

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Regular Meeting Minutes

January 16, 2018

The meeting of the Willingboro Municipal Utilities Authority was held on Wednesday, January 16, 2019 at the Willingboro Municipal Utilities Authority building. Chairman Scott 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 the minutes of this meeting this public announcement.

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

Others attending: Andrew Weber, Executive Director, Diallyo Diggs, Finance Director, Emmanuel Stuppard, Director of Operations and Maintenance, Russell Trice, Engineer, Solicitor

Motion to Approve December 19, 2018 Regular Meeting Minutes

Moved: Cmmr. Sills

Seconded: Cmmr. Kolawole

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

Motion to Receive Treasurer's Report

Moved: Cmmr. Evans

Seconded: Cmmr. Turner

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

Motion to Receive Operations and Maintenance Report

Moved: Cmmr. Turner

Seconded: Cmmr. Evans

Discussion

Cmmr. Turner: How will the time clock policy work?

M. Stuppard: The device is on the wall which is connected to Edmonds. Once they come in they will put their thumb down as well as when they leave.

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

Resolution 2018-1-16-1 Authorizing Sale of Surplus Property

Moved: Cmmr. Turner

Seconded: Cmmr. Evans

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

Motion to receive Engineers Report

Moved: Cmmr. Sills

Seconded: Cmmr. Kolawole

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

***Cmmr. Jennings arrived**

Resolution 2019-1-16-2 Establishing and Implementing a Fair and Open Process for the Selection of Various Professional Service Agreements for the Following: Authority Physician

Moved: Cmmr. Evans

Seconded: Cmmr. Sills

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

Resolution 202019-1-19-3 Honoring the Passing of Troy Browning and Extending Condolences to his Family

Moved: Cmmr. Evans

Seconded: Cmmr. Sills

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

Resolution 2019-1-16-4 Authorizing and Approving the Acquisition of Certain Real Property Situated at 24 Medallion Lane also known as Tax Block 535, Lot 27

Moved: Cmmr. Evans

Seconded: Cmmr. Jennings

Discussion

D. Diggs: This resolution is the Well 6 expansion project

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

Motion to Accept the Payment of Bills

Moved: Cmmr. Jennings

Seconded: Cmmr. Turner

Discussion

Cmmr. Sills: Abstain item #87814

Cmmr. Evans: Abstain item #87755 & #87782

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

Motion to Enter Executive Session

Moved: Cmmr. Jennings

Seconded: Cmmr. Sills

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

Motion to Exit Executive Session

Moved: Cmmr. Sills

Seconded: Cmmr. Turner

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

Comments from the Public

P. Harvey: Thank you for explaining to the public what each resolution is.

Motion to Adjourn

Moved: Cmmr. Turner

Seconded: Cmmr. Sills

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