



April 16, 2014

## Atlantic City Municipal Utilities Authority

# RESOLUTION

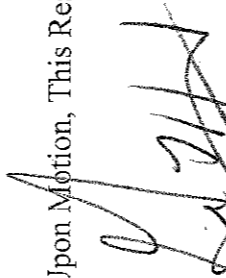
BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on March 19, 2014 commencing at 10:00am, there being present:

CHAIRMAN	Milton L. Smith
VICE CHAIRMAN/SECRETARY	Gary L. Hill
TREASURER	John McGettigan
BOARDMEMBER	Edmund J. Colanzi
BOARDMEMBER	William Lea

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 March 19, 2014 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.

  
\_\_\_\_\_  
GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 4 a (1)  
Resolution No. 143  
Date April 10, 2014

## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Chelsea Little League Association, 200 N. Sovereign Avenue, Atlantic City, New Jersey, provides an opportunity and recreational program for the youth of Atlantic City, primarily through the Atlantic City Chelsea Baseball League Program; and

WHEREAS, such a program has been deemed to be in the best interest of all the citizens of Atlantic City by providing a location and a place for positive activities for Atlantic City's children; and

WHEREAS, a request has been made by the Chelsea Little League Association to the Atlantic City Municipal Utilities Authority ("ACMUA") for a monetary contribution in order to carry out their programs; and

WHEREAS, said contribution has been deemed to be in the best interest of the citizens of Atlantic City; and

WHEREAS, the sum to be contributed by the ACMUA to the Chelsea Little League Association is THREE THOUSAND, FIVE HUNDRED DOLLARS AND NO CENTS (\$3,500.00); and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA that the appropriate Authority personnel are hereby authorized to issue a check to the Chelsea Little League Association, 200 N. Sovereign Avenue, Atlantic City, New Jersey in the sum of THREE THOUSAND, FIVE HUNDRED DOLLARS AND NO CENTS (\$3,500.00).

BE IT FURTHER RESOLVED, that the Board of Directors supports the program and policies of the Chelsea Little League Association, and feels that this contribution will aid in providing the City of Atlantic City with a recreational program which will benefit all of the citizens of Atlantic City.

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, 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 Dr. Mahabub Khan, Water Account No. 195101-0, located at 111 N. New Jersey Avenue, experienced miscellaneous water leaks causing the additional consumption of 25,225 cubic feet of water; and

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

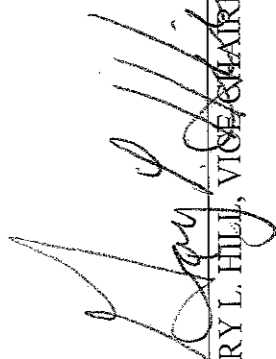
BE IT FURTHER RESOLVED, that the charges totaling THREE HUNDRED AND FORTY FOUR DOLLARS AND FIFTEEN CENTS (\$344.15) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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



Agenda No. 8 a (2)  
Resolution No. 45  
Date April 16, 2014

## 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 Edward Miller, Water Account No. 229301-0, located at 718 Drexel Avenue, experienced miscellaneous water leaks causing the additional consumption of 10,240 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 HUNDRED AND THIRTY ONE DOLLARS AND FIFTY NINE CENTS (\$131.59) 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



Agenda No. 8 a (3)  
Resolution No. 46  
Date April 16, 2014

## 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 James A. Nelson, Water Account No. 1017601-0, located at 1644 Beach Avenue, experienced miscellaneous water leaks causing the additional consumption of 49,600 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 FIVE HUNDRED AND THIRTEEN DOLLARS AND FIFTY EIGHT CENTS (\$513.58) 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:

WHEREAS, there exists the need for specialized engineering services for the Atlantic City Municipal Utilities Authority to perform the following:

2014-2015 ANNUAL REPORT  
(OTHER ENGINEERING SERVICES AS NEEDED)

And

WHEREAS, BUCHART HORN, INC. is so recognized by the engineering 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 \$10,900.00; 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 BUCHART HORN, INC. 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 \$10,900.00 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.
4. A copy of this Resolution, as well as the Contract 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:

WHEREAS, there exists the need for specialized engineering services for the Atlantic City Municipal Utilities Authority to perform the following:

INSPECTION OF DOUGHTY POND & KUEHNLE POND DAMS

; and

WHEREAS, ALAIMO GROUP is so recognized by the engineering 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

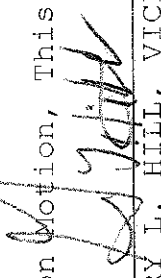
WHEREAS, the total amount of work to be included in this contract shall not exceed the sum of \$5,725.00; and

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 ALAIMO GROUP 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 \$5,725.00 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.
4. A copy of this Resolution, as well as the Contract 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:

WHEREAS, the Annual Budget and Capital Budget for the Atlantic City Municipal Utilities Authority for the fiscal year beginning January 1, 2014 and ending December 31, 2014 was presented before the governing body of the Atlantic City Municipal Utilities Authority at its open public meeting of October 16, 2013; and

WHEREAS, the Annual Budget Resolution as introduced stated Total Revenues of \$ 15,397,515 , Total Appropriations, including any Accumulated Deficit if any, of \$ 15,397,515 , and Total Unreserved Retained Earnings utilized of \$ -0- ; and

WHEREAS, there was a clerical error in transcribing the amounts from Page 6 of the Budget to the 2014 Authority Budget Resolution (Page 2).

WHEREAS, the amended Annual Budget as introduced reflects Total Revenues of \$ 15,397,515 , Total Appropriations, including any Accumulated Deficit if any, of \$ 16,115,519 , and Total Unreserved Retained Earnings utilized of \$ 718,004 ; and

NOW THEREFORE BE IT RESOLVED, by the governing body of the Atlantic City Municipal Utilities Authority that the Annual Budget and the Capital Budget is hereby amended as attached.

  
\_\_\_\_\_  
(Secretary's signature)

April 19, 2014  
(date)

Governing Body Member	Recorded Vote		
	Aye	Nay	Abstain
Milton L. Smith	X		
Gary L. Hill	X		
John J. McGettigan	X		
Edmund J. Colanzi	X		
William Lea	X		





Agenda No. 8 b (1)  
Resolution No. 50  
Date April 16, 2014

## 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 FURNISHING AND DELIVERING QUAZITEMETERPITS, LIDS AND EXTENSIONS, 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, May 13, 2014, at 11:00 A.M. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
\_\_\_\_\_  
GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 8 b (2)  
Resolution No. 51  
Date April 16, 2014

## 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, May 13, 2014 at 11:00 a.m. prevailing time.

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:

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of every authority to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2013 has been filed by a Certified Public Accountant with the Authority Secretary pursuant to N.J.S.A. 40A:5A-15, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 50:30-6.5, a regulation requiring that the governing body of each authority shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the Annual Audit, pursuant to N.J.A.C. 5:30-6.5; and


WHEREAS, all members of the government body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Governmental Services), under the provisions of this Article, shall be guilty of misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW THEREFORE BE IT RESOLVED, that the Chairman and members of the Atlantic City Municipal Utilities Authority hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said members to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION  
PASSED AT THE MEETING HELD ON APRIL 16, 2014.

  
GARY L. HILL, VICE CHAIRMAN/SECRETARY



## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, at a regular meeting of the Board of Directors of the Atlantic City Municipal Utilities Authority, duly called and held at its office on the 16th day of April 2014, at which a quorum was present and acting throughout, the following resolution was adopted, all as appear on the minutes of the meeting.

WHEREAS, that CAPITAL BANK OF NEW JERSEY (the "Bank") is hereby designated as depository and that a checking and/or interest-bearing and/or time deposit account be opened in the name of the Atlantic City Municipal Utilities Authority with said depository.

WHEREAS, that the following individuals shall be the authorized as specified on the attached:

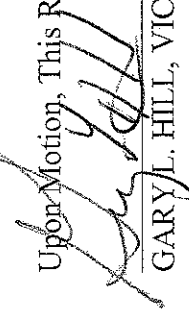
Milton L. Smith	-	Chairman
Gary L. Hill	-	Vice Chairman/Secretary
John McGettigan	-	Treasurer
Edmund J. Colanzi	-	Board Member
William Lea	-	Board Member

WHEREAS, that the Bank may rely on a certification by the Chairman and Vice Chairman/Secretary as to the names, titles and signatures of present and future officers of Atlantic City Municipal Utilities Authority and as to these and any future resolutions of this organization, and that the foregoing resolutions shall remain in full force and effect until written notice of their amendment or rescission shall have been received by the Bank, and that the receipt of such notice shall not affect any action taken by the Bank prior thereto. That any authorized signers will be automatically authorized to sign alone and without countersignature unless otherwise indicated.

NOW THEREFORE BE IT RESOLVED, that any accounts opened hereunder or other relationships authorized hereunder shall be subject to the rules, regulations, and policies of the Bank relating thereto.

BE IT FURTHER RESOLVED, that the Chairman and Vice Chairman/Secretary of Atlantic City Municipal Utilities Authority do hereby certify that the individuals named and authorized above hold the titles indicated above.

Upon Motion, This Resolution was ADOPTED as read.

  
GARY L. HILL, VICE CHAIRMAN/SECRETARY

ATTEST:

  
MILTON L. SMITH, CHAIRMAN

SEAL



Agenda No.  
Resolution No. 54  
Date April 16, 2014

## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) is desirous of honoring Neil A. Goldfine for his pioneering and dedicated years of service; and

WHEREAS, a monetary gift of THREE THOUSAND DOLLARS AND NO CENTS (\$3,000.00) would be appropriate for Neil A. Goldfine for exhibiting excellent administrative and leadership qualities, and given abundantly of his time and energy to the community by having served as the first Executive Director of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY for Thirty Three (33) years; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that a monetary gift of THREE THOUSAND DOLLARS AND NO CENTS (\$3,000.00) will be awarded to Neil A. Goldfine.

Upon Motion, This Resolution was APPROVED as Read



GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 9 a  
Resolution No. 55  
Date April 16, 2014

## 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 SEVEN HUNDRED AND THIRTY FOUR THOUSAND, SEVEN HUNDRED AND SEVENTY ONE DOLLARS AND THIRTY SEVEN CENTS (\$734,771.37); 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



Agenda No. 10  
Resolution No. 56  
Date April 16, 2014

## 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) Personnel – Executive Contracts
  - (2) Labor Counsel, Employee Discipline
  - (3) Union Contract Negotiations
  - (5) Borgata Connection Fee Lawsuit

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) will go into Closed Session at: 11:05AM 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 J. HILL, VICE CHAIRMAN/SECRETARY



# Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD

WHEREAS, the Board of Directors, of the Atlantic City Municipal Utilities Authority by Resolutions No. 125 and 126 of August 21, 2013, approved a contract for G. Bruce Ward as Executive Director for the management and administration of the Atlantic City Municipal Utilities Authority for a term ending December 31, 2015, and

WHEREAS, it was determined that G. Bruce Ward could provide such services to THE AUTHORITY and further, it is determined that he has assumed such responsibilities effectively and to the satisfaction of the Board of Directors, and

WHEREAS, the Board of Directors, of the Atlantic City Municipal Utilities Authority by Resolutions No. 195 and 196 of December 18, 2013, approved contracts for Garth Moyle and Linda Bazemore as Deputy Executive Directors to assist in carrying out the policies, management and administration of the Atlantic City Municipal Utilities Authority for terms ending December 31, 2015, and

WHEREAS, it was determined that the Deputy Executive Directors together and under the leadership of the Executive Director have assumed such responsibilities effectively and to the satisfaction of the Board of Directors, and

WHEREAS, the Executive team has initiated comprehensive capital and institutional projects on behalf of and to the benefit of the AUTHORITY such that said projects require executive oversight to extend beyond the two-year terms of their present contracts with the AUTHORITY;

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

- i. The contract of G. Bruce Ward dated Augusts 21, 2013 is hereby superseded by a new contract with a term to be extended until December 31, 2017 as Executive Director to be responsible for the management and administration of the Atlantic City Municipal Utilities Authority subject only to such direction and limitations as may be imposed by the Statutes of the State of New Jersey and the resolution of the Authority. Ward's current salary with the AUTHORITY shall be increased to an annual salary of \$165,000 beginning April 20, 2014 through the remainder of the term ending December 31, 2017.
2. The contracts of Garth Moyle and Linda Bazemore dated December 18, 2013 are hereby superseded by new contracts with terms to be extended until December 31, 2017 as Deputy Executive Directors to be responsible to assist the Executive Director for the management and administration of





## Atlantic City Municipal Utilities Authority RESOLUTION

PAGE 2 OF 2

the Atlantic City Municipal Utilities Authority. The AUTHORITY shall increase the annual salaries of Moyle and Bazemore beginning January 1, 2015 by 2% over their current salaries ending in 2014. The AUTHORITY shall increase the annual salaries of Moyle and Bazemore beginning January 1, 2016 by 2% over their current salaries ending in 2015. The AUTHORITY shall increase the annual salaries of Moyle and Bazemore beginning January 1, 2017 by 2% over their current salaries ending in 2016.

3. The contracts are awarded without competitive bidding as a "Professional Services" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. as amended, requires that all contracts calling for specialized services of both a professional and quasi-professional nature be awarded by resolution after findings of fact as to the qualifications of the individual, group of individuals, or entity so appointed to perform said services.

4. A copy of this resolution as well as the Contracts shall be placed on file in the office of the Atlantic City Municipal Utilities Authority, Atlantic City, New Jersey.

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute CONTRACTS between the Atlantic City Municipal Utilities Authority with G. Bruce Ward, Garth Moyle and Linda Bazemore and which Contracts shall set forth more specifically the services to be performed; and

BE IT FURTHER RESOLVED, that a Notice of this Resolution shall be PUBLISHED at least once in THE PRESS, pursuant to the requirements of N.J.S.A. 40A:11-1, et seq. as amended.

Upon Motion, This Resolution was ADOPTED AS READ

GARY L. HILL, VICE CHAIRMAN