

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
SPECIAL MEETING
WEDNESDAY, MARCH 23, 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. January 20, 2016
 - B. February 17, 2016 Special Meeting
 - C. February 24, 2016 Special Meeting
 - D. February 24, 2016 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.
11. New Business
 - A. Resolution 2016-3-23-1: Authorizing Executive Director to Negotiate a Professional Service contract for Professional services relating to Solar Energy
 - B. Resolution 20163-23-2: Supplemental Bond Resolution No. 17 of the WMUA authorizing the issuance of Project Bonds to the New Jersey Environmental

Infrastructure Trust pursuant to the New Jersey Environmental Infrastructure Trust Loan Program.

- C. Resolution 2016-3-23-3: Declaring WMUA Official intent to reimburse expenditures for Project costs from the proceeds of Debt Obligations in connection with its participation in the New Jersey Environmental Infrastructure Trust Financing Program.
- D. Resolution 2016-3-23-4: Authorizing the Executive Director to execute a Service Contract with the Flett Exchange for Professional Services relating to the sales of SRECS.

- 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.