

Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday, 6:00pm, April 16, 2025

1. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
2. Statements
 - A. Open Public Meeting Act Reading
3. Further Statements
 - A. Explanation of Resolutions
4. Public Comment - Agenda Items Only
5. Minutes of Prior Meeting
 - A. March 5, 2025 – Special Meeting
6. Proclamations
 - A. Earth Day
 - B. National Drinking Water Week
7. Executive Updates
 - A. Policy, Procedures & Communications Committee Report
 - B. Executive Director Report
8. Finance
 - A. Treasurer Report
 - B. Finance Director Report
 - C. Finance Committee Report
 - D. Res. 2025-04-16-01: Approval of Payment of Bills
 - E. Res. 2025-04-16-02: Authorizing Adjustment of Service Charges – No Fault
 - F. Res. 2025-04-16-03: Authorizing Adjustment of Sewer Service Charges
9. Human Resources
 - A. Director of Human Resources Report
 - B. Personnel Committee Report
10. Operations
 - A. Director of Operations and Maintenance Report
 - B. Consulting Engineer's Report
 - C. ESIP: Schneider
 - D. Operations Committee Report
 - E. Res. 2025-04-16-04: Authorizing & Supporting FFY 2026 Community Project Funding Applications for Congressionally Directed Funds
 - F. Res. 2025-04-16-05: Resolution Rejecting Submittal for Competitive Contract 24R-08 IT Services Apllet LLC N.J.S.A. 40A:11-23.2c
 - G. Res. 2025-04-16-06: Authorizing the Award of TM-1 Sanitary Sewer Realignment Bidding and Construction Management Contract Pursuant to the Applicable Provisions of the Local Public Contracts Law
 - H. Res. 2025-04-16-07: Awarding Bid # 24-03 - Emergency Contractor Bid

Continued...

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Board Meeting Agenda

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- I. Res. 2025-04-16-08: Authorizing Emergency Repairs at the Edge Lane Tank in Accordance with N.J.S.A. 40A:11-6
 - J. Res. 2025-04-16-09: Authorizing the Purchase of Two Pickup Trucks through the Bergen County Regional Cooperative Pricing System Awarded Vendor Pellegrino Chevrolet Contract #24-43
 - K. Res. 2025-04-16-10: Rejecting the Bids of the March 26, 2025 Auction of the Electric Pallet Truck, Chevrolet Pickup Truck, and Distillation Unit, and Approving the Sale of a Tractor Mower and Authorizing the Sale of Surplus Property
 - L. Res. 2025-04-16-11: Authorizing the Replacement of Roofing at Various Buildings at the Pollution Control Facility through the Camden County Educational Services Commission with W.J. Gross, Inc.
 - M. Res. 2025-04-16-12: Authorizing the Award of Competitive Contract for Information Technology Consulting Services
 - N. Res. 2025-04-16-13: Terminating Competitive Contract CC#24-02 - NJDEP Certified Contract Laboratory to Perform Water and Wastewater Analysis Awarded to ALS Group USA Corp. & Authorizing the Qualified Purchasing Agent to Obtain A Different Laboratory Through the Competitive Contracting Process
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- 11. Unfinished Business
 - 12. New Business
 - A. Res. 2025-04-16-14: Authorizing Executive Session
 - 13. Public Comment - General
 - 14. Board Comments
 - 15. Executive Session
 - 16. Adjourn