



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 DOLORES NICHOLSON, Water Account No.937301-0, located at 1201 North Ohio Avenue., experienced miscellaneous water leaks causing the additional consumption of 36,440 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 SIX HUNDRED SIXTY NINE DOLLARS AND THIRTY FOUR CENTS (\$669.34) 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 are 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, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on March 20, 2019 commencing at 10:00am, there being present:

CHAIRMAN	Milton L. Smith
VICE CHAIRMAN/SECRETARY	Gary L. Hill
TREASURER	John Devlin
BOARD MEMBER	Nynell Langford
BOARD MEMBER	Patricia Bailey
BOARD MEMBER, ALTERNATE # 1	John McGettigan (absent)
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 Dominique Caputo, Certified Court Reporter for the March 20, 2019 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:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the bid of CARUS CORPORATION, a corporation of the State of Illinois, for FURNISHING AND DELIVERING CORROSION INHIBITOR CHEMICAL 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 April 9, 2019, be and the said bid is hereby ACCEPTED, the said CARUS 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 to be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and CARUS CORPORATION, for FURNISHING AND DELIVERING CORROSION INHIBITOR CHEMICAL 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 March 20, 2019, 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 2019 Budget Acct. No. 9-01-20-202-542-410, to satisfy the aforesaid award of contract in the amount of TWENTY TWO THOUSAND NINE HUNDRED EIGHTY TWO DOLLARS AND FORTY CENTS (\$22,982.40).

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 the bid of BOARDWALK CONSTRUCTION LLC., a corporation of the State of New Jersey, to FURNISH, DELIVER AND INSTALL ROOF REPLACEMENT AND WALL REHABILITATION, which bid was received and publicly opened and read at a meeting of the Purchasing Board held on March 12, 2019, be and the said bid is hereby ACCEPTED, the said BOARDWALK CONSTRUCTION LLC, being the lowest responsible bidder for the said undertaking; and

BE IT RESOLVED, that the bid of BOARDWALK CONSTRUCTION LLC., a corporation of the State of New Jersey, to FURNISH, DELIVER AND INSTALL ROOF REPLACEMENT AND WALL REHABILITATION, which bid was received and publicly opened and read at a meeting of the Purchasing Board held on March 12, 2019, is hereby AMENDED to include the Contingency Price of \$10,000.00 which changed the original Resolution # 50 approved by the Board of Directors of the City of Atlantic City Municipal Utilities Authority the on March 20, 2019 meeting; 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 BOARDWALK CONSTRUCTION LLC., as aforesaid in strict accordance with the specifications approved and adopted by the said Board on January 16, 2019, the said contract to be approved as to form and execution by the Authority Solicitor; and

Unit	Description	Total
LS	Roof Replacement – Execute Fully and Complete All of the Work Under Contract No. 1	\$449,605.00
LS	Alternate No. 1 Building Elevation Painting	\$ 92,535.00
Contingency to Include Units Price Cost No. 1, 2 & 3		<u>\$ 10, 000.00</u>
Total		\$552,140.00

BE IT FURTHER RESOLVED, that a Certificate from the Deputy Executive Director - Administration of the Atlantic City Municipal Utilities Authority be attached to this Resolution, certifying the availability of funds and specifying the line item appropriation from 2019 Capital Budget Account No. C-04-20-340-815-402 Distribution Maintenance Facility to satisfy the aforesaid award of contract in the amount of FIVE HUNDRED FIFTY TWO THOUSAND, ONE HUNDRED FOURTH DOLLARS AND NO CENTS (\$552,140.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No: 8 c (1)
Resolution No. 65
Date April 24, 2019

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Board of Directors of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY holds its regular Board Meetings on the THIRD WEDNESDAY of each month for the remainder of the calendar year of 2019 at 10:00AM; and

WHEREAS, the Board of Directors of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY has rescheduled its day for their APRIL 17, 2019 Board Meeting to WEDNESDAY, APRIL 24, 2019 at 10:00 AM; and

BE IT RESOLVED, that the regular scheduled meetings of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY will be held in the Conference Room, located at 401 North Virginia Avenue, Atlantic City, New Jersey;

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published at least once in The Press.

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 VERA CARRINGTON, Water Account No.1213401-0, located at 72 Lighthouse Court., experienced miscellaneous water leaks causing the additional consumption of 13,500 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 SIXTY ONE DOLLARS AND FIFTY SIX CENTS (\$361.56) 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 are 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 CHRIST GEORGES, Water Account No.891401-0, located at 30 South Plaza Place., experienced miscellaneous water leaks causing the additional consumption of 16,945 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 TWENTY ONE DOLLARS AND EIGHT CENTS (\$321.08) 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 are 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 MOHAMMED ARSHAD, Water Account No.843701-0, located at 47 North La Clede Place., experienced miscellaneous water leaks causing the additional consumption of 14,570 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 TWENTY FOUR DOLLARS AND FIFTY FOUR CENTS (\$324.54) 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 are 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 DHALIA CHOWDHURY, Water Account No. 723701-0, located at 26 North Hartford Avenue., experienced miscellaneous water leaks causing the additional consumption of 17,070 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 TWENTY TWO DOLLARS AND TEN CENTS (\$322.10) 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 are 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", is written over a horizontal line.

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 STACEY WITHERS, Water Account No.1107001-0, located at 1649 North Missouri Avenue., experienced miscellaneous water leaks causing the additional consumption of 14,830 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 TWO HUNDRED SEVENTY TWO DOLLARS AND FORTY TWO CENTS (\$272.42) 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 are 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", is written over a horizontal line.

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 LAI TRAN, Water Account No. 746901-0, located at 618 North Trenton Avenue., experienced miscellaneous water leaks causing the additional consumption of 12,000 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 TWO HUNDRED FOURTEEN DOLLARS AND SEVENTY FIVE CENTS (\$214.75) 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 are 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 blue ink signature of Gary L. Hill, Vice Chairman/Secretary.

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 NELSON CASTILLO, Water Account No.923301-0, located at 511 North Ohio Avenue., experienced miscellaneous water leaks causing the additional consumption of 5,990 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 TWO HUNDRED FIFTY SEVEN DOLLARS AND TWELVE CENTS (\$257.12) 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 are 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 blue ink signature of Gary L. Hill, Vice Chairman/Secretary, written over a horizontal line.

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 DELORES P. WYATT, Water Account No. 328801-0, located at 205-07 North South Carolina Avenue., experienced miscellaneous water leaks causing the additional consumption of 21,855 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 TWENTY EIGHT DOLLARS AND FORTY CENTS (\$428.40) 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 are 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 G.Q.MAINTENANCE COMPANY to PROVIDE JANITORIAL SERVICES AT THE ADMINISTRATION AND OPERATIONS FACILITY, which was renewed by Extended Contract Award Letter on March 15, 2019, be and the said renewal is hereby ACCEPTED, the said G.Q.MAINTENANCE COMPANY 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 renewed between ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and said G.Q.MAINTENANCE COMPANY as aforesaid in Extended Contract Award Letter signed and notarized that Resolution 82 8a(1) formally approved; in strict accordance with the specifications approved and adopted by the said Board on April 18, 2018, be renewed for one (1) additional year, by this mutual agreement of both parties, provided there is no price change and the said contract to be approved as to form and execution by the Authority Solicitor; and

BE IT FURTHER RESOLVED, that the Certificate from the Comptroller of the Atlantic City Municipal Utilities Authority be attached to this Resolution, re-certifying the availability of funds and specifying the line item appropriation from 2019 Budget Account # 9-01-10-100-581-820, to satisfy the aforesaid award of contract in the amount of TWELVE THOUSAND SIX HUNDRED DOLLARS AND NO CENTS (\$12,600.00).

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 Atlantic City Municipal Utilities Authority that the bid of TRIPLE D CLEANING SERVICE. to PROVIDE JANITORIAL SERVICES AT THE WATER TREATMENT PLANT PUMPING STATION FACILITY, which was renewed by Extended Contract Award Letter on March 22, 2019, be and the said renewal is hereby ACCEPTED, the said TRIPLE D CLEANING SERVICE 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 renewed between ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and said TRIPLE D CLEANING SERVICE as aforesaid in Extended Contract Award Letter signed and notarized that Resolution 83 8a(2) formally approved; in strict accordance with the specifications approved and adopted by the said Board on April 18, 2018, be renewed for one (1) additional year, by this mutual agreement of both parties, provided there is no price change and the said contract to be approved as to form and execution by the Authority Solicitor; and

BE IT FURTHER RESOLVED, that the Certificate from the Comptroller of the Atlantic City Municipal Utilities Authority be attached to this Resolution, re-certifying the availability of funds and specifying the line item appropriation from 2019 Budget Account # 9-01-20-202-604-451, to satisfy the aforesaid award of contract in the amount of ELEVEN THOUSAND FOUR HUNDRED TWELVE DOLLARS AND NO CENTS (\$11,412.00).

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:

WHEREAS, at a regular meeting of the Board of Directors of the Atlantic City Municipal Utilities Authority, duly called and held at it's office on the 17th day of April 2019, 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 A. Devlin	-	Treasurer
Patricia A. Bailey	-	Board Member
Nynell J. Langford	-	Board Member
William K. Cheatham	-	Board Member, Alternate 2

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

WHEREAS: The State of New Jersey Department of Transportation "NJDOT" will be performing roadway improvements on Route 40, Hamilton Common Drive to West End Avenue, Hamilton Township, Egg Harbor Township, Pleasantville and Atlantic City in Atlantic County. Contract UECA-6-Rt40 Hamilton Common-153700, UPC-153700, Contract ID No. 19-14309; and

WHEREAS, the scope of work includes pavement resurfacing with ADA compliance extending from Hamilton Common Drive to West End Avenue; and

WHEREAS, said contract shall involve NJDOT roadway work on Route 40, in Atlantic City where Atlantic City Municipal Utilities Authority ("Atlantic City MUA") assets are located; and

WHEREAS, said roadway to be undertaken by the NJDOT may require certain of Atlantic City MUA's assets to be adjusted and or relocated; and

WHEREAS, the construction of the approved work will be performed by the State's contractor with no cost to the Atlantic City MUA; and

WHEREAS, the cost for any adjustment or relocation of Atlantic City MUA assets to be performed by the Atlantic City MUA shall be billed to NJDOT under the terms of the attached Agreement; and

WHEREAS, in accordance with the Agreement, any parts of supplies purchased by the Atlantic City MUA to be used in any adjustment or relocation of Atlantic City MUA assets must comply with the "Buy America Federal Regulation Requirements U.S.C. 313 and 23 CFR 635.410; and

WHEREAS, the Atlantic City MUA acknowledges that no iron/or steel materials will be installed and/or supplied by the MUA and that the only work to be performed would be labor for engineering, project management, flagging and/or construction inspection; and

NOW THEREFORE, the Board of Directors authorizes the Deputy Executive Director of Engineering to execute and submit all forms on behalf of the Atlantic City MUA to certify compliance with the above NJDOT undertaking.

Upon Motion, This Resolution was APPROVED as Read

A blue ink signature, appearing to read "G. Hill", is written over a horizontal line.

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 owns and operates its own water Department; and

WHEREAS, a water main break occurred at the intersection of Kentucky Avenue and Atlantic Avenue on or about November 5th, 2018; and

WHEREAS, the 12-inch and 8-inch water mains required a complete shutdown in order to perform repairs at the breaks on the 12-inch and 8-inch water main, which was also interconnected with a 16-in water main; and

WHEREAS, the Authority was not successful in getting a shutdown on these water mains due to faulty valves; and

WHEREAS, the maintenance of the water mains is the responsibility of the said Atlantic City Municipal Utilities Authority; and

WHEREAS, the Atlantic City Municipal Utilities Authority in discharging its responsibility to maintain the Authority water System, hired Garrison Enterprise, Inc. of Vineland, New Jersey to provide labor, tools and equipment to install four (4) 12-inch line stops and one (1) 8-inch line stop, to isolate the break and perform the necessary work to repair the distribution mains; and

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

WHEREAS, the public health, safety or welfare required the immediate performance of services;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that Claude Smith, Deputy Executive Director of Engineering, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to issue payment to Garrison Enterprise, Inc. for all labor, tools, equipment and services furnished at a total cost of SEVENTY THREE THOUSAND, THREE HUNDRED - FIFTY THREE DOLLARS AND FORTY SIX CENTS (\$73,353.46) as per the attached invoices from Garrison Enterprise, Inc. for the installation of four (4) 12-inch line stops and one (1) 8-inch line stops at the intersection of Kentucky Avenue and Atlantic Avenue; and

BE IT FURTHER RESOLVED that a Certificate from the Assistant Director of Financing and Accounting of the ACMUA has been attached to this resolution showing the availability of funds and specifying the line item appropriation from the 2019 ACMUA Capital Budget Account #C 04-20-320-815-863, Miscellaneous Line Replacement, to satisfy the aforesaid emergency repairs.

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 (ACMUA) is in need of legal counsel to represent said Authority; and

WHEREAS, the legal services to be performed can only be so performed by a licensed attorney in the State of New Jersey; and

WHEREAS, funds are or will be available for this service in the budget of the Atlantic City Municipal Utilities Authority; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1, et seq) requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised;

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

1. ANDREW WEBER, ESQ. is hereby appointed as Labor Counsel for the Atlantic City Municipal Utilities Authority for a period of one (1) year beginning February 27, 2019 through February 19, 2020.
2. The ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and ANDREW WEBER, ESQ. shall enter into a contract, which will set out in detail the specific responsibilities of both parties, and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to this Agreement.
3. ANDREW WEBER, ESQ. is hereby retained to provide specialized Labor Counsel Services as follows:
 - a. To represent the ACMUA in ongoing and prospective litigation.
 - b. To represent the ACMUA in all matters before the Public Employment Relations Commission ("PERC"), and all labor matters before the courts, administrative agencies and arbitrators;
 - c. To represent the ACMUA in negotiations of Collective Bargaining Agreements with public employee organizations or groups;
 - d. To render advice and consultation concerning matters pertaining to labor law and or labor relations and collective bargaining as requested; and
 - e. To render any other services relating to the field of Labor Relations as may be requested and approved by the Board of Directors of the ACMUA.
4. The cost of services for litigation and as Labor Counsel shall be amended to \$10,000.00 for (1) year at a total cost of \$45,000.00.
5. This 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.
6. A copy of this resolution as well as the Contract shall be placed on file in the office of the Atlantic City Municipal Utilities Authority, Atlantic City, New Jersey.



Atlantic City Municipal Utilities Authority **RESOLUTION**

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7. A Notice in accordance with the Local Public Contracts Law of New Jersey shall be published in The Press at least once.

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 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 EIGHTY FORTY THOUSAND SIX HUNDRED TWENTY FOUR DOLLARS AND FORTY CENTS. (\$784,624.40); 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, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Board of the Atlantic City Municipal Utilities Authority "ACMUA" has deemed it necessary to go into closed session to discuss certain matters which are exempt from the Public; and

WHEREAS, the regular meeting of this Board will reconvene at the conclusion of closed session.

NOW, THEREFORE, BE IT RESOLVED that the Board of DIRECTORS of the ACMUA, in the City of Atlantic City, County of Atlantic, and State of New Jersey will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

- ☐ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion of public (Provision _____);
- ☐ Any matter in which the release of information would impair a right to receive funds from the federal government;
- ☐ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;
- ☐ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees for representatives of employees of the public body (Specify contract: negotiations with bargaining units);
- ☐ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;
- ☐ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;
- ☐ Any investigations of violations or possible violations of the law;
- ☐ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party.
- ☐ Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If contract negotiation the nature of the contract and interested party) (Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Authority's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);
- ☐ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected in writing that such matter or matter be discussed at public meeting: Subject to the balancing of the public's interest and the employee's privacy right under South Jersey Publishing, 124 N.J. 478, the employee(s) and nature of discussion is _____;
- ☐ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party of the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

BE IT FURTHER RESOLVED that the DIRECTORS hereby declare that its discussion of the aforementioned subject(s) may be made public at a time when the Solicitor advises the Board that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the ACMUA or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board, for the aforementioned reasons, hereby declares that the public is excluded from the portion or the meeting during which the above discussion shall take place and here by directs the ACMUA to take the appropriate action to effectuate the terms of this resolution.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (ACMUA) will go into Closed Session and will re-convene after closing

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, Michael Riley, Esq., was appointed Authority Solicitor of the Atlantic City Municipal Utilities Authority ("ACMUA") by the Board of Directors on January 16, 2019 from February 21, 2019 through February 19, 2020, and

WHEREAS, Michael Riley, Esq. has extended experience and demonstrated competence in Federal Court litigation, and

WHEREAS, Michael Riley, Esq. filed IN RE Aqueous Film-Forming Foams Product Liability Litigation [MDL No. 2873] in Federal Court on behalf of the ACMUA as plaintiff, and

WHEREAS, the Product Liability Litigation is a significant undertaking that will determine the future of the Atlantic City Municipal Utilities Authority, and

WHEREAS, Michael Riley's Esq. oversight of litigation's lead counsel, Sher Edling, LLP, and the ongoing status of the case will be an essential component toward a successful result for the Atlantic City Municipal Utilities Authority, and

WHEREAS, it is determined that Michael Riley would be in a better position to maintain litigation oversight as Special Counsel as opposed to Authority Solicitor, and

NOW THEREFORE BE IT RESOLVED, the Board of Directors hereby accept Michael Riley's withdrawal from his appointment as Authority Solicitor, and approves his appointment as Special Counsel of the Atlantic City Municipal Utilities Authority.

BE IT FURTHER RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority, hereby approves the Executive Director to enter into a contract with Michael Riley, Esq. as Special Counsel, not to exceed the cost of \$60,000.00 to represent the Atlantic City Municipal Utilities Authority (ACMUA) in legal matters associated with the Product Liability litigation in the United States Federal Court.

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, Michael Riley, Esq., was appointed Authority Solicitor of the Atlantic City Municipal Utilities Authority ("ACMUA") by the Board of Directors on January 16, 2019 from February 21, 2019 through February 19, 2020, and

WHEREAS, the Atlantic City Municipal Utilities Authority's Board of Directors determined Michael Riley's expertise and experience would better serve the Atlantic City Municipal Utilities Authority as Special Counsel to oversee the ongoing Product Liability litigation, and

WHEREAS, on April 24, 2019, Michael Riley has agreed to withdraw his appointment as Authority Solicitor and assume the appointment as Special Counsel, and

WHEREAS, Michael Riley's appointment as Special Counsel vacates the appointment of Authority Solicitor, and

WHEREAS, Frederic Bor, Esq., was the remaining applicant who submitted for Authority Solicitor in the Atlantic City Municipal Utilities Authority's Request for Qualifications for the 2019-2020 Annual term circulated by the Atlantic City Municipal Utilities Authority on November 20, 2018, and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors hereby appoints Frederic Bor, Esq., as Authority Solicitor of the Atlantic City Municipal Utilities Authority effective May 1, 2019 through February 19, 2020. The cost of services shall be \$65,000.00 per year for the term of the contract. This contract has been pro-rated on a (10) ten month period of \$54,166.00

Upon Motion, This Resolution was APPROVED, as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY