

Willingboro Municipal Utilities Authority

Special Meeting Minutes

May 28, 2025

The special meeting of the Willingboro Municipal Utilities Authority was held on Wednesday May 28, 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 | | X |

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

Others Attending as Panelists

Manny Stuppard, Executive Director
Bernadette Green, Board Secretary
Aisha Manners, Board Treasurer
Jason Holt, CSG Law, Solicitor
Kevin Kinsella, DeCotiis FitzPatrick
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 special 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 at entering this public announcement into the minutes of this meeting.

Public Comment - Agenda Items Only – None

Board Comments

Commr Weston – It's nice to be on these meetings and work with the other Commissioners.

Commr McIntosh – Welcome to the public as well as all the customers. Glad we are handling this today and thank you for your time.

Commr Turner – No comment

Chairwoman Lindsay – Harvey – Just want to thank everyone for coming on the special meeting tonight and take time out of your busy schedule.

Resolution 2025-05-28-01 – Authorizing Executive Session

Motion to enter: Commr McIntosh Seconded: Commr Weston

Discussion: Atty Holt – potential litigation

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

Executive Session: 6:05pm thru 7:30pm

Motion to Exit Executive Session

Moved: Commr McIntosh Seconded: Commr Turner

Discussion: None

Roll Call: Commr. McIntosh – yes; Commr Turner – yes; Commr Weston– yes; Chair Lindsay-Harvey – yes 4-affirmative:0-negative: Motion passed

Motion to Adjourn

Moved: Commr McIntosh Seconded: Commr Turner

Voice vote: Unanimous.

Meeting Adjourned 7:40 pm

Certification of Minutes

I hereby certify the above to be a true and correct copy of the approved Minutes of May 28, 2025, Special Meeting of the Willingboro Municipal Utilities Authority.

Bernadette Green

Bernadette Green
Secretary to the Board

Approved By The Board: June 16, 2025