

Willingboro Municipal Utilities Authority

Special Meeting Minutes

March 5, 2025

The special meeting of the Willingboro Municipal Utilities Authority was held on Wednesday March 5, 2025, via Zoom Webinar. Chair Lindsay-Harvey called the meeting to order at 6:02pm. Board secretary led the Pledge of Allegiance and did the roll call.

Roll Call

| Title, Name | Present | Absent |
|---|---------|--------|
| Commissioner James Boyer | 6:30pm | |
| Commissioner Diallyo Diggs | X | |
| Commissioner Carl Turner | 6:13pm | |
| Vice-Chair Kevin McIntosh | X | |
| Chair Patricia Lindsay-Harvey | X | |
| Alternate #1, Commissioner William Weston | 6:10pm | |
| Alternate #2, Commissioner Kimbrali Davis | 6:20pm | |

Others Attending as Panelists

James Mackie, Executive Director
Bernadette Green, Board Secretary
Aisha Manners, Board Treasurer
Kara Weekly, Director of Operations & Maintenance
Jason Holt, CSG Law, Solicitor
Steven graham, ZOOM Administrator

Open Public Meetings Act Reading

The Secretary read:

This meeting, which conforms with the provisions of the Senator Byron M. Baer Open Public Meetings Act, P.L. 1975, Chapter 231 is an official regular meeting of the Willingboro Municipal Utilities Authority. Adequate notice has been given to the public in excess of forty-eight hours prior to this meeting in the following manner:

- A. Notice was posted on the official bulletin board of the Authority building, and on the WMUA website.
- B. Notice was mailed to the Municipal Clerks of Willingboro and Westampton Townships, the Secretary of the Edgewater Park Sewerage Authority and the Executive Director of the Mount Laurel Township Municipal Utilities Authority.
- C. Public Notice was published in the designated official newspapers - the Burlington County Times and Courier-Post.

The Board Secretary is directed to enter this public announcement into the minutes of this meeting.

Public Comment - Agenda Items Only - None

Resolution 2025-03-05-01 – Authorizing Executive Session

Motion to enter: Commr McIntosh Seconded: Vice-Chair Diggs

Discussion: As per Mr. Holt, the executive session will be as listed in the special meeting notice which was for contractual matters, and to allow your attorneys to exercise their ability to give you legal advice in a confidential and protective manner.

Roll Call: *Commr McIntosh – yes; Vice-Chair Diggs – yes; Chairwoman Lindseh-Harvey – yes*
3-affirmative:0-negative Motion passed

Executive Session: 6:05pm thru 9:03pm

Motion to Exit Executive Session

Moved: Commr McIntosh Seconded: Commr Turner

Discussion: None

Roll Call: *Commr. Boyer – yes; Commr McIntosh – yes; Commr Turner – yes; Vice-Chair Diggs– yes;*
Chair Lindsay-Harvey – yes 5-affirmative:0-negative: Motion passed

Motion to Adjourn

Moved: Commr Turner Seconded: Commr McIntosh

Voice vote: Unanimous.

Meeting Adjourned 9:05 pm

Certification of Minutes

I hereby certify the above to be a true and correct copy of the approved Minutes of March 5, 2025, Special Meeting of the Willingboro Municipal Utilities Authority.

Bernadette Green

Bernadette Green
Secretary to the Board

Approved By The Board: April 16, 2025