

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting

Wednesday, June 18, 2025 @ 5:30pm

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Wednesday, June 18, 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
Lewis Meixler
Marc Platizky
Matt Kohut

The following Members present via zoom:

Marc Lippman

The following Members were absent:

Steve Kurs

Present:

Richard Brand, Executive Director
Megan Thompson, CFO
Susan Pretz, Administration Board Secretary
Julie Palmer, Administrative Assistant
Matthew J. Krantz, Esq. Tyler, Aversano & Krantz. P.C
Brian T. Dougherty, PE, French & Parrello

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 June 10, 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, June 13, 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 is anyone from the public 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 #2025-27 Replacement of Sluice Gates in the Distribution Box for the Wastewater Treatment Plat Clarifiers, Lewis Meixler made the motion, seconded by Marc Platizky and unanimously carried.

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2025-27

**REPLACEMENT OF SLUICE GATES IN THE DISTRIBUTION BOX FOR THE
WASTEWATER TREATMENT PLANT CLARIFIERS**

WHEREAS, the East Windsor Municipal Utilities Authority ("Authority") has determined through its long-term planning and Asset Management Plan the replacement of certain equipment; and

WHEREAS, the East Windsor Municipal Utilities Authority ("Authority") has determined the Sluice Gates for the Clarifier's are in need of replacement; and

WHEREAS, the existing Sluice Gates are no longer operating; and

WHEREAS, this work is under PVSC Co-Op contracts B364-1 and B414-5 as determined by the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*; and

WHEREAS, The Passaic Valley Sewage Commission Co-Op had determined that the lowest responsible bidder was GMH Associates, 5 Chelton Way, Building 15, Trenton, NJ 08638; 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

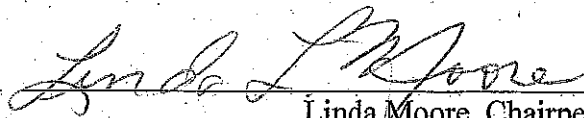
NOW THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority as follows:

1. The East Windsor Municipal Utilities Authority (EWMUA) hereby authorized and confirms the actions taken by the EWMUA's Executive Director to preserve the public health, safety and welfare of the public to authorize GMH Associates. for a sum not to exceed Two Hundred and Twenty Thousand, Five Hundred and Fifty - Four Dollars and 48/100 cents (\$220,554.48).

2. The East Windsor MUA Board authorizes the installation of the Sluice Gate in to the Distribution Box by GMH Associates.

BE IT FURTHER RESOLVED that authorization from the East Windsor MUA Board take effective immediately.

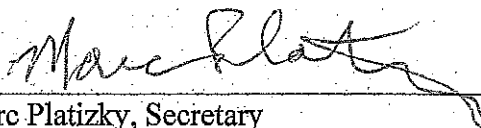
Dated: 06/18/2025



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 the 18th day of June, 2025.



Marc Platizky, Secretary

Chairperson Moore asked for approval of Resolution #2025-28 Awarding Contract for the Provision of Chemical Clarifloc C-9530 Polymer or Equivalent, Matt Kohut made the motion, seconded by Marc Platizky and unanimously carried.

R2025 - 28

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER,

STATE OF NEW JERSEY

**RESOLUTION AWARDING CONTRACT FOR THE PROVISION OF CHEMICAL
CLARIFLOC C-9530 POLYMER OR EQUIVALENT**

Resolution # 2025-28

WHEREAS, in accordance with a properly advertised Notice to Bidder, one (1) bidder submitted bid for the provision of Chemical – Clarifloc C-9530 Polymer or Equivalent for Water Treatment for July 1, 2025 – December 31, 2026, which was received on June 10, 2025 and

WHEREAS, POLYDYNE INC, 1 Chemical Plant Road, Riceboro, GA 31323 submitted a bid for the provision of Clarifloc C-9530 Polymer or Equivalent: \$1.70 per pound for 18 months; and

WHEREAS, after review of the bid submitted, it is the recommendation of the Executive Director that POLYDYNE, INC. be awarded the contract for the provision of Clarifloc C-9530 Polymer as the responsible bidder; 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 POLYDYNE, INC for the provision of Clarifloc C-9530 Polymer: \$1.70 per pound for 18 months is hereby accepted and the contract awarded to POLYDYNE, INC.

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: 6/18/2025


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 **June 18, 2025**

A handwritten signature in dark ink, appearing to read "Marc Platizky", written over a horizontal line.

Marc Platizky, Secretary

Chairperson asked for an update on the Administration, Maintenance and Water treatment plant. Mr. Brand stated we are still under technical review by the NJDEP and are required have a Level 2 Environmental Review. A public meeting is scheduled for July 16th on the matter.

Chairperson Moore asked for update on the water main at Hidden Springs Lane and Disbrow Hill Rd. Mr. Brand we are bringing in contractors to complete the project and have acquired 5 quotes.

Chairperson Moore asked for general discussion from Board Members. Mr. Platisky expressed concerns about cyber security as well as the physical security of the facilities. Mr. Brand stated he attended a seminar conducted by Homeland Security about same and that they would be coming out to conduct evaluations. The fourth quarter billing was discussed.

Chairperson Moore asked for approval of the payment of bills for June 18, 2025 . Mr Platizky made the motion, seconded by Mr. Lippman and unanimously carried.

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

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

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

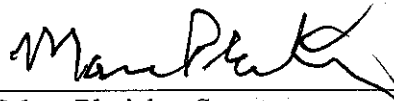
Chairperson Moore requested a motion to approve the Attorneys report for May – June, 2025 Mr. Kohut made the motion, seconded by Mr. Platizky and unanimously carried.

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

The minutes from the May 14, 2025 meeting were approved on a motion made by Mr. Platizky seconded by Mr. Meixler and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully submitted,



Marc Platizky, Secretary