

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Regular Meeting
Thursday, February 19, 2026 @ 5:30pm

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, February 19, 2026 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
Steve Kurs

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

Present Via Zoom: Marc Lippman
Marc Platizky

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 February 10, 2026. 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, February 13, 2026. 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 turned the meeting over to Mr. Brand to begin the reorganization portion of the meeting. Mr. Brand declared the nomination open for chairperson.

Nomination that Linda Moore serve as Chairperson of the Authority. Moved by Mr. Platizky, seconded by Mr. Kurs and carried with the following vote:

AYES: Marc Platizky, Steve Kurs, Matt Kohut, Marc Lippman, Lew Meixler, Linda Moore
NOES: None ABSENT: None

Linda Moore was declared Chairperson of the Authority for a Term to run until a successor is appointed at the annual reorganization meeting of the Authority to be held in February 2027.

Nomination that Marc Lippman serve as Vice Chairperson of the Authority. Moved by Marc Platizky, seconded by Steve Kurs and carried with the following vote:

A YES: Marc Platizky, Steve Kurs, Matt Kohut, Marc Lippman, Lew Meixler, Linda Moore
NOES: None ABSENT: None

Marc Lippman was declared Vice Chairperson of the Authority for a Term to run until a successor is appointed at the annual reorganization meeting of the Authority to be held in February 2027.

Nomination that Marc Platizky serve as Secretary of the Authority. Moved by Lew Meixler, seconded by Steve Kurs and carried with the following vote:

A YES: Marc Platizky, Steve Kurs, Matt Kohut, Marc Lippman, Lew Meixler, Linda Moore
NOES: None ABSENT: None

Marc Platizky was declared Secretary of the Authority for a Term to run until a successor is appointed at the annual reorganization meeting of the Authority to be held in February 2027.

Nomination that Steve Kurs serve as Treasurer of the Authority. Moved by Marc Platizky, seconded by Lew Meixler and carried with the following vote:

A YES: Marc Platizky, Steve Kurs, Matt Kohut, Marc Lippman, Lew Meixler, Linda Moore
NOES: None ABSENT: None

Steve Kurs was declared Treasurer of the Authority for a Term to run until a successor is appointed at the annual reorganization meeting of the Authority to be held in February 2027.

Nomination that Lew Meixler serve as Assistant Secretary/Treasurer of the Authority. Moved by Steve Kurs, seconded by Matt Kohut and carried with the following vote:

A YES: Marc Platizky, Steve Kurs, Matt Kohut, Marc Lippman, Lew Meixler, Linda Moore
NOES: None ABSENT: None

Lew Meixler was declared Assistant Secretary/Treasurer of the Authority for a Term to run until a successor is appointed at the annual reorganization meeting of the Authority to be held in February 2027.

Chairperson Moore asked for approval to table the nominations for professional consultants until the next Board meeting on March 19, 2026. A motion was made by Steve Kurs, seconded by Marc Platizky and unanimously carried.

Chairperson Moore requested a motion to approve the Public Agency Compliance Officer (PACO) to Mr. Brand Resolution 2026-14. Steve Kurs made the motion, seconded by Matt Kohut and unanimously carried.

Chairperson Moore requested a motion to approve the Depositories – Provide Bank and Fulton Bank Resolution 2026-15. Steve Kurs made the motion, seconded by Lew Meixler and unanimously carried.

Chairperson Moore requested a motion to approve the Official Newspaper to Trenton Times and Cranbury Press-Windsor Hights Herald Resolution 2026-16. Matt Kohut made the motion, seconded by Steve Kurs and unanimously carried.

Chairperson Moore requested a motion to approve the Authorization of Signatories for Provident and Fulton Bank Resolution 2026-17. Steve Kurs made the motion, seconded by Matt Kohut and unanimously carried.

Chairperson Moore requested a motion to approve the Annual Meeting Dates Resolution 2026-18. Matt Kohut made the motion, seconded by Lew Meixler and unanimously carried.

Chairperson Moore requested a motion to approve the Authorizing QPA to Award Contract Below Bid Threshold Resolution 2026-19. Lew Meixler made the motion, seconded by Steve Kurs and unanimously carried.

Chairperson Moore asked for approval of Resolution #2026-20 Approval to Granting Permission to Pay Certain Bills Prior to Board Meetings. Lew Meixler made the motion, seconded by Steve Kurs and unanimously carried.

Chairperson Moore asked for approval of Resolution #2026-21 Cash Management Plan. Marc Lippman made the motion, seconded by Steve Kurs and unanimously carried.

Chairperson Moore asked for approval of Resolution #2026-22 Approval of Reminding Residents of NJ State Law and Encouraging the Clearing of Fire Hydrants Following a Snow Storm. Steve Kurs made the motion, seconded by Matt Kohut and unanimously carried.

Chairperson Moore opened the discussion on Water Allocation for new development to Mr. Brand. Mr. Brand indicated that, in order to deter new development from under reporting estimates of water allocation, the EWMUA should plan to implement a fee and/or fine schedule.

Chairperson Moore asked for an update on the Administration, Maintenance and Water treatment plant. Mr. Brand reported that approval has been received from the DEP. Following the required 30-day public comment period, the Environmental Decision Document (EDD) will be issued. Once the EDD is finalized, the project will be released for public bidding.

Chairperson Moore asked for general discussion from Board Members. Hearing no one, Chairperson Moore closed the public portion of the meeting.

Chairperson Moore asked for approval of the payment of bills for February 2026. Steve Kurs made the motion, seconded by Marc Lippman and unanimously carried.

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

Chairperson Moore requested a motion to approve the Development report for February 2026. Steve Kurs made the motion, seconded by Marc Platizky and unanimously carried.

Chairperson Moore requested a motion to approve the Finance Officer's report for February 2026. Steve Kurs made the motion, seconded by Marc Platizky and unanimously carried.

Chairperson Moore requested a motion to approve the Attorney's report for January - February 2026. Steve Kurs made the motion, seconded by Matt Kohut and unanimously carried.

Chairperson Moore requested a motion to approve the Engineer's report for February 2026. Marc Platizky made the motion, seconded by Matt Kohut and unanimously carried. Mr. Kurs inquired if the new Mexican Restaurant was in compliance, to which Mr. Brand responded that all issues have been resolved.

The minutes from the January 15, 2026 meeting were approved on a motion made by Steve Kurs, seconded by Matt Kohut and unanimously carried.

Having nothing further to discuss Chairperson Moore adjourned the meeting.

Respectfully submitted,

Marc Platizky, Secretary