

Discussion: The Operations Manager described the distinction with the type Water purification process Willingboro utilizes v. Flint Michigan.

Roll Call: Cmmr. Jennings, AYE; Cmmr. Scott, AYE; Cmmr. Sills, AYE; Alt. Cmmr. Evans, AYE; Alt. Cmmr. Turner (ABSTAIN).

The Executive Director summarized his written report.

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

Discussion: None.

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

Motion: A motion was made by Cmmr. Jennings and seconded by Cmmr. Sills to receive and file the Consulting Engineer's Report.

Discussion: None.

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

Motion: A motion was made by Cmmr. Jennings and seconded by Alt. Cmmr. Evans to adopt Resolutions 2016-1-20-1 for Change Order No. 2 to Contract 2014-2A WPCP Emergency Generator Replacement and Resolution 2016-1-20-2 for Change Order No. 2 to Contract 2014-1 Tweedstone Pumping Station.

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

RESOLUTION 2016-01-20-1 CHANGE ORDER NO. 2 TO CONTRACT 2014-2A WATER POLLUTION CONTROL PLANT GENERATOR REPLACEMENT

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 the Water Pollution Control Plant Generator Replacement on January 9, 2015 and awarded such contract on January 21, 2015, and

WHEREAS, the contract was awarded to Municipal Maintenance Company (Contractor), and

WHEREAS, the Contractor was required to remove the existing generator building wall louver and repair the wall in kind once the existing generator was removed, and

WHEREAS, the Contractor as requested has provided a price to furnish and install a new door in lieu of repairing the wall in the amount of \$5,692.64, and

WHEREAS, the Consulting Engineer has reviewed the contractor's quote and is recommending approval of this change order.

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
Regular Meeting Minutes
January 20, 2016

The meeting of the Willingboro Municipal Utilities Authority was held on Wednesday, January 20 2016 in the Authority office. Chairman T. Wayne Scott 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 (Absent), Cmmr. Jacqueline Jennings (Present), Cmmr. T. Wayne Scott (Present), Cmmr. Clayton Sills (Present), Alt. Cmmr. Webster Evans (Present) and Alt. Cmmr. Carl Turner (Arrived at 4:45).

Others attending; Michael A. Armstrong, Secretary, James Mackie, Operations Manager, Russell Trice, Engineer, Howard Rucks of Cooper Levenson, Solicitor, Diallyo Diggs, Rita Taliaferro, Personnel Director.

Comments from the public: Martin Nock listens to tape.

Alternate Commissioner Evans is voting.

Motion: A motion was made by Cmmr. Jennings and seconded by Alt. Cmmr. Evans to approve the minutes of the December 16, 2015 meeting.

Discussion: None.

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

Motion: A motion was made by Cmmr. Sills and seconded by Cmmr. Jennings to receive and file the Treasurer's Report.

Discussion: None.

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

Alternate Commissioner Turner arrives at 4:45 and is voting hereafter.

Motion: A motion was made by Cmmr. Sills and seconded by Cmmr. Jennings to receive and file the Operations and Maintenance Report.

WHEREAS, the contractor as requested, has provided a price in the amount of \$6,791.09 to connect to the existing force main using an alternate more cost effective method, 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. 2.

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

2. Change Order No. 2 in the amount of \$6,791.09 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.

T. Wayne Scott, 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, January 20, 2016. In witness thereof, I have here unto set my hand and affixed the seal of the Authority this 20th day of January 2016.

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. 2 in the amount of \$6,791.09. The funds shall be charged to the following fund: NJEIT CONSTRUCTION FUND.

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

Diallyo Diggs, Treasurer

Discussion: None.

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

Motion: A motion was made by Cmmr. Sills and seconded by Alt. Cmmr. Evans to adopt Resolution 2016-1-20-3 Authorizing an easement agreement with the following: The Dolan Group, The Dolan Group II, LLC The Dolan Group VI, LLC the Dolan Group VII, LLC

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

1. Change Order No. 2 in the amount of \$5,692.64 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.

T. Wayne Scott, 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, January 20, 2016. In witness thereof, I have here unto set my hand and affixed the seal of the Authority this 20th day of January 2016.

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. 2 in the amount of \$5,692.64. The funds shall be charged to the following fund: NJEIT CONSTRUCTION FUND.

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

Diallyo Diggs, Treasurer

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

RESOLUTION 2016-01-20-2

**CHANGE ORDER NO. 2 TO CONTRACT 2014-1
TWEEDSTONE PUMPING STATION UPGRADE**

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 the Tweedstone Pumping Station Upgrade on January 9, 2015 and awarded such contract on January 21, 2015, and

WHEREAS, the contract was awarded to Clyde N. Lattimer and Son Construction Company Inc. (Contractor), and

WHEREAS, the Contractor is required to connect the new pumping equipment to be installed under this contract to the existing force main, and

WHEREAS, it was determined by the Consulting Engineer that the existing force main was installed at a deeper elevation than was known or anticipated under this contract, and

<p>[SEAL]</p> <p>Attest:</p> <hr/> <p>Michael Armstrong, Secretary</p>	<p>By: _____</p> <p>Andrew Weber, Executive Director</p>
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CLAC 3315738.1

Discussion: None.

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

Motion: A motion was made by Cmmr. Jennings and seconded by Alt. Cmmr. Turner to adopt Resolution 2016-1-20-4 Authorizing NJEIT SFY2017 Track 2 application for Advanced Metering Infrastructure (AMI).

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

RESOLUTION 2016-1-20-4

RESOLUTION OF THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE SUBMISSION OF LOAN APPLICATIONS AND OTHER REQUIRED DOCUMENTS TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

APPLICANT: WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

WHEREAS, the Willingboro Municipal Utilities Authority in the County of Burlington, New Jersey intends to file a Letter of Intent, Planning Document and other required documents in support of a loan application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for the project identified below and for those, which the Authority may subsequently submit:

SFY2017 Drinking Water State Revolving Fund Financing Program

- Advanced Metering Infrastructure

NOW, THEREFORE, BE IT RESOLVED on this 20th day of January 2016 by the Commissioners of the Willingboro Municipal Utilities Authority that:

1. Andrew Weber, Executive Director, of the Authority is hereby authorized to act as the Authority's authorized representative in all matters relating to the above identified projects and for those which the Authority may subsequently submit pursuant to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust Financing Programs.
2. The authorized representative's address and pertinent information is as follows:

Andrew Weber, Executive Director
Willingboro Municipal Utilities Authority
433 John F. Kennedy Way
Willingboro, NJ 08046

T. Wayne Scott, Chairman

the Dolan Group VIII, LLC the Dolan Group X, LLC the Dolan Group XI, LLC, and the Dolan Group XII, LLC Rancocas Park 84, LLC and Rancocas Park 86, LLC New Jersey Limited Liability Companies.

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

RESOLUTION 2016-1-20-3

RESOLUTION AUTHORIZING EASEMENT AGREEMENT WITH THE FOLLOWING: THE DOLAN GROUP, A NEW JERSEY GENERAL PARTNERSHIP WITH OFFICES AT 94 STEMMERS LANE, WESTAMPTON, NEW JERSEY AND THE DOLAN GROUP IV, L.L.C., THE DOLAN GROUP VI, L.L.C., THE DOLAN GROUP VII, L.L.C., THE DOLAN GROUP VIII, L.L.C., THE DOLAN GROUP X, L.L.C., THE DOLAN GROUP XI, L.L.C., THE DOLAN GROUP XII, L.L.C., RANCOCAS PARK 84, L.L.C., AND RANCOCAS PARK 86, L.L.C., NEW JERSEY LIMITED LIABILITY COMPANIES WITH OFFICES AT 94 STEMMERS LANE, WESTAMPTON, NEW JERSEY (COLLECTIVELY "GRANTORS) FOR PURPOSES OF PROVIDING FOR THE REPAIR AND MAINTENANCE AND, IF NECESSARY, THE REPLACEMENT OF UNDERGROUND SANITARY SEWER PIPE AND WATER MAINS, FIRE HYDRANTS, AND FACILITIES CONSTRUCTED BY GRANTORS

WHEREAS, on October 7, 2015, GRANTORS, in consideration of One (\$1.00) Dollar, executed a certain "Grant of Easement for Sanitary Sewer and Water Improvements" (the "EASEMENT GRANT") by which GRANTORS agreed to grant and convey to the WILLINGBORO MUNICIPAL UTILITIES AUTHORITY ("GRANTEE"), its successors and assigns, a non-exclusive right of perpetual easement of variable width (the "EASEMENT") situate in and along certain lands and premises owned by GRANTORS known as Block 203, Lots 6.01, 6.02, 6.03, 6.04, 6.05, 7, 7.01, 7.02, and 7.03, and Block 203.08, Lots 1.01 and 1.02 on the Westampton Township Tax Map for those purposes set forth above and more fully in the EASEMENT GRANT; and

WHEREAS, the WILLINGBORO MUNICIPALITY UTILITY AUTHORITY, a body corporate and politic, having its principal office at 433 John F. Kennedy Way, in the Township of Willingboro, County of Burlington, and State of New Jersey ("GRANTEE"), seeks the EASEMENT for purposes of providing for the repair and maintenance and, if necessary, the replacement of the underground sanitary sewer pipelines, water mains, fire hydrants, and facilities constructed by GRANTORS as set forth above and more fully in the EASEMENT GRANT;

NOW, THEREFORE, BE IT RESOLVED by The Willingboro Municipal Utilities Authority as follows:

Section 1. Andrew Weber, Executive Director of the WILLINGBORO MUNICIPAL UTILITIES AUTHORITY be and is hereby authorized to execute the EASEMENT GRANT with GRANTORS for the reasons set forth above and more fully in the EASEMENT GRANT.

Section 2. This resolution shall take effect immediately upon passage and execution by the Executive Director.

The foregoing is a true copy of a resolution adopted by the governing body of the Willingboro Utilities Authority at a meeting thereof duly called and held on _____, 2016.

	THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
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NOW, THEREFORE, BE IT RESOLVED by The Willingboro Municipal Utilities Authority as follows:

Section 1. Andrew Weber, Executive Director of the WILLINGBORO MUNICIPAL UTILITIES AUTHORITY be and hereby is authorized to execute the EASEMENT GRANT with RANCOCAS VALLEY BAPTIST CHURCH, INC. for the reasons set forth above and more fully in the EASEMENT GRANT.

Section 2. This resolution shall take effect immediately upon passage and execution by the Executive Director.

The foregoing is a true copy of a resolution adopted by the governing body of the Willingboro Municipal Utilities Authority at a meeting thereof duly called and held on _____, 2016.

<p>[SEAL]</p> <p>Attest:</p> <p>_____ Michael Armstrong, Secretary</p>	<p>THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY</p> <p>By: _____ Andrew Weber, Executive Director</p>
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CLAC 3315778.1

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY
RESOLUTION 2016-1-20-6

RESOLUTION AUTHORIZING EASEMENT AGREEMENT FOR SANITARY SEWER AND WATER IMPROVEMENTS WITH THE IKEA PROPERTY, INC. A DELAWARE CORPORATION HAVING ITS PRINCIPAL PLACE OF BUSINESS AT 420 ALAN WOOD ROAD, CONSHOHOCKEN, PENNSYLVANIA 19428 ("GRANTOR")

WHEREAS, On October 2, 2015, GRANTOR, in consideration of One Dollar (\$1.00), executed a certain "Grant of Easement For Sanitary Sewer and Water Improvement" (the "EASEMENT GRANT") by which GRANTOR agreed to grant and convey to the WILLINGBORO MUNICIPAL UTILITIES AUTHORITY (hereinafter "GRANTEE"), its successors and assigns, a non-exclusive right of perpetual easement of approximately 30 feet in width (the "EASEMENT"), situate in and along certain lands and premises owned by the GRANTOR known as Block 203, Lot 6.01 on the Westampton Township Tax Map, for purposes of the repair and maintenance and, if necessary, the replacement of underground sanitary sewer pipelines and water mains, fire hydrants, and facilities that have been constructed and are located on the plans attached to the EASEMENT GRANT as Exhibit "A"; and

WHEREAS, the GRANTEE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY is a body corporate and politic, having its principal office at 433 John F. Kennedy Way, in the Township of Willingboro, County of Burlington, and State of New Jersey and seeks the EASEMENT for purposes of the repair and maintenance and, if necessary, the replacement of the underground sanitary sewer pipelines and water mains, fire hydrants, and facilities, all as set forth above and more fully in the EASEMENT GRANT;

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, January 20, 2016. In witness thereof, I have here unto set my hand and affixed the seal of the Authority this 20th day of January 2016.

Michael A. Armstrong, Secretary

Discussion: None.

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

Cmmr. Evans, AYE; Alt. Cmmr. Turner, AYE.

Motion: A motion was made by Cmmr. Sills and seconded by Cmmr. Jennings for Resolution 2016-1-20-5 Authorizing Easement Agreement with the Rancocas Valley Baptist Church, Inc. and Resolution 2016-1-20-6 Authorizing Easement Agreement with Ikea Property, Inc.

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

RESOLUTION 2016-1-20-5

RESOLUTION AUTHORIZING EASEMENT AGREEMENT WITH THE RANCOCOAS VALLEY BAPTIST CHURCH, INC. A NEW JERSEY NON-PROFIT CORPORATION HAVING ITS PRINCIPAL PLACE OF BUSINESS AT 15 VALLEY FARM ROAD, WESTAMPTON, NEW JERSEY ("GRANTOR") FOR SANITARY SEWER AND WATER IMPROVEMENTS

WHEREAS, on October 7, 2015, the GRANTOR, in consideration of One dollar (\$1.00) executed a certain "Grant of Easement For Sanitary Sewer and Water Improvements" (the "EASEMENT GRANT") by which GRANTOR agreed to grant and convey to the WILLINGBORO MUNICIPAL UTILITIES AUTHORITY ("GRANTEE"), its successors and assigns, a non-exclusive right of perpetual easement of approximately 30 feet in width (the "EASEMENT"), situate in and along certain lands and premises owned by the GRANTOR known as Block 204, Lot 1 on the Westampton Township Tax Map, for purposes of the repair and maintenance and, if necessary, replacement of the underground sanitary sewer pipelines and water mains, fire hydrants, and facilities that have been constructed and are located on the plans attached to the EASEMENT GRANT as Exhibit "A" and made a part thereof; and

WHEREAS, the GRANTEE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY is a body corporate and politic, having its principal office at 433 John F. Kennedy Way, in the Township of Willingboro, County of Burlington, and State of New Jersey and seeks the EASEMENT for purposes of providing for the repair and maintenance and, if necessary, replacement of underground sanitary sewer pipelines, and water mains, fire hydrants, and facilities, all as set forth above and more fully in the EASEMENT GRANT;

5689	1/21/2016	4011	AMISH COUNTRY SHEDS LLC	4345.00
5690	1/21/2016	480	B & H CONTRACTING INC.	84100.59
5691	1/21/2016	2432	B F M C INC.	10034.35
5692	1/21/2016	380	BARBOUR, JOHN T	629.40
5693	1/21/2016	500	BILLOWS ELECTRIC SUPPLY	117.26
5694	1/21/2016	2372	BLOCK COMMUNICATIONS	2089.62
5695	1/21/2016	531	BOMARK INSTRUMENTS INC.	2917.54
5696	1/21/2016	540	BOWMAN & COMPANY LLP	7500.00
5697	1/21/2016	593	BRUCE BURIN AIR COND. & HEATIN	1003.00
5698	1/21/2016	591	BRUSKE PRODUCTS	522.81
5699	1/21/2016	620	BUCKLEY, VINCENT	120.00
5700	1/21/2016	3159	BURLINGTON COUNTY BOARD OF CHO	15024.22
5701	1/21/2016	430	BURLINGTON COUNTY TIMES	623.26
5702	1/21/2016	710	BURLINGTON TRUCK CENTER	73.98
5703	1/21/2016	792	CARLTON INDUSTRIES INC.	357.12
5704	1/21/2016	793	CBM	62.85
5705	1/21/2016	819	CERTIFIED HEALTH & SAFETY SERV	4883.00
5706	1/21/2016	820	CERTIFIED LABORATORIES	592.34
5707	1/21/2016	870	CHEM-AQUA DIVISION	1241.93
5708	1/21/2016	873	CINTAS CORPORATION NO. 2	167.23
5709	1/21/2016	964	COMCAST	727.43
5710	1/21/2016	1130	COOPER LEVENSON ATTORNEYS AT L	4273.50
5711	1/21/2016	1050	COURIER POST	80.70
5712	1/21/2016	1116	COYNE CHEMICAL CO. INC., GEORG	7763.37
5713	1/21/2016	1061	CRAMER JR, DONALD A.	314.70
5714	1/21/2016	1230	DELAWARE RIVER BASIN COMMISSIO	1930.00
5715	1/21/2016	1495	ENVIRONMENTAL EXPRESS LTD	324.38
5716	1/21/2016	1550	EVANS, ROBERT	314.70
5717	1/21/2016	1560	EVANS, ROBERT	314.70
5718	1/21/2016	1110	FASTENAL	193.51
5719	1/21/2016	1595	FEDERAL EXPRESS CORP.	71.31
5720	1/21/2016	1126	FELDMAN, ROBERT J.	2685.00
5721	1/21/2016	1630	FLEMING, DAVID	314.70
5722	1/21/2016	1690	FOX HEATING & A/C	1563.92
5723	1/21/2016	1950	GROFF TRACTOR NEW JERSEY LLC	2354.90
5724	1/21/2016	2040	HACH COMPANY	583.20
5725	1/21/2016	4194	HARRIS COMPUTER CORPORATION	8045.13
5726	1/21/2016	3211	HD SUPPLY FACILITIES MAINTENAN	222756.40
5727	1/21/2016	2039	HD SUPPLY WATERWORKS LTD	289.00
5728	1/21/2016	2324	HOME DEPOT CREDIT SERVICES	1022.33
5729	1/21/2016	2325	HOOVER TRUCK CENTERS	996.34
5730	1/21/2016	2335	ISTORAGE BURLINGTON	834.00
5731	1/21/2016	2282	J.L. DOBBS INC	1258.00
5732	1/21/2016	2269	JCI JONES CHEMICALS INC	15370.48
5733	1/21/2016	2400	KEVIN'S SIGN COMPANY	273.00
5734	1/21/2016	2430	KILLIAN, HARRY F.	314.70
5735	1/21/2016	2421	KINGS JANITORIAL SERVICE	580.00
5736	1/21/2016	2460	KROGULSKI, JOHN	104.99
5737	1/21/2016	2385	L & L REDI-MIX INC.	294.00
5738	1/21/2016	2363	LECONY, STEVEN L	314.70
5739	1/21/2016	2369	LEVEL 1 CONSTRUCTION INC.	14023.56
5740	1/21/2016	2610	LUBRICATION ENGINEERS INC	640.80
5741	1/21/2016	2695	MACKIE, JAMES	250.00
5742	1/21/2016	2750	MANTEK DIVISION	615.84
5743	1/21/2016	2951	MIDDLESEX WELDING SALES	27.80
5744	1/21/2016	3003	MORE POWER ELECTRIC	3235.00
5745	1/21/2016	3015	MULLINGS, EURIA	57.04
5746	1/21/2016	3070	MUNICIPAL MAINTENANCE CO.	146511.97
5747	1/21/2016	3080	MYERS, BARBARA	629.40
5748	1/21/2016	2762	NETWORK MANAGEMENT CONSULTANTS	3000.00
5749	1/21/2016	3168	NEW JERSEY MANUFACTURERS INSUR	10576.56
5750	1/21/2016	3152	NEWTOWN OFFICE & COMPUTER SUPP	1010.11
5751	1/21/2016	3029	NJBIA	625.00
5752	1/21/2016	4999	ONE CALL CONCEPTS	483.60
5753	1/21/2016	3610	P S E & G	52835.01
5754	1/21/2016	3360	PAUL'S TREE SERVICE LLC	1900.00
5755	1/21/2016	2340	PETROLEUM TRADERS CORP	264.75
5756	1/21/2016	4059	PHOENIX ADVISORS LLC	750.00
5757	1/21/2016	3500	POLLARD CO. INC., JOSEPH G.	517.03
5758	1/21/2016	3640	Q.C. LABORATORIES	6796.30
5759	1/21/2016	4680	REED & PERRINE SALES INC.	2904.00
5760	1/21/2016	3801	RIGGINS INC.	2891.63

NOW, THEREFORE, BE IT RESOLVED by The Willingboro Municipal Utilities Authority as follows:

Section 1. Andrew Weber, Executive Director of the WILLINGBORO MUNICIPAL UTILITIES AUTHORITY be and hereby is authorized to execute the EASEMENT GRANT with GRANTOR for the reasons set forth above and more fully in the EASEMENT GRANT.

Section 2. This resolution shall take effect immediately upon passage and execution by the Executive Director.

The foregoing is a true copy of a resolution adopted by the governing body of the Willingboro Municipal Utilities Authority at a meeting thereof duly called and held on _____, 2016.

<p>[SEAL]</p> <p>Attest:</p> <hr/> <p>Michael Armstrong, Secretary</p>	<p>THE WILLINGBORO MUNICIPAL UTILITIES AUTHORITY</p> <p>By:</p> <hr/> <p>Andrew Weber, Executive Director</p>
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CLAC 3315783.1

Discussion: None.

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

Motion: A motion was made by Cmmr. Sills and seconded by Cmmr. Jennings to accept the list of bills for payment.

5781	1/21/2016	4720	WAWA FLEET	25.20
5782	1/21/2016	4535	WILLIAMS SCOTSMAN	506.68
5783	1/21/2016	4605	WOOLSTON COMPANY INC.	773.00
5784	1/21/2016	4883	ZARRILLO, JACQUELINE M.	335.00
5785	1/21/2016	4880	ZEE MEDICAL SERVICE CO.	355.33
8100	1/04/2016	2150	STATE OF NJ HEALTH BENEFITS PR	18767.11
8101	1/04/2016	2030	STATE OF NJ HEALTH BENEFITS PR	66620.39
	12/25/2015		PAYROLL	113000.00
	1/8/2016		PAYROLL	153000.00
TOTALS:				1063333.32

Discussion: None.

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

Cmmr. Evans, ABSTAIN as to #5717, Alt. Cmmr. Turner, AYE.

There was no Solicitor's report.

Motion: A motion was made by Cmmr. Jennings and seconded by Cmmr. Sills to enter executive session.

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

Cmmr. Evans, AYE; Alt. Cmmr. Turner, AYE.

Motion: A motion was made by Cmmr. Sills and seconded by Alt. Cmmr. Turner to reenter public session.

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

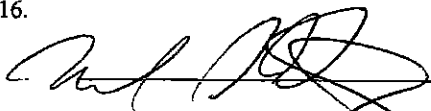
Cmmr. Evans, AYE; Alt. Cmmr. Turner, AYE.

Comments from Authority Members: Commissioner Scott wanted remind everyone that the reorganization meeting is February 2, 2016.

Motion: A motion was made by Cmmr. Jennings and seconded by Cmmr. Sills to adjourn and the meeting adjourned at 6:33.

Certification of Minutes

I hereby certify the above to be a true and correct copy of the approved Minutes of the January 20, 2016, Regular Meeting of the Willingboro Municipal Utilities Authority approved on February 14, 2016.


 Michael A. Armstrong, Secretary

5761	1/21/2016	3802	RIO SUPPLY INC.	791.20
5762	1/21/2016	4100	SCOTT, T. WAYNE	74.75
5763	1/21/2016	3002	SERVICE TRUCK CENTERS INC.	1443.38
5764	1/21/2016	4162	SKOW, SANDRA	629.40
5765	1/21/2016	4180	SNELL JR., JAMES	50.00
5766	1/21/2016	3922	SPECIALTY MAINTENANCE PRODUCTS	2680.28
5767	1/21/2016	4285	SPRINGSIDE AUTOMOTIVE INC	489.74
5768	1/21/2016	730	STEVENSON & SON INC., C.	1285.00
5769	1/21/2016	4340	STEVENSON SUPPLY CO INC	2423.31
5770	1/21/2016	3881	TAPPER, SHARON	314.70
5771	1/21/2016	4410	TERMINIX	314.00
5772	1/21/2016	4431	THOMAS SCIENTIFIC	2222.96
5773	1/21/2016	4430	TOMASETTI, JAMES	250.00
5774	1/21/2016	4460	TRAP ROCK INDUSTRIES LLC	1395.06
5775	1/21/2016	3195	TREASURER STATE OF NJ	2527.00
5776	1/21/2016	5002	UNIFIRST CORPORATION	1094.04
5777	1/21/2016	5006	UNITED RENTALS (NORTH AMERICA)	4495.00
5778	1/21/2016	2424	USPS #25666504	3000.00
5779	1/21/2016	3186	VERIZON WIRELESS	1308.01
5780	1/21/2016	2260	WASTE MANAGEMENT OF	449.52