

**WILLINGBORO MUNICIPAL UTILITIES AUTHORITY  
REORGANIZATION MEETING  
FEBRUARY 1, 2018  
Kennedy Center @ 4:30pm**

1. Call Meeting to order at 4:30 P.M.
  
  2. Pledge of Allegiance
  
  3. Invocation: Rev. Dr. Danny E. Scotton Sr., Alpha Baptist Church
  
  4. Secretary will read Open Public Meetings Statement
  
  5. The Secretary will advise that the Authority has received Township Resolution appointing Webster Evans, Commissioner to the Board of Commissioners and Johnson Kolawale Alternate Commissioner # 2.
    - A. Administer the Oaths of Office
  
  5. Secretary will call the roll.
  
  6. The Secretary will ask for nominations for 2018 Chair.
    - a. Motion
    - b. Roll Call Vote
  
  7. The Chair will ask for nominations for 2018 Vice-Chair
    - a. Motion
    - b. Roll Call Vote
  
  8. Comments from the Public
  
  9. Resolution 2018-2-1-1
    - A. Professional Service Appointments.
- Solicitor,
1. Motion
  2. Roll Call Vote
- Labor Counsel,
1. Motion
  2. Roll Call Vote

Special Counsel

1. Motion
2. Roll Call Vote

Bond Counsel

1. Motion
2. Roll Call Vote

Consulting Engineer

1. Motion
2. Roll Call Vote

Special Project Engineer

1. Motion
2. Roll Call Vote

Independent Auditor

1. Motion
2. Roll Call Vote

Insurance Broker of Record

1. Motion
2. Roll Call Vote

Computer Network Administrator

1. Motion
2. Roll Call Vote

WMUA Health Provider

1. Motion
2. Roll Call Vote

10. The Chair will entertain a motion to select two (2) newspapers for publications in order to conform to the provisions of the Open Public Meetings Law.  
(Current: Burlington County Times & Courier Post)
  - A. Motion
  - B. Vote
11. The Chair will entertain a motion to set the date, time and location to hold all regular meetings of the Authority and authorize the Schedule of Meeting dates to

be advertised in accordance with the provisions of the Open Public Meetings Law. (See Attached Schedule)

A. Motion

B. Vote

12. Resolution 2018-2-1-2

Cash Management Plan January 1, 2018 to December 31, 2018

A. Motion

B. Vote

13. Resolution 2018-2-1-3 Award of Contracts for Chemical Supplies

A. Motion

B. Vote

14. Resolution 2018-2-1-4 Authorize Change Orders for WMUA Health Provider, Insurance Broker and Independent Auditor

15. Approval of Interim bill list

16. Comments from Authority Members

17. Chairman Comments

18. Adjournment

A. Motion

B. Vote

19. Benediction: Rev. Dr. Danny E. Scotton Sr., Alpha Baptist Church

## **WILLINGBORO MUNICIPAL UTILITIES AUTHORITY 2018 ANNUAL SCHEDULE OF MEETINGS**

Wednesday, February 21, 2018  
Regular Meeting

Wednesday, March 21, 2018  
Regular Meeting

Wednesday, April 18, 2018  
Regular Meeting

Wednesday, May 16, 2018  
Regular Meeting

Wednesday, June 20, 2018  
Regular Meeting

Wednesday, July 18, 2018  
Regular Meeting

Wednesday August 15, 2018  
Regular Meeting

Wednesday, September 19, 2018  
Regular Meeting and Budget Conference

Wednesday, October 17, 2018  
Regular Meeting and Preliminary 2019  
Budgets

Wednesday, November 21, 2018  
Regular Meeting and Public Hearing on  
2019 Budgets and Rates

Wednesday, December 19, 2018  
Regular Meeting

Wednesday, January 16, 2019  
Regular Meeting

Wednesday, February 8, 2019  
Re-Organization Meeting

All meetings are held at 4:30 PM, prevailing time at the

Willingboro Municipal Utilities Authority Offices  
433 John F. Kennedy Way, Willingboro, NJ 08046