



Atlantic City Municipal Utilities Authority

RESOLUTION

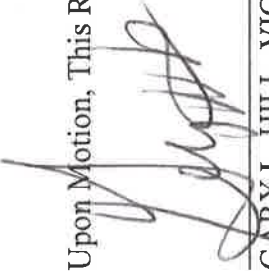
BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on February 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. 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 Jacqueline M. Zarrillo, Certified Court Reporter for the February 17, 2016 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, Ernest Gratz, Plant Manager of the Atlantic City Municipal Utilities Authority's Water Treatment Works and Transmission Facilities has been an employee since June 18, 2008; and

WHEREAS, Ernest Gratz has resided at the Atlantic City Municipal Utilities Authority's house that is utilized for Plant Managers, located at the Water Treatment Plant, known as 1153 N. Main Street, Pleasantville, NJ, since his employment with the Atlantic City Municipal Utilities Authority; and

WHEREAS, Ernest Gratz has paid the Atlantic City Municipal Utilities Authority rent in the amount of \$500.00 a month, plus utilities; and

WHEREAS, Ernest Gratz has informed the Atlantic City Municipal Utilities Authority of his resignation, effective April 1, 2016; and

WHEREAS, Ernest Gratz is requesting that he and his family be allowed to reside at said property for an additional three (3) months after his resignation with the same monthly fees.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Ernest Gratz and his family be allowed to reside as the MUA's property, located at 1153 N. Main Street, Pleasantville, New Jersey until June 30, 2016.

BE IT FURTHER RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that a lease be executed between the MUA and Ernest Gratz to reside at said property until June 30, 2016, and pay rent to the MUA of \$500 a month, plus utilities.

Upon Motion, This Resolution was APPROVED and Read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

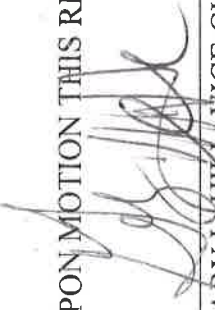
BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the 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 March 8, 2016, be and the said bid is hereby ACCEPTED, the said SHANNON CHEMICAL CORPORATION, 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 SHANNON CHEMICAL CORPORATION, for FURNISHING AND DELIVERING CORROSION INHIBITOR CHEMICAL 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 February 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 Acct. No. 6-01-20-202-542-410, to satisfy the aforesaid award of contract in the amount of NINETEEN THOUSAND EIGHT HUNDRED EIGHTY DOLLARS AND NO CENTS (\$19,880.00).

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

DESIGN OF PRE-FABRICATED POST TREATMENT LIME SYSTEM

and

WHEREAS, BUCHART HORN, INC. is so recognized by the engineering community and is so licensed by the State of New Jersey; and

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

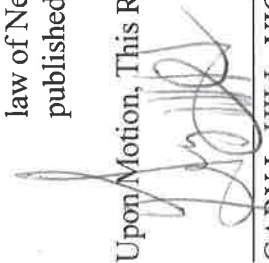
WHEREAS, the total amount of work to be included in this contract shall not exceed the sum of \$46,000.00; and

WHEREAS, funds are available for this purpose;

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

1. The Atlantic City Municipal Utilities Authority and BUCHART HORN, INC. shall enter into an Agreement which will set forth in detail the specific responsibilities of the parties and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to this Contract.
2. The cost of the services shall not exceed the sum of \$46,000.00 and shall be based upon the provisions of the cost proposal included in the Agreement.
3. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a), because it is for services performed by persons authorized by law to practice a recognized profession.
4. A copy of this Resolution, as well as the Contract shall be placed on file with the office of the Atlantic City Municipal Utilities Authority.
5. A notice in accordance with the Local Public Contracts law of New Jersey in the form attached shall be published in The Press at least once.

Upon Motion, This Resolution was APPROVED as Read.


GARY L. 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 Ashik Ahmed, Water Account No. 833501-0, located at 115 N. Windsor Avenue, experienced miscellaneous water leaks causing the additional consumption of 15,680 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling TWO HUNDRED AND TWENTY TWO DOLLARS AND NINETY EIGHT CENTS (\$222.98) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

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

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, the property owned by Lisa Hankin, Water Account No. 844801-0, located at 15 S. LeClercde Place, experienced miscellaneous water leaks causing the additional consumption of 23,520 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 AND FORTY FIVE DOLLARS AND TWENTY CENTS (\$345.20) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

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

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, the property owned by Brailin Holdings, LLC, Water Account No. 972101-0, located at 2008 McKinley Avenue, experienced miscellaneous water leaks causing the additional consumption of 30,850 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 FOUR HUNDRED AND SIX NINE DOLLARS AND NINETY ONE CENTS (\$469.91) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

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

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, the property owned by Fletcher and Kate Jenkins, Water Account No. 959201-0, located at 1932 McKinley Avenue, experienced miscellaneous water leaks causing the additional consumption of 11,795 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling ONE HUNDRED AND EIGHTY ONE DOLLARS AND SIXTY NINE CENTS (\$181.69) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

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

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, the property owned by Tuan Pham, Water Account No. 690001-0, located at 227 N. Montpelier Avenue, experienced miscellaneous water leaks causing the additional consumption of 10,105 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling ONE HUNDRED AND FORTY EIGHT DOLLARS AND FOURTEEN CENTS (\$148.14) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

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

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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, April 12, 2016 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 has maintained service fees for all new accounts; and

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

WHEREAS, an agreement was entered between the Atlantic City Municipal Utilities Authority and the Inlet Public Private Association, Inc. for the property known as Absecon Lighthouse, located at 34 S. Vermont Avenue, ACMUA Account #1351601-0, to allow the Customer to pay \$166.67 per month without interest to pay off the connection fee for a 3-inch water service for this property; and

WHEREAS, said agreement was memorialized in the Atlantic City Municipal Utilities Authority's Resolution #173 of December 2011; and

WHEREAS, the Inlet Public Private Association, Inc. has faithfully followed the payment plan as outlined in Resolution #173; and

WHEREAS, Sub-account #1351601-1 was established by the Atlantic City Municipal Utilities Authority to monitor the payments of this connection fee; and

WHEREAS, as per Resolution #173, the Atlantic City Municipal Utilities Authority would look at the water used by this 3-inch water service for a period of three (3) years, and use the average daily water used (in gallons per day) by this account to determine the amount owed by the Inlet Public Private Association, Inc. for said connection fee using the 2004 (the year this 3-inch service was put in service) connection fee rate of \$6.7512 per gallon per day; and

WHEREAS, said three (3) year water use was found to average 1,032 gallons per day, which would generate a connection fee of SIX THOUSAND NINE HUNDRED SIXTY SEVEN DOLLARS AND TWENTY FOUR CENTS (\$6,967.24), as per the formula herein contained; and

WHEREAS, the Customer has paid a sum of SEVEN THOUSAND DOLLARS AND FOURTEEN CENTS (\$7,000.14) to date on Account #1351601-1, and there exists a credit balance for this subaccount of THIRTY TWO DOLLARS AND NINETY CENTS (\$32.90); and

THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Inlet Public/Private Association, LLC, has met all the requirements of Resolution #173, for the property known as Absecon Lighthouse, and that the credit balance of THIRTY TWO DOLLARS AND NINETY CENTS (\$32.90) herein referenced above shall be applied to the main account for this 3-inch water service (Account #1351601-0) for water charges.

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

Upon Motion, This Resolution was APPROVED as Read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 8 d (1)
Resolution No. 63
Date March 16, 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 a Request for Proposals (RFP) Form and the Specifications and Instructions to Bidders this day submitted by the Executive Director of the MUA for a FINANCIAL ADVISORY SERVICES for the MUA, 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 Request for Proposals (RFP) in the form of Advertisement for the undertaking hereinabove set forth, the said Request for Qualifications/Proposals (RFQ/RFP) 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 THURSDAY, MARCH 31, 2016.

Upon Motion, This Resolution was APPROVED as Read.



GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 8 d (2)
Resolution No. 64
Date March 16, 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 a Request for Proposals (RFP) Form and the Specifications and Instructions to Bidders this day submitted by the Executive Director of the MUA for a 2016-2017 ANNUAL ENGINEERING REPORT for the MUA, 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 Request for Proposals (RFP) in the form of Advertisement for the undertaking hereinabove set forth, the said Request for Qualifications/Proposals (RFQ/RFP) 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, APRIL 12, 2016.

Upon Motion, This Resolution was APPROVED as Read.


CAROL L. HILL, VICE CHAIRMAN/SECRETARY



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 Dean Smith, employee of the Atlantic City Municipal Utilities Authority for an unpaid leave of absence; and

WHEREAS, a request has been made by Elias Thomas, 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 Dean Smith, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from July 27, 2015 until November 18, 2015; however, the time frame may be expanded by further action by the Board of Directors.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Elias Thomas, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from March 6, 2015 until July 15, 2015; 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



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 SIX HUNDRED AND FIFTY NINE THOUSAND, THIRTY THREE DOLLARS AND THIRTY FIVE CENTS (\$659,033.35); and

BE IT FURTHER RESOLVED, that the Comptroller of the Atlantic City Municipal Utilities Authority hereby certifies as to the availability of funds.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, by N.J.S.A. 10:4-6 et. seq. allows a Municipal Utilities Authority to enter into Executive Session for the purposes of discussing Personnel matters, Litigation and Contract Negotiations; and

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) has a need to discuss the following:

- a. Litigation, Personnel, Contract Negotiations and Security
 - (1) Labor Counsel, Employee Discipline, EEOC Case
 - (2) Union Contract Negotiations
 - (3) City Development
 - (4) Senior Data Control Clerk

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) will go into Closed Session at: 11:00AM for approximately Thirty (30) Minutes ; and

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

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Board of Directors of the Atlantic City Municipal Utilities Authority desires to promote Crystal Daniels to the position of Senior Data Control Clerk with an increase to her 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 Crystal Daniels is entitled to a promotion and an increase in salary; and

NOW THEREFORE BE IT RESOLVED, that the annual salary of Crystal Daniels will be increased by six (6%) percent, effective March 20, 2016.

Upon Motion, This Resolution was ADOPTED as Read.



GARY L. HILL, VICE CHAIRMAN/SECRETARY