

Willingboro Municipal Utilities Authority

Resolution 2026-08-19-01

Authorizing Payment of Bill List for August 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:

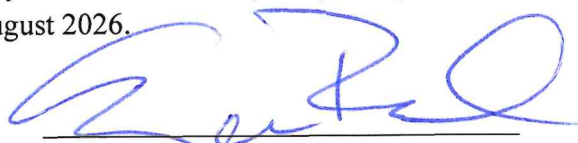
1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Certifying Director of Finance is hereby authorized to pay the items set forth on the Monthly Bill List which is attached hereto as Exhibit and made a part hereof.
3. A copy of this Resolution shall be 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 19th day of August 2026.

Dated: August 19, 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-08-19-02

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;

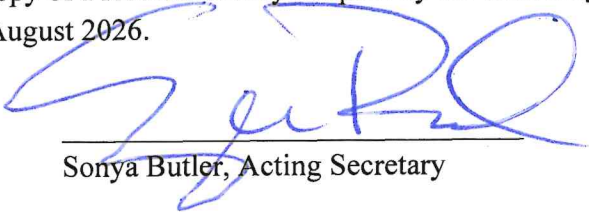
Now, Therefore, Be It Resolved by the Willingboro Municipal Utilities Authority, in the Township of Willingboro, County of Burlington, State of New Jersey, that the request of the respective ratepayers for an abatement of a portion of the service charges as detailed above is hereby granted.

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 19th day of August 2026.

Dated: August 19, 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-07-15-17

Adopting Non-Union Water & Wastewater Professional Licensing Incentive Policy

Whereas Willingboro Municipal Utilities Authority (WMUA) has a need for a Policy Manual with updated and revised policies; and

Whereas WMUA in conjunction with its professional advisors, has been compiling its policies spanning both the old and new; and

Whereas it is necessary and proper that these policies be codified and placed in the WMUA Policy Manual; and

Whereas the Executive Director is tasked with the responsibility of assigning to each policy an arrangement and compilation number in order to enable the Board of Commissioners to properly track, approve and revise the policies; and

Whereas the Non-Union Water & Wastewater Professional Licensing Incentive Policy listed in this resolution attached as Exhibit A shall be included in the WMUA Policy Manual in the order determined by the Executive Director; and

Whereas this Policy Manual and policies therein, where applicable, shall not supersede or affect any term or condition of employment that may exist in any collective negotiations agreement and if any part of any policy included in the Policy Manual conflicts with any term or condition of employment expressly set forth in a collective negotiations agreement, that part of the policy will be null and void as it applies to the affected group of employees, and

Whereas nothing in the policy included in Exhibit A, where applicable, is intended to restrict or impede employees from exercising protected rights under the Employer-Employee Relations Act, Fair Labor Standards Act, or other law; and

Whereas the WMUA reserves the right (on an individual basis or generally) to make any revisions, modifications, exceptions, interpretations or deletions to the policy stated herein or to any other WMUA policies, procedures, benefits or other programs, with or without notice at the sole discretion of the Board of Commissioners of the Willingboro Municipal Utilities Authority;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Willingboro Municipal Utilities Authority, in Willingboro Township, County of Burlington, State of New Jersey, on this 19th day of August 2026 that it hereby:

1. authorizes and adopts the Non-Union Water & Wastewater Professional Licensing Incentive Policy attached hereto as Exhibit A.

Adopting Non-Union Water & Wastewater Professional Licensing Incentive Policy

2. authorizes the Executive Director to compile and assign arrangement and compilation numbers to the Non-Union Water & Wastewater Professional Licensing Incentive Policy and incorporate it into the WMUA Policy Manual.

BE IT FURTHER RESOLVED that the Executive Director and such other WMUA personnel as determined appropriate by the Executive Director may, with legal approval of Board Counsel, amend any typographical error which may be found in the policy after adoption, provided same does not represent a material change.

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 19th day of August 2026.

Dated: August 19, 2026



Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-07-15-18

Adopting Water Leak & Sewer Bill Adjustment Policy

Whereas Willingboro Municipal Utilities Authority (WMUA) has a need for a Policy Manual with updated and revised policies; and

Whereas WMUA in conjunction with its professional advisors, has been compiling its policies spanning both the old and new; and

Whereas it is necessary and proper that these policies be codified and placed in the WMUA Policy Manual; and

Whereas the Executive Director is tasked with the responsibility of assigning to each policy an arrangement and compilation number in order to enable the Board of Commissioners to properly track, approve and revise the policies; and

Whereas the Water Leak & Sewer Bill Adjustment Policy listed in this resolution attached as Exhibit A shall be included in the WMUA Policy Manual in the order determined by the Executive Director; and

Whereas this Policy Manual and policies therein, where applicable, shall not supersede or affect any term or condition of employment that may exist in any collective negotiations agreement and if any part of any policy included in the Policy Manual conflicts with any term or condition of employment expressly set forth in a collective negotiations agreement, that part of the policy will be null and void as it applies to the affected group of employees, and

Whereas nothing in the policy included in Exhibit A, where applicable, is intended to restrict or impede employees from exercising protected rights under the Employer-Employee Relations Act, Fair Labor Standards Act, or other law; and

Whereas the WMUA reserves the right (on an individual basis or generally) to make any revisions, modifications, exceptions, interpretations or deletions to the policy stated herein or to any other WMUA policies, procedures, benefits or other programs, with or without notice at the sole discretion of the Board of Commissioners of the Willingboro Municipal Utilities Authority;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Willingboro Municipal Utilities Authority, in Willingboro Township, County of Burlington, State of New Jersey, on this 19th day of August 2026 that it hereby:

1. authorizes and adopts the Water Leak & Sewer Bill Adjustment Policy attached hereto as Exhibit A.
2. authorizes the Executive Director to compile and assign arrangement and compilation numbers to the Water Leak & Sewer Bill Adjustment Policy and incorporate it into the WMUA Policy Manual.

Resolution 2026-07-15-18

Adopting Water Leak & Sewer Bill Adjustment Policy

BE IT FURTHER RESOLVED that the Executive Director and such other WMUA personnel as determined appropriate by the Executive Director may, with legal approval of Board counsel amend any typographical error which may be found in the policy after adoption, provided same does not represent a material change.

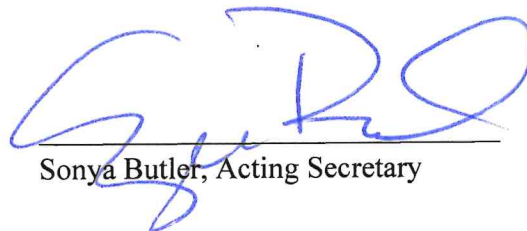
BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon adoption.

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 19th day of August 2026.

Dated: August 19, 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-08-19-03 Accepting the FY 2025 Audit

Whereas N.J.S.A. 40A:5A-15 requires the governing body of each local authority to cause an annual audit of its accounts to be made, and

Whereas the Board of Commissioners of the Willingboro Municipal Utilities Authority (“Board”) is the governing body of the Willingboro Municipal Utilities Authority (WMUA); and

Whereas the annual report of audit for the years ended December 31, 2025, and 2024 has been completed and filed with the Willingboro Municipal Utilities Authority (WMUA”), Willingboro Township, County of Burlington, State of New Jersey, pursuant to N.J.S.A. 40A:5A-15, and

Whereas N.J.S.A. 40A:5A-17 requires the governing body of each authority to, within 45 days of receipt of the annual audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the annual report of the audit, and specifically the section entitled "Schedule of Findings and Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board, and

Whereas the members of the Board have received the annual report of audit and have personally reviewed the annual audit, and have specifically reviewed the sections of the annual audit report entitled "Schedule of Findings and Recommendations," in accordance with N.J.S.A. 40A:5A-17,

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, that assembled in regular session this 19th of August, 2026, hereby certifies to the Local Finance Board of the State of New Jersey that each Board member has personally reviewed the annual report of audit for the year ended December 31, 2025 and 2024 (which is on file with the Board Secretary available for review by the public) and specifically has reviewed the sections of the report of audit entitled "Schedule of Findings and Recommendations” and has evidenced same by group affidavit in the form prescribed by the Local Finance Board (attached hereto as Exhibit A); and

Be It Further Resolved that the Executive Director of the Willingboro Municipal Utilities Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid group affidavit, accompanied by a certified true copy of this resolution.

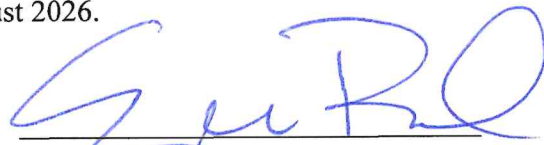
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Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer		✓	✓			
Commissioner Kevin McIntosh			✓			
Commissioner William Weston						✓
Vice-Chair Diallyo Diggs						✓
Chairwoman Patricia Lindsay-Harvey	✓		✓			
Commissioner Martin Nock, 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 19th day of August 2026.

Dated: 8/19, 2026


 Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-08-19-04

Rejecting All Bids for CC# 26-20 for Consulting Firm Search Services

Whereas there is a need Consulting Firm Search Services Provider for the recruitment of high level officers and employees of the Willingboro Municipal Utilities Authority; and

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

Whereas the Willingboro Municipal Utilities Authority (WMUA) duly advertised for public receipt of competitive contracts providing the required 20 days prior to receipt for Bid CC#26-20 in a fair and open manner, consistent with N.J.S.A.19:44A-20.5 et. Seq., and

Whereas the Authority received only one competitive contract bid for a Consulting Firm Search Services Provider on June 18, 2026; and

Whereas the WMUA is desirous of substantially changing the bid specifications to better suit the needs of the WMUA.

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

1. Pursuant to N.J.S.A. 40A:11-13.2 the Board hereby rejects responses to bid CC# 26-20 for Consulting Firm Search Services;
2. The Board hereby directs the Executive Director or his designee(s) to develop more expansive and comprehensive specifications for the Consulting Firm Search Services.
3. The Board hereby ratifies the actions of the Executive Director or his designee(s) in revising and developing more expansive and comprehensive specifications for Consulting Firm Search Services.
4. This Resolution shall take effect immediately upon adoption.

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Chair, Commissioner Pat Lindsay-Harvey	✓		✓			
Vice Chair, Commissioner Kevin McIntosh			✓			✓
Commissioner William Weston		✓	✓			
Commissioner James Boyer		✓	✓			
Commissioner Diallyo Diggs						✓

Continued . . .

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 19th day of August, 2026.

Dated: August 19, 2026



Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-08-19-05

Awarding Bid # 26-18 Holyoke Tank Rehabilitation To Manda Corporation

Whereas, the Willingboro Municipal Utilities Authority (WMUA), publicly advertised and received Bid # 26-18 Holyoke Tank Rehabilitation in a fair and open manner (N.J.S.A. 19:44A-20.5) on May 27, 2026, at 2:00 pm; and

Whereas the WMUA received seven (7) bids; and

Whereas, Guimar Construction's bid was deemed non-responsive due to legal deficiencies in its submission, including its failure to provide a fully executed bid bond and to identify all subcontractors as required by N.J.S.A. 40A:11-23.2; and

Whereas, Suburban Consulting Engineers (SCE) tabulated the remaining six (6) bids in detail as set forth on the attached (Exhibit A); and

Whereas the total amounts from each of the three lowest responsive bidders is set out below:

BIDDER	TOTAL BID AMOUNT
Manda Corporation	\$1,762,500.00
Allied Painting, Inc.	\$2,039,772.00
Bridgeway Associates Corporation	\$2,053,788.00

; and

Whereas, it was determined by SCE that the bid submitted by Manda Corporation., 1386 Witherspoon Street, Rahway, New Jersey, 07065 was the lowest responsible bidder in accordance with N.J.S.A. 40A:11-4A; and

Whereas, the WMUA's engineer estimated the total project cost at \$2,548,750.00, and Manda Corporation's proposed cost of \$1,762,500.00 was substantially below that estimate and acceptable to the WMUA; and

Whereas, on July 16, 2026, NJDEP determined that based upon its review of the bid material provided in accordance with NJAC 7:22-3.29 and NJAC 7:22-4.29 that the WMUA is authorized to award the contract for the Holyoke Tank Rehabilitation to Manda Corporation in the amount of \$1,762,500; and

Whereas, the Director of Finance has certified that sufficient funds are available in the capital fund, line item number 09-300-6371 (Exhibit B);

Now Therefore Be It Resolved, by the Board of Commissioners of the Willingboro Municipal Utilities Authority, that the bid for Bid # 26-18 Holyoke Tank Rehabilitation, is hereby awarded

Resolution 2026-08-19-05
Awarding Bid 26-01

in accordance with N.J.S.A. 40A:11-4A to Manda Corporation, 1386 Witherspoon Street, Rahway, New Jersey, 07065 in the amount of \$1,762,500.00.

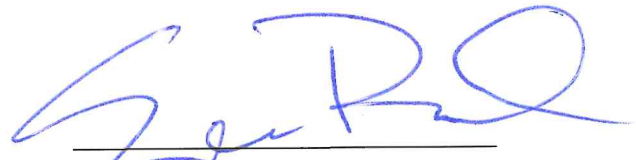
Be It Further Resolved that this Resolution shall be effective immediately upon adoption, subject to all applicable NJDEP requirements, along with pertinent provisions of the Local Public Contracts Law, and the New Jersey Administrative Code.

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, 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 19 day of AUGUST 2026.

Dated: AUGUST 19, 2026



Sonya Butler
Board Secretary

Resolution 2026-08-19-06

**Authorizing Emergency Repairs at Well #10 in Accordance with N.J.S.A.
40A:11-6**

Whereas the Willingboro Municipal Utilities Authority (WMUA) experienced an emergency with Well #10 affecting the public health, safety and welfare; and

Whereas on July 21, 2026 Well #10 was shut down due to a hole in the raw water line; and

Whereas River Front Recycling & Aggregate LLC was contacted to do an emergency line repair to the 12" raw water line (Exhibit A); and

Whereas Superintendent Bill Lake has filed with the Executive Director and Qualified Purchasing Agent a detailed report describing the facts and circumstances of the emergency (Exhibit B); 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 \$35,000 to provide the service as outlined in the attached (Exhibit A); and

Whereas the Director of Finance has certified the availability of funds in the amount of \$35,000 in line no. :03-300-6110 (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 \$35,000 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.

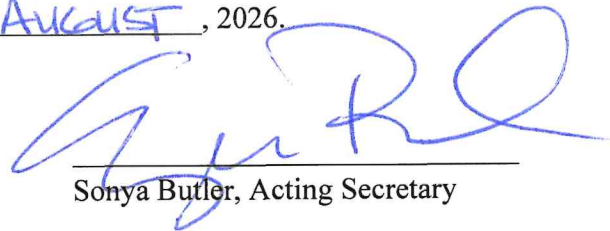
Resolution 2026-08-19-06
Authorizing Emergency Repairs at Well #10

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 19 day of AUGUST, 2026.

Dated: AUGUST 19, 2026



Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-08-19-07

Authorizing Emergency Repairs at Well #1 in Accordance with N.J.S.A. 40A:11-6

Whereas the Willingboro Municipal Utilities Authority (WMUA) experienced an emergency with Well #1 affecting the public health, safety and welfare; and

Whereas on July 17, 2026 Well #1 was shut down due to noise; and

Whereas A. C. Schultes was contacted to evaluate the issues; and

Whereas the current issues evaluated by A.C. Schultes (ACS) on behalf of the WMUA (Exhibit A with updated estimate) are as follows:

- ACS investigated the bearing noise on July 21st and determined that there was a broken shaft, and the setting needed to be pulled.
- ACS mobilized to the site on July 23rd to replace the broken shaft. The shaft directly off of the pump was broken. However, due to the condition of the pump and column assembly no onsite repairs were able to be completed.
- ACS recommends the following repairs/replacement
 - (1) New Flowserve 12EHM-6 bowl assembly
 - (95') of 1-1/2" x 10" column assembly (including SS shaft, bearing brackets, and couplings)
 - The discharge head, top column, stuffing box, and 150 HP motor were brought back to our shop for inspection
 - Televis the Well.

Whereas Superintendent Bill Lake has filed with the Executive Director and Qualified Purchasing Agent a detailed report describing the facts and circumstances of the emergency (Exhibit B); 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 A.C. Schultes, the WMUA's emergency contractor in the amount of \$56,400 to provide the service as outlined in the attached from ACS (Exhibit A); and

Whereas the Director of Finance has certified the availability of funds in the amount of \$56,400 in line no. :03-300-6101 (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:

Resolution 2026-08-19-07
Authorizing Emergency Repairs at Well #1

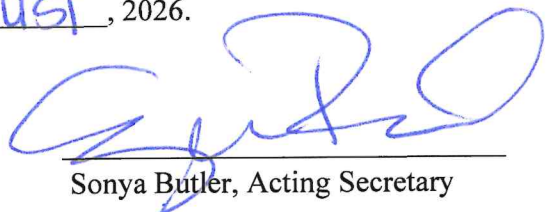
1. The Executive Director's retention of A.C. Schultes is hereby ratified in the amount of \$56,400 pursuant to N.J.S.A. 40A:11-6, subject to the availability of funds.
2. The Executive Director or designee is authorized to execute all necessary documents and take all actions required to pay for the services described above.
3. This resolution shall take effect immediately upon adoption.

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 19 day of AUGUST, 2026.

Dated: AUGUST 19, 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-08-19-08

Authorizing Emergency Repairs to Aerial Lines in Accordance with N.J.S.A. 40A:11-6

Whereas, the Willingboro Municipal Utilities Authority ("WMUA") discovered an emergency condition involving a hole in an eight-inch aerial line off Partridge Turn, as well as an additional hole on the adjacent pipe on Parkside Circle, where the concrete support had washed out and fallen into the creek, thereby creating conditions affecting the public health, safety, and welfare; and

Whereas, immediate repair work was necessary to abate the emergency condition and to protect the public health, safety, and welfare; and

Whereas, River Front Recycling & Aggregate LLC was contacted and retained to perform emergency line repair services, as more particularly set forth in Exhibit A; and

Whereas, Superintendent Anthony Allen filed with the Executive Director and the Qualified Purchasing Agent a detailed report describing the facts and circumstances giving rise to the emergency, attached hereto as Exhibit B; and

Whereas, pursuant to N.J.S.A. 40A:11-6, the WMUA is authorized to procure goods or services without public bidding where an emergency affecting the public health, safety, or welfare requires the immediate delivery of goods or performance of services; and

Whereas, the Executive Director determined that the repair constituted an emergency procurement under N.J.S.A. 40A:11-6 and authorized River Front Recycling & Aggregate LLC, the WMUA's emergency contractor, to perform the necessary services in an amount not to exceed \$204,168.41, as set forth in Exhibit A; and

Whereas, the Director of Finance has certified the availability of funds for the emergency procurement in the amount of \$204,168.41 from line item no. 03-200-6300, as set forth in 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 emergency retention of River Front Recycling & Aggregate LLC is hereby ratified and approved in an amount not to exceed \$204,168.41, pursuant to N.J.S.A. 40A:11-6 and subject to the certification and availability of funds.
2. The Executive Director, Qualified Purchasing Agent, Director of Finance, and any other appropriate WMUA officials are hereby authorized and directed to execute all documents, issue all approvals, and take all actions necessary or appropriate to effectuate the intent and purposes of this Resolution, including payment for the emergency services described herein.
3. 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 19 day of AUGUST, 2026.

Dated: AUGUST 19, 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-08-19-09

Authorizing Emergency Mold Remediation at 433 JFK Way, Willingboro in Accordance with N.J.S.A. 40A:11-6

Whereas the Willingboro Municipal Utilities Authority (WMUA) experienced a mold emergency in the basement and first floor at 433 JFK Way, Willingboro affecting public health, safety and welfare; and

Whereas on July 22, 2026 mold was discovered in the basement and first floor at 433 JFK Way after a heavy rain storm, requiring scrubbing to purify the air along with other steps to remediate the prevailing environmental conditions; and

Whereas Aerotek Environmental LLC was contacted to do emergency mold remediation (Exhibit A); and

Whereas the Executive Director has provided a detailed report describing the facts and circumstances of the emergency (Exhibit B); and

Whereas the emergency remediation work to be completed includes necessary restoration services, the cost of which shall be addressed and authorized, as applicable, by separate resolution of the WMUA; 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 Aerotek Environmental, the WMUA's emergency contractor in the amount of \$23,800 to provide the service as outlined in the attached (Exhibit A); and

Whereas the Director of Finance has certified the availability of funds in the amount of \$23,800 in line no. :03-100-6001 (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 Aerotek Environmental LLC is hereby ratified in the amount of \$23,800 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.

Resolution 2026-08-19-09

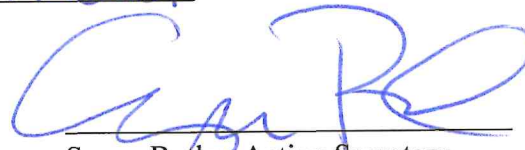
Authorizing Emergency Mold Remediation at 433 JFK Way, Willingboro in Accordance with N.J.S.A. 40A:11-6

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 19 day of AUGUST, 2026.

Dated: AUGUST 19, 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-08-19-10

Adopting A Lockout/Tagout Policy

Whereas Willingboro Municipal Utilities Authority (WMUA) has a need for a Policy Manual with updated and revised policies; and

Whereas WMUA in conjunction with its professional advisors, has been compiling its policies spanning both the old and new; and

Whereas it is necessary and proper that a new Lockout/Tagout policy (Exhibit A) be codified and placed in the WMUA Policy Manual; and

Whereas the Executive Director is tasked with the responsibility of assigning to each policy an arrangement and compilation number in order to enable the Board of Commissioners to properly track, approve and revise the policies; and

Whereas the policy listed in this resolution attached as Exhibit A shall be included in the WMUA Policy Manual in the order determined by the Executive Director; and

Whereas nothing in the policy included in Exhibit A is intended to restrict or impede employees from exercising protected rights under the Employer-Employee Relations Act, Fair Labor Standards Act, or other law; and

Whereas the WMUA reserves the right (on an individual basis or generally) to make any revisions, modifications, exceptions, interpretations or deletions to the policies stated herein or to any other WMUA policies, procedures, benefits or other programs, with or without notice at the sole discretion of the WMUA;

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 19th day of August 2026 that it hereby:

1. authorizes and adopts the Lockout/Tagout policy attached hereto as Exhibit A along with any appropriate attachments.
2. authorizes the Executive Director to compile and assign arrangement and compilation numbers to the aforementioned policy and to incorporate it into the WMUA Policy Manual.

BE IT FURTHER RESOLVED that the Executive Director and such other WMUA personnel as determined appropriate by the Executive Director may with legal approval of Board counsel

Continued . . .

amend or revise any typographical error which may be found in the policies after adoption, provided same does not represent a material change.

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 Pat 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 19th day of August 2026.

Dated: AUGUST 19, 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-08-19-12

Authorizing Salary Adjustments for Certain Employees Upon Receipt of Applicable Licenses

Whereas the Willingboro Municipal Utilities Authority (“WMUA”) recognizes that the acquisition and maintenance of professional licenses by its employees supports regulatory compliance, operational continuity, public health and safety, and the efficient administration of WMUA facilities and services; and

Whereas WMUA policy authorizes compensation adjustments for employees who obtain licenses that are required, beneficial, or otherwise utilized in connection with their respective positions, duties, and responsibilities; and

Whereas the WMUA Personnel Committee, following review and verification of the applicable licensure information, has determined that the employees identified herein have obtained licenses relevant to WMUA operations and are eligible for licensing incentive compensation in accordance with WMUA policy; and

Whereas the Personnel Committee, in consultation with the Director of Human Resources, has recommended that the Board of Commissioners authorize the salary adjustments set forth below as reasonable, appropriate, and in furtherance of fairness, employee retention, operational efficiency, and the best interests of the WMUA; 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 Board hereby authorizes and approves licensing incentive salary adjustments, effective January 1, 2026, for the following employees in the corresponding amounts:

1. Water Treatment Plant Superintendent William Lake, Jr. (T3) salary adjustment in the amount of \$3,500;
2. Chief Water Treatment Plant Operator Eddie Morant, Jr. (W3) salary adjustment in the amount of \$3,500; and
3. Sewage Plant Superintendent Anthony Allen, Jr. (C3) salary adjustment in the amount of \$3,500.

Be It Further Resolved that the authorized salary adjustments shall be implemented through the next practicable payroll cycle and shall be retroactive to January 1, 2026, subject to all applicable taxes, withholdings, deductions, payroll procedures, budgetary requirements, and any other conditions required by law, regulation, collective negotiations agreement, employment policy, or WMUA directive.

Be It Further Resolved that the Executive Director, Director of Human Resources, payroll personnel, and any other appropriate WMUA officials are hereby authorized and directed to take

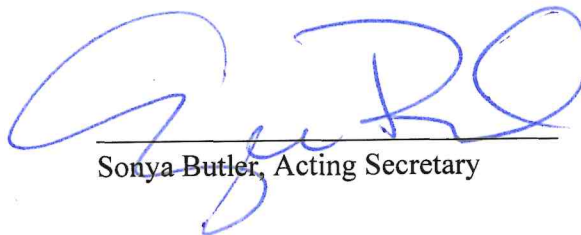
all actions necessary or appropriate to effectuate the intent and purpose of this Resolution, consistent with applicable law and WMUA policy.

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 19th day of August 2026.

Dated: August 19 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-08-19-13

Resolution Authorizing a Professional Services Agreement Between the Willingboro Municipal Utilities Authority and Peckar & Abramson

WHEREAS there exists the need for the Willingboro (“WMUA”) to obtain professional legal services related to Energy Savings Improvement Program (ESIP), construction matters, construction litigation and inclusive of related professional legal services as a non-fair and open contract pursuant to the applicable provisions of N.J.S.A. 19: 44A: 20.4 et seq (“Pay to Play Law”); and

WHEREAS Peckar & Abramson is a professional corporation recognized as leading practitioners in the area of construction law and construction litigation, having been previously retained by the WMUA; and

WHEREAS it is agreed that Peckar & Abramson will provide professional legal services with a not to exceed amount of \$150,000 for the contract year August 20, 2026 through August 19, 2027, and

WHEREAS the WMUA’s Chief Financial Officer has certified that funds are available for this purpose in line 01-100-7460 in the amount of \$150,000 (Exhibit A); and

WHEREAS, the Executive Director has determined that the professional services required to be rendered during the term of the contract year, will exceed \$17,500; and

WHEREAS the Local Public Contracts Law (*N.J.S.A 40A:11-1 et seq.*) requires that the resolution authorizing the award of contracts for “Professional Services” must be available for public inspection; and

WHEREAS this Professional Services Contract is awarded on a non-fair and open basis pursuant to *N.J.S.A. 19:44A-20.5* for a term of one year; and

WHEREAS the firm of Peckar & Abramson are precluded from making reportable political contributions during the term of the Contract and have not made a reportable contribution in the previous year preceding this contract; and

WHEREAS, the Business Entity Disclosure Certification has been received from Peckar & Abramson certifying that no reportable contributions have been made to a political or candidate committee in the previous one year and that the contract will prohibit the making any reportable contributions through the term of the contract which would violate the provisions of the Pay-to-Pay Law; 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:

Section 1. The Executive Director and such other personnel as he requires are directed to execute an agreement with Peckar & Abramson for professional legal services related to ESIP, construction matters, construction litigation and related professional services in the form attached hereto or substantially similar with additions as determined by Board Counsel (Exhibit B – prior contract with WMUA). Peckar & Abramson shall execute all documents required by law for a goods and services contract with the WMUA, pursuant to the Local Public Contracts Law or such other applicable law.

Section 2. This contract is awarded as a “Professional Service” in accordance with *N.J.S.A. 40A:11- 5(1)(a)* of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.

Section 3. Notice of this action shall be posted in the legal notices on the WMUA website and shared as directed by law with the State of New Jersey.

Section 4. This resolution shall take effect immediately upon adoption.

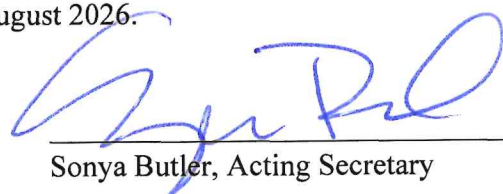
BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with the resolution along with the other supplemental documents required to satisfy the strictures of the Local Public Contracts Law and Pay to Play Law. These documents shall be construed as a material part of the Agreement between the Willingboro Municipal Utilities Authority and Peckar & Abramson.

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 19th day of August 2026.

Dated: AUG 19, 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-08-19-15

Award of Contract Extension for Ultra Flow Filters

Whereas the Willingboro Municipal Utilities Authority has a continuing need for ultra flow filter supplies necessary for its daily operations, to be procured as a fair and open contract pursuant to N.J.S.A. 19:44A-20.5; and

Whereas the WMUA duly advertised and solicited public bids for the supply of ultra flow filters through Bid No. 24-04, with bids received on July 18, 2024, at 11:00 a.m.; and

Whereas one (1) bid was received from Faber Industrial Technologies, 1111 Paulison Ave., Suite 1, Clifton, New Jersey 07011, in the following amounts:

PROPOSAL	Faber Industrial Technologies
ITEM	HF 1040B DROP SHIP
PRICE PER UNIT	\$192.30
ITEM	HF1040B HELD INVENT
PRICE PER UNIT	\$199.70

and

Whereas Faber Industrial Technologies was determined to be the lowest responsible bidder in accordance with N.J.S.A. 40A:11-4(a); and

Whereas Faber Industrial Technologies has continued to provide the required goods and services in an effective, efficient, and satisfactory manner; and

Whereas the WMUA has determined that it is in its best interests to extend the contract for an additional one-year term pursuant to N.J.S.A. 40A:11-15, upon terms and conditions substantially consistent with the original agreement and applicable law; and

Whereas Faber Industrial Technologies has submitted the attached proposal for the contract extension of item HF1040B HELD EVENT at the price per unit amount of \$213.17, attached hereto and incorporated herein as Exhibit A; and

Whereas the Director of Finance has certified, by the attached Certificate of Availability of Funds, that funds are available and have been budgeted for this purpose in budget line item: 01-300-7210; provided, however, that no amount shall be chargeable or payable until such time as goods or services are ordered or otherwise called for in accordance with N.J.A.C. 5:30-5.5(b)(2), attached hereto and incorporated herein 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, on this 19th day of August 2026, that the WMUA is hereby authorized to enter into a contract extension with Faber Industrial Technologies, 1111 Paulison Ave., Suite 1, Clifton, New Jersey 07011, in the amounts set forth in Exhibit A, not to exceed \$90,000.00, subject to the annual availability and appropriation of sufficient funds as may be required to satisfy the extended obligation, failing which the contract may be terminated in accordance with applicable law and the terms thereof; and

BE IT FURTHER RESOLVED that the Executive Director and such other WMUA officers, employees, professionals, and agents as the Executive Director deems necessary or appropriate are hereby authorized and directed to take any and all actions necessary to effectuate the intent and purpose of this Resolution, including, without limitation, the execution of any agreement, purchase order, contract documents, certifications, or related instruments necessary to implement the contract extension with Faber Industrial Technologies.

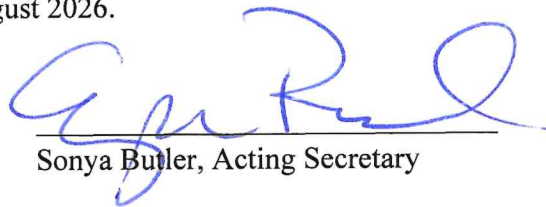
BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption and shall remain in full force and effect in accordance with its terms and applicable law.

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 19th day of August 2026.

Dated: AUG 19, 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-08-19-14

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.

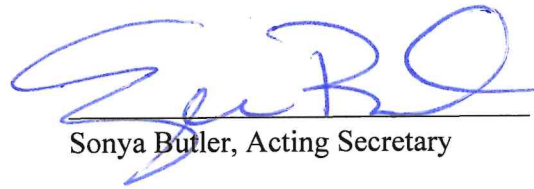
Be it further resolved that the Board, for the aforementioned reasons, hereby declares that the public is excluded from the portion or the meeting during which the above discussion shall take place and hereby directs the WMUA to take the appropriate action to effectuate the terms of this resolution.

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer		✓	✓			
Commissioner Kevin McIntosh	✓		✓			
Commissioner 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 19th of August 2026.

Dated: August 19, 2026



Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-08-19-11

Salary Adjustment of Certain Board Officials and Employees

Whereas the Willingboro Municipal Utilities Authority (“WMUA”) has established the positions of Executive Director, Director of Finance, and Treasurer; and

Whereas the WMUA Personnel Committee conducted a review of the duties, responsibilities, and performance of certain WMUA officials and employees and presented its findings and recommendations to the Board of Commissioners; and

Whereas the WMUA Personnel Committee determined that the aforementioned officials and employees have performed their duties in an exemplary manner and, in addition to their regular responsibilities, have undertaken duties outside the scope of their respective titles to address and cover responsibilities associated with certain vacant positions; and

Whereas based upon the foregoing review and for purposes of retention and equitable compensation, the WMUA Personnel Committee, in consultation with the Director of Human Resources, recommends that the Board authorize one-time stipend payments to the Executive Director, Director of Finance, and Treasurer, as set forth herein; 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 Board hereby authorizes and approves the payment of one-time stipends to the following officials and employees in the amounts set forth below:

1. Executive Director Emmanuel Stuppard — one-time stipend in the amount of \$30,000;
2. Director of Finance Rhonda Gigliotti — one-time stipend in the amount of \$15,000; and
3. Board Treasurer Aisha Manners — one-time stipend in the amount of \$10,000.

Be It Further Resolved that the authorized one-time stipend payments shall be processed and paid during the next applicable payroll period, subject to all applicable withholdings, deductions, and payroll requirements.

Be It Further Resolved that this Resolution shall take effect immediately upon adoption and shall remain subject to all applicable laws, rules, regulations, policies, and procedures governing WMUA compensation and payroll administration.

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer		✓	✓			
Commissioner Kevin McIntosh		✓	✓			
Commissioner William Weston			✓			

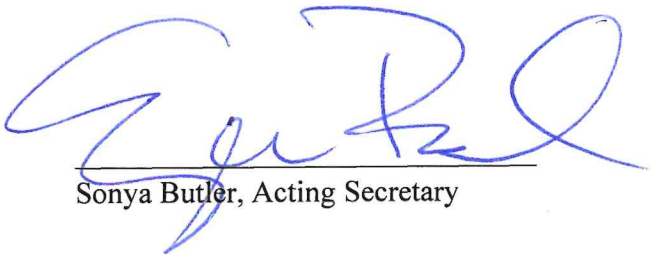
Resolution 2026-08-19-11
Salary Adjustment of Certain Board Officials and Employees

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

Certification By Secretary

I, Sony 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 19th day of August 2026.

Dated: AUGUST 19, 2026



Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-08-19-16 **AMENDED**

Rejecting All Bids for CC# 26R-20 for Consulting Firm Search Services

Whereas there is a need Consulting Firm Search Services Provider for the recruitment of high level officers and employees of the Willingboro Municipal Utilities Authority; and

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

Whereas the Willingboro Municipal Utilities Authority (WMUA) duly advertised for public receipt of competitive contracts providing the required 20 days prior to receipt for Bid CC#26R-20 in a fair and open manner, consistent with N.J.S.A.19:44A-20.5 et. Seq., and

Whereas the Authority received three competitive contract bids for a Consulting Firm Search Services Provider on August 11, 2026; and

Whereas the proposals were evaluated based upon evaluation criteria included in Bid CC#26R-20; and

Whereas each proposal had maximum scoring potential of 100%; and

Whereas a score of less than 75% shall result in a rejection where the proposer will not meet the legal standard of most advantageous, price and other factors considered; and

Whereas each proposal received on August 11, 2026 was evaluated as indicated and scored less than 75%.

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

Pursuant to the applicable provisions under the local public contracts law,

1. Pursuant to ~~N.J.S.A. 40A:11-13.2~~ the Board hereby rejects responses to bid CC# 26R-20 for Consulting Firm Search Services;
2. This Resolution shall take effect immediately upon adoption.

Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Chair, Commissioner Pat Lindsay-Harvey			✓			
Vice Chair, Commissioner Kevin McIntosh			✓			
Commissioner William Weston		✓	✓			
Commissioner James Boyer			✓			

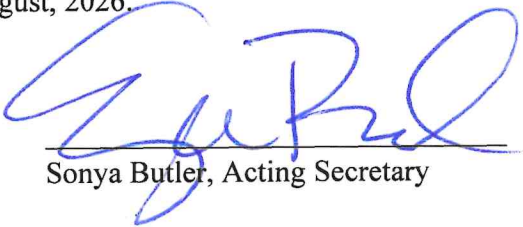
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Commissioner Diallyo Diggs						
Commissioner, 1st Alternate, Martin Nock	✓		✓			
Commissioner, 2nd Alternate, Kimbrali Davis						

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 19th day of August, 2026.

Dated: AUGUST 19, 2026



Sonya Butler, Acting Secretary