

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting

Wednesday, November 12, 2025 @ 5:30pm

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Wednesday, November 12, 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
Steve Kurs

Present: Richard Brand, Executive Director
Megan Thompson, CFO
Julie Palmer, Administrative Assistant/Board Secretary
Matthew J. Krantz, Esq., Tyler, Aversano & Krantz, P.C

Present via Zoom: Brian T. Dougherty, PE, French & Parrello

Absent: 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 November 4, 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, November 7, 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 #2025-53 Authorizing the Use of EWMUA's Emergency Sewer Repair Contractor for Cranbury. Steve Kurs made the motion, seconded by Lew Meixler and unanimously carried.

Chairperson Moore asked for approval of Resolution #2025-54 Authorizing the Release of Bond for 219 WMR. Lew Meixler made the motion, seconded by Steve Kurs and unanimously carried.

Chairperson Moore asked for approval of Resolution #2025-55 Approval for accepting A Bid and Awarding a Contract To Freehold Cartage, Inc. For The Provision Of Sludge Hauling Service. Matt Kohut made the motion, seconded by Marc Platizky and unanimously carried.

Chairperson Moore asked for approval of Resolution #2025-56 Adopted Budget Resolution Fiscal Year Dec 1, 2025 - Nov 30, 2026. Steve Kurs made the motion, seconded by Marc Platizky and unanimously carried.

Chairperson Moore asked for approval of Resolution #2025-57 Authorizing The Award Of A Contract To National Auto Fleet Via The Sourcewell Contract No. 091521-Naf For Two (2) New 2026 Ford Bronco Sport (R9d) Badlands, 4x4. Steve Kurs made the motion, seconded by Lew Meixler and unanimously carried.

Chairperson Moore asked for approval of Resolution #2025-58 Authorizing Two Year Suspension on Requirement for Outdoor Meter Pits. Matt Kohut made the motion, seconded by Marc Platizky and unanimously carried

Chairperson Moore asked for approval of Resolution #2025-59 Authorizing a change order for the monitoring wells. Steve Kurs 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 informed that the plans for the water treatment plant were 90% completed and after approval there is a 30 day wait before going out to bid. The Water Treatment plant design is 90% complete.

Chairperson Moore asked for general discussion from Board Members. Lew Meixler asked when the Operations Manager was starting and Mr. Brand informed the Board he started November 10, 2025. Mr. Brand asked for authorization of a budget for Holiday party to be set at no more than \$900. Steve Kurs made the motion, seconded by Marc Platizky and unanimously carried.

Chairperson Moore asked for approval of the payment of bills for November 2025. Steve Kurs made the motion, seconded by Marc Platizky and unanimously carried.

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

Chairperson Moore requested a motion to approve the Development report for November 2025. Marc Platizky made the motion, seconded by Steve Kurs and unanimously carried.

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

Chairperson Moore requested a motion to approve the Attorney's report for October - November 2025. Steve Kurs made the motion, seconded by Marc Platizky and unanimously carried.

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

The minutes from the October 16, 2025 meeting were approved on a motion made by Marc Platizky, 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 NO. 2025-53

**AUTHORIZING THE USE OF EWMUA'S EMERGENCY SEWER REPAIR
CONTRACTOR FOR CRANBURY TWP**

WHEREAS, the East Windsor Municipal Utilities Authority ("Authority") entered into a Shared Services Agreement with the Township of Cranbury, effective January 1, 2024 through December 31, 2026, to provide regular and emergency operation and maintenance for its sanitary sewer system, including pump stations and infrastructure; and

WHEREAS, the Township of Cranbury is in need of emergency sewer repairs to its infrastructure; and

WHEREAS, the Authority has a two (2) year contract for emergency sewer repairs that was awarded to J. Fletcher Creamer & Son, Inc. on November 21, 2024 (Resolution 2024-37) for time and material fees not to exceed eighty-eight thousand eight hundred twenty dollars and eighty cents (\$88,820.80) for the first year 2024-2025 and eighty-eight thousand eight hundred twenty dollars and eighty cents (\$88,820.80) for second year 2025-2026; and

WHEREAS, the Township of Cranbury desires to utilize the Authority's emergency sewer repairs contract with J. Fletcher Creamer & Son, Inc. to repair its infrastructure and has agreed to reimburse the Authority for all repairs incurred and invoiced.

NOW, THEREFORE BE IT RESOLVED, that the East Windsor Municipal Utilities Authority authorizes the Executive Director to contract with J. Fletcher Creamer & Son, Inc. on behalf of the Township of Cranbury and to bill the Township for all invoices incurred and paid.

Dated: 11/12/2025



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 12th day of November, 2025.



Marc Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2025-54

**AUTHORIZING THE RELEASE OF A CASH PERFORMANCE GUARANTEE FOR A
TEST PIT AND ROAD RESTORATION FOR THE DEVELOPMENT PROJECT
GENERALLY KNOWN AS "219 WMR"**

WHEREAS, 219 WMR, LLC (hereinafter referred to as "Developer") and the East Windsor Municipal Utilities Authority (hereinafter referred to as "Authority" or "EWMUA") entered into a certain Capacity Allocation and Developers On-Tract and Off-Tract Agreement dated June 30, 2021; and,

WHEREAS, the Developer has installed certain sanitary sewer and water improvements to serve a 49,213 square foot commercial warehouse facility, more fully described in the aforementioned Agreement; and,

WHEREAS, the Developer has requested a full release of a certain cash performance guarantee for a test pit and road restoration associated with the construction of the aforementioned improvements; and,

WHEREAS, the Developer has satisfactorily performed and repaired a test pit, as required; and,

WHEREAS, the EWMUA desires to release the aforementioned cash performance guarantee subject, which shall be more fully described hereinafter.

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

1. The request of the Developer to release the aforementioned cash performance guarantee is hereby approved and said cash performance guarantee is hereby released, as detailed below.
2. The specific amount of cash to be released at this time totals \$20,000.88.
3. This resolution shall take effect immediately.

Dated: 11/12/2025



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 12th day of November, 2025.



Marc Platizky
Marc Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2025-55

**RESOLUTION ACCEPTING A BID AND AWARDING A CONTRACT TO FREEHOLD
CARTAGE, INC. FOR THE PROVISION OF SLUDGE HAULING SERVICE**

WHEREAS, the East Windsor Municipal Utilities Authority (EWMUA) went to public notification to accept bids for the purpose of Sludge Hauling Services on **October 8, 2025**; and

WHEREAS, in accordance with a properly advertised Notice to Bidders, four (4) sealed bids were received on October 28, 2025 at 10:00 am by the Qualified Purchasing Agent for the provision of Sludge Hauling Services for a period of two (2) years (November 1, 2025 – October 31, 2027) with an option to extend the contract for two (2) additional 12-month periods; and

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

Freehold Cartage, Inc., PO Box 5010, Freehold, NJ 07728-5010 for the provision of Sludge Hauling Services from the EWMUA to Stony Brook RSA at \$0.056 per gallon in year one (1) and \$0.056 per gallon in year two (2), and to Somerset Raritan Valley Sewerage Authority at \$0.079 per gallon in year one (1) and \$0.079 per gallon in year two (2).

WHEREAS, it is the recommendation of the Executive Director that Freehold Cartage, Inc. be accepted as the lowest, responsible, responsive bidder complying with the terms and specifications, and be awarded the contract for the provision of Sludge Hauling Service for two (2) years with an option to extend the contract for two (2) additional 12-month periods; and

WHEREAS, funds in an amount not to exceed \$300,000.00 in year one and \$300,000.00 in year two have been certified by the Chief Financial Officer to be available in the following account number: 01-401-6218 upon the adoption of the FY 2026 and 2027 budgets.

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

The bid of Freehold Cartage, Inc., PO Box 5010, Freehold, NJ 07728-5010 for the provision of Sludge Hauling Service from EWMUA to Stony Brook RSA and Somerset Raritan Valley Sewerage Authority is hereby accepted and the contract awarded for two (2) years with an option to extend for two (2) additional 12-month periods. This contract will end on October 31, 2027.

Dated: 11/12/2025



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 12th day of November, 2025.



Marc Platizky
Marc Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2025-56

2026 ADOPTED BUDGET RESOLUTION

FISCAL YEAR: DECEMBER 1, 2025 – NOVEMBER 30, 2026

WHEREAS, the Annual Water and Sewer Budget and Capital Budget/Program for the East Windsor Municipal Utilities Authority for the fiscal year beginning December 1, 2025 and ending November 30, 2026 has been presented for adoption before the governing body of the East Windsor Municipal Utilities Authority at its open public meeting of November 12, 2025; and

WHEREAS, the Annual Water and Sewer Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Water and Sewer Budget presented for adoption reflects Total Revenues of \$10,874,428.00, Total Appropriations, including any Accumulated Deficit, if any, of \$9,841,961.00, and Total Unrestricted Net Position utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$28,448,000.00 and Total Unrestricted Net Position Utilized of \$723,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the East Windsor Municipal Utilities Authority at an open public meeting held on November 12, 2025 that the Annual Budget and Capital Budget/Program of the East Windsor Municipal Utilities Authority for the fiscal year beginning December 1, 2025 and ending November 30, 2026 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Water and Sewer Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

Dated: 11/12/2025

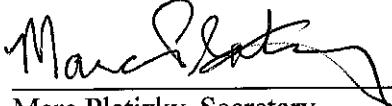


Linda Moore, Chairperson

Governing Body Recorded Vote				
Member	Aye	Nay	Abstain	Absent
Linda Moore	✓			
Marc Lippman				✓
Marc Platizky	✓			
Steven Kurs	✓			
Lewis Meixler	✓			
Matthew Kohut (Alternate)	✓			
Vacant (Alternate)				

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 12th day of November, 2025.



Marc Platizky

Marc Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2025-57

**AUTHORIZING THE AWARD OF A CONTRACT TO NATIONAL AUTO FLEET VIA
THE SOURCEWELL CONTRACT NO. 091521-NAF FOR TWO (2) NEW 2026 FORD
BRONCO SPORT (R9D) BADLANDS, 4X4**

WHEREAS, the Maintenance Department recommends the East Windsor Municipal Utilities Authority (“Authority”) procure two (2) new 2026 Ford Bronco Sport (R9D) Badlands, 4X4 to be utilized by the Administration Department; and

WHEREAS, the Maintenance Department has researched vendors that would achieve the Authority’s goals and determined that the vehicle may be procured through a nationally recognized and accepted cooperative purchasing contract in effect until November 8, 2026 between Sourcewell [formerly known as National Joint Powers Alliance (“NJPA”)] and National Auto Fleet Group; and

WHEREAS, the Authority is a member of the Sourcewell cooperative (account number 91084); and

WHEREAS, pursuant to N.J.S.A. 52:34-6.2b.(3) (as amended by P.L. 2011, c. 139) and LFN 2012-10, a local unit may purchase goods and services without public bidding under the Local Public Contracts Law through the use of a nationally-recognized and accepted cooperative purchasing contract that has been developed utilizing a competitive bidding or contracting process by another contracting unit within New Jersey or another state; and

WHEREAS, Sourcewell is a regional organization of governmental units operating under the laws of the State of Minnesota and is itself a government corporation and agency pursuant to the laws of Minnesota; and

WHEREAS, the subject cooperative purchasing contract was awarded by then NJPA to National Auto Fleet Group utilizing a competitive contracting process; and

WHEREAS, also pursuant to N.J.S.A. 52:34-6.2.(3) (as amended by P.L. 2011, c. 139), and LFN 2012-10, prior to making purchases under nationally-recognized and accepted cooperative purchasing contracts, the local unit must determine that the use of the cooperative purchasing contract shall result in cost savings after all factors, including charges for service, material, and delivery have been considered; and

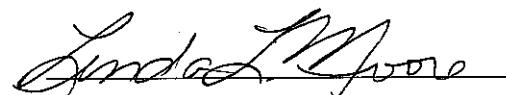
WHEREAS, the Maintenance Department has determined that use of the Sourcewell cooperative purchasing contract to procure the vehicle will result in cost savings to the Authority; and

WHEREAS, consistent with the Sourcewell cooperative purchasing contract and needs of the Authority, National Auto Fleet Group has submitted a proposal to provide two (2) new 2026 Ford Bronco Sport (R9D) Badlands, 4X4 for use by the Authority for the sum of \$82,642.20; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available upon the adoption of the FY 2026 budget for this purchase in account 01-301-6803 Vehicle Purchases in the amount of \$41,321.10, and account 01-401-6803 Vehicle Purchases in the amount of \$41,321.10.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the East Windsor Municipal Utilities Authority, County of Mercer, hereby awards a contract to the National Auto Fleet Group for the purchase of two (2) new 2026 Ford Bronco Sport (R9D) Badlands, 4X4 for use by the Authority for the sum of \$82,642.20.

Dated: 11/12/2025


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 November 12, 2025.

Dated: 11/12/2025


Marc Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2025-58

**RESOLUTION TO APPROVE A TWO-YEAR SUSPENSION ON THE REQUIREMENT FOR
OUTDOOR METER PITS**

WHEREAS, the East Windsor Municipal Utilities Authority (EWMUA) has a standing requirement for the installation of outdoor meter pits when installing an additional meter/irrigation meter at existing residential properties; and

WHEREAS, the Executive Director has reviewed data concerning cost burdens on property owners that make adherence to this requirement challenging or impractical at this time; and

WHEREAS, the Board has determined that a two (2) year temporary suspension of the outdoor meter pit requirement for existing residential customers is in the best interest of the EWMUA and its customers to mitigate current challenges without compromising service;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of East Windsor Municipal Utilities Authority hereby approves a temporary suspension of the requirement for the installation of outdoor meter pits for existing residential users for a period of two (2) years, effective November 12, 2025 and continuing until November 11, 2027; and

BE IT FURTHER RESOLVED, that this suspension does not constitute a permanent waiver of the requirement, and the Board will review the matter before the end of the two-year period to determine if market conditions have changed sufficiently to reinstate the original regulation or if a permanent amendment to the rules/regulations is necessary.

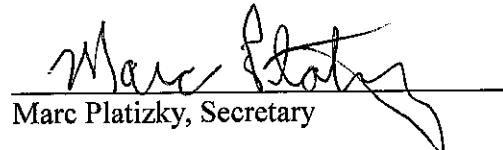
Dated: 11/12/2025



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 12th day of November, 2025.



Marc Platizky, Secretary

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

COUNTY OF MERCER

STATE OF NEW JERSEY

RESOLUTION NO. 2025-59

AUTHORIZING A CHANGE ORDER FOR THE MONITORING WELLS CONTRACT 2025-40

WHEREAS, the Board of Directors (the "Board") of East Windsor Municipal Utilities Authority (the "EWMUA") previously approved and entered into an agreement (the "Original Agreement") with DN Drilling on September 18, 2025 for Construction of Monitoring Wells and Aquifer Tests; and

WHEREAS, the Original Agreement is identified as Contract No. 2025-40 and has an initial total value not to exceed \$78,962.00;

WHEREAS, it has become necessary to modify the scope of work due to actual well depths exceeding the specified depths, resulting in an additional 118 feet of drilling, additional day rates for installation and development, and the need for protective casings and cement;

WHEREAS, the Change Order will result in a net increase of \$15,324 to the Original Agreement, bringing the revised total contract value to an amount not to exceed \$94,286.00;

WHEREAS, the Board has reviewed the terms and implications of the proposed Change Order and determined that it is in the best interest of the EWMUA;

NOW, THEREFORE, BE IT RESOLVED, that the Change Order to the Original Agreement between the East Windsor Municipal Utility Authority and DN Drilling, in substantially the form presented to this Board and attached hereto as Exhibit A, is hereby approved and adopted;

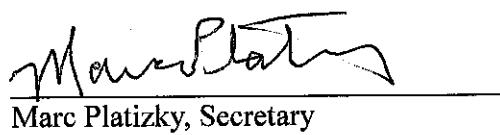
Dated: 11/12/2025



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 12th day of November, 2025.



Marc Platizky, Secretary