

Resolution 2022-11-09-01 - Ratifying Proclamation Honoring Andrew Weber

Moved: Cmmr. McIntosh Seconded: Cmmr. Evans

Discussion: Mr. Mackie read the proclamation into the record for the public benefit.

Roll Call: Vice Chair Holley: Yes; Cmmr. Evans: Yes; Cmmr. Lindsay-Harvey: Yes; Cmmr. McIntosh: Yes; Chair Turner: Yes. 5 affirmative, 0 negative. Motion passed.

Resolution 2022-11-09-02 - Award of Water Distribution Materials Contracts

Moved: Cmmr. Evans Seconded: Cmmr. McIntosh Discussion: None

Roll Call: Vice Chair Holley: Yes; Cmmr. Evans: Yes; Cmmr. Lindsay-Harvey: Yes; Cmmr. McIntosh: Yes; Chair Turner: Yes. 5 affirmative, 0 negative. Motion passed.

Resolution 2022-11-09-03 - Authorizing Adjustment of Sewer Service Charges

Moved: Cmmr. Evans Seconded: Cmmr. Holley

Discussion: All of the adjustments resulted from under-slab leaks. Each owner submitted proof of repairs. The adjustments are for sewer charges only.

Roll Call: Vice Chair Holley: Yes; Cmmr. Evans: Yes; Cmmr. Lindsay-Harvey: Yes; Cmmr. McIntosh: Yes; Chair Turner: Yes. 5 affirmative, 0 negative. Motion passed.

Resolution 2022-11-09-04 - Authorizing the Provisional Appointment of Human Resources Coordinator

Discussion: Moved to Executive Session.

Motion to Accept the Payment of Bills

Moved: Cmmr. Holley Seconded: Cmmr. Evans Discussion: None

Roll Call: Vice Chair Holley: Yes; Cmmr. Evans: Yes; Cmmr. Lindsay-Harvey: Yes; Cmmr. McIntosh: Yes; Chair Turner: Yes. 5 affirmative, 0 negative. Motion passed.

Solicitor's Report

Solicitor Riley was not in attendance at this time in the meeting. Solicitor Ryan was in attendance.

Comments From the Public – none

Old Business

Proposed Public Notification Process – Mr. Scerbo reported that the reverse 911 capacity has been confirmed for specific neighborhoods and a general call. A final resolution will be presented for adoption at the next meeting.

Golf Course Water Source and Use - ED Mackie reported the golf course does not use municipal water for irrigation of the course itself. There are three accounts, for the club house, the maintenance building and for a fountain near the 9th hole. Cmmr. Lindsay-Harvey reported that she heard that the golf course has its own well. Chair Turner would like this investigated since they have sprinkler system. Cmmr. McIntosh noted that there should be public information about a well. Chair Turner noted there

Moved: Cmmr. McIntosh Seconded: Cmmr. Evans

Discussion: Confirmed by Mr. Riley, the reasons for the Executive Session are Contracts, Litigation and Personnel.

Roll Call: Vice Chair Holley: Yes; Cmmr. Evans: Yes; Cmmr. Lindsay-Harvey: Yes; Cmmr. McIntosh: Yes; Chair Turner: Yes. 5 affirmative, 0 negative. Motion passed.

Executive Session: 8:18 pm thru 10:33 pm

Motion to Exit Executive Session

Moved: Cmmr. McIntosh Seconded: Cmmr. Holley Discussion: None

Roll Call: Vice Chair Holley: Yes; Cmmr. Evans: Yes; Cmmr. Lindsay-Harvey: Yes; Cmmr. McIntosh: Yes; Chair Turner: Yes. 5 affirmative, 0 negative. Motion passed.

Resolution 2022-11-09-04 - Authorizing the Provisional Appointment of Human Resources Coordinator with the amendment

Moved: Cmmr. Lindsay-Harvey Seconded: Cmmr. Evans

Discussion: ED Mackie reported that the resolution will be amended to include “Additionally, the Authority shall provide for, and said appointee shall undertake, additional training, education and professional development in the field of Human Resources.”

Roll Call: Vice Chair Holley: Yes; Cmmr. Evans: Yes; Cmmr. Lindsay-Harvey: Yes; Cmmr. McIntosh: Yes; Chair Turner: Yes. 5 affirmative, 0 negative. Motion passed.

Motion to Adjourn

Moved: Cmmr. McIntosh Seconded: Cmmr. Holley Discussion: None

Voice vote: Unanimous.

Meeting Adjourned 10:38 pm

Certification of Minutes

I hereby certify the above to be a true and correct copy of the approved Minutes of the November 9, 2022, Regular Meeting of the Willingboro Municipal Utilities Authority.

Sharon L. Anderson
Secretary to the Board

APPROVED BY THE BOARD: _____