



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need by the Atlantic City Municipal Utilities Authority for a Financial Advisor to perform services for a twelve (12) month period from April 15, 2020 through April 21, 2021; and

WHEREAS, Michael Goloff, CPA can provide such professional services and is willing to accept an appointment by the Atlantic City Municipal Utilities Authority to provide such services until the expiration of the term as set forth above; and

NOW THEREFORE BE IT RESOLVED, that the parties hereto in consideration of mutual covenants herein contained and other good and valuable consideration, each intending to be legally bound, hereby agree as follows:

1. Michael Goloff, CPA will perform as Financial Advisor to the Atlantic City Municipal Utilities Authority.
2. The Atlantic City Municipal Utilities Authority will compensate Michael Goloff at the hourly rate of \$125.00 not to exceed the cost of \$50,000.00 for term set forth herein.
3. This Agreement may not be modified and/or amended except by written agreement signed by both parties.
4. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

BE IT FURTHER RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority hereby appoints Michael Goloff, CPA as Financial Advisor at the compensation rate as set forth herein for the term of one year.

Upon Motion, This Resolution was APPROVED as Read

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

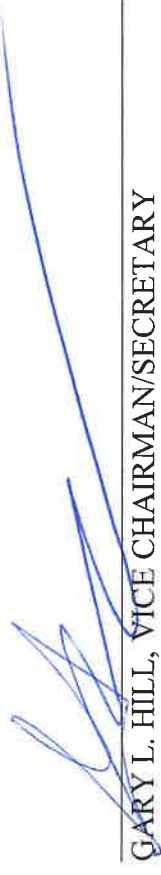
BY ALL MEMBERS OF THE BOARD:

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the following bills are ACKNOWLEDGED and AUTHORIZED TO BE PAID in the amount of SIX HUNDRED THIRTY THREE THOUSAND FIVE HUNDRED FOURTEEN DOLLARS AND FIFTY CENTS. (\$633,514.50); 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, the Atlantic City Municipal Utilities Authority owns and operates its own water Department; and

WHEREAS, the Authority has estimated the billing of several faulty large meters at Caesars and Harrah's Casino for a few years; and

WHEREAS, the Authority has a window of opportunity to replace these large meters due to the temporary closing of the Casinos because of the coronavirus pandemic; and

WHEREAS, the Authority has already accomplished a preliminary shut down test on each Casino's distribution feed by operating valves dedicated for the distribution system of the Casinos; and

WHEREAS, the Authority will coordinate with both Casinos to achieve the installation of the new meters; and

WHEREAS, the maintenance of the water meters 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 and replace water meters throughout the distribution system. The Authority hired Garrison Enterprise, Inc. of Vineland, New Jersey to provide labor, materials, tools and equipment to remove two (2) existing 6" water meters from Caesars Casino and install two (2) new 6" water meters; and also remove one (1) 6" and one (1) 4" existing water meter from Harrah's Casino and install one (1) new 6" and one (1) new 4" water meters; and

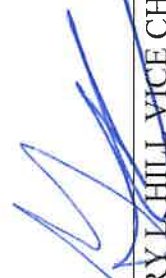
WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A: 11-6 provides that advertising may be dispensed in the event of an emergency; and

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, Acting Executive Director, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to issue payment to Garrison Enterprise, Inc. for all labor, materials, tools, equipment and services furnished at a total cost TEN THOUSAND, TWO HUNDRED - FIFTY DOLLARS AND NO CENTS (\$10,250.00) as per the attached invoices from Garrison Enterprise, Inc. for the removal and installation of said water meters at Caesars and Harrah's Casino; 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 2020 ACMUA Capital Budget Account #C 04-20-340-815-421, Water Meters and Repair, to satisfy the aforesaid 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, on March 9, 2020, New Jersey Governor, Phil Murphy declared a “State of Emergency” for the State of New Jersey in response to the growth and spread of the Coronavirus [Covid-19] and

WHEREAS, the Atlantic City Municipal Utilities Authority, [“ACMUA”] mobilized its staff and resources to respond to the enhanced health and safety concerns affecting its staff and members of the public, and

WHEREAS, the former Executive Director, G. Bruce Ward in discussion with Board Chairman, John Devlin arranged for Building Cleaning contractor, G.Q. Maintenance Company, to implement an enhanced sanitation program, particularly directed to the public areas of the Administration Building, and

WHEREAS, the Authority finds it necessary to authorize Change Order 2 for the hereinabove such additional services, as required by the Emergency Declaration, and

WHEREAS, the ACMUA has received the requested services to ensure protective actions for sanitation of public areas has been accomplished, and

WHEREAS, attached hereto is Exhibit A of the proposed change order that is required to increase the current contract by \$3,200.00; and

BE IT FURTHER RESOLVED , that the Authority is hereby given to Claude Smith, Acting Executive Director, to accept Change Order and sign same and hereby empowered to execute such further documents as may be necessary to effectuate Change Order; and

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 Acting Executive Director requests that Contract #83/2018 that was extended by agreement from June 1, 2019 to May 30, 2020 in PROVIDING JANITORIAL SERVICES AT THE WATER TREATMENT PLANT PUMPING STATION FACILITY, 1151 N. MAIN STREET, PLEASANTVILLE, NJ, be renewed for one (1) additional year; and

BE IT FURTHER RESOLVED, that authority be and is hereby given to The Authority's Acting Executive Director to renew for one (1) additional year, by mutual agreement of the Triple D. Cleaning Services, provided that an updated insurance policy for 2020 accompanies the agreement and there is no price change from Contract #83/2018 entitled 'Providing Janitorial Services to the Water Treatment Plant Pumping Station Facility'. The agreement will be from June 1, 2020 to May 30, 2021.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY L. HILL, VICE CHAIRMAN/SEC'Y



Atlantic City Municipal Utilities Authority

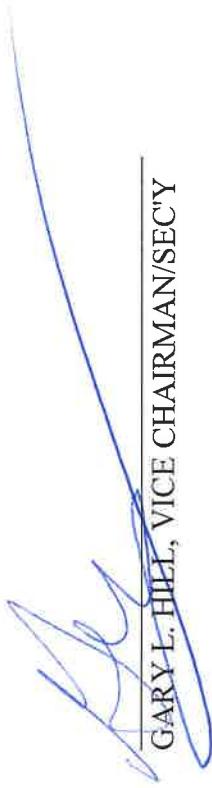
RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Acting Executive Director requests that Contract #82/2018 that was extended by agreement from June 1, 2019 to May 30, 2020 in PROVIDING JANITORIAL SERVICES AT THE AUTHORITY ADMINISTRATION AND OPERATIONS FACILITY, 401 N. VIRGINIA AVENUE, ATLANTIC CITY, NJ, be renewed for one (1) additional year; and

BE IT FURTHER RESOLVED, that authority be and is hereby given to the Authority Acting Executive Director to renew for one (1) additional year, by mutual agreement of G. Q. Maintenance, provided that an updated insurance policy for 2020 accompanies the agreement and there is no price change from Contract #82/2018 entitled Providing Janitorial Services at the Authority Administration and Operations Facility, 401 N. Virginia Avenue. The agreement will be from June 1, 2020 to May 30, 2021.

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, it has been deemed to be in the best interest of the employees of the Atlantic City Municipal Utilities Authority, that periodically the Board of Directors grant unpaid leave of absences for need to certain employees; and

WHEREAS, a request has been made by Jean Valeus, employee of the Atlantic City Municipal Utilities Authority for an unpaid leave of absence; and

WHEREAS, a request has been made by Abdur Williams, employee of the Atlantic City Municipal Utilities Authority for an unpaid leave of absence; and

WHEREAS, it has been deemed in the best interest of the Atlantic City Municipal Utilities Authority to grant the aforementioned employee unpaid leave of absence.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Jean Valeus, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from April 15, 2020 until June 17, 2020; however, the time frame may be expanded by further action by the Board of Directors.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Abdur Williams, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from April 15, 2020 until June 17, 2020; however, the time frame may be expanded by further action by the Board of Directors.

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 a need to adjust the salary of the Assistant Manager, Ed Jones to align the incumbent's compensation to meet his expanded duties; and

WHEREAS, it has been determined that said adjustment is properly set within the salary range established for such incumbent; and

WHEREAS, Ed Jones has effectively performed the responsibilities of Assistant Manager, Water Treatment Plant; and,

WHEREAS, sufficient funds are available for this purpose.

NOW THEREFORE BE IT RESOLVED that the aforementioned employee shall have his annual compensation increased to \$86,700.00, effective April 19, 2020.

Upon Motion, This Resolution was APPROVED as Read.

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

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No: 9 c
Resolution No: 67
Date: April 15, 2020

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there is a need to utilize outside counsel for certain matters approved by the Board of Directors of the Atlantic City Municipal Utilities Authority, and

WHEREAS, the within compensation adjustment does not apply to the yearly contractual payment of fees to the Authority Solicitor and Labor Counsel of the Atlantic City Municipal Utilities Authority, and

WHEREAS, there has been and may be going forward the need of the Authority Solicitor to perform services outside the scope of his duties and responsibilities, and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that duly appointed outside counsel on Board approved litigation services shall be compensated at the hourly rate of \$ 150.00 plus costs, including the recently completed matter of Sekhai vs ACMUA.

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:

WHEREAS, the Board of Directors of the Atlantic City Municipal Utilities Authority desires to promote Nicholas Mancuso, Assistant Manager Distribution , to the position of Acting Deputy Executive Director with an increase to his base salary from \$86,700.00 to \$103,727.88 , and

WHEREAS, sufficient funds are available for this purpose, and

WHEREAS, it has been determined by the Authority that Nicholas Mancuso, Assistant Manager, Distribution is entitled to a promotion and an increase in salary; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves that the annual salary, and promotion of Nicholas Mancuso, Assistant Manager, Distribution to Acting Deputy Executive Director will be increased to \$103,727.88, effective April 19, 2020.

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 BAKERSVILLE INVESTMENT GROUP LLC., Water Account No.1376001-0, located at 1804 A. Ontario Avenue., experienced miscellaneous water leaks causing the additional consumption of 18,870 cubic feet of water; and

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

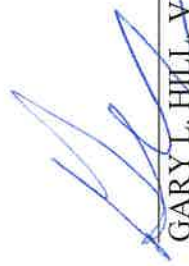
BE IT FURTHER RESOLVED, that the charges totaling THREE HUNDRED FIFTY FOUR DOLLARS AND NINETY FOUR CENTS (\$354.94) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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 BRALIN HOLDINGS, LLC., Water Account No 971301-0, located at 905 Keener Avenue., experienced miscellaneous water leaks causing the additional consumption of 29,100 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 NINETY DOLLARS AND SEVENTY ONE CENTS (\$590.71) 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, resulting from the retirement of G. Bruce Ward, the Board of Directors by Resolution on March 30, 2020 appointed Fredric L. Bor to serve as Interim Executive Director until such time as a permanent Executive Director is selected, and

WHEREAS, Interim Director Fredric Bor has designated Claude Smith to serve in the capacity of Acting Executive Director, and

WHEREAS, there exists a need to adjust the salary of Claude Smith, presently Deputy Executive Director of Engineering earning \$124,534.08 to meet his expanded duties as Acting Executive Director until such time as a permanent Executive Director is selected, and

WHEREAS, it has been determined that said adjustment is properly set within the salary range established for such newly expanded duties and responsibilities, and

WHEREAS, sufficient funds are available for this purpose,

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves that Claude Smith, Deputy Executive Director, Engineering shall have his annual compensation as Acting Executive Director increased to \$145,000.00 effective March 30, 2020.

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:

WATER MAINS REPLACEMENT 2020 VARIOUS STREET LOCATIONS

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

WHEREAS, the ACMUA discovered in February 2020 that the City of Atlantic City is having various City street in the City of Atlantic City to mill and overlay in the spring/summer of 2020; and

WHEREAS, the ACMUA could realize a cost savings to the Authority in final paving costs for several various streets by installing 8-inch water mains in the Pennsylvania Avenue between City & Baltic Avenues, East Riverside Drive between Ohio Avenue & Route 30, Harbor Road between Filbert & West End Avenues and Warrena Avenue between Filbert & West End Avenues prior to the repaving work described herein above; and

WHEREAS, the ACMUA is recommending hiring Consulting and Municipal Engineers Associates (CME) of Howell, New Jersey, the said Engineering Company retained by the City of Atlantic City to develop plans and design for Milling and Overlay of Various City Street in the City of Atlantic City. CME will develop the bidding plans and specifications as well as administer the bid and construction phases of this project for ACMUA to install said water mains in various street in Atlantic City as presented in the attached document; and

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 CME Associates 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 service shall not exceed the sum of TWENTY TWO THOUSAND FOUR HUNDRED DOLLARS (\$22,400.00), and shall be based upon the provisions of the cost proposal included in the agreement. Details are listed as follows:

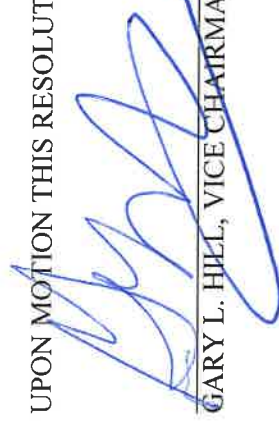
a. Survey and Base map Services	\$2,800.00
b. Design Phase Services	\$6,500.00
c. Preparation of Bid Documents	\$2,500.00
d. Bid Phase services	\$3,000.00
e. Construction Phase Services	\$7,600.00
TOTAL	\$22,400.00

3. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contract Law, N.J.S.A. 40A:11-5(1)(a), because for services performed by persons authorized by law to practice a recognized profession.

4. A copy of the Resolution as well as the Contract shall be placed on file with the office of the Atlantic City Municipal Utilities Authority.

BE IT FURTHER RESOLVED that a Certificate from the Assistant Director of Finance and Accounting of the ACMUA has been attached to this Resolution showing the availability of funds and specifying the line items appropriation from the 2020 ACMUA Budget Account# C-04-20-340-815-417, Miscellaneous Line Replacement, to satisfy the aforesaid cost of this water main work.

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, 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 April 15, 2020 through April 21, 2021.
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 \$45,000.00 per year for the term of the contract.
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

Agenda No: 8 a (1)
Resolution No: 61
Date: April 15, 2020

PAGE 2 OF 2

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, there exists a need for specialized legal services in connection with the authorizing and the issuance of bonds of THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY (the "Authority"), a public body politic and corporate of the State of New Jersey, including the rendering of legal advice, the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such specialized legal service can be provided only by a recognized Bond Counsel firm and the law firm of JP CAPIZZI LLC, is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the Local Public Contracts 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 ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AS FOLLOWS:

1. The ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and JP CAPIZZI LLC, shall enter into an Agreement, which will set out in detail the specific responsibilities of both parties, and the Chairman is hereby authorized to execute said Agreement.
2. The law firm of JP CAPIZZI LLC, is hereby awarded to provide the specialized legal services necessary in connection, with the authorization and the issuance of bonds by the Authority in accordance with the attached 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. The cost of these services shall be as attached.
5. The hourly rate shall be \$150.00.
6. Cost of services shall not exceed \$15,000.00.
7. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Authority.
8. A notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in The Press.

Upon Motion, This Resolution was ADOPTED and 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 18, 2020 commencing at 10:00am, there being present:

CHAIRMAN	John Devlin
VICE CHAIRMAN/SECRETARY	Gary L. Hill (conference call)
TREASURER	Milton L. Smith
BOARD MEMBER	Nynell Langford (conference call)
BOARD MEMBER	Patricia Bailey
BOARD MEMBER, ALTERNATE # 1	Vacant
BOARD MEMBER, ALTERNATE # 2	William K. Cheatham (absent)

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 Nicole Ciavatto, Certified Court Reporter for the March 18, 2020 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.



GARY L. HILL, VICE-CHAIRMAN/SECRETARY