



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 January 21, 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. Colanizi

BOARD MEMBER

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 January 21, 2015 Board Meeting.

Upon Motion/This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 4 a
Resolution No. 18
Date February 18, 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 MILTON L. SMITH is hereby elected as CHAIRMAN of the Board for the term expiring FEBRUARY 1, 2016.

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 GARY L. HILL is hereby elected as VICE CHAIRMAN/SECRETARY of the Board for the term expiring FEBRUARY 1, 2016.

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 JOHN J. MCGETTIGAN is hereby elected as TREASURER of the Board for the term expiring FEBRUARY 1, 2016.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Board of Directors of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY will hold its regular meetings on the THIRD WEDNESDAY of each month for the remainder of the calendar year of 2015; and

BE IT RESOLVED, the following dates are the scheduled meetings of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY at 10:00 A.M., in the Conference Room, located at 401 N. Virginia Avenue, Atlantic City, New Jersey;

MARCH 18, 2015	SEPTEMBER 16, 2015
APRIL 16, 2015 (Thurs)	OCTOBER 21, 2015
MAY 20, 2015	NOVEMBER 18, 2015
JUNE 17, 2015	DECEMBER 16, 2015
JULY 15, 2015	JANUARY 20, 2016
AUGUST 19, 2015	FEBRUARY 17, 2016

and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published at least twice in The Press.

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 Local Fiscal Affairs Law (N.J.S.A. 40A:5-1 et seq., as amended and supplemental) requires that the Atlantic City Municipal Utilities Authority have a Cash Management Plan ("Cash Manager Plan") delineating compliance with the requirements of the Local Fiscal Affairs Law; and

WHEREAS, N.J.S.A. 40A:5-14(e) requires that the Deputy Executive Director of Administration report on a monthly basis the type, maturity and yield on investments.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority, County of Atlantic, New Jersey that the Cash Management Plan for February 18, 2015 through and including February 17, 2016 is hereby approved as on file with the Municipal Clerk of the City of Atlantic City.

Upon Motion, this Resolution was APPROVED as Read


GARY E. 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) City Development
 - (4) Yellowbird v. ACMUA and CRDA
 - (5) Pacific Avenue Repaving
 - (6) Rate Increase Announcement
 - (7) Alternate Board Members – Res 11.a. (7)

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) will go into Closed Session at: 10:05 AM 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 the Atlantic City Municipal Utilities Authority ("Authority") continues its dedication to provide the highest quality drinking water to the residents and businesses of the City of Atlantic City, and

WHEREAS, the Authority intends to pursue supportive programs to enhance its delivery of quality water services at least cost, and

WHEREAS, the Authority has demonstrated efforts to significantly reduce energy costs with the goal of reducing the cost of water distribution to the Atlantic City community, and

WHEREAS, the Authority intends to implement strategic water conservation measures to further reduce the costs of water distribution to the Atlantic City community, and

WHEREAS, the Authority desires additional public input to assist in the implementation of these and other emerging community needs, and

WHEREAS, the Authority requests the City Council of Atlantic City to designate two (2) additional members of its Board to serve as Alternate Board Members, and

WHEREAS, said Alternate Board Members shall participate as regular Board Members, but vote only in the absence of regular Board Members, and

WHEREAS, Alternate 1 shall be appointed for a five (5) year term to expire January 31, 2020, and

WHEREAS Alternate 2 shall be appointed for a four (4) year term to expire January 31, 2019,

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Executive Director is authorized to contact the City Council of Atlantic City to request designation of Alternate Board Members as set for the herein.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the bid of A.C. SCHULTES, INC. a corporation of the State of New Jersey, to FURNISH, DELIVER & INSTALL REPAIRS TO AQUIFER STORAGE RECOVERY (ASR) WELL #1 AT 1100 N. ALBANY AVENUE, ATLANTIC CITY, NJ, which bid was received and publicly opened and read at a meeting of the Purchasing Board of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY, held on February 10, 2015, be and the same bid is hereby ACCEPTED, the said A.C. SCHULTES, 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 A.C. SCHULTES, INC., to FURNISH, DELIVER & INSTALL REPAIRS TO AQUIFER STORAGE RECOVERY (ASR) WELL #1 AT 1100 N. ALBANY AVENUE, ATLANTIC CITY, NJ, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on January 21, 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 Capital Budget Account No. C-04-20-330-815-306 to satisfy the aforesaid award of contract in the amount of FIFTY SIX THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$56,500.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY L. HILL, VICE CHAIRMAN/SEC'Y



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) is in need of legal counsel to represent said Authority; and

WHEREAS, the legal services to be performed can only be so performed by a licensed attorney in the State of New Jersey; and

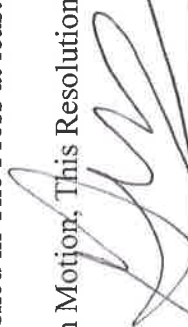
WHEREAS, funds are or will be available for this service in the budget of the Atlantic City Municipal Utilities Authority; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1, et seq) requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised;

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

1. FRED BOR, ESQ. is hereby appointed as Attorney for the Atlantic City Municipal Utilities Authority from February 18, 2015 through February 17, 2016.
2. The ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and FRED BOR, ESQ. shall enter into a contract, which will set out in detail the specific responsibilities of both parties, and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to this Agreement.
3. FRED BOR, ESQ. is hereby retained to provide specialized Legal Services as follows:
 - a. To attend all meetings of the Board and prepare all Resolutions and memoranda relative thereto.
 - b. To represent the Authority before any Federal, State or Local Government proceedings, whether they be administrative or quasi-judicial.
 - c. To provide services as specified in the attached contract.
4. The cost of services shall be \$65,000.00 per year for the term of the contract.
5. This contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a), because it is for services performed by persons authorized by law to practice a recognized profession.
6. A copy of this resolution as well as the Contract shall be placed on file in the office of the Atlantic City Municipal Utilities Authority, Atlantic City, New Jersey.
7. A Notice in accordance with the Local Public Contracts Law of New Jersey shall be published in The Press at least once.

Upon Motion, This Resolution was ADOPTED as Read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) is in need of legal counsel to represent said Authority; and

WHEREAS, the legal services to be performed can only be so performed by a licensed attorney in the State of New Jersey; and

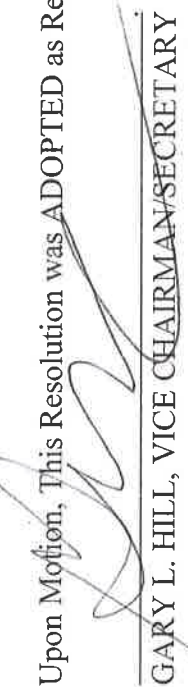
WHEREAS, funds are or will be available for this service in the budget of the Atlantic City Municipal Utilities Authority; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1, et seq) requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised;

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

1. ERIC M. BERNSTEIN & ASSOCIATES, LLC is hereby appointed as Labor Hearing Officer for the Atlantic City Municipal Utilities Authority from February 18, 2015 through February 17, 2016.
2. The ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and ERIC M. BERNSTEIN & ASSOCIATES, LLC shall enter into a contract, which will set out in detail the specific responsibilities of both parties, and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to this Agreement.
3. ERIC M. BERNSTEIN & ASSOCIATES, LLC is hereby retained to provide specialized Labor Hearing Officer Services as follows:
 - a. To conduct the Hearings;
 - b. To review material;
 - c. To provide to the MUA a detailed report on the findings in the matter;
 - d. To make recommendations to the ACMUA on the final disposition of the matter;
 - e. The final report, including recommendations, must be submitted within ten (10) working days of the close of the Hearing; and
4. The cost of services shall be determined by the Board of Directors at the March 18, 2015 Board Meeting.
5. This contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a), because it is for services performed by persons authorized by law to practice a recognized profession.
6. A copy of this resolution as well as the Contract shall be placed on file in the office of the Atlantic City Municipal Utilities Authority, Atlantic City, New Jersey.
7. A Notice in accordance with the Local Public Contracts Law of New Jersey shall be published in The Press at least once.

Upon Motion, This Resolution was ADOPTED as Read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and GANNETT FLEMING, One Craigwood Road, Southfield Center, Suite 205, South Plainfield, NJ entered into an Agreement on June 20, 2012 for engineering services in connection with Repainting of a Two (2) Million Gallon Hydrosphere for the Atlantic City Municipal Utilities Authority; and

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

WHEREAS, the contractor, US Tank Painting, Inc. was required by the contract to be complete by May 13, 2013; and

WHEREAS, this delay by the contractor caused additional inspection work, which was not anticipated; and

WHEREAS, the cost of this work shall increase the contract price by \$11,782.10; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of June 20, 2012 by and between the Atlantic City Municipal Utilities Authority and GANNETT FLEMING, One Craigwood Road, Southfield Center, Suite 205, South Plainfield, NJ, is hereby amended to permit the additional work performed as specified as Task 5A and Task 5B on attached documents.

BE IT FURTHER RESOLVED, that the cost of this additional work shall increase the contract price by \$11,782.10.

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, certain Change Orders are necessary for the completion of the Absecon Storage Tank Rehabilitation, and that such Change Order is in the best interest of the Atlantic City Municipal Utilities Authority; and

WHEREAS, the aforesaid Change Order is in the best interest of the Atlantic City Municipal Utilities Authority, due to the contractor, U.S. Tank Painting, Inc. not completing the project by May 13, 2013; and

WHEREAS, the Authority finds it necessary to authorize Change Order Number 3 with U.S. Tank Painting, Inc., based upon the terms of the contract for liquidated damages due to delays in the project; and

WHEREAS, the proposed change order that is being required to decrease the current contract by \$11,782.10; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Change Order Number 3 for the hereinabove contract is HEREBY APPROVED pursuant to the report by staff of the Atlantic City Municipal Utilities Authority (MUA).

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

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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 John Kenny, Water Account No. 651401-0, located at 2905 Jackson Terrace, experienced miscellaneous water leaks causing the additional consumption of 41,700 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 FIVE HUNDRED AND FORTY SIX DOLLARS AND EIGHTY SIX CENTS (\$546.86) 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



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 Joseph & Mildred Williams, Water Account No. 1030301-0, located at 1921 N. Riverside Drive, experienced miscellaneous water leaks causing the additional consumption of 24,460 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 FORTY THREE DOLLARS AND SEVENTY TWO CENTS (\$343.72) 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

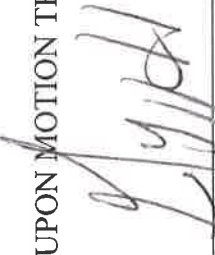
RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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 REPAIRS TO UTILITY ROAD OPENINGS, 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, 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, March 10, 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:

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 Solar Energy Services (Floating Solar Project) in connection with the item listed herein below be and the said document is hereby APPROVED and ADOPTED:

1. ENERGY COUNSEL
2. ENERGY CONSULTANT

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, March 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:

WHEREAS, the Division of Contract Compliance and Equal Employment Opportunity in Public Contracts is responsible for ensuring compliance with the statute and regulations; and

WHEREAS, all public agencies that award contracts to goods and services vendors and/or construction contractors are required to comply with N.J.S.A. 10:5-31 et seq. and its implementing regulations at N.J.A.C. 17:27-1.1 et seq.; and

WHEREAS, the Atlantic City Municipal Utilities Authority ("ACMUA") is desirous of being in compliance with the State of New Jersey Department of the Treasury, Division of Contract Compliance & Equal Opportunity Office pertaining to Public Contracts; and

WHEREAS, the Authority is required to designate a Public Agency Compliance Officer (PACO) in compliance with procurement and contracting responsibilities; and

WHEREAS, it has been deemed appropriate that this Public Agency Compliance Officer to the "ACMUA" shall be Linda R. Bazemore, Deputy Executive Director, Administration.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the "ACMUA" that Linda R. Bazemore, Deputy Executive Director, Administration is hereby designated as the Public Agency Compliance Officer responsible as the point of contact for all matters concerning implementation an administration; and

BE IT FURTHER RESOLVED, that Linda R. Bazemore is hereby authorized, upon receipt of contracts to ensure that the MUA is in compliance of the statute pertaining to Equal Employment Opportunity in accordance with the State of New Jersey Department of the Treasury for the Authority.

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, at a regular meeting of the Board of Directors of the Atlantic City Municipal Utilities Authority, duly called and held at it's office on the 18th day of February 2015, at which a quorum was present and acting throughout, the following resolution was adopted, all as appear on the minutes of the meeting.

WHEREAS, that CAPITAL BANK OF NEW JERSEY (the "Bank") is hereby designated as depository and that a checking and/or interest-bearing and/or time deposit account be opened in the name of the Atlantic City Municipal Utilities Authority with said depository.

WHEREAS, that the following individuals shall be the authorized as specified on the attached:

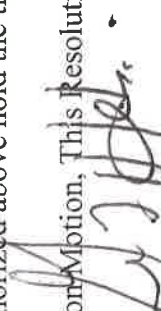
Milton L. Smith	-	Chairman
Gary L. Hill	-	Vice Chairman/Secretary
John McGettigan	-	Treasurer
Edmund J. Colanzi	-	Board Member
William Lea	-	Board Member

WHEREAS, that the Bank may rely on a certification by the Chairman and Vice Chairman/Secretary as to the names, titles and signatures of present and future officers of Atlantic City Municipal Utilities Authority and as to these and any future resolutions of this organization, and that the foregoing resolutions shall remain in full force and effect until written notice of their amendment or rescission shall have been received by the Bank, and that the receipt of such notice shall not affect any action taken by the Bank prior thereto. That any authorized signers will be automatically authorized to sign alone and without countersignature unless otherwise indicated.

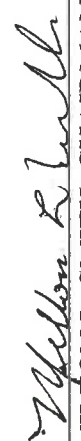
NOW THEREFORE BE IT RESOLVED, that any accounts opened hereunder or other relationships authorized hereunder shall be subject to the rules, regulations, and policies of the Bank relating thereto.

BE IT FURTHER RESOLVED, that the Chairman and Vice Chairman/Secretary of Atlantic City Municipal Utilities Authority do hereby certify that the individuals named and authorized above hold the titles indicated above.

Upon Motion, This Resolution was ADOPTED as read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY

ATTEST:


MILTON L. SMITH, CHAIRMAN

SEAL



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 insurance consulting services to represent said ACMUA for a twelve (12) month period from March 1, 2015 through February 29, 2016, for a review of the existing insurance program, and to negotiate renewal of this program; and

WHEREAS, such specialized insurance consulting services can only be provided by a recognized insurance firm licensed in the State of New Jersey; and

WHEREAS, WEB Insurance Consultants Inc., PMB 244, 1385 Highway 35, Middletown, New Jersey, is so licensed by the State of New Jersey and recognized by the insurance community; and

WHEREAS, funds are 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 made available for public inspection;

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

1. The insurance consulting firm of WEB Insurance Consultant, Inc., PMB 244, 1385 Highway 35, Middletown, New Jersey is hereby retained to provide insurance consulting services for a review of the existing insurance program, and to negotiate the renewal of this program.
2. 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.
3. The fee for this service shall be \$155.00 per consultant hour, subject to a contract maximum of \$7,500.00.
4. Payment of the fee shall be made upon the presentation of a voucher by submission of WEB Insurance Consultants, Inc.
5. Attached hereto and made a part hereof is a copy of the proposed contract to be entered into between the Authority and WEB Insurance Consultants, Inc. and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to the attached agreement.



Atlantic City Municipal Utilities Authority

RESOLUTION

PAGE 2 OF 2

6. As a condition of this contract, William E. Brengel shall be available to answer questions when called upon at the December 2015 Engineering Committee Meeting and the December 2015 Board of Directors Meeting.
7. 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.
8. A notice, in accordance with the Local Public Contract Law of New Jersey, in the form attached shall be published in The Press at least once.

Upon Motion, This Resolution was ADOPTED as read.

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

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 Transcription Services to provide stenographic services to report for the ACMUA for a twelve (12) month period from February 18, 2015 through February 17, 2016 for an account of the ACMUA's Board Meeting, Special Meetings and Public Hearings; and

WHEREAS, such specialized Transcription Services can only be provided by a recognized Transcription firm licensed in the State of New Jersey; and

WHEREAS, Jacqueline M. Zarrillo, CCR, 1724 Tilton Road, Northfield, New Jersey, is so licensed by the State of New Jersey and recognized by the Transcription community; and

WHEREAS, funds are 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 made available for public inspection;

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

1. The Transcription Services of Jacqueline M. Zarrillo, CCR, 1724 Tilton Road, Northfield, New Jersey, is hereby retained to provide Transcription services to keep an account of the ACMUA's Board Meeting, Special Meetings and Public Hearings.
2. 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.
3. The fee for this service shall be \$250.00 per appearance, subject to a contract maximum of \$10,000.00.
4. Payment of the fee shall be made upon the presentation of a voucher by submission of Jacqueline M. Zarrillo, CCR.
5. Attached hereto and made a part hereof is a copy of the proposed contract to be entered into between the Authority and Jacqueline M. Zarrillo, CCR, and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to the attached agreement.
6. 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.
7. A notice, in accordance with the Local Public Contract Law of New Jersey, in the form attached shall be published in The Press at least once.

Upon Motion, This Resolution was ADOPTED as read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, The Atlantic City Municipal Utilities Authority (MUA) established a Chronic Absentee Policy on April 15, 1991; and

WHEREAS, the Chronic Absentee Policy states the requirements that would classify an MUA employee as a Chronic Absentee; and

WHEREAS, this said policy also outlines the provisions for any employee that has been classified as a chronic absentee and violates the conditions.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that this resolution affirms that the following employees are to be classified as chronic absentees for 2015 and in accordance with the previous specified Policy for Chronic Absentees of the Atlantic City Municipal Utilities Authority (MUA):

- | | |
|-------------------|------------------|
| 1. Kevin Jennings | 4. James Sparano |
| 2. Nick Mancuso | 5. Mike Elliott |
| 3. Dean Smith | |

and;

BE IT FURTHER RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that this resolution affirms that the following employees are required to have notes for all absences for 2015 and in accordance with the previous specified Policy for Chronic Absentees of the Atlantic City Municipal Utilities Authority (MUA):

- | | |
|---------------------|--------------------|
| 1. Jeffrey Matchett | 4. Edward Jones |
| 2. Elias Thomas | 5. Robert McKinley |
| 3. George Coles | |

Upon Motion, This Resolution was Approved as Read

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 8 j
Resolution No. 39
Date February 18, 2015

Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (the Authority) owns and operates its own Water Department; and

WHEREAS, the Authority has historically found that it is in its best interest to purchase various items and services from the State of New Jersey, Department of the Treasury, Division of Purchase and Property Statewide Contract List, hereinafter referred to as (the State Contract List);

NOW THEREFORE BE IT RESOLVED, by the Authority Board of Directors that the Authority has said Board's approval to purchase the referenced listed items from the State Contract List of Vendors listed on Attachment "A" hereto;

BE IT FURTHER RESOLVED, that said State Contract List of Vendors shall be amended as needed via further Resolutions from the Authority Board of Directors.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

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

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Scott Haynes, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from December 31, 2014 until March 18, 2015; however, the time frame may be expanded by further action by the Board of Directors.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

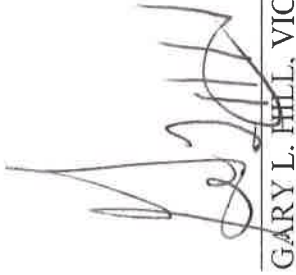
BY ALL MEMBERS OF THE BOARD:

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the following bills are ACKNOWLEDGED and AUTHORIZED TO BE PAID in the amount of SIX HUNDRED AND NINETY EIGHT THOUSAND, NINE HUNDRED AND SIXTEEN DOLLARS AND FORTY SEVEN CENTS (\$698,916.47); 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