAROS INDUSTRIES, LLC, 350 Basin Rd, Trenton, NJ 08619 was the lowest bidder for bid line items per attached spread sheet
- 5) HERMANS TRUCKING INC., 181 Jacobstown Cookstown Rd., Wrightstown, NJ 08562 was the lowest bidder for bid line items per attached spread sheet

**WHEREAS**, it is the recommendation of the Executive Director that **STAVOLA CONSTRUCTION MATERIALS INC., TRAP ROCK INDUSTRIES LLC, WALTER R. EARLE-MORRISVILLE LLC, ANTHONY YAROS INDUSTRIES LLC AND HERMANS TRUCKING** be awarded contracts for Roadway Materials for One (1) year with the option to extend for up to two (2) one-year extensions for their respective bid line items; and

**WHEREAS**, the Financial Officer has certified that sufficient funds are available for the award of these contracts;

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

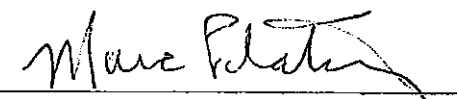
1. The preamble to this Resolution shall be incorporated herein as if fully restated.
2. The contracts for Roadway Materials be awarded to **Stavola Construction Materials Inc., Trap Rock Industries LLC, Walter R. Earle-Morrisville LLC, Anthony Yaros Industries LLC and Hermans Trucking Inc.** for one (1) year with the option to extend for up to two (2) one-year extensions for their respective bid line items. The products and unit prices to be included in the contracts are as set forth on the bid tabulation attached hereto and made a part hereof.
3. 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 actions necessary, to effectuate the terms and intent hereof.

Dated: November 21, 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 **November 21, 2024**

  
Marc Platizky, Secretary

Chairperson Moore asked for approval of Resolutions #2024-36 Awarding contract for Emergency Water Main Repair 2024-2026. Mr. Kurs made the motion, seconded by Mr. Kohut and unanimously carried.

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY**

**COUNTY OF MERCER,**

**STATE OF NEW JERSEY**

**RESOLUTION AWARDING CONTRACT FOR EMERGENCY WATER MAIN  
REPAIR 2024-2026**

**RESOLUTION NO. 2024-36**

**WHEREAS**, East Windsor Municipal Utilities Authority went to public notification to accept bids for Emergency Water main Repair on October 11, 2024,

**WHEREAS**, in soliciting bids for said work, the Authority followed the Fair and Open process in accordance with *N.J.S.A. 19:44A-20.4*; and

**WHEREAS**, in accordance with a properly advertised Notice to Bidders, three (3) bidders submitted bids for Emergency Water Main Repair which were received on November 5, 2024; and

**WHEREAS**, after review of the bids submitted, Waters & Bugbee, Inc. 75 South Gold Dr., Hamilton, NJ 08691 was the lowest bidder; and

**WHEREAS**, it is the recommendation of the Executive Director that Waters and Bugbee, Inc. be awarded the contract for Emergency Water Main Repair for two (2) years; and

**WHEREAS**, the Financial Officer has certified that sufficient funds are available for the award of this contract; and

**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.
2. The bid of Emergency Water Main Repair for two (2) years be awarded to Waters and Bugbee, Inc., which fees are based on time and material, not to exceed Two Hundred Ninety-Seven Thousand Three hundred Dollars (297,300.00) for first year 2024-2025 and Three Hundred fourteen Thousand Nine Hundred Twenty-Five Dollars (\$314,925.00) for second year 2025-2026
3. 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: November 21, 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 21<sup>st</sup> day of November 21, 2024.

  
Marc Platizky, Secretary

Chairperson Moore asked for approval of Resolutions #2024-37, Awarding contract for Emergency Sewer Main Repair 2024-2026. Mr. Kohut made the motion, seconded by Mr. Kurs and unanimously carried.

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY**

**COUNTY OF MERCER,**

**STATE OF NEW JERSEY**

**RESOLUTION AWARDING CONTRACT FOR EMERGENCY SEWER MAIN REPAIR**

**2024-2026**

**RESOLUTION NO. 2024-37**

**WHEREAS**, on or about October 11, 2024, bids were solicited to undertake and complete this work as required by the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*; and

**WHEREAS**, in soliciting bids for said work, the Authority followed the Fair and Open process in accordance with *N.J.S.A. 19:44A-20.4*; and

**WHEREAS**, in accordance with a properly advertised Notice to Bidders, three (3) bidders submitted bids for Emergency Sewer Main Repair which were received on November 5, 2024; and

**WHEREAS**, after review of the bids submitted, J. Fletcher Creamer & Son, Inc. 101 East Broadway, Hackensack, NJ 07601 was the lowest bidder; and

**WHEREAS**, it is the recommendation of the Executive Director that J. Fletcher Creamer & Son, Inc. be awarded the contract for Emergency Sewer Main Repair for two (2) years; and

**WHEREAS**, the Financial Officer has certified that sufficient funds are available for the award of this contract; and

**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.
2. The bid of Emergency Sewer Main Repair for two (2) years be awarded to J. Fletcher Creamer & Son, Inc., which fees are based on time and material, not to exceed Eighty-Eight Thousand Eight Hundred Twenty Dollars and Eighty Cents (\$88,820.80) for first year 2024-2025 and Eighty-Eight Thousand Eight Hundred Twenty Dollars and Eighty Cents (\$88,820.80) for second year 2025-2026
3. 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.

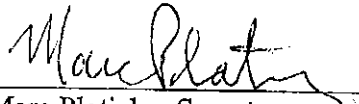


Dated: November 21, 2024

  
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 21<sup>st</sup> day of November 21, 2024.

  
Marc Platizky, Secretary

Chairperson Moore asked for approval of Resolutions #2024-38 Awarding contract for the Provision of Chemicals for Wastewater and Water Treatment 2024-2026. Mr. Kurs made the motion, seconded by Mr. Meixler and unanimously carried.

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY**

**COUNTY OF MERCER,**

**STATE OF NEW JERSEY**

**RESOLUTION AWARDING CONTRACTS FOR THE PROVISION OF  
CHEMICALS FOR WASTEWATER AND WATER TREATMENT**

**December 2024 – November 2026**

**RESOLUTION #2024-38**

**WHEREAS**, in accordance with a properly advertised Notice to Bidders, six (6) bidders submitted bids for the provision of Chemicals for Wastewater and Water Treatment December 2024 – November 2026, which were received on October 23, 2024 and

**WHEREAS**, after review of the bids submitted there were six (6) bidders, with four (4) apparent low bidders:

1) **USALCO**, 2601 Cannery Avenue, Baltimore, MD 21226 for the provision of DeIPac (polyaluminum chloride): \$0.2740 per lb. for Year 1, \$0.2810 per lb. for Year 2 and NO BID for Year 3; and

2) **George S. Coyne Chemical Company Inc.**, 3015 State Road, Croydon, Pa 19021-6997 for the provision of Chlorine: \$264.8300 per CWT for Year 1, \$268.4900 per CWT for Year 2 and \$270.9300 per CWT for Year 3; and for the provision of Hydro-Fluosilicic Acid: \$54.6974 per CWT for Year 1, \$57.1364 per CWT for Year 2 and \$58.3559 per CWT for Year 3

3) **Miracle Chemical Company**, 1151 B Hwy. 33, Farmingdale, NJ 07727 for the provision of Sodium Hypochlorite: \$3.740 per gallon for Year 1, \$3.990 per gallon for the Year 2, and \$4.240 per gallon for Year 3; and

4) **Premier Magnesia LLC**, 75 Giles Place, Waynesville, NC 28786 for the provision of Magnesium Hydroxide: \$860.00 per day ton for Year 1, \$892.00 per dry ton for Year 2, and \$962.00 per dry ton for Year 3;

**WHEREAS**, it is the recommendation of the Executive Director that USALCO, George S. Coyne Chemical, Miracle Chemical, and Premier Magnesia LLC, be awarded the contracts for the provision of Chemicals for Wastewater and Water Treatment as the lowest responsible bidders; and

**WHEREAS**, the Financial Officer has certified that sufficient funds are available for the award of these contracts;

**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.
2. The Bid of USALCO for the provision of DelPac: \$0.2740 per lb. for Year 1, \$0.2810 per lb. for Year 2 and NO BID for Year 3 is hereby accepted and the contract awarded to USALCO.
3. The Bid of George S. Coyne Chemical Company Inc., for the provision of Chlorine: \$264.8300 per CWT for Year 1, \$268.4900 per CWT for Year 2 and \$270.9300 per CWT for Year 3 is hereby accepted and the contract awarded to Coyne Chemical.
5. The Bid of George S. Coyne Chemical Company Inc., for the provision of Hydro-Flouosilicic Acid: \$54.6974 per CWT for Year 1, \$57.1364 per CWT for Year 2 and \$58.3559 per CWT for Year 3 is hereby accepted and the contract awarded to Coyne Chemical.
6. The Bid of Miracle Chemical Company, for the provision of Sodium Hypochlorite: \$3.7400 per gallon for Year 1, \$3.990 per gallon for the Year 2, and \$4.240 per gallon for Year 3 is hereby accepted and the contract awarded to Miracle Chemical.
7. The Bid of Premier Magnesia, LLC for the provision of Magnesium Hydroxide: \$860.00 per dry ton for year 1, \$892.00 per dry ton for year 2, and \$962.00 per dry ton for year 3 is hereby accepted and the contract awarded to Premier Magnesia.

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: 11/21/2024

  
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 November 21, 2024

  
Marc Platizky, Secretary

Chairperson Moore asked for approval of Resolutions #2024-39 Approval of the Annual Audit for Fiscal year ending November 30, 2023. 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 # 2024-39**

**WHEREAS**, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

**WHEREAS**, the Annual Report of Audit for the fiscal year ended November 30, 2023 has been filed by a Certified Public Accountant with the Commissioner as per the requirements of N.J.S.A. and a copy has been received by each member of the governing body; and,

**WHEREAS**, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52; 27bb-34; and,

**WHEREAS**, the Local Finance Board has promulgated a regulation requiring that the governing body of each Authority shall, by resolution, certify to the Local Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit containing the auditor's findings, comments, and recommendations; and,

**WHEREAS**, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit containing the auditor's findings, comments, and recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

**WHEREAS**, such resolution of certification shall be adopted by the governing body no later than forty-five (45) days after receipt of the annual audit, as per the regulations of the Local Finance Board, and;

**WHEREAS**, all members of the governing body have received and have familiarized themselves with at least the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and;

**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of N.J.S.A. 52:27BB-52, to wit:

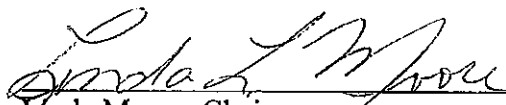
N.J.S.A. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**NOW, THEREFORE BE IT RESOLVED**, that the governing body of the East Windsor Municipal Utilities Authority, hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey, and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**BE IT FURTHER RESOLVED**, that 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 actions necessary, to effectuate the terms and intent hereof.

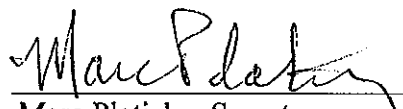
**IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON NOVEMBER 21, 2024.**

Dated: November 21, 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 November 21, 2024.

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

Chairperson Moore asked for approval of Resolutions #2024-40, Authorizing the adoption of the 2021 Mercer County New Jersey Hazard Mitigation Plan Update. 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 NO. 2024-40**

**A RESOLUTION OF THE EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING THE ADOPTION OF THE 2021 MERCER COUNTY  
NEW JERSEY HAZARD MITIGATION PLAN UPDATE**

**WHEREAS**, all jurisdictions within Mercer County have exposure to hazards that increase the risk to life, property, environment, and the County and local economy; and

**WHEREAS**; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

**WHEREAS**, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

**WHEREAS**; a coalition of Mercer County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Mercer County; and

**WHEREAS**, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;


**NOW, THEREFORE, BE IT RESOLVED** that the Municipal Utility Authority of East Windsor Township:

- 1) Adopts in its entirety, the 2021 Mercer County Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.

- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.
- 8) 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.
- 9) This Resolution shall take effect immediately upon its adoption.

EAST WINDSOR MUNICIPAL  
UTILITIES AUTHORITY

11/21/224

  
\_\_\_\_\_  
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 21<sup>st</sup> day of November 2024

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

Chairperson Moore asked for approval of Resolutions #2024-41 Awarding Contract for the Provision of the Chemical-Lime for water treatment 2024-2025. Mr. Kohut made the motion, seconded by Mr. Platizky and unanimously carried.

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY**

**COUNTY OF MERCER,**

**STATE OF NEW JERSEY**

**RESOLUTION AWARDING CONTRACT FOR THE PROVISION OF  
CHEMICAL-LIME FOR WATER TREATMENT**

**December 2024 – November 2025**

**RESOLUTION #2024-41**

**WHEREAS**, in accordance with a properly advertised Notice to Bidders, one (1) bidder submitted bid for the provision of the Chemical-Lime for Water Treatment for December 1, 2024 – November 30, 2025, which was received on November 20, 2024; and

**WHEREAS**, UNIVAR SOLUTIONS USA, LLC, 200 Dean Sievers Place, Morrisville, PA 19067 submitted a bid for the provision of LIME: \$24.23 per CWT. for Year 1 and NO BID for year 2; and

**WHEREAS**, after review of the bid submitted, it is the recommendation of the Executive Director that **UNIVAR SOLUTIONS USA, LLC** be awarded the contract for the provision of Chemical-LIME for Water Treatment as the responsible bidders; and

**WHEREAS**, the Financial Officer has certified that sufficient funds are available for the award of these contracts;

**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.
2. The Bid of UNIVAR for the provision of LIME: \$24.23 per CWT. for Year 1, and NO BID for Year 2 is hereby accepted and the contract awarded to UNIVAR

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: 11/21/2024


  
Linda Moore, Chairperson

Chemres11/20/2024



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 November 21, 2024

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

Chairperson Moore asked for an update on the new Administration building. Mr. Brand said things are moving along, we are now waiting on the NJDEP Technical review we are making progress.

Chairperson Moore asked for approval of the payment of bills for November 21, 2024. Mr. Kurs made the motion, seconded by Mr. Platizky and unanimously carried.

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

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

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

Chairperson Moore requested a motion to approve the Attorneys report for October-November 2024. Mr. Kurs made the motion, seconded by Mr. Platizky and unanimously carried.

Chairperson Moore requested a motion to approve the Engineers report for October 2024, Mr. Platizky made the motion, seconded by Mr. Kohut and unanimously carried.

The minutes from the October 17, 2024 meeting were approved on a motion made by Mr. Platizky seconded by Mr. Kurs and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully submitted,



Marc Platizky, Secretary