

AGENDA
OF THE
BOARD OF DIRECTORS
JANUARY 15, 2014

1. CALL TO ORDER - OPENING STATEMENT
2. ROLL CALL
3. READING OF MINUTES FROM PREVIOUS MEETING
4. EXECUTIVE DIRECTOR'S REPORT
 - a. Board Member Honored – William Lea
 - b. Testimonial Dinner - Neil A. Goldfine
 - c. Heater Failure & Repair
 - d. New Phone System
 - e. Atlantic City Alliance
 - f. 2 MG Tank Painting, Yellowbird Contract Analysis
 - g. Harrah's Connection Fee
 - h. State of NJ – Contract Compliance
 - i. Solar Energy
 - j. Freeze-ups
5. DIRECTOR'S FORUM
6. OLD BUSINESS
 - a. 2014 Budget
 - (1) Connection Fee
 - b. Accept Request for Qualifications:
 - (1) Authority Solicitor
 - (2) Labor Counsel
 - (3) Employment Hearing Officer
 - (4) Transcript Stenographer Services
 - c. Ordinance 32
 - d. 126 Dewey Place
 - e. Atlantic Club Casino
7. NEW BUSINESS
 - a. Municipal Court Testimony
 - (1) Charles Martin
 - b. Request for Qualifications/Proposals:
 - (1) Annual Engineering Report - 2014-2015
 - (2) Regular Inspection of Doughty Pond & Kuehnle Pond Dams - 2014
 - (3) Energy Counsel
 - c. Solicit Bids:
 - (1) Polyaluminum Chloride
 - d. Service Agreements:
 - (1) Harrah's Atlantic City Propco, LLC
 - (2) Atlantic Ascot, LLC

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8. **BILLS**

- a. Monthly Bills

9. **PUBLIC PARTICIPATION**

10. **EXECUTIVE SESSION**

- a. Litigation, Personnel, Contract Negotiations and Security
 - (1) Personnel
 - (2) Labor Counsel
 - (3) Union Contract Negotiations
 - (4) Management Contracts
 - (5) NY Ave Lawsuit
 - (6) Borgata Connection Fee
 - (7) Neil Goldfine Carryover Items
 - (8) Neil Goldfine - Consulting Services
 - (9) Challenges & Opportunities 2014
 - (10) RFQ Selection – ACMUA Professionals

11. **ADJOURNMENT**

Submitted by: G. Bruce Ward, Executive Director
Atlantic City Municipal
Utilities Authority