



## 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 or 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 FIVE HUNDRED EIGHTY THREE THOUSAND FOUR HUNDRED EIGHTY ONE DOLLARS AND SEVENTY FOUR CENTS. (\$583,481.74); 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 has determined that the vehicles listed below and other miscellaneous items are no longer required for the operation of the Authority;

1. 1999 Ford Utility Body  $\frac{3}{4}$  Ton F250
2. 2000 Ford Crew/Cab & Stake/body, lift Gate F350
3. 1995 Ford Dump Truck 2 Ton/6-Yd F700
4. 1995 Ford Utility/Body 2 Ton F700
5. 1999 Ford Utility/Body 1  $\frac{1}{2}$  Ton Compressor Truck F350
6. 2004 GMC 1500 Truck/Utility/body 119
7. 1999 Chevrolet Utility/body  $\frac{3}{4}$  Ton C3500
8. 2001 Ford  $\frac{1}{2}$  Ton Pickup F150
9. 2003 Ford  $\frac{1}{2}$  Ton Pickup F150
10. (2) Arch Welders

WHEREAS the listed surplus property to be sold shall be conducted through GovDeals online at govdeals.com, pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State of New Jersey

WHEREAS, N.J.S.A. 40A:14-157 sets forth that said vehicle/equipment no longer required may be disposed of at a public sale provided the Board of Directors of the Municipal Utilities Authority permits such sale by Resolution;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that a representative of the Authority shall SELL AT PUBLIC AUCTION starting at 10:00 a.m., on Sunday, March 1, 2020 until close out on Sunday, March 15, 2020 5:00 p.m. prevailing time at the Atlantic City Municipal Utilities Authority 1151 North Main Street Pleasantville, New Jersey, ACMUA Plant Facility of said vehicles and items which shall be listed in a notice to be published in The Press, which notice shall be published not less than ten (10) days prior to the proposed sale start date; and

BE IT FURTHER RESOLVED that said vehicles/items shall be knocked down and sold to the highest bidder by cash or Certified Check in 'as is' condition with no warranty or guarantee.

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 REPLACEMENT OF BASIN "C" FLOATING COVER AT THE AUTHORITY'S 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 Friday, March 13, 2020 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:

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 are resubmitted by the Executive Director to FURNISH AND DELIVER F.O.B. the Distribution System Maintenance Facility and the Treatment Plant Facility of the Authority, located at 401 N. Virginia Avenue, Atlantic City, NJ, the following vehicle(s):

### 2019-2020 Ford F150 XLT Super Cab V8 4X2

- 4 Doors
  - Short Bed
  - Dual Plug mounted to truck bumper, 7 Way Flat Pin and 4 Way Flat
  - Pintle hook with 2" Ball
  - White exterior and Black Vinyl Seats
  - Emergency Light Bar 35.5 Inch
- Directional Flash patterns. (Left, Right, and Center Out)  
32 High Intensity Leds Warning Lights Traffic Advisor Bar Yellow Strobe Safety Lights with Cigar Lighter (35.5 Inch, Yellow)

### 2019-2020 Ford F350 Chassis Cab Dump Truck

- Standard equipment per specifications
- Regular Cab R2 Wheel Drive
- Dual Plug mounted to truck bumper, 7 Way Flat Pin and 4 Way Flat
- Pintle hook with 2" Ball
- White exterior and Black Vinyl Seats

### KNAPHEIDE 2019-2020 Ford Super Duty F-350 DRW XL 2WD Reg. Cab 145" WB 60" CA 8 Chassis model # KC108H20B4J

- White Standard Paint and Black Vinyl Seats

Furnish and install the following New Ford F-350, Gas Powered with 60" Cab to Axle Measurement

- (I) 9ft KUVcc Utility Body with High Top Canopy, White
- (I) Install kit for Ford
- (I) Set of LED Compartment Strip Lighting to be installed
- (I) Kit, Receiver Hitch with Maximum Trailer Weight of 12,000lbs. Maximum Tongue weight is 2,400lbs. and 2.5" Receiver Tube (class V)
- (I) Balaava Grip Bumper PWR with Pintle Hook Recessed
- (I) Directional LED Safety Light Bar mounted at the Top/rear of Vehicle
- (I) Interior Body Ladder Rack Mounting Kit (street side)
- (I) Yellow Beacon Strobe Light, Mounted front/top of vehicle for 360 degree view
- (I) Dual Plug mounted to truck bumper, 7 Way Flat Pin and 4 Way Flat
- (I) Grab Handle each side of bumpers
- (I) Jack hammer Holder rear compartment (street side)
- (I) Spare Tire & Jack

be and the said documents are hereby APPROVED AND ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and is hereby given to the Authority Executive Director to advertise for bids in the form of advertisement for the undertaking hereinabove set forth, 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, 2020.

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 AND DELIVER ZETA LYTE 1A ANIONIC POLYMER, be and the said documents are hereby APPROVED AND ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for bids in the form of advertisement for the undertaking hereinabove set forth, the said bids to be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held on Tuesday, March 10, 2020 at 11:00 A.M. prevailing time.

UPON MOTION, THIS RESOLUTION WAS APPROVED AS READ

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

GARY HILL, VICE CHAIRMAN/SECRETARY



## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

### A RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO PARTICIPATE IN A MEMBER COOPERATIVE PRICING SYSTEM AND TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission of New Jersey, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on Wednesday, February 19<sup>th</sup>, 2020 the governing body of the Atlantic City Municipal Utilities Authority, County of Atlantic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

#### THE HUNTERDON COUNTY EDUCATIONAL SERVICE COMMISSION (HCESC) AGREEMENT FOR A COOPERATIVE PRICING SYSTEM

WHEREAS, This RESOLUTION shall be known and may be cited as the **Cooperative Pricing Resolution of the Atlantic City Municipal Utilities Authority**; and

WHEREAS, Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

WHEREAS, The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

WHEREAS, of Wednesday, February 19<sup>th</sup>, 2020, this resolution shall take effect immediately upon passage by the Board of Directors

NOW THEREFORE BE IT RESOLVED, by the board of Directors of the Atlantic City Municipal Utilities Authority is hereby authorized to participate in a Cooperative Pricing System; and

BE IT FURTHER RESOLVED, that the above resolution was adopted by the Board of Directors of the Atlantic City Municipal Utilities Authority, City of Atlantic City at a meeting of said governing body held on Wednesday, February 19<sup>th</sup>, 2020.

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 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 an 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, the Atlantic City Municipal Utilities Authority and FRIEDMAN, LLP, 327 Central Avenue, Linwood, New Jersey, entered into an Agreement on August 15, 2018 for Accountant and Auditing services for the Atlantic City Municipal Utilities Authority; and

WHEREAS, Mercadien, P.C., the newly appointed auditor for the 2019 year requested access to Friedman's notes which under audit transition is customary; and

WHEREAS, Friedman, LLP has requested a second change order following completion of the 2018 audit; and

WHEREAS, per Friedman, LLP, the second change order is the result of additional auditing procedures required under GASB 75 (OPEB Liability), and GASB 49 and for analysis of the (PFAS) matter the ACMUA is involved with; and

WHEREAS, Friedman, LLP has refused Mercadien, P.C. access to files necessary for auditor transition procedures; and

WHEREAS, Friedman's refusal to provide access to Mercadien is conditioned upon payment of the second request for a change order of \$15,000.00; and

WHEREAS, the ACMUA takes the position that the Friedman change order request does not represent additional work but rather services that were budgeted for and assigned in the original contract; and

WHEREAS, Mercadien P.C., has advised the ACMUA that it can overcome Friedman's refusal and accomplish transition requirements at a total additional cost of \$5,000.00; and

WHEREAS, the cost of this work shall increase the Mercadien P.C., contract price by \$5,000.00; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement by and between the Atlantic City Municipal Utilities Authority and Mercadien, P.C, PO Box 7548, Princeton, New Jersey is hereby amended to include a sum not to exceed \$5,000.00 for additional work to accomplish transition requirements for the 2019 ACMUA audit.

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. FREDERIC BOR, ESQ. is hereby appointed as Attorney for the Atlantic City Municipal Utilities Authority from February 19, 2020 through February 17, 2021.

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, 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 19, 2020 through February 17, 2021 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 \$185.00 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 DUKE DO, Water Account No.629201-0, located at 2716 Fairmount Avenue., experienced miscellaneous water leaks causing the additional consumption of 11,400 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 FOURTEEN DOLLARS AND FOURTY THREE CENTS (\$214.43) 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 HR HOSPITALITY LLC/c/o RANDY MAISURIA, Water Account No.740501-0, located at KNIGHTS INN 500 North Albany Avenue., experienced miscellaneous water leaks causing the additional consumption of 287,740 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 THOUSAND FIVE HUNDRED TWELVE DOLLARS AND SIXTY SEVEN CENTS (\$6,512.67) 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, 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, 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 2019; 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, 2020	SEPTEMBER 16, 2020
APRIL 15, 2020	OCTOBER 21, 2020
MAY 20, 2020	NOVEMBER 18, 2020
JUNE 17, 2020	DECEMBER 16, 2020
JULY 15, 2020	JANUARY 20, 2021
AUGUST 19, 2020	FEBRUARY 17, 2021

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

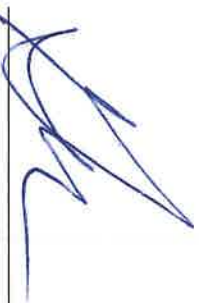


## Atlantic City Municipal Utilities Authority **RESOLUTION**

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that MILTON L. SMITH is hereby elected as TREASURER of the Board for the term expiring FEBRUARY 1, 2021.

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, 2021.

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 DEVLIN is hereby elected as CHAIRMAN of the Board for the term expiring FEBRUARY 1, 2021.

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue 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, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on January 15, 2020 commencing at 10:00am, there being present:

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

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 January 15, 2020 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 CONSTANT HACKNEY, Water Account No.758101-0, located at 632 Wisteria Road,, experienced miscellaneous water leaks causing the additional consumption of 42,700 cubic feet of water; and

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

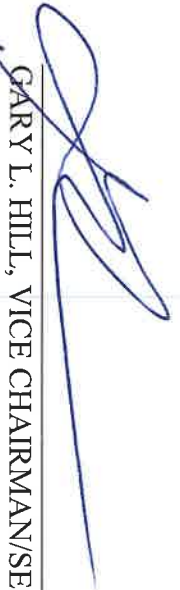
BE IT FURTHER RESOLVED, that the charges totaling SEVEN HUNDRED EIGHTY SEVEN DOLLARS AND THIRTY NINE CENTS (\$787.39) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

WHEREAS, Mr. John James McGettigan was a lifelong Atlantic City resident and active participant, with his family in the affairs of the City, and

WHEREAS, John possessed a strong work ethic having many work experiences in the City beginning as a youth in his families businesses, and

WHEREAS, John became a member of the Board of Directors of the Atlantic City Municipal Utilities Authority providing guided advice to policies, and procedures to ensure the delivery of quality drinking water to the citizens of Atlantic City, and

WHEREAS, as a Board Member, John exhibited quiet but measured oversight to the many issues and concerns that residents and business would have, and

WHEREAS, more recently, John suffered from health issues which challenged his strength but never his resolve, and

WHEREAS, all members of the Atlantic City Municipal Utilities Authority joined hands to support his recovery, and

WHEREAS, John passed away peacefully on February 14, 2020 comforted by family and close friends, and

WHEREAS, the Atlantic City Municipal Utilities Authority mourns the loss of John James McGettigan, and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors, and the Atlantic City Municipal Utilities Authority hereby extends our deepest sympathy to the family of Mr. John James McGettigan, and sends our wishes of comfort and peace in this time of loss.

Upon Motion This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN, SECRETARY