

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting

Thursday January 16, 2025 @ 5:30pm

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday January 16, 2025 at the Administration Building located on 7 Wiltshire Drive and called to order by Chairperson Moore at 5:30pm

The following Members were present:

Linda Moore
Steve Kurs
Lewis Meixler
Matt Kohut

The following Members present via zoom:

Marc Platizky
Marc Lippman

The following Members were absent:

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 January 7, 2025. 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 10, 2025. 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 the payment of bills for January 16, 2025 . Mr Kurs made the motion, seconded by Mr. Meixler and unanimously carried.

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

Chairperson Moore requested a motion to approve the Development report for January 2025. Mr. Kohut made the motion, seconded by Mr. Kurs and unanimously carried.

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

Chairperson Moore requested a motion to approve the Attorneys report for December 2024 – January 2025. Mr. Platizky made the motion, seconded by Mr. Kurs and unanimously carried.

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

The minutes from the December 19, 2024 meeting were approved on a motion made by Mr. Kohut seconded by Mr. Meixler and unanimously carried.

The minutes from the Special Meeting on December 27, 2024 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