

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
WEDNESDAY, JANUARY 20, 2016
AGENDA

1. Call Meeting to order at 4:30 P.M.
2. Pledge of Allegiance
3. Secretary will call the roll.
4. Secretary read statement for Open Public Meetings Act.
5. Comments from the Public
6. Entertain a Motion to approve the Minutes.
 - A. December 16, 2015 meeting
7. Treasurer's Report
 - A. Entertain a motion to receive and file the Report.
8. Operations and Maintenance Report
 - A. Entertain a Motion to receive and file the Operations and Maintenance Report.
9. Executive Director's Report.
 - A. Entertain a Motion to receive and file the Executive Director's Report.
10. Consulting Engineer's Report.
 - A. Resolution 2016-1-20-1
Change Order No. 2 Contract 2014-2A WPCP Emergency Generator Replacement
 - B. Resolution 2016-1-20-2
Change Order No. 2 Contract 2014-1 Tweedstone Pumping Station
11. New Business
 - A. Resolution 2016-1-20-3
Authorizing easement Agreement with the following: The Dolan Group, The Dolan Group IL, LLC The Dolan Group VI, LLC the Dolan Group VII, LLC the Dolan Group VIII, LLC the Dolan Group X, LLC the Dolan Group XI, LLC, the

Dolan Group XII, LLC Rancocas Park 84, LLC and Rancocas Park 86, LLC New Jersey Limited Liability Companies.

- B. Resolution 2016-1-20-4
Authorizing NJEIT SFY2017 Track 2 application for Advanced Metering Infrastructure (AMI)
 - C. Resolution 2016-1-20-5
Authorizing Easement Agreement with the Rancocas Valley Baptist Church, Inc.
 - D. Resolution 2016-1-20-6
Authorizing Easement Agreement with Ikea Property, Inc.
- 12. Present list of Bills due for payment
 - A. Motion to accept the payment of bills
 - 13. Solicitor's Report
 - 14. Executive Session
 - 15. Comments from Authority members
 - 16. Motion to Adjourn.