

Willingboro Municipal Utilities Authority

Resolution 2026-09-16-01

Authorizing Payment of Bill List for September 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:

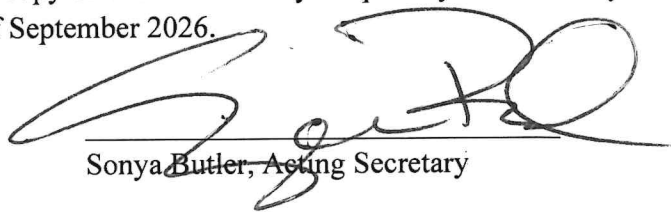
1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Certifying Director of Finance is hereby authorized to pay the items set forth on the Monthly Bill List which is attached hereto as Exhibit and made a part hereof.
3. A copy of this Resolution shall be 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 16th day of September 2026.

Dated: 9/16, 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-09-16-02

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;

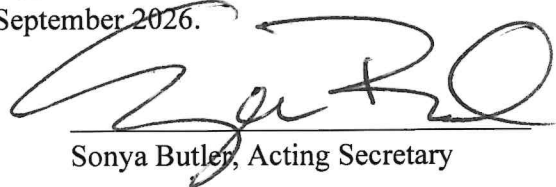
Now, Therefore, Be It Resolved by the Willingboro Municipal Utilities Authority, in the Township of Willingboro, County of Burlington, State of New Jersey, that the request of the respective ratepayers for an abatement of a portion of the service charges as detailed above is hereby granted.

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 16th day of September 2026.

Dated: September 16, 2026



Sonya Butler, Acting Secretary

Resolution 2026-09-16-03

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 Water Leak and Sewer Bill Adjustment Policy set forth in Resolution 2026-07-15-18, 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;

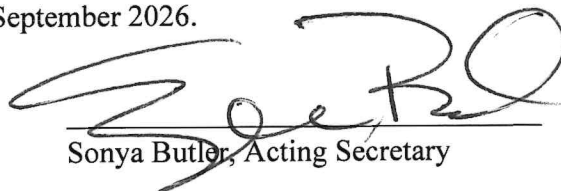
Now, Therefore, Be It Resolved by the Willingboro Municipal Utilities Authority, in the Township of Willingboro, County of Burlington, State of New Jersey, that the request of the respective ratepayers for an abatement of a portion of the service charges as detailed above is hereby granted.

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 16th day of September 2026.

Dated: 9/16, 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-09-16-04

Awarding Bid # 26-25 Auto Repair & Preventative Maintenance Services

Whereas, the Willingboro Municipal Utilities Authority (the “WMUA”) publicly advertised and received bids for Bid #26-25, Auto Repair and Preventative Maintenance Services, through a fair and open process pursuant to N.J.S.A. 19:44A-20.5, on August 13, 2026, at 10:00 a.m.; and

Whereas, the WMUA received two (2) bids in response to Bid #26-25, as set forth in the attached bid summary sheet, attached hereto as Exhibit A; and

Whereas, Schimpf’s Garage LLC submitted the apparent lowest bid; however, said bidder is located outside the ten-mile distance requirement set forth in the bid specifications and, accordingly, was deemed non-responsive; and

Whereas, the bid submitted by Burlington CDJR, 4395 Route 130 South, Burlington, New Jersey 08016, was reviewed and determined to be responsive and in compliance with the material terms and conditions of the bid specifications; and

Whereas, the Director of Finance has certified that sufficient funds are available for the award of this contract in account line item numbers 01-100-7190, 01-200-7190, 01-300-7190, and 01-400-7190, as reflected in the certification attached hereto as Exhibit B; and

Now Therefore Be It Resolved, by the Board of Commissioners of the Willingboro Municipal Utilities Authority, that Bid #26-25, Auto Repair and Preventative Maintenance Services, is hereby awarded to Burlington CDJR, 4395 Route 130 South, Burlington, New Jersey 08016, in an amount not to exceed \$200,000.00, for a term of two (2) years, with an option to extend in accordance with the bid documents and all applicable provisions of the Local Public Contracts Law, including N.J.S.A. 40A:11-4a.

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

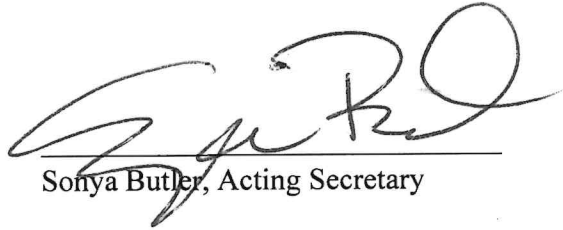
Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer						✓
Commissioner Kevin McIntosh						✓
Commissioner William Weston		✓	✓			
Vice-Chair Diallyo Diggs			✓			
Chairwoman Patricia Lindsay-Harvey			✓			
Commissioner Martin Nock, 1 st alt.	✓		✓			
Commissioner Kimbrali Davis 2 nd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

Resolution 2026-09-16-04
Awarding Bid 26-25

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 16th day of September 2026.

Dated: 9/16, 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-09-16-05

Authorizing and Awarding a Contract for the 2026 Sanitary Sewer Excavated Point Repair Project

Whereas, the Willingboro Municipal Utilities Authority (“WMUA”), publicly advertised and received bids for the 2026 Sanitary Sewer Excavated Point Repair Project pursuant to New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., on August 18, 2026; and

Whereas, the WMUA received five (5) bids as follows:

	Montana Construction, Inc.	Crest Construction Group, LLC	Waters & Bugbee, Inc.
Total	\$311,250.00	\$407,100.00	\$451,570.00
	Think Pavers Hardscaping, LLC	Neri's Construction & Rentals, Inc.	
Total	\$472,700.00	\$715,179.00	

Whereas, it was determined that Montana Construction, Inc., 80 Contant Avenue, Lodi, New Jersey 07644 (“Montana”) was the lowest responsible bidder in accordance with N.J.S.A. 40A:11-4A; and

Whereas, the WMUA Engineer has recommended the bid be awarded to Montana; and

Whereas, the Director of Finance has certified that unencumbered and available funds in the amount of \$311,250.00 are available for the contract under budget line item: 03-200-6417 - Capital Fund to satisfy the expenditure (Exhibit A); and

Now Therefore Be It Resolved, by the Board of Commissioners of the Willingboro Municipal Utilities Authority, that the contract for the 2026 Sanitary Sewer Excavated Point Repair Project is hereby authorized and awarded to Montana Construction, Inc., 80 Contant Avenue, Lodi, New Jersey 07644 in the amount of \$311,250.00.

Be It Further Resolved that the Executive Director or their designee is authorized to take such steps as required to secure the services herein, including but not limited to, executing a contract for the aforementioned services.

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

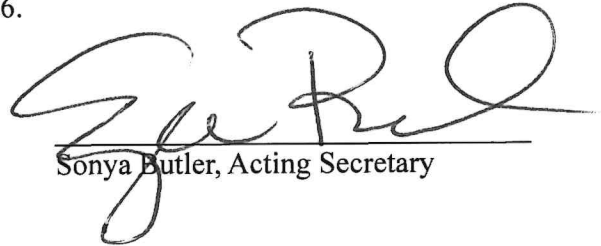
Title, Name	Motion	Second	Aye	Nay	Abstain	Absent
Commissioner James Boyer						✓
Commissioner Kevin McIntosh	✓		✓			✓
Commissioner William Weston			✓			
Vice-Chair Diallyo Diggs			✓			
Chairwoman Patricia Lindsay-Harvey			✓			
Commissioner Martin Nock 1 st alt.		✓	✓			
Commissioner Kimbrali Davis, 2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

Continued...

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 16 day of September 2026.

Dated: 9/16, 2026



Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-09-16-06

Amending Resolution 2026-08-19-12 & Authorizing One-Time Stipends 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 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 the form of a one-time stipend; and

Whereas the WMUA adopted Resolution 2026-08-19-12 authorizing incentive compensation effective January 1, 2026; 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 in lieu of base salary adjustments, as set forth herein; and

Whereas this resolution will grant one-time stipends on or about the effective date of September 19, 2026;

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 amends Resolution 2026-08-19-12 and authorizes and approves the payment of one-time stipends to the following officials and employees in the amounts set forth below effective September 19, 2026:

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

Be It Further Resolved that the authorized one-time stipend shall be implemented beginning the next payroll cycle and shall be effective September 19, 2026, subject to all applicable taxes,

Resolution 2026-09-16-06

Authorizing One-Time Stipends for Certain Employees Upon Receipt of Applicable Licenses

withholdings, deductions, payroll procedures, budgetary requirements, and any other conditions required by law, regulation, collective negotiations agreement, employment policy, or WMUA directive.

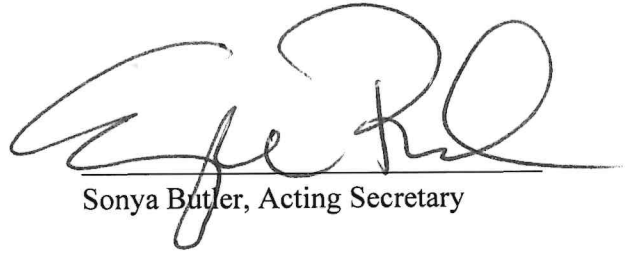
Be It Further Resolved that the Executive Director, Director of Human Resources, payroll personnel, and any other appropriate WMUA officials are hereby authorized and directed to take all actions necessary or appropriate to effectuate the intent and purpose of this Resolution, consistent with applicable 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 16th day of September 2026.

Dated: 9/16, 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-09-16-07

RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND

WHEREAS, the Willingboro MUA is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2026 unless earlier renewed by agreement between the Authority and the Fund; and

WHEREAS, the Authority desires to renew said membership;

NOW THEREFORE, be it resolved as follows:

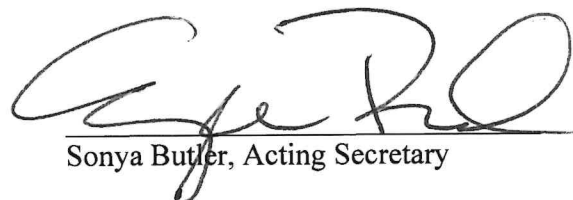
1. The Willingboro MUA agrees to renew its membership in the New Jersey Utility Authorities Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Utility Authorities Joint Insurance Fund evidencing the Authority's intention to renew its membership.

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 16th day of September 2026.

Dated: 9/16, 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-09-16-08

Authorizing Emergency Remediation at 433 JFK Way, Willingboro in Accordance with N.J.S.A. 40A:11-6 And Supplementing Resolution 2026-08-19-09

Whereas, the Willingboro Municipal Utilities Authority (the “WMUA”) identified mold conditions in the basement and first floor of the premises located at 433 JFK Way, Willingboro, New Jersey, creating an emergent condition affecting the public health, safety, and welfare; and

Whereas, on July 22, 2026, following a heavy rainstorm, mold was discovered in the basement and first floor of 433 JFK Way, necessitating air-scrubbing services and such other measures as may be required to remediate the existing environmental conditions; and

Whereas, the foregoing discovery revealed additional emergent conditions requiring immediate remediation and repair to safeguard the health, safety, and welfare of WMUA employees and members of the public; and

Whereas, the Executive Director previously submitted a detailed report setting forth the facts and circumstances giving rise to the emergency, attached hereto as Exhibit A, which report is supplemented by Exhibit B attached hereto and incorporated herein by reference; and

Whereas, the required emergency remediation includes necessary restoration services, the costs of which are addressed and authorized, as applicable, by this Resolution; and

Whereas, pursuant to N.J.S.A. 40A:11-6, the WMUA is authorized to award contracts for goods or services necessary to address an emergency without public advertising for bids when the statutory requirements are satisfied; and

Whereas, the Executive Director determined that the foregoing conditions constituted an emergency requiring immediate action and, accordingly, procured W.J. Gross, Inc. to perform foundation and water-remediation services in an amount not to exceed \$57,535, as set forth in Exhibit C; JFK Plumbing to perform plumbing-related remediation services in an amount not to exceed \$19,800, as set forth in Exhibit D; and Nieves Brothers Construction to perform emergency rehabilitation work in an amount not to exceed \$132,600, as set forth in Exhibit E, for an aggregate amount not to exceed \$209,935; and

Whereas, the Director of Finance has certified that funds are available in an aggregate amount not to exceed \$209,935 from the following budget line item(s): 03-100-6001, as evidenced by the certification attached hereto as Exhibit F.

Resolution 2026-09-16-08

Authorizing Emergency Remediation at 433 JFK Way, Willingboro in Accordance with N.J.S.A. 40A:11-6 And Supplementing Resolution 2026-08-19-09

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, that Resolution No. 2026-08-19-09 is hereby supplemented as follows:

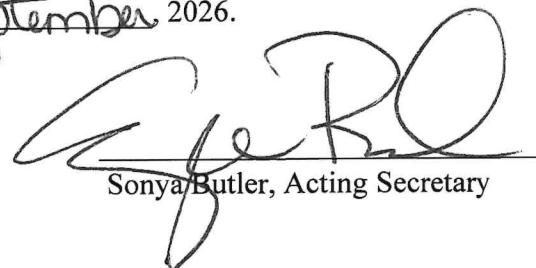
1. The Executive Director's emergency procurement and retention of W.J. Gross, Inc., in an amount not to exceed \$57,535; JFK Plumbing, in an amount not to exceed \$19,800; and Nieves Brothers Construction, in an amount not to exceed \$132,600, are hereby ratified, confirmed, and approved pursuant to N.J.S.A. 40A:11-6, for an aggregate amount not to exceed \$209,935, subject to the certification and availability of funds.
2. The Executive Director, or the Executive Director's designee, is hereby authorized to execute any and all documents and to take such actions as are necessary or appropriate to effectuate the purposes of this Resolution, including payment for the services described herein, subject to applicable law and the terms of the supporting documentation.
3. This Resolution shall take effect immediately upon its 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			✓			

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 16th day of September, 2026.

Dated: 9/16, 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-09-16-09

Adopting A Cashless Payment and Check Scanning 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 Cashless Payment and Check Scanning 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 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 16th day of September 2026 that it hereby:

1. authorizes and adopts the Cashless Payment and Check Scanning 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 amend or revise any typographical error which may be found in the policies after adoption, provided same does not represent a material change.

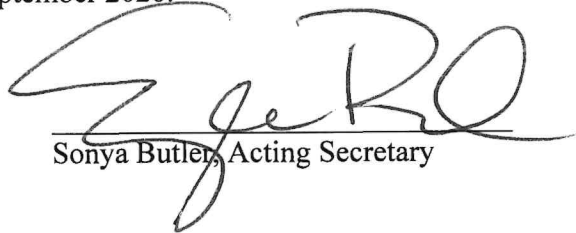
BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon adoption.

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 16th day of September 2026.

Dated: 9/16, 2026


Sonya Butler, Acting Secretary

Willingboro Municipal Utilities Authority

Resolution 2026-09-16-11

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.

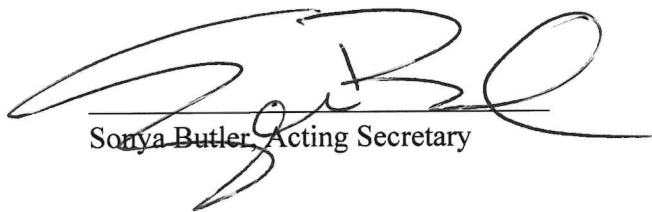
Be it further resolved that the Board, for the aforementioned reasons, hereby declares that the public is excluded from the portion or the meeting during which the above discussion shall take place and hereby directs the WMUA to take the appropriate action to effectuate the terms of this resolution.

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 16th of September 2026.

Dated: September 16, 2026



Sonya Butler, Acting Secretary