

Willingboro Municipal Utilities Authority

Resolution 2026-07-15-01

Authorizing Payment of Bill List for July 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:

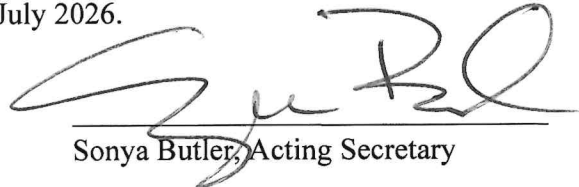
1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Certifying Director of Finance is hereby authorized to pay the items set forth on the Monthly Bill List which is attached hereto as Exhibit and made a part hereof.
3. A copy of this Resolution shall be 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 William Weston			✓			
Vice-Chair Diallyo Diggs			✓			
Chairwoman Patricia Lindsay-Harvey			✓			
Commissioner Martin Nock, 1st alt.		✓	✓			
Commissioner Kimbrali Davis 2nd alt.	✓		✓			

Certification By Secretary

I, Sonya Butler, Acting 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 15th day of July 2026.

Dated: July 15, 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-07-15-02

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;

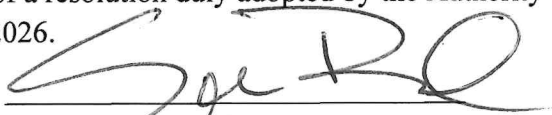
Now, Therefore, Be It Resolved by the Willingboro Municipal Utilities Authority, in the Township of Willingboro, County of Burlington, State of New Jersey, that the request of the respective ratepayers for an abatement of a portion of the service charges as detailed above is hereby granted.

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

Certification By Secretary

I, Sonya Butler, Acting 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 15th day of July 2026.

Dated: July 15, 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-07-15-03

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 Pursuant to the WMUA’s billing adjustment policy set forth in Resolution 2021-2-17-2 as revised and amended, the 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;

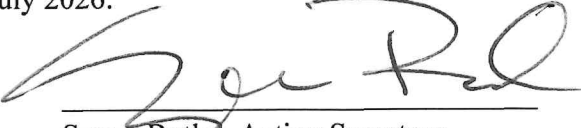
Now, Therefore, Be It Resolved by the Willingboro Municipal Utilities Authority, in the Township of Willingboro, County of Burlington, State of New Jersey, that the request of the respective ratepayers for an abatement of a portion of the service charges as detailed above is hereby granted.

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

Certification By Secretary

I, Sonya Butler, Acting 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 15th day of July 2026.

Dated: July 15, 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-07-15-04

Accepting the Resignation of Bernadette Green

WHEREAS, the Board of Commissioners of the Willingboro Municipal Utilities Authority (“WMUA”) has received a request from Bernadette Green to resign from all of her positions with the WMUA effective June 26, 2026; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Willingboro Municipal Utilities Authority, Willingboro Township, County of Burlington, State of New Jersey, that

(1) The recitations of the preamble hereto are incorporated by reference as though same were set forth fully herein at length;

(2) WMUA hereby accepts the resignation of Bernadette Green from her positions with the WMUA effective June 26, 2026;

(3) A certified true copy of this Resolution shall be forwarded to the Director of Human Resources for the WMUA

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

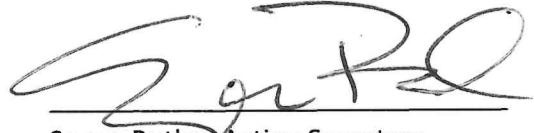
Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer			✓			
Commissioner Kevin McIntosh		✓	✓			
Commissioner William Weston						
Vice-Chair Diallyo Diggs			✓			
Chairwoman Patricia Lindsay-Harvey			✓			
Commissioner Martin Nock, 1 st alt.	✓		✓			
Commissioner Kimbrali Davis 2 nd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

Resolution 2026-07-15-04
Accepting the Resignation of Bernadette Green

Certification By Secretary

I, Sonya Butler, Acting Secretary for 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 15th day of July 2026.

Dated: July 15, 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-07-15-05

Amending Resolution 2026-02-02-01 And

Authorizing Publication On WMUA Official Website for All Legal Notices

WHEREAS, the Willingboro Municipal Utilities Authority (WMUA), , has previously named the Burlington County Times and the Courier-Post as the official newspapers for the Willingboro Municipal Utilities Authority pursuant to Resolution 2026-02-02-01, and

WHEREAS, pursuant to LFN-2026-01, as promulgated by the State's Division of Local Government Services, and in accordance with the statutory amendments governing legal notice publication, the WMUA is authorized to publish legal notices on its official website in lieu of publication in its designated official newspapers; and

WHEREAS, pursuant to the applicable amendments to New Jersey law, including LFN-2026-01, whenever the WMUA is required by statute, court order, rule, regulation, or other legal authority to publish or advertise a legal notice, the WMUA shall make the full and complete text of such notice publicly accessible, free of charge, on its official Internet website; and

WHEREAS, the WMUA shall cause a direct hyperlink to its legal notices webpage to be conspicuously displayed on the homepage of the official WMUA website, in a manner reasonably calculated to provide the public with clear, convenient, and unfettered access thereto; and

WHEREAS, the WMUA shall, in all instances and as a mandatory condition of legal notice publication, post all legal notices on its official website, and the Executive Director or his designee shall retain discretion to determine whether supplemental publication in an official newspaper is warranted or otherwise advisable; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Willingboro Municipal Utilities Authority, County of Burlington, State of New Jersey, that all legal notices shall be published on the WMUA's official website, with newspaper publication to be made at the discretion of the Executive Director.

BE IT FURTHER RESOLVED that Resolution 2026-02-02-01 is hereby amended, superseded, and replaced to the extent inconsistent herewith, in accordance with the terms and provisions of this Resolution.

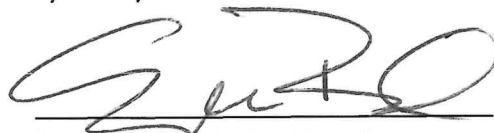
Further Be It Resolved that this resolution shall take effect immediately upon passage.

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

Certification By Secretary

I, Sonya Butler, Acting Secretary for 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 15th day of July 2026.

Dated: July 15, 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-07-15-06

Authorizing Emergency Repairs at the Windsor Park Pump Station in Accordance with N.J.S.A. 40A:11-6

Whereas the Willingboro Municipal Utilities Authority (WMUA) experienced an emergency with MH 2R-2 at Windsor Park Pump Station affecting the public health, safety and welfare; and

Whereas the current issues are as follows:

1. The heavy flow is severely eroding the bottom bench. There is a large separation in the bench where the flow has broken away the concrete.
2. The ladder rungs are severely rotten making an entry more than likely unsafe.
3. With the condition of this MH 2R-2 it is in a state of eminent collapse and the creek is right behind it.

Whereas the Collections System Supervisor has filed with the Executive Director and Qualified Purchasing Agent a detailed report describing the facts and circumstances of the emergency (Exhibit A); and

Whereas the WMUA may procure services in emergency situations without public bidding in accordance with N.J.S.A. 40A:11-6; and

Whereas the Executive Director has determined the necessity of the repair as an emergency by procuring River Front Recycling & Aggregate LLC, the WMUA's emergency contractor in the amount of \$45,550 to provide the service as outlined in the attached from River Front (Exhibit B); and

Whereas the Director of Finance has certified the availability of funds in the amount of \$45,550 in line no. :03-200-6417 (Exhibit C).

Now, Therefore, Be It Resolved by the Board of Commissioners of the Willingboro Municipal Utilities Authority, Township of Willingboro, County of Burlington, State of New Jersey, as follows:

1. The Executive Director's retention of River Front Recycling & Aggregate LLC is hereby ratified in the amount of \$45,550 pursuant to N.J.S.A. 40A:11-6, subject to the availability of funds.
2. The Executive Director or designee is authorized to execute all necessary documents and take all actions required to pay for the services described above.
3. This resolution shall take effect immediately upon adoption.

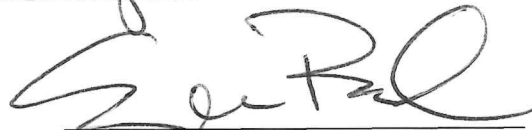
Authorizing Emergency Repairs at Windsor Park Pump Station

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner Pat Lindsay-Harvey			✓			
Commissioner Kevin McIntosh		✓	✓			
Commissioner William Weston						
Commissioner James Boyer						
Commissioner Diallyo Diggs			✓			
Commissioner, 1st Alternate, Martin Nock	✓		✓			
Commissioner, 2nd Alternate, Kimbrali Davis			✓			

Certification By Secretary

I, Sonya Butler, 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 15th day of July, 2026.

Dated: July 15, 2026


 , Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-07-15-07

Awarding CC# 26-20

Consulting Search Firm Services to Veracity Ventures Inc Through the Competitive Contracting Process in a Fair and Open Manner

Whereas, the Willingboro Municipal Utilities Authority (“WMUA”) requires consulting search firm services for recruitment of certain senior professional and managerial positions necessary to support WMUA’s core public water service mission; and

Whereas, N.J.S.A. 40A:11-4.1 et seq. authorizes the use of competitive contracting upon approval by resolution of the governing body, which has been granted; and

Whereas, WMUA duly advertised for receipt of competitive contract proposals for CC# 26-20 in a fair and open manner, with not less than twenty (20) days’ notice, consistent with N.J.S.A. 19:44A-20.5 et seq.; and

Whereas, WMUA received one proposal for Consulting Search Firm Services on June 18, 2026; and

Whereas, the evaluation committee reviewed and scored the proposal in accordance with the competitive contracting regulations set forth at N.J.A.C. 5:34-4.1 et seq.; and

Whereas, Veracity Ventures Inc., 555 US Highway 1, Suite 450, Iselin, New Jersey 08830, submitted the proposal determined to be most advantageous to WMUA, price and other factors considered; and

Whereas, the Qualified Purchasing Agent has administered the procurement and concurred that the process and recommended award comply with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

Whereas, the contract term may not exceed five (5) years as authorized by N.J.S.A. 40A:11-4.1 et seq.; and

Whereas, the fixed search fees are \$17,000 for Principal Engineer and \$29,000 for Director of Operations and Maintenance, for an aggregate amount not to exceed \$46,000; and

Whereas, the Director of Finance has certified the availability of sufficient funds in line item 01-100-7490 for the not-to-exceed expenditure of \$46,000.

Resolution 2026-07-15-07
Awarding Consulting Search Firm Services

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Willingboro Municipal Utilities Authority, Willingboro Township, County of Burlington, State of New Jersey, as follows:

1. The contract for CC# 26-20, Consulting Search Firm Services, is hereby awarded to Veracity Ventures Inc., 555 US Highway 1, Suite 450, Iselin, New Jersey 08830, for a one (1) year term in an amount not to exceed \$46,000.
2. The appropriate WMUA officials are hereby authorized to execute all documents and take all actions necessary to effectuate this award.
3. 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 MARTIN NOCK		✓	✓			
Vice-Chair Diallyo Diggs	✓		✓			
Chairwoman Patricia Lindsay-Harvey				✓		
Commissioner William Weston, 1 st alt.				✓		
Commissioner Kimbrali Davis 2 nd alt.				✓		

Certification By Secretary

I, Sonya Butler, 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 15 day of July 2026.

Dated: July 15, 2026



Sonya Butler, Secretary

Willingboro Municipal Utilities Authority

Certification of Availability of Funds

Resolution 2026-07-15-07

Awarding CC# 26-20 Consulting Search Firm Services Through Competitive Contracting Process in a Fair and Open Manner

– Veracity Ventures, Inc.

Amount of Contract: Amount not to exceed \$46,000.00

Any expenditure required for the above referenced contract is properly chargeable to **line item# 01-100-7490**

I hereby certify that, as of this date, adequate funds have been appropriated as indicated and are available to satisfy the expenditure required not exceeding \$46,000.00 for the above contract.

Willingboro Municipal Utilities Authority



Rhonda Gigliotti
Finance Director

Dated: July 15, 2026

Willingboro Municipal Utilities Authority

Resolution 2026-07-15-08

Authorizing Cancellation of Services with ACI Worldwide/ACI Speedpay Transact

Whereas the Willingboro Municipal Utilities Authority (WMUA) uses ACI Worldwide through ACI Speedpay Transact for payment services; and

Whereas the platform fee for its usage will increase significantly per month to a sum that outweighs its utilitarian value; and

Whereas the Director of Finance has advised that we are able to use a different platform and recommends the termination of the service; and

Whereas advising ACI Speedpay Transact the WMUA has chosen to terminate its service will keep the service in place without a fee increase until January 4, 2027.

Now, Therefore, Be It Resolved by the Board of Commissioners of the Willingboro Municipal Utilities Authority, Township of Willingboro, County of Burlington, State of New Jersey, as follows:

1. The Executive Director through the Director of Finance is authorized to terminate the service of ACI Worldwide through ACI Speedpay Transact.
2. This resolution shall take effect immediately upon adoption.

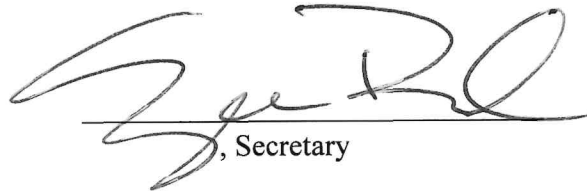
Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner Pat Lindsay-Harvey			✓			
Commissioner Kevin McIntosh			✓			
Commissioner William Weston						
Commissioner James Boyer						
Commissioner Diallyo Diggs		✓	✓			
Commissioner, 1st Alternate, Martin Nock	✓		✓			
Commissioner, 2nd Alternate, Kimbrali Davis			✓			

Resolution 2026-07-15-08
Authorizing Action by the Director of Finance

Certification By Secretary

I, Sonya Butler, 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 15 day of July, 2026.

Dated: July 15, 2026


_____, Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-07-15-09

Approving A Change Order and Authorizing an Increase to the Not To Exceed amount for Peckar & Abramson Contract for Special Counsel for Construction Litigation

Whereas, pursuant to Resolution 2025-08-20-17, Peckar & Abramson was retained by the Board of Commissioners of the Willingboro Municipal Utilities Authority (“Board”) to provide professional legal services as Special Counsel for Construction Litigation to the Willingboro Municipal Utilities Authority for a not to exceed amount of \$150,000 for the 2025 contract year; and

Whereas the current not to exceed amount of \$150,000 for professional services is insufficient to cover the remaining costs of construction litigation and additional funds not exceeding \$20,000 are needed to cover the costs for professional legal services of Special Counsel for Construction Litigation; and

Whereas Peckar & Abramson continues to provide professional legal services as needed to buttress the legal position of the Willingboro Municipal Utilities Authority; and

Whereas, funds have been appropriated in the budget and are available for this purpose in budget line item: 01-100-7460 as indicated by the attached Certification of Availability of Funds (Exhibit A); and

Whereas, the Executive Director has requested a Change Order to increase the amount of the Special Counsel for Construction Litigation contract consistent with the aforementioned (see attached Exhibit B).

Now, Therefore Be It Resolved that the Board of Commissioners of the Willingboro Municipal Utilities Authority, in the Township of Willingboro, County of Burlington, State of New Jersey, approves the attached Change Order request (Exhibit B) and authorizes an increase of \$20,000 for professional services of Special Counsel for Construction Litigation from Peckar & Abramson, raising the maximum amount to be expended for professional services of Special Counsel for Construction Litigation provided by Peckar & Abramson from \$150,000 to \$170,000.

Be It Further Resolved, that a notice of this action shall be published on the WMUA’s website in a conspicuous location consistent with law concerning notices and in the Burlington County Times as required by law within ten (10) days of adoption of this Resolution.

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 William Weston						
Vice-Chair Diallyo Diggs	✓		✓			
Chairwoman Patricia Lindsay-Harvey			✓			
Commissioner Martin Nock 1 st alt.			✓			
Commissioner Kimbrali Davis 2 nd alt.			✓			

Certification By Secretary

I, Sonya Butler, Acting 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 15th day of July 2026.

Dated: July 15, 2026


 Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Certification of Availability of Funds

Resolution 2026-07-15-09

**Authorizing Increase to Contract for Special Counsel for Construction
Litigation –Peckar & Abramson by \$20,000.00**

Current Amount of Contract:	\$150,000.00
Increase not to exceed amount by:	\$20,000.00
Total (Contract with Increase):	\$170,000.00

Any expenditure required for the above referenced contract is properly chargeable to **line item#
01-100-7460**

I hereby certify that, as of this date, adequate funds have been appropriated in line 01-100-7460 and are available to satisfy the expenditure required not exceeding \$20,000.00 for the above contract.

Willingboro Municipal Utilities Authority



Rhonda Gigliotti
Finance Director

Dated: July 15, 2026

Willingboro Municipal Utilities Authority

Change Order

Requesting an Increase to the Not To Exceed amount from the Board of Commissioners for the Peckar & Abramson Contract for Special Counsel for Construction Litigation

Whereas pursuant to Resolution 2025-08-20-17, Peckar & Abramson was approved by the Board of Commissioners of the Willingboro Municipal Utilities Authority ("Board") to provide professional legal services as Special Counsel for Construction Litigation to the Willingboro Municipal Utilities Authority for a not to exceed the amount of \$150,000 for the 2025 contract year; and

Whereas the current not to exceed amount of \$150,000 is insufficient to cover the remaining costs of construction litigation and additional funds not exceeding \$20,000 are needed to cover the costs for professional legal services of Special Counsel for Construction Litigation; and

Whereas professional legal construction litigation services have been utilized in matters related to Energy Savings Improvement Program (ESIP) construction litigation, requiring legal advice including court appearances, drafting of pleadings, attendance at Board meetings and other services which are of great import to the WMUA; and

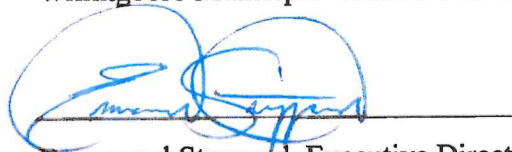
Whereas the need for professional legal services for construction litigation continues; and

Whereas funds have been appropriated in the budget and are available for this purpose as indicated by the attached Certification of Availability of Funds.

As a result of the aforementioned, I am requesting a Change Order from the Board of Commissioners of the Willingboro Municipal Utilities Authority, in the Township of Willingboro, County of Burlington, State of New Jersey, authorizing an increase of \$20,000 for professional legal services of Special Counsel for Construction Litigation from Peckar & Abramson, increasing the maximum amount to be expended for professional legal services of Special Counsel for Construction Litigation of Peckar & Abramson from \$150,000 to \$170,000.

Dated: July 15, 2026

Willingboro Municipal Utilities Authority



Emmanuel Stuppard, Executive Director

Willingboro Municipal Utilities Authority

Resolution 2026-07-15-10

Authorizing Contract Modification & Change Order No. 2

to Contract No. 2025-1

Emergency Construction of Replacement Well 9A -Phase 2

Whereas the Willingboro Municipal Utilities Authority (“WMUA”) has complied with the requirements of the Local Public Contracts Law (N.J.S.A. 40A: 11-1 et seq) when awarding a contract to A.C. Schultes, Inc. on May 21, 2025; and

Whereas the contract was awarded to A.C. Schultes, Inc. (“Contractor”) through the North Jersey Wastewater Cooperative Pricing System Contract B414-10; and

Whereas a modification to the construction project is necessitated as described in the change order, attached as Exhibit A; and

Whereas this modification was required by the NJDEP due to the revised layout of the new emergency well: and

Whereas the Executive Director found the change order amount to be reasonable and appropriate and has requested approval of the attached change order (Exhibit A) for the reasons set forth therein as evidenced by his signature therein; and

Whereas in accordance with N.J.A.C. 5:30-11 et seq, the original and adjusted contract amounts as a result of this contract modification and previous modifications are below twenty percent (20%) and set forth as follows:

Amount of Original Contract	\$422,843.00
Adjustment Based on Change Order No. 1	\$13,500.00
Amount of Contract with Previous Change Orders Adjustment	\$436,343.00
Adjusted Contract Percent Increase	3.2%
Adjustment Based on Change Order No. 2	\$15,298.00
Adjusted Contract Total	\$451,641.00
Adjusted Contract Percent Increase	6.8%

Whereas funds are available for this purpose in line item No. 03-300-6109 capital fund as indicated by the attached Director of Finance’s Certification of Availability of Funds (Exhibit B).

Continued...

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. Contract Modification/Change Order No. 2 in the amount of 15,298.00 is approved.
2. The Executive Director, or his designee, is authorized to take all steps necessary to effectuate these modifications and render payment upon completion of the appropriate steps and procedures.

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

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

Certification By Secretary

I, Sonya Butler, Acting 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 15th day of July 2026.

Dated: July 15, 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Certification of Availability of Funds

Resolution 2026-07-15-10

Authorizing Contract Modification & Change Order No. 2 to Contract No. 2025-1 for Emergency Construction of Replacement Well 9A -Phase 2
–A.C. Schultes, Inc.

Amount of Change Order No. 2: Amount not to exceed \$15,298.00

Any expenditure required for the above referenced contract is properly chargeable to **line item#**

03-300-6109 Capital Fund

I hereby certify that, as of this date, adequate funds have been appropriated in line 03-300-6109 and are available to satisfy the expenditure required not exceeding \$15,298.00 for the above contract.

Willingboro Municipal Utilities Authority



Rhonda Gigliotti
Finance Director

Dated: July 15, 2026

Willingboro Municipal Utilities Authority

Resolution 2026-07-15-11

Authorization to Advertise for Bids for the Award for Construction of the Well 6 Water Treatment Plant Upgrade Project Contract No. 2016-1

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 Well 6 Water Treatment Plant Upgrade Project, Contract No. 2016-1; and

Whereas by letter dated June 18, 2026, the NJDEP authorized the WMUA to advertise the subject contract for bids; and

Whereas the WMUA shall solicit bids by advertising for the subject contracts in accordance with the NJDEP approved Specifications, Proposal and Contract Documents for Willingboro Municipal Utilities Authority, Well No. 6 Water Treatment Plant Upgrades; and

Whereas Contracts may not be awarded by the WMUA until authorization to do so has been given in writing by the NJDEP.

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 the prior written approval of the New Jersey Department of Environmental Protection dated June 18, 2026, advertisements for bids for the Well 6 Water Treatment Plant Upgrade Project, Contract No. 2016-1 shall take place with all due and deliberate speed while remaining in compliance with the Local Public Contracts Law and NJDEP directives.
2. The WMUA in conjunction with Richard A. Alaimo Associates shall advertise for the aforesaid bids immediately pursuant to the written authorization from the New Jersey Department of Environmental Protection dated June 18, 2026.
3. No contracts shall be awarded without 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 William Weston			✓			
Vice-Chair Diallyo Diggs		✓	✓			
Chairwoman Patricia Lindsay-Harvey			✓			
Commissioner Martin Nock, 1 st alt.			✓			
Commissioner Kimbrali Davis 2 nd alt.			✓			

Resolution 2026-07-15-11

Authorizing the Advertisement for Bids – Well 6 Water Treatment Plant Upgrade

Page 2 of 2

Certification By Secretary

I, Sonya Butler, Acting 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 15th day of July 2026.

Dated: July 15, 2026


Sonya Butler, Acting Secretary

Certification of Availability of Funds

Resolution 2026-07-15-11

Authorizing the Award of Planning and Design Services for Well 6 WTP Upgrade

– Richard A. Alaimo Associates

Amount of Contract: Amount not to exceed \$1,682,890.00

Any expenditure required for the above referenced contract is properly chargeable to **line item# 09-300-6106 Capital Fund**

I hereby certify that, as of this date, adequate funds have been appropriated as indicated and are available to satisfy the expenditure required not exceeding \$1,682,890.00 for the above contract.

Willingboro Municipal Utilities Authority



Rhonda Gigliotti
Finance Director

Dated: July 15, 2026

Willingboro Municipal Utilities Authority

Resolution 2026-07-15-12

Awarding RFP# 26-21

Technical & Cost Proposals for PFOS Water System Evaluation & Treatment Through the Competitive Contracting Process in a Fair and Open Manner

Whereas, there is a need for Technical & Cost Proposals for PFOS Water System Evaluation & Treatment to assist the Willingboro Municipal Utilities Authority (WMUA) with PFOS water treatment which impact the WMUA core mission to deliver quality water services to its customer base; and

Whereas, the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-4.1 et seq.) allows the use of competitive contracts when approved by resolution of the governing body which has taken place; and

Whereas, the WMUA duly advertised for public receipt of competitive contracting proposals providing the required 20 days prior to receipt for RFP#26-21 in a fair and open manner, consistent with N.J.S.A.19:44A-20.5 et. seq., and

Whereas, the WMUA received three responses for competitive contract proposals for Technical & Cost Proposals for PFOS Water System Evaluation & Treatment on June 18, 2026.; and

Whereas, the rating committee has reviewed the submittal and rated the submittal according to the direction under competitive contracts as required pursuant to N.J.A.C. 5:34-4 et. Seq., and

Whereas, Artheon, has provided the response most advantageous to the WMUA, under the demands of price and other factors found within the statute and administrative code; and

Whereas, the process was administered as required by law by the Qualified Purchasing Agent who has concurred with the legality of the process and selection in accord with the New Jersey Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.); and

Whereas, the term of contract is allowable for up to five (5) years as authorized under N.J.S.A.40A:11-4.1 et. Seq., and

Whereas, the fees for service payable to Artheon is \$28,741.00 for a total of \$28,741.00; and

Whereas, the Director of Finance has certified that there are sufficient funds to cover the \$28,741.00 expenditure in line-item number 03-300-6114.

Resolution 2026-07-15-12

Awarding RFP# 26-21 Technical and Cost Proposals for PFOS Water System Evaluation and Treatment Study Through the Competitive Contracting Process

NOW, THEREFORE, BE IT RESOLVED by the Board of Fund Commissioners of the Willingboro Municipal Utilities Authority, Willingboro Township, County of Burlington, State of New Jersey that:

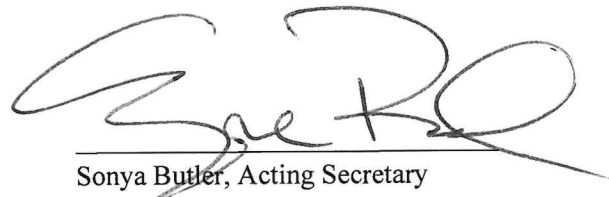
1. The RFP contract is awarded to for a one (1) year term which may be extended in one-year increments in accord with RFP# 26-21 Technical & Cost Proposals for PFOS Water System Evaluation & Treatment for the not to exceed amount of \$28,741.00 for year one.
2. This resolution shall take effect immediately upon adoption.

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

Certification By Secretary

I, Sonya Butler, Acting 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 15th day of July 2026.

Dated: July 15, 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Certification of Availability of Funds

Resolution 2026-07-15-12

Awarding RFP# 26-21 Technical and Cost Proposals for PFOS Water System Evaluation and Treatment Study Through the Competitive Contracting Process in a Fair and Open Manner

– Artheon

Amount of Contract: Amount not to exceed \$28,741.00

Any expenditure required for the above referenced contract is properly chargeable to **line item# 03-300-6114**

I hereby certify that, as of this date, adequate funds have been appropriated as indicated and are available to satisfy the expenditure required not exceeding \$28,741.00 for the above contract.

Willingboro Municipal Utilities Authority

Rhonda Gigliotti

Rhonda Gigliotti
Finance Director

Dated: July 15, 2026

Willingboro Municipal Utilities Authority

Resolution 2026-07-15-13

Amending Resolution 2026 -04-15-06 Authorizing WMUA to Utilize Environmental Resolutions Inc.

For RFP # 26-04

Panel RFP PCP Settling Tank Rehabilitation Project

Whereas the Willingboro Municipal Utilities Authority (WMUA) requires design services for RFP #26-04, Panel RFP PCP Settling Tank Rehabilitation Project; and

Whereas WMUA established a pool of engineering firms through a fair and open process pursuant to N.J.S.A. 19:44A-20.5 for 2026 which included Environmental Resolutions Inc.; and

Whereas proposals were solicited from that pool for RFP #26-04 which were submitted on February 25, 2026; and

Whereas Environmental Resolutions Inc. was recommended by the Executive Director after review by the WMUA as providing the most favorable and advantageous response in the not to exceed amount of \$297,500.00 set out in Resolution 2026-04-15-06; and

Whereas the RFP stated that the project would be funded through WMUA's capital budget, but did not disclose that WMUA would obtain funding from a secondary source requiring debt service and additional procedures impacting on the service being provided; and

Whereas Environmental Resolutions Inc. therefore submitted a revised proposal attached as Exhibits A & B on July 8, 2026 including the additional costs required to meet NJDEP requirements for Infrastructure Bank funded projects in the not to exceed amount of \$374,500.00; and

Whereas the omission in the solicitation document was attributable to WMUA, not the vendor; and

Whereas the Qualified Purchasing Agent ("QPA") has reviewed the request to allow Environmental Resolutions Inc. to increase its cost while maintaining its award selection from the pool of professional engineers retained by the WMUA and found it to be in compliance with the Local Public Contracts Law; and

Whereas the Director of Finance has certified that unencumbered funds of \$374,500.00 are available under budget line items 09-200-6413 and 09-200-6414, and that no amount shall be

Resolution 2026-07-15-13

Amending Resolution Authorizing Award of PCP Settling Tank Rehabilitation Project Design and Construction Management

charged or payable until goods or services are ordered pursuant to N.J.A.C. 5:30-5.5(b)2 (Exhibit C); 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, on this 15th day of July 2026, that Resolution 2026-04-15-06 is hereby amended authorizing the WMUA to amend the award to Environmental Resolutions Inc. for the additional costs required to comply with the requirements of NJDEP for the Infrastructure Bank funded projects from \$297,500.00 to the not to exceed amount of \$374,500.00;

BE IT FURTHER RESOLVED that the Executive Director and appropriate WMUA personnel are authorized to take all necessary steps to effectuate this Resolution, including execution of an agreement or purchase order.

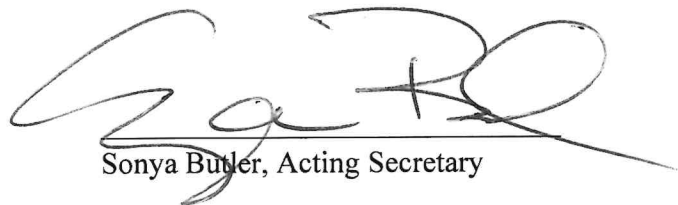
BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon adoption.

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

Certification By Secretary

I, Sonya Butler, Acting 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 15th day of July 2026.

Dated: July 15, 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Certification of Availability of Funds

Resolution 2026-07-15-13

Amending the Award of the PCP Settling Tank Rehabilitation Project Design and Construction Management Contract

– Environmental Resolutions, Inc.

Amount of Original Contract: \$297,500.00

Amended Contract Amount: \$374,500.00

Any expenditure required for the above referenced contract is properly chargeable to **line item#**

09-200-6413	Project Fund	\$187,250.00
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09-200-6414	Project Fund	\$187,250.00
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I hereby certify that, as of this date, adequate funds have been appropriated as indicated and are available to satisfy the expenditure required not exceeding \$374,500.00 for the above contract.

Willingboro Municipal Utilities Authority



Rhonda Gigliotti
Finance Director

Dated: July 15, 2026

Willingboro Municipal Utilities Authority

Resolution 2026-07-15-14

Authorizing the Purchase of a Restroom Building 12x56 MS through the Sourcewell Cooperative Contract #120822-MMR

Whereas the Willingboro Municipal Utilities Authority (WMUA) is a member of the Sourcewell Purchasing Cooperative; which is authorized to be utilized as a method for procurement; and

Whereas Mobile Modular 5700 Las Positas Rd, Livermore, CA 94551. has been awarded the Sourcewell Purchasing Cooperative Contract #120822-MMR which expires on February 24, 2027 and can be found by utilizing the following link <https://sourcewell-mn.gov/cooperative-purchasing/120822-mmr>; and

Whereas the Willingboro Municipal Utilities Authority (“WMUA”) wishes to enter into a contract with Mobile Modular with a maximum dollar value of \$88,190.00 for the purchase of a Restroom Building 12x56 MS, which will represent a cost savings after all factors have been considered; and

Whereas Mobile Modular. 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 all appropriate documentation of the procurement shall be maintained by the WMUA; 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 Purchasing Cooperative Contract #120822-MMR with Mobile Modular., that is consistent with this resolution for the purchase of (1) Restroom Building 12x56 MS with a maximum expenditure not to exceed \$88,190.00.

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

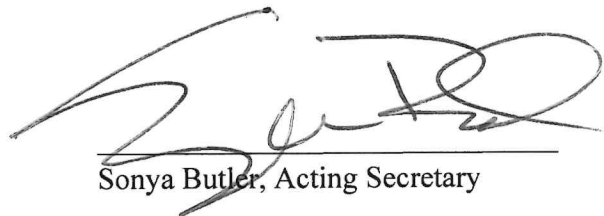
Be it Further Resolved that certified copies of this Resolution shall be provided to Mobile Modular. and the Director of Finance for their information and attention.

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

Certification By Secretary

I, Sonya Butler, Acting 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 15th day of July 2026.

Dated: July 15, 2026



Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Certification of Availability of Funds

Resolution 2026-07-15-14

Authorizing Purchase of (1) Restroom Building 12x56 MS through Sourcewell National Cooperative Contract #120822-MMR

–Mobile Modular

Amount of Contract: Award not to exceed \$88,190.00

Any expenditure required for the above referenced contract is properly chargeable to **line item#
03-400-6600**

I hereby certify that, as of this date, adequate funds have been appropriated in line 03-400-6600 and are available to satisfy the expenditure required not exceeding \$88,190.00 for the above contract.

Willingboro Municipal Utilities Authority

Rhonda Gigliotti _____

Rhonda Gigliotti
Finance Director

Dated: July 15, 2026

Willingboro Municipal Utilities Authority

Resolution 2026-07-15-15

Authorizing and Ratifying the Expenditure of Well 6 Planning & Design Costs In the Amount of \$1,682,890

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 2026 by Resolution as recorded in Resolution 2026-02-02-11 and Resolution 2026-02-02-12; and

Whereas the WMUA is in need of planning and design services for Well 6; and

Whereas the Well 6 project has been a long-standing project dating back to approximately 2016, and the WMUA is now attempting to move the project forward; and

Whereas at the time the project began, the WMUA utilized two engineering classifications, either Consulting Engineer or Special Projects Engineer, and Alaimo served as the WMUA’s Consulting Engineer; and

Whereas as Consulting Engineer, Alaimo handled WMUA projects under its professional services agreement and rate sheet for billable hours, without the WMUA issuing a separate contract specific to each project; and

Whereas the WMUA was not issuing project-specific engineering contracts at that time, and later developed an engineering panel; and

Whereas the Well 6 planning and design work is one of the projects that proceeded under that prior consulting-engineer arrangement and is now presented for authorization and ratification; and

Whereas planning and design services for Well 6 have been completed in the amount of \$1,682,890.00; and

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

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

Whereas the WMUA was 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: 09-300-6106 Capital 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. Well 6 planning and design costs are hereby authorized and ratified in the amount of \$1,682,890.
2. 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.

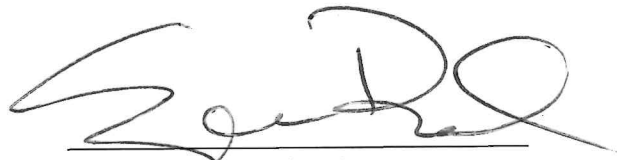
Be It Further Resolved that this Resolution shall take effect immediately upon adoption.

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

Certification By Secretary

I, Sonya Butler, Acting 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 15 day of July 2026.

Dated: July 15, 2026


Sonya Butler, Acting Secretary