

Willingboro Municipal Utilities Authority

Resolution 2025-04-16-01

Authorizing Payment of Bill List for April 2025

Whereas a Monthly Bill List, a copy of which is attached hereto, has been presented to the Willingboro Municipal Utilities Authority (“WMUA”) Board of Commissioners by the Executive Director for payment; and

Whereas the WMUA Board of Commissioners has reviewed the Bill List and has authorized payment; and

Now, Therefore, Be It Resolved by the Willingboro Municipal Utilities Authority, in the Township of Willingboro, County of Burlington, State of New Jersey, as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Certifying Director of Finance is hereby authorized to pay the items set forth on the Monthly Bill List which is attached hereto as Exhibit and made a part hereof.
3. A copy of this Resolution shall be available for public inspection at the offices of the WMUA.
4. This Resolution shall take effect immediately.

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer		×	×			
Commissioner Kevin McIntosh	×		×			
Commissioner Carl Turner						×
Vice-Chair Diallyo Diggs			×			
Chairwoman Patricia Lindsay-Harvey			×			
Commissioner William Weston, 1 st alt.			×			
Commissioner Kimbrali Davis 2 nd alt.						

Certification By Secretary

I, Bernadette Green, Secretary of the Willingboro Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Authority at the regular meeting held on the 16th day of April 2025.

Dated: April 18, 2025

Bernadette Green

Bernadette Green, RMC
Board Secretary

Willingboro Municipal Utilities Authority

Resolution 2025-04-16-02

Authorizing Adjustment of Service Charges

Whereas Willingboro Municipal Utilities Authority (“WMUA”) has been contacted by certain ratepayers questioning the validity of the service charges appearing on their quarterly billing; and

Whereas WMUA has investigated each inquiry and has determined that the following ratepayer accounts were overcharged as a result of WMUA meter malfunction, misread, improper installation, meter ID mismatch or other cause not being the responsibility or fault of the ratepayer; and

Whereas WMUA desires to correct the computerized billing system to reflect the necessary service charge adjustments needed; and

Whereas a list of account numbers, addresses and amounts is attached to this Resolution as Exhibit A;

Now, Therefore, Be It Resolved by the Willingboro Municipal Utilities Authority, in the Township of Willingboro, County of Burlington, State of New Jersey, that the request of the respective ratepayers for an abatement of a portion of the service charges as detailed above is hereby granted.

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer			X			
Commissioner Kevin McIntosh	X		X			
Commissioner Carl Turner						X
Vice-Chair Diallyo Diggs			X			
Chairwoman Patricia Lindsay-Harvey			X			
Commissioner William Weston, 1 st alt.		X	X			
Commissioner Kimbrali Davis 2 nd alt.						

Certification By Secretary

I, Bernadette Green, Secretary of the Willingboro Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Authority at the regular meeting held on the 16th day of April 2025.

Dated: April 18, 2025

Bernadette Green

Bernadette Green, RMC

Board Secretary

Resolution 2025-04-16-02
Authorizing Adjustment of Service Charges
Exhibit A

Account Number	Address	Amount
11110794-0	84 Stemmers	\$8,890.52

Willingboro Municipal Utilities Authority

Resolution 2025-04-16-03

Authorizing Adjustment of Sewer Service Charges

Whereas Willingboro Municipal Utilities Authority (“WMUA”) has been contacted by certain ratepayers questioning the validity of the service charges appearing on their quarterly billing; and

Whereas WMUA has investigated each inquiry and has determined that the following ratepayer accounts were overcharged as a result of plumbing failures such as with under-slab pipe failure and / or yard piping service leaks for which the ratepayer has provided invoices for completed repair and other evidence to support the conclusion by WMUA staff that the additional flow did not enter the sanitary sewer; and

Whereas WMUA desires to correct the computerized billing system to reflect the necessary service charge adjustments needed; and

Whereas a list of account numbers, addresses and amounts is attached to this Resolution as Exhibit A;

Now, Therefore, Be It Resolved by the Willingboro Municipal Utilities Authority, in the Township of Willingboro, County of Burlington, State of New Jersey, that the request of the respective ratepayers for an abatement of a portion of the service charges as detailed above is hereby granted.

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer		X	X			
Commissioner Kevin McIntosh	X		X			
Commissioner Carl Turner						X
Vice-Chair Diallyo Diggs			X			
Chairwoman Patricia Lindsay-Harvey			X			
Commissioner William Weston, 1 st alt.			X			
Commissioner Kimbrali Davis 2 nd alt.						

Certification By Secretary

I, Bernadette Green, Secretary of the Willingboro Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Authority at the regular meeting held on the 16th day of April 2025.

Dated: April 18, 2025

Bernadette Green

Bernadette Green, RMC
Board Secretary

Resolution 2025-04-16-03
Authorizing Adjustment of Sewer Service Charges
Exhibit A

Sewer Service Charge Credit Adjustments		
LEAKS		
ACCOUNT NUMBER	ADDRESS	AMOUNT
1089454-0	10 Traynor Ln.	\$1,381.38

Willingboro Municipal Utilities Authority

Resolution 2025-04-16-04

Authorizing & Supporting FFY 2026 Community Project Funding Applications for Congressionally Directed Funds

Whereas the federal EPA has issued a final rule for the regulation of PFOS/PFOA under the Safe Drinking Water Act; and

Whereas construction of a treatment system upgrade at Well 1 Water Treatment Plant located at 30 Sylvan Lane, Willingboro is necessary to achieve compliance with the new final rule; and

Whereas our federal legislative delegation including Congressman Conaway and Senators Booker and Kim have made available the opportunity to apply for community project funding through congressionally directed funds; and

Whereas the Board of Commissioners of the Willingboro Municipal Utilities Authority (Board), is authorizing and directing the Executive Director and the appropriate members of the Willingboro Municipal Utilities Authority (WMUA) to file applications with our congressional delegation seeking the aforementioned funding for FFY 2026; and

Whereas the WMUA as a local water utility serves the needs of approximately 35,000 residents including numerous commercial establishments and provides an essential service; and

Whereas the WMUA's delivery of this essential service is crucial to the health, safety and welfare of all of its customers and the economic vitality of the Burlington County region in general; and

Whereas because of the critical service that the WMUA provides it is necessary and proper to support the application for this funding and we are duty bound as a water utility to provide safe and clean potable water to our customers; and

Whereas the project identified in the application – Willingboro MUA for Well 1 Water Treatment Plant PFOS/PFOA Treatment System Upgrade - will help keep our water secure and potable.

Now, therefore, be it resolved by the Board of Commissioners of the Willingboro Municipal Utilities Authority, in the Township of Willingboro, County of Burlington, State of New Jersey, as follows:

1. The Executive Director is hereby authorized and directed to make the applications for community project funding for FFY 2026 with Congressman Herb Conaway, Senator Cory Booker and Senator Andy Kim.

Continued . . .

2. The WMUA will seek non-federal funding for the matching fund requirements.
3. The Board Secretary is hereby directed to send to our congressional delegation certified true copies of this Resolution supporting the funding applications.

Be It Further Resolved that all resolutions or parts thereof inconsistent with the terms and conditions herein are hereby rescinded to the extent of their inconsistency.

Be It Further Resolved that this resolution shall take effect immediately upon adoption.

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer		X	X			
Commissioner Kevin McIntosh	X		X			
Commissioner Carl Turner						X
Vice-Chair Diallyo Diggs			X			
Chairwoman Patricia Lindsay-Harvey			X			
Commissioner William Weston, 1 st alt.			X			
Commissioner Kimbrali Davis 2 nd alt.						

Certification By Secretary

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Dated: April 18, 2025

Bernadette Green

Bernadette Green, RMC
Board Secretary

Resolution 2024-04-16-05
Resolution Rejecting Submittal for Competitive Contract 24R-08 IT Services
Apllet LLC N.J.S.A. 40A:11-23.2c

Whereas, the Willingboro Municipal Utilities Authority (WMUA), publicly advertised and received competitive contract submittals in a fair and open manner (N.J.S.A. 19:44A-20.5) for CC #24R-08 IT Consultant Services, on February 13, 2025, at 10:00A.M.; and

Whereas the WMUA received submittals by Apllet LLC which contained no ownership information as demanded by N.J.S.A.40A:11-4.4(d); and

Whereas, the New Jersey Local Public Contracts Law at N.J.S.A. 40A:11-23.2c, makes the lack of providing a valid statement of ownership, a fatal defect and a mandatory rejection of bids; and

Whereas, the New Jersey Local Public Contracts Law at N.J.S.A. 40a:11-4.4 (d) specifically makes competitive contract proposals subject to the Ownership Disclosure requirement at N.J.S.A. 52:25-24.2; and

Now Therefore Be It Resolved, by the Board of Commissioners of the Willingboro Municipal Utilities Authority, that the competitive contract proposal in response to CC#24R-08, submitted by Apllet LLC is hereby rejected under N.J.S.A. 40A:11-23.2c for failure to comply with N.J.S.A. 40A:11-4.4(d).

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer		X	X			
Commissioner Kevin McIntosh	X		X			
Commissioner Carl Turner						X
Vice-Chair Diallyo Diggs			X			
Chairwoman Patricia Lindsay-Harvey			X			
Commissioner William Weston, 1 st alt.			X			
Commissioner Kimbrali Davis 2 nd alt.						

Certification By Secretary

I, Bernadette Green, Secretary of the Willingboro Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Authority at the regular meeting held on the 16th day of April 2025.

Dated: April 18, 2025

Bernadette Green

Bernadette Green, RMC
Board Secretary

Willingboro Municipal Utilities Authority

Resolution 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

Whereas the Willingboro Municipal Utilities Authority (“WMUA”) has complied with the applicable requirements of the Local Public Contracts Law including N.J.S.A. 40A:11-5 (1) (a) (i) and did, in fact solicit through a Request for Proposal fair and open process, appoint and retain a panel of five (5) Consulting Engineer and Special Project engineering firms on February 3, 2025, as recorded in Resolution 2025-02-03-13; and

Whereas the WMUA is in need of bidding and construction management services for the TM-1 Sanitary Sewer Realignment; and

Whereas Richard A. Alaimo Associates (“Alaimo”) performed engineering design and permitting services for the TM-1 Sanitary Sewer Realignment; and

Whereas pursuant to WMUA policy for selection of engineer firms, WMUA Board, at its discretion, may choose to continue through the construction phase of a project with the firm which has designed and permitted said project, which includes provision of bidding and construction management services; and

Whereas Alaimo has submitted a proposed contract which is subject to review, revision and approval by the Board Counsel for bidding and construction management services for the TM-1 Sanitary Sewer Realignment, a copy of which is attached hereto as Exhibit A, that has been reviewed and recommended by the Executive Director; and

Whereas the proposed contract from Alaimo is for a “not to exceed” amount of \$96,870.00; and

Whereas Alaimo has demonstrated that the firm is qualified and experienced to provide such services; and

Whereas the WMUA is authorized pursuant to the applicable provisions of the Local Public Contracts Law including N.J.S.A. 40A:11-5(1)(a)(i) to award a contract to Alaimo without the need for public advertising and bids; and

Whereas specifications require that material be made in the United States of America, if available, in accordance with N.J.S.A 40A: 11-18, and

Whereas the WMUA’s Director of Finance has certified that funds are available for this purpose in budget line ***** in the amount of \$96,870, a copy of the Certification of Availability of Funds is attached hereto as Exhibit B;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Willingboro Municipal Utilities Authority, in the Township of Willingboro, County of Burlington, State of New Jersey, that:

1. Richard A. Alaimo Associates shall be and is hereby awarded a Contract not to exceed \$96,870.00 to perform the services outlined in the proposal submitted, a copy of the proposal is attached hereto and made a part hereof as Exhibit A.
2. The WMUA is authorized to enter into a contract with Alaimo consistent with and substantially similar to the material terms in the attached Exhibit A.
3. The Executive Director, or his designee, is authorized to execute a contract consistent with or substantially similar to the material terms in the attached Exhibit A which shall be approved by the Board Counsel prior to execution thereof and to take all steps necessary to effectuate the contract.

Be It Further Resolved that this resolution shall take effect immediately upon passage.

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer			X			
Commissioner Kevin McIntosh			X			
Commissioner Carl Turner						X
Vice-Chair Diallyo Diggs	X		X			
Chairwoman Patricia Lindsay-Harvey			X			
Commissioner William Weston, 1 st alt.		X	X			
Commissioner Kimbrali Davis 2 nd alt.						

Certification By Secretary

I, Bernadette Green, Secretary of the Willingboro Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Authority at the regular meeting held on the 16th day of April 2025.

Dated: April 18, 2025

Bernadette Green

Bernadette Green, RMC

Board Secretary

Willingboro Municipal Utilities Authority

Resolution 2025-04-16-07

Awarding Bid # 24-03 - Emergency Contractor Bid

Whereas, the Willingboro Municipal Utilities Authority (WMUA), publicly advertised and received bids for Bid # 24-03 - Emergency Contractor in a fair and open manner consistent with N.J.S.A. 19:44A-20.5 on April 4, 2025; and

Whereas the WMUA received three (3) bids which also included items 33-39 for equipment absent labor to wit:

	River Front Recycling	Waters & Bugbee Inc.	Crest Construction Group Inc.
Items 1-32	\$137,315.00	\$329,350.00	\$370,600.00
Total	\$141,151.00	\$333,490.00	\$376,700.00

Whereas, it was determined that River Front Recycling, 20 Maple Avenue, Lumberton, New Jersey, 08048, was the lowest responsible bidder in accordance with N.J.S.A. 40A:11-4A and is recommended for award as the prime emergency contractor award; and

Whereas, it was determined Waters & Bugbee Inc. is recommended as the alternate A response emergency contractor in the instance the prime emergency contractor cannot respond as per specifications contained within Bid # 24-03; and

Whereas, subject to budgetary appropriations, the Director of Finance certifies that unencumbered and available funds will be made accessible for emergencies as necessity dictates herein and no amount shall be chargeable or payable until such time as goods or services are ordered or otherwise called for under NJAC 5:30-5.5(b)2 and other applicable or superseding sections of the New Jersey Administrative Code; and

Now Therefore Be It Resolved, by the Board of Commissioners of the Willingboro Municipal Utilities Authority, that the bid for Bid # 24-03 - Emergency Contractor, submitted by River Front Recycling, 20 Maple Avenue, Lumberton, New Jersey, 08048 is hereby awarded as the prime emergency contractor in accordance with the tenets as established within Bid # 24-03 for a period of two (2) years in the amounts as bid; and

Be It Further Resolved, that Waters & Bugbee Inc., 75 South Gold Drive, Hamilton, New Jersey, 08691 is hereby awarded as the Alternate A Emergency Contractor for a period of two (2) years.

Be It Further Resolved that the Executive Director or his designee is authorized to take such steps as required to secure the services herein including but not limited to executing contracts.

Be It Further Resolved that this resolution shall take effect immediately upon passage.

Continued . . .

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer		X	X			
Commissioner Kevin McIntosh	X		X			
Commissioner Carl Turner						X
Vice-Chair Diallyo Diggs			X			
Chairwoman Patricia Lindsay-Harvey			X			
Commissioner William Weston, 1 st alt.			X			
Commissioner Kimbrali Davis 2 nd alt.						

Certification By Secretary

I, Bernadette Green, Secretary of the Willingboro Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Authority at the regular meeting held on the 16th day of April 2025.

Dated: April 18, 2025

Bernadette Green

Bernadette Green, RMC
Board Secretary

Willingboro Municipal Utilities Authority

Resolution 2025-04-16-08

Resolution Authorizing Emergency Repairs at the Edge Lane Tank in Accordance with N.J.S.A. 40A:11-6

Whereas the Willingboro Municipal Utilities Authority (Authority) experienced emergency deterioration of 16" gate valves at the Edge Lane Tank requiring an emergency contractor to conduct emergency repairs, affecting the public health, safety and welfare; and

Whereas the Authority can procure in emergency situations without public bidding in accordance with N.J.S.A. 40A:11-6; and

Whereas the Executive Director has determined the repair as an emergency by procuring Municipal Maintenance Company in the amount of \$50,297.99

Now, Therefore, Be It Resolved by the Board of Commissioners of the Willingboro Municipal Utilities Authority, Township of Willingboro, County of Burlington, State of New Jersey, as follows:

1. that the Executive Director is hereby authorized to procure Municipal Maintenance Co., 1352 Taylors Lane, Cinnaminson, NJ 08077 in the amount of \$50,297.99, under the provisions of N.J.S.A. 40A:11- 6 which correspond to available funding, for emergency repair of 16" gate valves at the Edge Lane Tank.

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer	X		X			
Commissioner Kevin McIntosh		X	X			
Commissioner Carl Turner						X
Vice-Chair Diallyo Diggs			X			
Chairwoman Patricia Lindsay-Harvey			X			
Commissioner William Weston, 1 st alt.			X			
Commissioner Kimbrali Davis 2 nd alt.						

Certification By Secretary

I, Bernadette Green, Secretary of the Willingboro Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Authority at the regular meeting held on the 16th day of April 2025.

Dated: April 18, 2025

Bernadette Green

Bernadette Green, RMC
Board Secretary

Continued . . .

Willingboro Municipal Utilities Authority

Resolution 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

Whereas the Willingboro Municipal Utilities Authority (WMUA) is a member of the Bergen County Regional Cooperative Pricing System; and

Whereas Pellegrino Chevrolet has been awarded the Bergen County Regional Cooperative Pricing System approved Contract #24-43; and

Whereas Pellegrino Chevrolet has proposed two (2) quotes (Exhibit A) under the cooperative contract for:

1. 2024 Chevrolet 1500, Silverado with options (\$45,500.00)
2. 2024 Chevrolet 1500, Silverado with options (\$45,500.00), acceptable to the WMUA; and

Whereas, the purchase of goods or services by local contracting units is authorized by New Jersey Local Public Contracts Law pursuant to N.J.S.A. 40A:11-11 et seq.; and,

Whereas the Executive Director recommends the utilization of this contract on the grounds that it best suits the needs of the WMUA; and

Whereas the Director of Finance has certified that unencumbered and available funds in the amount of \$ 91,000 are available for the contract under budget line items: 03-200-6802 -\$45500; 03-300-6803-\$5,500 to satisfy the expenditure and no amount shall be chargeable or payable until such time as goods or services are ordered or otherwise called for (Exhibit B); and

Now, Therefore, be it Resolved by the Board of Commissioners of the Willingboro Municipal Utilities Authority, in the Township of Willingboro, County of Burlington, State of New Jersey, that the WMUA, its Executive Director and appropriate officers, employees and agents are authorized to execute an agreement with Pellegrino Chevrolet. under Bergen County Regional Cooperative Pricing System approved Contract #24-43, for the purchase of 2024 Chevrolet 1500, Silverado with options (\$45,500.00), and 2024 Chevrolet 1500, Silverado with options (\$45,500.00), acceptable to the WMUA (Exhibit A); and with a maximum expenditure not to exceed \$91,000.00

Be it Further Resolved that this resolution shall take effect immediately upon adoption.

Be it Further Resolved that certified true copies of this Resolution shall be provided to Pellegrino Chevrolet.; Sean P. Canning, QPA of the Canning Group, LLC; and the Director of Finance for their information and attention.

Resolution 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

Page 2 of 2

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer		X	X			
Commissioner Kevin McIntosh	X		X			
Commissioner Carl Turner						X
Vice-Chair Diallyo Diggs			X			
Chairwoman Patricia Lindsay-Harvey			X			
Commissioner William Weston, 1 st alt.			X			
Commissioner Kimbrali Davis 2 nd alt.						

Certification By Secretary

I, Bernadette Green, Secretary of the Willingboro Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Authority at the regular meeting held on the 16th day of April 2025.

Dated: April 18, 2025

Bernadette Green

Bernadette Green, RMC
Board Secretary

WILLINGBORO UTILITIES AUTHORITY

RESOLUTION 2025-04-16-10

Rejecting the Bids of the March 26, 2025 Auction of the Electric Pallet Jack, Chevrolet Pickup Truck, and Distillation Unit, and Approving the Sale of a Tractor Mower and Authorizing the Sale of Surplus Property

WHEREAS, The Willingboro Municipal Utilities Authority (“WMUA”) has determined that the personal property described below and incorporated herein is no longer needed for public use; and

WHEREAS, NJSA 40A:11-36 provides for the manner and method of sale or other disposition of public personal property; and

WHEREAS, the WMUA intends to utilize the online auction services of GovDeals located at www.govdeals.com; and

WHEREAS, the sales are being conducted pursuant to NJSA 40A:11-36 and the guidance set forth in the Division of Local Government Services’ Local Finance Notice 2019-15; and

WHEREAS, A Notice of Sale of Surplus Property will be advertised in the Burlington County Times, or the Courier Post, WMUA website and on GovDeals; and

WHEREAS there was an auction conducted on March 26, 2025; and

WHEREAS the results of the auction are not satisfactory to the Board with the exception of the tractor sale of \$610 plus a buyer’s premium of \$76.25;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Willingboro Municipal Utilities Authority, Willingboro Township, County of Burlington, State of New Jersey at its regular meeting this 16th day of April, 2025 that the results of the March 26, 2025 auction including all bids are hereby rejected with the exception of the John Deere mower and the WMUA is hereby authorized to sell the surplus personal property as indicated below at an online auction website entitled GovDeals and that:

1. The following property shall be sold at online auction or sale is approved from prior auction as noted:
 - a. 955 John Deere Mower (WTP) (Serial Number: LV0955E192392) approving the prior sale at auction dated March 26, 2025, for \$610 with a buyer’s premium of \$76.25

Rejecting the Bids of the March 26, 2025 Auction of the Electric Pallet Jack, Chevrolet Pickup Truck, and Distillation Unit, and Approving the Sale of a Tractor Mower and Authorizing the Sale of Surplus Property

Page 2

- b. Crown Electric Pallet Jack (WTP) (Serial Number: 7A108298)
 - c. Truck #6 (WTP) 2006 Chevy 1500 PU (VIN: 3GCEK14X56G255812)
 - d. Foss Kjeltech 8200 Distillation Unit (Lab) (Serial Number: 91811270)
2. The Executive Director is hereby authorized to take all steps necessary to auction this property in accordance with NJSA 40A:11-36.
3. Should the first round of bids not meet minimum revenue, there is authorization to immediately rebid with the reserve price set for each item of personal property below.
 - a. Crown Electric Pallet Jack: \$50.00
 - b. Truck #6 2006 Chevy 1500 PU: \$2000.00
 - c. Foss Kjeltech 8200 Distillation Unit: \$100.00
4. The sale of the surplus property shall be conducted through Govdeals under Sourcewell National Cooperative in accordance with the terms and conditions as attached as Exhibit A: and
5. The sale will be conducted online, and the address of the auction site is www.govdeals.com
6. The sale is being conducted pursuant to Local Finance Notice 2019-15.
7. The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
8. The Board reserves the right to accept or reject any bid submitted. That the Executive Director, or its designee, be and hereby is authorized to sell at auction to the highest bidder, any and all surplus items as described above.
9. The money so received shall be deposited in the Revenue Fund of the Authority.

BE IT Further RESOLVED, that the terms and conditions of the agreement entered into between GovDeals and the WMUA are available at the Vendor’s web address of www.govdeals.com and in the WMUA’s Board Secretary’s Office; and be it further

RESOLVED that this resolution shall take effect immediately.

Rejecting the Bids of the March 26, 2025 Auction of the Electric Pallet Jack, Chevrolet Pickup Truck, and Distillation Unit, and Approving the Sale of a Tractor Mower and Authorizing the Sale of Surplus Property

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer		X	X			
Commissioner Kevin McIntosh			X			
Commissioner Carl Turner						X
Vice-Chair Diallyo Diggs			X			
Chairwoman Patricia Lindsay-Harvey			X			
Commissioner William Weston, 1 st alt.	X		X			
Commissioner Kimbrali Davis 2 nd alt.						

Certification By Secretary

I, Bernadette Green, Secretary of the Willingboro Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Authority at the regular meeting held on the 16th day of April 2025.

Dated: April 18 2025

Bernadette Green

Bernadette Green, RMC
Board Secretary

Willingboro Municipal Utilities Authority

Resolution 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.

Whereas the Willingboro Municipal Utilities Authority (WMUA) is a member of the Camden County Educational Services Commission Purchasing Cooperative (CCESC); and

Whereas W.J. Gross, Inc. has been awarded through the CCESC Co-Op No. 66CCEPS approved Contract No. FY23-01 for General Construction, Repairs, Specialty Trade & Carpentry Services which extends thru January 10, 2026; and

Whereas the Willingboro Municipal Utilities Authority (“WMUA”) wishes to enter into a contract with W.J. Gross, Inc. with a maximum dollar value of \$270,290.00 for the replacement of roofing at various buildings at the pollution control facility; and

Whereas W.J. Gross, Inc. has provided a construction proposal dated May 17, 2023, last revised March 9, 2025, which includes the scope and work to be performed and materials to be used for the replacement of roofing at various buildings at the pollution control facility that is attached as Exhibit A; and

Whereas the purchase of goods and services by local contracting units without bidding is authorized by the applicable sections of the Local Public Contracts Law; and

Whereas the Executive Director recommends the utilization of this CCESC contract on the grounds that it best suits the needs of the WMUA; and

Whereas the funds are available for this purpose in the Replacement & Renewal Fund 03-200-6300 as indicated in the Certificate of Availability of Funds executed by the Director of Finance that is attached hereto as Exhibit B; and

Whereas the Director of Finance is authorized to make appropriate payments to W.J. Gross, Inc. consistent with this Resolution.

Now, Therefore, be it Resolved by the Board of Commissioners of the Willingboro Municipal Utilities Authority, in the Township of Willingboro, County of Burlington, State of New Jersey, that the WMUA, its Executive Director and appropriate officers, employees and agents are authorized to execute an agreement with W.J. Gross, Inc. that is consistent with this resolution for the replacement of roofing at various buildings at the pollution control facility with a maximum expenditure not to exceed \$270,290.00.

Be It Further Resolved that notice of the award of this contract award shall be published in an authorized newspaper within ten (10) days of this award.

Be it Further Resolved that a copy of this resolution and supporting documents be made a part of the minutes of this public meeting.

Continued . . .

Be it Further Resolved that certified copies of this Resolution shall be provided to W.J. Gross, Inc. for their information and attention.

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer			X			
Commissioner Kevin McIntosh	X		X			
Commissioner Carl Turner						X
Vice-Chair Diallyo Diggs			X			
Chairwoman Patricia Lindsay-Harvey			X			
Commissioner William Weston, 1 st alt.		X	X			
Commissioner Kimbrali Davis 2 nd alt.						

Certification By Secretary

I, Bernadette Green, Secretary of the Willingboro Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Authority at the regular meeting held on the 16th day of April 2025.

Dated: April 18, 2025

Bernadette Green

Bernadette Green, RMC
Board Secretary

Willingboro Municipal Utilities Authority

Resolution 2025-04-16-12 Awarding Competitive Contract 24R-08 IT Services to PCH Technologies

Whereas, the Willingboro Municipal Utilities Authority (WMUA), publicly advertised and received competitive contract submittals in a fair and open manner (N.J.S.A. 19:44A-20.5) for CC #24R-08 IT Consultant Services, on February 13, 2025, at 10:00A.M.; and

Whereas the WMUA received submittals by interested firms; and

Whereas, the competitive contract process was administered by the Qualified Purchasing Agent in accordance with applicable law; and

Whereas, the proposal submitted by PCH Technologies, 11 Enterprise Court, Sewell, New Jersey, 08080 was determined by the Rating Committee to be the most advantageous, price and other factors considered in accordance with N.J.S.A. 40A:11-4.1; and

Whereas, subject to the approval of future budgets by the Board of Commissioners of the Willingboro Municipal Utilities Authority, it is the recommendation of the Rating Committee to appoint PCH Technologies for a period of five (5) years at not to exceed amount of \$757,900.00.

IT Services:

Year 1: \$134,580.00/year

Year 2: \$134,580.00/year

Year 3: \$134,580.00/year

Year 4: \$136,580.00/year

Year 5: \$136,580.00/year

Zoom Administrator Services:

Year 1: \$900.00/meeting

Year 2: \$900.00/meeting

Year 3: \$925.00/meeting

Year 4: \$925.00/meeting

Year 5: \$950.00/meeting

(Exhibit A); and

Whereas the Director of Finance has certified that unencumbered and available funds in the amount of \$757,900.00 are available for the contract under budget line item: 01-100-7220 and no amount shall be chargeable or payable until such time as goods or services are ordered or otherwise called for under NJAC 5:30-5.5(b)2 (Exhibit A); and

Now Therefore Be It Resolved, by the Board of Commissioners of the Willingboro Municipal Utilities Authority, that the competitive contract proposal in response to CC#24R-08, submitted by PCH Technologies, 11 Enterprise Court, Sewell, New Jersey, 08080 is hereby awarded for a period of five (5) years, in accordance with N.J.S.A 40A:11-4.1.

Continued . . .

4924-7546-2455.v2

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer		×	×			
Commissioner Kevin McIntosh	×		×			
Commissioner Carl Turner						×
Vice-Chair Diallyo Diggs			×			
Chairwoman Patricia Lindsay-Harvey			×			
Commissioner William Weston, 1 st alt.			×			
Commissioner Kimbrali Davis 2 nd alt.						

Certification By Secretary

I, Bernadette Green, Secretary of the Willingboro Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Authority at the regular meeting held on the 16th day of April 2025.

Dated: April 18, 2025

Bernadette Green
Bernadette Green, RMC
Board Secretary

Willingboro Municipal Utilities Authority

Resolution 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

Whereas, the Willingboro Municipal Utilities Authority (WMUA), publicly advertised and received competitive contract submittals in a fair and open manner (N.J.S.A. 19:44A-20.5) for CC#24-02 - NJDEP Certified Contract Laboratory to Perform Water and Wastewater Testing; and

Whereas the WMUA awarded a contract to ALS Group USA Corp. on August 21, 2024; and

Whereas, the WMUA provided a demand for specific performance to ALS Group USA Corp. on February 12, 2025; and

Whereas, that ALS Group USA Corp. despite repeated communications, failed to improve performance as required; and

Whereas, the WMUA has determined that the ALS Group USA Corp. has defaulted in performance forcing the WMUA to use the services of another vendor in accord with N.J.S.A. 40A:11-4(b)(2)

Now Therefore Be It Resolved, by the Board of Commissioners of the Willingboro Municipal Utilities Authority, that the Executive Director or his designee is authorized to terminate competitive contract, CC#24-02 - NJDEP Certified Contract Laboratory to Perform Water and Wastewater Testing, awarded to ALS Group USA Corp.; and

Be It Further Resolved, that the Qualified Purchasing Agent is hereby authorized to initiate the competitive contracting process to retain a vendor(s) to perform the specialized service of quality water testing for the WMUA's water supply and wastewater operations for a term not to exceed five (5) years in accordance with the strictures of the Local Public Contracts Law.

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer		X	X			
Commissioner Kevin McIntosh	X		X			
Commissioner Carl Turner						X
Vice-Chair Diallyo Diggs			X			
Chairwoman Patricia Lindsay-Harvey			X			
Commissioner William Weston, 1 st alt.			X			
Commissioner Kimbrali Davis 2 nd alt.						

Continued . . .

Certification By Secretary

I, Bernadette Green, Secretary of the Willingboro Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Authority at the regular meeting held on the 16th day of April 2025.

Dated: April 18, 2025

Bernadette Green

Bernadette Green, RMC
Board Secretary

Willingboro Municipal Utilities Authority

Resolution 2025-04-16-14

Authorizing Executive Session

Whereas N.J.S.A. 10:4-13 allows for a Public Body to go into closed session after adopting a resolution during a Public Meeting; and

Whereas the Board of the Willingboro Municipal Utilities Authority (“WMUA”) has deemed it necessary to go into closed session to discuss certain matters which are exempt from the Public; and

Whereas the regular meeting of this Board will reconvene at the conclusion of closed session.

Now, Therefore, Be It Resolved by the WMUA, in the Township of Willingboro, County of Burlington, State of New Jersey, that the Board of Commissioners will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12b:

- ☐ 1 Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from the provisions of subsection a of NJSA 10:4-12; and
- ☐ 2 Any matter in which the release of information would impair a right to receive funds from the Government of the United States; and
- ☐ 3 Any material the disclosure of which constitutes an unwarranted invasion of individual privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, health, custodial, child protection, rehabilitation, legal defense, welfare, housing, relocation, insurance, and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by an institution or program, including but not limited to, information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress, or condition of any individual, unless the individual concerned (or, in the case of a minor or an incapacitated individual, the individual’s guardian) shall request in writing that the material be disclosed publicly; and
- ☐ 4 Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body; and
- ☐ 5 Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed; and

Continued . . .

☐ 6 Any tactics and techniques utilized in protecting the safety and property of the public, provided that their disclosure could impair that protection, or investigations of violations or possible violations of the law; and

X 7 Any pending or anticipated litigation or contract negotiation, excluding collective bargaining, in which the public body is, or may become, a party, or matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer; and

X 8 Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected in writing that such matter or matter be discussed at public meeting; and

☐ 9 Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party of the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.

Be it further resolved that the Commissioners hereby declare that its discussion of the aforementioned subject(s) may be made public at a time when the Solicitor advises the Board that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the WMUA or any other entity with respect to said discussion.

Be it further resolved that the Board, for the aforementioned reasons, hereby declares that the public is excluded from the portion or the meeting during which the above discussion shall take place and here by directs the WMUA to take the appropriate action to effectuate the terms of this resolution.

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer		X	X			
Commissioner Kevin McIntosh	X		X			
Commissioner Carl Turner						X
Vice-Chair Diallyo Diggs			X			
Chairwoman Patricia Lindsay-Harvey			X			
Commissioner William Weston, 1 st alt.			X			
Commissioner Kimbrali Davis 2 nd alt.						

Certification By Secretary

I, Bernadette Green, Secretary of the Willingboro Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Authority at the regular meeting held on the 16th day of April 2025.

Dated: April 18, 2025

A handwritten signature in black ink that reads "Bernadette Green". The signature is written in a cursive style with a horizontal line underneath the name.

Bernadette Green, RMC
Board Secretary