

# **WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**

## **Regular Meeting Minutes**

### **April 20, 2016**

The meeting of the Willingboro Municipal Utilities Authority was held on Wednesday, April 20, 2016 in the Authority office. Chairman Clayton Sills called the meeting to order at 4:30 PM, and requested that everyone pledge allegiance to the flag. The Chairman instructed the Secretary to read the following statement:

Public notice of the meeting, pursuant to the Open Public Meetings Act, has been given by the Authority in the following manner:

- A. Posting written notice on the official bulletin board of the Authority building.
- B. Mailing written notice to the Municipal Clerks of Willingboro and Westampton Townships; the Secretary of the Edgewater Park Sewerage Authority and the Executive Director of the Mount Laurel Municipal Utilities Authority.
- C. Publishing a Public Notice in the Burlington County Times and Courier-Post.
- D. Directing the Secretary to enter into the minutes of this meeting this public announcement.

**Roll Call:** Cmmr. Christopher Walker (Present), Cmmr. Jacqueline Jennings (Present), Cmmr. T. Wayne Scott (Present), Cmmr. Clayton Sills (Present), Cmmr. Carl Turner (Present) Alt. Cmmr. Webster Evans (Present) , Alt. Cmmr. Charles Green (Absent).

Others attending; Michael A. Armstrong, Secretary, James Mackie, Operations Manager, Russell Trice, Engineer, Rebecca Lafferty, of Cooper Levenson, Solicitor, Diallyo Diggs, Director of Finance, and Rita Taliafero, Personnel Director.

**Comments from the Public:** Councilman Martin Nock indicated to the Board that he was concerned regarding direct billing by apartment owners to tenants. The Board advised Mr. Nock that it was a private matter between the owners and the tenants.

Thomas Clark advised the Board that he made an OPRA request and he was told by the Executive Director that it was sent to the Solicitor for review. Mr. Clark thinks that it was unnecessary for the it to have been sent to the Solicitor and cost the MUA legal fees to review his request. The Executive Director explained to Mr. Thomas that given the nature of his request, it was necessary to have the Solicitor review it and provide a response.

**Motion:** A motion was made by Cmmr. Turner and seconded by Cmmr. Scott to approve the minutes of the March 16, 2016 regular meeting.

**Discussion:** None.

**Roll Call:** Cmmr. Jennings, Abstain; Cmmr. Scott, AYE; Cmmr. Sills, AYE; Cmmr. Walker, Abstain; Cmmr. Turner, AYE.

**Motion:** A motion was made by Cmmr. Turner and seconded by Cmmr. Sills to approve the minutes of the March 23, 2016 special meeting.

**Discussion:** None.

**Roll Call:** Cmmr. Jennings, AYE; Cmmr. Scott, AYE; Cmmr. Sills, AYE; Cmmr. Walker, AYE; Cmmr. Turner, AYE.

**Motion:** A motion was made by Cmmr. Scott and seconded by Cmmr. Jennings

to approve the closed session minutes for meetings held between January 23, 2013 to March 18, 2015 as noted in a detailed list made apart of the minutes herewith.

**Discussion:** None.

**Roll Call:** All Commissioners' votes are tallied as follows:

Please indicate either "Y" for AYE, "N" for NAY, or "A" for Abstain under your name and next to the corresponding date of the executive session minutes in the left column. Sign and date this form below.

Date:	Campbell	Jennings	Scott	Sills	Walker	Evans	Turner
1/23/13	Y	Y	Y	A	Y		
2/13/13	Y	Y	Y	A	Y		
2/20/13	Y	Y	Y	A	Y		
3/6/13	Y	Y	Y	A	Y		
3/20/13	Y	Y	Y	A	Y		
3/21/13	Y	Y	Y	A	Y		
4/17/13	Y	Y	Y	A	Y		
4/18/13	Y	Y	Y	A	Y		
5/29/13	Y	A	Y	A	Y		
8/21/13	Y	Y	Y	A	Y		
9/18/13	Y	Y	Y	A	Y		
10/23/13	Y	Y	Y	A	Y		
11/13/13	A	Y	Y	A	Y		
12/4/13	Y	Y	Y	A	Y		
1/15/14	A	Y	Y	A	Y		
10/15/14	Y	Y	Y	Y	Y	✓	
11/12/14	Y	Y	A	Y	Y	Y	
12/17/14	Y	Y	Y	Y	Y	Y	
2/18/15	Y	Y	Y	Y	Y	Y	Y
3/18/15	Y	Y	Y	Y	A	Y	Y

T. Wayne. Scott:

*T. Wayne Scott*

Date:

10/28/15

Eddie. Campbell:

*Eddie Campbell*

Date:

11-6-15

Jacqueline Jennings:

*Jacqueline Jennings*

Date:

11-2-15

Clayton Sills:

*Clayton Sills*

Date:

10-28-15

Christopher Walker:

*Christopher Walker*

Date:

11/24/15

Webster Evans:

*Webster Evans*

Date:

11-06-15

Carl Turner:

*Carl Turner*

Date:

11-10-15

**Motion:** A motion was made by Cmmr. Walker and seconded by Cmmr. Turner to receive and file the Treasurer's Report.

**Discussion:** None.

**Roll Call:** Cmmr. Jennings, AYE; Cmmr. Scott, AYE; Cmmr. Sills, AYE; Cmmr. Turner, AYE; Cmmr. Walker, AYE.

**Motion:** A motion was made by Cmmr. Walker and seconded by Cmmr. Turner to receive and file the Operations and Maintenance Report.

**Discussion:** Commissioner Turner asked the Operations Manager to provide an inventory of all equipment and maintenance status log. The Board reviewed the log provided and offered comments as to the format in the future.

**Roll Call:** Cmmr. Jennings, AYE; Cmmr. Scott, AYE; Cmmr. Sills, AYE; Cmmr. Turner, AYE; Cmmr. Walker, AYE.

**Motion:** A motion was made by Cmmr. Scott and seconded by Cmmr. Walker to receive and file the Executive Director's Report.

**Discussion:** The Executive Director summarized his written report

**Roll Call:** Cmmr. Jennings, AYE; Cmmr. Scott, AYE; Cmmr. Sills, AYE; Cmmr. Turner, AYE; Cmmr. Walker, AYE.

**Motion:** A motion was made by Cmmr. Scott and seconded by Cmmr. Walker to receive and file the Engineer's Report.

**Discussion:** The Engineer provided a written copy of his report and summarized it for the Commissioners

**Roll Call:** Cmmr. Jennings, AYE; Cmmr. Scott, AYE; Cmmr. Sills, AYE; Cmmr. Turner, AYE; Cmmr. Walker, AYE.

**Motion:** A motion was made by Cmmr. Jennings and seconded by Cmmr. Walker to enter closed session to discuss personnel matters and professional appointments.

**Discussion:** None.

**Roll Call:** Cmmr. Jennings, AYE; Cmmr. Scott, AYE; Cmmr. Sills, AYE; Cmmr. Turner, AYE; Cmmr. Walker, AYE.

**Motion:** A motion was made by Cmmr. Scott and seconded by Cmmr. Turner to come out of closed session.

**Discussion:** None.

**Roll Call:** Cmmr. Jennings, AYE; Cmmr. Scott, AYE; Cmmr. Sills, AYE; Cmmr. Turner, AYE; Cmmr. Walker, AYE.

**Motion:** A motion was made by Cmmr. Turner and seconded by Walker to approve Resolution 2016-4-20-1 authorizing Change Order Number 1 to contract number 2015-3 WPCP Sludge Macerator Installation.

## **WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**

### **RESOLUTION 2016-4-20-1**

#### **CHANGE ORDER NO. 1 TO CONTRACT NO. 2015-3**

#### **WPCP SLUDGE MACERATOR INSTALLATION**

WHEREAS, the Willingboro Municipal Utilities Authority has complied with the requirements of the Local Public Contracts Law (P.L. 1971, Ch. 198) and received sealed bids for WPCP Sludge Macerator Installation on August 18, 2015, and awarded such contract on August 19, 2015, and

WHEREAS, the contract was awarded to B & H Contracting, Inc. and

WHEREAS, the contractor has completed all work and an adjustment of the bid

item quantities is required, and

WHEREAS, the Consulting Engineer has determined that the adjustment of the bid item quantities results in a net decrease in the amount of \$2,294.00 to the contract price, and

WHEREAS, the Consulting Engineer is recommending approval of Change Order No. 1.

NOW, THEREFORE, BE IT RESOLVED by the Willingboro Municipal Utilities Authority assembled in regular session this 20<sup>th</sup> day of April 2016 that:

1. Change Order No. 3 in the amount of -\$2,294.00 is approved.
2. The Consulting Engineer and Executive Director are authorized to take all steps necessary to effectuate this change order.
3. A copy of this resolution be spread upon the minutes of this public meeting.

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Clayton R. Sills, Chairman

#### CERTIFICATION BY SECRETARY

I, Michael A. Armstrong, 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 Wednesday, April 20, 2016. In witness thereof, I have here unto set my hand and affixed the seal of the Authority this 20<sup>th</sup> day of April 2016.

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Michael A. Armstrong, Secretary

**Discussion:** None.

**Roll Call:** Cmmr. Jennings, AYE; Cmmr. Scott, AYE; Cmmr. Sills, AYE; Cmmr. Turner, AYE; Cmmr. Walker, AYE.

**Motion:** A motion was made by Cmmr. Walker and seconded by Cmmr. Scott to approved Resolution 2016-4-20-2 authorizing Change Order Number 3 to Contract 2013-2B Wells 9, 10 and 11 Electrical Upgrades.

## **WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION 2016-4-20-2**  
**CHANGE ORDER NO. 3 TO CONTRACT 2013-2B**  
**WELLS 9, 10 AND 11 ELECTRICAL UPGRADES**

WHEREAS, the Willingboro Municipal Utilities Authority has complied with the requirements of the Local Public Contracts Law (P.L. 1971, Ch. 198) and received sealed bids for Wells 9, 10 and 11 Electrical Upgrades on January 5, 2015 and awarded such contract on January 21, 2015, and

WHEREAS, the contract was awarded to Municipal Maintenance Company, and

WHEREAS, the Authority requested that additional pipe bollards and pipe supports be installed to protect and provide additional support for PSE&G's gas meters and gas piping at all three (3) well sites, and

WHEREAS, the Consulting Engineer has reviewed the pricing submitted by the contractor and finds that it is reasonable and is recommending approval of Change Order No. 3.

NOW, THEREFORE, BE IT RESOLVED by the Willingboro Municipal Utilities Authority assembled in regular session this 20<sup>th</sup> day of April 2016 that:

2. Change Order No. 3 in the amount of \$6,905.76 is approved.
2. The Consulting Engineer and Executive Director are authorized to take all steps necessary to effectuate this change order.
3. A copy of this resolution be spread upon the minutes of this public meeting.

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Clayton R. Sills, Chairman

**CERTIFICATION BY SECRETARY**

I, Michael A. Armstrong, 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 Wednesday, April 20, 2016.

In witness thereof, I have here unto set my hand and affixed the seal of the Authority this 20<sup>th</sup> day of April 2016.

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Michael A. Armstrong, Secretary

CERTIFICATION OF AVAILABILITY  
OF FUNDS

As required by NJSA 40A: 4-57, NJAC 5:30-14.5, and any other applicable requirements, I, Diallyo Diggs, Treasurer of the Willingboro Municipal Utilities Authority have ascertained that there are now available sufficient funds to pay for Change Order No. 3 in the amount of \$6,905.76. The funds shall be charged to the following fund:

\_\_\_\_\_.

These funds are not certified as being available for more than one pending contract.

\_\_\_\_\_  
Diallyo Diggs, Treasurer      Date

**Discussion:**    None.

**Roll Call:**    Cmmr. Jennings, AYE; Cmmr. Scott, AYE; Cmmr. Sills, AYE; Cmmr. Turner, AYE; Cmmr. Walker, AYE.

**Motion:**    A motion was made by Cmmr. Walker and seconded by Cmmr. Scott to approved Resolution 2016-4-20-3 awarding a contract for Sludge Hauling Services to Woolston Company.

**WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION 2016-4-20-3**

**SLUDGE HAULING SERVICES**

**WHEREAS**, the Willingboro Municipal Utilities Authority has complied with the requirements of the New Jersey Public Contracts Law (P.L. 1971, Chapter 198) and did in fact receive proposals for SLUDGE HAULING SERVICES and

**WHEREAS**, three-year proposals were received from Woolston Company and Russell Reid Waste Hauling and Disposal Service Co., Inc., and

**WHEREAS**, Woolston Company submitted the lowest responsible bid in the amount of \$141,960.00, and

**WHEREAS**, it is in the Authority's best interest to accept the lowest proposal.

**NOW, THEREFORE BE IT RESOLVED** by the Willingboro Municipal Utilities Authority assembled in regular session this 20th day April, 2016 that:

1.    The Executive Director is authorized to enter into a three-year contract with the low bidder Woolston Company.
  2.    This resolution be made a part of the minutes of this public meeting.
- \_\_\_\_\_

Clayton Sills, Chairman

ATTEST:

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Michael A. Armstrong, Secretary

**CERTIFICATION OF AVAILABILITY OF FUNDS  
MULTI YEAR CONTRACTS**

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5, and any other applicable requirement, I, DIALLYO DIGGS, Treasurer of the Willingboro Municipal Utilities Authority, have ascertained that there are available sufficient uncommitted appropriations in the 2016 Authority Budget to award a contract to Woolston Company, Inc. for SLUDGE HAULING SERVICES in the amount of \$37,000.00. Funds for certification are therefore being made available and certified against the Operating Fund for the Operating Fund, Account Number 01-200-7330-6.

Pursuant to N.J.A.C. 5:30-14.5(c) 4, multi-year contracts entered into for periods in excess of twelve (12) months shall be certified and charged to the respective budgets in accordance with the time(s) at which the respective work or services are performed or liability for payment is otherwise incurred. Accordingly, commitments and payments required in excess of the initial twelve (12) months are contingent upon necessary funds being appropriated in future budgets by a subsequent governing body.

Contract Period: From May 1, 2016 thru April 30, 2019

Total Amount of Contract: \$150,000.00.

Amount Certified for Current Budget Year (8) months: \$37,000.00.

Outstanding Balance(s) to be certified for the remainder of the contract:

January 1 through December 31, 2017	\$47,000
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January 1 through December 31, 2018	\$49,000
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January 1 through April 30, 2019	\$17,000
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These same funds are not being certified as being available for more than one (1) contract.

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Diallyo Diggs, Treasurer

**Discussion:** None.

**Roll Call:** Cmmr. Jennings, AYE; Cmmr. Scott, AYE; Cmmr. Sills, AYE; Cmmr. Turner, AYE; Cmmr. Walker, AYE.

**Motion:** A motion was made by Cmmr. Walker and seconded by Cmmr. Scott to approved Resolution 2016-4-20-4 authorizing Professional Service Appointments.

## **WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**

### **RESOLUTION 2016-04-20-4**

#### **PROFESSIONAL SERVICES APPOINTMENTS**

WHEREAS, N.J.S.A. 40A: 11-5 (1) (a) (i) provides for the appointment of persons who shall render professional services, and

WHEREAS, there exists a need for a Special Counsel

WHEREAS, the Treasurer has certified that funds are available and have been budgeted for these purposes, and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A: 11-1, et seq.) requires that the Resolution authorizing the awarding of contracts for "Professional Services" without competitive bids must be publicly advertised, and

WHEREAS, the Local Unit Pay-To-Play Law (N.J.S.A. 19:44A-20.5 et seq.) requires that under certain circumstances a municipality or any agency or instrumentality thereof, shall not enter into a contract having an anticipated value in excess of \$17,500, as determined in advance and certified in writing by the municipality, agency or instrumentality, with a business entity, except a contract that is awarded pursuant to a fair and open process, and

WHEREAS, the Willingboro Municipal Utilities Authority has by resolution 2005-54 established such a process, and

WHEREAS, the request for proposals and criteria for awarding such contracts was posted on the internet website maintained by the Willingboro Municipal Utilities Authority on January 30, 2016 and advertised in the Burlington County Times on January 30, 2016 and

WHEREAS, proposals were received on January 30, 2016 and February 12, 2016 have been reviewed for the various professional appointments.

NOW, THEREFORE BE IT RESOLVED by the Willingboro Municipal Utilities Authority, assembled this 20<sup>th</sup> day of April 2016 at the Administrative Office, 433 John F. Kennedy Way, Willingboro, New Jersey that the following appointments be made:

1. Term of appointments shall be April 1, 2016 to April 1, 2017.
2. They shall receive such compensation as set forth in this Resolution as follows:



- i. Special Counsel #1 not to exceed \$10,000 per annum
- ii. Special Counsel #2 not to exceed \$10,000 per annum

3. The Executive Director is hereby authorized to execute the contracts on behalf of the Authority.
4. These awards are made without competitive bidding as a "Professional Service" under the provisions of NJSA 40A: 11 Local Public Contracts Law and in accordance with the provision of NJSA 19:44A-20.5 et seq...
5. Notice of Appointment shall be published in the Burlington County Times as required by law within ten (10) days of appointment.

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Clayton Sills, Chairman

ATTEST:

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Michael Armstrong, Secretary

#### CERTIFICATE OF AVAILABILITY OF FUNDS FOR CONTRACTS

As required by NJSA 40A: 4-57, NJAC 5:30-14.5 and any other applicable requirements, I, Diallyo Diggs, Treasurer of the WILLINGBORO MUNICIPAL UTILITIES AUTHORITY have ascertained that there are available sufficient uncommitted appropriations in the 2016 Authority Operating Budgets Acct: 01-100-7460 to award contracts to the appointments set forth herein in amounts not to exceed that which has been budgeted for the purposes above cited.

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Diallyo Diggs, Treasurer

**Motion:** A motion was made by Cmmr. Walker and seconded by Cmmr. Scott to approved Resolution 2016-4-20-5 authorizing the appointment of Joseph Jacobs, Esquire as

Special Economic Consultant to provide Economic and Financial Advisory Services for the Willingboro Municipal Utilities Authority.

## **WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**

### **RESOLUTION AUTHORIZING THE APPOINTMENT OF JOSEPH JACOBS, ESQ. AS SPECIAL ECONOMIC CONSULTANT TO PROVIDE ECONOMIC AND FINANCIAL ADVISORY SERVICES FOR THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY**

**WHEREAS**, there exists a need for the Authority to obtain the services of an economic advisor to assist the Executive Director on the economic and financial impact of long term contracts as described herein; and

**WHEREAS**, the aforementioned long term contracts include, but not limited to solar energy projects, shared services agreements and intermunicipal agreements for the purchase service and sale of potable water and sewer treatment; and

**WHEREAS**, there exists a need to commence negotiations with the Mt. Laurel Municipal Utilities Authority for the sale of potable water which would include an economic and financial impact to the WMUA; and

**WHEREAS**, Joe Jacobs, Esq. has the business experience to provide the necessary services;

**NOW, THEREFORE, BE IT RESOLVED** by the Willingboro Township Municipal Utilities Authority as follows:

1. Joe Jacobs, Esq. is hereby appointed Special Economic Consultant for the Authority for one year commencing April 20, 2016 at an annual fee of \$15,000.
2. The Executive Director is hereby authorized and directed to execute and deliver a written agreement to Joe Jacobs, consistent with the terms of this Resolution.
3. The written agreement shall be for a period not to exceed one year.
4. The notice of this resolution shall be published in the Burlington County Times as prescribed by law.

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Clayton Sills Chairman    Date:

## CERTIFICATION BY SECRETARY

I, Michael A. Armstrong, 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 Wednesday, April 20, 2016.

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Michael A. Armstrong, Secretary

## CERTIFICATION OF AVIALIBILITY OF FUNDS

I, Diallyo Diggs, Director of Finance for the Willingboro Municipal Utilities Authority do hereby certify that sufficient funds are available  
and appropriated in the budget of Authority to pay for the services and  
contract set forth herein.

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Diallyo Diggs, Director of Finance

**Discussion:** None.

**Roll Call:** Cmmr. Jennings, AYE; Cmmr. Scott, AYE; Cmmr. Sills, AYE; Cmmr. Turner, AYE; Cmmr. Walker, AYE.

**Motion:** A motion was made by Cmmr. Scott and seconded by Cmmr. Jennings to approving Resolution 2016-4-20-6 authorizing Release of Maintenance Bonds.

# WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

## RESOLUTION 2016-4-20-6

### AUTHORIZING RELEASE OF MAINTENANCE BONDS

WHEREAS, Schedule VI of the Rates, Rules and Regulations of the Willingboro Municipal Utilities Authority requires that the owner of the property and/or his representative making application for approval of any connection to the Authority Systems post a Maintenance Bond as estimated by the Authority's Consulting Engineer, and

WHEREAS, the Consulting Engineer may, from time to time, recommend the release of a Maintenance Bond after two years, and

NOW, THEREFORE, BE IT RESOLVED by the Willingboro Municipal Utilities Authority assembled in regular session this 20<sup>th</sup> day of April 2016 that:

1. Two (2) year Maintenance Bond for the Willingboro Walk Phase 2 & 3 be released.

a. Phase 2

- i. Sanitary Sewer: \$ 9,777.07
- ii. Water Distribution : \$38,910.22

b. Phase 3

- i. Sanitary Sewer: \$12,857.12
- ii. Water Distribution \$32,885.28

2. This release is conditioned upon the satisfactory payment of all outstanding engineering and other bills.

3. A copy of this resolution be forwarded to Weiss Properties, Inc. as developers of the above project.

4. A copy of this resolution be made a part of the minutes of this public meeting.

**CERTIFICATION BY SECRETARY**

I, Michael A. Armstrong, Secretary of the Willingboro Municipal Utilities Authority (the "Authority"), do hereby certify that the foregoing is a true and complete copy of the resolution of the Authority adopted on February 24, 2016.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Willingboro Municipal Utilities Authority this 24th day of February 2016.

\_\_\_\_\_  
Michael A. Armstrong, Secretary

\_\_\_\_\_  
Clayton Sills, Chairman

ATTEST:

\_\_\_\_\_  
Andrew Weber, Assistant Secretary

**Roll Call:** Cmmr. Jennings, AYE; Cmmr. Scott, AYE; Cmmr. Sills, AYE; Cmmr. Turner, AYE; Cmmr. Walker, AYE.

**Motion:** A motion was made by Cmmr. Walker and seconded by Cmmr. Scott to approve the List of Bills due for payment.

Willingboro M.U.A.  
Bill List  
April 20, 2016 Meeting

A/P PAID HISTORY BY CHECK NUMBER - SUMMARY

ALL FUNDS FOR CHECKS DATED 3/25/2016 TO 4/21/2016 ALL CHECK NUMBERS

-----CHECK-----		-----VENDOR-----		CHECK AMOUNT
#	DATE	#	NAME	
5974	3/25/2016	3620	STATE OF NJ-PWT	1575.13
5975	4/01/2016	4325	METLIFE-GROUP BENEFITS	4099.36
5978	4/05/2016	1048	CORPORATE EMPLOYEE BENEFITS LL	9541.25
5979	4/05/2016	3801	RIGGINS INC.	1016.13
5980	4/05/2016	4333	STATE OF NEW JERSEY	9.04
5981	4/05/2016	3195	TREASURER STATE OF NJ	81861.23
5984	4/21/2016	46	24MEDIA LLC.	350.00
5985	4/21/2016	30	ABS ELECTRIC INC	126.00
5986	4/21/2016	73	ADVANCED AUTO PARTS	434.77
5987	4/21/2016	150	ALAIMO ASSOC., RICHARD A.	80231.60
5988	4/21/2016	153	ALARMS UNLIMITED INC.	5995.00
5989	4/21/2016	158	ALENCO FENCE & LUMBER CO.	1235.00
5990	4/21/2016	160	ALL INDUSTRIAL SAFETY	101.50
5991	4/21/2016	230	ANTHONY'S LIFT TRUCK SERVICES	681.17
5992	4/21/2016	380	BARBOUR, JOHN T	1023.00
5993	4/21/2016	540	BOWMAN & COMPANY LLP	22100.00
5994	4/21/2016	3159	BURLINGTON COUNTY BOARD OF CHO	9110.88
5995	4/21/2016	430	BURLINGTON COUNTY TIMES	371.16
5996	4/21/2016	710	BURLINGTON TRUCK CENTER	279.99
5997	4/21/2016	820	CERTIFIED LABORATORIES	216.28
5998	4/21/2016	964	COMCAST	422.55
5999	4/21/2016	1130	COOPER LEVENSON ATTORNEYS AT L	11258.42
6000	4/21/2016	1116	COYNE CHEMICAL CO. INC., GEORG	9771.23
6001	4/21/2016	1061	CRAMER JR, DONALD A.	314.70
6002	4/21/2016	2763	DELUCA, MICHAEL	103.00
6003	4/21/2016	1270	DEMAISE, VICTOR	180.00
6004	4/21/2016	1369	DUKE'S SALES & SERVICE INC.	5013.27
6005	4/21/2016	1493	ENVIRONMENTAL RESOURCE ASSOC.	216.47
6006	4/21/2016	1550	EVANS, ROBERT	314.70
6007	4/21/2016	1560	EVANS, WEBSTER	314.70
6008	4/21/2016	1630	FLEMING, DAVID	314.70
6009	4/21/2016	1888	GA INDUSTRIES LLC	3045.35
6010	4/21/2016	1960	GRAINGER INC, W W	443.17
6011	4/21/2016	1970	GRAPHIC CONTROLS LLC	217.16
6012	4/21/2016	4194	HARRIS COMPUTER CORPORATION	223.83
6013	4/21/2016	3211	HD SUPPLY FACILITIES MAINTENAN	2063.18
6014	4/21/2016	2039	HD SUPPLY WATERWORKS LTD	35472.00
6015	4/21/2016	4499	JACK DOHENY COMPANIES INC	96.89
6016	4/21/2016	2269	JCI JONES CHEMICALS INC	12113.14
6017	4/21/2016	2430	KILLIAN, HARRY F.	314.70
6018	4/21/2016	2421	KINGS JANITORIAL SERVICE	580.00
6019	4/21/2016	2385	L & L REDI-MIX INC.	1328.00
6020	4/21/2016	2387	LALLO, JAMES	99.99
6021	4/21/2016	2363	LECONEY, STEVEN L	317.40
6022	4/21/2016	2600	LOWTHER'S, GEORGE	393.04
6023	4/21/2016	2610	LUBRICATION ENGINEERS INC	673.20
6024	4/21/2016	2695	MACKIE, JAMES	80.00
6025	4/21/2016	2951	MIDDLESEX WELDING SALES	13.90
6026	4/21/2016	2950	MILLER FORD	29.24
6027	4/21/2016	3070	MUNICIPAL MAINTENANCE CO.	37156.65
6028	4/21/2016	3080	MYERS, BARBARA	629.40
6029	4/21/2016	2762	NETWORK MANAGEMENT CONSULTANTS	2500.00
6030	4/21/2016	3168	NEW JERSEY MANUFACTURERS INSUR	10576.55
6031	4/21/2016	3152	NEWTOWN OFFICE & COMPUTER SUPP	225.08
6032	4/21/2016	3167	NORMANS GLASS & AUTO SERVIVES	100.00
6033	4/21/2016	2339	NOZZTEQ INC	2399.15
6034	4/21/2016	4999	ONE CALL CONCEPTS	682.50
6035	4/21/2016	3610	P S E & G	35948.43
6036	4/21/2016	3481	P.C. HELPERS INC.	834.96
6037	4/21/2016	2340	PETROLEUM TRADERS CORP.	190.80

6038	4/21/2016	3467	PHILADELPHIA INSURANCE COMPANI	12988.67
6039	4/21/2016	3500	POLLARD CO. INC., JOSEPH G.	2639.00
6040	4/21/2016	3521	POSTER COMPLIANCE COMPANY	276.00
6041	4/21/2016	3630	PYRZ WATER SUPPLY CO INC	1290.00
6042	4/21/2016	3640	Q.C. LABORATORIES	3389.65
6043	4/21/2016	4680	REED & PERRINE SALES INC.	3024.00
6044	4/21/2016	3801	RIGGINS INC.	1610.17
6045	4/21/2016	3802	RIO SUPPLY INC.	64.40
6046	4/21/2016	3880	RUBBER SUPPLY COMPANY	944.00
6047	4/21/2016	3895	RUTGERS THE STATE UNIVERSITY O	980.00
6048	4/21/2016	3549	SAFEGUARD BUSINESS SYSTEMS	105.63
6049	4/21/2016	2021	SHARP, GARY	125.00
6050	4/21/2016	4162	SKOW, SANDRA	629.40
6051	4/21/2016	4320	STAPLES	606.63
6052	4/21/2016	730	STEVENSON & SON INC., C.	2989.50
6053	4/21/2016	4340	STEVENSON SUPPLY CO INC	810.47
6054	4/21/2016	3881	TAPPER, SHARON	314.70
6055	4/21/2016	3050	TARBUTTON, JOSEPH	125.00
6056	4/21/2016	4431	THOMAS SCIENTIFIC	1410.75
6057	4/21/2016	4430	TOMASETTI, JAMES	1500.00
6058	4/21/2016	4460	TRAP ROCK INDUSTRIES LLC	36.44
6059	4/21/2016	4485	TRI-STATE TECHNICAL SALES CORP	1661.87
6060	4/21/2016	5002	UNIFIRST CORPORATION	1065.10
6061	4/21/2016	3186	VERIZON WIRELESS	1340.16
6062	4/21/2016	4446	VIRTUA AT WORK	201.45
6063	4/21/2016	2260	WASTE MANAGEMENT OF	449.52
6064	4/21/2016	4720	WAWA FLEET	9.90
6065	4/21/2016	4800	WHARTON HARDWARE	124.74
6066	4/21/2016	4822	WINZINGER INC.	832.00
8106	4/01/2016	2150	STATE OF NJ HEALTH BENEFITS PR	21974.36
8107	4/01/2016	2030	STATE OF NJ HEALTH BENEFITS PR	63754.39
	4/01/2016		PAYROLL	112000.00
	4/15/2016		PAYROLL	110000.00

TOTALS: 746602.84

**Motion:** A motion was made by Cmmr. Walker and seconded by Cmmr. Scott to adjourn.

**Roll Call:** Cmmr. Jennings, AYE; Cmmr. Scott, AYE; Cmmr. Sills, AYE; Cmmr. Turner, AYE; Alt. Cmmr. Evans, AYE.

#### Certification of Minutes

I hereby certify the above to be a true and correct copy of the approved Minutes of the April 20, 2016, Regular Meeting of the Willingboro Municipal Utilities Authority approved on

May 18, 2016.

  
Michael A. Armstrong, Secretary