



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 LOIS SIMPSON DELK, Water Account No. 1171401-0, located at 1602 Columbia Avenue., experienced miscellaneous water leaks causing the additional consumption of 36,950 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 THIRTY NINE DOLLARS AND SIXTY THREE CENTS (\$639.63) 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 HOUSTON REALTY, LLC. c/o ALFRED KOHEN, Water Account No. 132301-0, located at 104 North Houston Avenue., experienced miscellaneous water leaks causing the additional consumption of 47,560 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 EIGHT HUNDRED FIFTEEN DOLLARS AND FIFTY ONE CENTS (\$815.51) 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 July 18, 2018 commencing at 10:00am, there being present:

CHAIRMAN	Milton L. Smith
VICE CHAIRMAN/SECRETARY	Gary L. Hill
TREASURER	John McGettigan
BOARD MEMBER	Edmund Colanzi
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 Lynda Gamon-Snelgrove, Certified Court Reporter for the July 18, 2018 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Board of Directors of the City of Atlantic City Municipal Utilities Authority of which bids were received and publicly opened and read at a meeting of the Purchasing Board held on July 12, 2018 for the project entitled 'FURNISH AND INSTALL REPLACEMENT WATER MAINS 2018 VENTNOR & NEW JERSEY AVENUES', for the use of the said Water Department; and

WHEREAS, the Bid of ARTHUR R. HENRY, INC., a corporation of the State of New Jersey, was ACCEPTED, the said ARTHUR R. HENRY, INC., being the next lowest responsible bidder for the said undertaking; and

WHEREAS, it has become necessary to amend Resolution #119 for the original project entitled 'FURNISH AND INSTALL REPLACEMENT WATER MAINS 2018 VENTNOR & NEW JERSEY AVENUES, and

NOW THEREFORE BE IT RESOLVED, that a Certificate from the Deputy Executive Director - Engineering of the Atlantic City Municipal Utilities Authority be attached to this Resolution showing the availability of funds and specifying the line item appropriation from 2018 Capital Account No. C-04-20-340-815-417 entitled 'REPLACEMENT WATER MAINS 2018' in the Base Bid Amount of ONE MILLION EIGHTY TWO THOUSAND SEVEN HUNDRED NINETY FIVE DOLLARS AND NO CENTS (\$1,082,795.00) and the Schedule "B" Amount of THREE HUNDRED THIRTY SEVEN THOUSAND SIXTY DOLLARS AND NO CENTS (337,060.00) together are not to exceed a Total of ONE MILLION FOUR HUNDRED NINETEEN THOUSAND EIGHT HUNDRED FIFTY FIVE DOLLARS AND NO CENTS. (1,419,855.00).

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 Atlantic City Municipal Utilities Authority that the bid of GEORGE S. COYNE CHEMICAL COMPANY, INC., a corporation of the State of Pennsylvania, for Furnishing and Delivering WHITE SODIUM SILICO FLUORIDE 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 August 7, 2018, be and the said bid is hereby ACCEPTED, the said GEORGE S. COYNE CHEMICAL COMPANY, INC., being the lowest responsible bidder for the said undertaking; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest a contract to be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and GEORGE S. COYNE CHEMICAL COMPANY, INC. for Furnishing and Delivering WHITE SODIUM SILICO FLUORIDE 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 July 18, 2018, 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 2018 Budget Account No. 8-01-20-202-542-410 entitled "Chemicals and Gases", in the sum of THIRTY FOUR THOUSAND ONE HUNDRED THIRTY FIVE DOLLARS AND NO CENTS (\$34,135.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SEC"Y



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the City of Atlantic City Municipal Utilities Authority that the bid of ARTHUR R. HENRY, INC., a corporation of the State of New Jersey, to FURNISH, DELIVER AND INSTALL REPAIRS TO UTILITY ROAD OPENINGS, which bid was received and publicly opened and read at a meeting of the Purchasing Board held on August 7, 2018, be and the said bid is hereby ACCEPTED, the said LAFAYETTE UTILITY CONSTRUCTION COMPANY, INC., being the lowest responsible bidder for the said undertaking; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest a contract be entered into between ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and said LAFAYETTE UTILITY CONSTRUCTION COMPANY, INC., as aforesaid in strict accordance with the specifications approved and adopted by the said Board on July 18, 2018, 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 - 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 2018 Budget Account No. 8-01-20-203-604-431 to satisfy the aforesaid award of contract in the amount of THREE HUNDRED TWENTY SIX THOUSAND, SIXTY FIVE DOLLARS AND SEVENTY FIVE CENTS (\$326,065.75).

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 USALCO LLC., a corporation of the State of New Jersey, for FURNISHING AND DELIVERING POLYALUMINUM CHLORIDE, 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 on August 7, 2018, be and the same bid is hereby ACCEPTED, the said USALCO LLC., being the lowest responsible bidder for the said undertaking; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest a contract to be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and the said USALCO LLC., for FURNISHING AND DELIVERING POLYALUMINUM CHLORIDE 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 July 18, 2018, 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 2018 Budget Account No. 8-01-20-202-542-410 to satisfy the aforesaid award of contract in the amount of EIGHTY TWO THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$82,500.00).

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 the Atlantic City Municipal Utilities Authority (“Authority”) continues its dedication to provide the highest quality drinking water to the residents and businesses of the City of Atlantic City, and

WHEREAS, the State of New Jersey has implemented the NJ Water Quality Accountability Act., (the “Act”) which sets forth new regulations that water purveyors must follow, and

WHEREAS, the Authority circulated an RFQ to engage “Professional Consulting Services to Provide an Asset Management Plan in Compliance with the New Jersey Water Quality Accountability Act to assist the Authority to plan and implement an appropriate strategy, and

WHEREAS, the Engineering Firm of Paulus, Sokolowski, and Sartor, LLC (PS&S) has demonstrated that it has the particular ability to assist the Authority to develop and implement a strategic course of action to protect certain Authority interests,

NOW THEREFORE, the Atlantic City Municipal Utilities Authority authorizes the Executive Director to enter into an Agreement with PS&S to serve as “Professional Consulting Services to Provide an Asset Management Plan in Compliance with the New Jersey Quality Accountability Act” and to proceed with implementation of the aforementioned Authority objectives not to exceed the total of \$122,840.00 .

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, there exists the need for specialized accounting services for the Atlantic City Municipal Utilities Authority as a non-fair open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 OR 20.5 as appropriate to perform the following:

ACCOUNTING AND AUDITING SERVICES

WHEREAS, FRIEDMAN LLP ACCOUNTANTS AND ADVISORS has submitted a proposal, received on July 17, 2018 indicating they will provide Accounting & Auditing Services for \$39,500.00, and a 4% out of pocket cost; and

WHEREAS, FRIEDMAN LLP ACCOUNTANTS AND ADVISORS has completed and submitted a Business Entity Disclosure Certification, which certifies that FRIEDMAN LLP ACCOUNTANTS AND ADVISORS has not made any reportable contribution to a political or candidate committee in the City of Atlantic City in the previous one year, and that the contract will prohibit FRIEDMAN LLP ACCOUNTANTS AND ADVISORS from making any reportable contributions through the term of the contract; and

WHEREAS, FRIEDMAN LLP ACCOUNTANTS AND ADVISORS is so recognized by the accounting community and is so licensed by the State of New Jersey; and

WHEREAS, the scope of services to be performed shall be broken down into the aforementioned category; and

WHEREAS, the total amount of work to be included in this contract shall not exceed the sum of \$39,500.00; and a 4% out of pocket cost and,

WHEREAS, funds are available for this purpose;

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

1. The Atlantic City Municipal Utilities Authority and FRIEDMAN LLP ACCOUNTANTS AND ADVISORS shall enter into an Agreement which will set forth in detail the specific responsibilities of the parties and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to this Contract.
2. The cost of the services shall not exceed the sum of \$39,500.00 and a 4% out of pocket cost shall be based upon the provisions of the cost proposal included in the Agreement.
3. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a), because it is for services performed by persons authorized by law to practice a recognized profession.



Atlantic City Municipal Utilities Authority RESOLUTION

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4. A copy of this Resolution, the Contract, as well as the Business Entity Certification shall be placed on file with the office of the Atlantic City Municipal Utilities Authority.
5. A notice in accordance with the Local Public Contracts law of New Jersey in the form attached shall be published in The Press . at least once.

Upon Motion, This Resolution was APPROVED as Read.



GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority ("ACMUA") sets forth an annual edition of its Rules and Regulations each year to establish policies and procedures it will follow for services with its customers, and

WHEREAS, the ACMUA promulgated the 2018 edition of its Rules and Regulations effective January 1, 2018, and

WHEREAS, the 2018 Rules and Regulations at Section 2. E., describes how ACMUA customers are charged during periods where service is temporarily disconnected. And

WHEREAS, the Rules indicate that customers of such locations have the option of paying a Connection Fee or the Minimum quarterly amounts that would be due had water services been uninterrupted over the disconnected period, and

WHEREAS, the Board of Directors heard an appeal by a customer who had water services disconnected due to storm prevention "House Lifting," and

WHEREAS, the appeal by the customer was the first such appeal brought to the attention of the Board and thus the Board determined the customer's appeal had merit and it decided to offer relief, and

WHEREAS, the Board of Directors determined that the circumstances regarding storm prevention House Lifting was a unique condition that deserved review and amendment to the Rules and Regulations, and

WHEREAS, the Board assigned the Executive Director to review the Rules and Regulations and provide an amended statement to address disconnections arising from storm protection House Lifting, and

WHEREAS, Executive Director has provided the attached statement of amendment to the Rules and Regulations which would become Item E. 5., under Section 2



Atlantic City Municipal Utilities Authority RESOLUTION

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NOW THEREFORE, The Board of Directors hereby approve the amendment to the Rules and Regulations to accommodate the unique circumstances presented by ACMUA customers experiencing temporary service disconnections due to storm prevention House Lifting.

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 JAMES KUTCH, Water Account No.1215401-0, located at 10 Starboard Court., experienced miscellaneous water leaks causing the additional consumption of 12,010 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 ONE DOLLAR AND THIRTY FIVE CENTS (\$201.35) 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 MOHAMMAD ISLAM, Water Account 851601-0, located at 31 North Raleigh Avenue., experienced miscellaneous water leaks causing the additional consumption of 20,200 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 NINETY SIX DOLLARS AND SIXTY CENTS (\$396.60) 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 GINIS XANTHIPPI, Water Account No.646701-0, located at 2833 Artic Avenue., experienced miscellaneous water leaks causing the additional consumption of 8,905 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 FOURTY NINE DOLLARS AND TWENTY NINE CENTS (\$149.29) 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 and BUCHART HORN, 2 Eves Drive, Suite 110, Marlton, New Jersey entered into an Agreement on November 19, 2013 for engineering services in connection with Well #19, Diesel Fuel Spill for the Atlantic City Municipal Utilities Authority; and

WHEREAS, it has become necessary for BUCHART HORN to perform additional services which were not contemplated in the original agreement thereto; and

WHEREAS, attached hereto is Exhibit A of the proposed additional work proposed to complete the Classification Exception Area (CEA) for the MUA, which was not anticipated; and

WHEREAS, the cost of this work shall increase the contract price by \$12,500.00; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of November 19, 2013 by and between the Atlantic City Municipal Utilities Authority and BUCHART HORN, 2 Eves Drive, Suite 110, Marlton, 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 \$12,500.00.

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, the Atlantic City Municipal Utilities Authority, ("ACMUA") files real property liens with the City of Atlantic City Tax Collector for unpaid water services on accounts deemed delinquent, and

WHEREAS, said liens docketed on properties of delinquent accounts provide for payment to the ACMUA should the owner later attempt a sale of the property, and

WHEREAS, the aforementioned collection practice is effective upon a subsequent sale of such property however, liens are discharged when such properties become subject to foreclosure, and

WHEREAS, the City of Atlantic City Tax Collector has presented the ACMUA with the attached Foreclosure list of properties bearing former ACMUA liens, and

WHEREAS, properties listed on the attachment detail properties with ACMUA water service accounts which said liens have now been discharged in foreclosure,

NOW THEREFORE BE IT RESOLVED, by the Board of Directors that the water service accounts as per the attached listing provided by the Atlantic City Tax Collector are to be written off of the financial records of the ACMUA as uncollectable.

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") financial records reveal a number of unpaid water services accounts deemed delinquent, and

WHEREAS, such delinquent water service accounts are attached to this Resolution, and

WHEREAS, said delinquent accounts, in some cases are decades old, and

WHEREAS, consideration of pursuing legal collection on certain of these accounts would be ineffective given the ACMUA lacks sufficient proofs, and

WHEREAS, further consideration of pursuing legal collection on certain of these accounts would be ineffective given that a number of these entities are no longer in business, and

WHEREAS, the accounts listed on the attachment detail ACMUA water service accounts which are essentially uncollectable,

NOW THEREFORE BE IT RESOLVED by the Board of Directors, that the water service accounts as per the attached listing are to be written off of the financial records of the ACMUA as uncollectable.

Upon Motin, 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 a Request for Proposals (RFP) this day submitted by the Executive Director for the following:

1. GENERAL LIABILITY, EXCESS UMBRELLA, EQUIPMENT BREAKDOWN,
AUTOMOBILE AND PROPERTY
2. PUBLIC OFFICIALS LIABILITY

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 the RFP in the form of Advertisement for the undertaking hereinabove set forth, the said Proposals to be received by William Brengle of WEB Insurance Consultant, located at PMB 244, 1385 Highway 35, Middletown, NJ 07748-2070 to be held on WEDNESDAY, NOVEMBER 14, 2018, at 11:00 AM.

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 desirous of obtaining proposals for Automobile Liability, General Liability, Crime, Mobile Equipment, Property/Boiler and Machinery and Umbrella Liability Insurance; and

WHEREAS, the Atlantic City Municipal Utilities Authority ("ACMUA") is also desirous of obtaining proposals for Workmen's Compensation Insurance; and

WHEREAS, the Atlantic City Municipal Utilities Authority ("ACMUA") is also desirous of obtaining proposals for Public Officials Liability Insurance; and

WHEREAS, the Authority is required to designate an Administrative Official for the Authority, as this is an extraordinary, unspecifiable service ("EUS"); and

WHEREAS, "EUS" is defined as "services which are specialized and qualitative in nature requiring expertise, extensive training, and proven reputation in the field of endeavor", N.J.S.A. 40A:11-2(7); and

WHEREAS, it has been deemed appropriate that this Administrative Official to the "ACMUA" shall be Anita Thapa, Assistant Director, of Accounting & Finance.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the "ACMUA" that Anita Thapa, Assistant Director, of Accounting & Finance, is hereby designated as the Administrative Official responsible for soliciting the proposals for the aforementioned insurance coverage for the Authority.

BE IT FURTHER RESOLVED, that Anita Thapa is hereby authorized, upon receipt of the insurance proposals, to submit the requisite certification of extraordinary unspecifiable services to the Board of Directors of the "ACMUA".

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, 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 Mariano Rivera, 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 Mariano Rivera, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from August 15, 2018 until October 17, 2018; 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, 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 FIVE HUNDRED TWENTY ONE THOUSAND TWO HUNDRED THIRTY THREE DOLLARS AND TWENTY SEVEN CENTS. (\$521,233.27); 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