

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Regular Meeting Minutes

August 16, 2017

The meeting of the Willingboro Municipal Utilities Authority was held on Wednesday, August 16, 2017 at the Willingboro Municipal Utilities Authority. Chairman Carl Turner called the meeting to order at 4:30 PM, and requested that everyone pledge allegiance to the flag. The Chairman instructed the Secretary to read the following statement:

Public notice of the meeting, pursuant to the Open Public Meetings Act, has been given by the Authority in the following manner:

- A. Posting written notice on the official bulletin board of the Authority building.
- B. Mailing written notice to the Municipal Clerks of Willingboro and Westampton Townships; the Secretary of the Edgewater Park Sewerage Authority and the Executive Director of the Mount Laurel Municipal Utilities Authority.
- C. Publishing a Public Notice in the Burlington County Times and Courier-Post.
- D. Directing the Secretary to enter into the minutes of this meeting this public announcement.

Roll Call: Cmmr. Jacqueline Jennings (Absent), Cmmr. T. Wayne Scott (Absent), Cmmr. Clayton Sills (Present), Cmmr. Carl Turner (Present) Alt. Cmmr. Webster Evans (Present), Alt. Cmmr. Charles Green (Absent).

Others attending: Andrew Weber, Executive Director, Diallyo Diggs, Finance Director, Emmanuel Stuppard, Director of Operations and Maintenance, Mike Cragin of Bowman & Companies, Richard Alaimo, and Yolanda Melville of Cooper Levenson.

Comments from the Public

M. Nock: Today an officer from the Michael Bloomberg foundation approached me about Willingboro being a part of the 200 million dollar American cities initiative to help cities solve problems.

*Cmmr. Jennings arrived

Motion to Approve July, 19 2017 Regular Meeting Minutes

Moved: Cmmr. Sills

Seconded: Cmmr. Evans

Roll Call: Cmmr Sills Yes, Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Turner Yes

Treasurers Report

Moved: Cmmr. Sills

Seconded: Cmmr. Evans

Discussion:

Cmmr. Turner: For the Energy Saving Improvement Program, when you say scheduling exit conference does that mean they are going to come before the board

D. Diggs: No it is mainly for administrative staff to basically go over the audit

Roll Call: Cmmr Sills Yes, Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Turner Yes

Motion to receive Operations and Maintenance Report

Moved: Cmmr. Jennings

Seconded: Cmmr. Sills

Discussion:

Cmmr. Turner: When I look at the total gallons treated water pump on page 1 which says 144.5, that is monthly correct?

M. Stuppard: Yes

Roll Call: Cmmr Sills Yes, Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Turner Yes

Motion to Receive Engineers Report

Moved: Cmmr. Jennings

Seconded: Cmmr. Sills

Discussion:

Cmmr. Turner: Do you know what the cost is the engineers estimated for both contracts?

R. Alaimo: Yes it is 800k for both.

Roll Call: Cmmr Sills Yes, Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Turner Yes

New Business

Resolution 2017-8-16-1 Contract Modification No. 4 Contract No. 2015-1 Well 5A Radium Removal Treatment Plant Upgrades

Moved: Cmmr. Jennings

Seconded: Cmmr. Sills

Discussion:

Cmmr. Turner: We don't know exactly how much we are paying for this contract. Amend the resolution and put amount.

Roll Call: Cmmr Sills Yes, Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Turner Yes

RESOLUTION 2017-8-16-1

Contract Modification No. 4

Contract No. 2015-1

Well 5A Radium Removal Treatment Plant Upgrades

WHEREAS, the Willingboro Municipal Utilities Authority has complied with the requirements of the Local Public Contracts Law (P.L. 1971, Ch. 198) and received sealed bids for Well 5A Radium Removal Treatment Plant Upgrades on April 27, 2016 and awarded such contract on May 18, 2016, and

WHEREAS, the contract was awarded to MBE Mark III Electric, Inc., and

WHEREAS, the contractor as requested provided pricing for the following items:

1. Repoint and paint exterior brick and siding of existing Control Building, \$5,768.99
2. Increase wire size from 2/0 to 3/0 and from 3/0 to #4 to the well pump motor, \$1,460.23
3. Add photo sensors and paving obstruction and exist wiring loops at sliding gate, \$1,242.14
4. Furnish and install electrical interlock between main electrical control panel and radium tank control panel per tank manufacturer's request, \$1,059.07

and

WHEREAS the Consulting Engineer is recommending that the above items of work be performed and has reviewed the pricing submitted by the contractor and finds that it is reasonable and is therefore recommending approval of Contract Modification No. 4 in the amount of \$9,530.43.

NOW, THEREFORE, BE IT RESOLVED by the Willingboro Municipal Utilities Authority assembled in regular session this 16th day of August 2017 that:

1. Contract Modification No. 4 in the amount of \$9,530.43 is approved.
2. The Consulting Engineer and Executive Director are authorized to take all steps necessary to effectuate this contract modification.
3. A copy of this resolution be spread upon the minutes of this public meeting.

Carl Turner, Chairman

CERTIFICATION BY ASSISTANT SECRETARY

I, Andrew Weber, Secretary of the Willingboro Municipal Utilities Authority do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Authority at the regular meeting held on Wednesday August 16, 2017.

In witness thereof, I have here unto set my hand and affixed the seal of the Authority this 16^h day of August 2017.

Andrew Weber, Secretary

CERTIFICATION OF AVAILABILITY
OF FUNDS

As required by NJSA 40A: 4-57, NJAC 5:30-14.5, and any other applicable requirements, I, Diallyo Diggs, Treasurer of the Willingboro Municipal Utilities Authority have ascertained that there are now available sufficient funds to pay for Contract Modification No. 4 in the amount of \$9,530.43. The funds shall be charged to the following fund: _____.

These funds are not certified as being available for more than one pending contract.

Diallyo Diggs, Treasurer _____
Date

Resolution 2017-8-16-2 Resolution to Dispose of Surplus Property

Moved: Cmmr. Jennings

Seconded: Cmmr. Sills

Roll Call: Cmmr Sills Yes, Cmmr. Evans Yes, Cmmr. Turner Yes

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

RESOLUTION 2017-8-16-2

RESOLUTION AUTHORIZING SALE OF SURPLUS PROPERTY

WHEREAS, The Willingboro Municipal Utilities Authority (“WMUA”) has determined that certain assets by the Authority are no longer needed; and

WHEREAS, NJSA 40A:11-36 provides for the manner and method of sale or other disposition of public property; and

WHEREAS, A Notice of Sale of Surplus Property will be advertised in the Burlington County Times and or the Courier Post;

NOW THEREFORE, BE IT RESOLVED by the WMUA assembled in its regular meetings of August 16, 2017 that:

1. Several generators no longer in service.
2. The Executive Director is hereby authorized to take all steps necessary to sell this property in accordance with NJSA 40A:11-346
3. The money so received shall be deposited in the Revenue Fund of the Authority
4. A copy of the resolution be made a part of the minutes of this public meeting.

Carl Turner, Chairman

CERTIFICATION

I hereby certify the foregoing resolution was dully adopted by the WMUA at its meeting held on August, 16, 2017

Andrew Weber, Secretary

Resolution 2017-8-16-3 Supplemental Bond Resolution

Moved: Cmmr. Sills

Seconded: Cmmr. Evans

Roll Call: Cmmr Sills Yes, Cmmr. Evans Yes, Cmmr. Turner Yes

**SUPPLEMENTAL BOND RESOLUTION NO. 18 AUTHORIZING THE
ISSUANCE OF REVENUE BONDS OF THE WILLINGBORO
MUNICIPAL UTILITIES AUTHORITY THROUGH THE NEW JERSEY
ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING
PROGRAM**

WHEREAS, the Willingboro Municipal Utilities Authority (the "*Authority*") is a public body corporate and politic of the State of New Jersey created and organized pursuant to the "Municipal and County Utilities Authority Law", constituting Chapter 183 of the Pamphlet Laws of 1957 of the State of New Jersey (codified at N.J.S.A. 40:14B-1 *et seq.*, as the same may from time to time be amended and supplemented) (the "*Act*"); and

WHEREAS, the Authority adopted a bond resolution entitled, "RESOLUTION PROVIDING FOR THE ISSUANCE OF BONDS OF THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY AND FOR THE RIGHTS OF THE HOLDERS THEREOF" on June 17, 1986, as heretofore amended and supplemented (collectively, the "*Bond Resolution*"), authorizing certain obligations to finance improvements to the Authority's System (as defined in the Bond Resolution); and

WHEREAS, in accordance with the provisions of Article III of the Bond Resolution, the Authority wishes to authorize a series of Additional Bonds (as defined in the Bond Resolution) to finance the Project (as hereinafter defined) on a permanent basis; and

WHEREAS, the Authority wishes to establish the terms and conditions with respect to such Additional Bonds in addition to those that have been previously established under and pursuant to the Bond Resolution and to delegate the sale of such Additional Bonds to an Authorized Officer (as hereinafter defined) of the Authority;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSIONERS OF THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY AS FOLLOWS:

1. Short Title. This Supplemental Bond Resolution No. 18 may hereinafter be cited by the Authority and is hereinafter sometimes referred to as "*Supplemental Bond Resolution No. 18*".

2. Terms Defined in Bond Resolution. Whenever used or referred to in this Supplemental Bond Resolution No. 18, all words and terms that are defined in the Bond

Resolution shall have the same meanings given to such words and terms, as determined in Section 105 thereof, except to the extent words and terms are defined or shall otherwise be established in Section 3 hereof.

3. Definitions. As used or referred to in this Supplemental Bond Resolution No. 18, unless a different meaning clearly appears from the context:

"*2017 Bonds*" means the "Revenue Bonds (Series 2017)" of the Authority to be issued in an aggregate principal amount not to exceed \$7,000,000 pursuant to this Supplemental Bond Resolution No. 18 in connection with the 2017 Financing Program.

"*2017 Financing Program*" means the 2017 New Jersey Environmental Infrastructure Trust Financing Program.

"*Escrow Agreement*" means that certain Escrow Agreement to be entered into by and among the Trust, the State, the Authority, the Trustee and U.S. Bank National Association, as escrow agent thereunder (the "*Escrow Agent*"), in connection with the 2017 Financing Program.

"*Financing Documents*" means, collectively, the Trust Loan Agreement, the Fund Loan Agreement and the Escrow Agreement.

"*Fund Loan Agreement*" means that certain Loan Agreement to be entered into by and between the State and the Authority in connection with the 2017 Financing Program.

"*Herein*", "*hereunder*", "*hereby*", "*hereto*" and "*hereof*" and any similar terms refer to this Supplemental Bond Resolution No. 18; the term "*heretofore*" means before the adoption of this Supplemental Bond Resolution No. 18; and the term "*hereafter*" means after the adoption of this Supplemental Bond Resolution No. 18.

"*Project*" means the capital project to be undertaken by the Authority consisting of Well 5A radium removal and treatment plant upgrades, including all ancillary work and materials related thereto and necessary therefor, all as shown on and in accordance with the plans and specifications therefor on file in the office of the Authority, as such plans and specifications may be amended or modified from time to time, and further includes all costs associated with the issuance of the 2017 Bonds.

"*State*" means the State of New Jersey, acting by and through the New Jersey Department of Environmental Protection.

"*Trust*" means the New Jersey Environmental Infrastructure Trust.

"*Trust Loan Agreement*" means that certain Loan Agreement to be entered into by and between the Trust and the Authority in connection with the 2017 Financing Program.

Words importing persons include firms, associations and corporations.

Words importing the singular number include the plural number and vice versa.

4. Incorporation of Bond Resolution. This Supplemental Bond Resolution No. 18 supplements and amends the Bond Resolution. The Bond Resolution is herein incorporated by reference thereto.

5. Severability of Invalid Provisions. If any one or more of the covenants or agreements provided in this Supplemental Bond Resolution No. 18, on the part of the Trust, the State, the Authority, the Trustee or the Escrow Agent, to be performed should be contrary to law, then such covenant or covenants, or such agreement or agreements, shall be deemed separable from the remaining covenants and agreements and shall in no way affect the validity of the other provisions of this Supplemental Bond Resolution No. 18 or of any 2017 Bond.

6. Authority for Supplemental Bond Resolution No. 18. This Supplemental Bond Resolution No. 18 is adopted pursuant to the Act and the Bond Resolution, and the Authority has ascertained and hereby determines that each and every act, matter, thing or course of conduct as to which provision is made in this Supplemental Bond Resolution No. 18 is appropriate in order to carry out and effectuate the purposes of the Authority in accordance with the Act and the Bond Resolution to further secure the payment of the principal or redemption price of and interest on the 2017 Bonds.

7. 2017 Bonds Constitute Additional Bonds. The 2017 Bonds shall constitute "Additional Bonds", as such term is defined in the Bond Resolution, and shall be issued pursuant to and in accordance with Article III of the Bond Resolution and shall not be issued until the conditions of the 2017 Financing Program have been satisfied.

8. Authorization for and Purpose of 2017 Bonds. The 2017 Bonds are hereby authorized to be issued in the aggregate principal amount not to exceed \$7,000,000 pursuant to Article III of the Bond Resolution, and such 2017 Bonds shall be entitled "Revenue Bonds (Series 2017)" or such other title as the Authority may designate. The 2017 Bonds are being issued to provide funds to finance the Project on a permanent basis.

9. Description of 2017 Bonds; Delegation of Sale of 2017 Bonds.

(A) *Term.* The 2017 Bonds shall be fixed in number and issued to the Trust and the State, respectively, with interest rates fixed to maturity, shall be dated and numbered, shall bear interest at the rate or rates, shall mature over a term not exceeding thirty (30) years, shall be subject to prior redemption, and shall mature and be payable at such dates and in such amounts as shall be set forth in the Financing Documents and the Award Certificate pursuant to subparagraph (B) of this Section.

(B) *Delegation to Issue 2017 Bonds.* Any Authorized Officer (as hereinafter defined) of the Authority is hereby designated as the individual who shall have the power to sell and award the 2017 Bonds (of the same or different series), on behalf of the Authority, to the Trust and the State, respectively, pursuant to the 2017 Financing Program, including the power to determine (giving due consideration to the terms and conditions of the preceding paragraph and

any applicable rules or restrictions of the 2017 Financing Program), among other things, (i) the amount of 2017 Bonds to be issued, provided such amount does not to exceed \$7,000,000, (ii) the time and manner of sale of the 2017 Bonds and the time of the Escrow Closing (as hereinafter defined) in connection therewith, (iii) the denominations and rate or rates of interest to be borne by the 2017 Bonds, (iv) the amount of the Bond Reserve Requirement allocable to the 2017 Bonds, which amount shall be funded from the Authority's available cash on hand, and (v) such other terms and conditions as may be necessary or related to the sale of the 2017 Bonds. Such sale, award, terms and conditions of the 2017 Bonds issued pursuant to the 2017 Financing Program shall be determined and evidenced by the Financing Documents to be executed by any Authorized Officer on behalf of the Authority, subject to the rules, conditions, maturity schedule and interest rates established by the 2017 Financing Program, with respect to the 2017 Bond being issued to the Trust, with such interest rates on such 2017 Bond being based upon the pass-through interest rates received by the Trust in connection with the sale of its bonds (plus administrative fees), combined with the cash funds received from the State in connection with the 2017 Financing Program, with respect to the 2017 Bond being issued to the State. Such sale and award provisions of the 2017 Bonds, as set forth herein, may be further evidenced by a certificate of such Authorized Officer (the "*Award Certificate*"), executed as of the date of sale and award of the 2017 Bonds. The Award Certificate is hereby deemed to satisfy the requirements of Section 302 of the Bond Resolution. The Financing Documents and the Award Certificate, to the extent one is required, shall be presented by the Executive Director to the Commissioners of the Authority at the next regular meeting of the Authority following such sale and award as evidence of the terms and details of sale of the 2017 Bonds.

(C) *Execution of Financing Documents.* The Financing Documents are hereby authorized to be executed and delivered in connection with the 2017 Financing Program. Such Financing Documents may be executed and delivered on behalf of the Authority by either the Chairman, the Vice Chairman, the Executive Director or the Chief Financial Officer (each an "*Authorized Officer*"), in their respective sole discretion, as such Authorized Officer shall determine, after consultation with counsel and any advisors to the Authority (collectively, the "*Authority Consultants*") and after further consultation with the Trust, the State and their representatives, agents, counsel and advisors (collectively, the "*Program Consultants*"; and together with the Authority Consultants, the "*Consultants*"), with such determination to be conclusively evidenced by the execution of such Financing Documents by such Authorized Officer as determined hereunder. The Secretary or the Assistant Secretary of the Authority is hereby authorized to attest to the execution of the Financing Documents by such Authorized Officer of the Authority as determined hereunder and to affix the corporate seal of the Authority to such Financing Documents, if required.

(D) *Escrow Closing.* Any Authorized Officer of the Authority is hereby authorized to execute the Financing Documents and any additional certificates and opinions as may be required by the 2017 Financing Program or Bond Counsel to the Authority, as further described in subsection (F) herein (together, the "*Escrowed Documents*"), on or before the date when the Authority is scheduled to close the loans in escrow with the 2017 Financing Program (the "*Escrow Closing*"), such Escrowed Documents to be delivered to Bond Counsel to the Authority and held by Bond Counsel to the Authority until such time as an Authorized Officer of the

Authority authorizes release of same. Bond Counsel to the Authority is hereby authorized to accept and hold the Escrowed Documents in escrow on or before the Escrow Closing and to release same from escrow and to deliver same to the Trust and the State, respectively, upon direction of an Authorized Officer of the Authority.

(E) *Form of 2017 Bonds.* The 2017 Bonds shall be in substantially the form described and contained in Section 1310 of the Bond Resolution, with such changes and omissions as may be required by the Financing Documents.

(F) *Further Authorizations.* Any Authorized Officer of the Authority is hereby further severally authorized to (i) execute and deliver, and the Secretary or the Assistant Secretary of the Authority is hereby further authorized to attest to such execution and to affix the corporate seal of the Authority to, any document, instrument or closing certificate deemed necessary, desirable or convenient by such Authorized Officer, the Secretary or the Assistant Secretary of the Authority, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (ii) perform such other actions as any Authorized Officer deems necessary, desirable or convenient in relation to the execution thereof.

10. Issuance of 2017 Bonds and Application of Sale Proceeds. The 2017 Bonds authorized by Section 8 hereof, after their execution and authentication, are hereby directed to be delivered to the Trust and the State, respectively. All of the sale proceeds of the 2017 Bonds, including accrued interest (if any) received upon delivery thereof, shall, simultaneously with the issuance of the 2017 Bonds, be paid to or upon the order of and applied by the Authority in accordance with the Bond Resolution and the Financing Documents and as provided in an Order of the Authority executed by any Authorized Officer of the Authority consistent with the Bond Resolution and the Financing Documents.

11. Resolution to Constitute Contract. In consideration of the purchase and acceptance of the 2017 Bonds by those who shall hold the same from time to time, the provisions of the Bond Resolution shall be deemed to be and shall constitute a contract among the Authority, the Trustee and the holders from time to time of the 2017 Bonds; and the pledge made in the Bond Resolution and the covenants and agreements herein set forth to be performed by or on behalf of the Authority shall be for the equal benefit, protection and security of the holders of the 2017 Bonds, all of which, regardless of the time or times of their issue or maturity, shall be of equal rank without preference, priority or distinction of any of the 2017 Bonds over any other thereof except as expressly provided in or pursuant to the Bond Resolution.

12. Execution of 2017 Bonds. Any Authorized Officer of the Authority is hereby authorized to execute, by manual or facsimile signature, the 2017 Bonds in the name and on behalf of the Authority attested by the manual or facsimile signature of its Secretary or its Assistant Secretary.

13. Estimated Cost of Project. The Authority hereby determines that the aggregate estimated Cost (as defined in the Act) of the Project shall not exceed \$7,000,000, inclusive of any capitalized interest and all reserves, and excluding any accrued interest on the 2017 Bonds.

14. Appointment of Trustee, Paying Agent and Registrar. In accordance with the provisions of Article XII of the Bond Resolution, TD Bank, National Association, Cherry Hill, New Jersey (the "*Bank*"), is hereby appointed as Trustee, Paying Agent and Registrar for the 2017 Bonds. The Bank shall accept and shall carry out its duties and obligations as Trustee, Paying Agent and Registrar as provided in and as required by the terms of the Bond Resolution.

15. Additional Acts. Any Authorized Officer, the Secretary or Assistant Secretary of the Authority, any other officer or staff member of the Authority and the Authority Consultants are hereby authorized and directed to take all actions deemed necessary or convenient by any of them to effectuate the terms of the Bond Resolution and this Supplemental Bond Resolution No. 18 in connection with the issuance, sale and delivery of the 2017 Bonds.

16. No Recourse on 2017 Bonds. No recourse shall be had for the payment of the principal of or interest on the 2017 Bonds or for any claim based thereon or on this Supplemental Bond Resolution No. 18 or the Bond Resolution against any member or other officer of the Authority or any person executing the 2017 Bonds. The 2017 Bonds are not and shall not be in any way a debt or liability of the State of New Jersey or of any county or municipality thereof and do not and shall not create or constitute any indebtedness, liability or obligation of said State or of any county or municipality thereof, either legal, moral or otherwise.

17. Obligation of 2017 Bonds. The 2017 Bonds shall be direct and special obligations of the Authority, and the full faith and credit of the Authority are hereby pledged to the payment of the principal or redemption price of and interest on the 2017 Bonds. However, the power and obligation of the Authority to cause the application of Revenues or other funds to the payment of the principal or redemption price of and interest on the 2017 Bonds are subject to the prior obligation of the Authority to provide from such Revenues or other funds amounts for the payment of Operating Expenses and are further subject to the rights of the holders of any Bonds (as defined in the Bond Resolution).

18. Successors and Assigns. All of the covenants, promises and agreements in this Supplemental Bond Resolution No. 18 contained by or on behalf of the Authority, or by or on behalf of the Trustee, shall bind and inure to the benefit of their respective successors and assigns, whether so expressed or not.

19. Headings for Convenience Only. The descriptive headings in this Supplemental Bond Resolution No. 18 are inserted for convenience only and shall not control or affect the meaning or construction of any of the provisions hereof.

20. **Miscellaneous.** A copy of this Supplemental Bond Resolution No. 18 shall be available for public inspection at the offices of the Authority.

Moved by:

Seconded by:

RECORDED VOTE:

	YES	NO	ABSTAIN	NOT VOTING	NOT PRESENT
Carl Turner					
Clayton Sills					
Jacqueline Jennings					
T. Wayne Scott					
Christopher Walker					
Webster Evans					
Charles Green III					

The above Supplemental Bond Resolution No. 18 is a true and complete copy of a resolution of the Willingboro Municipal Utilities Authority adopted at a regular meeting thereof duly called and held on August 16, 2017.

**WILLINGBORO MUNICIPAL
UTILITIES AUTHORITY**

By: _____
Andrew Weber
Executive Director

PUBLIC NOTICE is hereby given that the following resolution entitled:

SUPPLEMENTAL BOND RESOLUTION NO. 18 AUTHORIZING THE ISSUANCE OF REVENUE BONDS OF THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY THROUGH THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

was adopted by the Willingboro Municipal Utilities Authority on August 16, 2017; that copies of such resolution have been filed with and are available for public inspection in the office of the Authority and in the office of the Clerk of the Township of Willingboro, in the County of Burlington, New Jersey; and that any action or proceeding of any kind or nature in any court questioning the validity of the creation and establishment of the Authority, or the validity or proper authorization of the revenue bonds provided for by such resolution, or the validity of any covenants, agreements or contracts provided for by such resolution, must be commenced within twenty (20) days after the first publication of this Notice.

THIS NOTICE is published pursuant to the Municipal and County Utilities Authorities Law (N.J.S.A. 40:14B-28), constituting Chapter 183 of the Pamphlet Laws of 1957 of the State of New Jersey, as amended and supplemented.

The date of first publication of this Notice is August __, 2017.

Published by the Order of the Willingboro Municipal Utilities Authority

Motion to Table Resolution 2017-8-16-4 Corrective Action Plans

Moved: Cmmr. Sills

Seconded: Cmmr. Evans

Roll Call: Cmmr Sills Yes, Cmmr. Evans Yes, Cmmr. Turner Yes

Motion to Accept the Payment of Bills

Moved: Cmmr. Evans

Seconded: Cmmr. Sills

Roll Call: Cmmr Sills Yes, Cmmr. Evans Yes, Cmmr. Turner Yes

Old Business Action Items

1. Antenna – Not completed
2. Meter Tampering – Completed
3. Jetter – Not completed

4. Well 5A Transformer – Waiting for the meter to get power
5. Online Payments – In the process
6. Trailer Update – Now they want to negotiate. I will have a report next meeting

*Cmmr. Green arrived

Motion to Enter Executive Session

Moved: Cmmr. Sills

Seconded: Cmmr. Jennings

Roll Call: Cmmr Sills Yes, Cmmr. Evans Yes, Cmmr. Green Yes, Cmmr. Turner Yes

Motion to Exit Executive Session

Moved: Cmmr. Evans

Seconded: Cmmr. Green

Roll Call: Cmmr Sills Yes, Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Green Yes, Cmmr. Turner Yes

Motion Accepting the Recommendation of the Personnel Committee on Titles and Compensation

Moved: Cmmr. Evans

Seconded: Cmmr. Sills

Roll Call: Cmmr Sills Yes, Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Green Yes, Cmmr. Turner Yes

Motion to Make Salaries Retroactive to July 1st.

Moved: Cmmr. Evans

Seconded: Cmmr. Sills

Roll Call: Cmmr Sills Yes, Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Green Yes, Cmmr. Turner Yes

Motion to put out Ad to Hire Laborer as discussed

Moved: Cmmr. Evans

Seconded: Cmmr. Sills

Roll Call: Cmmr Sills Yes, Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Green Yes, Cmmr. Turner Yes

Comments from the Public

Cmmr. Evans: Mentioned that we won the Bowling Championship

Motion to Adjourn

Moved: Cmmr. Green

Seconded: Cmmr. Jennings

Roll Call: Cmmr Sills Yes, Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Green Yes, Cmmr. Turner Yes