

Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday, 6:00pm, June 18, 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. April 23, 2025 – Special Meeting
6. Executive Updates
 - A. Policy, Procedures & Communications Committee Report
 - B. Executive Director's Report
 - C. Res. 2025-06-18-01: Appointing a Custodian and Deputy Custodian of Government Records
7. Finance
 - A. Treasurer Report
 - B. Finance Director Report
 - C. Finance Committee Report
 - D. Res. 2025-06-18-02: Approval of Payment of Bills
 - E. Res. 2025-06-18-03: Authorizing Adjustment of Sewer Service Charges
 - F. Res. 2025-06-18-04: Adopting Amended Capital Budget for FY2025
8. Human Resources
 - A. Personnel Committee Report
9. Operations
 - A. Director of Operations and Maintenance Report
 - B. Chief Engineer Report
 - C. Operations Committee Report
 - D. Res. 2025-06-18-05: Rejecting Submittal for CC#25-07 Cleaning Services Competitive Contract N.J.S.A. 40A:11-23.2C
 - E. Res. 2025-06-18-06: Authorizing Award of Competitive Contract for Cleaning Services
 - F. Res. 2025-06-18-07: Authorizing Release of Performance Bond and Approving the Maintenance Bond for Laurel Run Apartment Section
 - G. Res. 2025-06-18-08: Authorizing the Award of a Contract for Design and Construction Management Services for the Rehabilitation of the Holyoke Tank to Suburban Consulting Engineers, Inc. ("SCE") Pursuant to the Local Public Contracts Law
 - H. Res. 2025-06-18-09: Authorizing Certain Emergency Repairs at Well #9 in

Continued...

Willingboro Municipal Utilities Authority

Board Meeting Agenda

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accordance with N.J.S.A. 40A:11-6

- I. Res. 2025-06-18-10: Authorizing the Issuance of 2M Bond Junior Lien (TM-1 Sewer Realignment Capital Project)
 - J. Res. 2025-06-18-11: Authorizing the Issuance of 22M Bond Junior Lien (Well 6 WTP Upgrade Capital Project)
 - K. Res. 2025-06-18-12: Authorizing the Issuance of One or more Project Bonds in an amount not to exceed 2M – Supplemental Bond
 - L. Res. 2025-06-18-13: Authorizing the Issuance of One or more Bonds in an Amount not to Exceed 22M – Supplemental Bond
 - M. Res. 2025-06-18-14: Declaring its Official Intent to Reimburse Expenditures for Project Costs from Proceeds of Debt Obligations in Connection with its Participation in the New Jersey Infrastructure Bank Financing Program (2M)
 - N. Res. 2025-06-18-15: Declaring its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt obligations in Connection with its Participation in the New jersey Infrastructure bank Financing Program
- 10. Unfinished Business
 - 11. New Business
 - A. Res. 2025-06-18-16: Authorizing Executive Session
 - 12. Public Comment - General
 - 13. Board Comments
 - 14. Executive Session
 - 15. Adjourn