

**WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REORGANIZATION MEETING
FEBRUARY 1, 2019**

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. Secretary will call the roll.

6. The Secretary will ask for nominations for 2019 Chair.
 - a. Motion
 - b. Roll Call Vote

7. The Chair will ask for nominations for 2019 Vice-Chair
 - a. Motion
 - b. Roll Call Vote

9. Resolution 2019-2-1-1
 - A. Professional Service Appointments.

Solicitor,

1. Motion
2. Roll Call Vote

Labor Counsel,

1. Motion
2. Roll Call Vote

Special/Conflict 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

Special Project 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 (Adjourn to next meeting)

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 2019-2-1-2

Cash Management Plan January 1, 2019 to December 31, 2019

A. Motion

B. Vote

13. Approval of Interim bill list
14. Comments from the public
15. Comments from Authority Members
16. Chairman Comments
17. Adjournment
 - A. Motion
 - B. Vote
18. Benediction: Rev. Dr. Danny E. Scotton Sr., Alpha Baptist Church

2019 ANNUAL SCHEDULE OF MEETINGS

Wednesday, February 20, 2019
Regular Meeting

Wednesday, March 20, 2019
Regular Meeting & Rate Hearing

Wednesday, April 17, 2019
Regular Meeting

Wednesday, May 15, 2019
Regular Meeting

Wednesday, June 19, 2019
Regular Meeting

Wednesday, July 17, 2019
Regular Meeting

Wednesday August 21, 2019
Regular Meeting

Wednesday, September 18, 2019
Regular Meeting and Budget Conference

Wednesday, October 16, 2019
Regular Meeting and Preliminary 2020
Budget

Wednesday, November 20, 2019
Regular Meeting and Public Hearing on
2019 Budgets and Rates

Wednesday, December 19, 2019
Regular Meeting

Wednesday, January 15, 2019
Regular Meeting

Wednesday, February 5, 2020
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