



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 20, 2019 commencing at 10:00am, there being present:

CHAIRMAN	Milton L. Smith
VICE CHAIRMAN/SECRETARY	Gary L. Hill
TREASURER	John Devlin
BOARD MEMBER	Nynell Langford (not present)
BOARD MEMBER	Patricia Bailey
BOARD MEMBER, ALTERNATE # 1	John McGettigan
BOARD MEMBER, ALTERNATE # 2	William K. Cheatham

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that this Resolution hereby approves the transcript minutes reported by Dominique Caputo, Certified Court Reporter for the November 20, 2019 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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 ALAN DELFINER, Water Account No.809601-0, located at 105 South Dover Avenue., experienced miscellaneous water leaks causing the additional consumption of 77,965 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 SIX HUNDRED TEN DOLLARS AND TWENTY CENTS (\$1,610.20) 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, 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:

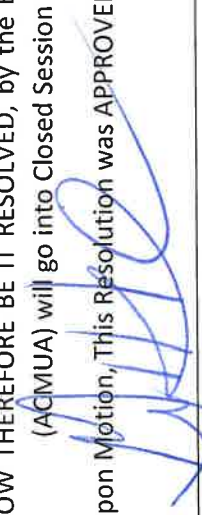
- ☐ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion of public (Provision _____);
- ☐ Any matter in which the release of information would impair a right to receive funds from the federal government;
- ☐ Any 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 of the meeting during which the above discussion shall take place and here by directs the ACMUA to take the appropriate action to effectuate the terms of this resolution.

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

Upon Motion, This Resolution was APPROVED as Read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, 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 ONE MILLION THREE HUNDRED SEVENTY ONE THOUSAND THREE HUNDRED FIFTY FOUR DOLLARS AND FORTY TWO CENTS. (\$1,371,354.42); and

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

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) from time to time approves unpaid Leaves of Absences for Employees who face hardships of one kind or another; and

WHEREAS, over the course of said Unpaid Leaves of Absences, the ACMUA continues the health benefits of said employees during such leaves; and

WHEREAS, during said leaves, the employees are directed to pay the employee portion of the healthcare premiums due and owing; and

WHEREAS, notwithstanding employees on leave are directed to pay the employee contribution to healthcare premiums due, on occasion, certain employees face considerable hardships and are unable to make benefit contributions; and

WHEREAS, the Personnel Committee has been advised of two employees who have been unable to make up to date benefit contributions; and

WHEREAS, it appears the two employees will not be in position to bring benefit contributions up to date; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority hereby authorizes the past due benefit balances of Scott Haynes (\$661.91) and Mariano Rivera (\$4,254.85) to be a 2019 write off.

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) forwards unpaid water service accounts to the City of Atlantic City Tax Collector who establishes liens on properties of designated default accounts, and

WHEREAS, certain of the defaulted accounts which have been forwarded to Atlantic City to be docketed on the City's real estate lien list are thirty years or more old, and

WHEREAS, many of these older defaulted accounts have expired due to foreclosure actions against the subject real estate where such liens are discharged, and

WHEREAS, certain of the Block and Lot numbers of the subject default real estate no longer exist as a result of properties being merged, and

WHEREAS, certain of the aged default list of the ACMUA includes accounts that do not comport with the lien list currently maintained by the City of Atlantic City, and

WHEREAS, 95% of the municipal lien amounts are uncollectible, which the ACMUA records as allowance for doubtful accounts in its financial statements, and

WHEREAS, the ACMUA has determined it is in the best interest of its financial records to write off the uncollectable accounts in 2019 to permit the ACMUA to begin 2020 with verifiable accounts.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority hereby authorizes the Finance Department to write-off the abovementioned aged accounts deemed uncollectable and unverifiable and to adjust its records accordingly.

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:

WHEREAS, there exists a need by the Atlantic City Municipal Utilities Authority for a Continuing Disclosure Agent to perform services for a twelve (12) month period from January 1, 2020 through December 31, 2020; and

WHEREAS, Phoenix Advisors, LLC, 625 Farnsworth Avenue, Bordentown, NJ provides such professional services and is willing to accept an appointment by the by the Atlantic City Municipal Utilities Authority to provide such services until the expiration of the Agreement; and

WHEREAS, the parties desire hereby to set forth the terms and conditions under which Phoenix Advisors, LLC will act as the Continuing Disclosure Agent for the Atlantic City Municipal Utilities Authority.

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

1. Phoenix Advisors, LLC will perform, as Continuing Disclosure Reporting Services more fully described in attached Exhibits I and II.
2. The Atlantic City Municipal Utilities Authority will compensate Phoenix Advisors, LLC for Continuing Disclosure Reporting Services, in the sum not to exceed \$1,050.00 base fee (for up to (3) outstanding issues), plus additional fees if applicable for the following events:
 - (a). Each additional outstanding obligation, if filings are required - \$100.00.
 - (b). Set -up fee for each new bond issuance - \$450.00.
 - (c). Filings made under the Rule's new Events - \$250.00 each event.
3. This Agreement may not be modified and/or amended except by written agreement signed by both parties.
4. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

BE IT FURTHER RESOLVED, that the Atlantic City Municipal Utilities Authority has caused this Agreement to be duly executed by its authorized representative, and Phoenix Advisors, LLC has caused this Agreement to be duly executed by an authorized party as of the day and year first above written.

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, 2020 to December 31, 2020, 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



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 \$15,000.00.
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, certain Change Orders are necessary for the completion of the contract awarded to BUCHART HORN, INC. located at 2 Eves Drive, Marlton, NJ., to DESIGN PREFABRICATED POST TREATMENT LIME SYSTEM, which contract was ACCEPTED at the regularly scheduled Authority Board Meeting on March 16, 2016, and assigned the Authority Contract # 16-00055, and

WHEREAS, the aforesaid Change Order #2 is in the best interest of the Atlantic City Municipal Utilities Authority for additional site services and meeting rendered by the engineer during the construction phases for the Lime Silo; and

WHEREAS, Change Order #2 is in the amount FIVE THOUSAND ONE HUNDRED DOLLARS AND ZERO CENTS (\$5,100.00) which shall increase the current contract amount to SEVENTY FIVE THOUSAND THREE HUNDRED SIXTY FOUR DOLLARS AND ZERO CENTS (\$75,364.00);

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, pursuant to the attached documents; and

BE IT FURTHER RESOLVED that a certificate from the Assistant Director of Finance of the Atlantic City Municipal Utilities Authority has been attached to this Resolution showing the availability of funds and specifying in the line item appropriation from the 2019 Capital Budget Account # C-04-20-330-850-931, High Lift Lime House Rehabilitation, to satisfy the aforesaid cost of the Lime Silo design work, bringing the total amount of this contract to SEVENTY FIVE THOUSAND THREE HUNDRED SIXTY FOUR DOLLARS AND ZERO CENTS (\$75,364.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY L. HILL, VICE CHAIRMAN/SEC'Y



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Advertisement, Proposal Form and the Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Operations to FURNISH, DELIVER, AND INSTALL MISCELLANEOUS ELECTRICAL REPAIRS AT AUTHORITY FACILITIES, 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 7, 2020 at 11:00 a.m. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No9 b (1)
Resolution No.201
Date December 18, 2019

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 for FURNISHING AND DELIVERING CORROSION INHIBITOR CHEMICAL, suitable for the treatment of potable water, F.O.B. the Pumping Station of the Atlantic City Municipal Utilities Authority, 1151 N. Main Street, Pleasantville, NJ, 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 7, 2020, 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, 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 RICKY HOANG, Water Account No.640301-0, located at 31 North Stenton Place., experienced miscellaneous water leaks causing the additional consumption of 32,180 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling FIVE HUNDRED NINETY SIX DOLLARS AND SIXTY CENTS (\$596.60) 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 MICHAEL & SHARON SCANLON, Water Account No.349401-0, located at 169 South Tennessee Avenue., experienced miscellaneous water leaks causing the additional consumption of 11,940 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling TWO HUNDRED SEVENTY TWO DOLLARS AND SEVENTY THREE CENTS (\$272.73) 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

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



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 \$167,517.00 as follows:
 - a. Workmen's Compensation Insurance - \$167,517.00

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
- c. Cyber Liability and Information Security

Siracusa-Kaufmann Insurance Agency
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 \$277,050.37 as follows:

- a. General Liability, Excess Umbrella Liability, Equipment Breakdown, Automobile and Property - \$260,235.00
- b. Public Official Liability Insurance - \$9,747.76
- c. Cyber Liability and Information Security - \$5,520.00

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 Atlantic City Municipal Utilities Authority (MUA) has approved the 2019 Budget on October 22, 2018; and

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) finds it necessary to amend the 2019 approved Authority Budget as follows:

	<u>FROM</u>	<u>TO</u>
ADMINISTRATION:		
SALARY & WAGES	\$ 1,094,218.00	\$ 1,094,218.00
FRINGE BENEFITS	\$ 858,378.00	\$ 775,878.00
OTHER EXPENSES	\$ 795,834.00	\$ 878,334.00
TOTAL ADMINISTRATION	\$ 2,748,430.00	\$ 2,748,430.00
COST OF PROVIDING SERVICES:		
SALARY & WAGES	\$ 3,447,630.00	\$ 3,399,630.00
FRINGE BENEFITS	\$ 3,163,649.00	\$ 3,163,649.00
OTHER EXPENSES	\$ 3,496,539.00	\$ 3,601,539.00
TOTAL COST OF PROVIDING SERVICES	\$10,107,818.00	\$10,107,818.00
TOTAL OPERATING APPROPRIATIONS	\$14,181,827.00	\$14,181,827.00
RENEWAL AND REPLACEMENT PLANT OPERATIONS:		
COMPUTERS	\$ 30,000.00	\$ 57,000.00
EQUIPMENT	\$ 196,600.00	\$ 252,600.00
VEHICLES	\$ 230,000.00	\$ 242,000.00
RENOVATION OF FACILITIES	\$ 3,556,173.00	\$ 3,411,173.00
PLANT EXPANSION/UPGRADE	\$ 140,649.00	\$ 190,649.00
TOTAL PROPOSED CAPITAL BUDGET	\$ 9,883,246.00	\$ 9,883,246.00

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) that the 2019 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 2019 Budget

Recorded Vote			
Governing Body Members:	Aye	Nay	Abstain
Milton L. Smith, Chairman	x		
Gary L. Hill, Vice Chairman Secretary	x		
John J. Devlin, Treasurer			x
Patricia Bailey, Board Member	x		
Nynell Langford, Board Member			x
William Cheatham	x		



Atlantic City Municipal Utilities Authority
RESOLUTION

PAGE 2 OF 2:

Adopted this 18th day of December, 2019
and certified as a true copy of an original.



GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 8 a (2)
Resolution No. 195
Date December 18, 2019

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, 2020.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

2020 ADOPTED BUDGET RESOLUTION ATLANTIC CITY MUNICIPAL UTILITIES

(Name)

AUTHORITY

FISCAL YEAR: **FROM:** January 1, 2020 **TO:** December 31, 2020

WHEREAS, the Annual Budget and Capital Budget/Program for the Atlantic City Municipal Utilities Authority for the fiscal year beginning, January 1, 2020, and ending, December 31, 2020 has been presented for adoption before the governing body of the Atlantic City Municipal Utilities Authority at its open public meeting of December 18, 2019; 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 \$ 17,649,706, Total Appropriations, including any Accumulated Deficit, if any, of \$18,362,007 and Total Unrestricted Net Position utilized of \$712,301; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$9,168,450 and Total Unrestricted Net Position planned to be utilized of \$7,168,448; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Atlantic City Municipal Utilities Authority, at an open public meeting held on December 18, 2019 that the Annual Budget and Capital Budget/Program of the Atlantic City Municipal Utilities Authority for the fiscal year beginning, January 1, 2020 and, ending, December 31, 2020 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 18, 2019
(Date)

Governing Body Member:	Recorded Vote		Abstain	Absent
	Aye	Nay		
Milton L. Smith	X			
Gary L. Hill	X			
John Devlin				X
Patricia A. Bailey	X			
Nynell Langford				X
William Cheatham	X			



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 LILLIAN MILLER, Water Account No. 174701-0, located at 509 Graff Lane, experienced miscellaneous water leaks causing the additional consumption of 160,440 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling THREE THOUSAND THREE HUNDRED SIXTY ONE DOLLARS AND SEVENTY FIVE CENTS (\$3,361.75) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

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

Upon Motion, This Resolution was APPROVED as Read.

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 OLE HANSEN & SONS c/o DAVID GODDARD, Water Account No.1109201-0, located at 1599 North Albany Avenue., experienced miscellaneous water leaks causing the additional consumption of 250,260 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 THOUSAND SIX HUNDRED FOURTEEN DOLLARS AND SEVENTY NINE CENTS (\$4,614.79) 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 HIEU NGUYEN, Water Account No.669501-0, located at 14 North Morris Avenue., experienced miscellaneous water leaks causing the additional consumption of 105,820 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 NINE HUNDRED THIRTY TWO DOLLARS AND SEVENTY EIGHT CENTS (\$1,932.78) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

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

Upon Motion, This Resolution was APPROVED as Read.

A blue ink signature of Gary L. Hill, Vice Chairman/Secretary, written over a horizontal line.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, the property owned by BEN FISHLEVICH, Water Account No.550301-0, located at 2510 Atlantic Avenue., experienced miscellaneous water leaks causing the additional consumption of 25,740 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 EIGHTEEN DOLLARS AND NINETY FOUR CENTS (\$618.94) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

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

Upon Motion, This Resolution was APPROVED as Read.



GARY L. HILL, VICE CHAIRMAN/SECRETARY