

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Regular Meeting
Thursday, July 17, 2025 @ 5:30pm

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, July 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
Lewis Meixler
Steve Kurs
Matt Kohut

The following Members were present via zoom:

Marc Lippman
Marc Platizky

Present: Richard Brand, Executive Director
Megan Thompson, CFO
Julie Palmer, Administrative Assistant/Board Secretary
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, Trenton Times, and Trentonian on Tuesday July 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, July 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 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 #2025-29 Approval of the Water/Sewer Material Bid, Steve Kurs made the motion, seconded by Marc Platizky and unanimously carried.

Chairperson Moore asked for approval of Resolution #2025-30 Awarding Utility Contractor for Paving Emergency Repairs of Township Roads, Steve Kurs made the motion, seconded by Marc Platizky and unanimously carried.

Chairperson Moore asked for approval of Resolution #2025-31 Authorizing Emergency Replacement of 460 Linear Feet of Water Main, Hydrants and Service on Disbrow Hill road and

Hidden Springs Road, Marc Platizky made the motion, seconded by Steve Kurs and unanimously carried.

Chairperson Moore asked for approval of Resolution #2025-32 Cash Management Plan, Steve Kurs made the motion, seconded by Marc Platizky and unanimously carried.

Chairperson Moore asked for approval of Resolution #2025-33 Authorization of Signatory for Provident Bank and Fulton Bank, Matt Kohut made the motion, seconded by Steve Kurs and unanimously carried.

Chairperson Moore asked for approval of Resolution #2025-34 Authorization the Signatory of the Non-Disclosure Agreement Between East Windsor MUA and The Parties Involved , Marc Platizky made the motion, seconded by Steve Kurs and unanimously carried.

Chairperson Moore asked for approval of Resolution #2025-35 Authorizing Final Design and Permitting for the Hankins Road Crossing Water and Sewer Main , Steve Kurs made the motion, seconded by Marc Platizky and unanimously carried.

Mr. Brand informed the Board about the UCMR 5 Sampling required by the EPA of unregulated containments.

Chairperson Moore asked for an update on the Administration, Maintenance and Water treatment plant. Mr. Brand stated the public meeting was held the previous day and that a thirty-day public comment period is required before we can move forward to the next step in the process

Chairperson Moore asked for general discussion from Board Members. Mr. Meixler asked for updates on various construction project throughout the Township.

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

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

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

Chairperson Moore requested a motion to approve the Finance Officer's report for June 2025, Mr. Kurs made the motion, seconded by Mr. Platizky and unanimously carried.

Chairperson Moore requested a motion to approve the Attorney's report for June - July, 2025, Mr. Kurs made the motion, seconded by Mr. Platizky and unanimously carried.

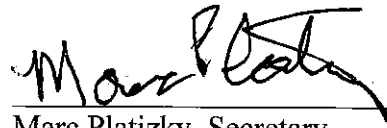
Chairperson Moore requested a motion to approve the Engineer's report for June 2025, Mr. Kurs made the motion, seconded by Mr. Platizky and unanimously carried.

The minutes from the June 18, 2025 meeting were approved on a motion made by Mr. Kohut, seconded by Mr. Meixler and unanimously carried.

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

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully submitted,

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

Marc Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
COUNTY OF MERCER, STATE OF NEW JERSEY

RESOLUTION AWARDING CONTRACTORS FOR FURNISHING AND DELIVERY OF WATER/SEWER
MAINTENANCE MATERIALS
RESOLUTION NO. 2025 -29

WHEREAS, East Windsor Municipal Utilities Authority went to public notification to accept bids for Furnishing and Delivery of Water/Sewer Maintenance Materials on May 15, 2025; and

WHEREAS, in accordance with a properly advertised Notice to Bidder, three (3) bidders submitted bids for Furnishing and Delivery of Water/Sewer Maintenance Materials, which were received on June 16, 2025; and

WHEREAS, after review of the bids submitted:

- A. CORE & MAIN LP, 61 Gross Avenue, Edison, NJ 08837 was the lowest bidder for bid line items per attached spread sheet.
- B. RARITAN GROUP, INC, 301 Meadow Road, Edison, NJ 08817 was the lowest bidder for bid line items per attached spread sheet.
- C. FERGUSON WATERWORKS, 507 Oak Road, Howell, NJ 07732 was the lowest bidder for bid line items per attached spread sheet.

WHEREAS, it is the recommendation of the Executive Director that CORE & MAIN, LP, RARITAN GROUP, INC. and FERGUSON WATERWORKS be awarded contracts for Furnishing and Delivery of Water/Sewer Maintenance 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 Furnishing and Delivery of the Water/Sewer Maintenance Materials be awarded to Core & Main, LP, Raritan Group, Inc. and Ferguson Waterworks 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.

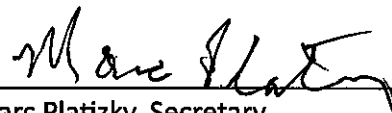
3. The Authority Chairperson and Secretary are hereby authorized and directed to sign any necessary document and the Authority staff and professionals are authorized and directed to undertake any and all action's necessary, to effectuate the terms and intent hereof.

Dated 7/17/2025


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 the said Authority at its regular meeting held on this July 17, 2025.


Marc Platizky, Secretary

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
COUNTY OF MERCER, STATE OF NEW JERSEY**

**RESOLUTION AWARDING UTILITY CONTRACTOR FOR PAVING EMERGENCY REPAIRS OF
TOWNSHIP ROADWAYS
RESOLUTION NO. 2025 –30**

WHEREAS, East Windsor Municipal Utilities Authority requested quotes from several utility contractors on June 16, 2025 for the repair of East Windsor Township roadways due to the emergency repair of water mains and services; and

WHEREAS, in accordance with Local Public Contract Law, N.J.S.A. 40A11-1 et seq. authorizes the award of this contract without public bidding on the basis of the cost being below \$17,500.00; and

WHEREAS two (2) quotes were submitted for the repair of roadways, which were received on June 21, 2025 from Waters and Bugbee and Henkel's and McCoy; and

WHEREAS, after review of the quotes submitted:

- A. Henkel's and McCoy, Jolly Road, Blue Bell, Pennsylvania, 19422, was the lowest responsible quote.

WHEREAS, it is the recommendation of the Executive Director that Henkel's and McCoy be awarded this contract (attached) for the repair of certain East Windsor Township roads (attached) for \$15,191.00; and

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

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 contact for roadway repair be awarded to Henkels and McCoy for the roadway specified in the contract (Master Service Agreement), which is attached.
3. The Authority Chairperson and Secretary are hereby authorized and directed to sign any necessary document 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 7/17/2025


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 the said Authority at its regular meeting held on this July 17, 2025.


Marc Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

**RESOLUTION AUTHORIZING EMERGENCY REPLACEMENT OF 460 LINEAR
FEET OF WATER MAIN, HYDRANTS AND SERVICES ON DISBROW HILL ROAD
AND HIDDEN SPRINGS ROAD**

RESOLUTION NO. 2025-31

WHEREAS, an emergency has arisen regarding the immediate need for the removal, and installation of 10" water main located on Disbrow Hill Road and Hidden Springs Lane following an unexpected failure of the ductile iron piping; and

WHEREAS, an emergency contract pursuant to N.J.S.A. 40A:11-6, may be awarded without public advertisement for bids and bidding as the lack of fire service supply for the area and the public's health and safety requiring the immediate reactivation of the water main; and

WHEREAS, pursuant to the New Jersey Local Public Contracts Law, specifically N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1, the Executive Director and Certified Financial Officer has transmitted and certified the existence of an emergency purchasing need including actual emergency, the need for purchase could not have been reasonably foreseen, and the contract is limited to meet the immediate needs of the emergency, which is attached and incorporated in this Resolution; and

WHEREAS, four (4) quotes from contractors were requested and four (4) contractors responded to perform this emergency work which are attached to this resolution; and

WHEREAS, Reivax Contractors and Engineering, Newark N.J. is the overall lowest quote, are licensed certified welders of HDPE pipe and have the most responsible work plan and cost; and

WHEREAS, the East Windsor Municipal Utilities Authority Board has reviewed the Executive Directors recommendation which declares this to be an emergency procurement under the New Jersey Local Public Contracts Law N.J.S.A.40A:11-6 et. seq., and finding that the contract award may be made without public bidding; and

WHEREAS, the maximum amount of the cost is **\$163,745.00** and funds are available in Operating Account No. 01-301-6804 entitled "Project Expense" in the amount not to

exceed of **\$163,745.00**, evidenced by the Chief Financial Officer's Certification No. 2025-31.

NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority ("MUA" or "Authority") Board, in the County of Mercer, State of New Jersey, as follows:

1. The Executive Director and Chief Finance Officer are hereby authorized and directed to approve and forward a purchase order to Reivax Construction/Engineer, for the removal, and installation of 10" water main piping in an amount not to exceed **\$163,745.00**, all in accordance with the attached quote.
2. 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: 7/17/2025


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 July 17, 2025.


Marc Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2025-32

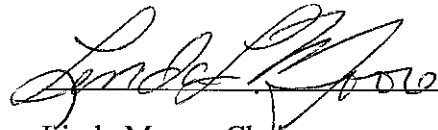
CASH MANAGEMENT PLAN

WHEREAS, N.J.S.A. 40A:5-14 directs each local unit to adopt a Cash Management Plan;
and

WHEREAS, N.J.S.A. 40A:5-14.1 provides that the Director of the Division of Local Government Services shall adopt rules and regulations to implement this act; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of the East Windsor Municipal Utilities Authority, County of Mercer, New Jersey that the following Cash Management Plan be adopted.

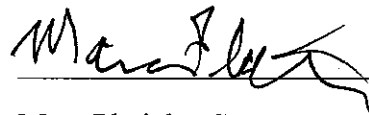
Dated: 7/17/2025


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 on **July 17, 2025**.

Dated: 7/17/2025


Marc Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2025-33

AUTHORIZATION OF SIGNATORY FOR PROVIDENT BANK AND FULTON BANK

WHEREAS, the East Windsor Municipal Utilities Authority ("Authority") is a municipal utilities authority and the Authority as the owner of the public water and sewer system infrastructure shall have authorized signatories for Provident Bank and Fulton Bank; and


WHEREAS, the Authority has determined that it is necessary and appropriate to grant authority to certain individuals described hereunder to become signatories; and

NOW, THEREFORE, BE IT RESOLVED, that the following individuals are hereby authorized to act as the signatories on said accounts with Provident Bank and Fulton Bank, and any two of the authorized signatories are required for all checks; and

| | |
|----------------|-------------------------|
| Linda Moore | Chairperson |
| Steven Kurs | Board Member |
| Mark Lippman | Board Member |
| Lewis Meixler | Board Member |
| Marc Platizky | Board Member |
| Matthew Kohut | Alternate Board Member |
| Richard Brand | Executive Director |
| Megan Thompson | Chief Financial Officer |

BE IT FURTHER RESOLVED, that the Chief Financial Officer shall forward a certified copy of this resolution to Provident Bank and Fulton Bank.


Dated: 7/17/2025


Linda Moore, Chairperson

CERTIFICATION

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Dated: 7/17/2025


Marc Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

**RESOLUTION AUTHORIZING THE SIGNATORY OF THE NON-DISCLOSURE
AGREEMENT BETWEEN EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
AND THE PARTIES INVOLVED WITH**

RESOLUTION NO. 2025-34

WHEREAS, Kaplan is the owner and developer of the property identified as Block 11.01,

Lot 5 on the tax map for the Township of East Windsor ("**Property**"); and

WHEREAS, East Windsor Municipal Utilities Authority "Disclosing Party" is the water and sewer service provider for the Property and the remainder of East Windsor Township; and

WHEREAS, Kaplan and East Windsor Offsite Sewer LLC, has retained One Water to evaluate the Disclosing Party's request for the installation of a 24" sewer interceptor to serve the Property, and One Water has requested as-built drawings for the Disclosing Party's sewer system for said purpose ("**Purposes**"); and

WHEREAS, the parties agree that the "Disclosing Party" has a security and public safety interest in managing and limiting the distribution of plans, drawings and other documents reflecting the design and location of water and sewer infrastructure owned and/or operated by the Disclosing Party;

NOW THEREFORE, NOW, THEREFORE, BE IT RESOLVED by the East Windsor Municipal Utilities Authority ("MUA" or "Authority") Board, in the County of Mercer, State of New Jersey, as follows:

1. The Executive Director is hereby authorized and directed to sign the non-disclosure agreement between the parties as exhibited in Schedule A attached.
2. That all documents (originals and copies) will be returned to the disclosing party due to security concerns.
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 action's necessary, to effectuate the terms and


intent hereof.

Dated: 7/17/2025


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 July 17, 2025.


Marc Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

**RESOLUTION AUTHORIZING FINAL DESIGN AND PERMITTING FOR THE
HANKINS ROAD CROSSING WATER AND SEWER MAIN**

RESOLUTION NO. 2025-35

WHEREAS, the East Windsor Municipal Utilities Authority (Authority) desires to award a professional services contract for Engineering services for final design of a water main alignment between Hankins Road and Conover Road, crossing Route 130; and

WHEREAS, the Authority awarded 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 request for proposal for these services was posted on the EWMUA's web site and the official designated daily newspaper of the Authority; and

WHEREAS, Mott McDonald was awarded this contract being the lowest price and qualified to perform the preliminary and final design of the water main alignment project, and

WHEREAS, Mott McDonald has requested additional cost for the filing of the NJDEP Freshwater Wetlands permits, NJDEP Treatment Works Approval (TWA), NJDOT Utility Road Opening Permit (Sewer & Water), Mercer County Soils permit and updated plans and construction cost; 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

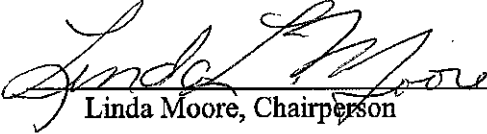
WHEREAS, the Local Public Contract Law, N.J.S.A. 40A11-1 et seq. authorizes the award of this contract without public bidding on the basis that the services are to be performed by persons who are recognized as licensed and regulated professionals and are specifically exempted under N.J.S.A. 40A:11-5.

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. Mott MacDonald is required to comply with the Affirmative Action requirements of N.J.A.C. 17:27.
3. The chairperson of the Authority is hereby authorized to execute a professional services agreement for the design of the water main alignment between Milford Road and Lake Drive in the Twin Rivers section with Mott MacDonald.
4. A copy of the quote is attached to this resolution as Schedule A.
5. Notice of this contract award shall be published as required by law.

Dated: 7/17/25


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 July 17, 2025.


Marc Platizky, Secretary