

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY REORGANIZATION MEETING

**J.F. Kennedy Center
429 John F. Kennedy Way
Willingboro, NJ**

FEBRUARY 5, 2020

1. Call Meeting to order at 6:00 P.M.

2. Pledge of Allegiance

3. Invocation: Rev. Dr. Danny E. Scotton Sr., Alpha Baptist Church

4. Secretary will read Open Public Meetings Statement

5. Secretary Announces Appointment of Patricia Lindsay-Harvey as a full member and Kevin McIntosh- Alternate member

6. Oath of Office to Commissioner Patricia Lindsay- Harvey

7. Oath of Office to Alternate Commissioner Keven McIntosh

8. Secretary will call the roll

9. The Secretary will ask for nominations for 2020 Chair.
 - a. Motion
 - b. Roll Call Vote

10. The Chair will ask for nominations for 2020 Vice-Chair
 - a. Motion
 - b. Roll Call Vote

11. Resolution 2020-2-5-1
 - A. Professional Service Appointments.

Solicitor,

1. Motion
2. Roll Call Vote

Labor Counsel,

1. Motion
2. Roll Call Vote

Special/Conflict Counsel

1. Motion
2. Roll Call Vote

Bond Counsel

1. Motion
2. Roll Call Vote

Rate Counsel

1. Motion
2. Roll Call Vote

Consulting Engineer

1. Motion
2. Roll Call Vote

Special Project Engineer

1. Motion
2. Roll Call Vote

Independent Auditor

1. Motion
2. Roll Call Vote

Special Project Auditor

1. Motion
2. Roll Call Vote

Insurance Broker of Record

1. Motion
2. Roll Call Vote

Computer Network Administrator

1. Motion
2. Roll Call Vote

Financial Advisor

1. Motion
2. Roll Call Vote

WMUA Health Provider

1. Motion

2. Roll Call Vote

10. The Chair will entertain a motion to select two (2) newspapers for publications in order to conform to the provisions of the Open Public Meetings Law.
(Current: Burlington County Times & Courier Post)
 - A. Motion
 - B. Vote
11. The Chair will entertain a 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. (See Attached Schedule)
 - A. Motion
 - B. Vote
12. Resolution 2020-2-5-2
Cash Management Plan January 1, 2020 to December 31, 2020
 - A. Motion
 - B. Vote
13. Approval of Interim bill list
14. Comments from the public
15. Comments from Authority Members
16. Chairman Comments
17. Adjournment
 - A. Motion
 - B. Vote
18. Benediction: Rev. Dr. Danny E. Scotton Sr., Alpha Baptist Church

