

Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday, 6:00pm, January 21, 2026

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. December 17, 2025 – Regular Meeting
6. Executive Updates
 - A. Executive Director Report
7. Finance
 - A. Treasurers Report
 - B. Finance Director Report
 - C. Finance Committee Report
 - D. Res. 2025-01-21-01: Authorizing Payment of Bill List
 - E. Res. 2025-01-21-02: Authorizing the Adjustment of Service Charges – No Fault
 - F. Res. 2025-01-21-03: Authorizing Adjustment of Sewer Service Charges
 - G. Res. 2025-01-21-04: Granting Authority for Approval of Certain Purchases to the QPA through the NJ State Contracts & Purchasing Cooperatives for 2026
 - H. Res. 2025-01-21-05: Authorizing the Request for Bids for the Location of Cellular Antennas on Edge Lane Water Storage Tank Facility
8. Human Resources
 - A. Director of Human Resources Report
9. Operations
 - A. Operations and Engineering Report
 - B. Operations Committee Report
 - C. Res. 2025-01-21-06: Authorizing Approval of Cooperative Purchasing Contract AC Schultes through North Jersey Wastewater Cooperative Pricing System Contract B454-17 – Well 9A
 - D. Res. 2025-01-21-07: Authorizing the Purchase of a John Deere Compact Track Loader & Tiltrotator. Through the Sourcewell Cooperative Contract #011723-JDC
10. Ad Hoc Committee Reports
 - A. Facilities Committee Report
 - B. Lateral Committee Report
11. Unfinished Business

Continued...

Willingboro Municipal Utilities Authority
Board Meeting Agenda
January 21, 2026, Page 2 of 2

- 12. New Business
 - A. Discussion of LFN – 2026-01 – Legal Ad Publication
 - B. Res. 2025-01-21-08: Authorizing Executive Session
- 13. Public Comment - General
- 14. Board Comments
- 15. Executive Session
- 16. Adjourn

Willingboro Municipal Utilities Authority

Resolution 2026-01-21- 01

Authorizing Payment of Bill List for January 2026

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 Dallyo 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 21st day of January 2026.

Dated: _____, 2026

Bernadette Green, RMC
Board Secretary

Check #	Check Date	Vendor Name	Amount
98198	12/18/2025	STATE OF NJ HLTH-BENF (ACTIVE)	93,301.71
98198	12/18/2025	STATE OF NJ HLTH-BENF (RETIRE)	26,747.55
98200	12/23/2025	VERIZON WIRELESS	2,962.92
98201	12/29/2025	COMCAST	154.89
98202	12/29/2025	COMCAST	184.89
98203	12/29/2025	COMCAST	159.89
98204	12/29/2025	COMCAST	159.89
98205	12/29/2025	COMCAST	294.89
98206	12/29/2025	PSE&G	4,677.89
98207	12/29/2025	PSE&G	882.96
98208	12/29/2025	PSE&G	63.74
98209	12/29/2025	PSE&G	264.81
98210	12/29/2025	PSE&G	30.23
98211	12/29/2025	PSE&G	31.55
98212	12/29/2025	PSE&G	1,691.90
98213	12/29/2025	PSE&G	1,852.06
98214	12/29/2025	PSE&G	419.48
98215	12/29/2025	PSE&G	28.78
98216	12/29/2025	PSE&G	9,473.25
98217	12/29/2025	PSE&G	31.73
98218	12/29/2025	PSE&G	21,548.55
98219	12/29/2025	VERIZON WIRELESS	2,964.97
98220	12/29/2025	WAWA FLEET WEX BANK	245.58
98221	1/2/2026	METLIFE-GROUP BENEFITS	5,322.70
98222	1/12/2026	COMCAST	234.84
98223	1/12/2026	COMCAST	400.16
98224	1/12/2026	COMCAST	246.04
98225	1/12/2026	COMCAST	264.15
98226	1/12/2026	COMCAST	179.89
98227	1/12/2026	COMCAST	286.04
98228	1/12/2026	NJ E-ZPASS	3.00
98229	1/12/2026	PSE&G	26,627.10
98230	1/13/2026	UNITED STATES TREASURY	865.85
98231	1/22/2026	24MEDIA LLC	1,050.00
98232	1/22/2026	A C SCHULTES INC	54,390.00
98233	1/22/2026	ADVANCED AUTO PARTS INC	179.86
98234	1/22/2026	ALAIMO ASSOC,RICHARD A	35,726.25
98235	1/22/2026	ARROYO ALCIDES	1,110.00
98236	1/22/2026	ALLEN, ANTHONY	457.65
98237	1/22/2026	ALLMAX SOFTWARE LLC	2,923.00
98238	1/22/2026	AMERICAN WATER WORKS ASSOC.	298.00
98239	1/22/2026	ATLANTIC ANALYTICAL LABORATORI	2,070.00
98240	1/22/2026	AUTOZONE, INC	2,240.59

98241	1/22/2026 BERNADETTE GREEN	214.64
98242	1/22/2026 TELESYSTEM	729.80
98243	1/22/2026 DOUGLAS BORGER	414.60
98244	1/22/2026 BUCKLEY,VINCENT	555.00
98245	1/22/2026 BURLINGTON COUNTY BOARD O	12,839.89
98246	1/22/2026 COURIER TIMES,INC, BURLINGTON	119.67
98247	1/22/2026 THE CANNING GROUP	1,250.00
98248	1/22/2026 CAPELA CONSTRUCTION INC.	8,700.00
98249	1/22/2026 CARLA BROOKS JAMES	203.09
98250	1/22/2026 CHIESA SHAHINIAN & GIANTOMASI	9,546.50
98251	1/22/2026 CINTAS CORPORATION NO 2	0.00
98252	1/22/2026 CINTAS CORPORATION NO 2	5,385.22
98253	1/22/2026 COMCAST	1,325.41
98254	1/22/2026 COMCAST	154.89
98255	1/22/2026 COMCAST	159.89
98256	1/22/2026 COMCAST	163.19
98257	1/22/2026 COMCAST	184.89
98258	1/22/2026 COMCAST	159.89
98259	1/22/2026 COMCAST	159.89
98260	1/22/2026 COMCAST	159.89
98261	1/22/2026 COMCAST	184.89
98262	1/22/2026 COMCAST	154.89
98263	1/22/2026 CONCEPT PRINTING INC	3,905.50
98264	1/22/2026 CORPORATE EMPLOYEE BENEFI	416.66
98265	1/22/2026 CORT Business Services	585.82
98266	1/22/2026 COURIER POST	174.66
98267	1/22/2026 COYNE CHEMICAL CO INC,	5,915.73
98268	1/22/2026 CRAMER JR, DONALD A	555.00
98269	1/22/2026 CROWN TROPHY	203.23
98270	1/22/2026 DAVID BEWLEY	215.00
98271	1/22/2026 DECOTIIS FITZPATRICK & COL	13,148.45
98272	1/22/2026 DEMAISE,VICTOR	1,110.00
98273	1/22/2026 DONNA BROWNING	300.00
98274	1/22/2026 DONOVAN,THOMAS J	1,110.00
98275	1/22/2026 DR CORDELL & ASSOC INC	3,550.00
98276	1/22/2026 EDMUNDS & ASSOCIATES INC	10,000.00
98277	1/22/2026 ELIE PEAN	15.33
98278	1/22/2026 ENVIRONMENTAL RESOLUTIONS, INC	10,342.50
98279	1/22/2026 EVANS,WEBSTER	1,110.00
98280	1/22/2026 EVANS, ROBERT	1,110.00
98281	1/22/2026 FOX FENCE ENTERPRISES, INC	4,136.00
98282	1/22/2026 DOWD HEATING AND AIR CONITION	8,840.41
98283	1/22/2026 FP FINANCE	200.89
98284	1/22/2026 FRANC ENVIRONMENTAL OF NE	6,027.77

98285	1/22/2026 GARDEN STATE LABS, INC	3,107.00
98286	1/22/2026 GEIGER PUMP & EQUIPMENT C	2,120.00
98287	1/22/2026 W.W. GRAINGER INC,	187.56
98288	1/22/2026 HAINESPORT ENTERPRISES LLC	948.91
98289	1/22/2026 HAYES TECHNOLOGY LLC	2,179.00
98290	1/22/2026 HERMAN'S TRUCKING, INC.	511.44
98291	1/22/2026 HIGHTS ELECTRIC MOTOR SERVICE	2,995.48
98292	1/22/2026 HOME DEPOT CREDIT SERVICE	2,028.01
98293	1/22/2026 INTERSTATE MAINTENANCE CORP.	1,993.00
98294	1/22/2026 JCI JONES CHEMICALS INC	15,277.90
98295	1/22/2026 KOMLINE-SANDERSON ENGINEER	12,773.00
98296	1/22/2026 KROGULSKI,JOHN	555.00
98297	1/22/2026 LECONEY, STEVEN L	1,110.00
98298	1/22/2026 LEVCO ENTERPRISES, LLC	2,462.50
98299	1/22/2026 LOWTHER'S,GEORGE	310.67
98300	1/22/2026 LUBRICATION ENGINEERS INC	451.52
98301	1/22/2026 MACKEL,RUSSELL	1,110.00
98302	1/22/2026 MC MANIMON & SCOTLAND	1,080.00
98303	1/22/2026 MCMASTER-CARR SUPPLY COMPANY	1,162.59
98304	1/22/2026 MERCADO, MARIANO	1,110.00
98305	1/22/2026 MERSHON CONCRETE LLC	637.50
98306	1/22/2026 MGL PRINTING SOLUTIONS	1,001.75
98307	1/22/2026 MHS LIFT	1,296.15
98308	1/22/2026 MOBILE DREDGING & VIDEO PIPE	2,856.80
98309	1/22/2026 TOWNSHIP OF MOORESTOWN	5,000.00
98310	1/22/2026 EDDIE MORANT, JR.	51.65
98311	1/22/2026 MORGAN TIRE SERVICE INC	2,169.95
98312	1/22/2026 MYERS,BARBARA	1,101.00
98313	1/22/2026 NATIONAL TIME SYSTEM	532.00
98314	1/22/2026 NJ DEPARTMENT OF HEALTH	422.30
98315	1/22/2026 NJUA JOINT INSURANCE FUND	257,817.00
98316	1/22/2026 OFFICE OF WATER PROGRAMS	199.00
98317	1/22/2026 ONE CALL CONCEPTS, INC.	1,116.50
98318	1/22/2026 PARKER,LLOYD	1,110.00
98319	1/22/2026 PARK PUMPS & CONTROLS INC	12,662.39
98320	1/22/2026 PC HELPERS INC	17,355.30
98321	1/22/2026 PENNONI ASSOCIATES INC	1,072.50
98322	1/22/2026 POLYDYNE, INC	11,160.00
98323	1/22/2026 PROCOPIO, JAMES	132.20
98324	1/22/2026 PUBLIC EMPLOYEES RETIREMENT FU	442.02
98325	1/22/2026 RIGGINS INC	3,643.97
98326	1/22/2026 RINGCENTRAL, INC	892.20
98327	1/22/2026 RUTGERS THE STATE UNIVERSITY	1,858.00
98328	1/22/2026 SAM'S CLUB	865.98

98329	1/22/2026 SKOW, SANDRA	555.00
98330	1/22/2026 SNEVEL TECHNOLOGIES LLC	1,350.00
98331	1/22/2026 STATE OF NJ DEPART OF LABOR	10,057.19
98332	1/22/2026 STEVENSON & SON INC, C	300.00
98333	1/22/2026 STEVENSON SUPPLY CO INC	4,444.08
98334	1/22/2026 STIEHL, BRITTANY	157.65
98335	1/22/2026 STUPPARD, EMMANUEL	727.33
98336	1/22/2026 SUBURBAN CONSULTING ENGINEERS	1,741.00
98337	1/22/2026 SUNBELT RENTAL INC	1,875.64
98338	1/22/2026 TALIAFERRO,JOERETHA	1,110.00
98339	1/22/2026 TALIEK WISE	67.20
98340	1/22/2026 TAPPER, SHARON	555.00
98341	1/22/2026 TERMINIX COMMERCIAL	282.88
98342	1/22/2026 THE METER GUY LLC	670.00
98343	1/22/2026 TREASURER STATE OF NJ	23,020.00
98344	1/22/2026 TURNDIAL LLC	279.74
98345	1/22/2026 UNITED RENTALS (NORTH AMERICA)	756.00
98346	1/22/2026 UNIVAR SOLUTIONS USA INC	5,131.80
98347	1/22/2026 USA BLUE BOOK	12,000.90
98348	1/22/2026 VAC-CON, INC	8,183.04
98349	1/22/2026 VIRTUA MEDICAL GROUP, P.A.	135.00
98350	1/22/2026 VWR INTERNATIONAL LLC	1,800.50
98351	1/22/2026 WALKER PROCESS EQUIPMENT	2,035.13
98352	1/22/2026 WM CORPORATE SERVICES INC	1,007.06
98353	1/22/2026 WB MASON CO., INC.	1,161.56
98354	1/22/2026 WINZINGER INC	179.14
98355	1/22/2026 XEROX CORPORATION	848.25
98356	1/22/2026 Y-pers, Inc.	1,063.87
98357	1/22/2026 ZEP SALES & SERVICE	1,139.50
98358	1/22/2026 STATE OF NJ HLTH-BENF (ACTIVE)	123,842.04
98359	1/22/2026 STATE OF NJ HLTH-BENF (RETIRE)	40,086.77
98360	1/23/2026 MULLINGS, EURIA	1,110.00
	12/18/2025 PAYROLL 12/18/25	150,513.56
	12/31/2025 PAYROLL 12/31/25	159,341.49
		1,045,331.32

DEC EFT TRANSACTIONS

ACH	12/2/2025 PUBLIC SERVICE PSEG	28.78 OPERATING
ACH	12/2/2025 PUBLIC SERVICE PSEG	30.10 OPERATING
ACH	12/2/2025 PUBLIC SERVICE PSEG	31.35 OPERATING
ACH	12/2/2025 PUBLIC SERVICE PSEG	31.47 OPERATING
ACH	12/2/2025 PUBLIC SERVICE PSEG	264.81 OPERATING
ACH	12/2/2025 PUBLIC SERVICE PSEG	648.51 OPERATING
ACH	12/2/2025 PUBLIC SERVICE PSEG	943.37 OPERATING

ACH	12/2/2025 PUBLIC SERVICE PSEG	2,440.88 OPERATING
ACH	12/2/2025 PUBLIC SERVICE PSEG	8,110.38 OPERATING
ACH	12/2/2025 PUBLIC SERVICE PSEG	20,041.81 OPERATING
ACH	12/2/2025 PUBLIC SERVICE PSEG	296.33 OPERATING
ACH	12/3/2025 ACHIVR VISB - VERIZON	2,964.97 OPERATING
ACH	12/3/2025 WEX INC FLEET	75.00 OPERATING
ACH	12/3/2025 COMCAST-XFINITY	264.89 OPERATING
ACH	12/16/2025 DIV OF PENS&BENE TEPS HEAL	26,747.55 OPERATING
ACH	12/16/2025 DIV OF PENS&BENE TEPS HEAL	93,301.71 OPERATING
ACH	12/19/2025 GAN PA LOCALIQ	131.46 OPERATING
ACH	12/19/2025 GAN NY NJ LOCALI	192.15 OPERATING
ACH	12/19/2025 PUBLIC SERVICE PSEG	26,222.44 OPERATING
ACH	12/22/2025 COMCAST-XFINITY	154.89 OPERATING
ACH	12/22/2025 COMCAST-XFINITY	159.89 OPERATING
ACH	12/22/2025 COMCAST-XFINITY	159.89 OPERATING
ACH	12/22/2025 COMCAST-XFINITY	184.89 OPERATING
ACH	12/22/2025 COMCAST-XFINITY	234.84 OPERATING
ACH	12/22/2025 COMCAST-XFINITY	246.04 OPERATING
ACH	12/22/2025 COMCAST-XFINITY	264.20 OPERATING
ACH	12/22/2025 COMCAST-XFINITY	286.04 OPERATING
ACH	12/22/2025 COMCAST-XFINITY	400.16 OPERATING
ACH	12/22/2025 COMCAST-XFINITY	1,326.11 OPERATING
ACH	12/22/2025 COMCAST-XFINITY	159.89 OPERATING
ACH	12/22/2025 COMCAST-XFINITY	179.89 OPERATING
ACH	12/26/2025 ACHIVR VISB - VERIZON	2,962.92 OPERATING
ACH	12/31/2025 PUBLIC SERVICE PSEG	63.74 OPERATING
ACH	12/31/2025 PUBLIC SERVICE PSEG	264.81 OPERATING
ACH	12/31/2025 PUBLIC SERVICE PSEG	882.96 OPERATING
ACH	12/31/2025 PUBLIC SERVICE PSEG	4,677.89 OPERATING
ACH	12/31/2025 PUBLIC SERVICE PSEG	9,473.25 OPERATING
ACH	12/31/2025 PUBLIC SERVICE PSEG	21,548.55 OPERATING
ACH	12/31/2025 PUBLIC SERVICE PSEG	28.78 OPERATING
ACH	12/31/2025 PUBLIC SERVICE PSEG	30.23 OPERATING
ACH	12/31/2025 PUBLIC SERVICE PSEG	31.55 OPERATING
ACH	12/31/2025 PUBLIC SERVICE PSEG	31.73 OPERATING
ACH	12/31/2025 PUBLIC SERVICE PSEG	1,691.90 OPERATING
ACH	12/31/2025 PUBLIC SERVICE PSEG	419.48 OPERATING
ACH	12/31/2025 PUBLIC SERVICE PSEG	1,852.06 OPERATING
ACH	12/3/2025 WILLINGBORO MUA PAYROLL	104,784.50 PAYROLL
ACH	12/3/2025 WILLINGBORO MUA PAYROLL	494.97 PAYROLL
ACH	12/4/2025 NJ WEB PMT	6,405.38 PAYROLL
ACH	12/4/2025 IRS USATAXPYMT	101.88 PAYROLL
ACH	12/4/2025 IRS USATAXPYMT	38,585.67 PAYROLL
ACH	12/5/2025 NJ WEB PMT	7.90 PAYROLL

ACH	12/5/2025 NATIONWIDE PAYMENTS	437.62 PAYROLL
ACH	12/17/2025 AFLAC COLUMBUS	1,550.46 PAYROLL
ACH	12/17/2025 WILLINGBORO MUA PAYROLL	87,431.32 PAYROLL
ACH	12/19/2025 IRS USATAXPYMT	30,779.52 PAYROLL
ACH	12/22/2025 NATIONWIDE PAYMENTS	437.62 PAYROLL
ACH	12/22/2025 NJ WEB PMT	4,946.73 PAYROLL
ACH	12/30/2025 WILLINGBORO MUA PAYROLL	109,544.05 PAYROLL
ACH	12/31/2025 NJ WEB PMT	5,397.78 PAYROLL
ACH	12/31/2025 IRS USATAXPYMT	38,012.87 PAYROLL
ACH	12/31/2025 NATIONWIDE PAYMENTS	437.62 PAYROLL
ACH	12/31/2025 DIV OF PENS&BENE TEPS PERS	30,140.66 PAYROLL
ACH	12/31/2025 DIV OF PENS&BENE TEPS PERS	27,847.60 PAYROLL
ACH	12/31/2025 DIV OF PENS&BENE TEPS PERS	28,072.12 PAYROLL
<i>DEC EFT TRANSACTIONS</i>		745,900.81

Willingboro Municipal Utilities Authority

Resolution 2026-01-21-02

Authorizing Adjustment of Service Charges – No Fault

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 Dallyo 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 21st day of January 2026.

Dated: _____, 2026

Bernadette Green, RMC
Board Secretary

Resolution 2026-01-21-02
Authorizing Adjustment of Service Charges
Exhibit A Page 1

Billing Corrections		
NO FAULT		
ACCOUNT NUMBER	ADDRESS	AMOUNT
11412540-0	77 Nelson Way	\$2,364.41
1010677-0	18 Bendix Ln.	\$151.91

Willingboro Municipal Utilities Authority

Resolution 2026-01-21-03 Authorizing Adjustment of Sewer Service Charges

Whereas Willingboro Municipal Utilities Authority (“WMUA”) has been contacted by certain ratepayers questioning the validity of the service charges appearing on their quarterly billing; and

Whereas WMUA has investigated each inquiry and has determined that the following ratepayer accounts were overcharged as a result of plumbing failures such as with under-slab pipe failure and / or yard piping service leaks for which the ratepayer has provided invoices for completed repair and other evidence to support the conclusion by WMUA staff that the additional flow did not enter the sanitary sewer; and

Whereas WMUA desires to correct the computerized billing system to reflect the necessary service charge adjustments needed; and

Whereas a list of account numbers, addresses and amounts is attached to this Resolution as Exhibit A;

Now, Therefore, Be It Resolved by the Willingboro Municipal Utilities Authority, in the Township of Willingboro, County of Burlington, State of New Jersey, that the request of the respective ratepayers for an abatement of a portion of the service charges as detailed above is hereby granted.

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer						
Commissioner Kevin McIntosh						
Commissioner Carl Turner						
Vice-Chair Dallyo 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 21st day of January 2026.

Dated: _____, 2026

Bernadette Green, RMC
Board Secretary

Resolution 2026-01-21-03
Authorizing Adjustment of Sewer Service Charges
Exhibit A

Billing Corrections		
LEAKS		
ACCOUNT NUMBER	ADDRESS	AMOUNT
1033522-0	15 Mercator Ln.	\$52.57

Willingboro Municipal Utilities Authority

Resolution 2026-01-21-04

Granting Authority for Approval of Certain Purchases To the Qualified Purchasing Agent Through the New Jersey State Contracts & Purchasing Cooperatives For 2026

Whereas pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and N.J.S.A. 52:34-6.2 (P.L.2011, c.139) , the Board of Commissioners of the Willingboro Municipal Utilities Authority (Board), as the governing body, may delegate the power to award purchases, contracts and/or agreements through New Jersey State Contracts and/or Purchasing Cooperatives to which the Willingboro Municipal Utilities Authority (WMUA) is a member; and

Whereas in the interest of streamlining WMUA operations and improving efficiency, it is the desire of the Board to authorize the Purchasing Officer/Qualified Purchasing Agent (QPA) upon direction of the Executive director or Director of Finance to approve purchases, contracts and agreements through New Jersey State Contracts and/or Purchasing Cooperatives, subject to provisions and requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and N.J.S.A. 52:34-6.2 (P.L.2011, c.139) below the \$53,000.00 threshold in individual purchases and the aggregate as defined by N.J.S.A. 40A:11-2(19) consistent with Local Finance Notice 2012-10;

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, as follows:

1. The Qualified Purchasing Agent (QPA) upon receipt of an identified need and direction from the Executive Director or Director of Finance is hereby authorized to approve purchases under the bid threshold, made under contracts and/or agreements through New Jersey State Contracts and/or Purchasing Cooperatives to which the WMUA is a member without further action from the Board, provided that funds are available to cover the expenditure.
2. Purchase approvals made by the Qualified Purchasing Agent (QPA) by virtue of the adoption of this Resolution shall be subject to the provisions and requirements of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq. and that no amount of any contract shall be in excess of the bid threshold in a single purchase or the aggregate without express individual resolutions authorizing such cooperative purchases by contract number.

Continued . . .

4858-7745-6308.v1

Resolution 2026-01-21-04

Granting Authority for Approval of Certain Purchases to the QPA through the NJ State Contracts & Purchasing Cooperative for 2026

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

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 _____, 2026.

Dated: _____, 2026

Bernadette Green, RMC
Board Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-01-21-05

Authorizing the Issuance of a Request for Bids for the Location of Cellular Antennas on the Authority's Edge Lane Water Storage Tank Facility

WHEREAS, the Willingboro Municipal Utilities Authority (“WMUA”) owns and operates a water supply, treatment, storage and distribution system serving the residents and businesses of Willingboro Township, the residents and businesses of Westampton Township and bulk water customers Mount Laurel Township MUA and Evesham Township MUA (the “System”); and

WHEREAS, the System includes a water storage tank facility known as the Edge Lane Tank (the “Tank”); and

WHEREAS, over the years, the WMUA has leased space to cellular communication carriers (“Carriers”) for the location of cellular antennas on the Tank; and

WHEREAS, the WMUA has received inquiries from Carriers interested in leasing space on the Tank; and

WHEREAS, the WMUA is authorized to issue a request for bids for long-term leases for the Tank for the location of cellular antennas (“RFB”); and

WHEREAS, the WMUA desires to issue an RFB to solicit bids from Carriers for long-term leases for the Tank; and

WHEREAS, the WMUA desires to set a minimum lease payment for the RFB; and

NOW, THEREFORE, BE IT RESOLVED by the Willingboro Municipal Utilities Authority Board of Commissioners as follows:

1. That the Executive Director, in conjunction with Board Counsel and the Qualified Purchasing Agent, is hereby authorized and directed to develop and administer an RFB to solicit bids from Carriers for leases for the location of cellular antennas on the Edge Lane Tank.
2. That the Executive Director is hereby directed to include a minimum lease payment in the RFB equal to \$4,500 per month.
3. That the Qualified Purchasing Agent through the Executive Director is hereby authorized and directed to report the Bid results to the Board and recommend the award of one or more long-term leases for the installation of cellular antennas on the Tank.
4. That this Resolution of the Authority shall take effect immediately.

Continued . . .

4901-5507-4951.v2

Resolution 2026-01-21-05

Authorizing the Request for Bids for the Location of Cellular Antennas on Edge Lane Water Storage Tank Facility

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer						
Commissioner Kevin McIntosh						
Commissioner Carl Turner						
Vice-Chair Dallyo 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 _____ 2026.

Dated: _____, 2026

Bernadette Green, RMC
Board Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-01-21-06

Authorizing Approval of Cooperative Purchasing Contract A.C. Schultes Through North Jersey Wastewater Cooperative Pricing System Contract B454-17 – Well 9A

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

Whereas there is a need for discharge piping, electrical and site work services through A.C. Schultes Inc. 664 South Evergreen Avenue, Woodbury Heights, NJ 08097, holder of contract through North Jersey Wastewater Cooperative Pricing System Contract B-454-17 in the amount of \$413,843.00; and

Whereas AC Shultes Inc. has submitted the attached proposal (Exhibit A) which meets the plans and specifications as provided by the WMUA or its agents, the Alaimo Group for New Well No. 9A-Phase 2, Contract No. 2025-2, dated November 2025; and

Whereas the plans and specifications are available for public review at the WMUA through the Secretary to the Board; and

Whereas North Jersey Wastewater Cooperative Pricing System Contract B-454-17 is on file with the WMUA for public viewing as may be requested; and

Whereas the Director of Finance has provided a certification of availability of funds indicating that adequate funds have been appropriated in line 03-300-6109 in the amount of \$413,843.00 (Exhibit B)

Now Therefore Be It Resolved, by the Board of Commissioners of the Willingboro Municipal Utilities Authority, as follows: the Executive Director is authorized to enter into a contract for service with A.C. Schultes Inc. 664 South Evergreen Avenue, Woodbury Heights, NJ 08097, holder of contract through North Jersey Wastewater Cooperative Pricing System Contract B-454-17 in the amount of \$413,843.00, consistent with the tenets as bid within the cooperative purchasing award through the North Jersey Wastewater Cooperative Pricing System and plans and specifications developed by the WMUA along with the attached proposal (Exhibit A)

Be It Further Resolved that the additional sum of \$4,500/year for a two year period totaling \$9,000 shall be paid to A.C. Schultes Inc to procure and maintain a two year maintenance bond.

Resolution 2026-01-21-06

Authorizing Approval of Cooperative Purchasing Contract AC Schultes through North Jersey
Wastewater Cooperative Pricing System Contract B454-17 – Well 9A

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 _____ 2026.

Dated: _____, 2026

Bernadette Green, RMC
Board Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-01-21-07

Authorizing the Purchase of a John Deere Compact Track Loader & Tiltrotator through the Sourcewell Cooperative Contract #011723-JDC

Whereas the Willingboro Municipal Utilities Authority (WMUA) is a member of the Sourcewell Purchasing Cooperative; and

Whereas Jesco, Inc., 118 St. Nicholas Ave., South Plainfield, NJ. has been awarded the Sourcewell Purchasing Cooperative approved Contract #011723-JDC which expires on April 14, 2027; and

Whereas the Willingboro Municipal Utilities Authority (“WMUA”) wishes to enter into a contract with Jesco, Inc. with a maximum dollar value of \$171,919.82 for the purchase of a new John Deere Compact Track Loader and Tiltrotator; and

Whereas Jesco, Inc. has provided a quote for the purchase that is attached as Exhibit A; and

Whereas the purchase of goods and services by local contracting units without bidding is authorized by the applicable sections of the Local Public Contracts Law; and

Whereas the Executive Director recommends the utilization of this contract on the grounds that it best suits the needs of the WMUA; and

Whereas the funds are available for this purpose as indicated in the Certification of Availability of Funds executed by the Director of Finance that 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 the WMUA, its Executive Director and appropriate officers, employees and agents are authorized to execute an agreement through the Sourcewell Cooperative with Jesco, Inc., that is consistent with this resolution for the purchase of (1) new John Deere Track Loader and (1) Tiltrotator with a maximum expenditure not to exceed \$171,919.82.

Be it Further Resolved that a copy of this resolution and supporting documents be made a part of the minutes of this public meeting.

Be it Further Resolved that certified copies of this Resolution shall be provided to Jesco, Inc. and the Director of Finance for their information and attention.

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

Certification By Secretary

I, Bernadette Green, Secretary of the Willingboro Municipal Utilities Authority do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Authority at the regular meeting held on the 21st day of January 2026.

Dated: _____, 2026

Bernadette Green, RMC
Board Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-01-21-08 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 NJS A 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

- 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 Dallyo Diggs						
Chairwoman Patricia Lindsay-Harvey						
Commissioner William Weston, 1 st alt.						
Commissioner Kimrali Davis 2 nd alt.						

Certification By Secretary

I, Bernadette Green, Secretary of the Willingboro Municipal Utilities Authority, do hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Authority at the regular meeting held on the 21st day of January 2026.

Dated: January 21, 2026

Bernadette Green, RMC
Board Secretary