

Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday, 6:00pm, December 17, 2025

1. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
2. Statements
 - A. Open Public Meeting Act Reading
3. Further Statements
 - A. Explanation of Resolutions
4. Public Comment - Agenda Items Only
5. Minutes of Prior Meeting
 - A. November 20, 2025 – Regular Meeting
6. Executive Updates
 - A. Executive Director Report
7. Finance
 - A. Treasurers Report
 - B. Finance Director Report
 - C. Res. 2025-12-17-01: Authorizing Payment of Bill List
 - D. Res. 2025-12-17-02: Authorizing the Adjustment of Service Charges – No Fault
 - E. Res. 2025-12-17-03: Authorizing Adjustment of Sewer Service Charges
 - F. Res. 2025-12-17-04: Authorizing the Issuance of not to exceed 1.8M Revenue Bonds (Junior Lien) of the Willingboro Municipal Utilities Authority through the New Jersey Infrastructure Bank Financing Program – Mill Creek Sanitary Sewer Crossing
 - G. Res. 2025-12-17-05: Authorizing the Issuance of the Supplemental Project Note of One or More Project Bonds in an Amount not to exceed 1.8M – Mill Creek Sanitary Sewer Crossing
 - H. Res. 2025-12-17-06: Authorizing Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations in Connection with its Participation in the New Jersey Infrastructure Bank Financing Program – Mill Creek Sanitary Sewer Crossing
 - I. Res. 2025-12-17-07: Cancelling and Rescinding Res. 2025-06-18-10, Resolution 2025-06-18-12, and Resolution 2025-06-18-14 in their Entirety
8. Human Resources
 - A. Director of Human Resources Report
 - B. Personnel Committee Report
 - C. Res. 2025-12-17-08: Joining the Southern New Jersey Regional Employee Benefits Fund
 - D. Res. 2025-12-17-09: Creating Position of Personnel Technician and Fixing Salary Range

Continued...

9. Operations
 - A. Operations and Engineering Report
 - B. Operations Committee Report
 - C. Res. 2025-12-17-10: Authorizing the Award of TM-1 Collection System Resiliency Improvements Planning and Design Contract to Richard A. Alaimo Associates
 - D. Res. 2025-12-17-11: Authorizing Advertisement for Bids for the Award for Construction of the TM-1 Collection System Resiliency Improvement Project, Contract No. 2023-3
 - E. Res. 2025-12-17-12: Authorizing and Ratifying the Mill Creek Crossing Planning, Design and Hydraulic-Hydrology Analysis Engineering Services Contract to Richard A. Alaimo Associates
 - F. Res. 2025-12-17-13: Authorizing CO#1 for Pollution Control Plant Grit Pad
10. Ad Hoc Committee Reports
 - A. Training Committee
11. Unfinished Business
12. New Business
 - A. Res. 2025-12-17-14: Authorizing Executive Session
13. Public Comment - General
14. Board Comments
15. Executive Session
16. Adjourn

Willingboro Municipal Utilities Authority

Resolution 2025-12-17-01

Authorizing Payment of Bill List for December 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						
Commissioner Kevin McIntosh						
Commissioner Carl Turner						
Vice-Chair Diallyo Diggs						
Chairwoman Patricia Lindsay-Harvey						
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 17th day of December 2025.

Dated: _____, 2025

Bernadette Green, RMC
Board Secretary

Check #	Check Date	Vendor Name	Amount
98075	11/26/2025	COMCAST	264.89
98076	11/26/2025	METLIFE-GROUP BENEFITS	5,883.00
98077	11/26/2025	PSE&G	20,041.81
98078	11/26/2025	PSE&G	8,110.38
98079	11/26/2025	PSE&G	943.37
98080	11/26/2025	PSE&G	31.51
98081	11/26/2025	PSE&G	264.81
98082	11/26/2025	PSE&G	30.10
98083	11/26/2025	PSE&G	31.35
98084	11/26/2025	PSE&G	28.78
98085	11/26/2025	PSE&G	31.47
98086	11/26/2025	PSE&G	648.51
98087	11/26/2025	PSE&G	2,440.88
98088	11/26/2025	PSE&G	296.33
98089	11/26/2025	VERIZON WIRELESS	2,964.97
98090	11/26/2025	WAWA FLEET WEX BANK	75.00
98091	12/5/2025	IL PORTICO	500.00
98095	12/9/2025	IL PORTICO	3,464.45
98096	12/9/2025	STUPPARD, EMMANUEL	1,524.50
98097	12/9/2025	UNITED POSTAL SERVICE	9,000.00
98098	12/18/2025	ADVANCED AUTO PARTS INC	105.91
98099	12/18/2025	AGWAY OF BURLINGTON	281.98
98100	12/18/2025	ALAIMO ASSOC,RICHARD A	21,645.50
98101	12/18/2025	ALLEN, ANTHONY	15.57
98102	12/18/2025	ARNOLD'S SAFE & LOCK CO	260.00
98103	12/18/2025	ASSOCIATION OF ENVIRONMENTAL	6,354.00
98104	12/18/2025	ATLANTIC ANALYTICAL LABORATORI	2,070.00
98105	12/18/2025	AUTOZONE, INC	0.00
98106	12/18/2025	AUTOZONE, INC	0.00
98107	12/18/2025	AUTOZONE, INC	6,086.78
98108	12/18/2025	BARBER, ROBERT	529.55
98109	12/18/2025	BARTUK HOSE & RUBBER CO	73.50
98110	12/18/2025	BLAUM, CHRISTOPHER	100.01
98111	12/18/2025	TELESYSTEM	856.63
98112	12/18/2025	BURLINGTON COUNTY BOARD O	6,983.07
98113	12/18/2025	COURIER TIMES,INC, BURLINGTON	131.46
98114	12/18/2025	THE CANNING GROUP	1,250.00
98115	12/18/2025	CAPELA CONSTRUCTION INC.	78,300.00
98116	12/18/2025	CARLIN BROWN	119.17
98117	12/18/2025	CHEM-AQUA INC.	1,531.45
98118	12/18/2025	CHIESA SHAHINIAN & GANTOMASI	13,597.50
98119	12/18/2025	CINTAS CORPORATION NO 2	0.00
98120	12/18/2025	CINTAS CORPORATION NO 2	4,069.46

98121	12/18/2025 COMCAST	1,326.11
98122	12/18/2025 COMCAST	159.89
98123	12/18/2025 COMCAST	154.89
98124	12/18/2025 COMCAST	159.89
98125	12/18/2025 COMCAST	159.89
98126	12/18/2025 COMCAST	184.89
98127	12/18/2025 COMCAST	286.04
98128	12/18/2025 COMCAST	400.16
98129	12/18/2025 COMCAST	264.20
98130	12/18/2025 COMCAST	246.04
98131	12/18/2025 COMCAST	234.84
98132	12/18/2025 COMCAST	179.89
98133	12/18/2025 CORPORATE EMPLOYEE BENEFI	833.32
98134	12/18/2025 CORT Business Services	585.82
98135	12/18/2025 COURIER POST	192.15
98136	12/18/2025 COYNE CHEMICAL CO INC,	9,430.23
98137	12/18/2025 DEAN ROSARIO	0.50
98138	12/18/2025 DECOTIIS FITZPATRICK & COL	17,069.97
98139	12/18/2025 ENVIRONMENTAL RESOLUTIONS, INC	8,545.00
98140	12/18/2025 DOWD HEATING AND AIR CONITION	300.00
98141	12/18/2025 FP FINANCE	174.89
98142	12/18/2025 FRANC ENVIRONMENTAL OF NE	2,375.87
98143	12/18/2025 CMRS-FP	4,000.00
98144	12/18/2025 FUSION PUMP	4,042.57
98145	12/18/2025 GARDEN STATE LABS, INC	2,898.00
98146	12/18/2025 HACH COMPANY	15,898.78
98147	12/18/2025 CORE & MAIN LP	40,551.00
98148	12/18/2025 HENRY HALL	77.91
98149	12/18/2025 HOME DEPOT CREDIT SERVICE	2,379.24
98150	12/18/2025 INTERSTATE MAINTENANCE CORP.	1,993.00
98151	12/18/2025 JCI JONES CHEMICALS INC	18,628.55
98152	12/18/2025 JFK PLUMBING	295.00
98153	12/18/2025 JULIAN PIEDRA	315.30
98154	12/18/2025 KEYNET GPS INC	1,000.00
98155	12/18/2025 KING, NATHANIEL	568.51
98156	12/18/2025 LEVCO ENTERPRISES, LLC	2,462.50
98157	12/18/2025 MCMANIMON & SCOTLAND	2,092.50
98158	12/18/2025 MCMASTER-CARR SUPPLY COMPANY	2,775.95
98159	12/18/2025 MGL PRINTING SOLUTIONS	326.00
98160	12/18/2025 MORGAN TIRE SERVICE INC	640.00
98161	12/18/2025 MUNICIPAL MAINTENANCE CO	1,552.50
98162	12/18/2025 NATIONAL TIME SYSTEM	532.00
98163	12/18/2025 NW FINANCIAL GROUP, LLC	2,520.00
98164	12/18/2025 ONE CALL CONCEPTS, INC.	2,703.60

98165	12/18/2025 PSE&G	26,222.44
98166	12/18/2025 PARK PUMPS & CONTROLS INC	4,918.00
98167	12/18/2025 PC HELPERS INC	12,495.72
98168	12/18/2025 PECKAR & ABRAMSON, P.C.	54,294.50
98169	12/18/2025 PENNONI ASSOCIATES INC	4,585.45
98170	12/18/2025 PHOENIX SECURITY SYSTEMS	1,190.85
98171	12/18/2025 THE PLATT LAW GROUP, P.C.	140.00
98172	12/18/2025 QUADIENT, INC.	19.00
98173	12/18/2025 R.D. ZEULI, INC	13,777.10
98174	12/18/2025 RIGGINS INC	3,288.11
98175	12/18/2025 RINGCENTRAL, INC	892.20
98176	12/18/2025 RIVER FRONT RECYCLING, LLC	141,600.00
98177	12/18/2025 SAM'S CLUB	1,329.54
98178	12/18/2025 STEVENSON & SON INC, C	6,207.00
98179	12/18/2025 STEVENSON SUPPLY CO INC	1,874.55
98180	12/18/2025 STUPPARD, EMMANUEL	588.24
98181	12/18/2025 SUBURBAN CONSULTING ENGINEERS	6,774.50
98182	12/18/2025 SUNBELT RENTAL INC	1,875.64
98183	12/18/2025 TALIEK WISE	54.60
98184	12/18/2025 TERMINIX COMMERCIAL	86.32
98185	12/18/2025 THE METER GUY LLC	1,885.00
98186	12/18/2025 THOMAS SCIENTIFIC, LLC	89.10
98187	12/18/2025 TURNDIAL LLC	279.81
98188	12/18/2025 UNITED RENTALS (NORTH AMERICA)	1,512.00
98189	12/18/2025 UNIVAR SOLUTIONS USA INC	3,983.40
98190	12/18/2025 USA BLUE BOOK	6,385.10
98191	12/18/2025 VIRTUA MEDICAL GROUP, P.A.	1,075.00
98192	12/18/2025 WALKER, JOANNA	82.82
98193	12/18/2025 WM CORPORATE SERVICES INC	1,007.06
98194	12/18/2025 WB MASON CO., INC.	2,452.36
98195	12/18/2025 WRT INTERNATIONAL LLC	12,100.00
98196	12/18/2025 XEROX CORPORATION	1,531.44
98197	12/18/2025 Y-pers, Inc.	5,524.82
	11/20/2025 PAYROLL 11/20/25	158,275.51
	12/6/2025 PAYROLL 12/6/25	181,261.39

672,576.71

NOV EFT TRANSACTIONS

ACH	11/5/2025 WILLINGBORO MUA PAYROLL 251105	94,768.01 PAYROLL
ACH	11/6/2025 VERIZON - ACHIVR VISB BILL PYMNT 251106	2,964.24 OPERATING
ACH	11/10/2025 IRS USATAXPYMT	33,852.32 PAYROLL
ACH	11/12/2025 NATIONWIDE PAYMENTS	325.00 PAYROLL
ACH	11/12/2025 NJ WEB PMT	5,411.33 PAYROLL
ACH	11/13/2025 COLONIAL LIFE PAY-IN	74.34 PAYROLL

ACH	11/14/2025 PUBLIC SERVICE PSEG 251114	26,614.72 OPERATING
ACH	11/17/2025 COMCAST-XFINITY	179.89 OPERATING
ACH	11/17/2025 COMCAST-XFINITY	234.84 OPERATING
ACH	11/17/2025 COMCAST-XFINITY	242.76 OPERATING
ACH	11/17/2025 COMCAST-XFINITY	261.03 OPERATING
ACH	11/17/2025 COMCAST-XFINITY	282.76 OPERATING
ACH	11/17/2025 COMCAST-XFINITY	396.88 OPERATING
ACH	11/19/2025 AFLAC COLUMBUS ACHPMT	1,347.22 PAYROLL
ACH	11/19/2025 WILLINGBORO MUA PAYROLL	91,057.97 PAYROLL
ACH	11/20/2025 NATIONWIDE PAYMENTS	505.19 PAYROLL
ACH	11/20/2025 IRS USATAXPYMT	32,401.06 PAYROLL
ACH	11/20/2025 DIV OF PENS&BENE TEPS HEAL	24,863.55 OPERATING
ACH	11/20/2025 DIV OF PENS&BENE TEPS HEAL	93,626.52 OPERATING
ACH	11/21/2025 NJ WEB PMT	5,203.45 PAYROLL
ACH	11/24/2025 GAN PA LOCALIQ	81.54 OPERATING
ACH	11/24/2025 GAN NY NJ LOCALI	123.57 OPERATING
ACH	11/24/2025 COMCAST-XFINITY	154.89 OPERATING
ACH	11/24/2025 COMCAST-XFINITY	154.89 OPERATING
ACH	11/24/2025 COMCAST-XFINITY	159.89 OPERATING
ACH	11/24/2025 COMCAST-XFINITY	159.89 OPERATING
ACH	11/24/2025 COMCAST-XFINITY	159.89 OPERATING
ACH	11/24/2025 COMCAST-XFINITY	159.89 OPERATING
ACH	11/24/2025 COMCAST-XFINITY	184.89 OPERATING
ACH	11/24/2025 COMCAST-XFINITY	184.89 OPERATING
ACH	11/24/2025 COMCAST-XFINITY	1,326.11 OPERATING
ACH	11/26/2025 WEX INC FLEET	177.11 OPERATING
ACH	11/26/2025 VERIZON - ACHIVR VISB BILL PYMNT 251126	2,964.97 OPERATING
ACH	11/28/2025 COLONIAL LIFE PAY-IN	74.34 PAYROLL

NOV EFT TRANSACTIONS

420,839.73

Willingboro Municipal Utilities Authority

Resolution 2025-12-17-02

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						
Commissioner Kevin McIntosh						
Commissioner Carl Turner						
Vice-Chair Diallyo Diggs						
Chairwoman Patricia Lindsay-Harvey						
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 17th day of December 2025.

Dated: _____, 2025

Bernadette Green, RMC
Board Secretary

Resolution 2025-12-17-02
Authorizing Adjustment of Service Charges
Exhibit A

Billing Corrections		
NO FAULT		
ACCOUNT NUMBER	ADDRESS	AMOUNT
1758761-0	79 Torrington Ln.	\$128.30
11110861-0	11 So. Sunset Rd.	\$11,980.90

Willingboro Municipal Utilities Authority

Resolution 2025-12-17-03

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						
Commissioner Kevin McIntosh						
Commissioner Carl Turner						
Vice-Chair Diallyo Diggs						
Chairwoman Patricia Lindsay-Harvey						
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 17th day of December 2025.

Dated: _____, 2025

Bernadette Green, RMC
Board Secretary

Resolution 2025-12-17-03
Authorizing Adjustment of Sewer Service Charges
Exhibit A

Billing Corrections		
LEAKS		
ACCOUNT NUMBER	ADDRESS	AMOUNT
1010141-0	38 Bosworth Ln.	\$158.40

Willingboro Municipal Utilities Authority

RESOLUTION 2025-12-17-04

AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$1,800,000 REVENUE BONDS (JUNIOR LIEN) OF THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY THROUGH THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM – MILL CREEK SANITARY SEWER CROSSING

WHEREAS, The Willingboro Municipal Utilities Authority (the "Authority") was created as a public body corporate and politic of the State of New Jersey, under the provisions of the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1 *et seq.*, as amended and supplemented (the "Act"); and

WHEREAS, the Act provides that the Authority shall have the power to borrow money and issue its bonds and other obligations and to provide for the rights of the holders of its bonds and other obligations, as provided in the Act, for the purpose of financing the cost of various projects; and

WHEREAS, on June 15, 1990, the Township and the Authority entered into a limited service agreement (the "Service Agreement"), under which the Township agreed to pay deficiencies, if any, if proper expenses of the Authority exceed revenues and other funds on hand by the Authority; and

WHEREAS, as of the date hereof, the Authority has several series of bonds outstanding that are secured by the general pledge of revenues of the Authority, pursuant to a General Bond Resolution entitled, "Resolution Providing for the Issuance of Bonds of The Willingboro Municipal Utilities Authority and for the Rights of the Holders Thereof," adopted June 17, 1986, as amended and supplemented (the "General Bond Resolution)," and, as a result, revenues of the Authority are pledged under, and the operations of the Authority are governed by, the provisions of a General Bond Resolution; and

WHEREAS, the Authority wants to adopt this junior lien resolution, entitled "Resolution Authorizing the Issuance of Not to Exceed \$1,800,000 Revenue Bonds (Junior Lien) of The Willingboro Municipal Utilities Authority Through the New Jersey Infrastructure Bank Financing Program," as may be amended and supplemented from time to time (the "Junior Lien Bond Resolution") in order to avoid the creation or funding of a reserve fund when issuing any Junior Lien Bonds (as defined herein); and

WHEREAS, the Junior Lien Bond Resolution will be subordinate in all respects to the General Bond Resolution and the lien and pledge of the General Bond Resolution with respect to any bonds issued under such Resolution; and

WHEREAS, the Authority desires to undertake the 2025 Project (as defined herein); and

WHEREAS, to finance the 2025 Project, the Authority has applied for funding through the New Jersey Infrastructure Bank Financing Program (the "Financing Program") on terms significantly below market rates generally available to the Authority; and

WHEREAS, to participate in the Financing Program, the Authority must issue bonds to the State, acting through the Department of Environmental Protection and the Bank (as defined herein) and approve

the terms of the Financing Documents (as defined herein) for a closing on a date to be determined by the Bank; and

NOW, THEREFORE BE IT RESOLVED BY THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY, and the members and commissioners thereof, as follows:

ARTICLE I

Section 101. Short Title. This resolution may hereinafter be cited by the Authority and is hereinafter sometimes referred to as the “Junior Lien Bond Resolution.”

Section 102. Definitions. Terms which are used as defined terms herein shall, unless specifically defined herein or unless the context clearly requires otherwise, have the meanings assigned to such terms in the Service Agreement.

“2025 Project” means the projects set forth on Exhibit A, and the acquisition of all related equipment and the payment of all fees and costs for such work;

"Additional Junior Lien Bonds" mean any Bonds which are authorized by a supplement to the Junior Lien Bond Resolution pursuant to Article VI of this Junior Lien Bond Resolution;

"Authorized Officer" means the Executive Director, Chairperson, Vice-Chairperson, Secretary or Assistant Secretary of the Authority;

“Bonds” means any of the bonds of the Authority which are authorized and issued under and pursuant to the terms of the General Bond Resolution and entitled to the pledge of the Authority’s Revenues;

“Bonds Outstanding” or “Outstanding Bonds” means any of the bonds of the Authority authenticated and delivered under and pursuant to the General Bond Resolution or this Junior Lien Bond Resolution, except (A) any Bond cancelled by the Authority or Trustee, (B) any Bond for the payment or redemption of which either (1) cash, equal to the principal amount of the Redemption Price thereof, as the case may be, with interest to the date of maturity or redemption date, or (2) Investment Obligations in the amounts, of the maturities and otherwise confirming with the provisions of the General Bond Resolution, shall have theretofore been deposited with the Trustee in trust whether upon or prior to maturity or the redemption date of such Bonds and, except in the case of a Bond to be paid at maturity, of which notice of redemption shall have been given or provided in accordance with the General Bond Resolution, and (C) any Bond in lieu of or in substitution for which another Bond shall have been authenticated and delivered pursuant to the General Bond Resolution or this Junior Lien Bond Resolution;

"Certificate" shall be as defined in Section 302(B) hereof;

“Escrow Agreement” means that certain escrow agreement to be entered into by and between the Authority, the Bank, the State and the escrow agent named in such agreement (the “Escrow Agent”), as trustee for the Holders of the Junior Lien Bonds issued pursuant to this Junior Lien Bond Resolution through the Financing Program;

“Financing Documents” means the Bank Loan Agreement, the Fund Loan Agreement, and the Escrow Agreement, as defined herein;

“Financing Program” means the New Jersey Infrastructure Bank Financing Program;

“Fund Loan Agreement” means that certain loan agreement to be entered into by and between the Authority and the State, pursuant to the Financing Program;

“Investment Obligation” means, to the extent otherwise authorized by applicable State law, any of the following:

(a) any direct and general obligation of, or any obligation fully and unconditionally guaranteed by, the United States of America or the State;

(b) any bond, debenture, note or participation certificate issued by any of the following Federal agencies: Bank for Cooperatives, Federal Intermediate Credit Banks, Federal Home Loan Bank System, Federal Land Banks, Federal National Mortgage Association, Government National Mortgage Association, Farmers Home Administration;

(c) negotiable or non-negotiable certificates of deposit issued by any bank, trust company or national banking association, which certificates of deposit, except in the case of certificates of deposit issued by a bank, trust company or national banking association in the State or having a capital stock and surplus of more than \$50,000,000, shall be continuously secured by direct obligations of the United States of America or the State of New Jersey which shall have a market value (exclusive of accrued interest) at all times at least equal to the principal amount of such certificates of deposit and shall be lodged with the Authority by the bank, trust company or national banking association issuing such certificates of deposit;

(d) deposits in interest bearing accounts in any bank, trust company or national banking association located in the State or having a capital stock and surplus of more than \$50,000,000;

(e) money market funds registered under the Investment Company Act of 1940 whose shares are registered under the Securities Act of 1933 and which have a rating of “AAAm-G,” “AAAm” or “AAm” of Standard & Poor’s Corporation; or

(f) any investments authorized by the State Local Fiscal Affairs Law as appropriate for redevelopment agencies.

“Junior Lien Bond Service Requirement” means (a) for the first quarterly withdrawal, an amount equal to the Administrative Fee (as defined in each of the Bank Loan Agreement and Fund Loan Agreement) plus (b) for any quarterly withdrawal an amount equal to (1) 1/4 of the amounts due on the Fund Loan Bond for the next succeeding 12 months plus (2) 1/4 of the amounts due on the Bank Loan Bond for the next succeeding 12 months;

“Junior Lien Bond Service Account” means the account so designated which is herein established and created in the General Fund by the Authority pursuant to the terms of Section 401 hereof;

“Junior Lien Bonds” mean the bonds of the Authority authorized hereunder, any Additional Junior Lien Bonds authorized by a supplement to the Junior Lien Bond Resolution pursuant to Article VI or any note or project note issued pursuant to the Financing Program;

“Paying Agent” shall mean such financial institution, appointed by the Authority by the Certificate to carry out its duties and obligations as set forth in Section 307 of this Junior Lien Bond Resolution and as set forth in the Financing Documents;

"Project" shall mean any work or undertaking;

“Registrar” shall mean such financial institution, appointed by the Authority by the Certificate authorized pursuant to Section 302(B) of this Junior Lien Bond Resolution, to carry out its duties and obligations as set forth in Section 307 of this Junior Lien Bond Resolution and as set forth in the Financing Documents;

“Revenues” shall mean (1) all fees, rents, charges and other income derived or to be derived by the Authority, (2) payments of amounts from the Township pursuant to the Service Agreement, (3) proceeds of insurance received by or on account of the Authority, (4) interest received on investments of funds by or on behalf of the Authority, and (5) grants, funds, reserves or contributions received or held by the Authority;

“State” means the State of New Jersey, and when used in reference to the Financing Program, the State, acting by and through the New Jersey Department of Environmental Protection;

"Service Agreement" means the limited service agreement dated June 15, 1990 by and between the Township and the Authority;

"Supplemental Junior Lien Resolution" means any resolution of the Authority amending or supplementing this Junior Lien Bond Resolution;

“Township” means the Township of Willingboro, a municipal corporation of the State of New Jersey, situated in the County of Burlington;

“Trustee” shall mean such financial institution, appointed by the Authority by the Certificate to carry out its duties and obligations as set forth in Section 307 of this Junior Lien Bond Resolution and as set forth in the Financing Documents.

Section 103. Subordination to General Bond Resolution. This Junior Lien Bond Resolution is adopted to permit the financing of the 2025 Project without the need to create or finance a reserve fund for the payment of debt service on bonds issued hereunder. Such financing is permitted by the Financing Program as the Bank funds a reserve fund for the payment of its bonds, which bonds are secured, in part, by the bonds to be issued by the Authority. Adoption of this Junior Lien Bond Resolution and the pledge created herein is subordinate to the General Bond Resolution, and the bonds issued under such General Bond Resolution will have a first lien on any Revenues of the Authority and will be senior in priority to the Junior Lien Bonds being issued hereby or any Additional Junior Lien Bonds issued under the Junior Lien Bond Resolution.

Section 104. Severability of Invalid Provisions. If any one or more of the covenants or agreements provided in this Junior Lien Bond Resolution, on the part of the Authority, the Bank, the State, the Escrow Agent or the Trustee, to be performed should be contrary to law, then such covenant or

covenants, agreement or agreements, shall be deemed separable from the remaining covenants and agreements and shall in no way affect the validity of the other provisions of the Junior Lien Bond Resolution or of any Junior Lien Bond.

ARTICLE II

Section 201. Authority for Junior Lien Bond Resolution. This Junior Lien Bond Resolution is adopted pursuant to the Act and the Authority has ascertained and hereby determines that each and every act, matter, thing or course of conduct as to which provision is made in this Junior Lien Bond Resolution, is appropriate in order to carry out and effectuate the purposes of the Authority in accordance with the Act to further secure the payment of the principal of and interest on the Junior Lien Bonds, as limited herein.

Section 202. Junior Lien Bond Resolution to Constitute Contract. In consideration of the purchase and acceptance of the Junior Lien Bonds by the State and the Bank pursuant to the Financing Program, the provisions of this Junior Lien Bond Resolution shall be deemed to be and shall constitute a contract between the State, the Bank, the Authority, the Escrow Agent and the Trustee; the pledge made in this Junior Lien Bond Resolution and the covenants and agreements herein set forth to be performed by or on behalf of the Authority shall be for the equal benefit, protection and security of the holders of the Junior Lien Bonds, all of which, regardless of the time or times of their issue or maturity, shall be of equal rank without preference, priority or distinction of any of the Junior Lien Bonds over any other thereof except as expressly provided in or pursuant to this Junior Lien Bond Resolution.

Section 203. Estimated Cost of 2025 Project. The Authority hereby determines that the aggregate estimated cost of the 2025 Project shall not exceed \$1,800,000, inclusive of any original issue discount, if any, capitalized interest, if any, and excluding accrued interest on the Junior Lien Bonds.

Section 204. Obligation of Junior Lien Bonds. The Junior Lien Bonds shall be direct and special obligations of the Authority and the principal, redemption premium, if any, of and interest on the Junior Lien Bonds shall be payable from the moneys and accounts which are pledged, as and to the extent provided in Section 402 hereof. All holders of the Junior Lien Bonds shall be entitled to the benefit of the continuing pledge and lien created by this Junior Lien Bond Resolution to secure the full and final payment of the principal of and interest on the Junior Lien Bonds. The power and the obligation of the Authority to cause application of moneys and accounts provided for in Section 402 hereof to the payment of the Junior Lien Bond Service Requirement is subject to and wholly conditioned upon the prior rights of the holders of all Bonds as provided in the General Bond Resolution. The Junior Lien Bonds shall constitute subordinated indebtedness and the pledge of the Junior Lien Bonds shall be in all respects subordinate to the provisions of the General Bond Resolution and the lien and pledge created by such General Bond Resolution with respect to any bonds issued by the Authority thereunder.

ARTICLE III

Section 301. Authorization and Purpose of the Junior Lien Bonds. The Junior Lien Bonds of the Authority in an aggregate principal amount not to exceed \$1,800,000 are hereby authorized to be issued for the purpose of paying the cost of the 2025 Project. Such Junior Lien Bonds shall be entitled "Revenue Bonds (Junior Lien, Series ____)" with the insertion of such year as may be determined by the Authority. Additionally, the Authority has determined that it shall not issue any combination of new money bonds or notes in an aggregate amount exceeding \$1,800,000 for the 2025 Project from this, or any other, resolution.

Section 302. Description and Sale of Junior Lien Bonds. (A) **Term.** The Junior Lien Bonds shall be two (2) in number and issued to the State and the Bank, respectively, with interest rates fixed to maturity, shall be dated such date as required by the State and the Bank, numbered M-1 and M-2, shall mature over a term not longer than forty (40) years, and be payable on February 1 and August 1 in the years and in the amounts as provided for by the Junior Lien General Bond Resolution, Financing Documents and/or subparagraph (B) of this Section.

(B) **Delegation to Issue Junior Lien Bonds.** An Authorized Officer of the Authority is hereby designated as the individual who shall have the power to sell and to award the Junior Lien Bonds (of the same or different series) on behalf of the Authority, to the State and Bank pursuant to the Financing Program, including the power to determine (giving due consideration to the terms and conditions of the preceding paragraph and any applicable rules or restrictions of the Program), among other things (1) the aggregate amount of Junior Lien Bonds to be issued, provided such amount does not exceed \$1,800,000, (2) the time and the manner of sale of the Junior Lien Bonds and the Escrow Closing (as defined in the Escrow Agreement) in connection therewith, (3) the denominations and rate or rates of interest to be borne by the Junior Lien Bonds, provided that without further authorization the combined average interest rate on the separate Junior Lien Bonds sold to the State and the Bank does not exceed 6.00% per annum, and (4) such other terms and conditions as may be necessary or related to the sale of the Junior Lien Bonds. Such sale, award, terms and conditions of the Junior Lien Bonds issued pursuant to the Financing Program shall be determined and evidenced by the Financing Documents, to be executed by the Authorized Officer on behalf of the Authority, subject to the rules, conditions, maturity schedule and interest rate established by the Financing Program, with respect to the Junior Lien Bond being issued to the Bank, with such interest rate on such Junior Lien Bond being based upon the pass through interest rates received by the Bank in connection with its sale of bonds (plus administrative fees), combined with the cash funds received from the State in connection with the Financing Program, with respect to the Junior Lien Bond being issued to the State. Such sale and award provisions of the Junior Lien Bonds, as set forth herein, may be further evidenced by the Certificate, executed as of the date of sale and award of the Junior Lien Bonds. The Financing Documents and the Certificate shall be presented to the Authority by the Executive Director of the Authority at the next regular meeting of the Authority following such sale and award as evidence of the terms and details of the sale of such Junior Lien Bonds.

(C) **Execution of the Financing Documents.** The Financing Documents are hereby authorized to be executed and delivered in connection with the Financing Program. Such Financing Documents may be executed and delivered on behalf of the Authority by an Authorized Officer, in their respective sole discretion, after consultation with counsel and any advisors to the Authority (collectively, the "Authority Consultants"), and after further consultation with the Bank, the State and their representatives, agents, counsel and advisors (collectively, the "Program Consultants", together with the Authority Consultants, the "Consultants") shall determine, with such determination to be conclusively evidenced by the execution

of such Financing Documents by an Authorized Officer as determined hereunder. The Secretary or Assistant Secretary of the Authority is hereby authorized to attest to the execution of the Financing Documents by an Authorized Officer of the Authority as determined hereunder, and to affix the corporate seal of the Authority to such Financing Documents.

(D) Form of Junior Lien Bonds. The Junior Lien Bonds shall be in substantially the form set forth in Section 310 hereof, with only such changes as are necessary to comply with the Financing Documents and/or any additional requirements of the Financing Program.

(E) Further Authorizations. Each Authorized Officer of the Authority is hereby further severally authorized to (1) execute and deliver, and the Secretary or Assistant Secretary of the Authority is hereby further authorized to attest to such execution and to affix the corporate seal of the Authority to, any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Officer, the Secretary or Assistant Secretary of the Authority, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the consummation of the transaction contemplated thereby, which determination shall be conclusively evidenced by the execution of each such certificate or other document by the party authorized hereunder to execute such certificate or other document, and (2) perform such other actions as the Authorized Officer deems necessary, desirable or convenient in relation to the execution thereof.

Section 303. Issuance of the Junior Lien Bonds and Application of Proceeds of Sale. The Junior Lien Bonds authorized by Section 301 hereof, are hereby directed to be executed by or on behalf of the Authority by an Authorized Officer and delivered to the State and the Bank, respectively. All of the proceeds of sale of the Junior Lien Bonds, including accrued interest (if any) received upon delivery thereof, shall, simultaneously with the issuance of the Junior Lien Bonds, be paid and applied by the Authority in accordance with the Financing Documents and as provided in an Order of the Authority executed by an Authorized Officer consistent with the Financing Documents.

Section 304. Conditions Precedent to Issuance of Junior Lien Bonds. The Trustee shall not authorize the release of any Junior Lien Bonds to the Authority, or upon its order to the State and the Bank unless theretofore or simultaneously therewith there shall have been delivered or paid to the Trustee all of the following:

(A) A copy of this Junior Lien Bond Resolution (including all amending and supplementing resolutions) certified by the Secretary of the Authority;

(B) A copy of the Service Agreement certified by the Secretary of the Authority as having been duly adopted and being in full force and effect;

(C) A Counsel's Opinion stating, in the opinion of the signer, that the Junior Lien Bond Resolution has been duly and lawfully adopted by the Authority, is in full force and effect and is valid and binding on the Authority, the Trustee and the holders of the Junior Lien Bonds, that the Junior Lien Bonds are validly authorized in accordance with the Junior Lien Bond Resolution, that the pledge and the lien made in the Junior Lien Bond Resolution are valid and lawful and make the pledge and the lien purported to be made therein, that the Junior Lien Bonds are entitled to the benefits of the Service Agreement, that the Township has and had full power and authority to enter into the Service Agreement, that the amounts

due under the Service Agreement will constitute valid, binding and general obligations of the Township, that the Township has full power and is obligated to levy *ad valorem* taxes on all the taxable real property in the Township for the payment of such amounts as the same become due, without limitation as to rate or amount, that all conditions precedent to the authentication of the Junior Lien Bonds by the Trustee have been satisfied and that the Trustee lawfully may authenticate the Junior Lien Bonds;

(D) The written order of the Authority as to the delivery of the Junior Lien Bonds, signed by an Authorized Officer and stating the amount of the proceeds of sale of the Bonds;

(E) Copies of the Financing Documents;

(F) Any further certifications or documents required by the Authority, the Financing Program or the Township.

Section 305. No Recourse on the Junior Lien Bonds. No recourse shall be had for the payment of the principal of or the interest on the Junior Lien Bonds or for any claim based thereon or this Junior Lien Bond Resolution against any member or other officer of the Authority or any person executing the Junior Lien Bonds. The Junior Lien Bonds are not and shall not be in any way a debt or liability of the State or of any county or municipality and do not and shall not create or constitute any indebtedness, liability or obligation of the State or of any county or municipality, either legal, moral or otherwise.

Section 306. Execution of Junior Lien Bonds. The Chairperson, Executive Director or Vice Chairperson of the Authority is hereby authorized to execute by the manual or facsimile signature the Junior Lien Bonds in the name and on behalf of the Authority attested by the manual or facsimile signature of its Secretary or Assistant Secretary.

Section 307. Appointment of Trustee, Paying Agent and Registrar. The Trustee is hereby appointed to serve as trustee, paying agent and registrar of the Junior Lien Bonds and shall accept and carry out its obligations as such, including but not limited to, authentication of the Junior Lien Bonds. Pursuant to the Escrow Agreement, authentication of the Junior Lien Bonds shall occur on the Escrow Closing Date (as defined the Escrow Agreement) and said authentication pages shall be held in escrow by the Consultants until the terms and conditions of the Escrow Agreement and this Junior Lien Bond Resolution shall have been satisfied.

Section 308. Prior Action. All action which has been taken prior to the date hereof by the officers, employees, and agents of the Authority with respect to the sale of the Junior Lien Bonds in the amount of \$1,800,000, is hereby approved, ratified, adopted and confirmed.

Section 309. Additional Acts. The Chairperson and any other officer of the Authority, and the Executive Director, staff and consultants of the Authority are hereby authorized and directed to effectuate the terms of this Junior Lien Bond Resolution in connection with the issuance, sale and delivery of the Junior Lien Bonds.

Section 310. Form of Junior Lien Bond. Each Junior Lien Bond shall be substantially in the following form, with such omissions, insertions, endorsements or variations as to recitals of fact, as may be required by the circumstances or as may be necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(A) Form of Bond to the State:

**THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REVENUE BONDS (JUNIOR LIEN, SERIES 20__)**

No. R-_____ \$ _____

REGISTERED OWNER: State of New Jersey

PRINCIPAL AMOUNT: _____ DOLLARS

DATED DATE: _____, 20__

AUTHENTICATION DATE: _____, 20__

MATURITY DATE August 1, 20__

INTEREST RATE PER ANNUM: ____%

THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY (hereinafter called the "Authority"), a public body corporate and politic organized and existing under and by virtue of the laws of the State of New Jersey, acknowledges itself indebted and for value received hereby promises to pay to the State of New Jersey (the "REGISTERED OWNER") the principal sum of _____ (\$ _____) or such lesser amount as shall be determined in accordance with Section 3.01 of the Loan Agreement (as hereinafter defined), at the times and in the amounts determined as provided in the Loan Agreement, plus any other amounts due and owing under the Loan Agreement at the times and in the amounts provided therein. The Authority irrevocably pledges its Revenues (as defined in the Junior Lien Bond Resolution) for the punctual payment of the principal of and the Interest on this Bond and for the punctual payment of all other amounts due under this Bond and the Loan Agreement according to their respective terms.

This Bond is one of a duly authorized issue of Bonds (each herein called "Bond") of the Authority authorized and issued under and pursuant to the *Municipal and County Utilities Authorities Law*, P.L. 1957, c. 183 of the State of New Jersey, effective August 22, 1957, and the acts amendatory thereof and supplemental thereto (hereinafter called the "Act"), and under and in accordance with an ordinance of the Township of Willingboro adopted on December 3, 1956 creating the Authority and a resolution entitled, "Resolution Authorizing the Issuance of Not to Exceed \$1,800,000 Revenue Bonds (Junior Lien, Series _____) of The Willingboro Municipal Utilities Authority Through the New Jersey Infrastructure Bank Financing Program," as supplemented by a certificate of the Executive Director executed on _____, 20__ (together, the "Junior Lien Bond Resolution"). Copies of the Junior Lien Bond Resolution are on file at the office of the Authority in the Township of Willingboro, in the County of Burlington, New Jersey, and at the principal office of TD Bank, National Association, Cherry Hill, New Jersey (the "Trustee," the "Bond Registrar" and the "Paying Agent").

This Bond is a direct and special obligation of the Authority and is one of a Series of the Bonds limited to \$1,800,000 in aggregate principal amount that bear the DATED DATE specified above of like tenor except as to maturity, rate of interest, denomination, registration and number. This Bond is a Bond within the meaning of the Junior Lien Bond Resolution and reference to the Junior Lien Bond Resolution and any and all resolutions supplemental thereto and modifications and amendments thereof and to the Act is made for a description of the pledge and covenants securing the Bonds, the nature, manner and extent of enforcement of such pledge and covenants, the rights and remedies of the bearers or registered owners of the Bonds with respect to such pledge and covenants, the terms and conditions upon which the Bonds are issued and may be issued thereunder, and a statement of the rights, duties, immunities and obligations of the Authority and of the Authority Trustee. Such pledge and other obligations of the Authority under the Junior Lien Bond Resolution may be discharged at or prior to the maturity of redemption of the bonds upon the making of provision for the payment thereof on the terms and conditions set forth in the Junior Lien Bond Resolution. Such pledge and other obligations of the Authority under the Junior Lien Bond Resolution may be discharged at or prior to the maturity of redemption of the bonds issued thereunder upon the making of provision for the payment thereof on the terms and conditions set forth in the Junior Lien Bond Resolution.

All bonds issued and to be issued under the Junior Lien Bond Resolution are and will be equally secured by the pledge and covenants made in the General Bond Resolution, however, such bonds shall constitute subordinated indebtedness and the pledge of the Junior Lien Bonds shall be in all respects subordinate to the provisions of the General Bond Resolution and the lien and pledge created by such General Bond Resolution with respect to any bonds issued by the Authority thereunder. Such pledge and other obligations of the Authority under the General Bond Resolution may be discharged at or prior to the maturity of redemption of the bonds upon the making of provision for the payment thereof on the terms and conditions set forth in the General Bond Resolution.

This Bond is issued pursuant to the Loan Agreement dated as of _____, 202__ by and between the REGISTERED OWNER, acting by and through the New Jersey Department of Environmental Protection, and the Authority (the "Loan Agreement"), and is issued in consideration of the loan made thereunder (the "Loan") and to evidence the payment obligations of the Authority set forth in Section 3.03(a) thereof. Payments under this Bond shall, except as otherwise provided in the Loan Agreement, be directly made to the Trust's Trustee (as defined in the Loan Agreement) for the account of the REGISTERED OWNER. This Bond is subject to assignment or endorsement in accordance with the terms of the Loan Agreement. All of the terms, conditions and provisions of the Loan Agreement are, by the reference thereto, incorporated herein as part of this Bond.

Pursuant to the Loan Agreement, disbursements shall be made by the REGISTERED OWNER to the Authority upon receipt by the REGISTERED OWNER of requisitions from the Authority executed and delivered in accordance with the requirements set forth in Section 3.02 of the Loan Agreement.

This Bond is entitled to the benefits and is subject to the conditions of the Loan Agreement. The obligations of the Authority to make the payments required hereunder shall be absolute and unconditional, without any defense or right of set-off, counterclaim or recoupment by reason of any default by the REGISTERED OWNER under the Loan Agreement or under any other agreement between the Authority and the REGISTERED OWNER or out of any indebtedness or liability at any time owing to the Authority by the REGISTERED OWNER or for any other reason.

This Bond is subject to optional prepayment under the terms and conditions, and in the amounts, provided in Section 3.07 of the Loan Agreement. To the extent allowed by applicable law, this Bond may be subject to acceleration under the terms and conditions, and in the amounts, provided in Section 5.03 of the Loan Agreement.

To the extent provided by law, this Bond is junior and subordinate in all respects to any bonds of the Authority to be issued to the New Jersey Infrastructure Bank (“Bank”), on or prior to the date that is one year after the date hereof, as to lien on, and source and security for payment from, the Revenues of the Authority.

Reference to the Junior Lien Bond Resolution and any and all modifications and amendments thereof and to the Act is made for a full description of the nature and extent of the security for the Junior Lien Bonds, the funds or Pledged Revenues, the nature and extent and manner of enforcement of the pledge, the rights and remedies of the holders or registered owners of the Junior Lien Bonds with respect thereto, the terms and conditions upon which the Junior Lien Bonds are issued and may be issued, and a statement of rights, duties, immunities and obligations of the Authority and of the Trustee.

To the extent and in the respects permitted by the Resolution, the provisions of the Junior Lien Bond Resolution or any resolution amendatory thereof or supplemental thereto may be modified or amended by action on behalf of the Authority taken in the manner and subject to the conditions and exceptions prescribed in the Junior Lien Bond Resolution.

The principal of the Junior Lien Bonds may be declared due and payable whether or not in advance of maturity, and any such declaration and its consequences may be annulled, as provided in the Act.

This bond is transferable only upon the books of the Authority kept for that purpose at the office of the Trustee by the registered owner hereof in person, or by his duly authorized attorney, upon surrender with a written instrument of transfer satisfactory to the trustee duly executed by the registered owner or his duly authorized attorney, and thereupon a new registered bond or bonds, and in the same aggregate principal amount, shall be issued to the transferee in exchange therefor as provided in the Junior Lien Bond Resolution, and upon payment of the charges therein prescribed. The Authority, the Trustee and any Paying Agent may deem and treat the person in whose name this bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or Redemption Price (if applicable) hereof and interest due hereon and for all other purposes.

The Act provides that neither the members of the Authority nor any person executing the Junior Lien Bonds shall be liable personally on the Junior Lien Bonds by reason of the issuance thereof.

The Junior Lien Bonds are not and shall not be in any way a debt or liability of the State of New Jersey or of any county or municipality, and do not and shall not create or constitute any indebtedness, liability or obligation of said State, or of any county or municipality, either legal, moral or otherwise.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey or the Resolution to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the

issue of bonds of which this is one, together with all other indebtedness of the Authority, is within every debt and other limit prescribed by said Constitution or statutes.

This bond shall not be entitled to any security and benefit under the Junior Lien Bond Resolution or be valid and become obligatory for any purpose unless the certificate of authentication hereon has been duly executed by the Trustee.

IN WITNESS WHEREOF, THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY has caused this bond to be executed in its name and on its behalf by the manual or facsimile signature of its Chairperson and its corporate seal, or a facsimile thereof, to be hereunto affixed or imprinted or reproduced hereon and attested by the manual or facsimile signature of its Secretary, and bearing and authenticated by the manual or facsimile signature of its Chairperson, to be hereunto attached, all as of this ____ day of _____, 20__.

THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

[SEAL]

By: _____
Chairperson

Attest:

Secretary

CERTIFICATE OF AUTHENTICATION

This bond is one of the issue of Junior Lien Bonds described in the within-mentioned Resolution and is one of the series of such Bonds designated "Revenue Bonds (Junior Lien, Series 20__)" and dated _____, 20__.

TD Bank, National Association, as Trustee

By: _____
Authorized Officer

(B) Form of Bond to the Bank:

**THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
REVENUE BONDS (JUNIOR LIEN, SERIES ____)**

No. R-_____ \$ _____

REGISTERED OWNER: New Jersey Infrastructure Bank

PRINCIPAL AMOUNT: _____ DOLLARS

DATED DATE: _____, 20__

AUTHENTICATION DATE: _____, 20__

MATURITY DATE August 1, 20__

INTEREST RATE PER ANNUM: Per Loan Agreement

THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY (hereinafter called the "Authority"), a public body corporate and politic organized and existing under and by virtue of the laws of the State of New Jersey, acknowledges itself indebted and for value received hereby promises to pay to the New Jersey Infrastructure Bank (the "REGISTERED OWNER") the principal sum of _____ (\$ _____) or such lesser amount as shall be determined in accordance with Section 3.01 of the Loan Agreement (as hereinafter defined), at the times and in the amounts determined as provided in the Loan Agreement, together with (ii) Interest on the Loan constituting the Interest Portion, the Administrative Fee and any late charges incurred under the Loan Agreement (as such terms are defined in the Loan Agreement) in the amount calculated as provided in the Loan Agreement, payable on the days and in the amounts and as provided in the Loan Agreement, which principal amount and Interest Portion of the Interest on the Loan shall, unless otherwise provided in the Loan Agreement, be payable on the days and in the amounts as also set forth in Exhibit A attached hereto under the column headings respectively entitled "Principal" and "Interest", plus (iii) any other amounts due and owing under the Loan Agreement at the times and in the amounts as provided therein. If any payment date for principal, premium or interest shall not be a Business Day, then the payment thereof may be made on the next succeeding Business Day with the same force and effect as if made on the specified payment date and no interest shall accrue for the period after the specified payment date. Principal, redemption price, if any, and interest are payable in any coin or currency of the United States of America that at the time of payment is legal tender for the payment of public and private debts. The Authority irrevocably pledges its Revenues (as defined in the Junior Lien Bond Resolution) for the punctual payment of the principal of and the Interest on this Bond and for the punctual payment of all other amounts due under this Bond and the Loan Agreement according to their respective terms.

This Bond is one of a duly authorized issue of Bonds (each herein called "Bond") of the Authority authorized and issued under and pursuant to the *Municipal and County Utilities Authorities Law*, P.L.

1957, c. 183 of the State of New Jersey, effective August 22, 1957, and the acts amendatory thereof and supplemental thereto (hereinafter called the "Act"), and under and in accordance with an ordinance of the Township of Willingboro adopted on December 3, 1956 creating the Authority and a resolution entitled, "Resolution Authorizing the Issuance of Not to Exceed \$1,800,000 Revenue Bonds (Junior Lien, Series _____) of The Willingboro Municipal Utilities Authority Through the New Jersey Infrastructure Bank Financing Program," as supplemented by a certificate of the Executive Director executed on _____, 20__ (together, the "Junior Lien Bond Resolution"). Copies of the Junior Lien Bond Resolution are on file at the office of the Authority in the Township of Willingboro, in the County of Burlington, New Jersey, and at the principal office of TD Bank, National Association, Cherry Hill, New Jersey (the "Trustee," the "Bond Registrar" and the "Paying Agent").

This Bond is a direct and special obligation of the Authority and is one of a Series of the Bonds limited to \$_____ in aggregate principal amount that bear the DATED DATE specified above of like tenor except as to maturity, rate of interest, denomination, registration and number. This Bond is a Bond within the meaning of the Junior Lien Bond Resolution and reference to the Junior Lien Bond Resolution and any and all resolutions supplemental thereto and modifications and amendments thereof and to the Act is made for a description of the pledge and covenants securing the Bonds, the nature, manner and extent of enforcement of such pledge and covenants, the rights and remedies of the bearers or registered owners of the Bonds with respect to such pledge and covenants, the terms and conditions upon which the Bonds are issued and may be issued thereunder, and a statement of the rights, duties, immunities and obligations of the Authority and of the Authority Trustee. Such pledge and other obligations of the Authority under the Junior Lien Bond Resolution may be discharged at or prior to the maturity of redemption of the bonds upon the making of provision for the payment thereof on the terms and conditions set forth in the Junior Lien Bond Resolution. Such pledge and other obligations of the Authority under the Junior Lien Bond Resolution may be discharged at or prior to the maturity of redemption of the bonds issued thereunder upon the making of provision for the payment thereof on the terms and conditions set forth in the Junior Lien Bond Resolution.

All bonds issued and to be issued under the Junior Lien Bond Resolution are and will be equally secured by the pledge and covenants made in the General Bond Resolution, however, such bonds shall constitute subordinated indebtedness and the pledge of the Junior Lien Bonds shall be in all respects subordinate to the provisions of the General Bond Resolution and the lien and pledge created by such General Bond Resolution with respect to any bonds issued by the Authority thereunder. Such pledge and other obligations of the Authority under the General Bond Resolution may be discharged at or prior to the maturity of redemption of the bonds upon the making of provision for the payment thereof on the terms and conditions set forth in the General Bond Resolution.

This Bond is issued pursuant to the Loan Agreement dated as of _____, 20__ by and between the REGISTERED OWNER and the Authority (the "Loan Agreement"), and is issued in consideration of the loan made thereunder (the "Loan") and to evidence the payment obligations of the Authority set forth in the Loan Agreement. This Bond has been assigned to [U.S. Bank National Association], as trustee (the "Loan Trustee") under the "Environmental Infrastructure Bond Resolution, Series 20__", adopted by the REGISTERED OWNER on _____, 20__, as the same may be amended and supplemented in accordance with the terms thereof (the "Bank Resolution"), and payments hereunder shall, except as otherwise provided in the Loan Agreement, be made directly to the Loan Trustee for the account of the REGISTERED OWNER pursuant to such assignment. Such assignment has been

made as security for the payment of the Bank Bonds (as defined in the Loan Agreement) issued to finance or refinance the Loan and as otherwise described in the Loan Agreement. This Bond is subject to further assignment or endorsement in accordance with the terms of the Bank Resolution and the Loan Agreement. All of the terms, conditions and provisions of the Loan Agreement are, by the reference thereto, incorporated herein as part of this Bond.

Pursuant to the Loan Agreement, disbursements shall be made by the Loan Trustee to the Authority, in accordance with written instructions of the REGISTERED OWNER, upon receipt by the REGISTERED OWNER and the Loan Trustee of requisitions from the Authority executed and delivered in accordance with the requirements set forth in Section 3.02 of the Loan Agreement.

This Bond is entitled to the benefits and is subject to the conditions of the Loan Agreement. The obligation of the Authority to make the payments required hereunder shall be absolute and unconditional, without any defense or right of set off, counterclaim or recoupment by reason of any default by the REGISTERED OWNER under the Loan Agreement or under any other agreement between the Authority and the REGISTERED OWNER or out of any indebtedness or liability at any time owing to the Authority by the REGISTERED OWNER or for any other reason.

This Bond is subject to optional prepayment under the terms and conditions, and in the amounts, provided in Section 3.07 of the Loan Agreement. To the extent allowed by applicable law, this Bond may be subject to acceleration under the terms and conditions, and in the amounts, provided in Section 5.03 of the Loan Agreement.

Reference to the Junior Lien Bond Resolution and any and all modifications and amendments thereof and to the Act is made for a full description of the nature and extent of the security for the Junior Lien Bonds, the funds or Pledged Revenues, the nature and extent and manner of enforcement of the pledge, the rights and remedies of the holders or registered owners of the Junior Lien Bonds with respect thereto, the terms and conditions upon which the Junior Lien Bonds are issued and may be issued, and a statement of rights, duties, immunities and obligations of the Authority and of the Trustee.

To the extent and in the respects permitted by the Resolution, the provisions of the Junior Lien Bond Resolution or any resolution amendatory thereof or supplemental thereto may be modified or amended by action on behalf of the Authority taken in the manner and subject to the conditions and exceptions prescribed in the Junior Lien Bond Resolution.

The principal of the Junior Lien Bonds may be declared due and payable whether or not in advance of maturity, and any such declaration and its consequences may be annulled, as provided in the Act.

This bond is transferable only upon the books of the Authority kept for that purpose at the office of the Trustee by the registered owner hereof in person, or by his duly authorized attorney, upon surrender with a written instrument of transfer satisfactory to the trustee duly executed by the registered owner or his duly authorized attorney, and thereupon a new registered bond or bonds, and in the same aggregate principal amount, shall be issued to the transferee in exchange therefor as provided in the Junior Lien Bond Resolution, and upon payment of the charges therein prescribed. The Authority, the Trustee and any Paying Agent may deem and treat the person in whose name this bond is registered as the absolute

owner hereof for the purpose of receiving payment of, or on account of, the principal or Redemption Price (if applicable) hereof and interest due hereon and for all other purposes.

The Act provides that neither the members of the Authority nor any person executing the Junior Lien Bonds shall be liable personally on the Junior Lien Bonds by reason of the issuance thereof.

The Junior Lien Bonds are not and shall not be in any way a debt or liability of the State of New Jersey or of any county or municipality, and do not and shall not create or constitute any indebtedness, liability or obligation of said State, or of any county or municipality, either legal, moral or otherwise.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey or the Resolution to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed and that the issue of bonds of which this is one, together with all other indebtedness of the Authority, is within every debt and other limit prescribed by said Constitution or statutes.

This bond shall not be entitled to any security and benefit under the Junior Lien Bond Resolution or be valid and become obligatory for any purpose unless the certificate of authentication hereon has been duly executed by the Trustee.

IN WITNESS WHEREOF, THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY has caused this bond to be executed in its name and on its behalf by the manual or facsimile signature of its Chairperson and its corporate seal, or a facsimile thereof, to be hereunto affixed or imprinted or reproduced hereon and attested by the manual or facsimile signature of its Secretary, and bearing and authenticated by the manual or facsimile signature of its Chairperson, to be hereunto attached, all as of this ____ day of _____, 20__.

THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

[SEAL]

By: _____
Chairperson

Attest:

Secretary

CERTIFICATE OF AUTHENTICATION

This bond is one of the issue of Junior Lien Bonds described in the within-mentioned Resolution and is one of the series of such Bonds designated "Revenue Bonds (Junior Lien, Series 20__)" and dated _____, 20__.

TD Bank, National Association, as Trustee

By: _____
Authorized Officer

(End of Article III)

ARTICLE IV

Section 401. Establishment of Accounts. The Authority hereby establishes and creates the Junior Lien Bond Service Account. Such account shall be held by the Trustee. Other funds may be created by Supplemental Junior Lien Resolution or Certificate.

Section 402. Pledge Securing Junior Lien Bonds and Project Notes. Subject only to (A) the right and obligation of the Authority to apply amounts for Operating Expenses of the System, and (B) the rights of the holders of Outstanding Bonds under the General Bond Resolution, including any Additional Junior Lien Bonds hereafter issued by the Authority pursuant to such General Bond Resolution, the Revenues, the amounts due under the Service Agreement, and all moneys, securities and funds held or set aside to be held or set aside by the Authority are hereby pledged to secure the payment of the principal or Redemption Price of, and interest on, the Junior Lien Bonds and this pledge shall be valid and binding from and after the date of first delivery of any Junior Lien Bonds, and the Revenues received by the Authority, and other moneys hereby pledged, shall immediately be subject to the lien of this pledge without any physical delivery thereof or further act, and the lien of this pledge and the obligation to perform the contractual provisions hereby made shall have priority over any and all other obligations and liabilities of the Authority, except as set forth herein, and the lien of this pledge shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the Authority irrespective of whether such parties have notice thereof.

Section 403. Periodic Payments From General Revenues. Five (5) days prior to each March 1, June 1, September 1, and December 1 in any Fiscal Year in which the Junior Lien Bond Service Requirement exists (except as otherwise herein provided), the Authority shall pay over to the Trustee the Junior Lien Bond Service Requirement and the Trustee shall hold such amount in the Junior Lien Bond Service Account.

Section 404. Application, Investment and Restoration of Junior Lien Bond Service Account.

(A) Unless otherwise provided in a Supplemental Junior Lien Resolution or Certificate immediately prior to each interest payment date of the Junior Lien Bonds, the Trustee shall withdraw from the Junior Lien Bond Service Account an amount which is equal to the interest which is due and payable on the Junior Lien Bonds on such interest payment date, and shall cause the same to be deposited with the Paying Agent who shall apply the same to the payment of said interest when due.

(B) Unless otherwise provided in a Supplemental Junior Lien Resolution or Certificate if the withdrawals which are required to be made under the provisions of paragraph (A) of this Section with respect to the same and every prior date shall have been made, the Trustee shall withdraw from the Junior Lien Bond Service Account, prior to each principal maturity date of the Junior Lien Bonds, an amount which is equal to the principal amount of Junior Lien Bonds, if any, maturing on said day, and shall cause

the same to be deposited with the Paying Agent who shall apply such amounts to the payment of the principal of said Junior Lien Bonds when due.

(C) If at any time there shall not be a sufficient amount on deposit in the Junior Lien Bond Service Account to provide for any withdrawal therefrom which is required to be made under the provisions of paragraphs (A) or (B) of this Section, the Trustee shall, on or prior to the date 10 days prior to the date on which payment from the Junior Lien Bond Service Account is required to be made, provide notice of the deficiency to the Authority and the Township.

(D) Any moneys which are on deposit in the Junior Lien Bond Service Account shall be invested, at the oral direction of an Authority Officer (promptly confirmed in writing), by the Trustee in Investment Obligations; provided however, that the maturity of every such Investment Obligation shall not be later than the time when such funds are needed to be applied to pay the interest on or the principal of any Junior Lien Bonds. Any investment income which is derived from the investment of moneys which are on deposit in the Junior Lien Bond Service Account shall be returned to the Authority following the applicable payment date.

(E) No amount shall be withdrawn from or paid out of the Junior Lien Bond Service Account except as expressly provided in this Section.

Section 405. No Bond Reserve Requirement. Upon the issuance of the Junior Lien Bonds by the Authority, there shall be no requirement to fund a bond reserve requirement and any Junior Lien Bonds issued under this Junior Lien Bond Resolution shall not be considered as Bonds Outstanding when calculating any bond reserve requirements under any General Bond Resolution.

Section 406. Funds Held for Payment of Junior Lien Bonds. The amounts which are held by the Trustee or which are applied by the Paying Agent for the payment of the principal, redemption premium, if any, of or interest which is due on any date with respect to particular Junior Lien Bonds shall, pending such payment, be set aside and held in trust for the holders of the Junior Lien Bonds who are entitled to such payment, and for the purposes of this Junior Lien Bond Resolution, such principal, redemption premium, if any, of and interest after the date fixed for the payment thereof, shall no longer be considered to be unpaid.

ARTICLE V

Section 501. Covenants. The Authority hereby particularly covenants and agrees with the Trustee and with the holders of the Junior Lien Bonds and makes provisions which shall be a part of its contract with such holders to the effect and with the purpose set forth in the following provisions of this Article V.

Section 502. Payment of Junior Lien Bonds. The Authority shall duly and punctually pay or cause to be paid the principal, redemption premium, if any, of and the interest on every Junior Lien Bond, on the dates, at the place and in the manner provided for in the Junior Lien Bonds according to the true intent and meaning thereof.

Section 503. Covenant of Authority as to Compliance with Federal Tax Matters. The Authority hereby covenants that it will take all actions within its control that are necessary to assure that interest on the Junior Lien Bonds, any Outstanding Bonds, including any Bonds hereafter issued by the Authority pursuant to the General Bond Resolution, is excludable from gross income under the Internal Revenue Code of 1986, as amended (the “Code”) and the Authority will refrain from taking any action that would adversely affect the exclusion of interest on such obligations from gross income under the provisions of the Code.

Section 504. Professional Services Authorized. The Executive Director and the Chairperson of the Authority are each hereby authorized to utilize the services of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey in connection with the sale and issuance of the Junior Lien Bonds through the Financing Program.

Section 505. Effective Date. This Junior Lien Bond Resolution shall take effect immediately and the Secretary of the Authority is hereby directed to publish a notice of adoption as provided in the Act.

ARTICLE VI

Section 601. Purposes, Authorization and Description of Additional Junior Lien Bonds

(a) Additional Junior Lien Bonds of the Authority may be authorized to be issued on parity with other Junior Lien Bonds issued under this Junior Lien Bond Resolution pursuant to and in accordance with the Act either (1) for the purpose of raising funds to pay Costs of Construction (an “Additional Project”), (2) for the purpose of raising funds to complete any Project; or (3) for the purpose of refunding any of the Junior Lien Bonds.

(b) Any Series of Additional Junior Lien Bonds of the Authority shall be issued only after authorization thereof by a Supplemental Junior Lien Resolution of the Authority stating the purpose or the purposes of issuance of such Additional Junior Lien Bonds, directing the application of the proceeds thereof to such purpose or purposes, directing the execution and the authentication thereof and fixing and determining the date, the principal amount, the denominations, the designation and the numbers thereof, the rate or the rates of interest or the maximum rate or rates of interest to be borne thereby, the place or the places of payment thereof, the redemption privileges of the Authority, if any, with respect thereto, the amount and the date of each Sinking Fund Installment for the retirement of any Term Bonds and other provisions thereof in accordance with this Junior Lien Bond Resolution provided that the Authority may delegate the authority to make certain determinations with respect to such Additional Junior Lien Bonds to an Authorized Officer in an Officer’s Certificate. Upon such authorization and upon initial issuance, at one time or from time to time, such Additional Junior Lien Bonds may be executed by or on behalf of the Authority and may be delivered to the Registrar for authentication by the Registrar as provided in the Resolution. Thereupon such Additional Junior Lien Bonds shall be authenticated by the Registrar. Upon fulfillment of the applicable conditions herein below set forth in the next following Section, such Additional Junior Lien Bonds shall be delivered to the Authority or upon its order.

(c) All Additional Junior Lien Bonds shall be substantially in the form and the tenor of the Junior Lien Bonds as provided in this Junior Lien Bond Resolution, except that, notwithstanding any other

provision of this Junior Lien Bond Resolution, such Additional Junior Lien Bonds shall mature in such principal amounts, shall bear such denominations, shall bear such date, shall bear such designation as to Series, numbers or symbols prefixed to their number distinguishing them from each other Junior Lien Bond, shall be subject to redemption prior to maturity on such terms and conditions consistent with the provisions of this Junior Lien Bond Resolution and may bear interest at such rate or such different or varying rates per annum as may be fixed by the Supplemental Junior Lien Resolution authorizing the issuance of such Additional Junior Lien Bonds or by Supplemental Junior Lien Resolution adopted prior to authentication by the Trustee or by the Registrar and determining the details thereof or by an Officer's Certificate as described above.

(d) No bonds, notes or other obligations of the Authority shall constitute Additional Junior Lien Bonds unless they are authenticated by the Registrar as provided in this Junior Lien Bond Resolution or shall be entitled to any right or benefit under this Junior Lien Bond Resolution unless they are so authenticated, and no Additional Bond shall be valid and obligatory for any purpose of this Junior Lien Bond Resolution unless such Additional Bond shall have been so authenticated.

(e) After their authentication and delivery, all Additional Junior Lien Bonds shall be deemed to constitute Junior Lien Bonds for all purposes hereof and shall be entitled to the pledge of the Revenues provided by this Junior Lien Bond Resolution and shall have equal rank with the Junior Lien Bonds with respect thereto. All such Additional Junior Lien Bonds shall be entitled to the security and the benefit of such pledge and of the provisions of the Junior Lien Bond Resolution equally with the Junior Lien Bonds and all Additional Junior Lien Bonds previously authenticated and delivered, except as otherwise expressly provided in this Junior Lien Bond Resolution.

Section 602. Conditions Precedent to Issuance of Additional Junior Lien Bonds. The Trustee shall not authenticate or deliver to the Authority or upon its order any Additional Junior Lien Bonds pursuant to this Junior Lien Bond Resolution unless all conditions precedent to the issuance of Additional Junior Lien Bonds as determined in the Supplemental Junior Lien Resolution authorizing such Additional Junior Lien Bonds have been satisfied.

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer						
Commissioner Kevin McIntosh						
Commissioner Carl Turner						
Vice-Chair Diallyo Diggs						
Chairwoman Patricia Lindsay-Harvey						
Commissioner William Weston, 1 st alt.						
Commissioner Kimbrali Davis 2 nd alt.						

CERTIFICATE

I, the undersigned, Secretary of The Willingboro Municipal Utilities Authority, a public body corporate and politic organized and existing under and by virtue of the laws of the State of New Jersey, HEREBY CERTIFY that the foregoing resolution entitled "Resolution Authorizing the Issuance of Not to Exceed \$1,800,000 Revenue Bonds (Junior Lien) of the Willingboro Municipal Utilities Authority. Through the New Jersey Infrastructure Bank Financing Program", is a true copy of the resolution which was duly adopted by said Authority at a meeting thereof which was duly called and held on December 17, 2025 and at which a quorum was present and acted throughout, and that said copy has been compared by me with the original resolution recorded in the records of the Authority and that it is a correct transcript thereof and of the whole of said resolution, and that said original resolution has not been altered, amended or repealed but is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Authority this _____ day of _____, 2025.

(SEAL)

Bernadette Green, RMC
Board Secretary

EXHIBIT A

The Project consists of the planning, design, permitting and construction of a single span aerial pipeline bridge across Mill Creek to carry an active sanitary sewer which is currently supported by deteriorated wooden trestles, and all work and costs, including all NJIB and DEP Program financing fees and contingencies, associated therewith.

Willingboro Municipal Utilities Authority

RESOLUTION 2025-12-17-05

AUTHORIZING THE ISSUANCE OF THE SUPPLEMENTAL PROJECT NOTE OF ONE OR MORE PROJECT BONDS IN AN AMOUNT NOT TO EXCEED \$1,800,000 – MILL CREEK SANITARY SEWER CROSSING

WHEREAS, the Willingboro Municipal Utilities Authority (the “Authority”), a public body corporate and politic of the State of New Jersey, was created pursuant to the “Municipal and County Utilities Authority Law,” constituting Chapter 183 of the Pamphlet Laws of 1957 of the State of New Jersey (codified at N.J.S.A. 40:14B-1 *et seq.*, as the same may from time to time be amended and supplemented) (the “Act”), and was given the responsibility to implement and operate a municipal utilities authority which provides certain water and sewer services to the inhabitants of the Township of Willingboro, New Jersey (the “Township”); and

WHEREAS, the Authority adopted a General Bond Resolution, entitled “Resolution Providing for the Issuance of Bonds of the Willingboro Municipal Utilities Authority and the Rights and Holders Thereof,” on June 17, 1986, as amended and supplemented (the “Bond Resolution”), authorizing certain bonds and project bonds to finance improvements to the Authority’s System (as defined therein); and

WHEREAS, the Authority has determined to undertake the improvements set forth on Exhibit A hereto, and all ancillary work related thereto (the “Project”); and

WHEREAS, Authority wants to obtain financing for the Project by participating in the financing program of the New Jersey Infrastructure Bank (the “Bank Program” and the “Bank” respectively); and

WHEREAS, the Authority has determined to undertake such temporary financing with the proceeds of an interim loan or loans to be made by the Bank (the “Interim Loan”) to the Authority; and

WHEREAS, in order to (i) evidence and secure the repayment obligation of the Authority to the Bank with respect to the Interim Loan, and (ii) satisfy the requirements of the Bank Program, as applicable, the Authority wants to issue and sell one or more project bonds, collectively known as the “Project Bond (Series 2025)” in an aggregate principal amount not to exceed \$1,800,000 (the “Notes”); and

WHEREAS, it is the desire of the Authority to authorize, execute, attest, and deliver the Notes to the Bank pursuant to the terms of (i) the Act and (ii) the “Local Authorities Fiscal Control Law,” constituting Chapter 313 of the Pamphlet Laws of 1983 of the State of New Jersey (codified at N.J.S.A. 40A:5A-1 *et seq.*), as the same may from time to time be amended and supplemented (the “Local Authorities Fiscal Control Law”); and

WHEREAS, N.J.S.A. 58:11B-9 and the Local Authorities Fiscal Control Law each allow for the sale of the Notes to the Bank, without any public offering, all pursuant to the terms and conditions set forth therein; and

WHEREAS, the Authority wants to establish terms and conditions for the Notes in addition to those which have been previously established under and pursuant to the Bond Resolution and delegate the sale of the Notes to the Chairman, Vice Chairman, or Executive Director of the Authority (each, an “Authorized Authority Officer”); and

WHEREAS, terms capitalized herein and not defined shall have the meanings ascribed to them in the Bond Resolution;

NOW, THEREFORE BE IT RESOLVED BY THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY, and the members and commissioners thereof, as follows:

1. **Authority for Supplemental Bond Resolution.** This Supplemental Bond Resolution (the “Supplemental Resolution”) is adopted pursuant to the Act and the Bond Resolution, and the Authority has ascertained and hereby determines that each and every act, matter, thing or course of conduct as to which provision is made in this Supplemental Resolution is appropriate in order to carry out and effectuate the purposes of the Authority in accordance with the Act and the Bond Resolution to further secure the payment of the principal or redemption price of and interest on the Notes.

2. **Notes Constitute a Project Bond.** The Notes shall each constitute a “Project Bond,” as such term is defined in the Bond Resolution and shall be issued pursuant to and in accordance with the Bond Resolution.

3. **Authorization and Purpose of the Notes.** The Notes of the Authority in the principal amount not to exceed \$1,800,000 are hereby authorized to be issued pursuant to Section 401 of the Bond Resolution, such Notes to be entitled “Project Bond (Series 2025)” or such other title as the Authority shall determine. The Notes are authorized and will be issued to provide funds for the Project. Additionally, the Authority has determined that it shall not issue any combination of new money bonds or notes in an aggregate amount exceeding \$1,800,000 for the Project from this, or any other, resolution.

4. **Description of Notes; Delegation of Sale of Notes.** One or more Notes shall be sold and issued pursuant to Article IV of the Bond Resolution. The Notes shall be purchased at a price equal to 100% of the par amount thereof with original issue premium or discount, as applicable, shall mature on the closing date, or such other date as shall be determined by the Authority, shall be issued in a single denomination, shall be numbered, shall be subject to prepayment prior to its stated maturity in accordance with the terms and conditions of the Notes, and shall be issued in fully registered form and shall be payable to the registered owner thereof as to both principal and interest in lawful money of the United States of America. The Authorized Authority Officer of the Authority is hereby designated as the individual who shall have the power

Authorizing the Issuance of the Supplemental Project Note of One or More Project Bonds in an Amount not to Exceed \$1,800,000

to sell and to award the Notes (of the same or different series) on behalf of the Authority, including the power to determine, among other things (i) the amount of Notes to be issued, provided such aggregate amount does not to exceed \$1,800,000, (ii) the time and the manner of sale of the Notes and the closing in connection therewith, and (iii) such other terms and conditions as may be necessary or related to the sale of the Notes. Such sale, award, terms, and conditions of the Notes shall be determined and evidenced by a certificate of the Authorized Authority Officer (the "Certificate"), executed as of the date of sale and award of the Notes. The Certificate shall be presented by the Authorized Authority Officer to the Board of Commissioners of the Authority at the next regular meeting of the Authority following such sale and award as evidence of the terms and details of the sale of such Notes. Any determination made by the Authorized Authority Officer pursuant to the terms hereof shall be conclusively evidenced by the execution and attestation of the Notes by the parties authorized pursuant to Section 6 hereof.

5. **Supplemental Resolution to Constitute Contract.** In consideration of the purchase and acceptance of the Notes by the Bank, the provisions of this Supplemental Resolution shall be deemed to be and shall constitute a contract between and among the purchaser, the Authority, and the Trustee; and the pledge made in this Supplemental Resolution and the covenants and agreements herein set forth to be performed by or on behalf of the Authority shall be for the equal benefit, protection, and security of the holders of the Notes, all of which, regardless of the time or times of their issue or maturity, shall be of equal rank without preference, priority or distinction of any of the Notes over any other thereof except as expressly provided in or pursuant to the Bond Resolution.

6. **Execution of Notes.** The Authorized Authority Officer of the Authority is hereby authorized to execute, by manual or facsimile signature, the Notes in the name and on behalf of the Authority attested by the manual or facsimile signature of its Secretary.

7. **Estimated Cost of the Project.** The Authority hereby determines that the aggregate estimated Cost (as defined in the Act) of the Project shall not exceed \$1,800,000, inclusive of any original issue discount, capitalized interest, and excluding any accrued interest in the Notes.

8. **Appointment of Trustee, Paying Agent and Registrar.** In accordance with the provisions of Article XII of the Bond Resolution, TD Bank, National Association, Cherry Hill, New Jersey (the "Trustee Bank") is hereby appointed Trustee (the "Trustee"), Paying Agent (the "Paying Agent"), and Registrar (the "Registrar") for the Notes. The Trustee Bank shall accept and shall carry out its duties and obligations as Trustee, Paying Agent and Registrar as provided in and as required by the terms of the Bond Resolution.

9. **Form of Notes.** The Notes shall be in substantially the form set forth herein, with such changes as may be required by the purchaser.

10. **Additional Acts.** Each Authorized Authority Officer, the Secretary of the Authority, any other officer of the Authority, and the staff and consultants of the Authority are

hereby authorized and directed to take all actions which are necessary or which are convenient to effectuate the terms of the Bond Resolution in connection with the issuance, sale and delivery of the Notes.

11. **Covenant of Authority as to Compliance With Federal Tax Matters.** The Authority hereby covenants that it will take all actions within its control that are necessary to assure that interest on the Notes are excludable from gross income under the Internal Revenue Code of 1986, as amended (the “Code”), and the Authority will refrain from taking any action that would adversely affect the exclusion of interest on the Notes from gross income under the provisions of the Code.

12. **No Recourse on the Notes.** No recourse shall be had for the payment of the principal of or the interest on the Notes or for any claim based thereon or on this Supplemental Resolution or the Bond Resolution against any member or other officer of the Authority or any person executing the Notes. The Notes are not and shall not be in any way a debt or liability of the State of New Jersey or of any county or municipality and does not and shall not create or constitute any indebtedness, liability or obligation of said State or of any county or municipality, either legal, moral, or otherwise.

13. **Obligation of Notes.** The Notes shall be a direct and special obligation of the Authority, and the full faith and credit of the Authority is hereby pledged to the payment of the principal of, redemption premium, if any, and interest on the Notes, and the Authority shall refund or pay the Notes by the authorization and issuance bonds and or notes to the extent other available funds of the Authority are not applied to the payment of the Notes. However, the power and the obligation of the Authority to cause the application of Revenues or other funds to the payment of the principal of, redemption premium, if any, and interest on the Notes is subject to the prior obligation of the Authority to provide from such Revenues or other funds amounts for the payment of Operating Expenses. The pledge of Revenues and other funds is and shall be in all respects subordinate to the provisions of the Bond Resolution and the lien and the pledge created by the Bond Resolution as well as the Bonds or Additional Bonds (each as defined in the Bond Resolution).

14. **Form of the Notes.** Each Note shall be substantially in the following form, with such omissions, insertions, endorsements or variations as to recitals of fact, as may be required by the circumstances or as may be necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

Resolution 2025-12-17-05

Authorizing the Issuance of the Supplemental Project Note of One or More Project Bonds in an Amount not to Exceed \$1,800,000

“NO. ____

\$ _____

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

PROJECT BOND (SERIES 20__)

Interest Rate
Per Annum

Maturity Date

Dated Date

CUSIP Number

The **WILLINGBORO MUNICIPAL UTILITIES AUTHORITY** (hereinafter called the "Authority"), a public body corporate and politic organized and existing under and by virtue of the laws of the State of New Jersey, hereby acknowledges itself indebted and for value received promises to pay to _____, or registered assigns, upon presentation and surrender hereof (together with any successor, the “Trustee”), at the principal corporate trust office of TD Bank, National Association, New Jersey (together with any successor, the “Trustee”), the principal sum of _____ Dollars (\$ _____), together with interest on such principal sum from the date of this note until the Authority's obligation with respect to the payment of the principal hereof shall be discharged, at the Interest Rate Per Annum stated above, on the ____ day of _____, 20__, in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public or private debts.

This note is the authorized Note designated as the "Project Bond (Series 20__)" (the "Note") of the Authority, limited to the aggregate principal amount of \$ _____ and authorized and issued under and pursuant to the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1957 of the State of New Jersey, and the acts amendatory thereof and supplemental thereto (hereinafter called the "Act"), and under and in accordance with a General Bond Resolution of the Authority adopted June 17, 1986, and supplemented and amended, and as supplemented by a certificate of the Executive Director of the Authority (the "Resolution"). Copies of the Resolution are on file in the office of the Authority in Willingboro, New Jersey. Words and terms which are used herein as defined terms shall, unless otherwise defined herein, have the meanings which are assigned to such terms in the Resolution.

This Note is a direct and special obligation of the Authority. However, the power and the obligation of the Authority to cause application of Revenues (as such term is defined in the Resolution) or other funds to the payment of the principal of, redemption premium, if any, and interest on the Note are subject to the prior obligation of the Authority to provide from such Revenues or other funds amounts for the payment of Operating Expenses (as such term is defined in the Resolution), and are further subject to the rights of the holders of any Project Bonds (as such term is defined in the Resolution).

Reference to the Resolution and any and all resolutions supplemental thereto and

Authorizing the Issuance of the Supplemental Project Note of One or More Project Bonds in an Amount not to Exceed \$1,800,000

modifications and amendments thereof and to the Act is made for a description of the nature and the extent of the security for the Note, the funds pledged, the nature, manner and extent of the enforcement of such pledge, the rights and remedies of the holders of the Note with respect thereto, the terms and the conditions upon which the Note are issued and may be issued thereunder and a statement of the rights, duties, immunities and obligations of the Authority.

To the extent and in the respects permitted by the Resolution, the provisions of the Resolution or any resolution amendatory thereof or supplemental thereto may be modified or amended by action on behalf of the Authority taken in the manner and subject to the conditions and exceptions prescribed in the Resolution. The pledge and other obligations of the Authority under the Resolution may be discharged at or prior to the maturity of the Note upon the making of provision for the payment thereof on the terms and conditions set forth in the Resolution.

This Note is transferable, as provided in the Resolution, only upon the registration books of the Authority kept for that purpose at the principal corporate trust office of TD Bank, National Association (the "Registrar"), as registrar under the Resolution, or its successor as Registrar, by the registered owner hereof in person or by his attorney duly authorized in writing upon surrender hereof together with a written instrument of transfer satisfactory to the Registrar duly executed by the registered owner or such duly authorized attorney, and thereupon the Authority shall issue in the name of the transferee a new registered Note or Note of the same aggregate principal amount and series, designation, maturity and interest rate as the surrendered note as provided in the Resolution and upon payment of the charges therein prescribed. The Authority, the Registrar and the Trustee may treat and consider the person in whose name this Note is registered as the holder and absolute owner of this Note for the purpose of receiving payment of the principal of and interest on this Note and for all other purposes whatsoever.

THE ACT PROVIDES THAT NEITHER THE MEMBERS OF THE AUTHORITY NOR ANY PERSON EXECUTING THE NOTE SHALL BE LIABLE PERSONALLY ON THE NOTE BY REASON OF THE ISSUANCE THEREOF.

THE NOTE SHALL NOT BE DEEMED TO CREATE A DEBT OR A LIABILITY OF THE STATE OF NEW JERSEY OR OF ANY COUNTY OR MUNICIPALITY AND DOES NOT AND SHALL NOT CREATE OR CONSTITUTE ANY INDEBTEDNESS, LIABILITY OR OBLIGATION OF SUCH STATE, OR OF ANY COUNTY OR MUNICIPALITY, EITHER LEGAL, MORAL OR OTHERWISE, EXCEPT AS OTHERWISE PROVIDED BY SPECIFIC AGREEMENT.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey or the Resolution to exist, to have happened or to have been performed precedent to or in the issuance of this Note exist, have happened and have been performed and that the Note, together with all other indebtedness of the Authority, are within every debt and other limit prescribed by such Constitution or statutes.

Resolution 2025-12-17-05

Authorizing the Issuance of the Supplemental Project Note of One or More Project Bonds in an Amount not to Exceed \$1,800,000

This Note shall not be entitled to any security or benefit under the Resolution or be valid or obligatory for any purpose unless the certificate of authentication has been duly executed by the Trustee.

IN WITNESS WHEREOF, THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY has caused this Note to be signed in its name and on its behalf by the manual or facsimile signature of its Chairman its corporate seal to be affixed, imprinted or reproduced hereon and the Note and such seal to be attested by the manual or facsimile signature of its Secretary, all as of the __ day of __, 20__.

**THE WILLINGBORO MUNICIPAL
UTILITIES AUTHORITY**

ATTEST:

By: _____
Chairman

Secretary

(SEAL)

Resolution 2025-12-17-05

Authorizing the Issuance of the Supplemental Project Note of One or More Project Bonds in an Amount not to Exceed \$1,800,000

CERTIFICATE OF AUTHENTICATION

This Note is described in the within-mentioned Resolution and is the "Project Bond (Series 20__)" of the Willingboro Municipal Utilities Authority.

Dated: _____, 20__

TD Bank, National Association, as
Trustee

By: _____
Authorized Signatory

FORM OF ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto _____ the within Project Bond of the Willingboro Municipal Utilities Authority and all rights thereunder, and hereby irrevocably constitutes and appoints _____, as attorney to transfer the said Project Bond on the registration books, with full power of substitution in the premises.

Dated: _____

Social Security Number or
Employer Identification
Number of Transferee: _____

Signature Guaranteed: _____

NOTICE: The assignor's signature on this Assignment must correspond with the name as it appears on the face of the within Project Bond in every particular, without alteration, enlargement or any change whatever.

(End of Form of Project Bond)”

15. **Miscellaneous.** A copy of this resolution shall be available for public inspection at the offices of the Willingboro Municipal Utilities Authority.

16. **Effective Date.** This resolution shall take effect immediately and the Secretary of the Authority is hereby directed to publish a notice of adoption as provided in the Act.

Resolution 2025-12-17-05

Authorizing the Issuance of the Supplemental Project Note of One or More Project Bonds in an Amount not to Exceed \$1,800,000

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer						
Commissioner Kevin McIntosh						
Commissioner Carl Turner						
Vice-Chair Diallyo Diggs						
Chairwoman Patricia Lindsay-Harvey						
Commissioner William Weston, 1 st alt.						
Commissioner Kimbrali Davis 2 nd alt.						

The above Supplemental Bond Resolution is a true and complete copy of a resolution of the Willingboro Municipal Utilities Authority adopted at a regular meeting thereof duly called and held on December 17, 2025.

Bernadette Green, RMC
Board Secretary

Resolution 2025-12-17-05

Authorizing the Issuance of the Supplemental Project Note of One or More Project Bonds in an Amount not to Exceed \$1,800,000

EXHIBIT A

The Project consists of the planning, design, permitting and construction of a single span aerial pipeline bridge across Mill Creek to carry an active sanitary sewer which is currently supported by deteriorated wooden trestles, and all work and costs, including all NJIB and DEP Program financing fees and contingencies, associated therewith.

Resolution 2025-12-17-05

Authorizing the Issuance of the Supplemental Project Note of One or More Project Bonds in an Amount not to Exceed \$1,800,000

PUBLIC NOTICE is hereby given that the following resolution entitled:

**SUPPLEMENTAL BOND RESOLUTION OF THE WILLINGBORO
MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE ISSUANCE
OF PROJECT BONDS IN AN AMOUNT NOT TO EXCEED \$1,800,000**

was adopted by the Willingboro Municipal Utilities Authority on December 17, 2025; that copies of such resolution have been filed with and are available for public inspection in the office of the Authority and in the office of the Clerk of the Township of Willingboro, in the County of Burlington, New Jersey; and that any action or proceeding of any kind or nature in any court questioning the validity of the creation and establishment of the Authority, or the validity or proper authorization of project bonds provided for by such resolution, or the validity of any covenants, agreements or contracts provided for by such resolution must be commenced within twenty (20) days after the first publication of this Notice.

THIS NOTICE is published pursuant to the Municipal Utilities Authorities Law (N.J.S.A. 40:14A-14), constituting Chapter 138 of the Pamphlet Laws of 1946, of the State of New Jersey, as amended and supplemented.

The date of first publication of this Notice is _____, 20__

Published by the Order of the Willingboro Municipal Utilities Authority

Willingboro Municipal Utilities Authority

RESOLUTION 2025-12-17-06

AUTHORIZING OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM

WHEREAS, the Willingboro Municipal Utilities Authority (the "Borrower") is a public body corporate and politic of the State of New Jersey, created and organized pursuant to the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1957 of the State of New Jersey, and the acts amendatory thereof and supplemental thereto (the "Act"); and

WHEREAS, the Borrower intends to acquire, construct, renovate and/or install the environmental infrastructure project more fully described in Exhibit A attached hereto (the "Project"); and

WHEREAS, the Borrower intends to finance the Project with debt obligations of the Borrower (the "Project Debt Obligations") but may pay for certain costs of the Project (the "Project Costs") prior to the issuance of the Project Debt Obligations with funds of the Borrower that are not borrowed funds; and

WHEREAS, the Borrower reasonably anticipates that obligations, the interest on which is excluded from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), will be issued by the New Jersey Infrastructure Bank (the "Issuer") to finance the Project on a long-term basis by making a loan to the Borrower with the proceeds of the Issuer's obligations (the "Project Bonds"); and

WHEREAS, the Borrower desires to preserve its right to treat an allocation of proceeds of the Project Debt Obligations to the reimbursement of Project Costs paid prior to the issuance of the Project Debt Obligations as an expenditure for such Project Costs to be reimbursed for purposes of Sections 103 and 141 through 150, inclusive, of the Code.

NOW, THEREFORE BE IT RESOLVED BY THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY, and the members and commissioners thereof, as follows:

Section 1. The Borrower reasonably expects to reimburse its expenditure of Project Costs paid prior to the issuance of the Project Debt Obligations with proceeds of its Project Debt Obligations.

Section 2. This resolution is intended to be and hereby is a declaration of the Borrower's official intent to reimburse the expenditure of Project Costs paid prior to the issuance of the Project Debt Obligations with the proceeds of a borrowing to be incurred by the Borrower, in accordance with Treasury Regulations §150-2.

Section 3. The maximum principal amount of the Project Debt Obligations expected to be issued to finance the Project is \$1,800,000.

Section 4. The Project Costs to be reimbursed with the proceeds of the Project Debt Obligations will be "capital expenditures" in accordance with the meaning of Section 150 of the Code.

Section 5. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Code. The proceeds of the Project Bonds used to reimburse the Borrower for Project Costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of the Project Debt Obligations or another issue of debt obligations of the Borrower, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1).

Section 6. All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than the Project Debt Obligations is paid, or (ii) the date the Project is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

Section 7. This resolution shall take effect immediately.

EXHIBIT A

The Project consists of the planning, design, permitting and construction of a single span aerial pipeline bridge across Mill Creek to carry an active sanitary sewer which is currently supported by deteriorated wooden trestles, and all work and costs, including all NJIB and DEP Program financing fees and contingencies, associated therewith.

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer						
Commissioner Kevin McIntosh						
Commissioner Carl Turner						
Vice-Chair Diallyo Diggs						
Chairwoman Patricia Lindsay-Harvey						
Commissioner William Weston, 1 st alt.						
Commissioner Kimbrali Davis 2 nd alt.						

CERTIFICATE

I, the undersigned Secretary of the Willingboro Municipal Utilities Authority, a public body corporate and politic organized and existing under and by virtue of the laws of the State of New Jersey, HEREBY CERTIFY that the foregoing resolution entitled "RESOLUTION OF THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY DECLARING ITS OFFICIAL INTENT TO REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION WITH ITS PARTICIPATION IN THE NEW JERSEY INFRASTRUCTURE BANK FINANCING PROGRAM", is a true copy of the resolution which was duly adopted by said Authority at a meeting thereof which was duly called and held on December 17, 2025 and at which a quorum was present and acted throughout, and that said copy has been compared by me with the original resolution recorded in the records of the Authority and that it is a correct transcript thereof and of the whole of said resolution, and that said original resolution has not been altered, amended or repealed but is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Authority this 17th day of December 2025.

(SEAL)

Bernadette Green, RMC
Board Secretary

Willingboro Municipal Utilities Authority

RESOLUTION 2025-12-17-07

CANCELLING AND RESCINDING RESOLUTION NO. 2025-06-18-10, RESOLUTION NO. 2025-06-18-12, AND RESOLUTION 2025-06-18-14 IN THEIR ENTIRETY

WHEREAS, the Willingboro Municipal Utilities Authority (the "Authority") was created as a public body corporate and politic of the State of New Jersey, under the provisions of the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1 *et seq.*, as amended and supplemented (the "Act"), and was given the responsibility to implement and operate a municipal utilities authority which provides certain water and sewer services to the inhabitants of the Township of Willingboro, New Jersey (the "Township"); and

WHEREAS, on June 18, 2025 (the "Adoption Date"), the Authority adopted a junior lien resolution, entitled "Resolution Authorizing the Issuance of Not To Exceed \$2,000,000 Revenue Bonds (Junior Lien) of the Willingboro Municipal Utilities Authority Through The New Jersey Infrastructure Bank Financing Program," ("Resolution No. 2025-06-18-10") ; and

WHEREAS, the Authority also adopted a supplemental bond resolution on the Adoption Date entitled "Supplemental Bond Resolution of the Willingboro Municipal Utilities Authority Authorizing the Issuance of One or More Project Bonds in an Amount Not To Exceed \$2,000,000" ("Resolution No. 2025-06-18-12"); and

WHEREAS, the Authority adopted a reimbursement resolution on the Adoption Date entitled "Resolution of the Willingboro Municipal Utilities Authority Declaring Its Official Intent to Reimburse Expenditures for Project Costs from the Proceeds of Debt Obligations in Connection with its Participation in The New Jersey Infrastructure Bank" ("Resolution No. 2025-06-18-14", and together with Resolution No. 2025-06-18-10 and Resolution No. 2025-06-18-12, the "June Resolutions") ; and

WHEREAS, the June Resolutions authorized the same scope of work as Resolution No. 2025-09-17-09, Resolution No. 2025-09-17-07, and Resolution No. 2025-09-17-08, which were adopted by the Authority on September 17, 2025 (the "September Resolutions"); and

WHEREAS, accordingly, the Authority now wishes to rescind the June Resolutions in their entirety as the work has been authorized pursuant to the September Resolutions at a more detailed project cost;

NOW, THEREFORE BE IT RESOLVED BY THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY, and the members and commissioners thereof, as follows

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Authority hereby cancels and rescinds June Resolutions in their entirety as set forth herein.
3. This resolution shall take effect immediately.

Resolution 2025-12-17-07

Cancelling and Rescinding Res 2025-06-18-10, 12, and 14 in their entirety

RECORDED VOTE:

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer						
Commissioner Kevin McIntosh						
Commissioner Carl Turner						
Vice-Chair Diallyo Diggs						
Chairwoman Patricia Lindsay-Harvey						
Commissioner William Weston, 1 st alt.						
Commissioner Kimbrali Davis 2 nd alt.						

CERTIFICATE

I, the undersigned, Secretary of The Willingboro Municipal Utilities Authority, a public body corporate and politic organized and existing under and by virtue of the laws of the State of New Jersey, HEREBY CERTIFY that the foregoing resolution entitled "Resolution Of The Willingboro Municipal Utilities Authority Cancelling and Rescinding Resolution No. 2025-06-18-10, Resolution No. 2025-06-18-12, and Resolution 2025-06-18-14 in Their Entirety", is a true copy of the resolution which was duly adopted by said Authority at a meeting thereof which was duly called and held on December 17, 2025 and at which a quorum was present and acted throughout, and that said copy has been compared by me with the original resolution recorded in the records of the Authority and that it is a correct transcript thereof and of the whole of said resolution, and that said original resolution has not been altered, amended or repealed but is in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Authority this _____ day of _____, 2025.

(SEAL)

Bernadette Green, RMC
Board Secretary

Willingboro Municipal Utilities Authority

RESOLUTION NO. 2025-12-17-08

RESOLUTION OF THE WILLINGBOO MUNICIPAL UTILITIES AUTHORITY, COUNTY OF BURLINGTON, STATE OF NEW JERSEY TO JOIN THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND

WHEREAS, the Willingboro Municipal Utilities Authority is a public body corporate and politic of the State of New Jersey duly formed pursuant to and in accordance with the Municipal and County Utilities Authority Law, N.J.S.A. 40:14b-1, et seq., and possesses the powers set forth therein, including the power to adopt this Resolution; and

WHEREAS, a number of local public entities in the State of New Jersey have joined together to form the southern New Jersey regional Employee Benefits Fund (the “FUND”), as permitted by N.J.S. 40A:10-36, et seq.; and

WHEREAS, the FUND was approved to become operational by Departments of Insurance and Community Affairs on April 6, 1995 and has been operational since that date; and

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND; and

WHEREAS, the governing body of the Willingboro Municipal Utilities Authority, hereinafter referred to as “LOCAL UNIT” has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. LOCAL UNIT shall become a member of the FUND for the period outlined in the LOCAL UNIT’s Indemnity and Trust Agreement.
- ii. LOCAL UNIT will participate in the following type(s) of coverage(s):
 - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND’s ByLaws, and the FUND’s Plan of Risk Management.
- iii. LOCAL UNIT accepts and approves the FUND’s Bylaws and agrees to be bound by the terms thereof.

- iv. LOCAL UNIT shall execute an application for membership and any accompanying certifications.
- v. LOCAL UNIT agrees to commit to the four principles of the FUND which are:
 - a. A long-term philosophy on rates.
 - b. A willingness to work with bargaining units to achieve plan design changes.
 - c. Professional management with stability and commitment.
 - d. Rating structure based on actuarial numbers.

BE IT FURTHER RESOLVED that the governing body of the LOCAL UNIT is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND'S Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the LOCAL UNIT by the FUND.
- ii. Receipt from the LOCAL UNIT of a Resolution accepting assessment.
- iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer						
Commissioner Kevin McIntosh						
Commissioner Carl Turner						
Vice-Chair Diallyo Diggs						
Chairwoman Patricia Lindsay-Harvey						
Commissioner William Weston, 1st alt.						
Commissioner Kimbrali Davis 2nd alt.						

ADOPTED: _____

BY: _____
PATRICIA LINDSAY-HARVEY, CHAIRPERSON

ATTEST: _____
BERNADETTE GREEN, BOARD SECRETARY

Willingboro Municipal Utilities Authority

RESOLUTION 2025-12-17-09

CREATING POSITION OF PERSONNEL TECHNICIAN AND FIXING SALARY RANGE

WHEREAS, the Willingboro Municipal Utilities Authority is a public body corporate and politic of the State of New Jersey duly formed pursuant to and in accordance with the Municipal and County Utilities Authority Law, N.J.S.A. 40:14b-1, et seq., and possesses the powers set forth therein, including the power to adopt this Resolution; and

WHEREAS, there exists a need for experienced personnel to support the Director of Human Resources regarding the management of the human resources function in the WMUA; and

WHEREAS, the Board has determined that such services can best be provided by creating the classified position of Personnel Technician; and

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, the position of Personnel Technician for Willingboro Municipal Utilities Authority is hereby created.

BE IT FURTHER RESOLVED that the Personnel Committee is authorized to amend and incorporate additional duties fitting the position of Personnel Technician as aforesaid without further action of the Board.

BE IT FURTHER RESOLVED that, under the direction of the Director of Human Resources for the Willingboro Municipal Utilities Authority, the Personnel Technician shall, among other things:

1. Assists with work involved in varied personnel transactions of the WMUA, including:
 - a. Conducts field investigations on procedures, complaints, grievances, and other personnel matters.
 - b. Interviews employees and applicants for positions.
 - c. Prepares reports and correspondence in connection with personnel work.
 - d. Processes Employee Action Forms to the New Jersey Department of Personnel (hereinafter, the "NJDOP").
 - e. Contacts the NJDOP for discussion of mutual problems.
 - f. Prepares job specifications.
 - g. Interprets NJDOP rules and regulations affecting employees.
 - h. Processes NJDOP position certifications.
 - i. Maintains records and files.

Creating the Position of Personnel Technician and Fixing Salary Range

2. Shall perform functions to include those set forth in the attached job description, identified as Job Specification Code 02655 by the Civil Service Commission, State of New Jersey with respect to the job position of Personnel Technician;
3. Such other duties as assigned and designated by the Director of Human Resources, the Executive Director and the Board.

BE IT FURTHER RESOLVED that the annual salary range for the Personnel Technician shall be the following:

Minimum - \$75,500.00

Middle - \$88,700.00

Maximum - \$110,000.00

Be It Further Resolved that this resolution shall take effect immediately upon adoption.

Title, Name	Motion	Second	Aye	Nay	Not Voting	Absent
Chair, Commissioner Patricia Lindsay-Harvey						
Vice Chair, Commissioner Diallyo Diggs						
Commissioner Carl Turner						
Commissioner Kevin McIntosh						
Commissioner James Boyer						
Commissioner, 1st Alternate, William Weston						
Commissioner, 2nd Alternate, Kimbrali Davis						

ADOPTED: _____

BY:

PATRICIA LINDSAY-HARVEY, CHAIRPERSON

Certification By Board Secretary

I, Bernadette Green, Board 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 19th day of December 2024.

Dated: _____, 2025

Bernadette Green, Board Secretary

Willingboro Municipal Utilities Authority

Resolution 2025-12-17-10

Authorizing the Award of TM-1 Collection System Resiliency Improvements Planning and Design Contract to Richard A. Alaimo Associates

Whereas the Willingboro Municipal Utilities Authority (“WMUA”) has complied with the applicable requirements of the Local Public Contracts Law including N.J.S.A. 40A:11-5 (1) (a) (i) and did, in fact, appoint and retain a pool of five (5) Consulting Engineer and Special Project engineering firms on February 3, 2025, as recorded in Resolution 2025-02-03-13 and Resolution 2025-02-03-13; and

Whereas the WMUA is in need of planning and design services for the TM-1 Collection System Resiliency Improvements; and

Whereas the WMUA has solicited proposals from amongst it panel engineering firms; and

Whereas Richard A. Alaimo Associates (Alaimo) has submitted a proposed contract for planning and design services for the TM-1 Collection System Resiliency Improvements, a copy of which is attached hereto as Exhibit A, that is being recommended by the Executive Director; and

Whereas the proposed contract from Alaimo is for a “not to exceed” amount of \$219,000.00; and

Whereas Alaimo has demonstrated that the firm is qualified and experienced to provide such services; and

Whereas the WMUA is authorized pursuant to the application provisions of the Local Public Contracts Law including N.J.S.A. 40A:11-5(1)(a)(i) to award a contract to Alaimo without the need for public advertising and bids; and

Whereas specifications require that material be made in the United States of America, if available, in accordance with N.J.S.A 40A: 11-18, and

Whereas the WMUA’s Director of Finance has certified that funds are available for this purpose in line item no: 09-200-6420 Project Fund, a copy of the certification of funds is attached hereto as Exhibit B; and

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. Richard A. Alaimo Associates shall be and is hereby awarded a Contract not to exceed \$219,000.00 to perform the services outlined in the proposal submitted, a copy of the proposal is attached hereto and made a part hereof as Exhibit A.

2. The WMUA is authorized to enter into a contract with Richard A. Alaimo Associates, consistent with and substantially similar to the material terms in the attached Exhibit A, subject to legal review and approval by Board Counsel.
3. The Executive Director, or his designee, is authorized to execute a contract consistent with or substantially similar to the material terms in the attached Exhibit A and to take all steps necessary to effectuate the contract.

Be It Further Resolved that a Certificate of Availability of Funds executed by the Director of Finance is attached hereto as Exhibit B.

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer						
Commissioner Kevin McIntosh						
Commissioner Carl Turner						
Vice-Chair Diallyo Diggs						
Chairwoman Patricia Lindsay-Harvey						
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 _____ day of _____ 2025.

Dated: _____, 2025

Bernadette Green, RMC
Board Secretary

Willingboro Municipal Utilities Authority

Resolution 2025-12-17-11

Authorization to Advertise for Bids for the Award for Construction of the TM-1 Collection System Resiliency Improvements Project, Contract No. 2023-3

Whereas the Willingboro Municipal Utilities Authority (“WMUA”) operates in compliance with the Local Public Contract Law; and

Whereas the WMUA is in need of contractors and vendors to bid on the construction aspects of the TM-1 Collection System Resiliency Improvements Project, Contract No. 2023-3; and

Whereas the WMUA shall solicit bids by advertising for the subject contracts in accordance with the approved plans and specifications.

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. Subject to and contingent upon prior written approval of the New Jersey Department of Environmental Protection, advertisements for bids for the TM-1 Collection System Resiliency Improvements Project, Contract No. 2023-3 shall take place with all due and deliberate speed while remaining in compliance with the Local Public Contracts Law.
2. The WMUA in conjunction with Richard A. Alaimo Associates shall advertise for the aforesaid bids immediately upon receiving written authorization from the New Jersey Department of Environmental Protection.

Be It Further Resolved that this resolution shall take effect immediately upon adoption.

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer						
Commissioner Kevin McIntosh						
Commissioner Carl Turner						
Vice-Chair Diallyo Diggs						
Chairwoman Patricia Lindsay-Harvey						
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 _____ day of _____ 2025.

Dated: _____, 2025

Bernadette Green, RMC
Board Secretary

Willingboro Municipal Utilities Authority

Resolution 2025-12-17-12

Authorizing and Ratifying the Mill Creek Crossing Planning, Design and Hydraulic -Hydrology Analysis Engineering Services Contract to Richard A. Alaimo Associates

Whereas the Willingboro Municipal Utilities Authority (“WMUA”) has complied with the applicable requirements of the Local Public Contracts Law including N.J.S.A. 40A:11-5 (1) (a) (i) and did, in fact, appoint and retain a pool of five (5) Consulting Engineer and Special Project engineering firms on February 3, 2025, as recorded in Resolution 2025-02-03-13 and Resolution 2025-02-03-13; and

Whereas the WMUA likewise complied with the applicable requirements of the Local Public Contracts Law including N.J.S.A. 40A:11-5 (1) (a) (i) and did, in fact, appoint and retain a pool of five (5) Consulting Engineer and Special Project engineering firms in 2024 by Resolution as recorded in Resolution 2024-02-01-14 and Resolution 2024-02-01-15; and

Whereas the WMUA is in need of planning, design and hydraulic-hydrology analysis engineering services for the Mill Creek Crossing; and

Whereas the WMUA solicited a proposal from amongst it panel engineering firms in 2024 and work has been started; and

Whereas approval and ratification of the service is needed through the Board of Commissioners;

Whereas Richard A. Alaimo Associates (Alaimo) has submitted a proposal for planning, design and hydraulic-hydrology analysis for the Mill Creek Crossing, a copy is attached hereto as Exhibit A, which is being recommended by the Executive Director; and

Whereas the proposal from Alaimo is for a “not to exceed” amount of \$106,000.00; and

Whereas Alaimo has demonstrated that the firm is qualified and experienced to provide such services; and

Whereas the WMUA is authorized pursuant to the application provisions of the Local Public Contracts Law including N.J.S.A. 40A:11-5(1)(a)(i) to award a contract to Alaimo without the need for public advertising and bids; and

Whereas specifications require that material be made in the United States of America, if available, in accordance with N.J.S.A 40A: 11-18, and

Whereas the WMUA’s Director of Finance has certified that funds are available for this purpose in line item no: 09-200-6419 Project Fund, a copy of the certification of funds is attached hereto as Exhibit B; and

Whereas to the extent that Alaimo started work on the project in 2024 and continued in 2025, that work is hereby ratified and approved, subject to authorization of the Executive Director,

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. Richard A. Alaimo Associates shall be and is hereby awarded a Contract not to exceed \$106,000.00 to perform the services outlined in the proposal submitted, a copy of the proposal is attached hereto and made a part hereof as Exhibit A.
2. The WMUA is authorized to enter into a contract with Richard A. Alaimo Associates, consistent with and substantially similar to the material terms in the attached Exhibit A, subject to legal review and approval by Board Counsel.
3. The Executive Director, or his designee, is authorized to execute a contract consistent with or substantially similar to the material terms in the attached Exhibit A and to take all steps necessary to effectuate the contract.
4. To the extent that Alaimo may have performed services authorized by the former or current Executive Director or the Operations Committee, the provision of those services is hereby authorized and payment thereof ratified subject to the approval of the Executive Director.

Be It Further Resolved that this Resolution shall take effect immediately upon adoption.

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer						
Commissioner Kevin McIntosh						
Commissioner Carl Turner						
Vice-Chair Diallyo Diggs						
Chairwoman Patricia Lindsay-Harvey						
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 _____ day of _____ 2025.

Dated: _____, 2025

Bernadette Green, RMC
Board Secretary

Willingboro Municipal Utilities Authority

RESOLUTION 2025-12-17-13

Authorizing Change Order No. 1 for the WMUA Pollution Control Plant Grit Pad Resulting In An Overall Decrease of the contract price

WHEREAS, the Willingboro Municipal Utilities Authority (“WMUA”), through Environmental Resolutions, Inc. (“ERI”) publicly advertised and received bids for the WMUA Pollution Control Plant Grit Pad, in a fair and open manner (N.J.S.A. 19:44A-20.5) on October 2, 2025 at 10:00A.M.; and

WHEREAS, the Board of Commissioners of the WMUA (Board) pursuant to the applicable provisions of the Local Public Contracts Law awarded the bid to Capela Construction, Inc in an amount not to exceed \$94,500 on November 20, 2025 via Resolution No. 2025-11-20-14; and

WHEREAS, during fulfilling the contract it was discovered that a TWA allowance was not required to be utilized (which was previously thought to be necessary): and

WHEREAS, this resulted in a net decrease to the contract price of \$7500 from \$94,500 to \$87,000 resulting in Change Order No. 1 (Attached as Exhibit A); and

WHEREAS, RAAA has requested compensation for the delineated services outlined above related to planning, design, land surveying and construction management of additional landscaping and fencing improvements beyond the original scope of work contained in the construction plans and specifications; and

WHEREAS, the Executive Director is requesting approval of Change Order No. 1.

WHEREAS, the WMUA’s Director of Finance has certified that funds are available for this purpose in line number 03-200-6300 a copy of which 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. Change Order No. 1 (Exhibit A) is approved which provides a decrease in the amount of \$7,500 from \$94, 500 to \$87,000 from Capela Construction, Inc.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon adoption.

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer						
Commissioner Kevin McIntosh						
Commissioner Carl Turner						
Vice-Chair Diallyo Diggs						
Chairwoman Patricia Lindsay-Harvey						
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 17th day of December 2025.

Dated: _____, 2025

Bernadette Green, RMC
Board Secretary

Willingboro Municipal Utilities Authority

Resolution 2025-12-17-14

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 hereby 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						
Commissioner Kevin McIntosh						
Commissioner Carl Turner						
Vice-Chair Diallyo Diggs						
Chairwoman Patricia Lindsay-Harvey						
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 17th day of December 2025.

Dated: _____, 2025

Bernadette Green, RMC
Board Secretary