

**WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**

**REGULAR MEETING**

**Wednesday, October 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. September 18, 2019 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 2019-10-16-1 Authorizing the Award of a Non-Fair and Open Contract for 2019 Ford Ranger.
  - C. Resolution 2019-10-16-2 Authorizing Purchase of Equipment that is on NJ State Contract
8. Consulting Engineer's Report
  - A. Entertain a Motion to receive and file the Consulting Engineer's Report.
9. New Business
  - A. Executive Directors Report.
10. Present list of Bills due for payment
  - A. Motion to accept the payment of bills.
11. Solicitor's Report
12. Comments from the Public
13. Executive Session
14. Comments from Authority members
15. Motion to Adjourn