



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 16, 2018 commencing at 10:00am, there being present:

CHAIRMAN

Milton L. Smith

VICE CHAIRMAN/SECRETARY

Gary L. Hill

TREASURER

John McGettigan

BOARD MEMBER

Edmond Colanizi

BOARD MEMBER

William Lea

BOARD MEMBER, ALTERNATE #1

Patricia Bailey

BOARD MEMBER, ALTERNATE #2

William Cheatham

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that this Resolution hereby approves the transcript minutes reported by Molly A. Alber, Certified Court Reporter for the May 16, 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 DE TRAN, Water Account No.675301-0, located at 3016 Fairmount Avenue., experienced miscellaneous water leaks causing the additional consumption of 41,890 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 SIX HUNDRED NINETY EIGHT DOLLARS AND EIGHTY EIGHT CENTS (\$698.88) 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.

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 HOA TRAN, Water Account No.660301-0, located at 129 North Morris Avenue., experienced miscellaneous water leaks causing the additional consumption of 105,045 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 EIGHT HUNDRED SEVENTY THREE DOLLARS AND FIFTY THREE CENTS (\$1,873.53) 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, 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:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the bid of SHANNON CHEMICAL CORPORATION, a corporation of the State of Pennsylvania, for FURNISHING AND DELIVERING CORROSION INHIBITOR CHEMICAL 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 May 8, 2018, be and the same bid is hereby ACCEPTED, the said SHANNON CHEMICAL CORPORATION being the responsible bidder for the said undertaking; and

WHEREAS, COYNE CHEMICAL did not comply with the requirements stipulated in the bid specifications by not prequalifying the material proposed to be furnished in accordance with the bid specifications, and not being able to conduct the minimum two (2) week plant scale/laboratory testing period, and not being able to provide valid references of users of their product; and

WHEREAS, SHANNON CHEMICAL CORPORATION did comply with the requirements stipulated in the bid specifications by providing references; and

WHEREAS, it has been deemed in the best interest of the Atlantic City Municipal Utilities Authority (the "Authority") by Authority Water Treatment Plant Manager, that the apparent low bid of COYNE CHEMICAL received during the Authority's Purchasing Board Meeting held Tuesday, May 8, 2018 for FURNISHING AND DELIVERING CORROSION INHIBITOR CHEMICAL AT THE AUTHORITY FILTER BUILDING IN PLEASANTVILLE, NJ be REJECTED; and

BE IT FURTHER RESOLVED, that the 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 SHANNON CHEMICAL CORPORATION, for FURNISHING AND DELIVERING CORROSION INHIBITOR CHEMICAL to the Pumping Station of the Atlantic City Municipal Utilities 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 April 18, 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 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 2018 Budget Acct. No. 8-01-20-202-542-410, to satisfy the aforesaid award of contract in the amount of TWENTY THREE THOUSAND FOUR HUNDRED EIGHTY DOLLARS AND NO CENTS (\$23,480.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN, SEC'Y



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 2017 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 20, 2018.



GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

WHEREAS, the Atlantic City Municipal Utilities Authority ("ACMUA") has a distinguished record of providing highest quality drinking water, exceptional customer service and cost conscious pricing to the citizens and businesses of Atlantic City, and

WHEREAS, in addition, the ACMUA has a record of investigating how Alternative Energy Projects may provide significant benefits to its operations and thus, to its customers, and

WHEREAS, the State of New Jersey has approved a series of bills in support of Sustainable Energy of which S-2314 of 2018 provides for "Aggregate Net Metering" solar installations to be made available to public entities to power their buildings and facilities, and

WHEREAS, as a result of the recent legislation permitting Aggregate Net Meters for public entities, the ACMUA has re-circulated its 2014 project to invite proposals for the installation of Floating Solar Panels on the Authority's Lower Reservoir, and

WHEREAS, such an installation has the potential of reducing the ACMUA's annual electric costs by nearly One Million (\$1,000,000,000) dollars, and

WHEREAS, the ACMUA, having experience working with professionals and companies engaged in the commercial solar industry, recognized its pledge of assistance to the City of Atlantic City and has offered to support City government to implement a solar project on the City's "Duck Island" site, and

WHEREAS, following a meeting with Atlantic City's Revenue and Finance Committee, representatives of City Council and the Administration have shown initial interest in such a project, and

WHEREAS, the pursuit of solar projects installed under Power Purchase Agreements provides electric cost savings at no cost to the host entities, and

WHEREAS, the City of Atlantic City could save substantial dollars on the costs of maintaining electric services over its many buildings and facilities, and,



Atlantic City Municipal Utilities Authority RESOLUTION

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WHEREAS, the ACMUA offers its support and assistance to the City of Atlantic City as the City may desire to achieve costs savings to the benefit of the City,

NOWTHEREFORE, the Board of Directors of the Atlantic City Municipal Utilities Authority hereby grants and approves its staff to extend assistance to the City of Atlantic City, as the City may desire, to implement a Solar Energy project providing electric energy cost savings to the benefit of Atlantic City government and thus to the citizens and businesses of Atlantic City.

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 MARY KENDRICKS c/o CELESTINE KENDRICKS, Water Account No.961901-0, located at 910 North Michigan Avenue., experienced miscellaneous water leaks causing the additional consumption of 7,290 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 ONE HUNDRED THIRTY TWO DOLLARS AND NINETY SIX CENTS (\$132.96) 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.

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 KENNETH SLEMMER, Water Account # 714301-0, located at 3411 Winchester Avenue., experienced miscellaneous water leaks causing the additional consumption of 18,810 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 THREE HUNDRED FIFTY DOLLARS AND NINETY NINE CENTS (\$350.99) 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, 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 ENGINE INSITE for RITE AIDE, Water Account No.729901-0, located at 30 North Albany Avenue., experienced miscellaneous water leaks causing the additional consumption of 22,385 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling THREE HUNDRED SEVENTY FIVE DOLLARS AND TWENTY EIGHT CENTS (\$375.28) 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.

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 a distinguished record of providing highest quality drinking water, exceptional customer service and cost conscious pricing to the citizens and businesses of Atlantic City, and

WHEREAS, the NJ Department of Environmental Protection (DEP) has announced the NJ Water Quality Improvement Act (the "Act") which requires all NJ Water purveyors to implement a series of improvement steps to their drinking water systems, and

WHEREAS, the Act requires substantial progress on certain of these improvement steps beginning in 2019, and

WHEREAS, the initial step toward compliance with the Act is the submission of an Asset Management Plan, and

WHEREAS, the Asset Management Plan is one that is certified to the DEP by a licensed Engineering Firm, and

WHEREAS, the ACMUA will submit the appropriate application to the NJ Infrastructure Bank for interim financing to cover the costs of completing the Asset Management Plan, and

WHEREAS, it has become necessary to circulate an RFQ to acquire the services of an Engineering Firm to assist the ACMUA to complete the Asset Management Plan,

NOW THEREFORE, the Board of Directors authorize the Executive Director to circulate an RFQ for the engagement of a qualified Engineering Firm to provide the ACMUA with the appropriate support to complete and submit an Asset Management Plan.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Advertisement, Proposal Form and the Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Engineering to FURNISH AND INSTALL NEW JERSEY and VENTNOR AVENUES REPLACEMENT WATER MAINS 2018; 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 special meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held on Thursday, July 12, 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

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority ("ACMUA") has a distinguished record of providing highest quality drinking water, exceptional customer service and cost conscious pricing to the citizens and businesses of Atlantic City, and

WHEREAS, the ACMUA has recognized the role it has in strengthening its relationship with the community; its citizens, businesses and the various public entities that provide services in Atlantic City, and

WHEREAS, the NJ Department of Environmental Protection (DEP) has announced the NJ Water Quality Improvement Act (the "Act") which requires all NJ Water purveyors to implement a series of improvement steps to their drinking water systems, and

WHEREAS, the Act requires substantial progress on certain of these improvement steps beginning in 2019, and

WHEREAS, one particular step toward compliance with the Act is the requirement to paint the 1,400 ACMUA fire hydrants located in the City to conform to the color codes for water pressure each hydrant provides, and

WHEREAS, the ACMUA assessed the process of completing such an undertaking and recognized an opportunity to partner with the Special Improvement District ("SID") of the New Jersey Casino Reinvestment Development Authority ("CRDA"), and

WHEREAS, the SID recognized with the ACMUA the opportunity for a mutual Shared Services arrangement to collaborate around and among each organization's particular resources for the public benefits the community would enjoy,

NOW THEREFORE, the Board of Directors authorizes its Solicitor and the Executive Director to pursue and to execute a Shared Services Agreement with the SID with the purpose of a mutually beneficial collaboration in support of a more effective delivery of public services to the Atlantic City Community

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 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 TWO THOUSAND THREE HUNDRED NINETY THREE DOLLARS AND NINETY EIGHT CENTS. (\$502,393.98); 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



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to the Water Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY ("Authority"), a Municipal Corporation of the State of New Jersey, and CONCRETE DEVELOPMENT, LLC., a limited liability corporation in the State of New Jersey, with an address of 3901 Ventnor Avenue, Atlantic City, NJ 08401, for property bounded by the unit block of North Harrisburg Avenue on the east, and the 3900 block of Ventnor Avenue on the south, Block 231, Lot 1, and will connect to the public water supply system of the Authority for a Retail/Food Service Structure in the City of Atlantic City, NJ; and

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

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SECRETARY