



## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on June 21, 2017 commencing at 10:00am, there being present:

CHAIRMAN	Milton L. Smith
VICE CHAIRMAN/SECRETARY	Gary L. Hill
TREASURER	John McGettigan
BOARD MEMBER	Edmund J. Colanzi (not present)
BOARD MEMBER	William Lea
BOARD MEMBER, ALTERNATE #1	Patricia Bailey
BOARD MEMBER, ALTERNATE #2	William Cheatham

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that this Resolution hereby approves the transcript minutes reported by Jacqueline M. Zarrillo, Certified Court Reporter for the June 21, 2017 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



# Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Resolution #395 of 1994 provides for Rules, Rates & Regulations governing the assessment and collection of water rates and charges for the Water Department of the Atlantic City Municipal Utilities Authority; and

WHEREAS, Section 5 (d) of said Resolution provides that the Board of Directors, by Resolution, may approve adjustment of such charges; and

WHEREAS, the property owned by Mr. Hock Teh, Water Account No. 868701-0, located at 3 North Bartram Avenue, experienced miscellaneous water leaks causing the additional consumption of 51,460 cubic feet of water; and

NOW THEREFORE BE IT RESOLVED, that the previous water service charges be adjusted; and

BE IT FURTHER RESOLVED, that the charges totaling SEVEN HUNDRED AND FIFTY TWO DOLLARS AND SIXTY FOUR CENTS (\$ 752.64) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

BE IT FURTHER RESOLVED, that this abatement is conditioned upon payment of all outstanding balances on all accounts after the abatement is applied, within thirty (30) days.

BE IT FURTHER RESOLVED, the customer may elect to pay off the account balances via installment payment plan. If this option is chosen, the abatement is contingent upon the following:

1. That the installment plans be signed and the initial payment made within thirty (30) days of the date of the Board Meeting;
2. That the installment payments are made as scheduled;
3. That all current charges on the account are paid promptly (within thirty (30) days) of the billing, until such a time that all balances due have been paid relative to this account.

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, appearing to read "Gary L. Hill", written over a horizontal line.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists the need for specialized accounting services for the Atlantic City Municipal Utilities Authority as a non-fair open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 OR 20.5 as appropriate to perform the following:

### ACCOUNTING AND AUDITING SERVICES

WHEREAS, FRIEDMAN LLP ACCOUNTANTS AND ADVISORS has submitted a proposal, received on July 17, 2017 indicating they will provide Accounting & Auditing Services for \$38,600.00. In addition, 3 % of the total contract will be added for out-of-pocket expenses for year ending 2017; and

WHEREAS, FRIEDMAN LLP ACCOUNTANTS AND ADVISORS has completed and submitted a Business Entity Disclosure Certification, which certifies that FRIEDMAN LLP ACCOUNTANTS AND ADVISORS has not made any reportable contribution to a political or candidate committee in the City of Atlantic City in the previous one year, and that the contract will prohibit FRIEDMAN LLP ACCOUNTANTS AND ADVISORS from making any reportable contributions through the term of the contract; and

WHEREAS, FRIEDMAN LLP ACCOUNTANTS AND ADVISORS is so recognized by the accounting community and is so licensed by the State of New Jersey; and

WHEREAS, the scope of services to be performed shall be broken down into the aforementioned category; and

WHEREAS, the total amount of work to be included in this contract shall not exceed the sum of \$39,758.00; and

WHEREAS, funds are available for this purpose;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority as follows:

1. The Atlantic City Municipal Utilities Authority and FRIEDMAN LLP ACCOUNTANTS AND ADVISORS shall enter into an Agreement which will set forth in detail the specific responsibilities of the parties and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to this Contract.
2. The cost of the services shall not exceed the sum of \$39,758.00 and shall be based upon the provisions of the cost proposal included in the Agreement.
3. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a), because it is for services performed by persons authorized by law to practice a recognized profession.



## Atlantic City Municipal Utilities Authority RESOLUTION

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4. A copy of this Resolution, the Contract, as well as the Business Entity Certification shall be placed on file with the office of the Atlantic City Municipal Utilities Authority.
5. A notice in accordance with the Local Public Contracts law of New Jersey in the form attached shall be published in The Press at least once.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



## Atlantic City Municipal Utilities Authority RESOLUTION


BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the bid of GEORGE S. COYNE CHEMICAL COMPANY, INC., a corporation of the State of Pennsylvania, for Furnishing and Delivering WHITE SODIUM SILICO FLUORIDE to the Pumping Station of the Atlantic City Municipal Utilities Authority located at 1151 N. Main Street, Pleasantville, NJ, which bid was received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority held July 11, 2017, be and the said bid is hereby ACCEPTED, the said GEORGE S. COYNE CHEMICAL COMPANY, INC., being the lowest responsible bidder for the said undertaking; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest a contract to be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and GEORGE S. COYNE CHEMICAL COMPANY, INC. for Furnishing and Delivering WHITE SODIUM SILICO FLUORIDE to the Pumping Station of the Authority, Located at 1151 N. Main Street, Pleasantville, NJ, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on June 21, 2017, the said contract to be approved as to form and execution by the Authority Solicitor; and

BE IT FURTHER RESOLVED, that a certificate from the Comptroller of the Atlantic City Municipal Utilities Authority be attached to this Resolution showing the availability of funds and specifying the line item appropriation from 2017 Budget Account No. 7-01-20-202-542-410 entitled "Chemicals and Gases", in the sum of Thirty Two Thousand One Hundred Sixty Five Dollars and No Cents (\$32,165.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
GARY L. HILL, VICE CHAIRMAN/SEC'Y



Agenda No. 7 b (2)  
Resolution No. 99  
Date July 19, 2017

## Atlantic City Municipal Utilities Authority


# RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority regarding Resolution # 92 which was approved and adopted on June 21, 2017 for the Advertisement, Proposal Form, Specifications and Instructions to Bidders by the Deputy Executive Director of Operations for FURNISHING AND DELIVERING HIGH CALCIUM HYDRATED LIME., and

BE IT FURTHER RESOLVED, that the said solicitation was unnecessary; and that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby rescinds the advertisement for bids for the undertaking hereinabove set forth.

UPON MOTION, THIS RESOLUTION WAS APPROVED AS READ

  
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GARY L. HILL, VICE CHAIRMAN/SECY



## Atlantic City Municipal Utilities Authority

# RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Request for Qualifications/Proposals and Experience this day submitted by the Executive Director for providing Arbitrage Compliance Services in connection with the item listed herein below be and the said document is hereby APPROVED and ADOPTED:

1. ARBITRAGE COMPLIANCE PROFESSIONAL

and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for such Statements of Qualifications/Proposals and Experience in the form of Advertisement for the undertaking herein set forth; and

BE IT FURTHER RESOLVED, that said State of Qualifications/Proposals and Experience will be received and publicly opened and read at a meeting at the Atlantic City Municipal Utilities Authority to be held MONDAY, JULY 24, 2017 at 11:00AM.

Upon Motion, This Resolution was APPROVED and Read.

GARY L. HILL VICE CHAIRMAN/SECRETARY



Agenda No. 8 b (1)  
Resolution No. 101  
Date: July 19, 2017

## Atlantic City Municipal Utilities Authority


# RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Advertisement, Proposal Form and the Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Operations to FURNISH, DELIVER AND INSTALL REPAIRS TO UTILITY ROAD OPENINGS, and the said documents are hereby APPROVED and ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and is hereby given to the Authority Executive Director to advertise for bids in the form of advertisement for the undertaking hereinabove set forth, the said bids to be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held on Tuesday, August 8, 2017 at 11:00 a.m. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
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GARY L. HILL, VICE CHAIRMAN/SEC'Y





Agenda No. 8 b (2)  
Resolution No. 102  
Date July 19, 2017

## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Advertisement, Proposal Form and the Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Operations to FURNISH, DELIVER AND INSTALL MISCELLANEOUS PLUMBING ALTERATIONS TO WATER SERVICES AT VARIOUS LOCATIONS, and the said documents are hereby APPROVED and ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and is hereby given to the Authority Executive Director to advertise for bids in the form of advertisement for the undertaking hereinabove set forth, the said bids to be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held on Tuesday, August 8, 2017 at 11:00 a.m. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY C. HILL, VICE CHAIRMAN/SECRETARY



# Atlantic City Municipal Utilities Authority

## RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority has indebtedness to the following companies for services rendered;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the following bills are ACKNOWLEDGED and AUTHORIZED TO BE PAID in the amount of SIX HUNDRED THIRTY ONE THOUSAND FIVE HUNDRED EIGHT SEVEN DOLLARS AND SEVENTY FIVE CENTS. (\$631,587.75);  
and

BE IT FURTHER RESOLVED, that the Comptroller of the Atlantic City Municipal Utilities Authority hereby certifies as to the availability of funds.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, by N.J.S.A. 10:4-6 et. seq. allows a Municipal Utilities Authority to enter into Executive Session for the purposes of discussing Personnel matters, Litigation and Contract Negotiations; and

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) has a need to discuss the following:

- a. Litigation, Personnel, Contract Negotiations and Security
  - (1) Labor Counsel, Employee Discipline, EEOC Case
  - (2) Union Contract Negotiations
  - (3) City Development
  - (4) Assistant Water Plant Manager/Operations – Appointment - TBD
  - (5) Water Treatment Plant Operator Apprentice - Appointment
  - (6) Geographic Information Specialist – Opening

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) will go into Closed Session at: 10:20A.M. for approximately Thirty (30) Minutes ; and

BE IT FURTHER RESOLVED, that immediately after the Closed Session, the Atlantic City Municipal Utilities Authority (MUA) will present the findings of the Closed Session on a date and time when the findings will be available.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 7 c (1)  
Resolution No. 105  
Date July 19, 2017

## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and CAPEHART & SCATCHARD, P.A., 142 West State Street, Trenton, New Jersey entered into an Agreement on February 17, 2016 for Special Legal Counsel Services to assist in planning and implementing an appropriate strategy to address the severe financial challenges facing the Atlantic City Municipal Utilities Authority; and

WHEREAS, an upset figure was not established upon the execution of said agreement; and

WHEREAS, the cost of these services shall not exceed the sum of \$30,000.00; and

WHEREAS, payment shall be made upon presentation of the appropriate ACMUA invoices; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of February 17, 2016 by and between the Atlantic City Municipal Utilities Authority and CAPEHART & SCATCHARD, P.A., 142 West State Street, Trenton, New Jersey is hereby amended to include a sum not to exceed \$30,000.00 for Special Legal Counsel Services.

Upon Motion, This Resolution was ADOPTED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No.  
Resolution No. 106  
Date July 19, 2017

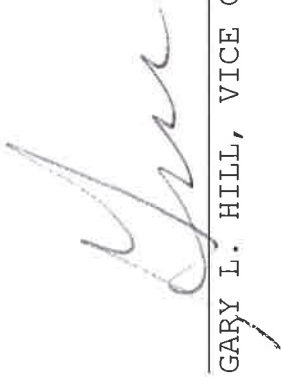
## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, on July 17, 2017, the Board of Directors of the Atlantic City Municipal Utilities Authority (ACMUA) approved to have a Formal Flag of Salute commencing at every Board Meeting effective August 16, 2017 and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Authority (ACMUA) there will be a Formal Flag of Salute at the commencement of every Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.



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GARY L. HILL, VICE CHAIRMAN/SECRETARY