## Willingboro Municipal Utilities Authority Reorganization Meeting Wednesday, 6:00 pm, February 1, 2023

- 1. Call Meeting and Pledge of Allegiance (Board Secretary)
- 2. Open Public Meetings Act reading (Board Secretary)
- 3. Statement Regarding Well 5A PFOS Status (Board Secretary)
- 4. Recognition of Authority receipt and reading of Willingboro Township Resolution 2023-28 appointing individuals to fill vacancies on the Authority Board of Commissioners (Board Secretary)
- 5. Administration of the oath of allegiance to any new member of the Board of Commissioners in accordance with N.J.S.A. 40A:9.1
- 6. Roll Call (Board Secretary)
- 7. Nomination and Election of Chair (Board Secretary)
- 8. Nomination and Election of Vice Chair (2023 Chair)
- 9. Resolutions
  - A. Resolution 2023-02-01-01 Authorizing Professional Services Extensions
  - B. Resolution 2023-02-01-02 Cash Management Plan
  - C. Resolution 2023-02-01-03 Designating Official Newspapers for the Willingboro Municipal Utilities Authority
  - D. Resolution 2023-02-01-04 Establishing the Regular Meetings of the Willingboro Municipal Utility Authority
  - E. Resolution 2023-02-01-05 Authorizing the Provisional Appointment of Water Treatment Plant Superintendent, CSC #04294
- 10. Public Comment
- 11. Executive Session
- 12. Comments from Authority Commissioners
- 13. Motion / Vote to Adjourn