



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 June 17, 2015 commencing at 10:00am, there being present:

CHAIRMAN	Milton L. Smith
TREASURER	John McGettigan
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 June 17, 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:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter "ACMUA") has maintained service fees for all new accounts; and

WHEREAS, the formula for the aforementioned service fee has been established pursuant to N.J.S.A. 40:14D-1, et seq.; and

WHEREAS, a request has been made by Larry and Sharon Blake, owners of the property of 511 N. New York Avenue, Account #386501-1 for delay in paying the service fees with an interest free installment plan for the subject premises; and

WHEREAS, the ACMUA has offered this service to other new connections to the potable water system of the Authority; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA that Larry and Sharon Blake is hereby granted an interest free installment plan in the amount of \$2,915.93, with a down payment of the first monthly payment of \$243.00; on the property known as 511 N. New York Avenue, Account #386501-1; and

BE IT FURTHER RESOLVED, that the monthly payments are due prior to the 15th of each month, with the next payment due by August 15, 2015, and the last payment due by June 15, 2016.

BE IT FURTHER RESOLVED, that the remaining amount due of \$2,672.93 shall be paid in equal monthly installments in the amount of \$243.00 per month, beginning August 15, 2015, with the remaining balance of \$242.93 paid by June 15, 2016.

BE IT FURTHER RESOLVED, that if the property owner fails to make the monthly installment payment in a timely manner or if the regularly water service bills on this property are not paid when due or if the property is sold, the balance shall be due immediately and the water service at the property may be subject to termination.

BE IT FURTHER RESOLVED, that all of the aforesaid complies with the provisions of N.J.S.A. 40:14D-1, et seq.

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 Lorenzo Gilliam, Water Account No. 249001-0, located at 117 N. Maryland Avenue, experienced miscellaneous water leaks causing the additional consumption of 71,620 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, ONE HUNDRED AND THIRTY ONE DOLLARS AND TWENTY FIVE CENTS (\$1,131.25) 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, there exists the need for specialized accounting services for the Atlantic City Municipal Utilities Authority as a non-fair open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4 OR 20.5 as appropriate to perform the following:

ACCOUNTING AND AUDITING SERVICES

WHEREAS, FRIEDMAN LLP ACCOUNTANTS AND ADVISORS has submitted a proposal, received on July 13, 2015 indicating they will provide Accounting & Auditing Services for \$33,000.00 for year ending 2015; and

WHEREAS, FRIEDMAN LLP ACCOUNTANTS AND ADVISORS has completed and submitted a Business Entity Disclosure Certification, which certifies that FRIEDMAN LLP ACCOUNTANTS AND ADVISORS has not made any reportable contribution to a political or candidate committee in the City of Atlantic City in the previous one year, and that the contract will prohibit FRIEDMAN LLP ACCOUNTANTS AND ADVISORS from making any reportable contributions through the term of the contract; and

WHEREAS, FRIEDMAN LLP ACCOUNTANTS AND ADVISORS is so recognized by the accounting community and is so licensed by the State of New Jersey; and

WHEREAS, the scope of services to be performed shall be broken down into the aforementioned category; and

WHEREAS, the total amount of work to be included in this contract shall not exceed the sum of \$33,000.00; and

WHEREAS, funds are available for this purpose;

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

1. The Atlantic City Municipal Utilities Authority and FRIEDMAN LLP ACCOUNTANTS AND ADVISORS shall enter into an Agreement which will set forth in detail the specific responsibilities of the parties and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to this Contract.
2. The cost of the services shall not exceed the sum of \$33,000.00 and shall be based upon the provisions of the cost proposal included in the 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.



Atlantic City Municipal Utilities Authority RESOLUTION

PAGE 2 OF 2

4. A copy of this Resolution, the Contract, as well as the Business Entity Certification shall be placed on file with the office of the Atlantic City Municipal Utilities Authority.
5. A notice in accordance with the Local Public Contracts law of New Jersey in the form attached shall be published in The Press at least once.

Upon Motion, This Resolution was APPROVED as Read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists the need for specialized engineering services for the Atlantic City Municipal Utilities Authority to perform the following:

INSPECTION SERVICES FOR THE REHABILITATION AND REPAINTING
OF A ONE MILLION GALLON
RADIAL CONE ELEVATED WATER STORAGE TANK

and

WHEREAS, PS&S is so recognized by the engineering community and is so licensed by the State of New Jersey; and

WHEREAS, the scope of services to be performed shall be broken down into the forementioned category; and

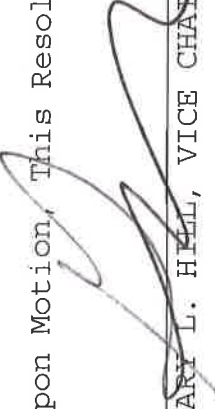
WHEREAS, the total amount of work to be included in this contract shall not exceed the sum of \$89,800.00; and

WHEREAS, funds are available for this purpose;

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

1. The Atlantic City Municipal Utilities Authority and PS&S shall enter into an Agreement which will set forth in detail the specific responsibilities of the parties and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to this Contract.
2. The cost of the services shall not exceed the sum of \$89,800.00 and shall be based upon the provisions of the cost proposal included in the 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. A copy of this Resolution, as well as the Contract shall be placed on file with the office of the Atlantic City Municipal Utilities Authority.
5. A notice in accordance with the Local Public Contracts law of New Jersey in the form attached shall be published in The Press at least once.

Upon Motion, This Resolution was APPROVED as Read.


GARY L. HELL, VICE CHAIRMAN/SECRETARY



Agenda No. 7 b (1)
Resolution No. 107
Date July 15, 2015

Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the bid of MIRACLE CHEMICAL COMPANY, a corporation of the State of New Jersey, for FURNISHING AND DELIVERING LIQUID SODIUM HYPOCHLORITE, to the Pumping Station of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY located at 1151 North 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 on July 7, 2015, be and the same bid is hereby ACCEPTED, the said MIRACLE CHEMICAL COMPANY being the lowest responsible bidder for the said undertaking; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest a contract to be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and the said MIRACLE CHEMICAL COMPANY, for FURNISHING AND DELIVERING LIQUID SODIUM HYPOCHLORITE to the Pumping Station of the Authority, located at 1151 North Main Street, Pleasantville, NJ, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on June 17, 2015, the said contract to be approved as to form and execution by the Authority Solicitor; and

BE IT FURTHER RESOLVED, that a certificate from the Comptroller of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY be attached to this Resolution showing the availability of funds and specifying the line item appropriation from 2015 Budget Account No. 5-01-20-202-542-410 to satisfy the aforesaid award of contract in the amount of SEVENTY THREE THOUSAND NINE HUNDRED NINETY TWO DOLLARS AND NO CENTS (\$73,992.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



GARY L. HILL, VICE CHAIRMAN/SEC'Y



Agenda No. 8 a (2)
Resolution No. 108
Date July 15, 2015

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 Mohammed Chiddique, Water Account No. 546901-0, located at 210 N. Florida Avenue, experienced miscellaneous water leaks causing the additional consumption of 10,069 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 FORTY ONE DOLLARS AND EIGHTY SEVEN CENTS (\$141.87) 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 Ahsan Habib, Water Account No. 857301-0, located at 116 N. Raleigh Avenue, experienced miscellaneous water leaks causing the additional consumption of 19,260 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling TWO HUNDRED AND NINETY ONE DOLLARS AND NINETY SEVEN CENTS (\$291.97) 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



Agenda No. 8 b (1)
Resolution No. 110
Date July 15, 2015

Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that 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 WATER SERVICE LATERALS AND APPURTENANCES IN VARIOUS LOCATIONS, 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 re-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 August 11, 2015 at 11:00 a.m. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 8 b (2)
Resolution No. 111
Date July 15, 2015

Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Advertisement, Proposal Form and the Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Operations for FURNISHING AND DELIVERING WATER METER BOXES, RINGS, AND LIDS 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, August 11, 2015, at 11:00 a.m. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY L. HILL, VICE CHAIRMAN/SEC'Y



Agenda No. 8 b (3)
Resolution No. 112
Date July 15, 2015

Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Advertisement, Proposal Form and the Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Operations to FURNISH, DELIVER AND INSTALL MISCELLANEOUS PLUMBING ALTERATIONS TO WATER SERVICES AT VARIOUS LOCATIONS, 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, August 11, 2015 at 11:00 a.m. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 8 b (4)
Resolution No. 113
Date July 15, 2015

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that 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 METER TRANSMISSION UNITS (MTU's), 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 Wednesday, September 9, 2015 at 11:00 A.M. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 8 c
Resolution No. 114
Date July 15, 2015

Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) implemented an Employee Appreciation Plan by Resolution #74 of April 17, 2002 for MUA employees to improve safety, awareness, and attendance; and

WHEREAS, the Board of Directors is desirous to temporarily suspend its current Employee Appreciation Plan until further notice; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that effective July 15, 2015, the Employee Incentive Plan is hereby suspended.

Upon Motion, This Resolution was ADOPTED as Read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 9 a
Resolution No. 115
Date July 15, 2015

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 FOUR HUNDRED AND EIGHTY THOUSAND, FOUR HUNDRED AND SIXTY SIX DOLLARS AND SEVENTY FIVE (\$480,466.75); 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) RFP Treatment Plant Solar – Status
 - (5) Water Distribution Assistant Manager

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) will go into Closed Session at: 11:55AM for approximately Thirty (30) Minutes ; and

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

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

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

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

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

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

1. FRED BOR, ESQ. AND ANDREW WEBER, ESQ. Attorneys at Law is hereby appointed as Attorneys for the Atlantic City Municipal Utilities Authority.
2. The ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and FRED BOR, ESQ. AND ANDREW WEBER ESQ., Attorneys at Law 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. AND ANDREW WEBER ESQ., Attorneys at Law is hereby retained to provide specialized Legal Services in the matter of the Atlantic City Memorandum of Understanding (MOU) provided by the State of New Jersey as it relates to the State taking ownership of City assets including the Atlantic City Municipal Utilities Authority.
4. The cost of services for negotiation and other services set forth in the agreement shall be at the rate of \$110.00 an hour, plus cost if any, not to exceed \$5,000.00, unless FRED BOR, ESQ. and ANDREW WEBER, ESQ. must be involved in formal state or federal litigation in which 1 (c) of the agreement shall take effect.
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