

Willingboro Municipal Utilities Authority

Resolution 2025-05-21-01

Authorizing Payment of Bill List for May 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		X	X			
Commissioner Kevin McIntosh						X
Commissioner Carl Turner						X
Vice-Chair Diallyo Diggs			X			
Chairwoman Patricia Lindsay-Harvey	X		X			
Commissioner William Weston, 1 st alt.						
Commissioner Kimbrali Davis 2 nd alt.			X			

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 21st day of May 2025.

Dated: June 3, 2025

Bernadette Green
Bernadette Green, RMC
Board Secretary

Willingboro Municipal Utilities Authority

Resolution 2025-05-21-02

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	X			
Commissioner Kevin McIntosh						X
Commissioner Carl Turner						X
Vice-Chair Diallyo Diggs			X			
Chairwoman Patricia Lindsay-Harvey	X		X			
Commissioner William Weston, 1 st alt.						
Commissioner Kimbrali Davis 2 nd alt.			X			

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 21st day of May 2025.

Dated: June 3, 2025

Bernadette Green

Bernadette Green, RMC

Board Secretary

Resolution 2025-05-21-02
Authorizing Adjustment of Service Charges
Exhibit A Page 1 of 2

Billing Corrections		
NO FAULT		
ACCOUNT NUMBER	ADDRESS	AMOUNT
11110841-0	Pennypacker Pool	\$189.06
1055738-0	34 Gaylord Cir.	\$819.56
1032858-0	36 Medley Ln.	\$755.84
1010960-0	46 Berkshire Ln.	\$1,041.49
1066952-0	38 Exton Ln.	\$521.18
11412599-0	22 Elliot Ln.	\$21.93
1022433-0	147 Pennypacker Dr.	\$2.55
1021993-0	46 Poplar Ln.	\$4.22
1021936-0	209 Pageant Ln.	\$2.51
1021548-0	117 Pageant Ln.	\$3.77
1021407-0	32 Parish Ln.	\$5.11
1021978-0	9 Pickwick Ln.	\$2.55
1021618-0	39 Peacock Ln.	\$2.55
1022142-0	23 Plumtree Ln.	\$3.58
1022257-0	36 Peachfield Ln.	\$3.63
1021650-0	14 Peacock Ln.	\$2.55
1021808-0	5 Placid Ln.	\$2.55
1021440-0	65 Parish Ln.	\$2.55
1022017-0	6 Pastoral Ln.	\$2.92
1022428-0	163 Pennypacker Dr.	\$5.02
1021778-0	198 Pageant Ln.	\$6.53

Resolution 2025-05-21-02
Authorizing Adjustment of Service Charges
Exhibit A Page 2 of 2

1021751-0	10 Princeton Ln.	\$2.52
1021324-0	26 Peppermint Ln.	\$4.33
1022391-0	32 Perennial Ln.	\$2.53
1021970-0	35 Pickwick Ln.	\$2.55
1021999-0	44 Pinafore Ln.	\$2.55
1022280-0	129 Plumtree Ln.	\$2.92
1021922-0	124 Pheasant Ln.	\$2.55
1021935-0	213 Pageant Ln.	\$2.55
1021969-0	25 Pinafore Ln.	\$3.58
1022223-0	42 Potter Ln.	\$2.55
1021381-0	25 Pond Ln.	\$2.55
1021296-0	22 Pensdale Ln.	\$2.55
1021329-0	10 Peppermint Ln.	\$2.55
1021598-0	28 Primrose Ln.	\$2.55
1021428-0	25 Parish Ln.	\$2.55
1022180-0	58 Palfrey Ln.	\$0.30
1021670-0	43 Petunia Ln.	\$2.55
1021666-0	29 Petunia Ln.	\$2.55
1021867-0	10 Pebble Ln.	\$2.55
1021350-0	21 Primrose Ln.	\$2.55
1021798-0	10 Pennant Ln.	\$2.55
1022207-0	43 Palfrey Ln.	\$4.18
1022092-0	49 Parkside Cir.	\$3.16
1021455-0	28 Pembroke Ln.	\$4.75
1021842-0	62 Placid Ln.	\$2.55
1021524-0	49 Peartree Ln.	\$2.55
1021373-0	33 Pageant Ln.	\$2.65

Willingboro Municipal Utilities Authority

Resolution 2025-05-21-03

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
Commissioner Carl Turner						X
Vice-Chair Diallyo Diggs			X			
Chairwoman Patricia Lindsay-Harvey	X		X			
Commissioner William Weston, 1 st alt.						
Commissioner Kimbrali Davis 2 nd alt.			X			

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 21st day of May 2025.

Dated: June 3, 2025

Bernadette Green
Bernadette Green, RMC
Board Secretary

Resolution 2025-05-21-03
Authorizing Adjustment of Sewer Service Charges
Exhibit A

Sewer Service Charge Credit Adjustments		
LEAKS		
ACCOUNT NUMBER	ADDRESS	AMOUNT
1089185-0	56 Toledo Ln.	\$1,823.92
1089483-0	33 Twig Ln.	\$946.74

Willingboro Municipal Utilities Authority

Resolution 2025-05-21-04

Authorizing the Appointment of a Chief Engineer

Whereas Willingboro Municipal Utilities Authority (“WMUA”) upon the direction of the Board of Commissioners of the Willingboro Municipal Utilities Authority (Board) has complied with the applicable requirements of N.J.S.A. 40:14B-18 which provides for the full time employment of Chief Engineer; and

Whereas the Board has determined that it will hire a Chief Engineer on a temporary basis for a period not to exceed six (6) months; and

Whereas James Mackie, former Executive Director has applied for the position of Chief Engineer; and

Whereas James Mackie is a licensed professional engineer, certified municipal engineer, certified public works manager and licensed professional planner -in addition to which he is a T-4 Public Water Treatment System Licensed Operator; and

Whereas James Mackie will stand in as the T4 Licensed Water Treatment Operator while serving as the Chief Engineer; and

Whereas the Board has approved James Mackie to serve in the position of Chief Engineer at a annual salary of \$135,000 beginning on May 10, 2025 with no break in his present employment: and

Whereas James Mackie has negotiated an employment contract with the WMUA through the Director of Human Resources and reviewed by Board Counsel (Exhibit A); and

Whereas the WMUA’s Director of Finance has certified that funds are available for this purpose in budget line 01-100-5010 in the amount of \$67,500 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. James Mackie is appointed to the position of Chief Engineer with a annual salary of \$135,000 beginning on May 10, 2025
2. James Mackie shall serve as the Chief Engineer on a temporary basis until October 1, 2025 unless otherwise extended or ended by the Board in accordance with the attached Employment Contract (Exhibit A)..
3. The Chief Engineer’s employment contract (Exhibit A) is hereby approved.

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		X			
Commissioner Carl Turner		X	X			
Vice-Chair Diallyo Diggs				X		
Chairwoman Patricia Lindsay-Harvey			X			
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 21st day of May 2025.

Dated: June 3, 2025

Bernadette Green

Bernadette Green, RMC
Board Secretary

Willingboro Municipal Utilities Authority

Resolution 2025-05-21-05

Amending Resolution 2025-04-16-07 And Awarding Bid # 24-03 - Emergency Contractor Bid Alternate B

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 received the award as the prime emergency contractor; and

Whereas, it was determined Waters & Bugbee Inc. was 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 Resolution 2025-04-16-07 did not identify alternate B; and

Whereas it was determined Crest Construction Group Inc. be recommended as the alternate B response emergency contractor if emergency contractor alternate A 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 Resolution 2025-04-16-07 is hereby amended, awarding Crest Construction Group Inc., 880 Route 9, Little Egg Harbor, NJ 08087 as alternate B, concerning the bid for Bid # 24-03 - Emergency Contractor, in accordance with the tenets as established within Bid # 24-03 for a period of two (2) years in the amount as bid; and

Be It Further Resolved that all other provisions of Resolution 2025-04-16-07 shall remain as adopted and in effect.

Continued . . .

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.

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		X			
Commissioner William Weston, 1 st alt.						
Commissioner Kimbrali Davis 2 nd alt.			X			

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 21st day of May 2025.

Dated: June 3, 2025

Bernadette Green

Bernadette Green, RMC
Board Secretary

Willingboro Municipal Utilities Authority

Resolution 2025-05-21-06

Authorizing Approval of Cooperative Purchasing Contract A.C. Schultes Through North Jersey Wastewater Cooperative Pricing System Contract B414-10

Whereas, the Willingboro Municipal Utilities Authority (WMUA), may procure without competitive bidding through North Jersey Wastewater Cooperative Pricing System under the authority of N.J.S.A. 40A:11-11; and

Whereas there is a need for a Spare Recirculation Pump Motor which will be obtained through A.C. Schultes Inc. 664 South Evergreen Avenue, Woodbury Heights, NJ 08097, holder of contract through North Jersey Wastewater Cooperative Pricing System Contract B-414-10 in the amount of \$50,577.00 (Exhibit A).

Whereas the Director of Finance has certified that unencumbered and available funds in the amount of \$ 50,577.00 are available for the contract under budget line item 03-200-6802 to satisfy the expenditure (Exhibit B);

Now Therefore Be It Resolved, by the Board of Commissioners of the Willingboro Municipal Utilities Authority, as follows:

1. the Executive Director is authorized to enter into contracts for service with A.C. Schultes Inc. 664 South Evergreen Avenue, Woodbury Heights, NJ 08097, the holder of a contract through North Jersey Wastewater Cooperative Pricing System Contract B-414-10 in the amount of \$50,577.00, consistent with the tenets as bid within the cooperative purchasing awards.

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
Commissioner Carl Turner						X
Vice-Chair Diallyo Diggs			X			
Chairwoman Patricia Lindsay-Harvey	X		X			
Commissioner William Weston, 1 st alt.						
Commissioner Kimbrali Davis 2 nd alt.			X			

Continued . . .

Res. 2025-05-21-06

Authorizing approval of Cooperative Purchasing Contract A.C. Schultes through North Jersey
Wastewater Cooperative Pricing System Contract B414-10

Page 2 of 2

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 21st day of May 2025.

Dated: June 3, 2025

Bernadette Green
Bernadette Green, RMC
Board Secretary

Willingboro Municipal Utilities Authority

Resolution 2025-05-21-07

AUTHORIZING THE AWARD OF CONTRACT TO XYLEM THROUGH HOUSTON GALVESTON AREA COOPERATIVE CM02-21

Whereas, in accordance with the requirements of the Local Public Contracts Law P.L. 2011, C.139 (the “Law” or “Chapter 139” and N.J.S.A.52:34-6.2 the regulations promulgated there under in Local Finance Notice LFN 2012-10, the following purchase without competitive bids from a vendor with a National Cooperative Contract is hereby approved; and

Whereas the WMUA received submittals by interested firms; and

Whereas, the WMUA has the need to procure certain Godwin Model CD100S Critical Silenced Pumpset requested for pumping application in accord with the Local Public Contracts Law N.J.S.A. 40A:11-1 et. Seq., and

Whereas, the WMUA has previously acted in accord with New Jersey public procurement statutes and regulations as promulgated by formally joining a recognized and compliant national cooperative, being the Houston Galveston Area Cooperative; and

Whereas, the regulations as set forth within Local Finance Notice LFN 2012-10 have been fully complied with, and;

Whereas, the Qualified Purchasing Agent has complied with the public notification provisions of public advertisement and has received no protests in accord with law and regulation, and

Whereas, the equipment and corresponding Houston Galveston Area Cooperative contract proposal from Xylem Dewatering Solutions, Inc., an authorized dealer under HGAC contract CM02-21, in the amount of \$52,903.55 (Exhibit A).

Whereas, subject to the approval of future budgets, the Director of Finance has certified that unencumbered and available funds in the amount of \$52,903.55 are available for the contract under budget line item 03-200-6802 to satisfy the expenditure (Exhibit B)

Now Therefore Be It Resolved, the executive director is hereby authorized to effectuate the purchase of herein approved equipment E Godwin Model CD100S Critical Silenced Pumpset requested for pumping application for the approved cost of \$52,903.55. through Xylem Dewatering Solutions, Inc., an authorized dealer under HGAC contract CM02-21.

Continued . . .

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		X			
Commissioner William Weston, 1 st alt.						
Commissioner Kimbrali Davis 2 nd alt.			X			

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 21st day of May 2025.

Dated: June 3, 2025

Bernadette Green

Bernadette Green, RMC

Board Secretary

Willingboro Municipal Utilities Authority

Resolution 2025-05-21-08

Awarding Bid # 24-06 for Electrical Services to Scalfo Electric Inc.

Whereas, the Willingboro Municipal Utilities Authority (WMUA), publicly advertised and received Bid # 24-06 - Electrical Services in a fair and open manner (N.J.S.A. 19:44A-20.5) on April 15, 2025, at 10:00A.M.; and

Whereas the WMUA received one (1) bid submittal to wit:

Scalfo Electric Inc.; and

Whereas, it was determined that the bid submitted by Scalfo Electric Inc., 3539 N Mill Rd., Vineland, New Jersey, 08360 was the lowest responsible bidder in accordance with N.J.S.A. 40A:11-4A and is recommended to be appointed for a two (2) year contract; and

Whereas, subject to the approval of future budgets, the Director of Finance has certified that unencumbered and available funds in the amount of \$140,000.00 are available for the contract under budget line item 01-100-7200, 01-200-7200, 01-200-7210, 01-300-7200, 01-300-7210, 03-200-6300, and 03-300-6302 to satisfy the expenditure (Exhibit A) ;

Now Therefore Be It Resolved, by the Board of Commissioners of the Willingboro Municipal Utilities Authority, that the bid for # 24-06 - Electrical Services, is hereby awarded for a two (2) year term, with extensions in accordance with N.J.S.A. 40A:11-5, to Scalfo Electric Inc., 3539 N Mill Rd., Vineland, New Jersey, 08360.

Be It Further Resolved, that the Executive Director or his designee is authorized to execute the appropriate documents to retain Scalfo Electric Inc.

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		X			
Commissioner William Weston, 1 st alt.						
Commissioner Kimbrali Davis 2 nd alt.			X			

Continued . . .

Res. 2025-05-21-08

Awarding Bid #24-06 for Electrical Services to Scalfo Electric Inc.

Page 2 of 2

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 21st day of May 2025.

Dated: June 3, 2025

Bernadette Green

Bernadette Green, RMC

Board Secretary

Willingboro Municipal Utilities Authority

Resolution 2025-05-21-09

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

☒ 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 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.						
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 21st day of May 2025.

Dated: June 3, 2025

Bernadette Green

Bernadette Green, RMC
Board Secretary