

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY

Reorganization Meeting Minutes

February 5, 2020

The meeting of the Willingboro Municipal Utilities Authority was held on February 5, 2020 at the John F. Kennedy Center. Chairman Evans called the meeting to order at 6:00 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 the minutes of this meeting this public announcement.

***Oath of Office for Patricia Lindsay-Harvey & Kevin McIntosh**

Roll Call: Cmmr. Darvis Holley (Present), Cmmr. T. Wayne Scott (Present), Cmmr. Patricia Lindsay-Harvey (Present), Cmmr. Carl Turner (Present), Cmmr. Webster Evans (Present), Alt. Cmmr. Kevin McIntosh 8

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Others attending: Andrew Weber, Executive Director, Diallyo Diggs, Finance Director, Emmanuel Stuppard, Director of Operations and Maintenance, Richard Alaimo, Engineer, Solicitor, Mike Riley

Motion for 2020 Chair Nomination Evans

Moved: Cmmr. Scott

Seconded: Cmmr. Holley

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr. Lindsay-Harvey No, Cmmr. Turner No

Motion for 2019 Vice-Chair Nomination Scott

Moved: Cmmr. Evans

Seconded: Cmmr. Holley

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr. Lindsay-Harvey No, Cmmr. Turner No

Motion to Postpone Professional Service Appointments until the next Meeting Following Interviewing all Candidates

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Turner

Discussion

Cmmr. Lindsay-Harvey: We have not met as a board discuss professionals and I do not feel comfortable.

Cmmr. Turner: I don't think the new members in tune with the present consultants. I think postponing the appointments and interviewing candidates will help by giving the new commissioners time to understand the process and what we look for.

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott No, Cmmr. Lindsay-Harvey Yes, Cmmr. Turner Yes

Motion to Extend Current Contracts up to an Additional 30 Days

Moved: Cmmr. Holley

Seconded: Cmmr. Lindsay-Harvey

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr. Lindsay-Harvey 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. Lindsay-Harvey

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr. Lindsay-Harvey 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

Moved: Cmmr. Holley

Seconded: Cmmr. Lindsay-Harvey

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. Turner Yes

Resolution 2020-2-5-2 Cash Management Plan January 1, 2020 to December 31, 2020

Moved: Cmmr. Lindsay-Harvey

Seconded: Cmmr. Holley

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. Turner Yes

Comments from the Public

Mayor Worthy: Thank you for pushing the time of the meeting back.

Will Westin: Would also like to thank board for pushing the time back and request board members as well as executive director us microphone when speaking.

Motion to Adjourn

Moved: Cmmr. Scott

Seconded: Cmmr. Turner

Roll Call: Cmmr. Evans Yes, Cmmr. Jennings Yes, Cmmr. Scott Yes, Cmmr. Lindsay-Harvey Yes, Cmmr. Turner Yes

Certification of Minutes

I hereby certify the above to be a true and correct copy of the approved Minutes of the February 5, 2020, Regular Meeting of the Willingboro Municipal Utilities Authority.

Andrew Weber, Secretary