

**Willingboro Municipal Utilities Authority  
Special Meeting Minutes  
February 1, 2025**

The special meeting of the Willingboro Municipal Utilities Authority was held on Saturday February 1, 2025, via Zoom Webinar. Chair Lindsay-Harvey called the meeting to order at 9:33am. Board secretary led the Pledge of Allegiance and did the roll call.

***Roll Call***

Title, Name	Present	Absent
Commissioner James Boyer	X	
Commissioner Diallyo Diggs		X
Commissioner Carl Turner	X	
Vice-Chair Kevin McIntosh	X	
Chair Patricia Lindsay-Harvey	X	
Alternate #1, Commissioner William Weston	X	
Alternate #2, Commissioner Kimbrali Davis		X

**Others Attending as Panelists**

James Mackie, Executive Director  
Bernadette Green, Board Secretary  
Jason Holt, CSG Law, Solicitor  
Steven Graham, ZOOM Administrator

***Open Public Meetings Act Reading***

The Secretary read:

This meeting, which conforms with the provisions of the Senator Byron M. Baer Open Public Meetings Act, P.L. 1975, Chapter 231 is an official regular meeting of the Willingboro Municipal Utilities Authority. Adequate notice has been given to the public in excess of forty-eight hours prior to this meeting in the following manner:

- A. Notice was posted on the official bulletin board of the Authority building, and on the WMUA website.
- B. Notice was mailed to the Municipal Clerks of Willingboro and Westampton Townships, the Secretary of the Edgewater Park Sewerage Authority and the Executive Director of the Mount Laurel Township Municipal Utilities Authority.
- C. Public Notice was published in the designated official newspapers - the Burlington County Times and Courier-Post.

The Board Secretary is directed to enter this public announcement into the minutes of this meeting.

***Public Comment - Agenda Items Only - None***

**Commissioner Comment**

**Commr Weston** – Honor to be here and hope to have a harmonious and wise day forward.

**Commr Boyer** – Nice to see everyone again at the extra meeting, look forward to having a strong year.

**Commr Turner** – Good morning, No comment

**Vice-Chair McIntosh** – Good morning and welcome to all. Expect the meeting to be functional and informative. Thank you all for attending.

**Chair Lindsay-Harvey** – Good morning and Thank all for coming

***Resolution 2025-02-01-01 – Authorizing Executive Session***

Moved: Vice-Chair McIntosh                      Seconded: Commr Weston                      Discussion: None

**Roll Call: *Commr. Boyer – yes; Commr. Cmmr. Turner – yes; Commr Weston – yes; Vice-Chair-McIntosh – yes; Chair Lindsay-Harvey – yes      5-affirmative:0-negative Motion passed***

***Executive Session: 9:40am thru 1:40pm***

***Motion to Exit Executive Session***

Moved: Vice-Chair McIntosh                      Seconded: Commr Boyer                      Discussion: None

**Roll Call: *Commr. Boyer – yes; Commr Weston – yes; Vice-Chair-McIntosh – yes; Chair Lindsay-Harvey – yes      4-affirmative:0-negative: Motion passed***

At the conclusion of the Executive Session, Commr Turner was no longer in the meeting

***Motion to Adjourn***

Moved: Commr boyer      Seconded: Commr Weston

**Voice vote:** Unanimous.

***Meeting Adjourned 1:42 pm***

**Certification of Minutes**

I hereby certify the above to be a true and correct copy of the approved Minutes of February 1, 2025, Special Meeting of the Willingboro Municipal Utilities Authority.

*Bernadette Green*

Bernadette Green  
Secretary to the Board

**Approved By The Board:** February 19, 2025