

WILLINGBORO MUNICIPAL UTILITIES AUTHORITY REORGANIZATION MEETING AGENDA

FEBRUARY 3, 2021

1. Call Meeting to order at 6:00 P.M.
2. Pledge of Allegiance
3. Secretary will read Open Public Meetings Statement
4. Secretary Announces Appointment of James Boyer Alternate # 2 member
5. Oath of Office of James Boyer
6. Secretary will call the roll
9. The Secretary will ask for nominations for 2021 Chair.
 - a. Motion
 - b. Roll Call Vote
10. The Chair will ask for nominations for 2021 Vice-Chair
 - a. Motion
 - b. Roll Call Vote
11. Resolution 2021-2-3-1
 - 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

Alternate 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 (adjourned pending RFP)

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 2021-2-3-2
Cash Management Plan January 1, 2021 to December 31, 2021
 - A. Motion
 - B. Vote

13. Executive Director Announcements

14. Comments from the public

15. Comments from Authority Members

16. Chairman Comments

17. Adjournment
 - A. Motion
 - B. Vote

