

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Special Meeting

Wednesday, May 7, 2025 @ 10:00 am

The special meeting of the East Windsor Municipal Utilities Authority was held on Wednesday, May 7, 2025 at the Administration Building located on 7 Wiltshire Drive and called to order by Chairperson Moore at 10:00 am

The following Members present via zoom:

Linda Moore
Steve Kurs
Matt Kohut
Lewis Meixler
Marc Platizky

The following Members were absent:

Marc Lipman

Present: Richard Brand, Executive Director
Megan Thompson, CFO
Susan Pretz, Administration Board Secretary

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 Monday, April 28, 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 Tuesday, April 29, 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 Resolution #2025-03 Consulting Engineer, Steve Kurs made the motions, seconded by Lewis Meixler and unanimously carried.

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER,

STATE OF NEW JERSEY

Resolution No. 2025-03

Resolution Awarding Contract for Professional Engineering Services

WHEREAS, the East Windsor Municipal Utilities Authority (Authority) desires to award a professional services contract for Engineering services for **2025**; and

WHEREAS, the Authority is awarding this contract under a Fair and Open Process, pursuant to N.J.S.A. 19:44A-20 et seq.; and

WHEREAS, in accordance with the legal requirements for the Fair and Open Process, the proposal for these services was posted on the EWMUA's web site and the official designated daily newspaper of the Authority on **December 30, 2024**; and

WHEREAS, proposals received in response to the web site notification were opened and publicly read at 2:00 p.m. on Thursday, **February 3, 2025** at the Authority offices, and

WHEREAS, **Eleven (11)** proposals for these services was received, **Van Cleef Engineers**, 4 AAA Drive, Suite 103 Hamilton NJ 08691, **PS&S**, 1450 State Route 34, Wall, NJ 07753; **FPA, French & Parrello Associates**, 1800 Route 34, Suite 101, Wall Twp, NJ 07719; **T & M Consulting Engineers**, 200 Century Parkway, Suite B, Mount Laurel, NJ 08054, **H2M Architects & Engineers**, 4810 Belmar Blvd., Suite 201 Wall Twp., NJ 07719; **Kleinfelder**, 150 College Road West, Suite 100, Princeton, NJ 08540; **BH- Buchart Horn, Inc.**, 1000 Lincoln Drive East, One Green Tree Center, Marlton, NJ 080553; **Boswell, Inc.**, 330 Phillips Ave., South Hackensack, NJ 07606; **MEI, Morehouse Engineering**, 43 Railroad Place, Hopewell, NJ 08525; **T.Y. Lin International**, 1700 Market Street, Suite 130, Philadelphia, PA 19103; and **CME Associates**, 3141 Bordentown Ave, Parlin, NJ 08859, the Authority has determined, price and other factors considered, that it is in the best interest of the Authority to award a contract for engineering service to **FPA, French & Parrello Associates** for **2025**; and

WHEREAS, the maximum hourly rate charge is **\$200.00** per hour for a Senior Professional Engineer for capital projects, and

WHEREAS, adequate funds are available in an amount sufficient to defray the expenditure of money as evidenced by the Financial Officer's Certification, and

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A11-1 et seq. authorizes the award of this contract without public bidding on the basis that the services are to be performed by persons who are recognized as licensed and regulated professionals and are specifically exempted under N.J.S.A. 40A:11-5.

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

1. The Authority hereby specifically determines that the procedures followed in connection with the award of this contract were in full compliance with the Fair and Open Process for awarding such contracts, as set forth in N.J.S.A. 19:44A-20.5.
2. **FPA, French & Parrello** is hereby appointed as Authority Engineer until a successor is appointed at the annual reorganization meeting of the Authority to be held in **February 2026**.
3. **FPA, French & Parrello** is required to comply with the Affirmative Action requirements of N.J.A.C. 17:27.
4. The chairperson of the Authority is hereby authorized to execute a professional services agreement with **FPA, French & Parrello** for engineering services for the Authority.
5. Notice of this contract award shall be published as required by law.

Dated: **05/07/2025**


Linda Moore, Chairperson

CERTIFICATION

I, Marc Platizky, secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the East Windsor Municipal Utilities Authority at a meeting held on **May 7, 2025**

Dated: **5/07/2025**


Marc Platizky, Secretary

Chairperson Moore asked for approval of Resolution #2025-19 Awarding Contract for Professional Engineering Services – Conflict Engineer, Marc Platizky made the motion, seconded by Matt Kohut and unanimously carried.

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER,

STATE OF NEW JERSEY

Resolution No. 2025-19

Resolution Awarding Contract for Professional Engineering Services-Conflict Engineer

WHEREAS, the East Windsor Municipal Utilities Authority (Authority) desires to award a professional services contract for Engineering services for **2025**; and

WHEREAS, the Authority is awarding this contract under a Fair and Open Process, pursuant to N.J.S.A. 19:44A-20 et seq.; and

WHEREAS, in accordance with the legal requirements for the Fair and Open Process, the proposal for these services was posted on the EWMUA's web site and the official designated daily newspaper of the Authority on **December 30, 2024**; and

WHEREAS, proposals received in response to the web site notification were opened and publicly read at 2:00 p.m. on Thursday, **February 3, 2025** at the Authority offices, and

WHEREAS, **Eight (8)** proposals for these services was received, in which during the review process,: **Van Cleef Engineers**, 4 AAA Drive, Suite 102, Hamilton, NJ 08691; **CDM Smith**, 110 Fieldcrest Ave, 6th Floor, Edison, NJ 08837; **H2M Associates**, 2380 Route 9 South, Building C, Suite 1, Howell, NJ 07731; **PS&S**, 1450 State Route 34, Wall, NJ 07753; **T & M**, 2000 Century parkway, Suite B, Mount Laurel, NJ 08054; **BH Bucharth Horn, Inc.**, 2 Eves Drive, Suite 110, Marlton, NJ 08053; **MEI, Morehouse Engineering Inc.**, 43 Railroad place, Hopewell, NJ 08525; **Kleinfelder**, 150 College Road West, Suite 1000, Princeton, NJ 08540; the Authority has determined, price and other factors considered, that it is in the best interest of the Authority to award a contract for engineering service to **PS & S** and

WHEREAS, adequate funds are available in an amount sufficient to defray the expenditure of money as evidenced by the Financial Officer's Certification, and

WHEREAS, the Local Public Contract Law, N.J.S.A. 40A11-1 et seq. authorizes the award of this contract without public bidding on the basis that the services are to be performed by persons who are recognized as licensed and regulated professionals and are specifically exempted under N.J.S.A. 40A:11-5.

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

1. The Authority hereby specifically determines that the procedures followed in connection with the award of this contract were in full compliance with the Fair and Open Process for awarding such contracts, as set forth in N.J.S.A. 19:44A-20.5.

2. PS&S, 1450 State Hwy 34, Wall, NJ 07753; is hereby appointed as Special Project Engineer until a successor is appointed at the annual reorganization meeting of the Authority to be held in **February 2026**.

3. PS & S is required to comply with the Affirmative Action requirements of N.J.A.C. 17:27.

4. The chairperson of the Authority is hereby authorized to execute a professional services agreement with all 16 Engineers for Professional Engineering Services-Special Project Pool for the Authority.

5. Notice of this contract award shall be published as required by law.

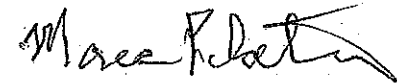
Dated: **05/07/2025**


Linda Moore, Chairperson

CERTIFICATION

I, Marc Platizky, secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution adopted by the East Windsor Municipal Utilities Authority at a meeting held on **May 7, 2025**

Dated: **05//07/2025**


Marc Platizky, Secretary

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully submitted,



Marc Platizky, Secretary