Agenda No. Board Minutes
Resolution No. 176
Date December 16, 2015

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 November 18, 2015 commencing at 10:00am, there being present:

CHAIRMAN	Milton L. Smith
VICE CHAIRMAN/SECRETARY	Gary L. HIll
TREASURER	John McGettigan
BOARD MEMBER	Edmund J. Colanzi
BOARD MEMBER	William Lea
BOARD MEMBER, ALTERNATE #1	Patricia Bailey
BOARD MEBMER, ALTERNATE #2	William Cheatham

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that this Resolution hereby approves the transcript minutes reported by Jacqueline M. Zarrillo, Certified Court Reporter for the November 18, 2015 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 8 b (4)
Resolution No. 177
Date December 16, 2015

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 Kai Qing Wang, Water Account No. 823901-0, located at 4007 Ventnor Avenue, experienced miscellaneous water leaks causing the additional consumption of 41,690 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 AND FIFTY DOLLARS AND NINETEEN CENTS ($850.19) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

BE IT FURTHER RESOLVED, that this abatement is conditioned upon payment of all outstanding balances on all accounts after the abatement is applied, within thirty (30) days.

BE IT FURTHER RESOLVED, the customer may elect to pay off the account balances via installment payment plan. If this option is chosen, the abatement is contingent upon the following:

1. That the installment plans be signed and the initial payment made within thirty (30) days of the date of the Board Meeting;

2. That the installment payments are made as scheduled;

3. That all current charges on the account are paid promptly (within thirty (30) days) of the billing, until such a time that all balances due have been paid relative to this account.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 8 b (1)
Resolution No. 178
Date December 16, 2015

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 Chafic Abusada, Water Account No. 129201-0, located at 37 N. Massachusetts Avenue, experienced miscellaneous water leaks causing the additional consumption of 46,700 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 AND EIGHTY SIX DOLLARS AND NINETY SEVEN CENTS ($686.97) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

BE IT FURTHER RESOLVED, that this abatement is conditioned upon payment of all outstanding balances on all accounts after the abatement is applied, within thirty (30) days.

BE IT FURTHER RESOLVED, the customer may elect to pay off the account balances via installment payment plan. If this option is chosen, the abatement is contingent upon the following:

1. That the installment plans be signed and the initial payment made within thirty (30) days of the date of the Board Meeting;

2. That the installment payments are made as scheduled;

3. That all current charges on the account are paid promptly (within thirty (30) days) of the billing, until such a time that all balances due have been paid relative to this account.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 8 b (3)
Resolution No. 179
Date December 16, 2015

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter "ACMUA") has maintained service fees for all new accounts; and

WHEREAS, the formula for the aforementioned service fee has been established pursuant to N.J.S.A. 40:14D-1, et seq.; and

WHEREAS, a request has been made by Lan Dang Tuyet, owner of the property of 417 N. Martin Luther King Boulevard, Account #431201-0 for delay in paying the service fees with an interest free installment plan for the subject premises; and

WHEREAS, the ACMUA has offered this service to other new connections to the potable water system of the Authority; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA that Lan Dang Tuyet is hereby granted an interest free installment plan in the amount of $3,110.93, with a down payment of $259.24; on the property known as 417 N. Martin Luther King Boulevard, Account #431201-0; and

BE IT FURTHER RESOLVED, that the monthly payments are due prior to the 15th of each month, with the next payment due by January 15, 2016, and the last payment due by November 15, 2016.

BE IT FURTHER RESOLVED, that the remaining amount due of $2,851.69 shall be paid in eleven (11) equal monthly installments in the amount of $259.24 per month, beginning January 15, 2016, with the remaining balance of $259.29 paid by November 15, 2016.

BE IT FURTHER RESOLVED, that if the property owner fails to make the monthly installment payment in a timely manner or if the regularly water service bills on this property are not paid when due or if the property is sold, the balance shall be due immediately and the water service at the property may be subject to termination.

BE IT FURTHER RESOLVED, that all of the aforesaid complies with the provisions of N.J.S.A. 40:14D-1, et seq.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 7 a (1)
Resolution No. 180
Date December 16, 2015

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 AND INSTALL DECOMMISSIONING A 12 INCH WATER MAIN IN HURON AVENUE (ROUTE 87) IN ATLANTIC CITY, which bid was received and publicly opened and read at a meeting of the Purchasing Board held on December 8, 2015, be and the said bid is hereby ACCEPTED, the said ARTHUR R. HENRY, 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 ARTHUR R. HENRY, INC. as aforesaid in strict accordance with the specifications approved and adopted by the said Board on November 18, 2015, 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 2015 Capital Budget Account No. C-04-20-340-815-417 to satisfy the aforesaid award of contract in the amount of FIFTY FOUR THOUSAND EIGHT HUNDRED FORTY THREE DOLLARS AND NO CENTS ($54,843.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 7 a (2)
Resolution No. 181
Date December 16, 2015

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 CARMEUSE LIME, INC., a corporation of the State of Delaware, for Furnishing and Delivering HIGH CALCIUM HYDRATED LIME 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 December 8, 2015, be and the said bid is hereby ACCEPTED, the said CARMEUSE LIME, 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 the said CARMEUSE LIME, INC., for Furnishing and Delivering HIGH CALCIUM HYDRATED LIME 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 November 18, 2015, 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 2015 Budget Acct. No. 5-01-20-202-542-410, Chemicals and Gases, to satisfy the aforesaid award of contract in the amount of FIFTY THREE THOUSAND SIX HUNDRED TWENTY ONE DOLLARS AND SEVENTY FIVE CENTS ($53,621.75).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN, SEC'Y

Agenda No. 7 c
Resolution No. 182
Date December 16, 2015

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) has approved the 2015 Budget on October 15, 2014; and

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) finds it necessary to amend the 2015 approved Authority Budget as follows:

	FROM	TO
ADMINISTRATION:		
SALARY & WAGES	$1,037,751.00	$1,045,000.00
FRINGE BENEFITS	743,257.00	749,000.00
OTHER EXPENSES	569,500.00	556,508.00
TOTAL ADMINISTRATION	$2,350,508.00	$2,350,508.00
COST OF PROVIDING SERVICES:		
SALARY & WAGES	$3,710,256.00	$3,736,000.00
FRINGE BENEFITS	2,704,656.00	2,710,000.00
OTHER EXPENSES	3,237,467.00	3,206,379.00
TOTAL COST OF PROVIDING SERVICES	$9,652,379.00	$9,652,379.00
TOTAL OPERATING APPROPRIATIONS	$13,817,139.00	$13,817,139.00

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) that the 2015 Authority's Budget is hereby amended as detailed above; and

BE IT FUTHER RESOLVED that the Board's Secretary is hereby directed to submit a copy of this resolution to the Director of Local Government Services for approval as part of the Authority's 2015 Budget

Recorded Vote

Governing Body Members:	**Aye**	**Nay**	**Abstain**	**Absent**
Milton L. Smith, Chairman	X			
Gary L. Hill, Vice Chairman Secretary	X			
John J. McGettigan, Treasurer	X			
Edmund J. Colanzi, Board Member	X			
William Lea, Board Member	X			

Adopted this 16th day of December, 2015
and certified as a true copy of an original.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 7 d (1)
Resolution No. 183
Date December 16, 2015

Atlantic City Municipal Utilities Authority

RESOLUTION

RESOLUTION TO PROVIDE FOR INSURANCE SERVICE FOR THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists the need for insurance services for the Atlantic City Municipal Utilities Authority to accept a proposal to provide insurance from the following company; and

WHEREAS, funds will be provided for these purposes; and

WHEREAS, pursuant to N.J.S.A.40A:11-5(1)(a)(ii), the services specified herein may be awarded without competitive bid as an Extraordinary Unspecifiable Service (EUS); and

WHEREAS, a "Certification or Extraordinary Unspecifiable Services" signed by G. Bruce Ward, which delineates the basis for the EUS designation and compliance with the procedures set forth at N.J.A.C.5:34-2.3(B), has been filed with the governing body; and

WHEREAS, the insurance services to be provided shall be for:

1. General Liability, Excess Umbrella Liability, Equipment Breakdown, Automobile and Property.

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

1. The services to be performed are services, which may be awarded as an Extraordinary Unspecifiable Service and therefore, not subject to public advertising for bids in accordance with N.J.S.A.40A:11-5(1)(a)(ii) of the Local Public Contracts Law.

2. The service of the following named consultant is hereby engaged to provide:

a. General Liability, Excess Umbrella Liability, Equipment Breakdown, Automobile and Property;

b. Public Official Liability Insurance; and

Siracusa Company/Atlantic Associates Insurance
1601 New Road, Suite 100
Northfield, New Jersey 08225

Agenda No. 7 d (1)
Resolution No. 183
Date December 16, 2015

Atlantic City Municipal Utilities Authority

RESOLUTION

3. A copy of this Resolution, Certification of Extraordinary Unspecifiable Services and Agreement shall be kept on file and available for public inspection at the offices of the Atlantic City Municipal Utilities Authority, 401 N. Virginia Avenue, Atlantic City, New Jersey 08404-0117.

4. Notice of Contract Award shall be published in The Press of Atlantic City by law within ten (10) days of its passage.

5. The total amount of this award shall be the sum of $294,984.64 as follows:

a. General Liability, Excess Umbrella Liability, Equipment Breakdown, Automobile and Property - $280,507.00

b. Public Official Liability Insurance - $14,477.64

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 7 d (2)
Resolution No. 184
Date December 16, 2015

Atlantic City Municipal Utilities Authority

RESOLUTION

RESOLUTION TO PROVIDE FOR INSURANCE SERVICE FOR THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists the need for insurance services for the Atlantic City Municipal Utilities Authority to accept a proposal to provide insurance from the following company; and

WHEREAS, funds will be provided for these purposes; and

WHEREAS, pursuant to N.J.S.A.40A:11-5(1)(a)(ii), the services specified herein may be awarded without competitive bid as an Extraordinary Unspecifiable Service (EUS); and

WHEREAS, a "Certification or Extraordinary Unspecifiable Services" signed by G. Bruce Ward, which delineates the basis for the EUS designation and compliance with the procedures set forth at N.J.A.C.5:34-2.3(B), has been filed with the governing body; and

WHEREAS, the insurance services to be provided shall be for:

1. Workmen's Compensation Insurance;

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

1. The services to be performed are services which may be awarded as an Extraordinary Unspecifiable Service and therefore, not subject to public advertising for bids in accordance with N.J.S.A.40A:11-5(1)(a)(ii) of the Local Public Contracts Law.

2. The service of the following named consultant is hereby engaged to provide:

a. Workmen's Compensation Insurance;

New Jersey Manufacturers Insurance Company
840 12TH Street
Hammonton, New Jersey 08037

Agenda No. 7 d (2)
Resolution No. 184
Date December 16, 2015

Atlantic City Municipal Utilities Authority

RESOLUTION

3. A copy of this Resolution, Certification of Extraordinary Unspecifiable Services and Agreement shall be kept on file and available for public inspection at the offices of the Atlantic City Municipal Utilities Authority, 401 N. Virginia Avenue, Atlantic City, New Jersey 08404-0117.

4. Notice of Contract Award shall be published in The Press of Atlantic City by law within ten (10) days of its passage.

5. The total amount of this award shall be the sum of $190,698.00 as follows:

a. Workmen's Compensation Insurance - $190,698.00

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 7 e (1)
Resolution No. 185
Date December 16, 2015

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and XOOM ENERGY, 11208 Statesville Road, Suite 200, Huntersville, NC 28078 entered into an Agreement on May 20, 2015 by Resolution #83 for energy services in connection with a Licensed Electricity Supplier for the Atlantic City Municipal Utilities Authority; and

WHEREAS, it has become necessary for XOOM ENERGY to amend its prices which were not contemplated in the original agreement thereto; and

WHEREAS, attached hereto is Exhibit A of the proposed price change for the Licensed Electricity Supplier, which was not anticipated; and

WHEREAS, the cost of this work shall increase from the previously approved contract on May 20, 2015 of $0.0758 per kWh to $0.07897 per kWh, effective January 1, 2016; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of May 20, 2015 by and between the Atlantic City Municipal Utilities Authority and XOOM ENERGY, 11208 Statesville Road, Suite 200, Huntersville, NC 28078, is hereby amended to increase the original agreement as set forth in Exhibit A.

BE IT FURTHER RESOLVED, that the cost of this additional work shall increase to $0.07897 per kWh, effective January 1, 2016 for a period of twelve (12) months from date of Meter Read.

Upon Motion, This Resolution was ADOPTED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 8 a (1)
Resolution No. 186
Date December 16, 2015

ATLANTIC CITY · MUNICIPAL UTILITIES AUTHORITY · 1978

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

WATER TRANSMISSION LINES
CRADLE REPLACEMENT PROJECT - PHASE V; and

WHEREAS, VAN CLEEF ENGINEERING ASSOCIATES is so recognized by the engineering community and is so licensed by the State of New Jersey; and

WHEREAS, the scope of services to be performed is in the best interest of the Atlantic City Municipal Utilities Authority; and

WHEREAS, the total amount of work to be included in this contract shall not exceed the sum of $127,440.00; and

WHEREAS, funds are available for this purpose;

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

1. The Atlantic City Municipal Utilities Authority and VAN CLEEF ENGINEERING 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 services shall not exceed the sum of $127,440.00 and shall be based upon the provisions of the cost proposal included in the Agreement.

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

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

5. A notice in accordance with the Local Public Contracts law of New Jersey in the form attached shall be published in The Press at least once.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 8 b (5)
Resolution No. 187
Date December 16, 2015

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 Leroy Hucey, Water Account No. 989101-0, located at 1830 E. Riverside Drive, experienced miscellaneous water leaks causing the additional consumption of 37,530 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling FIVE HUNDRED AND SIXTY FOUR DOLLARS AND FIFTY THREE CENTS ($564.53) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

BE IT FURTHER RESOLVED, that this abatement is conditioned upon payment of all outstanding balances on all accounts after the abatement is applied, within thirty (30) days.

BE IT FURTHER RESOLVED, the customer may elect to pay off the account balances via installment payment plan. If this option is chosen, the abatement is contingent upon the following:

1. That the installment plans be signed and the initial payment made within thirty (30) days of the date of the Board Meeting;

2. That the installment payments are made as scheduled;

3. That all current charges on the account are paid promptly (within thirty (30) days) of the billing, until such a time that all balances due have been paid relative to this account.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 8 b (6)
Resolution No. 188
Date December 16, 2015

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 No. 609601-0, located at 225 N. Arizona Avenue, experienced miscellaneous water leaks causing the additional consumption of 31,730 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 AND EIGHTY SIX DOLLARS AND EIGHTY SIX CENTS ($486.86) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

BE IT FURTHER RESOLVED, that this abatement is conditioned upon payment of all outstanding balances on all accounts after the abatement is applied, within thirty (30) days.

BE IT FURTHER RESOLVED, the customer may elect to pay off the account balances via installment payment plan. If this option is chosen, the abatement is contingent upon the following:

1. That the installment plans be signed and the initial payment made within thirty (30) days of the date of the Board Meeting;

2. That the installment payments are made as scheduled;

3. That all current charges on the account are paid promptly (within thirty (30) days) of the billing, until such a time that all balances due have been paid relative to this account.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 8 c (1)
Resolution No. 189
Date December 16, 2015

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Advertisement, Proposal Form, Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Operations for FURNISHING AND DELIVERING WHITE SODIUM SILICO FLUORIDE, be and the said documents are hereby APPROVED AND ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for bids in the form of advertisement for the undertaking hereinabove set forth, the said bids to be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held on Tuesday, January 12, 2016 at 11:00 AM prevailing time.

UPON MOTION, THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 8 d (1)
Resolution No. 190
Date December 16, 2015

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Advertisement, Qualification/Proposal (RFQ/RFP) Form and the Specifications and Instructions to Bidders this day submitted by the Executive Director of the MUA for a INSPECTION OF DOUGHTY POND & KUEHNLE POND DAMS for the MUA, be and the said documents are hereby APPROVED and ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for Request for Qualifications/Proposals (RFQ/RFP) in the form of Advertisement for the undertaking hereinabove set forth, the said Request for Qualifications/Proposals (RFQ/RFP) to be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held on TUESDAY, FEBRUARY 9, 2016.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 8 d (2)
Resolution No. 191
Date December 16, 2015

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 Request for Qualifications/Proposals and Experience this day submitted by the Executive Director for providing Professional Legal Services in connection with the item listed herein below be and the said document is hereby APPROVED and ADOPTED:

1. AUTHORITY SOLICITOR

and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for such Statements of Qualifications/Proposals and Experience in the form of Advertisement for the undertaking herein set forth; and

BE IT FURTHER RESOLVED, that said State of Qualifications/Proposals and Experience will be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held MONDAY, DECEMBER 28, 2015 at 4:00PM.

Upon Motion, This Resolution was APPROVED and Read.

GARY L. HILL VICE CHAIRMAN/SECRETARY

Agenda No. 8 d (3)
Resolution No. 192
Date December 16, 2015

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 Request for Qualifications/Proposals and Experience this day submitted by the Executive Director for providing Professional Legal Services in connection with the item listed herein below be and the said document is hereby APPROVED and ADOPTED:

1. LABOR COUNSEL

and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for such Statements of Qualifications/Proposals and Experience in the form of Advertisement for the undertaking herein set forth; and

BE IT FURTHER RESOLVED, that said State of Qualifications/Proposals and Experience will be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held MONDAY, DECEMBER 28, 2015 at 4:00PM.

Upon Motion, This Resolution was APPROVED and Read.

GARY L. HILL VICE CHAIRMAN/SECRETARY

Agenda No. 8 e (1)
Resolution No. 193
Date December 16, 2015

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

PAYROLL AND ACCOUNTING SERVICES

; and

WHEREAS, ACTION DATA SERVICES (ADS) is so recognized by the professional 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 term and pricing shall be are specified within the attached contract; 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 ACTION DATA SERVICES 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 $13,500.00.

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

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

5. A notice in accordance with the Local Public Contracts law of New Jersey in the form attached shall be published in The Press at least once.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 8 f (1)
Resolution No. 194
Date December 16, 2015

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 Employee Assistant Program Services to assist employees in obtaining confidential and anonymous services for behavioral health needs.

WHEREAS, it has been determined that each service can be provided by AtlantiCare Behavioral Health; 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; and

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

1. As stipulated in original contract, the term of this agreement shall automatically renew for successive one (1) year periods under the same terms and conditions as the initial term;

2. AtlantiCare Behavioral Health is hereby retained for Employee Assistance Program Services for twelve (12) months from January 1, 2016 to December 31, 2016, for the purpose of assisting employees in obtaining confidential and anonymous services for behavioral health needs. AtlantiCare Behavioral Health will be responsible for outpatient centers, inpatient facility and crisis intervention unit, with substance abuse or mental health needs, strong case management and quality clinical care. (See attached Statement of Policy)

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:11-1, et. seq. for services performed by persons authorized to practice a recognized profession and shall not exceed the sum of $3,700.00; and

4. 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.

BE IT RESOLVED, that the Chairman is hereby authorized to execute a contract between the Atlantic City Municipal Utilities Authority and AtlantiCare Behavioral Health, which contract shall set forth more specifically the services to be performed; and

BE IT FURTHER RESOLVED, that a notice of this resolution shall be published at least once in The Press, pursuant to the requirements of N.J.S.A. 40A:11-1, as amended.

Upon Motion, This Resolution as APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 8 g (1)
Resolution No. 195
Date December 16, 2015

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Change Orders are necessary for the contract entitled "Furnish, Deliver and Install Virgin and Custom Reactivated Carbon at the Authority's Filter Building In Pleasantville, NJ", Contract No. 36/2014, and that such change orders are in the best interest of the Atlantic City Municipal Utilities Authority, upon the recommendation of the Deputy Executive Director of Operations, and amount to the sum of TEN THOUSAND DOLLARS ($10,000.00) WHICH WOULD INCREASE the current contract price for 2016 with CALGON CARBON CORPORATION, of ONE HUNDRED NINE THOUSAND THREE HUNDRED FORTY THREE DOLLARS AND SIXTY CENTS ($109,343.60) by this amount as Change Order No. 2 to said contract; and

WHEREAS, the Deputy Executive Director/Operations deems this increase to be necessary to acid rinse the custom reactivated carbon to get it to perform correctly, and said acid rinsing is required because the Authority did not change this carbon in a timely manner and Calgon Carbon Corporation did not thoroughly test that their custom reactivation process had been effective; and

WHEREAS, the Authority and CALGON CARBON CORPORATION have agreed to split the Ten Thousand dollar per filter fee normally charged for such carbon acid rinsing (thus increasing the cost for each filter by Five Thousand dollars); and

WHEREAS, the Atlantic City Municipal Utilities Authority has approved the following revisions to the contract as a result of the details of proposed Change Order No. 2 as follows:

ITEM #	DESCRIPTION	UNIT PRICE	TOTAL
3b.	2 ea. Filter Exchanges With Custom Reactivated Carbon	$54,671.80	$109,343.60

Total Amount of Increase Authorized by Change Order No. 2 Add: +$10,000.00

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that Change Order No. 2 for the hereinabove referenced contract IS HEREBY APPROVED and said contract is increased to the sum of ONE HUNDRED NINETEEN THOUSAND THREE HUNDRED FORTY THREE DOLLARS AND SIXTY CENTS ($119,343.60) for calendar year 2016 pursuant to the report from Garth Moyle, Deputy Executive Director of Operations, herein explained above; and

BE IT FURTHER RESOLVED that authority is hereby given to G. Bruce Ward, Executive Director, to accept this Change Order and sign same and he is hereby encouraged to execute such further documents as may be necessary to effectuate such changes.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 9 a
Resolution No 196
Date December 16, 2015

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 FOUR HUNDRED AND FIFTY TWO THOUSAND, EIGHT HUNDRED AND EIGHTY FOUR DOLLARS AND THIRTY EIGHT CENTS ($452,884.38); and

BE IT FURTHER RESOLVED, that the Comptroller of the Atlantic City Municipal Utilities Authority hereby certifies as to the availability of funds.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 10
Resolution No. 197
Date December 16, 2015

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, by N.J.S.A. 10:4-6 et. seq. allows a Municipal Utilities Authority to enter into Executive Session for the purposes of discussing Personnel matters, Litigation and Contract Negotiations; and

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) has a need to discuss the following:

a. Litigation, Personnel, Contract Negotiations and Security
   (1) Labor Counsel, Employee Discipline, EEOC Case
   (2) Union Contract Negotiations
   (3) City Development
   (4) Management Contracts

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) will go into Closed Session at: 11:00AM for approximately Thirty (30) Minutes ; and

BE IT FURTHER RESOLVED, that immediately after the Closed Session, the Atlantic City Municipal Utilities Authority (MUA) will present the findings of the Closed Session on a date and time when the findings will be available.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 10 a (4)
Resolution No. 198
Date December 16, 2015

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority, (hereinafter ACMUA), currently has a number of employees who have been classified as managerial employees and who are neither under contract to the ACMUA nor are they a member of a collective bargaining unit; and

WHEREAS, it has been deemed to be in the best interests of the ACMUA, as well as these individual employees, to enter into personal service contracts with said employees in order to afford both the ACMUA and the employees a better working situation; and

WHEREAS, these employees of the ACMUA are Deborah Dansby, Personnel Officer; Claude Smith, Staff Engineer; Ernest Gratz, Plant Manager; Anthony Palombi, Assistant Plant Manager; Mark Hicks, Assistant Plant Manager; Willie Norman, Assistant Water Distribution Yard Manager; Raymond Cianfrani, Assistant Water Distribution Manager; WaStella Johnson, Executive Secretary; Debra Sternberg, Executive Secretary; Joyce Peters, Executive Secretary; and Anita Thapa, Senior Accountant; and

WHEREAS, the Board of Directors is desirous of treating the aforementioned employees in a fair and uniform manner.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the ACMUA that the eleven (11) aforementioned employees' contracts, dated December 18, 2013, which ends December 31, 2015 are hereby ratified for two (2) years from January 1, 2016 until December 31, 2017.

BE IT FURTHER RESOLVED that each of the aforementioned employees shall have their contract amended as follows to their Compensation clause:

a. It is agreed the AUTHORITY shall increase the annual salary of these MANAGERIAL EMPLOYEES beginning January 1, 2016 by $0 over their current salary ending in 2015.

b. It is agreed the AUTHORITY shall increase the annual salary of these MANAGERIAL EMPLOYEES beginning January 1, 2017 by $0 over their current salary ending in 2016.

BE IT FURTHER RESOLVED that each of the aforementioned employees shall be required to sign a personal service contract with the ACMUA. These contracts will set forth in greater detail the responsibilities of both the employees and the ACMUA.

BE IT FURTHER RESOLVED that the awarding of these contracts to the aforementioned employees has been deemed to be in the best interests of the ACMUA, as well as in the best interests of the employees.

BE IT FURTHER RESOLVED that all the conditions of this resolution will occur upon the execution of the personal service contract between the aforementioned employees and the ACMUA.

Upon Motion, This Resolution was ADOPTED AS READ.

GARY L. HILL, VICE-CHAIRMAN/SECRETARY