

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Reorganization Meeting Minutes

February 1, 2019

The meeting of the Willingboro Municipal Utilities Authority was held on Friday, February 1, 2019 at the Willingboro Municipal Utilities Authority building. Secretary Andrew Weber called the meeting to order at 4:30 PM, and requested that everyone pledge allegiance to the flag. 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. Jacqueline Jennings (Present), Cmmr. T. Wayne Scott (Present), Cmmr. Clayton Sills (Present), Cmmr. Carl Turner (Present) Cmmr. Webster Evans (Present), Alt. Cmmr. Charles Green (Present), Alt. Cmmr. Johnson Kolawale (Present)

Others attending: Andrew Weber, Executive Director, Diallyo Diggs, Finance Director, Emmanuel Stuppard, Director of Operations and Maintenance, Russell Trice, Engineer, Solicitor

Cmmr. Turner: Voices opinion on whether there is a vacant seat on the board.

Solicitor: Cmmr. Jennings is a member of the board until the township appoints someone else in her seat.

Motion for 2019 Chair Nomination Evans

Moved: Cmmr. Scott

Seconded: Cmmr. Jennings

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Abstain, Cmmr. Turner Abstain

Motion for 2019 Vice-Chair Nomination Scott

Moved: Cmmr. Jennings

Seconded: Cmmr. Evans

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Abstain, Cmmr. Turner Abstain

Professional Service Appointments

Motion to Appoint Riley & Riley as Solicitor

Moved: Cmmr. Scott

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Turner No

Motion to Appoint Bruce Ward as Labor Counsel

Moved: Cmmr. Scott

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Turner Abstain

Motion to Appoint Platt & Riso as Special Counsel

Moved: Cmmr. Jennings

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Turner No

Motion to Appoint Parker McCay as Bond Counsel

Moved: Cmmr. Jennings

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Turner Abstain

Motion to Appoint Decotis as Rate Counsel

Moved: Cmmr. Jennings

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Turner Yes

Motion to Appoint Alimo as Consulting Engineer

Moved: Cmmr. Jennings

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Turner Yes

Motion to Appoint Pennoni as Special Project Engineer

Moved: Cmmr. Scott

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Turner Yes

Motion to Appoint Bowman and Company as Independent Auditor

Moved: Cmmr. Scott

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Turner Abstain

Motion to Appoint Brent Lee as Special Project Auditor

Moved: Cmmr. Scott

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Turner Abstain

Motion to Appoint Corporate Employee Benefits as Insurance Broker of Record

Moved: Cmmr. Jennings

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Turner Yes

Motion to Appoint Network Management as Computer Network Administrator

Moved: Cmmr. Jennings

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Turner Abstain

Motion to Appoint Phoenix Advisor as Financial Advisor

Moved: Cmmr. Scott

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Turner Yes

Resolution 2019-2-1-1 Professional Service Appointments

Moved: Cmmr. Scott

Seconded: Cmmr. Sills

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Turner Yes

Motion to select Burlington County Times & Courier Post newspapers for publications in order to conform to the provisions of the Open Public Meetings Law.

Moved: Cmmr. Scott

Seconded: Cmmr. Sills

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Turner Yes

Motion to set the date, time and location to hold all regular meetings of the Authority and authorize the Schedule of Meeting dates to be advertised in accordance with the provisions of the Open Public Meetings Law as well as Holidays

Moved: Cmmr. Scott

Seconded: Cmmr. Sills

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Turner Yes

Resolution 2019-2-1-2 Cash Management Plan January 1, 2019 to December 31, 2019

Moved: Cmmr. Scott

Seconded: Cmmr. Turner

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Turner Yes

Comments from the Public

Resident of 138 Winstead: Congratulate chairman, vice chairman, and all professionals.

Rebecca Perrone: Voices opinion on the Solicitors advice to the board regarding Cmmr. Jennings as a member of the board. Also states that the Solicitors information is false.

Solicitor: Thank you for your insight and I will stand by the advice that I have given to the board.

Rebecca Perrone: Reiterates that advice is wrong and will be contacting the ethics board.

Comments from Authority Members

Cmmr. Turner: Congratulate Chairs and professionals. I don't have any problems anyone, my name is on this board and I just want things to be done correctly.

Cmmr. Sills: Glad everybody came out and would like to congratulate all professionals.

Cmmr. Jennings: Would like to thank the pastor for coming out and congratulate all professionals.

Cmmr. Evans: I am grateful for the moment. I am looking forward to working with everyone and I would also like to thank everybody for coming out and congratulate all professionals.

Cmmr. Green: Would like to thank everybody for coming out and congratulate all professionals. I love Willingboro and looking to push the community forward.

Cmmr. Kolawale: Would like to thank everybody for making me a member of the board and congratulate all professionals.

Cmmr. Scott: Would like to thank everyone for coming out and would like to congratulate Webster.

Motion to Adjourn

Moved: Cmmr. Sills

Seconded: Cmmr. Scott

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr Sills Yes, Cmmr. Turner Yes

