



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 18, 2019 commencing at 10:00am, there being present:

CHAIRMAN	Milton L. Smith
VICE CHAIRMAN/SECRETARY	Gary L. Hill
TREASURER	John Devlin
BOARD MEMBER	Nynell Langford
BOARD MEMBER	Patricia Bailey
BOARD MEMBER, ALTERNATE # 1	John McGettigan (absent)
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 Gena Nardone, Certified Court Reporter for the June 18, 2019 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 DAVID NGUYEN, Water Account No. 733201-0, located at 3720 Sunset Avenue., experienced miscellaneous water leaks causing the additional consumption of 33,700 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling SEVEN HUNDRED FIFTEEN DOLLARS AND FORTY SEVEN CENTS (\$715.47) 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 MARC & JACQUELINE PLOTNICK, Water Account No.892901-0, located at 16 North Plaza Place., experienced miscellaneous water leaks causing the additional consumption of 29,140 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 SIXTY SEVEN DOLLARS AND NINETY FIVE CENTS (\$567.95) 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 SOHAIL AHMED c/o Muhammed Malik Agent, Water Account No.1302501-0, located at 331 North Ohio Avenue., experienced miscellaneous water leaks causing the additional consumption of 20,420 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 SIX DOLLARS AND SIXTY CENTS (\$586.60) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

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

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (“ACMUA”) has made efforts to have bottled water available to donate to the City of Atlantic City to assist in emergencies, and

WHEREAS, the Atlantic City Municipal Utilities Authority has also provided bottled water upon requests by members of Atlantic City Council for Council “Steel Pier Days”, and

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) no longer has the resources to have its own water bottled as in prior years, and

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) must purchase bottled water from commercial retailers in order to accommodate requests from Atlantic City and Council Members, and

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) receives additional requests from sources outside of the City of Atlantic City and City Council which the ACMUA cannot accommodate and or make distinctions of which requests are most deserving, and

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) wishes to set forth a policy for bottled water distribution that can be dependably regulated,

NOW THEREFORE, the Atlantic City Municipal Utilities Authority shall proceed with a distribution of 10 cases annually to each Council Member of the City of Atlantic City. Accordingly, any future requests for bottled water from groups or organizations shall be directed to make their requests to Council Members to receive bottled water from their distributions, and

FURTHERMORE BE IT FURTHER RESOLVED, by the Board of Directors that the Atlantic City Municipal Utilities Authority will maintain a supply of bottled water to be distributed to Atlantic City upon emergency requests from the Director of Emergency Management.

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, certain Change Orders are necessary for the completion of the contract awarded to THIS AND THAT UNIFORM, a corporation of the State of New Jersey., Furnishing and Delivering to the Atlantic City Municipal Utilities Authority UNIFORM GARMENTS, to which a contract was ACCEPTED at the regularly scheduled meeting of the Board of Directors of the AUTHORITY on November 20, 2018.

WHEREAS, Change Order #1 is in the best interest of the Atlantic City Municipal Utilities Authority, upon the recommendation of Bruce Ward , Executive Director of the Atlantic City Municipal Utilities Authority; and

WHEREAS, a Change Order has been requested by the Operational Departments of both the Water Treatment Plant Facility and the Water Distribution Facility for the Atlantic City Municipal Utilities , with an increase in price to the contract; and

WHEREAS, the Atlantic City Municipal Utilities Authority has approved the following revisions to the contract as a result of the details of proposed Change Order No. 1 as follows:

<u>Item</u>	<u>Quantity</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total</u>
1.	15	Brown Duck Winter Coveralls, 12 oz. 100% cotton duck, insulated, as per Carhartt No. style X01 or an approved equal, with 4" Authority logo screen painted on left breast of garment, sizes S-M-L-XL-XXL-XXXXL. (Unit Price pick up from Contractor's stock individually) Unit Price for addition of two (2) 1" wide reflectorized strips, front and back of garment.	\$119.00	\$1,785.00
2.	70	Long Sleeve Work Shirts, 65% Polyester/ 35% Cotton Twill, permanent press, spread collar w/permanent stays, button through flap pockets, dress shirt tail, Scotch release fabric, double yoke at buttons, long sleeves w/one button cuff as per Big Ben by Wrangler No. 5M56S, or an approved equal, w/4" Authority logo screen painted on left breast. Sizes 14 to 20, neck all sleeve lengths. Color Navy Blue or Khaki (Priced for pick up of five (5) at a time from Contractor's stock individually)	\$26.00	\$1,820.00
3.	40	Short Sleeve Work Shirts, 65% polyester/ 35% Cotton Twill, perm. press, soil release w/wicking action, convertible collar, snap closure at neck, button down front, pencil slot left pocket, dress shirt tail, short sleeves hemmed as per GCA Mfg. Co. No. 2564E, or an approved equal, w/4" Authority logo screen painted on left breast. Sizes 14 to 20 neck. Color Navy Blue or Khaki. (Priced for pick up of five (5) at a time from Contractor's stock individually)	\$24.00	\$960.00
4.	115	Work Pants, 65% Celanese Fortrel/35% Cotton Twill, perm. press, 3/4" belt loops zipper fly, one funnel belt loop over each hip as per Big Ben by Wrangler Mfg. Co. Cat. No. 5P56T, or an approved equal. 8.5 oz. Scotch release		



Atlantic City Municipal Utilities Authority RESOLUTION

fabric treatment, bar tacking at points of strain.
eButton closure at waist. Waist sizes 28" to
54" inclusive, length miscellaneous. Contractor
to alter in accordance with individual employee's
inseam length. Color Navy Blue or Khaki.

(Priced for pick up of five (5) at a time from
Contractor's stock individually \$18.00 \$2,070.00

5. Caps, woven twill, baseball style, with
adjustable back, navy blue w/Authority
3" diameter logo screen painted on front
as per Wear Guard Premium Twill Caps
Style No. 928, or an approved equal. \$11.00 \$ 550.00

Unit Price for delivery of all 25 items at one time

6. 11. Navy Blue Summer Coveralls, 65% polyester
35% cotton twill, spread collar, zipper closure as per
Dickies Co. No. 4879N, or an approved equal,

With Authority logo patch screen painted on
left breast. Sizes S-M-L-XL-XXL-XXXL

- (Unit Price pick up from contractor's
stock individually) \$ 44.00 \$ 484.00

7. 15 Carhartt Bib Overalls, brown duck, heavy-duty 12 oz. 100%
cotton canvas duck, snag resistant, quilt lined as per Carhartt
style #R02 or an approved equal. Even waist sizes 30-50
Unit price pick up from contractor's stock individually \$85.00 \$1,275.00

8. Employee Uniform Sizes. The contractor shall submit
a price to measure each Authority Employee who is to
receive uniform items at each authority facility and
provide a list of all sizes the Authority representative.

The sizes shall include, but not be limited to the following:

neck, waist, trouser inseam, inseam length, sleeve length,
coat size, tee shirt size, and sweat shirt size. \$ 0.00 \$ 0.00

9. Unit Price for size \$ 0.00 \$ 0.00

Original Contract Amount for 2018 \$ 25,365.00

Change Order No. 1 Add \$ 9,194.00


Final Contract Amount for 2019 \$ 34,559.00

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal
Utilities Authority that CHANGE ORDER NO.1 for the hereinabove referenced contract IS HEREBY
APPROVED in the sum of ELEVEN THOUSAND, THREE HUNDRED NINETY FOUR DOLLARS AND
ZERO CENTS (\$11,394.00) for calendar year 2019 and a new contract total of THIRTY SIX THOUSAND
SEVEN HUNDRED FIFTY NINE DOLLARS AND ZERO CENTS (\$36,759.00) pursuant to the report
from G. Bruce Ward, Executive Director ACMUA herein explained above, and

BE IT FURTHER RESOLVED, that authority is hereby given to G. Bruce Ward, Executive Director,
to accept such Change Order and sign same, and he is hereby encouraged to execute such further documents
as may be necessary to effectuate such Change Order.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal
Utilities Authority that Change Order No. 1 for the hereinabove contract is HEREBY APPROVED.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY L. HILL, VICE CHAIRMAN/SEC'Y



Agenda No. 10 a
Resolution No. 120
Date July 17, 2019

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 EIGHTY THOUSAND NINE HUNDRED NINETY SEVEN DOLLARS AND EIGHTY FIVE CENTS. (\$480,997.85); 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, 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 MAH GROUP, LLC, Water Account No.971501-0, located at 909 Keener Avenue., experienced miscellaneous water leaks causing the additional consumption of 43,850 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 FIFTY TWO DOLLARS AND NINETY FOUR CENTS (\$852.94) 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, 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