



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 September 21, 2016 commencing at 10:00am, there being present:

CHAIRMAN	Milton L. Smith
VICE CHAIRMAN/SECRETARY	Gary L. Hill
TREASURER	John McGettigan
BOARD MEMBER	Edmund J. Colanizi
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 September 21, 2016 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, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on September 21, 2016 commencing at 10:00am, there being present:

CHAIRMAN	Milton L. Smith
VICE CHAIRMAN/SECRETARY	Gary L. Hill
TREASURER	John McGettigan
BOARD MEMBER	Edmund J. Colanizi
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 September 21, 2016 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 10
Resolution No. 167
Date October 19, 2016

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:

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) will go into Closed Session at: 10:07 A.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



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 Pleasantville Investment, LLC, Water Account No. 729401-0, located at 101 Albany Ave., experienced miscellaneous water leaks causing the additional consumption of 78,000 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 ONE THOUSAND TWO HUNDRED TWENTY EIGHT DOLLARS AND ELEVEN CENTS (\$1,228.11) 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.

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 **A.C. SCHULTES, INC.** a corporation of the State of New Jersey, to FURNISH, DELIVER & INSTALL REPAIRS TO WELL STATION #19 LOCATED AT THE FAA TECH CENTER, EGG HARBOR TOWNSHIP, 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 on October 12, 2016, be and the same bid is hereby ACCEPTED, the said **A.C. SCHULTES, 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 the said **A.C. SCHULTES, INC.**, to FURNISH, DELIVER & INSTALL REPAIRS TO WELL STATION #19 LOCATED AT THE FAA TECH CENTER, EGG HARBOR TOWNSHIP, NJ, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on September 21, 2016, 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 2016 Capital Budget Account No. **C-04-20-330-815-306** to satisfy the aforesaid award of contract in the amount of FIFTY THREE THOUSAND FOUR HUNDRED FIFTY DOLLARS AND NO CENTS (\$53,450.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SEC'Y



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the City of Atlantic City Municipal Utilities Authority that bids were received and publicly opened and read at a meeting of the Purchasing Board held on October 12, 2016, for FURNISHING AND DELIVERING WATER METER BOXES, RINGS AND LIDS, for the use of the said Water Department;

BE IT FURTHER RESOLVED, that the FOLLOWING BIDS are HEREBY ACCEPTED and authority be and it is hereby given to the Chairman to execute and the Vice Chairman/Secretary to attest an AGREEMENT to be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and THREE (3) CONTRACTORS listed below for the item numbers and total amount shown opposite thereto in strict compliance with the forms of advertisement and proposal form for the specifications and instructions to bidders therefore, approved and adopted by the Board of Directors on September 21, 2016, the said Contracts and the required accompanying Performance Bonds to be approved as to form and execution by the Solicitor of the Atlantic City Municipal Utilities Authority:

<u>CONTRACTOR</u>	<u>ITEM NO.</u>	<u>TOTAL AWARD</u>
1. WATER WORKS SUPPLY CO., INC. Pompton Plains, NJ	1A, 1B, 1C	\$ 74,029.00
2. CATERINA SUPPLY INC. Williamstown, NJ	2A	\$ 75,644.00
3. HD SUPPLY WATER WORKS Berlin, NJ	3A	\$ 5,850.00
GRAND TOTAL OF AWARD		<u>\$ 155,523.00</u>

BE IT FURTHER RESOLVED, that a Certificate from the Comptroller of the Atlantic City Municipal Utilities Authority has been attached to this Resolution, certifying the availability of funds from 2016 Capital Account No. C-04-20-340-815-421 in the total sum of ONE HUNDRED FIFTY FIVE THOUSAND FIVE HUNDRED TWENTY THREE DOLLARS AND NO CENTS (\$155,523.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY L. HILL, VICE CHAIRMAN/SEC'Y

2017 AUTHORITY BUDGET RESOLUTION

Atlantic City Municipal Utilities

(Name)

FISCAL YEAR: FROM: January 1, 2017 TO: December 31, 2017

WHEREAS, the Annual Budget and Capital Budget for the Atlantic City Municipal Utilities Authority for the fiscal year beginning, January 1, 2017 and ending, December 31, 2017 has been presented before the governing body of the Atlantic City Municipal Utilities Authority at its open public meeting of October 19, 2016; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 15,226,746, Total Appropriations, including any Accumulated Deficit if any, of \$ 15,908,138 and Total Unrestricted Net Position utilized of 681,392; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$ 7,410,938 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$ 7,410,938; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority; to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Atlantic City Municipal Utilities Authority, at an open public meeting held on October 19, 2016 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Atlantic City Municipal Utilities Authority for the fiscal year beginning, January 1, 2017 and ending, December 31, 2017 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Atlantic City Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 21, 2016.


(Secretary's Signature)

October 19, 2016
(Date)

Governing Body Member:	Recorded Vote	Aye	Nay	Abstain	Absent
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Milton L. Smith

X

Gary L. Hill

X

John J. McGettigan

X

Edmund J. Colanizi

X

William Lea

X



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 on Tuesday, November 29, 2016 and Thursday, December 1, 2016 at 10:00 A.M., Public Hearings will be held at the Atlantic City Municipal Utilities Authority, located at 401 N. Virginia Avenue to discuss the proposed changes to the Rules, Rates and Regulations, which include rates, the connection fee and other miscellaneous changes.

BE IT FURTHER RESOLVED, that the Public Hearings will also be for the purpose of discussing the 2017 Atlantic City Municipal Utilities Authority Budget; and

BE IT FURTHER RESOLVED, that a copy of the Proposed Budget and Proposed Rules, Rates and Regulations are available for review at the Offices of the Atlantic City Municipal Utilities Authority.

BE IT FURTHER RESOLVED, that a copy of this Resolution and Notice of these hearings shall be published twice in The Press.

Upon Motion, This Resolution was ADOPTED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA or the "Authority") owns and operates the Water Department in the City of Atlantic City, NJ; and

WHEREAS, the ACMUA discovered on or about September 19, 2016 that the 6-inch fire service for Atlantic City's City Hall has an insufficient flow for adequate protection; and

WHEREAS, said insufficient flow for adequate fire protection was found to be an emergent issue on said date; and

WHEREAS, it was decided that installing an interconnection between an existing 20" water main and the 8" water main on which said fire service is located in Arctic Avenue between New York Avenue and Tennessee Avenue would help alleviate this problem; and

WHEREAS, the maintenance of the Water System is the responsibility of the said ACMUA; and

WHEREAS, the ACMUA in discharging its responsibilities to maintain the Authority Water System, went to Lafayette Construction of Egg Harbor Township, NJ, and A.R. Henry Construction of Egg Harbor Township, NJ, to provide pricing for the installation of said new water main interconnection; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-6 provides that advertising may be dispensed with in the event of an emergency; and

WHEREAS, public health and safety demanded that the work be done as soon as possible; and

WHEREAS, the Board of Directors of the ACMUA finds as a fact that an emergency did exist; and

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the ACMUA that Garth Moyle, Deputy Executive Director of Operations, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to secure the certain materials and supplies to be furnished, delivered and installed by Lafayette Construction of Egg Harbor Township, NJ, at a total cost not to exceed TWENTY THOUSAND DOLLARS (\$20,000.00) for the water main work described above; and

BE IT FURTHER RESOLVED that a Certificate from the Deputy Executive Director of Finance of the ACMUA has been attached to this Resolution showing the availability of funds and specifying the line item appropriation from the 2016 Capital Budget Account# C-04-20-320-815-863, Emergency Capital Repairs, to satisfy the aforesaid cost of the water main work.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SECY



Agenda No. 8 b (3)
Resolution No. 174
Date October 19, 2016

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, on August 17, 2016, the Board of Directors of the Atlantic City Municipal Utilities Authority ("ACMUA") approved Resolution #145 of 2016 to grant an abatement to Morris Washington Account # 935401-0 located at 1823 Erie Avenue, Atlantic City, New Jersey in the amount of \$204.42; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA that it is determined to be requested by Morris Washington to RESCIND Resolution #145 of 2016, which is declared null and void.

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 Imtiaz Bhuiyan, Water Account No.362401-0, located at 326 N. Tennessee Ave., experienced miscellaneous water leaks causing the additional consumption of 26,520 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 FOUR HUNDRED FORTY THREE DOLLARS AND EIGHTEEN CENTS (\$443.18) 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.

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 Advertisement, Proposal Form and the Specifications and Instructions to Bidders this day submitted by the Executive Director of the MUA for NIGHT TROUBLE PERSON AT THE WATER DISTRIBUTION YARD for the MUA, be and the said documents are hereby APPROVED and ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and it 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, NOVEMBER 8, 2016.

Upon Motion, This Resolution was APPROVED as Read.



GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

WHEREAS, The City of Atlantic City has major financial issues arising from property tax losses, property tax appeals, casino closings and other financial budget challenges, and

WHEREAS, the Atlantic City Municipal Utilities Authority ("ACMUA") is Atlantic City's Public Water Utility pursuant to 40:14A et. Seq., and

WHEREAS, despite efforts of the ACMUA to delay and defer decisions affecting the fate of the ACMUA, the current realities facing Atlantic City and all of its assets, including the ACMUA have reached critical decision stages, and

WHEREAS, the City is required to submit a Recovery Plan to the state of New Jersey which approval would permit the City and the ACMUA to locally manage recovery and avoid state takeover and dissolution and sale of the ACMUA, and

WHEREAS, The City of Atlantic City and the ACMUA recently forged a plan of recovery wherein the ACMUA would purchase Bader Field from the City as a key component of the City's recovery plan, and

WHEREAS, the ACMUA will be required to engage certain professional assistance during anticipated stages of the approval processes; recognizing that the time normally required for Board approval for search authorization places the ACMUA at risk of failure to complete required data and studies required for bond analysis,

BE IT FURTHER RESOLVED, that authority is hereby given to G. Bruce Ward, Executive Director, to initiate such RFP/RFQ solicitations for the selection of professionals deemed necessary to assist the Atlantic City Municipal Utilities Authority's intent to purchase Bader Field from the City of Atlantic City.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

WHEREAS, the City of Atlantic City (the “City”) is the owner of those certain parcels of real estate within the City identified on the tax maps of the City as Block No. 794, Lot 1, located at 601 North Albany Avenue, Atlantic City, New Jersey and commonly known as Bader Field (the “Property”); and

WHEREAS, the Local Lands and Buildings Law (the “**Lands and Buildings Law**”), at N.J.S.A. 40A:12-13(b)(1) authorizes the sale by municipalities of any real property, capital improvements, or personal property, or interest therein, not needed for public use to any political subdivision, agency, department, commission, board or body corporate and politic of the State of New Jersey; and

WHEREAS, the City has determined that the Property is not needed for public use by the City; and

WHEREAS, the Municipal and County Utilities Authorities Law (the “**MUA Law**”), at N.J.S.A. 40:14B-20, provides that every municipal authority is a public body corporate and politic constituting a political subdivision of the State; and

WHEREAS, the MUA Law, at N.J.S.A. 40:14B-48, provides that any municipality, by ordinance of its governing body, is empowered, without referendum, to sell, lease, lend, grant or convey to any municipal authority any real or personal property owned by it, including all or part of any water supply, water distribution or sewerage facilities, which may be necessary or useful and convenient for the purposes of the municipal authority and accepted by the municipal authority; and

WHEREAS, the MUA Law, at N.J.S.A. 40:14B-48, further provides that such sale lease, loan, grant, conveyance or permit may be with or without consideration and under any terms and conditions as agreed to by the municipal authority; and

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) is a Municipal Authority created pursuant to and subject to the MUA Law; and

WHEREAS, the Authority has determined that the Property is necessary or useful and convenient for the purposes of the Authority; and

WHEREAS, the sale of the Property is further governed by the provisions of the Local Fiscal Affairs Law (the “**Fiscal Law**”), at N.J.S.A. 40A:5-14.2, which provides that the City and State work collaboratively together to effectuate the disposition of high value assets such as the Property; and

WHEREAS, the Fiscal Law, at N.J.S.A. 40A:5-14.3, further requires that the City obtain the approval of the Local Finance Board in the Department of Community Affairs (the “**Local Finance Board**”) prior to the authorization of the sale of the Property to the Authority by the City via adoption of an ordinance; and

WHEREAS, the Authority has determined to purchase the Property from the City pursuant to N.J.S.A. 40:14B-48;

WHEREAS, Atlantic City Fire Station No. 5 currently exists on a portion of the Property and it is the intention of the City and Authority that the Fire Station will remain on the Property and will continue to be fully operational after the sale of the Property to the Authority; and



Atlantic City Municipal Utilities Authority RESOLUTION

WHEREAS, the MUA Law, at N.J.S.A. 40:14B-20(5), provides that a municipal authority has the power to dispose of property no longer necessary for the purposes of the municipal authority; and

WHEREAS, N.J.S.A. 40A:12-4(a) authorizes a municipality to acquire real property and easements and N.J.S.A. 40A:12-5(a) requires that the acquisition of real property and easements by municipalities be accomplished by ordinance; and

WHEREAS, in order to continue the operation of the Atlantic City Fire Station No. 5 after the sale of the Property to the Authority, the Authority has determined to grant to the City an Easement permitting the City to access, occupy, use and maintain the Atlantic City Fire Station No. 5; and

WHEREAS, the Authority is the owner of those certain parcels of real estate within the City identified on the tax maps of the City as Block No. 329, Lot 13, a 125 ft by 100 ft +/- parcel located at 1824 Baltic Avenue (the southeast corner of Baltic Ave and Ohio Avenue) and Block 459, Lot 1, a 100 ft. by 50 ft. +/- parcel located at 1560 Drexel Avenue (the southeast corner of Drexel Avenue and Kentucky Avenue), each in Atlantic City, New Jersey, (the “**Authority Properties**”); and

WHEREAS, the Authority has determined that the Authority Properties is no longer necessary for the purposes of the municipal utility authority; and

WHEREAS, the Authority desires to sell in accordance with N.J.S.A. 40:14B-20(5), and the City desires to acquire, in accordance with N.J.S.A. 40A:12-4(a) and N.J.S.A. 40A:12-5(a), the Authority Properties; and

NOW, THEREFORE BE IT RESOLVED BY THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY, and the members and commissioners thereof, as follows:

Section 1. The recitals set forth above are incorporated herein as if set forth at length.

Section 2. The Authority hereby authorizes the purchase of the Property from the City for **ONE HUNDRED AND TEN MILLION DOLLARS** (\$110,000,000.00) in accordance with the form of purchase and sale agreement on file with the Executive Director of the Authority (the “**PSA**”) and the form of Deed attached to the PSA as Exhibit B, upon the approval of the Local Finance Board as described in the Recitals.

Section 3. The Authority hereby authorizes the granting of the Easement over a portion of the Property for **ONE DOLLAR** (\$1.00) in accordance with the PSA and form of Easement attached to the PSA as Exhibit C.

Section 4. The Authority hereby authorizes the sale of the Authority Properties for **ONE HUNDRED THOUSAND DOLLARS** (\$100,000.00) in accordance with the PSA and form of Deed attached to the PSA as Exhibit D.

Section 5. The Executive Director is hereby authorized to execute, and the Secretary is hereby authorized to attest to and impress the Authority seal upon, the PSA, the Deed for the acquisition of Property from the City, the Easement, and the Deed for the sale of the Authority Properties to the City.



Atlantic City Municipal Utilities Authority

RESOLUTION

Section 6. The Chairman, Executive Director and any other Authority official, officer or professional, are each hereby authorized and directed to execute and deliver such documents as are necessary to facilitate the transactions authorized by this Resolution, and to take such actions or refrain from such actions as are necessary to facilitate the transactions authorized by this Resolution, and any and all actions taken heretofore with respect to the transactions authorized by this Resolution are hereby ratified and confirmed.

Section 7. Any and all previous resolutions adopted by the Authority, which are inconsistent with the provisions of this resolution, are hereby superseded by this resolution.

Section 8. This resolution shall take effect in accordance with applicable law.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) desires to make application to the Local Finance Board for its review, pursuant to N.J.S.A. 40A:5A-6, of the proposed issuance of Water System Revenue Bonds, Series 2017 to acquire from the City of Atlantic City (the "City") all or portions of Bader Field; and

WHEREAS, the Authority believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the County of Atlantic, New Jersey (the "County") and the City and the customers of the Authority;
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the County and will not create an undue financial burden to be placed upon the County;

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

Section 1. The application to the Local Finance Board is hereby approved, and the Authority's bond counsel, along with other representatives of the Authority, are hereby authorized to file such application and to represent the Authority in matters pertaining thereto;

Section 2. The Executive Director of the Authority is hereby directed to prepare and file a copy of the proposed resolution authorizing the issuance of the bonds with the Local Finance Board as part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Section 4. This Resolution shall take effect immediately.

Adopted: October 19, 2016.

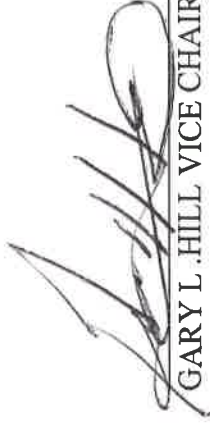


Atlantic City Municipal Utilities Authority
RESOLUTION

RECORDED VOTE

<u>NAME</u>	<u>AYE</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
Milton L. Smith	X			
Gary L. Hill	X			
John McGettigan	X			
Edmund J. Colanzi	X			
William Lea	X			

The foregoing is a true copy of a resolution adopted by the governing body of the Atlantic City Municipal Utilities Authority on October 19, 2016.


GARY L. HILL VICE CHAIRMAN/SECRETARY

[SEAL]

October 19, 2016
Date



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the United States Department of the Interior, U.S. Geological Survey is desirous of entering into a Joint Funding Agreement with the Atlantic City Municipal Utilities Authority (MUA) to confirm their negotiations to continue water resources investigations with the MUA; and

WHEREAS, this order is a requirement outlined in a recent Inspector General Report of the Federal/State Cooperative Program; and

WHEREAS, the work cannot be continued or started until USGS received an executed Joint Funding Agreement from the MUA; and

WHEREAS, attached hereto and made apart of Exhibit A, the U.S. Department of the Interior, U.S. Geological Survey, Joint Funding Agreement between the parties; and

WHEREAS, it has been determined to be in the best interest of the MUA, as well as the USGS to enter into this Agreement; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Authority execute the necessary documents in order to effectuate said Joint Funding Agreement with USGS from October 1, 2016 to September 30, 2017 in the amount of \$20,200.00; and

BE IT FURTHER RESOLVED, that Authority is hereby given to the Chairman of the Board to execute such Joint Funding Agreement and for the Executive Director of the MUA to execute the necessary documents in order to pay any and/or all fees or payments as stated in exhibit A.

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, 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 EIGHT HUNDRED TWENTY THREE THOUSAND EIGHT HUNDRED THIRTY FOUR DOLLARS AND TEN CENTS. (\$823,834.10); 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