

Willingboro Municipal Utilities Authority

Resolution 2025-06-26-01

Authorizing An Emergency Meeting Pursuant to N.J.S.A. 10:4-9 (b)

Whereas the Willingboro Municipal Utilities Authority ("WMUA") is desirous of conducting an emergency meeting to address emergent conditions regarding Well sustainability: and

Whereas this meeting is being conducted pursuant to N.J.S.A. 10:4-9(b) in order to deal with matters of such urgency and importance concerning the Wells, that a delay for the purpose of providing adequate notice under the Open Public Meetings Act would likely result in substantial harm to the public interest: and

Whereas upon the affirmative vote of three quarters of the members present a public body may hold a meeting notwithstanding the failure to provide adequate notice if: (1) such meeting is required in order to deal with matters of such urgency and importance that a delay for the purpose of providing adequate notice would be likely to result in substantial harm to the public interest; and (2) the meeting is limited to discussion of and acting with respect to such matters of urgency and importance; and (3) notice of such meeting is provided as soon as possible following the calling of such meeting; and

Whereas the WMUA could not reasonably have foreseen the need for such a meeting at a time when adequate notice could have been provided; or although the WMUA could reasonably have foreseen the need for such meeting at a time when adequate notice could have been provided, it nevertheless failed to do so.

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, with at least three quarters of the membership present voting in favor of authorizing and conducting an emergency meeting on June 26, 2025; and

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			
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.			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 26th day of June 2025.

Dated: June 30, 2025

Bernadette Green

Bernadette Green, RMC
Board Secretary