



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 DOCKSIDE PACKING CO., Water Account No.1149601-0, located at 807 North Michigan Avenue, experienced miscellaneous water leaks causing the additional consumption of 104,700 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 ONE THOUSAND EIGHT HUNDRED SEVENTY FIVE DOLLARS AND FIFTY SEVEN CENTS (\$1,875.57) 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 HENG QUAN, Water Account No. 1412701-0, located at 210 Chalfonte Avenue, experienced miscellaneous water leaks causing the additional consumption of 13,370 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling TWO HUNDRED THIRTY NINE DOLLARS AND SIXTY EIGHT CENTS (\$239.68) 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

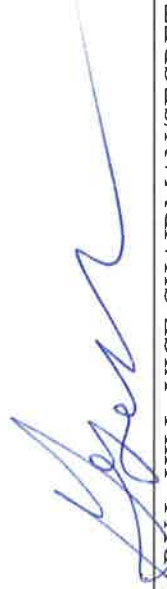
BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on February 27, 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
BOARD MEMBER, ALTERNATE # 2	William Cheatham (absent)

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 Dominique Caputo, Certified Court Reporter for the February 27, 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:

BE IT RESOLVED, by the Board of Directors of the City of Atlantic City Municipal Utilities Authority that the bid of BOARDWALK CONSTRUCTION LLC., a corporation of the State of New Jersey, to FURNISH, DELIVER AND INSTALL ROOF REPLACEMENT AND WALL REHABILITATION, which bid was received and publicly opened and read at a meeting of the Purchasing Board held on March 12, 2019, be and the said bid is hereby ACCEPTED, the said BOARDWALK CONSTRUCTION LLC, 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 BOARDWALK CONSTRUCTION LLC., as aforesaid in strict accordance with the specifications approved and adopted by the said Board on January 16, 2019, the said contract to be approved as to form and execution by the Authority Solicitor; and

Unit	Description	Total
LS	Roof Replacement – Execute Fully and Complete All of the Work Under Contract No. 1	\$449,605.00
LS	Alternate No. 1 Building Elevation Painting	\$ 92,535.00
	Contingency to Include Units Price Cost No. 1, 2 & 3	<u>\$ 10, 000.00</u>
Total		\$542,150.00

BE IT FURTHER RESOLVED, that a Certificate from the Deputy Executive Director - Administration of the Atlantic City Municipal Utilities Authority be attached to this Resolution, certifying the availability of funds and specifying the line item appropriation from 2019 Capital Budget Account No. C-04-20-340-815-402 Distribution Maintenance Facility to satisfy the aforesaid award of contract in the amount of FIVE HUNDRED FOURTY TWO THOUSAND, ONE HUNDRED FIFTY DOLLARS AND NO CENTS (\$542,150.00).

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 for FURNISHING AND DELIVERING CORROSION INHIBITOR CHEMICAL, suitable for the treatment of potable water, F.O.B. the Pumping Station of the Atlantic City Municipal Utilities Authority, 1151 N. Main Street, Pleasantville, NJ, and the said documents are hereby APPROVED and ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for bids in the form of advertisement for the undertaking hereinabove set forth, 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 9, 2019, 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 Board of Directors of the Atlantic City Municipal Utilities Authority (ACMUA) are responsible for the governance of the Authority's operations, and

WHEREAS, the Board of Directors, via its Personnel Committee reviews policies and procedures as relates to the Authority's workforce, and

WHEREAS, the Personnel Committee resolved the rate of compensation increase for the Blue Collar bargaining unit represented by the Government Workers Union (GWU), and

WHEREAS, Labor Counsel, Andrew Weber, Esq., reports that negotiations with the White Collar and Supervisor bargaining units represented by the American Federation of State and Municipal Employees (AFSCME) are near completion, and

WHEREAS, the ACMUA has established a two percent (2%) increase in annual compensation for employees represented by unions, and,

WHEREAS, the ACMUA aligned its rate of compensation increase with the rate established by the State of New Jersey under its Labor agreements, and

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) Personnel Committee and Board of Directors has approved a two percent (2%) increase in annual compensation for its non-union staff effective January 1, 2019 and,

NOW THEREFORE, the Board of Directors of the Atlantic City Municipal Utilities approves a two percent (2%) increase in annual compensation for its non-union staff effective January 1, 2019 and,

FURTHERMORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority hereby agrees that staff under contract with the Atlantic City Municipal Utilities Authority are exempt from the terms of this Resolution.

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 NOE SANCHEZ, Water Account No.674601-0, located at 115 North Chelsea Avenue, experienced miscellaneous water leaks causing the additional consumption of 28,775 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 THIRTY DOLLARS AND SIXTY ONE CENTS (\$530.61) 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 SIEU ONG, Water Account No. 876201-0, located at 4409 Ventnor Avenue, experienced miscellaneous water leaks causing the additional consumption of 22,165 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 ONE DOLLARS AND SIXTY CENTS (\$371.60) 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, 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 FRANCES JONES, Water Account No. 1166401-0, located at 9 Clipper Court, experienced miscellaneous water leaks causing the additional consumption of 17,910 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 THIRTY TWO DOLLARS AND THIRTY SIX CENTS (\$332.36) 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, it has been deemed to be in the best interest of the employees of the Atlantic City Municipal Utilities Authority, that periodically the Board of Directors grant unpaid leave of absences for need to certain employees; and

WHEREAS, a request has been made by Craig Seymour, employee of the Atlantic City Municipal Utilities Authority for an unpaid leave of absence; and

WHEREAS, a request has been made by Mariano Rivera, employee of the Atlantic City Municipal Utilities Authority for an unpaid leave of absence; and

WHEREAS, a request has been made by Osvaldo Varela, employee of the Atlantic City Municipal Utilities Authority for an unpaid leave of absence; and

WHEREAS, it has been deemed in the best interest of the Atlantic City Municipal Utilities Authority to grant the aforementioned employee unpaid leave of absence.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Craig Seymour, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from March 20, 2019 until May 15, 2019; 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 Mariano Rivera, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from March 20, 2019 until May 15, 2019; 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 Osvaldo Varela, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from March 20, 2019 until May 15, 2019; 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 Personnel Committee of the Atlantic City Municipal Utilities Authority at its meeting of March 7, 2019 discussed current staffing requirements for essential programs, and

WHEREAS, it was determined that the Atlantic City Municipal Utilities Authority requires an additional W-3 licensed staff member to be in compliance with NJ DEP regulations, and

WHEREAS, the Atlantic City Municipal Utilities Authority became deficient with the required number of W-3 licensed staff members with the retirement of Garth Moyle in 2018, and

WHEREAS, it has become necessary for the Atlantic City Municipal Utilities Authority to acquire a licensed W-3 staff member to come into compliance with NJ DEP regulations,

NOW THEREFORE BE IT FURTHER RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority is hereby authorized to begin a search for an Assistant Director, Operations with demonstrated experience, skills and eligibility to sit for the W-3 license certification.

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 United States Department of the Interior, U.S. Geological Survey is desirous of entering into a Joint Funding Agreement with the Atlantic City Municipal Utilities Authority (MUA) to confirm their negotiations to continue water resources investigations with the MUA; and

WHEREAS, this order is a requirement outlined in a recent Inspector General Report of the Federal/State Cooperative Program; and

WHEREAS, the work cannot be continued or started until USGS received an executed Joint Funding Agreement from the MUA; and

WHEREAS, attached hereto and made apart of Exhibit A, the U.S. Department of the Interior, U.S. Geological Survey, Joint Funding Agreement between the parties; and

WHEREAS, it has been determined to be in the best interest of the MUA, as well as the USGS to enter into this Agreement; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Authority execute the necessary documents in order to effectuate said Joint Funding Agreement with USGS from October 1, 2018 to September 30, 2019 in the amount of \$21,875.00; and

BE IT FURTHER RESOLVED, that Authority is hereby given to the Chairman of the Board to execute such Joint Funding Agreement and for the Executive Director of the MUA to execute the necessary documents in order to pay any and/or all fees or payments as stated in exhibit A.

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 ONE MILLION ONE HUNDRED FORTY ONE THOUSAND SIX HUNDRED FORTY THREE DOLLARS AND SEVENTY THREE CENTS. (\$1,141,643.73); 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:

WHEREAS, the Authority has a need for special litigation counsel with an expertise in matters pertaining to water utility issues and related matters; and

WHEREAS, Fredric L. Bor, PC has agreed to the providing of such services at a fixed amount of \$50,000.00 for a period of one year; and

WHEREAS, this Contract is being awarded without public bidding as a Professional Service Contract, pursuant to the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and in compliance with N.J.S.A. 19:44A-20.5 (Pay-to-Play Law); and

WHEREAS, Fredric L. Bor, PC has completed and submitted a Business Entity Disclosure Certification which certify that it/he has not made any reportable contributions to any political or candidate committee in the City of Atlantic City in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the Authority's Treasurer has confirmed that the funds are available to award the contract

NOW, BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Chairman or his designee is authorized to execute the attached contract to provide legal services by the firm of Fredric L. Bor, PC to represent the Authority on litigation and related matters at a fixed fee amount of \$50,000.00; and

RESOLVED, that this contract is awarded without competitive bidding as a "Professional Services Contract" in accordance with the Local Public Contract Law because the services to be rendered are professional services as therein defined; and

FURTHER RESOLVED, that notice of the award and details of this Contract shall be published in a newspaper authorized by law to publish its legal advertisements in accordance with the provisions of the Local Public Contracts Law;

Upon Motion, This Resolution was APPROVED AS READ


MILTON SMITH, CHAIRMAN