

Willingboro Municipal Utilities Authority
Reorganization Meeting
Monday, 6:00 pm, February 3, 2025

1. Call Meeting and Pledge of Allegiance
2. Open Public Meetings Act Reading
3. Recognition of Authority receipt and reading of Willingboro Township Resolution 2025-7 appointing Patricia Lindsay-Harvey to the Board of Commissioners of the Willingboro Municipal Utilities Authority
4. Administration of the oath of allegiance to Patricia Lindsay-Harvey to the office of Commissioner of the Willingboro Municipal Utilities Authority
5. Roll Call
6. Nomination and Election of Chair
7. Nomination and Election of Vice-Chair
8. Public Comment for Agenda Items
9. Resolutions
 - A. Resolution 2025-02-03-01: Designating Official Newspapers for the Willingboro Municipal Utilities Authority
 - B. Resolution 2025-02-03-02: Holidays To Be Observed in 2025
 - C. Resolution 2025-02-03-03: Establishing the Regular Meetings of the Willingboro Municipal Utility Authority
 - D. Resolution 2025-02-03-04: Professional Services Appointments for Independent Auditor
 - E. Resolution 2025-02-03-05: Professional Services Appointments for Special Project Auditor
 - F. Resolution 2025-02-03-06: Professional Services Appointments for Financial Advisory Services
 - G. Resolution 2025-02-03-07: Professional Services Appointment for Insurance Broker
 - H. Resolution 2025-02-03-08: Professional Services Appointment for Attorney (Solicitor)
 - I. Resolution 2025-02-03-9: Professional Services Appointment for Bond Counsel
 - J. Resolution 2025-02-03-10: Professional Services Appointment for Conflict/Special Counsel
 - K. Resolution 2025-02-03-11: Professional Services Appointment for Rate & Energy Counsel

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- L. Resolution 2025-02-03-12: Professional Services Appointment for Labor Counsel
- M. Resolution 2025-02-03-13: Professional Services Appointments for Consulting Engineer
- N. Resolution 2025-02-03-14: Professional Services Appointments for Special Project Engineer
- O. Resolution 2025-02-03-15: Revising Cash Management Plan
- 10. Public Comment
- 11. Executive Session
 - A. Resolution 2025-02-03-16: Authorizing Executive Session
- B. Comments from Authority Commissioners
- C. Adjournment