



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

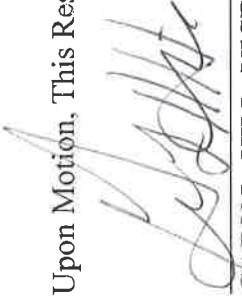
WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on November 19, 2014 commencing at 10:00am, there being present:

CHAIRMAN
TREASURER
BOARD MEMBER
BOARD MEMBER

Milton L. Smith
John McGettigan
Edmund J. Colanizi
William Lea

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 19, 2014 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, 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 Bay Nguyen, Water Account No. 672901-0, located at 9 N. Chelsea Avenue, experienced miscellaneous water leaks causing the additional consumption of 94,370 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 THOUSAND, THREE HUNDRED AND THIRTY ONE DOLLARS AND FORTY TWO CENTS (\$1,331.42) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

1. That the installment plans be signed and the initial payment made within thirty (30) days of the date of the Board Meeting;
2. That the installment payments are made as scheduled;
3. That all current charges on the account are paid promptly (within thirty (30) days) of the billing, until such a time that all balances due have been paid relative to this account.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Resolution #395 of 1994 provides for Rules, Rates & Regulations governing the assessment and collection of water rates and charges for the Water Department of the Atlantic City Municipal Utilities Authority; and

WHEREAS, Section 5 (d) of said Resolution provides that the Board of Directors, by Resolution, may approve adjustment of such charges; and

WHEREAS, the property owned by Hishan Sarhan, Water Account No. 587601-0, located at 224 N. Texas Avenue, experienced miscellaneous water leaks causing the additional consumption of 83,130 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 THOUSAND, ONE HUNDRED AND EIGHTY ONE DOLLARS AND NO CENTS (\$1,181.00) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

1. That the installment plans be signed and the initial payment made within thirty (30) days of the date of the Board Meeting;
2. That the installment payments are made as scheduled;
3. That all current charges on the account are paid promptly (within thirty (30) days) of the billing, until such a time that all balances due have been paid relative to this account.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

NIGHT SHIFT CONTRACT SERVICES
; and

WHEREAS, ALLIED BARTON SECURITY SERVICES is so recognized by the security 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 \$85,414.12 for 2015 and \$87,825.49 for 2016; 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 ALLIED BARTON SECURITY 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 \$173,239.61 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



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 Somdev Real Estate, Water Account No.739101-0, located at 1630 N. Albany Avenue, experienced miscellaneous water leaks causing the additional consumption of 224,060 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 THOUSAND, ONE HUNDRED AND NINETY ONE DOLLARS AND SIXTY ONE CENTS (\$3,191.61) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

1. That the installment plans be signed and the initial payment made within thirty (30) days of the date of the Board Meeting;
2. That the installment payments are made as scheduled;
3. That all current charges on the account are paid promptly (within thirty (30) days) of the billing, until such a time that all balances due have been paid relative to this account.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

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



Atlantic City Municipal Utilities Authority

RESOLUTION

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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 \$335,125.35 as follows:

a. General Liability, Excess Umbrella Liability, Equipment Breakdown, Automobile and Property - \$319,991.35

b. Public Official Liability Insurance - \$15,134.00

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 Greater Atlantic City Youth Organization of Martin Luther King Jr. Boulevard, Atlantic City, New Jersey, provides an opportunity and recreational program for the youth of Atlantic City, primarily through the Atlantic City Dolphins Football Program; and

WHEREAS, such a program has been deemed to be in the best interest of all the citizens of Atlantic City by providing a location and a place for positive activities for Atlantic City's children; and

WHEREAS, a request has been made by the Greater Atlantic City Youth Organization to the Atlantic City Municipal Utilities Authority ("ACMUA") for a monetary contribution in order to carry out their programs; and

WHEREAS, said contribution has been deemed to be in the best interest of the citizens of Atlantic City; and

WHEREAS, the sum to be contributed by the ACMUA to the Greater Atlantic City Youth Organization is THREE THOUSAND, FIVE HUNDRED DOLLARS AND NO CENTS (\$3,500.00); and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA that the appropriate Authority personnel are hereby authorized to issue a check to the Greater Atlantic City Youth Organization of Martin Luther King Jr. Boulevard, Atlantic City, New Jersey in the sum of THREE THOUSAND, FIVE HUNDRED DOLLARS AND NO CENTS (\$3,500.00).

BE IT FURTHER RESOLVED, that the Board of Directors supports the program and policies of the Greater Atlantic City Youth Organization, primarily through the Atlantic City Dolphins Football Program, and feels that this contribution will aid in providing the City of Atlantic City with a recreational program which will benefit all of the citizens of Atlantic City.

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 engineering services for the Atlantic City Municipal Utilities Authority to perform the following:

MISCELLANEOUS WATER MAIN REPLACEMENT (5 YR PLAN)

; and

WHEREAS, BUCHART HORN, INC. 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 shall be broken down into the aforementioned category; and

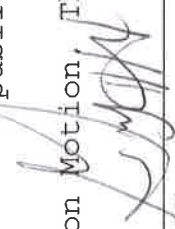
WHEREAS, the total amount of work to be included in this contract shall not exceed the sum of \$241,410.00; and

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 BURCHART HORN, INC. 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 \$241,410.00 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



Atlantic City Municipal Utilities Authority RESOLUTION

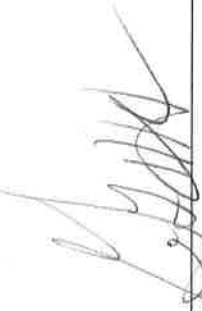
BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Executive Director is hereby authorized to select and execute a contract for an Energy Counsel pursuant to the Request for Qualifications published for assistance with the Treatment Plant Solar Project.

BE IT FURTHER RESOLVED that payment for services provided by the Energy Counsel shall be paid by the successful solar contractor selected for the Treatment Plant Solar Project.

BE IT FURTHER RESOLVED that a copy of said contract shall be made available in the Office of the Atlantic City Municipal Utilities Authority for public inspection.

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 Executive Director is hereby authorized to select and execute a contract for an Energy Consultant pursuant to the Request for Qualifications published for assistance with the Treatment Plant Solar Project.

BE IT FURTHER RESOLVED that payment for services provided by the Energy Consultant shall be paid by the successful solar contractor selected for the Treatment Plant Solar Project.

BE IT FURTHER RESOLVED that a copy of said contract shall be made available in the Office of the Atlantic City Municipal Utilities Authority for public inspection.

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

1. BOND 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 and Experience in the form of Advertisement for the undertaking herein set forth; and

BE IT FURTHER RESOLVED, that said State of Qualifications 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 TUESDAY, FEBRUARY 10, 2015 at 11:00AM.

Upon Motion, This Resolution was APPROVED and 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 SHANNON CHEMICAL CORPORATION, a corporation of the State of Pennsylvania, for FURNISHING AND DELIVERING CORROSION INHIBITOR CHEMICAL to the Pumping Station of the Atlantic City Municipal Utilities Authority located at 1151 N. Main Street, Pleasantville, NJ, which bid was received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority held December 9, 2014, be and the said bid is hereby ACCEPTED, the said SHANNON CHEMICAL CORPORATION, being the lowest responsible bidder for the said undertaking; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest a contract to be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and SHANNON CHEMICAL CORPORATION, for FURNISHING AND DELIVERING CORROSION INHIBITOR CHEMICAL to the Pumping Station of the Authority, located at 1151 N. Main Street, Pleasantville, NJ, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on November 19, 2014, 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 2014 Budget Acct. No. 4-01-20-202-542-410, to satisfy the aforesaid award of contract in the amount of TWENTY THOUSAND FIVE HUNDRED SIXTY DOLLARS AND NO CENTS (\$20,560.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY L. HILL, VICE CHAIRMAN, SEC'Y

2015 ADOPTED BUDGET RESOLUTION

Atlantic City Municipal Utilities

(Name)

AUTHORITY

FISCAL YEAR: FROM: January 1, 2015 TO: December 31, 2015

WHEREAS, the Annual Budget and Capital Budget/Program for the Atlantic City Municipal Utilities Authority for the fiscal year beginning January 1, 2015 and ending, December 31, 2015 has been presented for adoption before the governing body of the Atlantic City Municipal Utilities Authority at its open public meeting of December 17, 2014; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 15,028,750, Total Appropriations, including any Accumulated Deficit, if any, of \$ 15,719,607 and Total Unrestricted Net Position utilized of \$ 690,857; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 6,000,274 and Total Unrestricted Net Position planned to be utilized of \$ 4,500,188; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Atlantic City Municipal Utilities Authority, at an open public meeting held on December 17, 2014 that the Annual Budget and Capital Budget/Program of the _____ Authority for the fiscal year beginning, January 1, 2015 and ending, December 31, 2015 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


(Secretary's Signature) December 17, 2014
(Date)

Governing Body Member:	Recorded Vote		
	Aye	Nay	Abstain

Absent

Milton L. Smith	X		
Gary L. Hill	X		
John J. McGettigan	X		
Edmund J. Colanizi	X		
William Lee	X		



Agenda No. 7 d (2)
Resolution No. 173
Date December 17, 2014

Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, on January 13, 1988 by Resolution #6 of 1988, the Board of Directors of the Atlantic City Municipal Utilities Authority adopted the Rules, Rates and Regulations on the Authority; and

WHEREAS, it is necessary to amend the Rules, Rates and Regulations and/or add as attached.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the above mentioned Sections are hereby amended as attached:

BE IT RESOLVED, that the effective date of these regulations shall be January 1, 2015.

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 (MUA) has approved the 2014 Budget on October 16, 2013; and

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) finds it necessary to amend the 2014 approved Authority Budget as follows:

	<u>FROM</u>	<u>TO</u>
ADMINISTRATION:		
SALARY & WAGES	\$1,013,408.00	\$1,126,408.00
FRINGE BENEFITS	739,193.00	696,693.00
OTHER EXPENSES	563,500.00	530,500.00
TOTAL ADMINISTRATION	\$2,316,101.00	\$2,353,601.00
COST OF PROVIDING SERVICES:		
SALARY & WAGES	\$3,680,490.00	\$3,640,490.00
FRINGE BENEFITS	2,710,255.00	2,596,255.00
OTHER EXPENSES	3,194,433.00	3,310,933.00
TOTAL COST OF PROVIDING SERVICES	\$9,585,178.00	\$9,547,678.00
TOTAL OPERATING APPROPRIATIONS	\$14,360,090.00	\$14,360,090.00

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) that the 2014 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 2014 Budget

Governing Body Members:	Recorded Vote		
	Aye	Nay	Abstain
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 17th day of December, 2014
and certified as a true copy of an original.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



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
Hammononton, New Jersey 08037

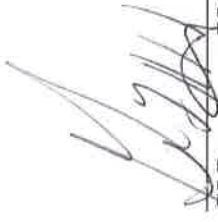


Atlantic City Municipal Utilities Authority RESOLUTION

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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 \$195,786.00 as follows:
 - a. Workmen's Compensation Insurance - \$195,786.00

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 Stanley Green, Water Account No.294801-0, located at 1109 Baltic Avenue, experienced miscellaneous water leaks causing the additional consumption of 22,395 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling THREE HUNDRED AND TEN DOLLARS AND FORTY FOUR CENTS (\$310.44) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

1. That the installment plans be signed and the initial payment made within thirty (30) days of the date of the Board Meeting;
2. That the installment payments are made as scheduled;
3. That all current charges on the account are paid promptly (within thirty (30) days) of the billing, until such a time that all balances due have been paid relative to this account.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority is the owner of certain surplus property, which is no longer needed for public use; and

WHEREAS, the Board of Directors of the Atlantic City Municipal Utilities Authority are desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the attached surplus property to be sold shall be conducted through GovDeals online at govdeals.com, pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract.

Items to be sold at auction from January 5, 2015 to January 16, 2015:

1. 2006 Ford Ranger 2dr 4x4
2. Miscellaneous Corporation Saddles
3. Miscellaneous Office Supplies

Upon Motion, This Resolution was ADOPTED AS READ.

GARY L. HILL, VICE-CHAIRPERSON/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Advertisement, Proposal Form and the Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Operations to FURNISH AND DELIVER UNIFORM GARMENTS, be and the said documents are hereby APPROVED AND ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and is hereby given to the Authority Executive Director to advertise for bids in the form of advertisement for the undertaking hereinabove set forth, 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 13, 2015, at 11:00 a.m. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SEC'Y



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, 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 as 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



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, 2015 to December 31, 2015, 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. 10 a
Resolution No. 181
Date December 17, 2014

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 SEVENTEEN THOUSAND, SIX HUNDRED AND FOURTEEN DOLLARS AND NINETY TWO CENTS (\$417,614.92); and

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

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

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

- a. Litigation, Personnel, Contract Negotiations and Security
 - (1) Labor Counsel, Employee Discipline, EEOC Case
 - (2) Union Contract Negotiations
 - (3) Employee Merit Programs
 - (4) City Development
 - (5) Yellowbird v. ACMUA and CRDA
 - (6) American Demolition Co.
 - (7) Pacific Avenue Repaving
 - (8) Holiday Party/Retirement Dinner: Friday, December 19, 2014
 - (9) Senior Accountant: Jacqueline Siracusa

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



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need for a Senior Accountant in connection with the Atlantic City Municipal Utilities Authority to perform the more complex accounting work involved in the installation, operation, and auditing of accounts; and

WHEREAS, it has been determined that such services can be provided by Jacqueline Siracusa; and

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

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

1. Jacqueline Siracusa is hereby retained as Senior Accountant to conduct the more difficult investigations, examinations, and audits of books and financial records, and prepares reports thereof.
2. The starting salary for the position Senior Accountant is \$53,000.00.
3. 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 FURTHER RESOLVED, that the Chairman is hereby authorized to execute a Contract between the Atlantic City Municipal Utilities Authority and Jacqueline Siracusa, 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, et seq, as amended.

Upon Motion, This Resolution was APPROVED as Read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY