



Atlantic City Municipal Utilities Authority

RESOLUTION

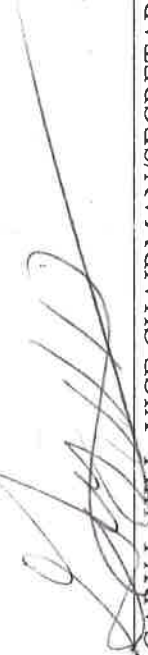
BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on December 16, 2015 and a Special Board Meeting on December 30, 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
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 Jacqueline M. Zarrillo, Certified Court Reporter for the December 16, 2015 and December 30, 2015 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:

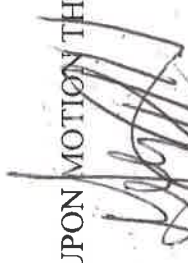
BE IT RESOLVED, by the Board of Directors of the City of Atlantic City Municipal Utilities Authority that bids were received and publicly opened and read at a meeting of the Purchasing Board held on December 8, 2015, for the project entitled 'FURNISH AND INSTALL REPLACEMENT WATER MAINS 2016', for the use of the said Water Department;

BE IT FURTHER RESOLVED, that the Bid of DSC CONSTRUCTION CO., INC., a corporation of the State of New Jersey, is hereby ACCEPTED, the said DSC CONSTRUCTION CO., INC., being the lowest responsible bidder for the said undertaking; and

BE IT FURTHER RESOLVED, that authority is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest a contract be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and DSC CONSTRUCTION CO., INC., as aforesaid in strict accordance with the specifications approved and adopted by the said Board on October 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 Deputy Executive Director - Administrations of the Atlantic City Municipal Utilities Authority be attached to this Resolution showing the availability of funds and specifying the line item appropriation from 2016 Capital Account No. C-04-20-340-815-417 entitled 'Miscellaneous Line Replacement' in the sum of ONE MILLION SIX HUNDRED FIFTY NINE THOUSAND TWO HUNDRED FORTY DOLLARS AND NO CENTS (\$1,659,240.00).

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, 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 Lynelle Bard-Hairston, Water Account No. 716701-0, located at 127 Wilson Avenue, experienced miscellaneous water leaks causing the additional consumption of 74,100 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling ONE THOUSAND, FORTY FOUR DOLLARS AND NINETY TWO CENTS (\$1,044.92) 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

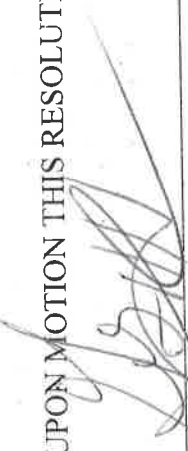
BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the bid of GEORGE S. COYNE CHEMICAL COMPANY, INC., a corporation of the State of Delaware, for Furnishing and Delivering WHITE SODIUM SILICO FLUORIDE to the Pumping Station of the Atlantic City Municipal Utilities Authority located at 1151 N. Main Street, Pleasantville, NJ, which bid was received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority held January 12, 2016, be and the said bid is hereby ACCEPTED, the said GEORGE S. COYNE CHEMICAL COMPANY, 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 GEORGE S. COYNE CHEMICAL COMPANY, INC. for Furnishing and Delivering WHITE SODIUM SILICO FLUORIDE to the Pumping Station of the Authority, Located at 1151 N. Main Street, Pleasantville, NJ, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on December 16, 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 2016 Budget Account No. 6-01-20-202-542-410 entitled "Chemicals and Gases", in the sum of Twenty Three Thousand Four Hundred Eighty Dollars and No Cents (\$23,480.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY L. HILL, VICE CHAIRMAN/SECY



Agenda No. 7 b (1)
Resolution No. 5
Date January 20, 2016

Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

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

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

BE IT RESOLVED, that the effective date of these regulations shall be January 1, 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, on May 8, 1985 by Resolution #77 of 1985, the Board of Directors of the Atlantic City Municipal Utilities Authority adopted the Rules, Rates and Regulations on the Authority; and

WHEREAS, in the aforementioned Resolution, the connection fee formulation was set out in detail for calendar years 1981 through 2015; and

WHEREAS, it is necessary to amend Section 1.f.8. of the aforementioned Resolution #77 of 1985 to add the connection fee formula for the current calendar year, 2016.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the aforementioned Resolution #77 of 1985 at Section 1.f.8. is hereby amended to include the following:

2016: \$14.2784/gallons per day

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) entered into a contract for the purpose of a required repair and resurfacing of a portion of the roof of the Administration Building in Atlantic City; and

WHEREAS, said contract provided for a roofing contractor to utilize a certain finish known as Epoxy to seal the damaged portion of the roof; and

WHEREAS, while said work was completed, the finished performance of the roof repair was unacceptable resulting in a dispute; and

WHEREAS, while the roofing contractor claimed its installation was performed pursuant to the specifications outlined by Epoxy, the contractor settled with the Atlantic City Municipal Utilities Authority and paid a portion of the ACMUA's damages; and

WHEREAS, while Epoxy settled with the Atlantic City Municipal Utilities Authority for Two Thousand Five Hundred (\$2,500.00) Dollars as its share of damages, Epoxy did not tender the settlement amount forcing the Atlantic City Municipal Utilities Authority to bring a lawsuit; and

WHEREAS, Fred Bor, Atlantic City Municipal Utilities Authority Solicitor successfully brought suit against Epoxy and was awarded the Two Thousand Five Hundred (\$2,500.00) Dollars which sum was paid by Epoxy; and

WHEREAS, Fred Bor's contract as Solicitor provides that he is paid separately when required to proceed to litigation on behalf of the Atlantic City Municipal Utilities Authority.

NOW THEREFORE BE IT RESOLVED, that the Atlantic City Municipal Utilities Authority approves payment to Fred Bor in the total amount of Five Hundred (\$500.00) Dollars for his costs and hours in the aforementioned litigation; and

BE IT FURTHER RESOLVED, that the Authority approves reimbursement of Fred Bor's litigation expenses in the total amount of Three Hundred and Twenty Five Dollars (\$325.00).

Upon Motion, This Resolution is 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 BUCHART HORN, 2A Eves Drive, Suite 110, Marlton, New Jersey entered into an Agreement on November 19, 2013 for engineering services in connection with Well #19, Diesel Fuel Spill for the Atlantic City Municipal Utilities Authority; and

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

WHEREAS, attached hereto is Exhibit A of the proposed additional work requested by the MUA, which was not anticipated; and

WHEREAS, the cost of this work shall increase the contract price by \$20,398.00; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of November 19, 2013 by and between the Atlantic City Municipal Utilities Authority and BUCHART HORN, 2A Eves Drive, Suite 110, Marlton, New Jersey, is hereby amended to permit the additional work to be performed as set forth in Exhibit A.

BE IT FURTHER RESOLVED, that the cost of this additional work shall increase the contract price by \$20,398.00.

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 Shoufen Behan, Water Account No. 1310001-0, located at 112 N. Virginia Avenue, experienced miscellaneous water leaks causing the additional consumption of 13,595 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling ONE HUNDRED AND NINETY THREE DOLLARS AND EIGHTY THREE CENTS (\$193.83) 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 Calvin Corvaia, Water Account No. 235401-0, located at 740 Sewell Avenue, experienced miscellaneous water leaks causing the additional consumption of 12,640 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling ONE HUNDRED AND NINETY SIX DOLLARS AND FOURTEEN CENTS (\$196.14) 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 Edward Miller, Water Account No. 229301-0, located at 718 Drexel Avenue, experienced miscellaneous water leaks causing the additional consumption of 32,340 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 FIVE DOLLARS AND SEVEN CENTS (\$345.07) 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 Meherun Nesa, Water Account No. 540801-0, located at 2423 Arctic Avenue, experienced miscellaneous water leaks causing the additional consumption of 30,020 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling FOUR HUNDRED AND THIRTY DOLLARS AND ELEVEN CENTS (\$430.11) 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 Sawai Truong, Water Account No. 1162301-0, located at 7 Sloop Court, experienced miscellaneous water leaks causing the additional consumption of 25,235 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 SEVENTY FIVE DOLLARS AND NINETY TWO CENTS (\$375.92) 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 Henry & Latiya White, Water Account No. 1018201-0, located at 1606 Beach Avenue, experienced miscellaneous water leaks causing the additional consumption of 31,040 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling FOUR HUNDRED AND SIXTY THREE DOLLARS AND SEVENTY TWO CENTS (\$463.72) 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 Request for Qualifications and Experience this day submitted by the Executive Director for providing Professional Legal Services in connection with the item listed herein below be and the said document is hereby APPROVED and ADOPTED:

1. SPECIAL LEGAL COUNSEL

and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for such Statements of Qualifications and Experience in the form of Advertisement for the undertaking herein set forth; and

BE IT FURTHER RESOLVED, that said State of Qualifications and Experience will be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held TUESDAY, FEBRUARY 9, 2016 at 11:00AM.

Upon Motion, This Resolution was APPROVED and Read.

GARY L. HILL VICE CHAIRMAN/SECRETARY



Agenda No. 8 d (1)
Resolution No. 16
Date January 20, 2016

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 Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to the Revised Water Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY ("Authority"), a Municipal Corporation of the State of New Jersey, and A.C. EQUITIES, LLC, a limited liability corporation in the State of New Jersey, with an address of 14000 Horizon Way, Mt. Laurel NJ 08054, for property bounded by the unit block of South Montpelier Avenue on the east, the 3200 block of Atlantic Avenue on the north, and the unit block of South Sovereign Avenue on the west, Block 183, Lots 1-8 and 20-28 inclusive, in the City of Atlantic City, NJ; and

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

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to the Revised Water Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY ("Authority"), a Municipal Corporation of the State of New Jersey, and TENNESSEE GREEN URA, LP, a limited partnership established in the State of New Jersey, with an address of 77 Park Street, Montclair, NJ 07042, for property bounded by the 1300 block of Adriatic Avenue on the north, the 300 block of North Ocean Avenue on the east, the 1300 block of Drexel Avenue on the south, and the 300 block of North Tennessee Avenue on the west, Block 453, Lots 1.01-1.24, in the City of Atlantic City, NJ; and

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

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

WHEREAS, a 12" x 48" tapping sleeve was leaking on a section of a 48" water main near 1400 N. Albany Avenue in Atlantic City, NJ on or about January 13, 2016; and

WHEREAS, said leak was found to be an emergent matter on said date; and

WHEREAS, said water main leak required the replacement of a 12" x 48" tapping sleeve on the Albany Avenue 48" Water Main; and

WHEREAS, the said loss of water service to the Atlantic City Municipal Utilities Authority would substantially reduce the Authority's ability to maintain adequate domestic and fire protection service to its customers throughout the Water Distribution System; and

WHEREAS, the maintenance of the Water Mains is the responsibility of the said Atlantic City Municipal Utilities Authority; and

WHEREAS, the Atlantic City Municipal Utilities Authority in discharging its responsibilities to maintain the Authority Water System, went to Weco Construction, Inc. of Egg Harbor Township, NJ, Garrison Enterprise of Vineland, NJ, and H.D. Supply Waterworks, Ltd. of Berlin, NJ; to provide pricing for the said repairs; 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 Atlantic City Municipal Utilities Authority finds as a fact that an emergency did exist; and

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that Garth Moyle, Deputy Executive Director of Operations, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to secure the labor, materials, supplies and services to be furnished by Weco Construction of Egg Harbor Township, NJ (for the site work), Garrison Enterprise of Vineland, NJ (for replacement of the tapping sleeve), and HD Supply Waterworks, (to supply the required materials and parts) at a total cost not to exceed FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00) for the work herein described above and

BE IT FURTHER RESOLVED that a Certificate from the Deputy Executive Director of Finance of the Atlantic City Municipal Utilities Authority has been attached to this Resolution showing the availability of funds and specifying the line item appropriation from the 2016 Capital Budget Account #C-04-20-320-815-863, Emergency Capital Repairs, to satisfy the aforesaid emergency repairs.

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 SEVEN HUNDRED AND FIFTY FOUR THOUSAND, THREE HUNDRED AND ELEVEN DOLLARS AND FIFTY FIVE CENTS (\$754,311.55); 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) Contractual Requirements:
 - (a) Board of Directors
 - (b) Executive Director
 - (c) Solicitor & Labor Counsel

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) will go into Closed Session at: 11:00AM for approximately Thirty (30) Minutes ; and

BE IT FURTHER RESOLVED, that immediately after the Closed Session, the Atlantic City Municipal Utilities Authority (MUA) will present the findings of the Closed Session on a date and time when the findings will be available.

Upon Motion, This Resolution was APPROVED as Read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY