



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 18, 2018 commencing at 10:00am, there being present:

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that this Resolution hereby approves the transcript minutes reported by Lynda Gamon-Snelgrove, Certified Court Reporter for the January 18, 2018 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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, 2019.

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, 2019.

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, 2019.

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 2018; 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 21, 2018
APRIL 18, 2018
MAY 16, 2018
JUNE 20, 2018
JULY 18, 2018
AUGUST 15, 2018

SEPTEMBER 19, 2018
OCTOBER 17, 2018
NOVEMBER 21, 2018
DECEMBER 19, 2018
JANUARY 16, 2019
FEBRUARY 20, 2019

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 21, 2018 through and including February 20, 2019 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 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 Mr. Michael Scanlon, Water Account No. 234001-0, located at 709 Adriatic Avenue, experienced miscellaneous water leaks causing the additional consumption of 37,990 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling SIX HUNDRED AND SEVENTY TWO DOLLARS AND FIFTY FOUR CENTS (\$ 672.54) 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 AUTHORIZING AGREEMENT FOR CERTAIN LEGAL SERVICES ADOPTED BY THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need for specialized legal services in connection with the authorizing and the issuance of bonds of THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY (the "Authority"), a public body politic and corporate of the State of New Jersey, including the rendering of legal advice, the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such specialized legal service can be provided only by a recognized Bond Counsel firm and the law firm of DECOTIIS, FITZPATRICK, COLE, & GIBLIN, LLP is so recognized by the financial community; 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;

NOW THEREFORE BE IT RESOLVED, BY THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AS FOLLOWS:

1. The ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and DECOTIIS, FITZPATRICK, COLE, & GIBLIN, LLP shall enter into an Agreement, which will set out in detail the specific responsibilities of both parties, and the Chairman is hereby authorized to execute said Agreement.
2. The law firm of DECOTIIS, FITZPATRICK, COLE, & GIBLIN, LLP is hereby retained to provide the specialized legal services necessary in connection with the authorization and the issuance of bonds by the Authority in accordance with the attached 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. The cost of these services shall be as attached.
5. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Authority.
6. A notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in The Press.

Upon Motion, This Resolution was ADOPTED and 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 Transcription Services to provide stenographic services to report for the ACMUA for a twelve (12) month period from February 20, 2018 through February 20, 2019 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, Atlantic City Court Reporting, LLC, 1125 Atlantic Avenue, Suite 511, Atlantic City, 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 Atlantic City Reporting, LLC, 1125 Atlantic Avenue, Atlantic City, 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 \$160.00 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 Atlantic City Court Reporting, LLC.
5. Attached hereto and made a part hereof is a copy of the proposed contract to be entered into between the Authority and Atlantic City Court Reporting, LLC, 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, 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 SSM Group, LLC, Water Account No. 959301-0, located at 1928 McKinley Avenue, experienced miscellaneous water leaks causing the additional consumption of 11,875 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 AND FOURTEEN DOLLARS AND TWENTY EIGHT CENTS (\$ 214.28) 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 MONICA MALONE, Water Account No.924901-0, located at 1820 Lincoln Avenue., experienced miscellaneous water leaks causing the additional consumption of 13,510 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 TWENTY SIX DOLLARS AND FIFTY CENTS (\$226.50) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

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

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA or the "Authority") owns and operates the Water Department in the City of Atlantic City, NJ; and

WHEREAS, during a recent two week period wherein the temperature in Atlantic City, NJ, never went above freezing, the ACMUA had various issues with its water mains for which its distribution crews did not have sufficient staffing to perform all the required repairs; and

WHEREAS, it has been historically the practice of the ACMUA to use the company which holds its current REPAIRS TO UTILITY ROAD OPENINGS CONTRACT to make said emergency repairs in its distribution system; and

WHEREAS, the current company holding said contract referenced above is A.R. Henry Construction of Egg Harbor Township, NJ; and

WHEREAS, the maintenance of the Water System is the responsibility of the said ACMUA; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-6 provides that advertising may be dispensed with in the event of an emergency; and

WHEREAS, public health and safety demanded that the work be done as soon as possible; and

WHEREAS, the Board of Directors of the ACMUA finds as a fact that an emergency did exist; and

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the ACMUA that Garth Moyle, Deputy Executive Director of Operations, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to secure the services of A.R. Henry Construction of Egg Harbor Township, NJ, at a total cost not to exceed ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) to perform the water main repair work described above; and

BE IT FURTHER RESOLVED that a Certificate from the Assistant Director of Accounting/Finance of the ACMUA has been attached to this Resolution showing the availability of funds and specifying the line item appropriation from the 2018 Capital Budget Account# C-04-20-320-815-863, Emergency Capital Repairs, to satisfy the aforesaid cost of the water main work.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY L. HILL, VICE CHAIRMAN/SECY



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 Osvaldo Varela, employee of the Atlantic City Municipal Utilities Authority for an unpaid leave of absence; and

WHEREAS, a request has been made by Troy Hall, 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 Osvaldo Varela, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from February 21, 2018 until April 16, 2018; however, the time frame may be expanded by further action by the Board of Directors.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Troy Hall, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from February 21, 2017 until April 16, 2018; however, the time frame may be expanded by further action by the Board of Directors.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 10 d (1)
Resolution No. 24
Date February 21, 2018

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 VIRGIN AND CUSTOM REACTIVATED CARBON AT THE AUTHORITY'S FILTER BUILDING IN PLEASANTVILLE, NJ; 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, March 13, 2018 at 11:00 A.M. prevailing time.

UPON MOTION, THIS RESOLUTION WAS APPROVED AS READ

GARY HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 10 d (2)
Resolution No. 25
Date February 21, 2018

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 THE AUTHORITY'S FLOATING COVER ON BASIN C AT THE WATER TREATMENT PLANT FACILITY LOCATED IN PLEASANTVILLE, NJ; 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, March 13, 2018 at 11:00 A.M. prevailing time.

UPON MOTION, THIS RESOLUTION WAS APPROVED AS READ


GARY HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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 G. Bruce Ward, Executive Director.

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

BE IT FURTHER RESOLVED, that G. Bruce Ward 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 21st day of February 2018, 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. Colanizi	-	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, 2018 through February 20, 2019, 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

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6. As a condition of this contract, William E. Brengel shall be available to answer questions when called upon at the December 2018 Engineering Committee Meeting and the December 2018 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.

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 required to have notes for all absences for 2018 and in accordance with the previous specified Policy for Chronic Absentees of the Atlantic City Municipal Utilities Authority (MUA):
and;

- | | |
|-------------------|-------------------|
| 1. George Coles | 5. Elias Thomas |
| 2. Raymond Morton | 6. Yasir Williams |
| 3. Mack Ragsdale | 7. Julian Yago |
| 4. Mariano Rivera | |

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 (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, the Atlantic City Municipal Utilities Authority (the ACMUA) owns and operates the Water Department in the City of Atlantic City, NJ; and

WHEREAS, the ACMUA discovered in January 2018 that a 6-inch, ACMUA water main suspended from a bridge in Route 30 over the Venice Canal had approximately five (5) leaks on it that were not economically feasible to repair; and

WHEREAS, the ACMUA is desirous to hire the engineering company, Buchart-Horn, Inc. of Marlton, NJ, to develop the bidding plans and specifications, as well as administer the bid and construction phases of this project, to install 8-inch water main via a directional drill under said location at the Venice Canal; and

WHEREAS, competitive bidding for the work required to generate said plans and specifications, as well as administer the bid and construction phases of the project, can be dispensed with due to the fact that engineering is a professional service that requires a professional engineer's license issued by the State of New Jersey to execute said plans and specifications; and

WHEREAS, Buchart-Horn has previously developed biddable plans and specifications for a successful water main installation on Route 40 utilizing the same method; and

WHEREAS, public health and safety demand that this water main work be completed; and

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the ACMUA that Garth Moyle, Deputy Executive Director of Operations, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to execute a contract with Buchart-Horn, Inc. in calendar year 2018 at a total cost not to exceed SIXTY TWO THOUSAND FIVE HUNDRED DOLLARS (\$62,500.00) as per the attached proposal from Buchart-Horn; and

BE IT FURTHER RESOLVED that a Certificate from the Deputy Executive Director of Finance of the ACMUA has been attached to this Resolution showing the availability of funds and specifying the line item appropriation from the 2018 ACMUA Budget Account# C-04-20-320-815-930, Engineering Fees, to satisfy the aforesaid cost of this water main work.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY L. HILL, VICE CHAIRMAN/SECY



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 TWENTY SIX THOUSAND ONE HUNDRED NINETY EIGHT DOLLARS AND NINETY THREE CENTS. (\$626,198.93); 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) City Development
 - (4) Distribution Manager – Appointment – Res. 12 a (4)
 - (5) Staff Accountant – Appointment – Res. 12 a (5)
 - (6) Internship – Appointments

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) will go into Closed Session at: 10:45A.M. 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 Distribution Manager in connection with the Atlantic City Municipal Utilities Authority, including the responsibility for the management and administration of the Atlantic City Municipal Utilities Authority's Distribution Yard Facility, subject only to such direction and limitations as may be imposed by the Statutes of the State of New Jersey and the resolutions of THE AUTHORITY; and

WHEREAS, it has been determined that such services can be provided by KEVIN JORDAN; and

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

WHEREAS, N.J.S.A. 40A:11-1 et seq. as amended, requires that contracts calling for specialized services of both professional and quasi-professional nature be awarded by resolution after findings of fact as to the qualifications of the individual, group of individuals or entity so appointed to perform said services;

WHEREAS, N.J.A.C. 7:10A et seq. establishes standards and procedures for licensing the Atlantic City Municipal Utilities Authority's Distribution Yard Facility. KEVIN JORDAN holds the appropriate licensing for compliance with this requirement.

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

1. The contract of KEVIN JORDAN dated February 22, 2018 is hereby approved for Distribution Manager to be responsible for the management and administration of the Atlantic City Municipal Utilities Authority's Distribution Yard Facility subject only to such direction and limitations as may be imposed by the Statutes of the State of New Jersey and the resolution of the Authority.
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:11-1, et seq. as amended, requires that all contracts calling for specialized services of both a professional and quasi-professional nature be awarded by resolution after findings of fact as to the qualifications of the individual, group of individuals, or entity so appointed to perform said services.
3. A copy of the 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 by the Board of Directors of the Atlantic City Municipal Utilities Authority as follows:

1. This contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A.40A11-5(1)(a), because it is for services performed by persons authorized by law to practice a recognized profession.

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute a CONTRACT between the Atlantic City Municipal Utilities Authority and KEVIN JORDAN, and which Contract shall set forth more specifically the services to be performed; and

BE IT FUTHRER RESOLVED, that a Notice of the Resolution shall be PUBLISHED at least once in THE PRESS, pursuant to the requirements of N.J.S.A. 40A:11-1, etc., as amended.

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:

WHEREAS, there exists a need for a Staff 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 Dawn Bryant; 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. Dawn Bryant is hereby retained as Staff Accountant to assist in Accounts Payable and Accounts Receivable Process , perform accounting work involved in maintaining an accounting system, and other related functions for the Atlantic City Municipal Utilities Authority (MUA).
2. The starting salary for the position Staff Accountant is \$50,000.00.
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 Dawn Bryant, 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