

EAST WINDSOR MUNICIPAL UTILITIES AUTHORITY
Minutes of Special Meeting
Tuesday, August 4, 2026 @ 5:30 pm

The special meeting of the East Windsor Municipal Utilities Authority was held on Tuesday, August 4, 2026 at the Administration Building located on 7 Wiltshire Drive and called to order by Chairperson Moore at 5:30 pm.

The following Members were present:

Linda Moore
Lew Meixler
Marc Lippman

Present via Zoom: Marc Platizky
 Steve Kurs
 Matt Kohut

Present: Richard Brand, Executive Director
 Megan Thompson, CFO
 Matt Krantz, Esq., Tyler, Aversano & Krantz. P.C

Chairperson Moore read the following statement:

Pursuant to the Open Public Meetings Act, adequate notice of this Special Meeting of the East Windsor Municipal Utilities Authority has been provided by posting notice on the Authority's website and filing notice with the East Windsor Township Municipal Clerk on July 29, 2026. Adequate notice of the time, date, and place of this Special Meeting has been provided in accordance with the Open Public Meetings Act.

Executive Director, Richard Brand then called the roll. 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 requested a motion to enter Executive Session. Steve Kurs made the motion, which was seconded by Lew Meixler and unanimously approved. A roll call vote was then conducted.

Chairperson Moore announced that the Authority had concluded its Executive Session and reconvened the public meeting.

Chairperson Moore asked for approval of Resolution 2026-41 Awarding a Contract to Benjamin R. Harvey Company for the Administration & Maintenance Building Project to be Funded through NJ I-Bank. Lew Meixler made the motion, seconded by Marc Lippman 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. 2026-41

AWARDING A CONTRACT TO BENJAMIN R. HARVEY COMPANY FOR THE ADMINISTRATION & MAINTENANCE BUILDING PROJECT TO BE FUNDED THROUGH NJ I-BANK

WHEREAS, the East Windsor Municipal Utilities Authority ("Authority") solicited bids for the Administration and Maintenance Building Project, to be funded through NJ-Bank; and

WHEREAS, fourteen sealed bids were received and opened on July 21, 2026 at 2:00 pm, in accordance with the advertised date for acceptance of bids; and

WHEREAS, the lowest apparent bid was from Benjamin R. Harvey Company, located at 9 Cindy Lane, Ocean, NJ 07712, in the amount of \$17,052,000.00; and

WHEREAS, Spiegle, the architecture firm overseeing the project for the Authority has reviewed the bid from Benjamin R. Harvey and found that it complies with the required technical specifications; and

WHEREAS, the Authority Attorney has reviewed the bid from Benjamin R. Harvey and determined that it is substantially in proper form and in compliance with the provisions of the Local Public Contracts Law, N.J.S.A. 4A:11-1 et seq., rendering Benjamin R. Harvey the lowest responsive, responsible bidder; and

WHEREAS, award of the bid is conditioned upon approval by the New Jersey Department of Environmental Protection (NJ DEP) and NJ I-Bank; and

WHEREAS, the Authority's Chief Financial Officer has certified that sufficient funds are available for this contract.

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

1. The Board of Commissioners hereby awards a contract to Benjamin R. Harvey for the Administration and Maintenance Building Project in an amount not to exceed \$17,052,000.00, in accordance with its bid, conditioned upon funding approval by the NJ DEP and NJ I-Bank.
2. Upon approval of the award by the NJ DEP and NJ I-Bank, the Board Chairperson is hereby authorized and directed to execute said contract.
3. The Board Chairperson, Executive Director, and any other appropriate Authority Officials are authorized to take any actions necessary to effectuate this Resolution.

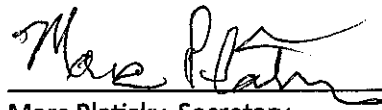
Dated: August 4, 2026

A handwritten signature in black ink, appearing to read "Linda L. Moore", written over a horizontal line.

Linda L. 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 4, 2026.

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

Marc Platizky, Secretary