

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY

Minutes of Regular Meeting

Thursday, January 15, 2026 @ 5:30pm

The regular monthly meeting of the East Windsor Municipal Utilities Authority was held on Thursday, January 15, 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  
Marc Platizky  
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

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 and Trenton Times on Tuesday January 6, 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, January 9, 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 asked for approval of Resolution #2026-01 Terminating Participation in SHBP. Steve Kurs made the motion, seconded by Marc Platizky and unanimously carried.

Chairperson Moore asked for approval of Resolution #2026-02 Authorization to Join NJ Solutions JHIF. Matt Kohut made the motion, seconded by Marc Platizky and unanimously carried.

Chairperson Moore asked for approval of Resolution #2026-03 Approving Mileage Reimbursement. Marc Platizky made the motion, seconded by Steve Kurs and unanimously carried.

Chairperson Moore asked for approval of Resolution #2026-04 Accepting a Bid and Awarding a Contract for the Provision of Roadway Materials. Matt Kohut made the motion, seconded by Steve Kurs and unanimously carried.

Chairperson Moore asked for the approval of Resolution 2026-05 Approval of Payment to 219 Wycoff Mills Rd for 24" Sewer Interceptor. Lew Meixler made the motion, seconded by Steve Kurs and unanimously carried.

Chairperson Moore asked for the approval of Resolution 2026-06 Authorizing Purchase Under Passaic Valley Sewerage Commission North Jersey Wastewater Cooperative Pricing System. 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 indicated that PS&S are working on providing 3D Drawings of the Administration, Maintenance and Water Treatment Plant.

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 January 2026. Steve Kurs made the motion, seconded by Marc Platizky and unanimously carried.

Chairperson Moore asked for approval of the Operating report from December 2025. Marc Platizky made the motion, seconded by Lew Meixler and unanimously carried.

Chairperson Moore requested a motion to approve the Development report for January 2026. Steve Kurs made the motion, seconded by Lew Meixler and unanimously carried.

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

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

The minutes from the December 18, 2025 meeting were approved on a motion made by Lew Meixler, seconded by Steve Kurs 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,



Marc Platizky, Secretary

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY**

**COUNTY OF MERCER**

**STATE OF NEW JERSEY**

**RESOLUTION NO. 2026-1**

**RESOLUTION TO TERMINATE PARTICIPATION UNDER THE SHBP**

**BE IT RESOLVED** as follows:

1. The East Windsor Municipal Utilities Authority hereby resolves to terminate its participation in the Program (Medical Plan and Prescription Drug Plan) thereby cancelling coverage provided by the SHBP (N.J.S.A. 52:14-17.25 et seq.) for all its active employees.
2. We shall notify all active employees of the date of their termination of coverage under the Program.
3. We understand that all COBRA participants will be notified by the NJDPB and advised to contact our office concerning a possible alternative health and prescription drug plan.
4. We understand that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission

Dated: 1/15/2026

  
Linda L. 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 15<sup>th</sup> day of January, 2026.

  
Marc Platizky, Secretary

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY**

**COUNTY OF MERCER**

**STATE OF NEW JERSEY**

**RESOLUTION NO. 2026-2**

**AUTHORIZATION TO JOIN THE NJ SOLUTIONS JOINT HEALTH INSURANCE FUND**

**WHEREAS**, a number of public entities in the State of New Jersey have joined together to form the NJ Solutions Joint Health Insurance Fund, hereafter referred to as the "Fund", as permitted by N.J.A.C. 11:15-3.1 et. seq., N.J.S.A. 17:1-8.1 et. seq., and N.J.S.A. 40A:10-36 et. seq.; and

**WHEREAS**, the Fund was approved to become operational by the Department of Banking and Insurance and the Department of Community Affairs (collectively, the "Departments") and has been operational since that date; and

**WHEREAS**, the statutes and regulations governing the creation and operation of a joint insurance fund in the State of New Jersey contain certain restrictions and safeguards in connection with the administration of the public interest entrusted to such a Fund; and

**WHEREAS**, the governing body of East Windsor Municipal Utilities Authority, hereinafter referred to as "Local Unit" has studied the feasibility of joining the Fund and has determined that membership in the Fund is in the best interest of the Local Unit.

**NOW, THEREFORE, BE IT RESOLVED** that the governing body of the Local Unit hereby agrees and authorizes the following:

- i. Execution of the application for membership to the Fund, including any and all documents and/or certifications as may be necessary, in order for the Local Unit to complete the application process and join the Fund.
- ii. The Local Unit shall become a member of the Fund for an initial period outlined in the Local Unit's Indemnity and Trust Agreement, subject to the approval of the Fund Commissioners, which in no event shall exceed three (3) years as prescribed in N.J.A.C. 11:15-3.3(a).
- iii. The Local Unit shall participate in the following type(s) of coverage(s) offered by the Fund: Health Insurance and/or Prescription Insurance as defined pursuant to N.J.S.A. 17B:17-4, the Fund's Bylaws, and Plan of Risk Management.
- iv. Adoption and approval of the Fund's Bylaws, a true and correct copy of which is annexed hereto as Attachment A, which has been approved by the Departments.
- v. Execution of the Local Unit's Indemnity and Trust Agreement, a true and correct copy of which is annexed hereto as Attachment B, which has been approved by the Departments.

**BE IT FURTHER RESOLVED** that the governing body of the Local Unit certifies, pursuant to N.J.A.C. 11:15-3.3(a), that the Local Unit has never defaulted on claims under a self-insured plan and that it has not had its insurance canceled for nonpayment of premium for a period of at least two (2) years prior to this application.

**BE IT FURTHER RESOLVED** that the governing body of the Local Unit is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund as required by the Fund's Bylaws, and to deliver these documents to the Fund's Executive Director with the express reservation that these documents shall become effective only upon on acceptance of the Fund's By-laws as prescribed in N.J.A.C. 11:15-3.3(a).


**BE IT FURTHER RESOLVED** that this resolution shall take effect upon its passage.

Dated: 1/15/2026

  
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Linda L. 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 15th day of January, 2026.

  
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Marc Platizky, Secretary

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY**

**COUNTY OF MERCER**

**STATE OF NEW JERSEY**

**RESOLUTION NO. 2026-3**

**MILEAGE REIMBURSEMENT**

**WHEREAS**, the East Windsor Municipal Utilities Authority reimburses mileage to employees who are on-call (standby) and utilize their private vehicle from their residence to the assigned place of work, and the corresponding trip home (round-trip).

**WHEREAS**, the mileage reimbursement rate is equivalent to the standard business rate as permitted by the Internal Revenue Service, effective January 1, 2026 (\$0.725 per mile).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the East Windsor Municipal Utilities Authority, County of Mercer, State of New Jersey that authorization is hereby given for all employees a mileage reimbursement rate equivalent to the standard business rate as permitted by the Internal Revenue Service, effective January 1, 2026, with said mileage being calculated from the employee's home address to assigned place of work (142 Millstone Road or 7 Wiltshire Drive) for approved call-ins.

Dated: 1/15/2026

  
Linda L. 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 15<sup>th</sup> day of January, 2026.

  
Marc Platizky, Secretary

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY**

**COUNTY OF MERCER**

**STATE OF NEW JERSEY**

**RESOLUTION NO. 2026-4**

**RESOLUTION AWARDING CONTRACTS TO VARIOUS VENDORS FOR THE  
PROVISION OF ROADWAY MATERIALS**

**WHEREAS**, the East Windsor Municipal Utilities Authority went to public notification to accept bids for Roadway Materials on December 19, 2025; and

**WHEREAS**, in accordance with a properly advertised Notice to Bidders, seven (7) bidders submitted bids for Roadway Materials which were received on January 9, 2026; and

**WHEREAS**, after review of the bids submitted, it is the recommendation of the Executive Director that the following vendors be awarded contracts for Roadway Materials from date of award to November 30, 2027 for their respective bid line items:

- 1) BRITTON INDUSTRIES INC, 227 Bakers Basin Road, Lawrenceville, NJ 08648 was the lowest bidder for bid line-items A-1, A-2, A-6, and A-7 per attached spreadsheet.
- 2) GREEN DREAM INTERNATIONAL LLC, 32 W. 8th Street, Suite No. 607, Erie, PA 16501 was the lowest bidder for bid line-item A-8 per attached spreadsheet.
- 3) HERMANS TRUCKING INC., 181 Jacobstown Cookstown Road, Wrightstown, NJ 08562 was the lowest bidder for bid line-items C-1 and C-2 per attached spreadsheet.
- 4) STAVOLA CONSTRUCTION MATERIALS LLC, 175 Drift Road, Tinton Falls, NJ 07724 was the lowest bidder for bid line-items A-3 and A-5 per attached spreadsheet.
- 5) TRAP ROCK INDUSTRIES LLC, PO Box 419, Kingston, NJ 08528 was the lowest bidder for bid line-item A-4 per attached spreadsheet.
- 6) WALTER R. EARLE – BURLINGTON, INC., 1800 Route 34, Building 2, Suite 205, Wall, NJ 07719 was the lowest bidder for bid line-items B-1 and B-2 per attached spreadsheet.

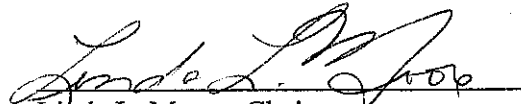
**WHEREAS**, funds in an amount not to exceed \$50,000.00 in FY 2026 and \$60,000.00 in FY 2027 for the purchase of Roadway Materials have been certified by the Chief Finance Officer to be

available in the following account number: 01-301-6641. The contracts shall be awarded from date of award to November 30, 2027.

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


1. The preamble to this Resolution shall be incorporated herein as if fully restated.
2. The contracts for Roadway Materials be awarded to Britton Industries Inc, Green Dream International LLC, Hermans Trucking Inc., Stavola Construction Materials LLC, Trap Rock Industries LLC, and Walter R. Earle – Burlington, Inc. for their respective bid line items from date of award to November 30, 2027. 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 Purchasing Agent is hereby authorized to execute purchase orders on an as-needed basis in an amount not to exceed \$50,000.00 in FY 2026 and \$60,000.00 in FY 2027.
4. 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 actions necessary, to effectuate the terms and intent hereof.

Dated: 1/15/2026

  
Linda L. 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 15<sup>th</sup> day of January, 2026.

  
Marc Platizky, Secretary

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY**

**COUNTY OF MERCER**

**STATE OF NEW JERSEY**

**RESOLUTION NO. 2026-5**

**RESOLUTION AUTHORIZING THE COST SHARING REIMBURSEMENT TO THE DEVELOPER PER THE CAPACITY ALLOCATION AGREEMENT AND DEVELOPER'S ON-TRACT AND OFF-TRACT AGREEMENT WITH 219 WMR, LLC**

**WITNESSETH**

**WHEREAS**, 219 WMR, LLC (the "Developer") is the owner of one parcel of land consisting of 8.346 acres of vacant land located in the I-O, industrial-office, zoning district within the Township of East Windsor more particularly described as Block 12.01, Lot 1.01 (hereinafter referred to as the "Property") and more specifically located along Wyckoff Mills Road and is bounded by Old Cranbury Station Road to the west, Route 133 bypass to the north and Hightstown to the south; and

**WHEREAS**, the Planning Board of the Township of East Windsor ("Approving Board" or "Board") granted Preliminary and Final Site Plan approval on November 25, 2019 which approval was memorialized in Resolution of Approval 2020-07, adopted by the Planning Board on January 13, 2020, for the subject Property; and

**WHEREAS**, the Developer and the Authority entered into an agreement on June 30, 2021 setting forth the rights, duties and obligations of the parties in connection with the construction of the water and sanitary sewer utility improvements related to said Development, including off-tract improvement obligations of the Developer; and

**WHEREAS**, the Authority agreed to assist with 50% of the total cost of the off-tract improvement obligations, provided however that under no circumstances, shall the Authority's contribution exceed a maximum of \$250,000.00; and

**WHEREAS**, the Developer completed construction of the off-tract improvement obligations, and provided verification that the total actual cost of the obligations equaled \$550,669.05, see attachments; and

**WHEREAS**, funds in an amount not to exceed \$250,000.00 have been certified by the Chief Financial Officer to be available, in the following accounts: 01-401-6804 \$37,000.00 and 01-1005 \$213,000.00.

**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 cost sharing reimbursement is hereby approved and said cost sharing reimbursement is hereby released, as detailed below.
2. The amount of cash to be released at this time totals \$250,000.00.
3. This resolution shall take effect immediately.

Dated: 1/15/2026

  
Linda L. 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 15<sup>th</sup> day of January, 2026.

  
Marc Platizky, Secretary

**EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY**

**COUNTY OF MERCER**

**STATE OF NEW JERSEY**

**RESOLUTION NO. 2026-6**

**AUTHORIZING PURCHASE UNDER PASSAIC VALLEY SEWERAGE COMMISSION  
NORTH JERSEY WASTEWATER COOPERATIVE PRICING SYSTEM**

**WHEREAS**, pursuant to N.J.S.A. 40A:11-12 and N.J.S.A. 52:34-6.2, the East Windsor Municipal Utilities Authority may by resolution and without advertising for bids, purchase any goods or services using the North Jersey Wastewater Cooperative Pricing System and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit; and

**WHEREAS**, the East Windsor Municipal Utilities Authority has the need to purchase services from Pumping Services, Inc. for repairs to the supervisory control and data acquisition system at Pump Station 8; and

**WHEREAS**, Pumping Services, Inc., located at 201 Lincoln Boulevard, Middlesex, NJ 08846, is an authorized vendor under North Jersey Wastewater Cooperative Pricing System Contract No. B454-8; and

**WHEREAS**, Pumping Services, Inc. has submitted a proposal, Quote SQ47020 dated January 14, 2026, to complete the repairs to the supervisory control and data acquisition system at Pump Station 8 in the amount of \$40,681.24; and

**WHEREAS**, funds in an amount not to exceed \$40,681.24 have been certified by the Chief Finance Officer to be available in account 01-401-6341.

**NOW, THEREFORE, BE IT RESOLVED**, that the East Windsor Municipal Utilities Authority, County of Mercer, State of New Jersey, authorizes the purchase of services from Pumping Services, Inc. for repairs to Pump Station 8 in an amount not to exceed \$40,681.24.

Dated: 1/15/2026

  
Linda L. 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 15<sup>th</sup> day of January, 2026.

  
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Marc Platizky, Secretary