



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 20, 2018 commencing at 10:00am, there being present:

CHAIRMAN	Milton L. Smith
VICE CHAIRMAN/SECRETARY	Gary L. Hill
TREASURER	John McGettigan
BOARD MEMBER	Edmund Colanzi
BOARD MEMBER	William Lea
BOARD MEMBER, ALTERNATE #1	Patricia Bailey (not present)
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 June 20, 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:

WHEREAS, Resolution #395 of 1994 provides for Rules, Rates & Regulations governing the assessment and collection of water rates and charges for the Water Department of the Atlantic City Municipal Utilities Authority; and

WHEREAS, Section 5 (d) of said Resolution provides that the Board of Directors, by Resolution, may approve adjustment of such charges; and

WHEREAS, the property owned by JOHN KENNY, Water Account No.651401-0, located at 2905 Jackson Terrace., experienced miscellaneous water leaks causing the additional consumption of 47,810 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 SIX DOLLARS AND EIGHT CENTS (\$786.08) 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 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, 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 MARVIN NAPPER, Water Account No. 430401-0, located at 401 North Martin Luther King Boulevard., experienced miscellaneous water leaks causing the additional consumption of 49,290 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 EIGHT HUNDRED EIGHTY SEVEN DOLLARS AND ELEVEN CENTS (\$887.11) 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 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 VETS II LLC, Water Account No.259101-0, located at 132 North Maryland Avenue., experienced miscellaneous water leaks causing the additional consumption of 130,485 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 THOUSAND THREE HUNDRED SIXTY NINE DOLLARS AND EIGHTY EIGHT CENTS (\$2,369.88) 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 of Gary L. Hill, Vice Chairman/Secretary, 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, 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 BAKERSVILLE INVESTMENT GROUP, Water Account No.1159501-0, located at 18 Caravel Court., experienced miscellaneous water leaks causing the additional consumption of 58,780 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 NINE DOLLARS AND NINETY FIVE CENTS (\$1,009.95) 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 501-503 ATLANTIC AVE REALTY, LLC., Water Account No.146201-0, located at 501 Atlantic Ave., experienced miscellaneous water leaks causing the additional consumption of 32,370 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling FIVE HUNDRED EIGHTY DOLLARS AND SEVENTY EIGHT CENTS (\$580.78) 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 LINH NGUYEN, Water Account No.277701-0, located at 14 South Virginia Avenue., experienced miscellaneous water leaks causing the additional consumption of 25,480 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling FIVE HUNDRED SIXTEEN DOLLARS AND FIVE CENTS (\$516.05) 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 HISHAM SARHAN, Water Account No.126901-0, located at 11 South Metropolitan Avenue., experienced miscellaneous water leaks causing the additional consumption of 16,115 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 SENENTY DOLLARS AND SEVENTEEN CENTS (\$270.17) 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 of Gary L. Hill, Vice Chairman/Secretary, is written over a horizontal line.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 9 b (7)
Resolution No. 115
Date July 18, 2018

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 AMIRCO GROUP, LLC., Water Account No.941401-0, located at 1124 North Ohio Avenue., experienced miscellaneous water leaks causing the additional consumption of 69,250 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 TWO HUNDRED FIFTY TWO DOLLARS AND THIRTY CENTS (\$1,252.30) 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 JILLUL HAQUE, Water Account No.837601-0, located at 38 South Windsor Avenue., experienced miscellaneous water leaks causing the additional consumption of 87,330 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 FIVE HUNDRED FORTY NINE DOLLARS AND NINETY SIX CENTS (\$1,549.96) 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 handwritten signature in black ink, appearing to read "Gary L. Hill", written over a horizontal line.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 9 a (1)
Resolution No. 117
Date July 18, 2018

Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Sharon Zappia of 2811 Fairmount Avenue, Account No. 649301-0 requested the Board of Directors of the Atlantic City Municipal Utilities Authority review her bill for water services at her residence, and

WHEREAS, the subject property has been under construction for "house lifting" following flooding occurrences on Absecon Island, and in particular, in response to "Superstorm Sandy" and

WHEREAS, ACMUA'S billing for water services at the subject property followed the ACMUA'S 2018 Rules and Regulations under Section 2. Paragraph E. which sets forth [a location where service was temporarily abandoned would be responsible for paying, at customer's option, the Connection Fee or the minimum quarterly charges that would have been assessed] and

WHEREAS, the Board of Directors undertook a discussion of its policy and the development of this pattern among its residential customers in Atlantic City, and

WHEREAS, the Board recognized that Ms. Zappia's appeal reflects a new situation in Atlantic City where house lifting is an ongoing undertaking, encouraged and supported by programs and grants under the State of New Jersey, and

WHEREAS, the Board of Directors concluded that house lifting is a method of preserving property that is significantly dissimilar to a cosmetic type construction project where water service is temporarily disconnected, and

WHEREAS, the Board of Directors determined it would review instances of billing where house lifting occurs on a case by case basis,

NOW THEREFORE BE IT FURTHER RESOLVED, by the Board of Directors pursuant to Section 13 of the 2018 Rules and Regulations hereby suspends all charges to Account No. 649301-0 for the period said account was temporarily disconnected due the house lifting which occurred on said property.

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 July 12, 2018 for the project entitled 'FURNISH AND INSTALL PRE-FABRICATED POST LIME SYSTEMS, for the use of the said Water Department;

BE IT FURTHER RESOLVED, that the Bid of C. ABBONIZIO CONTRACTORS, INC., a corporation of the State of New Jersey, is hereby ACCEPTED, the said C. ABBONIZIO CONTRACTORS, 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 C. ABBONIZIO CONTRACTORS, INC., as aforesaid in strict accordance with the specifications approved and adopted by the said Board on June 20, 2018 the said contract to be approved as to form and execution by the Authority Solicitor; and

BE IT FURTHER RESOLVED, that the following appropriations for the contract is:

DESCRIPTION	TOTALS
1. Mobilization/Demobilization	\$50,000.00
2. Site Work	\$30,000.00
3. Piles	\$40,000.00
4. Fiberglass Platform	\$30,000.00
5. Pre-Fabricated Post Lime System	\$70,000.00
6. Electrical	\$47,000.00
7. Contingency	<u>\$30,000.00</u>
TOTAL	\$797,000.00

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 2018 Capital Account No. C-04-20-330-850-931 entitled 'Pre-Fabricated Post Lime Systems in the sum of SEVEN HUNDRED NINETY SEVEN THOUSAND DOLLARS AND NO CENTS (\$797,000.00).

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:

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 July 12, 2018 for the project entitled 'FURNISH AND INSTALL REPLACEMENT WATER MAINS 2018 VENTNOR & NEW JERSEY AVENUES', for the use of the said Water Department;

BE IT RESOLVED, that MATHIS CONSTRUCTION CO., INC., being the lowest bidder on aforesaid project has requested withdrawal from bid proposal that was publicly opened on July 12, 2018. Due to "Mistake" MATHIS CONSTRUCTION CO., INC., has submitted this request for withdrawal in writing pursuant to NJSA 40A:11-23.3 Withdrawal of Public Bid; and

BE IT FURTHER RESOLVED, that the Bid of ARTHUR R. HENRY., INC., a corporation of the State of New Jersey, is hereby ACCEPTED, the said ARTHUR R. HENRY., INC., being the next 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 ARTHUR R. HENRY., INC., as aforesaid in strict accordance with the specifications approved and adopted by the said Board on June 20, 2018 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 2018 Capital Account No. C-04-20-340-815-417 entitled 'REPLACEMENT WATER MAINS 2018' in the Base Bid Amount of ONE MILLION EIGHTY TWO THOUSAND SEVEN HUNDRED NINETY FIVE DOLLARS AND NO CENTS (\$1,082,795.00).

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, the Atlantic City Municipal Utilities Authority ("ACMUA") has circulated and received qualifications of candidates for its Floating Solar Energy project to be installed on the ACMUA Lower Reservoir, and

WHEREAS, the ACMUA recognizes that the Solar Energy project has the potential of providing significant energy cost savings to the ACMUA and thus, a value added measure to its customers, and

WHEREAS, the ACMUA recognizes the technical complexity of such undertaking given the recent approval of "Aggregate Net Metering" for public sector entities in New Jersey, and

WHEREAS, the ACMUA further recognizes the complex issues facing the Solar Sector with the coming withdrawal of Solar Renewable Energy Credits ("SRECS") and the effect of tariffs imposed on solar and aluminum product imports to the United States, and

WHEREAS, the ACMUA has assembled a team of professionals with a background and experience in structuring and evaluating solar installations for public entities in New Jersey, and

WHEREAS the ACMUA would benefit from a professional team that would structure the final bid process from among the qualified candidates and to analyze the final bid statements to recommend to the ACMUA the best candidate to engage in a Power Purchase Agreement for the installation of a Floating Solar System on the Lower Reservoir, and

NOWHEREFORE, the ACMUA recommends Mr. Ryan Scerbo, Esq., of DeCotiis, Fitzpatrick, Cole & Giblin, LLP to administer the RFP process, Evaluate Proposals and Draft and Supervise the execution of the Power Purchase Agreement., and Andrew Conte, of Gabel Associates to provide energy Efficiency and Finance analysis for long term, lease and or purchase in the best interest of the ACMUA, and



Atlantic City Municipal Utilities Authority RESOLUTION

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FURTHERMORE BE IT FURTHER RESOLVED, by the Board of Directors hereby authorizes the Executive Director to issue an RFP for an competitive contract for a Solar Power Purchase Agreement upon which the services of both Mr. Scerbo, and Mr. Conte shall be an expense of the successful Solar Energy contractor, to be built into the Power Purchase Agreement, payable upon execution at no cost whatsoever to the ACMUA.

Upon Motion This Resolution was APPROVED as Read.


GARY L. HILL, VICE CHAIRMAN, SECRETARY



Agenda No. 9 c (1)
Resolution No. 121
Date July 18, 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, Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Operations for FURNISHING AND DELIVERING WHITE SODIUM SILICO FLUORIDE, 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 7, 2018 at 11:00 AM prevailing time.

UPON MOTION, THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 9 c (2)
Resolution No. 122
Date July 18, 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 AND DELIVER POLYALUMINUM CHLORIDE WATER TREATMENT CHEMICAL, suitable for the treatment of potable water, F.O.B., the Pumping Station of the Atlantic City Municipal Utilities Authority, 1151 North Main Street, Pleasantville, NJ, 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, 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 7, 2018.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SEC'Y



Agenda No. 9 c (3)
Resolution No. 123
Date July 18, 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 AND DELIVER UNIFORM GARMENTS, 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, 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 7, 2018, at 11:00 a.m. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



GARY L. HILL, VICE CHAIRMAN/SEC'Y



Agenda No. 9 c (4)
Resolution No. 124
Date July 18, 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 UTILITY ROAD OPENINGS, and the said documents are hereby APPROVED and ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and is hereby given to the Authority Executive Director to advertise for bids in the form of advertisement for the undertaking hereinabove set forth, the said bids to be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held on Tuesday, August 7, 2018 at 11:00 a.m. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



GARY L. HILL, VICE CHAIRMAN/SEC'Y



Atlantic City Municipal Utilities Authority RESOLUTION

SOLAR PANEL RFQ/RFP AC DISTRIBUTION AND CUSTOMER SERVICE FACILITY

WHEREAS, the state of New Jersey recently enacted Assembly No. 3723 which provides, among other measures, an expansion of renewable energy opportunities favorable to municipal entities, and

WHEREAS, said renewable energy opportunities provide that certain solar energy installations may be structured for Aggregate Net Metering to permit power generated by a public entity source to be utilized at off-site locations owned by said public entity, and

WHEREAS, the ACMUA has investigated how Solar Energy installations can assist in providing electric cost savings to ACMUA operations, and

WHEREAS, in 2013, the Atlantic City Municipal Utilities Authority investigated the potential of a "Floating Solar" array to be installed at its lower reservoir, and

WHEREAS, under said investigation, The ACMUA circulated an RFP for a Floating Solar array in 2014 which generated considerable interest yet without the ability to structure the project under Aggregate Net Metering, proposers could not meet the financial requirements to proceed, and

WHEREAS, Assembly No. 3723 now provides solar developers the opportunity to structure a solar projects utilizing SREC's [Solar Renewable Energy Credits] and retail sales for energy produced to benefit the ACMUA, on property owned by the ACMUA, and

WHEREAS, the ACMUA owns the northeast corner of Kentucky and Drexel Avenue which was previously the site of a water storage tank, and

WHEREAS, the Kentucky Avenue site is vacant and provides no other benefit to the ACMUA, and

WHEREAS, said Kentucky Avenue site can be repurposed to accommodate Solar Panels to provide energy cost savings to the ACMUA's Distribution and Customer Service facilities at 401 No. Virginia Avenue, and



Atlantic City Municipal Utilities Authority RESOLUTION

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WHEREAS, the ACMUA can circulate an RFQ/RFP for a Solar Project under a Power Purchase Agreement for this location with a successful developer at no cost to the ACMUA, and

WHEREAS, a Power Purchase Agreement with a successful developer would significantly reduce the ACMUA's electric service bill for the Atlantic City Distribution and Customer Service facilities

WHEREAS, such savings on the annual fixed costs for electric service would provide a substantial benefit to the operations and financial stability of the ACMUA,

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority hereby authorize the Executive Director to proceed with an RFQ/RFP for a Solar Panel installation on the Kentucky Avenue site with the provision such an undertaking would be at no cost to the ACMUA and be structured to provide long term financial benefit to the ACMUA.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 9 e (1)
Resolution No. 126
Date July 18, 2018

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

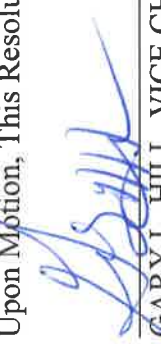
WHEREAS, it has been deemed to be in the best interest of the employees of the Atlantic City Municipal Utilities Authority, that periodically the Board of Directors grant unpaid leave of absences for need to certain employees; and

WHEREAS, a request has been made by Craig Seymour, 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 Craig Seymour, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from July 18, 2018 until September 19, 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 a
Resolution No. 127
Date July 18, 2018

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 TWENTY ONE THOUSAND THREE HUNDRED TEN DOLLARS AND FIFTY EIGHT CENTS. (\$521,310.58); 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, 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:

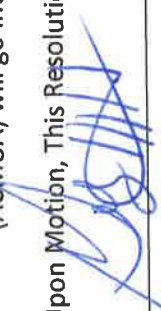
- ☐ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion of public (Provision _____);
- ☐ Any matter in which the release of information would impair a right to receive funds from the federal government;
- ☐ Any 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