



## 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 15, 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. 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 March 15, 2017 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.

  
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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. David Nguyen & Ms. Anna Pham, Water Account No. 536701-0, property located at Code 002/4 Units 2419-21 Atlantic Ave, experienced miscellaneous water leaks causing the additional consumption of 56,260 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 NINE HUNDRED AND TWENTY SEVEN DOLLARS AND SIXTY SIX CENTS (\$ 927.66) 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 TRIPLE D CLEANING SERVICE to PROVIDE JANITORIAL SERVICES AT THE ADMINISTRATION AND OPERATIONS FACILITY, which bid was received and publicly opened and read at a meeting of the Purchasing Board held on April 11, 2017, be and the said bid is hereby ACCEPTED, the said TRIPLE D CLEANING SERVICE 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 be entered into between ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and said TRIPLE D CLEANING SERVICE as aforesaid in strict accordance with the specifications approved and adopted by the said Board on April 19, 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, certifying the availability of funds and specifying the line item appropriation from 2017 Budget Account # 7-01-10-100-581-820, to satisfy the aforesaid award of contract in the amount of TWELVE THOUSAND EIGHT HUNDRED TWENTY DOLLARS AND NO CENTS (\$12,820.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
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 bid of TRIPLE D CLEANING SERVICE, to PROVIDE JANITORIAL SERVICES AT WATER TREATMENT PLANT PUMPING STATION FACILITY, which bid was received and publicly opened and read at a meeting of the Purchasing Board held on April 11, 2017, be and the said bid is hereby ACCEPTED, the said TRIPLE D CLEANING SERVICE, 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 be entered into between ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and said TRIPLE D CLEANING SERVICE, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on April 19, 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, certifying the availability of funds and specifying the line item appropriation from 2017 Budget Account # 7-01-20-202-604-451, to satisfy the aforesaid award of contract in the amount of ELEVEN THOUSAND FIVE HUNDRED TWENTY DOLLARS AND NO CENTS (\$11,520.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
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 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 April 11, 2017 for the project entitled 'FURNISH AND INSTALL REPLACEMENT WATER MAINS 2017', for the use of the said Water Department;

BE IT FURTHER RESOLVED, that the Bid of DSC CONSTRUCTION CO., INC., a corporation of the State of New Jersey, is hereby ACCEPTED, the said DSC CONSTRUCTION CO., INC., being the lowest responsible bidder for the said undertaking; and

BE IT FURTHER RESOLVED, that authority is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest a contract be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and DSC CONSTRUCTION CO., INC., as aforesaid in strict accordance with the specifications approved and adopted by the said Board on April 19, 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 Deputy Executive Director - Administrations 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 Capital Account No. C-04-20-340-815-417 entitled 'Miscellaneous Line Replacement' in the sum of ONE MILLION SIXTY THOUSAND THREE HUNDRED THIRTY DOLLARS AND NO CENTS (\$1,060,330.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY 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 City of Atlantic City Municipal Utilities Authority that the bid of LAYFIELD USA CORPORATION (DIVISION OF ENVIRONMENTAL CONTAINMENT), a corporation of the State of California for PLEASANTVILLE WATER TREATMENT PLANT BASIN "B" FLOATING COVER REPLACEMENT, which bid was received and publicly opened and read at a meeting of the Purchasing Board held on April 11, 2017, be and the said bid is hereby ACCEPTED, the said LAYFIELD USA CORPORATION. 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 be entered into between ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and said LAYFIELD USA CORPORATION, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on April 19, 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 Deputy Executive Director - Administrations 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. C-04-20-330-850-935 entitled PLEASANTVILLE WATER TREATMENT PLANT BASIN "B" FLOATING COVER REPLACEMENT in the sum of FOUR HUNDRED FIFTY SIX THOUSAND TWO HUNDRED NINETY DOLLARS AND NO CENTS. (\$ 456,290.00)

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
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GARY HILL, VICE CHAIRMAN/SECRETARY



## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and PS&S, 1433 Route 34 Suite A-4, Wall, New Jersey entered into an Agreement on July 15, 2015 for engineering services in connection with Maryland Avenue 1.0 MG Water Tank Rehabilitation and Painting for the Atlantic City Municipal Utilities Authority; and

WHEREAS, it has become necessary for PS&S to perform additional administrative engineering services which were not contemplated in the original agreement thereto; and

WHEREAS, attached hereto is Exhibit A of the proposed additional work requested by the MUA, which was not anticipated; and

WHEREAS, the cost of this work shall increase the contract price by \$3,250.00; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of July 15, 2015 by and between the Atlantic City Municipal Utilities Authority and PS&S, 1433 Route 34 Suite A-4, Wall, New Jersey, is hereby amended to permit the additional work to be performed as set forth in Exhibit A.

BE IT FURTHER RESOLVED, that the cost of this additional work shall increase the contract price by \$3,250.00.

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 RPS 36 LLC/VETS 11 LLC, Water Account No. 967101-0, property located at 701 North Arkansas Avenue, experienced miscellaneous water leaks causing the additional consumption of 19,760 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 EIGHTEEN DOLLARS AND FIFTY THREE CENTS (\$ 318.53) 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, 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 SHAHRU CHOWDHURY & RUBEDA KHONDAKAR, Water Account No. 706501-0, property located at 19 North Boston Avenue, experienced miscellaneous water leaks causing the additional consumption of 9,475 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 FIFTY TWO DOLLARS AND SEVENTY FOUR CENTS (\$152.74) 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 Deputy Executive Director of Operations for REPLACE VARIOUS COLD WATER METERS IN PITS LOCATED IN ATLANTIC CITY, NJ 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, June 13, 2017, 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, 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 19th day of April 2017, 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



## 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 FIFTY NINE DOLLARS AND NINETY THREE CENTS. (\$823,859.93); 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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) will go into Closed Session at: 10:50A.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, the Atlantic City Municipal Utilities Authority and CAPEHART & SCATCHARD, 142 West State Street, Trenton, New Jersey entered into an Agreement on February 17, 2016 as Special Legal Counsel to assist the Atlantic City Municipal Utilities Authority to plan and implement an appropriate strategy; and

WHEREAS, it has become necessary to amend the contract for CAPEHART & SCATCHARD, to be extended until December 31, 2017 as Special Legal Counsel to assist the Atlantic City Municipal Utilities Authority with financial strategies which was not contemplated in the original agreement thereto; 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, 142 West State Street, Trenton, New Jersey is hereby amended to be extended until December 31, 2017.

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 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 services due is the sum of \$21,502.25; 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 \$21,502.25 for Special Legal Counsel Services.

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 and WILLIAM LAYTON, PARTNER of Cammarano, Layton & Bombardieri Partners, LLC, 101 South Warren Street, 2<sup>nd</sup> Floor, Trenton, New Jersey entered into an Agreement on November 18, 2015 for Specialized Consultant Services on matters of the State of New Jersey to represent the Atlantic City Municipal Utilities Authority; and

WHEREAS, it has become necessary to increase the Agreement for WILLIAM LAYTON as Specialized Consultant, which was not contemplated in the original agreement thereto; and


WHEREAS, the cost of additional services shall not exceed the sum of \$22,500.00; 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 November 18, 2015 by and between the Atlantic City Municipal Utilities Authority and WILLIAM LAYTON of Cammarano, Layton & Bombardieri Partners, LLC, 101 South Warren Street, 2<sup>nd</sup> Floor, Trenton, New Jersey is hereby amended.

BE IT FURTHER RESOLVED, that the cost of this additional work shall increase the contract price by \$22,500.00.

Upon Motion, This Resolution was ADOPTED as Read.

  
GARY L. HILL, VICE CHAIRMAN/SECRETARY