



Willingboro Municipal Utilities Authority

**433 John F. Kennedy Way
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www.wmua.info**

Commissioners

**Patricia Lindsay-Harvey, Chair
Diallo H. Diggs, JD, MBA, Vice Chair
Carl Anthony Turner
Kevin M. McIntosh, MBA
James Boyer
William A. Weston, Alt. 1
Kimbrali Davis, Alt. 2**

Executive Director

Emmanuel Stuppard

Board Secretary

Bernadette Green, RMC

CERTIFICATION OF RESOLUTIONS

I, Bernadette Green, do hereby certify that the Resolutions that follow are a true and correct copy of the resolutions approved by the Board of Commissioners at the regular meeting of the Willingboro Municipal Utilities Authority on February 24, 2024

Bernadette Green

Bernadette Green, RMC
Board Secretary

Willingboro Municipal Utilities Authority

Resolution 2024-02-24-01

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 that are exempt from the Public; and

Whereas the regular meeting of this Board will reconvene at the conclusion of the 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
- ☐ 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
- ☐ 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 hereby directs the WMUA to take the appropriate action to effectuate the terms of this resolution.

| Title, Name | Motion | Second | Aye | Nay | Abstain | Absent |
|---|--------|--------|-----|-----|---------|--------|
| Chair, Commissioner Pat Lindsay-Harvey | | | | | | |
| Vice Chair, Commissioner Kevin McIntosh | | | | | | |
| Commissioner Carl Turner | | | | | | |
| Commissioner Diallyo Diggs | | | | | | |
| Commissioner James Boyer | | | | | | |
| Commissioner, 1st Alternate, William Weston | | | | | | |
| Commissioner, 2nd Alternate, Kimbrali Davis | | | | | | |

Certification By Secretary

I, Sharon L. Anderson, 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 24th day of February, 2024.

Dated: _____, 2024

Sharon L. Anderson, Secretary