

Willingboro Municipal Utilities Authority

Emergency Meeting Minutes

June 26, 2025

The special meeting of the Willingboro Municipal Utilities Authority was held on Wednesday June 26, 2025, via Zoom Webinar. Chair Lindsay-Harvey called the meeting to order at 6:00pm. The Board secretary led the Pledge of Allegiance and did the roll call.

Roll Call

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

Commr Weston will be a voting member due to the absence of Vice-Chair Diggs.

Others Attending as Panelists

Manny Stuppard, Executive Director
Bernadette Green, Board Secretary
Aisha Manners, Board Treasurer
Jason Holt, CSG Law, Solicitor
Kara Weekly, Dir of Ops & Maint
Steven Graham, ZOOM Administrator

Resolution 2025-06-26-01 – Authorizing Emergency Meeting

Motion to enter: Commr McIntosh Seconded: Commr Turner

Discussion: Secretary read the Resolution in its entirety

**Roll Call: Commr Boyer – yes; Commr McIntosh – yes; Commr Turner – yes; Commr Weston – yes;
Chairwoman Lindsey-Harvey – yes 4-affirmative:0-negative Motion passed**

Open Public Meetings Act Reading

The Secretary read:

This meeting, which conforms with the provisions of the Senator Byron, M. Bayer. Open Public Meetings Act, Public Law, 1975, chapter 231 is an official emergency meeting of the Willingboro Municipal Utilities Authority which is being conducted pursuant to NJSA 10:4-9(b). To deal with matters of urgency that

would likely result in substantial harm to the public interest. Authority. Public notice has been given as soon as possible after the calling of 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 electronically 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 has been sent for publication in the designated official newspapers - the Burlington County Times and Courier-Post.

The Board Secretary is directed at entering this public announcement into the minutes of this meeting.

Chair stated that Resolution 2025-06-15-04 Amending the Capital Budget FY 2025 is being pulled from the agenda.

Public Comment - Agenda Items Only – None

Board Comments

Commr Davis – Thank everyone for being available for this emergency meeting and thank the Commissioners for the hard work and the staff for their continued attention to dealing with the emergent situation. That's all I have.

Commr Weston - Yes, greetings to my fellow commissioners, and all on the call. I just have a prayer for wisdom that we make the proper decisions in the future. Thank you.

Commr Boyer - I also extend greetings to all that are at this meeting. I appreciate Miss Bernadette Green accepting me, my little razzing a little here and there, and I do hope that we do make the right decisions and pray that we make the right decisions tonight, when the direction we're going to go also. Thank the MUA for identifying the issue and identifying the need that we need to have this meeting because of the urgency. Thank you.

Commr McIntosh – So welcome to all. And again, I also pray for wisdom in making decisions regarding current problems. That's all. Thank you.

Commr Turner – No comment

Chairwoman Lindsay – Harvey – I just want to thank the Commissioners for clearing their schedule to be here this evening, and any staff who's who's here.

Resolution 2025-06-26-02 – Authorizing Executive Session

Motion to enter: Commr McIntosh

Seconded: Commr Turner

Discussion: Atty Holt – executive session is being held for legal advice and contract negotiations.

**Roll Call: Commr Boyer – yes; Commr McIntosh – yes; Commr Turner – yes; Commr Weston – yes;
Chairwoman Lindsey-Harvey – yes 5-affirmative:0-negative Motion passed**

Executive Session: 6:10pm thru 7:35pm

Motion to Exit Executive Session

Moved: Commr McIntosh Seconded: Commr Weston

Discussion: None

**Roll Call: Commr Boyer – yes; Commr. McIntosh – yes; Commr Turner – yes; Commr Weston– 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 7:37 pm

Certification of Minutes

I hereby certify the above to be a true and correct copy of the approved Minutes of June 26, 2025, Special Meeting of the Willingboro Municipal Utilities Authority.

Bernadette Green

Bernadette Green
Secretary to the Board

Approved By The Board: Augus20, 2025