

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

The Regular Meeting of the Willingboro Municipal Utilities Authority was held on Tuesday, January 17, 2012 in the Authority Office with the following Commissioners present:

Mr. Eddie Campbell, Jr., Mr. James H. Gray; Mr. Dennis W. Reiter, and Mr. Thomas M. Scholtis; Mr. Anthony Clemons, Sr., and Mr. Christopher Walker.

Others attending were Mr. L. Russell Trice, PE of Richard A. Alaimo Assoc., Consulting Engineers, Mr. Michael A. Armstrong, Solicitor; Mr. Joseph S. Bateman, Executive Director; Mr. James Mackie, Director of Operations and Mr. Harry F. Killian, Secretary/Treasurer,

Chairman Campbell called the meeting to order at 3:30 PM and 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 on Wednesday, February 2, 2011.

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 on February 2, 2011 by Certified Mail

C. Publishing a Public Notice in the Burlington County Times and Courier-Post on February 4, 2011.

D. Directing the Secretary to enter into the minutes of this meeting this public announcement.

The Secretary advised that Mr. Hall would not be attending the meeting, therefore Mr. Clemons is the voting Alternate.

Mr. Reiter moved and Mr. Gray seconded that the Minutes of the December Regular and Closed Meetings be approved as printed and distributed.

Roll Call Vote: Mr. Eddie Campbell, Jr., AYE; Mr. James Gray, AYE; Mr. Dennis W. Reiter, AYE; Mr. Thomas M. Scholtis, AYE, and Mr. Anthony Clemons, ABSTAIN.

The Treasurer's Report for December 2011 was received and filed on a motion made by Mr. Gray that was seconded by Mr. Clemons.

Roll Call Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Mr. Dennis W. Reiter, AYE; and Mr. Thomas M. Scholtis, AYE.

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Mr. Bateman presented a graph regarding the trends in water consumption by residential customers within Willingboro Township. It showed a steady decline in the average quarterly consumption. This is a matter of concern because it has an impact upon the MUA's revenues. Mr. Killian suggested that the decrease could be accounted for by the decrease in the number of connected customers. Mr. Bateman stated that this fact was considered in the graph because the graph is based upon the average number of gallons consumed by the then current number of connections. There were several other questions by the Commissioners which were answered by Mr. Bateman.

The Director of Operations Report for December 2011 was received and filed as printed and distributed on a motion by Mr. Gray that was seconded by Mr. Reiter.

Roll Call Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Mr. Dennis W. Reiter, AYE; and Mr. Thomas M. Scholtis, AYE.

The Chairman asked for comments from the public.

The Secretary noted for the record that no members of the public were in attendance.

The Executive Director recommended that a Payment Plan for the following account be approved: #022002507 in the amount of \$553.09

Mr. Reiter moved that the payment plan be approved. Mr. Gray seconded the motion.

Roll Call Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Mr. Dennis W. Reiter, AYE; and Mr. Thomas M. Scholtis, AYE.

Mr. Bateman reminded the members that the Annual Reorganization Meeting of the Willingboro Municipal Utilities Authority would be held on Wednesday, February 1, 2012 at 3:30 P.M.

He announced the New Jersey Association of Environmental Authorities Spring Workshop in Atlantic City scheduled for April 24th and 25th.

Mr. Gray moved that Commissioners, Officers and employees be authorized to attend this conference. Mr. Reiter seconded the motion.

Roll Call Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Mr. Dennis W. Reiter, AYE; and Mr. Thomas M. Scholtis, AYE.

The Executive Director distributed the list of professional consultants that had submitted proposals for the Commissioner's consideration at reorganization.

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Mr. Walker asked if it were possible to get the submittals of the candidates and further asked the Chairman if the Authority was going to interview the candidates.

Mr. Clemons said that the Commissioners need to sit down to see if we are satisfied with the current professionals.

The Board took no action on Mr. Walker's suggestion.

The Executive Director suggested that the Commissioners review the proposals. He said that they are available anytime during working hours and, if that is not convenient, to let him know and he will have them delivered to the Commissioners' homes.

The Executive Director discussed the continued sale of solar energy credits and asked that he be authorized to sell the renewable energy credits and to appoint Flett Exchange LLC as the broker.

The Chairman directed the Secretary to introduce the following resolution:

RESOLUTION 2012 - 1

AUTHORIZING THE SALE OF SOLAR RENEWABLE ENERGY CREDITS AND APPOINTING A BROKER

WHEREAS, the Willingboro Municipal Utilities Authority owns and operates a photovoltaic generation system; and

WHEREAS, the Authority owns the exclusive rights to the solar renewable energy certificates created by the solar project; and

WHEREAS, it is the desire of this Authority to sell renewable energy credits created by this solar generation system, and

WHEREAS, the State of New Jersey has authorized the sale of SRECs through an online auction process as specified in the Local Unit Electronic Technology Pilot Program, P.L. 2001, c. 30; and

WHEREAS, the State of New Jersey has approved various vendors to conduct online auctions; and

WHEREAS, the Flett Exchange is one of those approved vendors.

NOW, THEREFORE, BE IT RESOLVED

1. The Executive Director is authorized to take all actions necessary to sell solar renewable energy credits for 2012.
2. The Flett Exchange is selected to act as the broker to effectuate this sale

Mr. Reiter moved that the resolution be adopted. Mr. Clemons seconded the motion.

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Roll Call Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Mr. Dennis W. Reiter, AYE; and Mr. Thomas M. Scholtis, AYE.

The Executive Director then discussed the transfer of unclaimed escrows to the Willingboro Municipal Utilities Authority Revenue Fund.

He said that despite repeated attempts over the years, we have not been able to find the businesses or individuals that posted the escrowed funds for engineering other costs.

A discussion with the Auditor's indicated that these amounts could be transferred to the Revenue Fund.

Mr. Gray asked the amount of the escrowed fees. Mr. Bateman said that it was \$7,357.97

The Solicitor said he was not aware of any change in the New Jersey Law regarding escheat forfeiture to the State of New Jersey on unclaimed property and suggested that he review the matter.

Mr. Clemons moved that the matter be tabled until a legal opinion was received. Mr. Gray seconded the motion.

Roll Call Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Mr. Dennis W. Reiter, AYE; and Mr. Thomas M. Scholtis, AYE.

The Treasurer presented the list of bills due for payment.

-----CHECK-----		-----VENDOR-----		CHECK	AMOUNT
#	DATE	#	NAME		
1272	1/03/2012	1290	DELTA DENTAL PLAN OF NJ	5129.37	
1276	1/18/2012	30	ABS ELECTRIC INC	290.85	
1277	1/18/2012	73	ADVANCED AUTO PARTS	102.18	
1278	1/18/2012	160	ALL INDUSTRIAL SAFETY	1051.24	
1279	1/18/2012	1651	ALLMAX SOFTWARE INC.	1745.00	
1280	1/18/2012	229	ANDERSON JACKSON METTS	13264.10	
1281	1/18/2012	240	APS CONTRACTING INC.	125071.76	
1282	1/18/2012	275	ATLANTIC COAST POLYMERS	3500.00	
1283	1/18/2012	31	BARBER, ROBERT	79.00	
1284	1/18/2012	500	BILLOWS ELECTRIC SUPPLY	226.47	
1285	1/18/2012	593	BRUCE BURIN AIR COND. & HEATING	808.00	
1286	1/18/2012	3159	BURLINGTON CO. BOARD OF FREEHOLDERS	8787.91	
1287	1/18/2012	430	BURLINGTON COUNTY TIMES	106.04	
1288	1/18/2012	792	CARLTON INDUSTRIES INC.	203.31	
1289	1/18/2012	793	CBM	105.16	
1290	1/18/2012	824	CENTRAL DOOR COMPANY	13997.00	
1291	1/18/2012	820	CERTIFIED LABORATORIES	237.02	
1292	1/18/2012	874	CHAMPION UNIFORM SUPPLY INC.	575.10	
1293	1/18/2012	964	COMCAST	121.95	
1294	1/18/2012	1000	CONSTELLATION NEWENERGY INC.	38237.23	
1295	1/18/2012	1050	COURIER POST	115.83	
1296	1/18/2012	1116	COYNE CHEMICAL CO. INC., GEORGE	2892.00	
1297	1/18/2012	1375	DUN-RITE SAND & GRAVEL CO. INC	1213.38	
1298	1/18/2012	1539	ERCOL JR., CHARLES	125.00	
1299	1/18/2012	1540	ERCOL SR., CHARLES	125.00	
1300	1/18/2012	1550	EVANS, ROBERT	289.50	
1301	1/18/2012	1650	FLYNN, ANNE M.	289.50	
1302	1/18/2012	1710	FOXCROFT EQUIPMENT & SERVICE C	14490.00	
1303	1/18/2012	1971	GRAY, JAMES	74.37	

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-----CHECK-----		-----VENDOR-----		
#	DATE	#	NAME	CHECK AMOUNT
1304	1/18/2012	4194	HARRIS COMPUTER CORPORATION	12340.25
1305	1/18/2012	2324	HOME DEPOT USA INC	643.10
1306	1/18/2012	2325	HOOVER TRUCK CENTERS	869.01
1307	1/18/2012	2269	JCI JONES CHEMICALS INC	8546.71
1308	1/18/2012	2400	KEVIN'S SIGN COMPANY	32.00
1309	1/18/2012	2430	KILLIAN, HARRY F.	453.38
1310	1/18/2012	2421	KINGS JANITORIAL SERVICE	300.00
1311	1/18/2012	2720	MADDEN, JUNE D.	562.50
1312	1/18/2012	2740	MAGELLAN HILL TECHNOLOGIES	2050.61
1313	1/18/2012	2760	MASON, WALTER	579.00
1314	1/18/2012	2810	MCMANIMON & SCOTLAND	840.00
1315	1/18/2012	2951	MIDDLESEX WELDING SALES	10.70
1316	1/18/2012	2050	MINUTEMAN PRESS OF HAINESPORT	238.96
1317	1/18/2012	3070	MUNICIPAL MAINTENANCE CO.	66889.25
1318	1/18/2012	2762	NETWORK MANAGEMENT CONSULTANTS	190.00
1319	1/18/2012	3152	NEWTOWN OFFICE & COMPUTER SUPP	2284.43
1320	1/18/2012	3029	NJBIA	370.00
1321	1/18/2012	4999	ONE CALL CONCEPTS	166.88
1322	1/18/2012	3260	ONORATO, RICHARD	125.00
1323	1/18/2012	3610	P S E & G	21766.85
1324	1/18/2012	3611	PARK PUMPS & CONTROLS INC.	67.50
1325	1/18/2012	3340	PARKER, LLOYD	125.00
1326	1/18/2012	3594	PEDRONI FUEL COMPANY	543.11
1327	1/18/2012	2340	PETROLEUM TRADERS CORP	3078.41
1328	1/18/2012	3467	PHILADELPHIA INSURANCE COMPANIES	3459.17
1329	1/18/2012	3490	PITNEY BOWES	180.00
1330	1/18/2012	3590	PRIOR-NAMI BUSINESS SYS.	1060.90
1331	1/18/2012	3616	PURITY SALES & SERVICE INC.	556.00
1332	1/18/2012	3640	Q.C. LABORATORIES	6619.20
1333	1/18/2012	2535	ROTARY CLUB OF WILLINGBORO	125.00
1334	1/18/2012	2415	SCALES INDUSTRIAL TECHNOLOGIES	258.75
1335	1/18/2012	2021	SHARP, GARY	204.00
1336	1/18/2012	2428	SHERWIN WILLIAMS	146.79
1337	1/18/2012	4340	STEVENSON SUPPLY CO INC	1303.57
1338	1/18/2012	3197	STRATEGIC PRODUCTS & SERVICES	1020.12
1339	1/18/2012	3881	TAPPER, SHARON	334.20
1340	1/18/2012	2330	TEKTRON	168.90
1341	1/18/2012	4450	TOMERS ELEC SERVICE INC	227.92
1342	1/18/2012	4460	TRAP ROCK INDUSTRIES INC	1236.07
1343	1/18/2012	3195	TREASURER STATE OF NJ	200.00
1344	1/18/2012	2730	UNIVAR USA INC.	5358.50
1345	1/18/2012	3211	USA BLUEBOOK	215.28
1346	1/18/2012	4446	VIRTUA AT WORK	281.40
1347	1/18/2012	2260	WASTE MANAGEMENT OF	306.57
1348	1/18/2012	4535	WILLIAM SCOTSMAN INC.	307.69
1349	1/18/2012	4541	WILLINGBORO EMERGENCY SQUAD	250.00
1350	1/18/2012	4605	WOOLSTON COMPANY INC.	1881.00
1351	1/18/2012	4880	ZEE MEDICAL SERVICE CO.	357.72
8004	1/03/2012	2150	STATE OF NJ HEALTH BENEFITS PROGRAM	16096.13
8005	1/03/2012	2030	STATE OF NJ HEALTH BENEFITS PROGRAM	48338.13
TOTALS:				\$446,818.93

Mr. Reiter moved that the list of bills as presented be paid. Mr. Gray seconded the motion.

Mr. Clemons questioned the reimbursement payments.

The Executive Director explained their purpose and calculation.

Roll Call Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Mr. Dennis W. Reiter, AYE; and Mr. Thomas M. Scholtis, AYE.

The Treasurer then presented the Fourth Quarter 2012 Water and Sewer Billing Adjustments for the Commissioner's consideration.

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SEWER BILLING ADJUSTMENTS-FOURTH QUARTER 2011							
DATE	ACCOUNT NUMBER	MINIMUM ADJ	EXCESS ADJ	PENALTY ADJ	GD ADJ	DCF ADJ	MTR RPL ADJ
10/24/2011	022503219						(22.50)
10/24/2011	053504495		(162.12)				
10/24/2011	755507010			(17.10)			
11/30/2011	065907549		(20.44)				
12/9/2011	750901168	(30.00)					
12/9/2011	750901168			(2.25)			
12/14/2011	076908801						(22.50)
12/14/2011	101602055			(0.97)			
12/14/2011	752503219	(90.00)					
12/14/2011	752503219			(6.75)			
WILLINGBORO		(120.00)	(182.56)	(27.07)	0.00	0.00	(45.00)
10/17/2011	149014443			(2.04)			
WESTAMPTON		0.00	0.00	(2.04)	0.00	0.00	0.00
COMMERCIAL		0.00	0.00	0.00	0.00	0.00	0.00
SEWER BILLING ADJUSTMENTS-FOURTH QUARTER 2011							
WILLINGBORO		(120.00)	(182.56)	(27.07)	0.00	0.00	(45.00)
WESTAMPTON		0.00	0.00	(2.04)	0.00	0.00	0.00
COMMERCIAL		0.00	0.00	0.00	0.00	0.00	0.00
TOTAL 4TH QTR		(120.00)	(182.56)	(29.11)	0.00	0.00	(45.00)
TOTAL 2011 SEWER BILLING ADJUSTMENTS							
WILLINGBORO		(1,870.84)	(1,548.67)	(49.46)	0.00	(10.00)	(180.00)
WESTAMPTON		0.00	(136.08)	(2.04)	0.00	0.00	(22.50)
COMMERCIAL		0.00	0.00	0.00	(100.00)	0.00	0.00
YTD TOTAL		(1,870.84)	(1,684.75)	(51.50)	(100.00)	(10.00)	(202.50)
WATER BILLING ADJUSTMENTS-FOURTH QUARTER 2011							
10/7/2011	021802303				(50.00)		
10/7/2011	022202839				(50.00)		
10/7/2011	022302907				(50.00)		
10/7/2011	128112128				(50.00)		
10/6/2011	022503160				(50.00)		
10/13/2011	044205345				(50.00)		
10/17/2011	033103949			(1.84)			
10/18/2011	010500624				(50.00)		
10/19/2011	010500624				(50.00)		
10/19/2011	033304310				(50.00)		
10/19/2011	010500608				(50.00)		
10/20/2011	010500608				(50.00)		
10/24/2011	022503219						(22.50)
10/24/2011	755507010			(11.02)			
10/26/2011	044105305				(50.00)		
11/3/2011	011401806				(50.00)		
11/3/2011	054505718				(50.00)		
11/3/2011	054706022				(50.00)		
11/3/2011	055006447				(50.00)		
11/3/2011	055406980				(50.00)		
11/3/2011	055406981				(50.00)		
11/4/2011	128312346				(50.00)		
11/22/2011	065607150				(50.00)		
11/22/2011	066308152				(50.00)		
11/22/2011	066608491				(50.00)		
11/22/2011	077109097				(50.00)		
11/22/2011	087509559				(50.00)		
11/22/2011	087609659				(50.00)		
11/22/2011	087609703				(50.00)		
11/22/2011	087609713				(50.00)		

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11/30/2011	065907549		(18.56)				
12/9/2011	750901168	(19.00)					
12/9/2011	750901168			(1.45)			
12/14/2011	076908801				50.00)		
12/14/2011	076908801						(22.50)
12/14/2011	101602055			(0.86)			
12/14/2011	752503219	(57.00)					
12/14/2011	752503219			(4.35)			
12/19/2011	128112191				(50.00)		
12/21/2011	053504531				(50.00)		
12/21/2011	100200174				(50.00)		
12/21/2011	100300340				(50.00)		
12/21/2011	100317208				(50.00)		
WILLINGBORO		(76.00)	(18.56)	(19.52)	(1,650.00)	0.00	(45.00)
10/17/2011	149014443				(50.00)		
12/19/2011	149214682				(50.00)		
WESTAMPTON		0.00	0.00	0.00	(100.00)	0.00	0.00
11/29/2011	119013437			(36.64)			
COMMERCIAL		0.00	0.00	(36.64)	0.00	0.00	0.00

WATER BILLING ADJUSTMENTS - FOURTH QUARTER 2011

WILLINGBORO	0.00	0.00	0.00	0.00	0.00	(45.00)
WESTAMPTON	0.00	0.00	0.00	(100.00)	0.00	0.00
COMM./HYD	0.00	0.00	(36.64)	0.00	0.00	0.00
TOTAL 4TH QTR	0.00	0.00	(36.64)	(100.00)	0.00	(45.00)

TOTAL 2011 WATER BILLING ADJUSTMENTS

WILLINGBORO	(694.40)	(1,092.93)	(16.89)	(9,100.00)	(20.00)	(157.50)
WESTAMPTON	0.00	(233.78)	(1.56)	(600.00)	0.00	(22.50)
COMM./HYD	0.00	0.00	(37.42)	(100.00)	0.00	0.00
YTD TOTAL	(827.40)	(1,326.71)	(20.89)	(11,500.00)	(20.00)	(202.50)

Mr. Reiter moved that the adjustments as presented be approved. Mr. Gray seconded the motion.

Roll Call Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Mr. Dennis W. Reiter, AYE; and Mr. Thomas M. Scholtis, AYE.

Mr. L. Russell Trice, PE of Richard A. Alaimo, Assoc., Consulting Engineer, presented the Engineers Monthly Status Report as follows:

SEWER MAIN CLEANING AND TELEVISIONING, PHASE III

The contract was awarded to New England Pipe Cleaning Company in the amount of \$74,200.00. Authority personnel are providing inspection services.

MICRO TURBINE FACILITY

The Authority awarded this contract to Municipal Maintenance Company, in the amount of \$925,100.00. All work has been completed. Since the contractor is required to provide operation and maintenance services for two (2) years, the contract will remain open until those services are completed.

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DIGESTER SLUDGE TRANSFER PUMP

The new pump has been installed and all piping work has been completed. The existing clutch between the new pump and existing motor trips on torque overload and must be replaced. A quote from the contractor has been received in the amount of \$5,000 and a new clutch will be purchased.

SOLAR ELECTRIC GENERATING SYSTEM- WATER TREATMENT PLANT AND WATER POLLUTION CONTROL PLANT

The Authority awarded this contract to APS Contracting Incorporated, in the amount of \$6,641,500.00

All work has been completed for the solar project at the WPCP and the contract can now be closed out. The generator has been delivered to the WTP and in place. Installation of the generator transfer switch and wiring work remain to be completed.

WINDSOR PARK INTERCEPTOR MAIN CLEANING AND LINING

Bids were received on January 11, 2012. Two (2) bids were received. Two bids were received as follows:

Reynolds In-liner, LLC	\$643,525.00
AM-Liner-East, Inc.	\$732,594.00

The low bid exceeds our estimate of \$269,000 by 139%. Therefore, we recommend that the bids be rejected. The bidders indicated that the costs associated with bypass pumping were very high and that they are currently very busy and their bids reflected a premium price since they consider the scope of work to be much more difficult than normally encountered. We will meet with Authority personnel to discuss ways to revise the scope of work and reduce the project cost.

WELL NO. 6 REDEVELOPMENT AND PUMP REPLACEMENT

A. C. Schultes was awarded the contract in the amount of \$77,250.00. The Contractor has removed the pump and performed the initial pumping test. Redevelopment of the well should begin shortly.

The Consulting Engineers' Report was received and filed on a motion by Mr. Reiter that was seconded by Mr. Gray.

Roll Call Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Mr. Dennis W. Reiter, AYE; and Mr. Thomas M. Scholtis, AYE.

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The Consulting Engineer then discussed the proposal from RedZone and explained the program and the fact that their software is compatible with existing GSI software. He detailed other aspects of the innovative process.

Mr. Trice said that the Willingboro Municipal Utilities Authority can base future sanitary sewer repair or replacement budgets on the data received from RedZone.

He further explained the RedZone financing proposal to enter into a contract to extend the cost over a number of years at no interest. He also said there was no obligation on the Authority's part as RedZone will assume the risk.

Mr. Bateman said that other communities have legal opinions on the matter and this could be an opportunity to "get the best bang for the buck" when making future repairs.

The Chairman said that RedZone suggested a five (5) year pay back and that the contract proposal should be reviewed by the Solicitor.

The Treasurer suggested that the financing portion be reviewed by Bond Counsel to determine if it was necessary to go through the Local Finance Board.

Mr. Clemons said that he liked the technology. His thought is that we should be proactive and the assessment must be made and then ongoing.

Mr. Gray asked if we owned the software after completion of the project.

Mr. Trice said that we would be licensed to utilize the software.

The Board showed a great deal of interest in the program and directed the Engineer and the Solicitor to continue investigate and report back at the next meeting.

In the matter of the slip-lining of the Windsor Park Pump Station interceptor, he moved that the bids be rejected. Mr. Gray seconded the motion.

Roll Call Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Mr. Dennis W. Reiter, AYE; and Mr. Thomas M. Scholtis, AYE.

The Consulting Engineer then discussed the Maintenance Bond for the USHCP Renal Care project.

The Chairman instructed the Secretary to introduce the following resolution:

RESOLUTION 2012 - 2
WAIVING THE MAINTENANCE BOND FOR
US HEALTHCARE DEVELOPMENT

WHEREAS, Schedule VI of the Rates, Rules and Regulations of the Willingboro Municipal Utilities Authority requires that the owner of the property and/or his representative

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making application for approval of any connection to the Authority Systems post a maintenance bond after satisfactory completion of construction, and

WHEREAS, the Consulting Engineer may, from time to time, recommend the waiver of a maintenance bond upon the satisfactory completion of portions of the project or when the water and sewer extension are to remain private, and

WHEREAS, the project was physically completed in the spring of 2005.

NOW, THEREFORE, BE IT RESOLVED by the Willingboro Municipal Utilities Authority assembled in regular session this 17th day of January, 2012 that:

1. The requirement for a maintenance bond is hereby waived.
2. A copy of this resolution be forwarded to U. S. Healthcare Development, Inc. as developer and owners of the above project.
3. A copy of this resolution be made a part of the minutes of this public meeting.

Mr. Clemons moved that the resolution be approved. Mr. Gray seconded the motion.

Roll Call Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Mr. Dennis W. Reiter, AYE; and Mr. Thomas M. Scholtis, AYE.

Chairman Campbell asked the Solicitor if there were any legal matters to be discussed. He said he had nothing at this time.

Mr. Scholtis, noting that this would be his last meeting as a Commissioner reviewed his activities in Willingboro Township over the past twenty (20) years and said that all of his involvement from Fun Day to the Local Welfare Board and the Authority along with other associations has been very rewarding.

Chairman Campbell said that the Township appreciates all the work that Mr. Scholtis has done over the years. He thanked him and said God bless you.

Mr. Reiter said that as a personnel matter he was distributing information on the New Jersey pensions funding. He noted that the report indicates that at the current rate, the fund may be bankrupt by 2016.

Mr. Gray asked when we will get finalization on RedZone. We need a turn around time from the solicitor. He said there can be no procrastination.

Mr. Clemons expressed concern that if it necessary to go out to bid, the contract couldn't be awarded at the March meeting.

He also said that his has been an enjoyable year and he has learned a lot and looks forward to working with everybody in the upcoming year.

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Chairman Campbell said that in regard to the performance of the Professionals, he believed that the Executive Director should provide periodic reports to the Commissioners with at least sixty (60) days prior to the end of each year.

Mr. Armstrong asked if the professionals will have an opportunity to respond. He mentioned the RICE process.


Mr. Campbell noted that the RICE process only applies to public employees and that the Solicitor was not an employee. He said that the professionals will certainly have to time review the report.

Mr. Clemons said that every report doesn't have to be negative.

There being no other business to transact, the meeting was adjourned at 5:20 PM on a motion made by Mr. Gray that was seconded by Mr. Reiter.

Roll Call Vote: Mr. Eddie Campbell, Jr., AYE; Mr. Anthony Clemons, Sr., AYE; Mr. James Gray, AYE; Mr. Dennis W. Reiter, AYE; and Mr. Thomas M. Scholtis, AYE.

Respectfully submitted,



Harry F. Killian, Secretary