

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REGULAR MEETING
Wednesday, January 16, 2019
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. Entertain a Motion to approve the Minutes.
 - A. December 19, 2018 Regular Meeting Minutes
6. Treasurer's Report
 - A. Entertain a motion to receive and file the Report.
7. Operations and Maintenance Report
 - A. Entertain a Motion to receive and file the Operations and Maintenance Report
 - B. Resolution 2019-1-16-1 Authorizing Sale of Surplus Property
8. Consulting Engineer's Report
 - A. Entertain a Motion to receive and file the Consulting Engineer's Report
9. Old Business
 - A. Action Items – Executive Director
 - B. Response to RFQ
 - C. Resolution 2019-1-16-2 Establishing and Implementing a Fair and Open Process for the Selection of Various Professional Service Agreements for the Following: Authority Physician

10. New Business

- A. Resolution 2019-1-19-3 Honoring the Passing of Troy Browning and Extending Condolences to his Family
- B. Resolution 2019-1-16-4 Authorizing and Approving the Acquisition of Certain Real Property Situated at 24 Medallion Lane also known as Tax Block 535, Lot 27

11. Present list of Bills due for payment

- A. Motion to accept the payment of bills

12. Solicitor's Report

13. Comments from the Public

14. Executive Session

15. Comments from Authority members

16. Motion to Adjourn