

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting

Thursday April 17, 2025 @ 5:30pm

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday April 17, 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  
Marc Platizky

The following Members present via zoom:

Marc Lippman  
Matt Kohut

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:

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 April 8, 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 April 11, 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 advised that Resolution #2025-03 Consulting Engineer, Resolution #2025-19 Engineering pool are tabled. Chairperson Moore stated we will have a short zoom meeting once the Engineers are chosen to approve.

Chairperson Moore asked for approval of Resolution #2025-23 Authority Utility Refund for Account #7091, The Woods at East Windsor-Club House, Steve Kurs made the motion, seconded by Marc Platizky and unanimously carried.

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY**

**COUNTY OF MERCER**

**STATE OF NEW JERSEY**

**RESOLUTION NO. 2025-23**

**AUTHORIZING UTILITY REFUND**

**WHEREAS**, the CFO has notified the Executive Director in memorandum dated April 3, 2025 that a utility refund should be authorized; and

**WHEREAS**, the Executive Director has reviewed the circumstances surrounding this refund and has recommended to the Board of Commissioners that the Authority officials be authorized to issue said refund.

**NOW, THEREFORE, BE IT RESOLVED** by the East Windsor Municipal Utilities Authority, County of Mercer, State of New Jersey, that the appropriate Authority officials be and are hereby authorized to issue the refund in accordance with the memorandum from the CFO to the Executive Director.

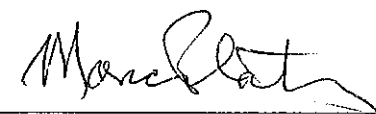
NAME	ADDRESS	ACCOUNT NUMBER	AMOUNT	REASON
The Woods at East Windsor	1 Schindler Dr (Club House)	7091-0	\$21,898.82	Meter reading error

Dated: 4/17/25

  
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 April 17, 2025.

  
Marc Platizky, Secretary

Chairperson Moore asked for update on the water main at Hidden Springs Lane and Disbrow Hill Rd. Mr. Brand stated that our guys have started installing the watermain. There were a couple of little issues but all is moving along.

Chairperson asked for an update on the Administration, Maintenance and Water treatment plant. Mr. Brand said we are waiting to hear from DEP. The MUA is still in review. Hopefully by next meeting I will have good news.

Chairperson Moore asked for approval of the payment of bills for April 17, 2025 . Mr Kurs made the motion, seconded by Mr. Platizky and unanimously carried.

Chairperson Moore asked for approval of the Operating report from March 2025. Mr. Platizky made the motion, seconded by Mr. Kohut and unanimously carried.

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

Chairperson Moore requested a motion to approve the Finance Officers report for March 2025. Mr. Platizky made the motion, seconded by Mr. Kurs and unanimously carried.

Chairperson Moore requested a motion to approve the Attorneys report for March-April 2025 Mr. Kurs made the motion, seconded by Mr. Lippman and unanimously carried.

Chairperson Moore requested a motion to approve the Engineers report for March 2025, Mr. Platizky made the motion, seconded by Mr. Meixler and unanimously carried.

The minutes from the March 20, 2025 meeting were approved on a motion made by Mr. Kurs seconded by Mr. Platizky and unanimously carried.

Chairperson Moore asked for a motion to go into closed session. Mr. Kurs made the motion seconded by Mr. Meixler and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully submitted,



Marc Platizky, Secretary