Agenda No. Board Minutes
Resolution No. 97
Date June 15, 2016

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 May 17, 2016 commencing at 10:00am, there being present:

CHAIRMAN	Milton L. Smith
VICE CHAIRMAN/SECRETARY	Gary L. Hill
TREASURER	John McGettigan
BOARD MEMBER	Edmund J. Colanzi
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 May 17, 2016 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 10
Resolution No. 98
Date June 15, 2016

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) Assistant Distribution Manager – Salary Adjustment – Res 10.a (4)
   (5) Assistant Distribution Manager – Appointment – Res 10.a (5)
   (6) Executive Secretary – Appointment – Res 10.a (6)
   (7) Accounting Assistant – Salary Adjustment – Res 10.a (7)
   (8) Senior Account Clerk – Salary Adjustment – Res 10.a (8)
   (9) Account Clerk II – Appointment – Res 10.a (9)
   (10) Keyboard Clerk 1 – Salary Adjustment – Res 10.a (10)
   (11) Electronics Service Technician I – Re-appointment

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) will go into Closed Session at: 10:02AM 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

Agenda No. 10 a (5)
Resolution No. 99
Date June 15, 2016

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Board of Directors of the Atlantic City Municipal Utilities Authority desires to promote Kevin Jordan to the position of Assistant Distribution Manager with an increase to his base salary; and

WHEREAS, the Board of Directors and Management acknowledges that the best interest of the Authority, as well as its customers of the Atlantic City Municipal Utilities Authority has been better served by the aforementioned employee; and

WHEREAS, it has been determined by the Authority that Kevin Jordan is entitled to a promotion and an increase in salary; and

NOW THEREFORE BE IT RESOLVED, that the annual salary of Kevin Jordan will be increased to $75,000.00, effective May 16, 2016, and if he passes the test period, his salary will increase to $80,000.00.

Upon Motion, This Resolution was ADOPTED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 10 a (6)
Resolution No. 100
Date June 15, 2016

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD

WHEREAS, there exists a need for an Executive Secretary in connection with the Atlantic City Municipal Utilities Authority to replace a retiree and perform the duties of Executive Secretary to the Deputy Executive Director of Operations; and

WHEREAS, it has been determined that such services can be performed by Ms. Charilyndra McIntosh; and

WHEREAS, funds are available for this purpose; and

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

1. Charilyndra McIntosh is hereby retained as Executive Secretary to provide administrative services to the Deputy Executive Director for Operations;
2. The starting salary for the position of Executive Secretary is $42,000.00; and
3. A copy of this resolution shall be placed on file in the office of the Atlantic City Municipal Utilities Authority, Atlantic City, New Jersey.

Upon motion, this Resolution was APPROVED as Read

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 10 a (9)
Resolution No. 101
Date June 15, 2016

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD

WHEREAS, there exists a need for an Account Clerk II in connection with the Atlantic City Municipal Utilities Authority to replace a retiree and perform the duties of customer services, work orders, meter read assignments, account payments and other work involved with service to Authority's customers; and

WHEREAS, it has been determined that such services can be performed by Barbara Randolph; and

WHEREAS, funds are available for this purpose; and

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

1. Barbara Randolph is hereby retained as Account Clerk II to provide a range of Customer Service support efforts;
2. The starting salary for the position of Account Clerk II is $32,913.00; and
3. A copy of this resolution shall be placed on file in the office of the Atlantic City Municipal Utilities Authority, Atlantic City, New Jersey.

Upon motion, this Resolution was APPROVED as Read

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 7 a (1)
Resolution No. 102
Date june 15, 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 bid of CUSTOM ENVIRONMENTAL TECHNOLGY, INC., a corporation of the State of Pennsylvania to FURNISH AND DELIVER ZETA LYTE 1A ANIONIC POLYMER, which bid was received and publicly opened and read at a meeting of the Purchasing Board held on June 7, 2016, be and the said bid is hereby ACCEPTED, the said CUSTOM ENVIRONMENTAL TECHNOLOGY, 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 be entered into between ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and said CUSTOM ENVIRONMENTAL TECHNOLOGY, INC., as aforesaid in strict accordance with the specifications approved and adopted by the said Board on May 17, 2016, 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, certifying the availability of funds and specifying the line item appropriation from 2016 Budget Account No. 6-01-20-202-542-410 to satisfy the aforesaid award of contract in the amount of Thirty Five Thousand Four Hundred Forty Seven Dollars and Fifty Cents ($35,447.50).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SEC'Y

Agenda No. 7 a (2)
Resolution No. 103
Date June 15, 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 bid of GULBRANDSEN TECHNOLOGIES, INC., a corporation of the State of New Jersey, for FURNISHING AND DELIVERING POLYALUMINUM CHLORIDE, 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 on June 7, 2016, be and the same bid is hereby ACCEPTED, the said GULBRANDSEN TECHNOLOGIES, 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 the said GULBRANDSEN TECHNOLOGIES, INC. for FURNISHING AND DELIVERING POLYALUMINUM CHLORIDE 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 May 17, 2016, 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 to satisfy the aforesaid award of contract in the amount of FIFTY FOUR THOUSAND FIVE DOLLARS AND NO CENTS ($54,500.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SEC'Y

Agenda No. 8 a (1)
Resolution No. 104
Date June 15, 2016

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and FRIEDMAN, LLP, 327 Central Avenue, Linwood, New Jersey, entered into an Agreement on July 15, 2015 for Accountant and Auditing services for the Atlantic City Municipal Utilities Authority; and

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

WHEREAS, the additional work is the result of additional auditing procedures required under GASB 68, Accounting & Financial Reporting for Pensions, and documentation and redevelopment of inventory procedures for on-site inventory field testing; and

WHEREAS, attached hereto is Exhibit A of the proposed additional work that is being required; and

WHEREAS, the cost of this work shall increase the contract price by $9,250; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of July 15, 2015 by and between the Atlantic City Municipal Utilities Authority and FRIEDMAN, LLP, 327 Central Avenue, Linwood, 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 $9,250.00.

Upon Motion, This Resolution was ADOPTED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 8 b (1)
Resolution No. 105
Date June 15, 2016

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and CAPEHART & SCATCHARD, P.A., 142 West State Street, Trenton, New Jersey entered into an Agreement on February 17, 2016 for Special Legal Counsel Services to assist in planning and implementing an appropriate strategy to address the severe financial challenges facing the Atlantic City Municipal Utilities Authority; and

WHEREAS, an upset figure was not established upon the execution of said agreement; and

WHEREAS, the cost of these services shall not exceed the sum of $42,323.80; and

WHEREAS, payment shall be made upon presentation of the appropriate ACMUA invoices; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of February 17, 2016 by and between the Atlantic City Municipal Utilities Authority and CAPEHART & SCATCHARD, P.A., 142 West State Street, Trenton, New Jersey is hereby amended to include a sum not to exceed $42,323.80 for Special Legal Counsel Services.

Upon Motion, This Resolution was ADOPTED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 8 c (1)
Resolution No. 106
Date June 15, 2016

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and WILLIAM LAYTON, PARTNER of Cammarano, Layton & Bombardieri Partners, LLC, 101 South Warren Street, 2nd Floor, Trenton, New Jersey entered into an Agreement on November 18, 2015 for Specialized Consultant Services on matters of the State of New Jersey to represent the Atlantic City Municipal Utilities Authority; and

WHEREAS, it has become necessary to increase the Agreement for WILLIAM LAYTON as Specialized Consultant, which was not contemplated in the original agreement thereto; and

WHEREAS, the cost of additional services shall not exceed the sum of $22,500.00; and

WHEREAS, payment shall be made upon presentation of the appropriate ACMUA invoices; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of November 18, 2015 by and between the Atlantic City Municipal Utilities Authority and WILLIAM LAYTON of Cammarano, Layton & Bombardieri Partners, LLC, 101 South Warren Street, 2nd Floor, Trenton, New Jersey is hereby amended.

BE IT FURTHER RESOLVED, that the cost of this additional work shall increase the contract price by $22,500.00.

Upon Motion, This Resolution was ADOPTED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 8 d (1)
Resolution No. 107
Date June 15, 2016

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and MCMANIMON, SCOTLAND & BAUMANN, LLC, 75 Livingston Avenue, Roseland, New Jersey entered into an Agreement on March 18, 2015 for Bond Counsel Services for the Atlantic City Municipal Utilities Authority; and

WHEREAS, it has become necessary to increase the Agreement and amend the contract for MCMANIMON, SCOTLAND & BAUMANN, LLC, as Bond Counsel to include Privatization Matters, which was not contemplated in the original agreement thereto; and

WHEREAS, the cost of additional services shall not exceed the sum of $10,000.00; and

WHEREAS, payment shall be made upon presentation of the appropriate ACMUA invoices; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of March 18, 2015 by and between the Atlantic City Municipal Utilities Authority and MCMANIMON, SCOTLAND & BAUMANN, LLC, 75 Livingston Avenue, Roseland, New Jersey is hereby amended to include Privatization Matters.

BE IT FURTHER RESOLVED, that the cost of this additional work shall increase the contract price by $10,000.00, for a total contract price of $20,000.00.

Upon Motion, This Resolution was ADOPTED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 8 e (1)
Resolution No. 108
Date June 15, 2016

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, certain Change Orders are necessary for completion of the Contract entitled "FURNISH, DELIVER, & INSTALL REPAIRS TO UTILITY ROAD OPENINGS," Contract #45/2015, and that such Change Orders are in the best interest of the Atlantic City Municipal Utilities Authority, upon the recommendation of the Deputy Executive Director of Operations, and amount to the sum of TWENTY THOUSAND EIGHTY EIGHT DOLLARS AND THIRTY SIX CENTS ($20,088.36), which will INCREASE the current contract price of THREE HUNDRED FORTY ONE THOUSAND NINE HUNDRED FIFTY EIGHT DOLLARS AND FIFTY CENTS ($341,958.50) with WECO CONSTRUCTION, INC., as Change Order No. 1 of said Contract; and

WHEREAS, the aforesaid Change Order is in the best interest of the Atlantic City Municipal Utilities Authority;

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, pursuant to the report from Garth Moyle, Deputy Executive Director of Operations, as follows:

TABULATION OF QUANTITIES
TO BE ADDED TO THE CONTRACT

Item	Quantity	Description	Unit Price	Total
1	Lump Sum	Repairs to Various Road Openings In Atlantic City, NJ	+ $48,647.92	+ $48,647.92
		NET CHANGE IN CONTRACT FOR CHANGE ORDER NO. 1	+$48,647.92	+ $48,647.92

and,

BE IT FURTHER RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that the above detailed Change Order IS HEREBY APPROVED, and that the additional amount shall be charged against Budget Account 4-01-20-203-604-431 as per the one each above listed addendum to this Contract.

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

Agenda No. 8 f (1)
Resolution No. 109
Date June 15, 2016

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need by the Atlantic City Municipal Utilities Authority for a Security Person for the purpose of patrolling the playground at the Atlantic City Municipal Utilities Authority's (MUA) offices, located at Maryland & Virginia Avenues.

WHEREAS, it has been determined that this service can be provided by Rashad El-Amin; and

WHEREAS, funds are or will be available for this purpose; and

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

1. Rashad El-Amin is hereby retained as Security Persons for the purpose of patrolling the playground, at the MUA's office, located at Maryland & Virginia Avenues.

2. The cost of the services shall not exceed the sum of $2,250.00.

3. 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.

BE IT RESOLVED, that the Chairman is hereby authorized to execute a contract between the Atlantic City Municipal Utilities Authority and Rashad El-Amin, in which this contract shall set forth more specifically the services to be performed; and

BE IT FURTHER RESOLVED, that a notice of this resolution shall be published at least once in The Press, pursuant to the requirements of N.J.S.A. 40A:11-1, as amended.

Upon Motion, This Resolution as APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 8 f (2)
Resolution No. 110
Date June 15, 2016

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need by the Atlantic City Municipal Utilities Authority for a Maintenance Person for the purpose of maintaining and up keeping the playground at the Atlantic City Municipal Utilities Authority's (MUA) offices, located at Maryland & Virginia Avenues.

WHEREAS, it has been determined that this service can be provided by Rashad El-Amin; and

WHEREAS, funds are or will be available for this purpose; and

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

1. Rashad El-Amin is hereby retained as Maintenance Persons for the purpose of maintaining and up keeping the playground, at the MUA's office, located at Maryland & Virginia Avenues.

2. The cost of the services shall not exceed the sum of $2,250.00.

4. 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.

BE IT RESOLVED, that the Chairman is hereby authorized to execute a contract between the Atlantic City Municipal Utilities Authority and Rashad El-Amin, in which this contract shall set forth more specifically the services to be performed; and

BE IT FURTHER RESOLVED, that a notice of this resolution shall be published at least once in The Press, pursuant to the requirements of N.J.S.A. 40A:11-1, as amended.

Upon Motion, This Resolution as APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 8 h (1)
Resolution No. 111
Date June 15, 2016

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need by the Atlantic City Municipal Utilities Authority to have certain laboratory testing services; and

WHEREAS, the Atlantic County Utilities Authority's laboratory facilities are suitable for water and other laboratory testing activities; and

WHEREAS, the Atlantic County Utilities Authority will provide the Authority on laboratory testing services as specified in the attached; and

WHEREAS, the Atlantic County Utilities Authority, 6700 Delilah Road, Egg Harbor Township, NJ provides such testing services and is willing to assist the Atlantic City Municipal Utilities Authority in such services beginning June 1, 2016 until May 31, 2017; and

WHEREAS, the parties desire hereby to set forth the terms and conditions under which Atlantic County Utilities Authority will serve as a laboratory testing facility for the Atlantic City Municipal Utilities Authority.

NOW THEREFORE BE IT RESOLVED, that the parties hereto in consideration of mutual covenants herein contained and other good and valuable consideration, each intending to be legally bound, hereby agree as follows:

1. Atlantic County Utilities Authority will perform Laboratory Testing Services more fully described in attached Exhibit A.

2. The Atlantic City Municipal Utilities Authority will compensate Atlantic County Utilities Authority for Shared Services for Laboratory Testing Services, in the sum not to exceed $18,720.00.

3. This Agreement may not be modified and/or amended except by written agreement signed by both parties.

4. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

BE IT FURTHER RESOLVED, that the Atlantic City Municipal Utilities Authority has caused this Agreement to be duly executed by its authorized representative, and Atlantic County Utilities Authority has caused this Agreement to be duly executed by an authorized party as of the day and year first above written.

Upon Motion, This Resolution was APPROVED as Read

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 8 i
Resolution No. 112
Date June 15, 2016

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of every authority to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Certified Public Accountant with the Authority Secretary pursuant to N.J.S.A. 40A:5A-15, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs: and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 50:30-6.5, a regulation requiring that the governing body of each authority shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the Annual Audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the government body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

> R.S. 52:27BB-52: A local officer or member of a local governing body who after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Governmental Services), under the provisions of this Article, shall be guilty of misdemeanor and, upon conviction, may be fined not more than one thousand dollars ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW THEREFORE BE IT RESOLVED, that the Chairman and members of the Atlantic City Municipal Utilities Authority hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said members to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JUNE 15, 2016.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 9 a
Resolution No. 113
Date June 15, 2016

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 SIXTY THREE THOUSAND, EIGHT HUNDRED AND TWENTY ONE DOLLARS AND NINETY FIVE CENTS ($463,821.95); 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