

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting

Thursday, August 21, 2025 @ 5:30pm

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, August 21, 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
Matt Kohut
Marc Platizky

Present: Richard Brand, Executive Director
Julie Palmer, Administrative Assistant/Board Secretary
Matthew J. Krantz, Esq. Tyler, Aversano & Krantz. P.C.
Brian T. Dougherty, PE, French & Parrello

Absent: Steve Kurs
Marc Lippman

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 August 12, 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, August 15, 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 #2025-36 Authorization to Sell Common Shares, Matt Kohut made the motion, seconded by Marc Platizky and unanimously carried.

Chairperson Moore asked for approval of Resolution #2025-37 Approval of the Agreement to renew membership in the NJ Utility Authorities Joint Insurance Fund, Marc Platizky made the motion, seconded by Matt Kohut and unanimously carried.

Chairperson Moore asked for approval of Resolution #2025-38 Approval to join PFAS Settlement, Matt Kohut made the motion, seconded by Marc Platizky and unanimously carried.

Chairperson Moore asked for approval of Resolution #2025-39 Approval for Trojan Technologies to install a "PLC/Micro Processor" for Ultra Violet Disinfection System, Marc Platizky made the motion, seconded by Lew Meixler and unanimously carried.

Chairperson Moore asked for approval of Resolution #2025- 40 Approval to award bid to DN Drilling for the Construction of three (3) monitoring wells to do aquifer testing for the new treatment plant, Marc Platizky made the motion, seconded by Matt Kohut and unanimously carried.

Chairperson Moore asked for an update on the Administration, Maintenance and Water treatment plant. Mr. Brand stated we resubmitted the final technical review after answering additional questions from the DEP and expect the EDD by November.

Chairperson Moore asked for general discussion from Board Members. Mr. Platizky had questions on East Windsor Park's water system which is not part of the East Windsor MUA.

Chairperson Moore asked for approval of the payment of bills for August 21, 2025. Marc Platizky made the motion, seconded by Matt Kohut and unanimously carried.

Chairperson Moore asked for approval of the Operating report from July 2025. Lew Meixler made the motion, seconded by Matt Kohut and unanimously carried.

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

Chairperson Moore requested a motion to approve the Finance Officer's report for July 2025, Matt Kohut made the motion, seconded by Lew Meixler and unanimously carried.

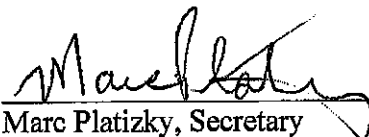
Chairperson Moore requested a motion to approve the Attorney's report for July - August, 2025, Marc Platizky made the motion, seconded by Lew Meixler and unanimously carried.

Chairperson Moore requested a motion to approve the Engineer's report for July 2025, Matt Kohut made the motion, seconded by Lew Meixler and unanimously carried.

The minutes from the July 17, 2025 meeting were approved on a motion made by Matt Kohut, seconded by Lew Meixler and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully submitted,


Marc Platizky, Secretary

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

**RESOLUTION AWARDING CONTRACTS FOR THE PROVISION OF
DRILLING AND CONSTRUCTION OF TEST/MONITORING WELLS FOR
GEOPHYSICS SOIL ANALYSIS, WATER QUALITY ANALYSIS AND MONITORING
OF THE UPPER AND MIDDLE PRM AQUIFERS FOR NEW WATER TREATMENT
PLANT AND WATER ALLOCATION PERMIT**

RESOLUTION NO. 2025- 40

WHEREAS, East Windsor Municipal Utilities Authority went to public notification to accept bids for the purpose of drilling a three monitoring wells located at 146 Millstone Road also known as the Pollution Control Facility on **July 29, 2025**; and

WHEREAS, the East Windsor Municipal Utilities Authority ("Authority") has determined the need for a new water treatment plant and during the planning stage it was determined to drill a three (3) monitoring wells to do a complete study by obtaining a full geophysics sampling of the soils, a complete water quality sampling of the aquifer, yield (capacity study) and monitor existing wells in the area for cone of influence; and

WHEREAS, in accordance with a properly advertised Notice to Bidders by the provisions of the New Jersey Local Public Contracts Law, *N.J.S.A. 40A:11-1 et seq.*, three (3) bidders submitted bids for the provision of Test/Production Well #10 Boring which were received on **August 19, 2025**; and

WHEREAS, in soliciting bids for said work, the Authority followed the Fair and Open process in accordance with *N.J.S.A. 19:44A-20.4*; and

WHEREAS, after review of the three (3) bids submitted there was one (1) low bidder:

- 1) **DN Drilling – 930 North Delsea Drive, Clayton NJ 08312 - \$78,962.00**
for the drilling of three (3) Monitoring wells and Geophysics sampling of the soil.

WHEREAS, it is the recommendation of the Executive Director that DN Drilling be awarded the contract for the provision of the Construction and developing of three (3) monitoring wells as the lowest responsible bidder; and

WHEREAS, the Financial Officer has certified that sufficient funds are available for the award of these contracts; 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.

The bid of **DN Drilling – 930 North Delsea Drive, Clayton, NJ 08312 - \$78,962.00** for the drilling of three (3) Monitoring wells and Geophysics sampling of the soil and aquifer testing; and

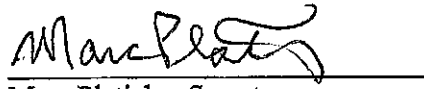
2. The Authority Chairperson and Secretary are hereby authorized and directed to sign any necessary documents, and the Authority staff and professionals are authorized and directed to undertake any and all action's necessary, to effectuate the terms and intent hereof.

Dated: 8/21/25


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 August 21, 2025.


Marc Platizky, Secretary

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

Resolution No. 2025-39

**Resolution Awarding Contract for Installation of a New Disinfection System
Control Upgrade**

WHEREAS, the East Windsor Municipal Utilities Authority (Authority) owns and operates a Ultra Violet disinfectant system for its wastewater treatment plant ("facility") on Millstone Road, East Windsor Twp to remove any water born viruses that may be in the wastewater stream, so to protect human life and the environment; and

WHEREAS, the "Facility" requires updated controls (Programmed Logic Controller/Micro Processor – "PLC") to operate the Ultra Violet disinfectant system to operate/optimize properly. The current controller is no longer supported by Trojan Technologies; and

WHEREAS, Trojan Technologies is the sole supplier of the "PLC"; and

WHEREAS, the Authority received a quote from Trojan Technologies not to exceed \$35,468.69 to furnish and install a "PLC" for the optimum operation of the wastewater disinfectant system; 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 a sole provider and are specifically exempted under N.J.S.A. 40A:11-5; and

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 is in full compliance with and awarding such contracts, as set forth in Local Public Contract Law, N.J.S.A. 40A11-1 et seq.
2. Trojan Technologies, 320 Gore Road, London, Ontario, Canada N5V4T7, is hereby approved to furnish and install a PLC Micro Processor as described and attached in Schedule A.
3. Trojan Technologies 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 service agreement.

Dated: 8/21/25


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 August 21, 2025.


Marc Platizky, Secretary

SCHEDULE “A”

UV3000+ 07™ DISINFECTION SYSTEM CONTROLS UPGRADE

For

EAST WINDSOR, NJ

Date: July 18, 2025

Project No: 511455

SF: 276139

NOTICE

**This report is proprietary and may not be reproduced or
distributed to parties not directly associated with the
East Windsor, NJ
without the express written permission of Trojan Technologies.**

Summary

Trojan is pleased to provide a quote to upgrade the following.

System Control Center (SCC). PLC Upgrade kit: Scope of Supply:

Controller Upgrade: Upgrade the L35e Control Logix processor to an L33er Control Logix processor. An upload of the existing logic running at site is recommended prior to the initial conversion into the new processor. If an upload is unavailable, Trojan will utilize the latest copy of the sites program that has been saved to our servers. There is a risk of logic or data loss/differences when an uploaded copy is unavailable. PLC and HMI IP addresses should also be provided by the site.

-The L33er processors do not contain an onboard serial port (L35e series processors did), thus a 3rd party communications card (Prosoft) will be utilized. This communications card and L33er PLC will be programmed, tested and ready for installation in the existing I/O rack.

PLC Upgrade

QTY	DESCRIPTION	UNIT MODEL NUMBER / COMMENT
1	Processor: AB CompactLogix 1769-L33ER	Part # TBD
1	Prosoft Communications Card MVI69E-MBS (Modbus)	Part # TBD
1	PLC Programming, Testing\Simulation.	
1	Documentation: One electronic copy of the following documentation will be supplied by Trojan. (Electrical drawings, Controls Narrative)	Included
	Total PLC Upgrade Price USD\$	\$28, 525.42
	Surcharge 5%	\$1,426.27
	Freight	\$1,267.00

Service by Trojan Certified Technician

Certified Trojan Technician will be required to commission the SCC hardware upgrade. The following site service will be required to complete the inspection, commissioning, and startup of the new L33er processor and associated hardware. We estimate 1 day onsite for the upgrade.

Description	Time (days)	Total Price (US\$)
Travel	1	950.00
Site Days	2	3,300.00
Total Service Price USD\$		\$4,250.00

Site Responsibility:

1. Site will be responsible for making the SCC available during processor switchover and allowing Trojan equipment to be put in **Local** for up to one (8) eight-hour day. This will allow UV disinfection to take place, but the system will only be available in local at 100% power.
2. Supply of PLC and HMI IP addresses if available, if not then the addressing will be done when the Trojan Field Service Technician arrives.
3. Site to confirm service visit appointment 2 weeks after shipment arrival and that the system can be put into local as stated in paragraph 1.

Trojan Responsibility:

1. Installation and verification of (power, mounting, configuration, communications, etc.) of the new hardware within the SCC.
2. Verifying correct SCC/PLC/HMI operation.
3. Electronic copy to be sent by our service operations team. To be confirmed when the service visit timing is firm.



Terms & Conditions:

Due to the current economic volatility resulting in inflationary cost pressures, we are applying a temporary surcharge of 5% to the SCC kit. The surcharge does not apply to service.

Trojan Technologies Terms and Conditions of Sale and Service apply and are available upon request.

Price does not include Taxes, Duty or Freight.

Payment terms are NET 30 days from date of shipment.

Quote validity until December 31, 2025.

Delivery to be confirmed at receipt of PO.

Warranty is one (1) year materials from date of shipment.

Daily Rate and Travel Daily Rate, if quoted, includes hourly rate, accommodations, and meals. It does not include airfare.

Trojan employee on-site work will be performed during the working hours of 0800 – 1630 Monday through Friday except for statutory holidays. If site access/working hours are different from this, then please advise and we will work to accommodate site hours.

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

Resolution No. 2025-39

**Resolution Awarding Contract for Installation of a New Disinfection System
Control Upgrade**

WHEREAS, the East Windsor Municipal Utilities Authority (Authority) owns and operates a Ultra Violet disinfectant system for its wastewater treatment plant ("facility") on Millstone Road, East Windsor Twp to remove any water born viruses that may be in the wastewater stream, so to protect human life and the environment; and

WHEREAS, the "Facility" requires updated controls (Programmed Logic Controller/Micro Processor - "PLC") to operate the Ultra Violet disinfectant system to operate/optimize properly. The current controller is no longer supported by Trojan Technologies; and

WHEREAS, Trojan Technologies is the sole supplier of the "PLC"; and

WHEREAS, the Authority received a quote from Trojan Technologies not to exceed \$35,468.69 to furnish and install a "PLC" for the optimum operation of the wastewater disinfectant system; 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

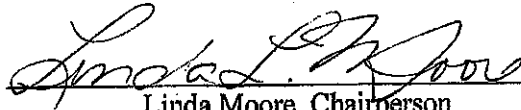
WHEREAS, the Local Public Contract Law, N.J.S.A. 40A11-1 et seq. authorizes the award of this contract without public bidding on the basis that the services are to be performed by a sole provider and are specifically exempted under N.J.S.A. 40A:11-5; and

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 is in full compliance with and awarding such contracts, as set forth in Local Public Contract Law, N.J.S.A. 40A11-1 et seq.
2. Trojan Technologies, 320 Gore Road, London, Ontario, Canada N5V4T7, is hereby approved to furnish and install a PLC Micro Processor as described and attached in Schedule A.
3. Trojan Technologies is required to comply with the Affirmative Action requirements of N.J.A.C. 17:27.

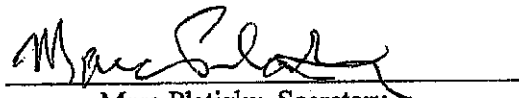
4. The chairperson of the Authority is hereby authorized to execute a service agreement.

Dated: 8/21/25


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 August 21, 2025.


Marc Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2025-38

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT AND
APPOINTING SPECIAL COUNSEL FOR PARTICIPATION IN A CONSOLIDATED
LAWSUIT AND CLASS ACTION SETTLEMENT**

WHEREAS, the East Windsor Municipal Utilities Authority ("EWMUA") is committed to providing its customers with clean drinking water; and

WHEREAS, EWMUA has become aware of a consolidated litigation and class action settlement (the "Litigation") involving public entities facing challenges posed by contamination with per- and polyfluoroalkyl substances ("PFAS") in certain water supplies; and

WHEREAS, EWMUA has received a proposal from the law firm of Stag Liuzza, L.L.C., to represent, together with Murphy Orlando, LLC, as local counsel in New Jersey, the interests of EWMUA in said Litigation on a contingent basis; and

WHEREAS, Stag Liuzza, L.L.C. and Murphy Orlando LLC are comprised of qualified attorneys with experience in representing public entities regarding PFAS contamination in the Litigation;

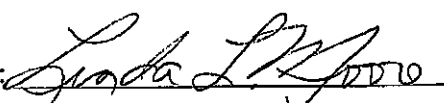
WHEREAS, EWMUA has determined that it is in its best interest and that of its customers to retain and appoint special counsel to represent EWMUA on a contingency fee basis in the Litigation in the pursuit of any claims that EWMUA may have related to PFAS; and

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 exempt under N.J.S.A. 40A:11-5.

NOW THEREFORE, BE IT RESOLVED by the EWMUA Board of Commissioners as follows:

1. That the provisions of the above preamble of this Resolution are hereby incorporated herein, by this reference, as if set forth at length.
2. That EWMUA hereby approves and authorizes a professional services agreement with Stag Liuzza, L.L.C., and Murphy Orlando, LLC to represent EWMUA in connection with the Litigation, annexed hereto as Exhibit "A".
3. That the Chairperson and Secretary are hereby authorized and directed to sign any necessary documents, and EWMUA staff and professionals are authorized and directed to undertake any and all actions necessary to effectuate the terms and intent hereof.

Dated: 8/21/2025

By: 
Linda L. Moore, Chairperson

CERTIFICATION

I, Marc Platizky, the Secretary of the East Windsor Municipal Utilities Authority, do hereby certify that the foregoing is a true copy of a Resolution adopted by the Authority at its regular meeting held on the 21st day of August, 2025.

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

Marc Platizky, Secretary

**AGREEMENT TO RENEW MEMBERSHIP IN THE
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**

WHEREAS, the New Jersey Utility Authorities Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by NJSA 40A:10-36 et seq., and;

WHEREAS, the East Windsor MUA is currently a member of said Fund, and;

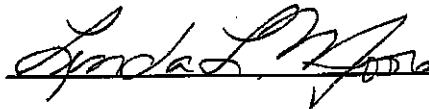
WHEREAS, effective December 31, 2025, said membership will expire unless earlier renewed, and;

WHEREAS, the Governing Body of the East Windsor MUA has resolved to renew said membership;

NOW THEREFORE, it is agreed as follows:

1. East Windsor MUA hereby renews its membership in the New Jersey Utility Authorities Joint Insurance Fund for a three (3) year period, beginning January 1, 2026 and ending January 1, 2029. *
2. The East Windsor MUA hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the New Jersey Utility Authorities Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.
3. The East Windsor MUA agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.
4. In consideration of the continuing membership of the East Windsor MUA in the New Jersey Utility Authorities Joint Insurance Fund, the New Jersey Utility Authorities Joint Insurance Fund agrees, subject to the continuing approval of the Commissioner of Banking & Insurance, to accept the renewal application of the East Windsor MUA.
5. Executed the ___ day of ___, 2025 as the lawful and binding act and deed of the East Windsor MUA which execution has been duly authorized by public vote of the governing body.
*12:01 am

AUTHORITY CHAIRPERSON



ATTEST

NEW JERSEY UTILITY AUTHORITIES
JOINT INSURANCE FUND

**RESOLUTION FOR RENEWAL OF MEMBERSHIP
IN THE
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND**

WHEREAS, the East Windsor MUA is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2025 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

1. The East Windsor MUA agrees to renew its membership in the New Jersey Utility Authorities Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Utility Authorities Joint Insurance Fund evidencing the Authority's intention to renew its membership.

This Resolution agreed to this ___ day of ___, 2025 by a vote
of: _____ Affirmative
 _____ Negative

CHAIRPERSON



ATTEST

DATE

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2025-36

AUTHORIZATION TO SELL COMMON SHARES

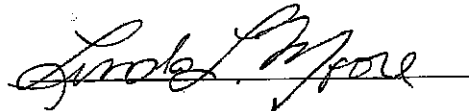
WHEREAS, the East Windsor Municipal Utilities Authority ("Authority") was granted common shares of Brighthouse Financial Inc., MetLife Inc., and Sun Life Financial Inc.; and

WHEREAS, the Authority desires to sell the common shares and appoints the Chairperson, Linda Moore, as the individual authorized to act on behalf of the Authority.

NOW, THEREFORE, BE IT RESOLVED, that the Chairperson is authorized to accept and convey, assign, transfer or otherwise dispose of all or any shares, stocks, bonds, debentures, debenture stock and other securities of every description now or hereafter registered in the name of the Authority or held or owned by the Authority and to sign and execute on behalf of the Authority all and any instruments of acceptance and transfer and other documents whenever necessary or proper to effectuate the same with full power to appoint any attorneys with full power of substitution therein, and that any and all instruments of acceptance and transfer and other documents in connection therewith heretofore signed and executed on behalf of the Authority in accordance with the authority set out above are hereby ratified and confirmed.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

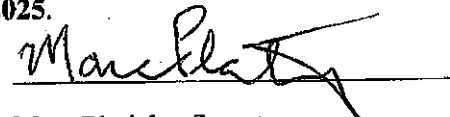
Dated: 8/21/2025


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 **August 21, 2025**.

Dated: 8/21/2025


Marc Platizky, Secretary