



Atlantic City Municipal Utilities Authority RESOLUTION

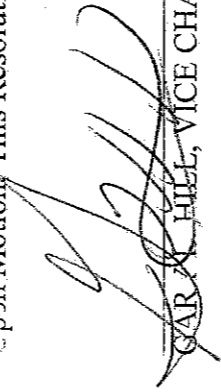
BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on February 19, 2014 commencing at 10:00am, there being present:

CHAIRMAN	Milton L. Smith
VICE CHAIRMAN/SECRETARY	Gary L. Hill
TREASURER	John McGettigan
BOARDMEMBER	Edmund J. Colanzi
BOARDMEMBER	William Lea

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 19, 2014 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

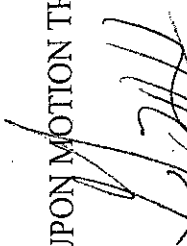
BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the bid of CALGON CARBON CORPORATION, a corporation of the State of Delaware, to FURNISH, DELIVER & INSTALL VIRGIN AND CUSTOM REACTIVATED CARBON AT THE AUTHORITY'S FILTER BUILDING IN 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 March 11, 2014, be and the same bid is hereby ACCEPTED, the said CALGON CARBON 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 the said CALGON CARBON CORPORATION, to FURNISH, DELIVER & INSTALL VIRGIN AND CUSTOM REACTIVATED CARBON AT THE AUTHORITY'S FILTER BUILDING IN PLEASANTVILLE, NJ, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on February 19, 2014, 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 2014 Budget Account No. 4-01-20-202-542-440 to satisfy the aforesaid award of contract in the amount of ONE HUNDRED THIRTY SEVEN THOUSAND NINE HUNDRED SEVENTY SIX DOLLARS AND SIXTY THREE CENTS (\$137,976.63).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



GARY L. HILL, VICE CHAIRMAN/SECY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) has adopted the 2014 Budget on December 18, 2013; and

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) finds it necessary to amend the 2014 adopted Authority Budget as follows:

	<u>FROM</u>	<u>TO</u>
ADMINISTRATION:		
SALARY & WAGES	\$1,033,408.00	\$1,013,408.00
OTHER EXPENSES	603,500.00	563,500.00
TOTAL ADMINISTRATION	\$2,376,101.00	\$2,316,101.00
COST OF PROVIDING SERVICES:		
OTHER EXPENSES	3,134,433.00	3,194,433.00
TOTAL COST OF PROVIDING SERVICES	\$9,525,178.00	\$9,585,178.00
TOTAL OPERATING APPROPRIATIONS	\$14,360,090.00	\$14,360,090.00

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) that the 2014 Authority's Budget is hereby amended as detailed above; and

BE IT FUTHER RESOLVED that the Board's Secretary is hereby directed to submit a copy of this resolution to the Director of Local Government Services for approval as part of the Authority's 2014 Budget

Governing Body Members:	Recorded Vote		
	Aye	Nay	Abstain
Milton L. Smith, Chairman	X		Absent
Gary L. Hill, Vice Chairman Secretary	X		
John J. McGettigan, Treasurer	X		
Edmund J. Colanzi, Board Member	X		
William Lea, Board Member	X		

Adopted this 19th day of March, 2014
and certified as a true copy of an original.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 8 a (1)
Resolution No. 38
Date March 19, 2014

Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, on February 19, 2014, the Board of Directors of the Atlantic City Municipal Utilities Authority approved Resolution #26/2014 granting an abatement to Abdul Mannan (Account #839301-0) in the amount of \$189.97 for the property located at 25 S. Richmond Avenue, Atlantic City, New Jersey; and

WHEREAS, the property owner, Abdul Mannan has requested to rescind said abatement, due to the amount of said abatement; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the abatement granted to the property owner, Abdul Mannan, Account #839301-0, located at 25 S. Richmond Avenue, Atlantic City, New Jersey by Resolution #26 of February 19, 2014 is hereby rescinded and is declared null and void and has no legal affect of the aforementioned property as described as account #839301-0.

BE IT FURTHER RESOLVED, that the appropriate Authority personnel shall notify the property owner, Abdul Mannan, Account #839301-0, located at 25 S. Richmond Avenue, Atlantic City, New Jersey immediately.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 8 b
Resolution No. 39
Date March 19, 2014

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 Robert C. McKinley, Jr., employee of the Atlantic City Municipal Utilities Authority for an unpaid leave of absence; and

WHEREAS, a request has been made by George Coles, 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 Robert C. McKinley, Jr., an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from December 23, 2013 until March 19, 2014; 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 George Coles, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from January 9, 2014 until April 16, 2014; 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



Agenda No. 9 a
Resolution No. 40
Date March 19, 2014

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 THIRTY FOUR THOUSAND, SIX HUNDRED DOLLARS AND TEN CENTS (\$634,600.10); 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



Agenda No. 10
Resolution No. 41
Date March 19, 2014

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

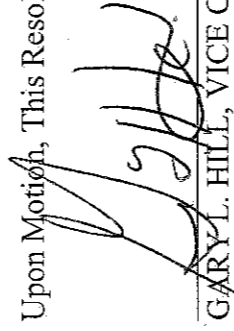
WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) has a need to discuss the following:

- a. Litigation, Personnel, Contract Negotiations and Security
 - (1) Personnel
 - (2) Labor Counsel
 - (3) Union Contract Negotiations
 - (5) Borgata Connection Fee Lawsuit

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