



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Local Fiscal Affairs Law (N.J.S.A. 40A:5-1 et seq., as amended and supplemental) requires that the Atlantic City Municipal Utilities Authority have a Cash Management Plan ("Cash Manager Plan") delineating compliance with the requirements of the Local Fiscal Affairs Law; and

WHEREAS, N.J.S.A. 40A:5-14(e) requires that the Assistant Director of Accounting & Finance report on a monthly basis the type, maturity and yield on investments.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority, County of Atlantic, New Jersey that the Cash Management Plan for March 18, 2020 through and including March 24, 2021 is hereby approved as on file with the Municipal Clerk of the City 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, the Atlantic City Municipal Utilities Authority, ("ACMUA") reviewed professional applications for Labor Counsel at its February 19, 2020 Board Meeting, and

WHEREAS, upon review of the professional applications, the Board determined that it wanted to re-issue Requests For Qualifications ("RFQ") and schedule a second review of professional candidates, and

WHEREAS, the Atlantic City Municipal Utilities Authority's current Labor Counsel, Andrew Weber, Esq., remains engaged with general employment issues of concern to the ACMUA, and

WHEREAS, the ACMUA desires to maintain Mr. Weber's services during the period where the re-issue of RFQ's and subsequent review of professional candidates takes place, and

WHEREAS, the Atlantic City Municipal Utilities Authority's Solicitor has determined that Mr. Weber, Esq. may be engaged on a month to month basis for these services pursuant to N.J.S.A. 40A:11-1 et seq., as an exception to bidding, and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the appointment of Andrew Weber, Esq., as Labor Counsel on a month to month basis at the monthly rate of \$ 3750.00.

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:

WHEREAS, the Atlantic City Municipal Utilities Authority (“ACMUA”) provides quality drinking water services to the citizens and businesses of Atlantic City, and

WHEREAS, certain of the ACMUA’s raw water sources have been found to contain perfluoroalkyl and polyfluoroalkyl substances (“PFAS”), a group of potentially harmful chemicals, and

WHEREAS, it has been determined by TRC Environmental Services Corporation that PFAS traces polluting groundwater and affecting ACMUA raw water sources arises from the United States Federal Aviation Administration facility located in Pomona, NJ, and

WHEREAS, said PFAS pollution occurs following decades of fire retardant testing performed by the FAA using foams containing PFAS, and

WHEREAS, the New Jersey Department of Environmental Protection (“DEP”) has issued standards for water purveyors setting Minimum Content Levels (“MCL”) for PFAS in drinking water, and

WHEREAS, the ACMUA has joined over 100 cities nationwide in a federal lawsuit to recover the costs necessary for the ACMUA to upgrade water treatment to comply with the DEP, MCL standards, and

WHEREAS, the ACMUA has engaged Sher Edling as lead counsel for its claims in federal court, and

WHEREAS, Michael Riley, Esq., served as Special Counsel to the ACMUA to monitor the ongoing federal action and to assist with discovery, and

WHEREAS, the ACMUA desires to continue its engagement of Michael Riley, Esq., to maintain continuity with the requirements of the federal litigation, and

WHEREAS, the Atlantic City Municipal Utilities Authority’s Solicitor has determined that Michael Riley, Esq., can enter into a contract with the ACMUA pursuant to N.J.S.A. 40A:11-1 et seq., as an exception to bidding, and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the appointment of Michael Riley, Esq., as Special Counsel for the period March 18, 2020 to February 17, 2021 at an amount not to exceed, \$60,000.00.

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:

WHEREAS, by Resolution No. 26, February 19th, 2020, Fredric L. Bor Esq. was awarded a one year contract to represent the ACMUA at a salary of \$65,000.00 per year and,

WHEREAS, the salary per year identified in Resolution No. 26 shall be increased \$10,000.00 to a yearly salary of \$75,000.00, and

WHEREAS, by Executive Order, Governor Murphy directed the closing of certain businesses to the public including, but not limited to, casinos beginning on March 16th, 2020 at 8:00 PM and to remain closed as long as said Order remains in effect,

THEREFORE BE IT RESOLVED, that Resolution No.26 and Agreement, so adopted on February 19, 2020 shall be amended to reflect the change in salary to \$75,000.00, and

BE IT FURTHER RESOLVED, that the \$10,000.00 salary increase referred to herein, while effective on March 18th 2020, shall not be paid to Fredric L Bor, Esq., in addition to his yearly \$65,000.00 salary, as long as the March 16th, 2020 Executive Order remains in effect, and

BE IT FURTHER RESOLVED, at such time as the Executive Order is no longer in effect, the increase in salary to \$75,000.00 for Fredric L. Bor, Esq. will commence including the retroactive payment of said salary increase dating back to March 18, 2020.

Upon Motion, This Resolution was APPROVED AS READ


GARY HILL, VICE, CHAIRMAN



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 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 FOUR THOUSAND SEVEN HUNDRED FIFTY NINE DOLLARS AND EIGHTY FOUR CENTS. (\$504,759.84); 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:

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 are **resubmitted** by the Executive Director to FURNISH AND DELIVER F.O.B. the Distribution System Maintenance Facility and the Treatment Plant Facility of the Authority, located at 401 N. Virginia Avenue, Atlantic City, NJ, the following vehicle(s):

2019-2021 Ford F150 XLT Super Cab V8 4X2

- 4 Doors
- Short Bed
- Dual Plug mounted to truck bumper, 7 Way Flat Pin and 4 Way Flat
- Pintle hook with 2" Ball
- White exterior and Black Vinyl Seats
- Emergency Light Bar 35.5 Inch
- Directional flash patterns. (Left, Right, and Center Out)
- 32 High Intensity Leds Warning Lights Traffic Advisor Bar Yellow Strobe Safety Lights with Cigar Lighter (35.5 Inch, Yellow)

2019-2021 Ford F350 Chassis Cab Dump Truck

- Standard equipment per specifications
- Regular Cab R2 Wheel Drive
- Dual Plug mounted to truck bumper, 7 Way Flat Pin and 4 Way Flat
- Pintle hook with 2" Ball
- White exterior and Black Vinyl Seats

KNAPHEIDE 2019-2021 Ford Super Duty F-350 DRW XL 2WD Reg. Cab 145" WB 60" CA & Chassis model # KC108H2094J

- White Standard Paint and Black Vinyl Seats

Furnish and Install the Following New Ford F-350, Gas Powered with 60" Cab to Axle Measurement

- (1) 9ft KUVcc Utility Body with High Top Canopy, White
- (1) Install kit for Ford
- (1) Set pf LED Compartment Strip Lighting to be installed
- (1) Kit, Receiver Hitch with Maximum Trailer Weight of 12,00lbs. Maximum Tongue weight is 2,400lbs. and 2.5" Receiver Tube (class V)
- (1) Galava Grip Bumper PHR with Pintle Hook Recessed
- (1) Directional LED Safety Light Bar mounted at the Top/rear of Vehicle
- (1) Interior Body Ladder Rack Mounting Kit (street side)
- (1) Yellow Beacon Strobe Light, Mounted front/top of vehicle for 360 degree view
- (1) Dual Plug mounted to truck bumper, 7 Way Flat Pin and 4 Way Flat
- (1) Grab Handle each side of bumpers
- (1) Jack hammer Holder rear compartment (street side)
- (1) Spare Tire & Jack

be 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 7, 2020.

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, on March 9, 2020, New Jersey Governor, Phil Murphy declared a “State of Emergency” for the State of New Jersey in response to the growth and spread of the Coronavirus [Covid-19] and

WHEREAS, the Atlantic City Municipal Utilities Authority, [“ACMUA”] mobilized its staff and resources to respond to the enhanced health and safety concerns affecting its staff and members of the public, and

WHEREAS, the Executive Director, in discussion with Board Chairman, John Devlin arranged for Building Cleaning contractor, G.Q. Maintenance Company, to implement an enhanced sanitation program, particularly directed to the public areas of the Administration Building, and

WHEREAS, such additional services, as required by the Emergency Declaration were necessary to proceed in advance of Board approval for a change order, and

WHEREAS, the ACMUA has received the requested services to ensure protective actions for sanitation of public areas has been accomplished, and

WHEREAS, G.Q. Maintenance Company has submitted an invoice dated March 12th, 2020 for One Hundred Dollars and No Cents (\$100.00), and an invoice dated March 14th, 2020 in the amount of Seven Hundred Dollars and No Cents (\$700.00) for Change Order #1 in the total sum of Eight Hundred Dollars and No Cents. (\$800.00), and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves payment of Change Order #1 to G. Q. Maintenance of Eight Hundred Dollars and No Cents. (\$800.00).

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 Request for Qualifications and Experience this day submitted by the Executive Director for providing Professional Consulting Engineer Services in connection with the item listed herein below be and the said document is hereby APPROVED and ADOPTED:

1. CONSULTING ENGINEER

and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for such Statements of Qualifications and Experience in the form of Advertisement for the undertaking herein set forth; and

BE IT FURTHER RESOLVED, that said State of Qualifications and Experience will be received and presented at a meeting of the Personnel Committee Meeting of the Atlantic City Municipal Utilities Authority to be held TUESDAY, APRIL 7, 2020 at 11:00AM.

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:

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 KIM HOANG, Water Account No.659901-0, located at 121 North Morris Avenue., experienced miscellaneous water leaks causing the additional consumption of 10,295 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 NINETY THREE DOLLARS AND SIXTY FIVE CENTS (\$193.65) 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 REHANI RENTAL LLC c/o Lee Rehani, Water Account No.266001-0, located at 924 Artic Avenue 1&2 Apt., experienced miscellaneous water leaks causing the additional consumption of 24,200 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 SIXTY NINE DOLLARS AND TWENTY NINE CENTS (\$469.29) 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 TRAN THUY, Water Account No.717401-0, located at 135 Wilson Avenue., experienced miscellaneous water leaks causing the additional consumption of 17,200 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 FOURTY THREE DOLLARS AND THREE CENTS (\$343.03) 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 MATTHEW GLASS, Water Account No.435001-0, located at 1614 Magellan Avenue., experienced miscellaneous water leaks causing the additional consumption of 49,500 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 NINE HUNDRED THIRTY SEVEN DOLLARS AND EIGHTY SIX CENTS (\$937.86) 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 LINDA SPOLITINO, Water Account No.998801-0, located at 1917 Kuehnle Avenue., experienced miscellaneous water leaks causing the additional consumption of 39,325 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 SEVEN HUNDRED FOURTY FIVE DOLLARS AND FOURTY NINE CENTS (\$745.49) 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 MOLENA INC. c/o Hisham Sarhan, Water Account No.239101-0, located at 350 North Delaware Avenue., experienced miscellaneous water leaks causing the additional consumption of 32,200 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 THIRTY NINE DOLLARS AND SIXTY ONE CENTS (\$639.61) 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 MICHAEL SCANLON, Water Account #234001-0, located at 709 Adriatic Avenue., experienced miscellaneous water leaks causing the additional consumption of 90,240 cubic feet of water; and

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

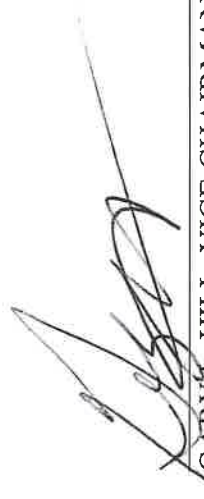
BE IT FURTHER RESOLVED, that the charges totaling ONE THOUSAND ONE HUNDRED TWENTY FOUR DOLLARS AND FOURTY FIVE CENTS (\$1,124.45) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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 WILLIAM OAKLEY, Water Account No.657801-0, located at 21 North Morris Avenue., experienced miscellaneous water leaks causing the additional consumption of 42,530 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 SEVEN HUNDRED NINETY TWO DOLLARS AND EIGHTEEN CENTS (\$792.18) 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:

BE IT RESOLVED, by the Board of Directors of the City of Atlantic City Municipal Utilities Authority that the bid of ATLANTIC LINING COMPANY, INC., a corporation of the State of New Jersey for PLEASANTVILLE WATER TREATMENT PLANT BASIN "C" FLOATING COVER REPLACEMENT, which bid was received and publicly opened and read at a meeting of the Purchasing Board held on March 13, 2020, be and the said bid is hereby ACCEPTED, the said ATLANTIC LINING COMPANY, 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 ATLANTIC LINING COMPANY, INC., as aforesaid in strict accordance with the specifications approved and adopted by the said Board on February 19, 2020, the said contract to be approved as to form and execution by the Authority Solicitor; and

Item	Description	Qty	Unit	Unit/Price	Ext Price
1.	Mobilization per Section 01060	1	L.S.	4,500.00	\$4,500.00
2.	Performance Bond, Payment Bond and Insurance	1	L.S.	9,500.00	\$9,500.00
3.	Preconstruction photographs and Videos of Project Site, adjacent area and inside the basin (as per section 01322)	1	L.S.	2,500.00	\$2,500.00
4.	Design/Build a 45 Mil CSPE floating cover and submit drawings for approval	1	L.S.	263,300.00	\$263,300.00
5.	Furnish and install a 36 mil CSPE chafing strip and submit drawings for approval	1	L.S.	31,600.00	\$31,600.00
6.	Maintenance and augmenting the Authority's existing in-place ground water dewatering permit	1	L.S.	500.00	\$500.00
7.	Preparation of application documents for a temporary NJDEP groundwater dewatering permit	1	Allowance	20,000.00	\$20,000.00
8.	Hose down and clean basin including the removal, transport and disposal of debris	1	L.S.	14,600.00	\$14,600.00
9.	Remove and disposal of the existing floating cover and the existing baffle curtains	1	L.S.	14,600.00	\$14,600.00
10.	Top and outer wall section concrete repair – condition "A" (see details)	100	S.F.	123.00	\$12,300.00
11.	Top of wall and outer wall concrete crack repair – condition "B" (see details)	50	L.F.	86.00	\$4,300.00
12.	Top of wall and outer wall expansion joint repair – condition "C" (see details)	5	EA.	1,200.00	\$6,000.00
13.	Remove and replace existing anchor bolts	1	L.S.	29,200.00	\$29,200.00
14.	Additional labor, materials and equipment required to repair concrete spalling (if and where directed by thee Engineer)	1	Allowance	20,000.00	\$20,000.00
15.	Design/build "build our structures" at outlet chambers (see the general notes) and submit drawings for approval	1	L.S.	51,200.00	\$51,200.00



Atlantic City Municipal Utilities Authority

RESOLUTION

16. Periodic photographs of the project site, adjacent area and inside the basin as per section 01322	1	L.S.	2,500.00	\$2,500.00
17. Basin disinfection as per Section 13900	1	L.S.	8,500.00	\$8,500.00
18. Design/Build two access hatches mounted on floats (see general notes)	1	L.S.	9,900.00	\$9,900.00
19. Furnish and install sump pump and discharge piping system with heat tape	1	L.S.	6,200.00	\$6,200.00
20. Furnish and install sump pump discharge rainwater drain (see detail)	1	L.S.	5,100.00	\$5,100.00
21. Remove existing handrail and provide to Owner	1	L.S.	8,566.00	\$8,566.00
22. Install proposed chain link fence and gates per contract plans and specs (02821)	1	L.S.	26,400.00	\$26,400.00
23. Site restoration, cleanup and demobilization	1	L.S.	4,300.00	\$4,300.00
24. Final completion photographs and videos of the project site, adjacent area and top of basin as per section 01322	1	L.S.	2,500.00	\$2,500.00
25. Miscellaneous work if and where directed by the Owner	1	Allowance	35,000.00	<u>\$35,000.00</u>
TOTAL				<u>\$593,066.00</u>

BE IT FURTHER RESOLVED, that a Certificate from the Assistant Director – Finance and Accounting of the Atlantic City Municipal Utilities Authority be attached to this Resolution showing the availability of funds and specifying the line item appropriation from 2020 Budget Account No. C-04-20-330-850-933 entitled PLEASANTVILLE WATER TREATMENT PLANT BASIN “C” FLOATING COVER REPLACEMENT in the sum of FIVE HUNDRED NINETY THREE THOUSAND SIXTY SIX DOLLARS AND NO CENTS. (\$ 593,066.00)

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY 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 CUSTOM ENVIRONMENTAL TECHNOLOGY, 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 March 10, 2020, 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 March 18, 2020, 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 2020 Budget Account No. 01-20-202-542-410 to satisfy the aforesaid award of contract in the amount of Thirty Five Thousand Eight Hundred Eighty Seven Dollars and Fifty Cents (\$35,887.50).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, on March 9, 2020, New Jersey Governor, Phil Murphy declared a “State of Emergency” for the State of New Jersey in response to the growth and spread of the Coronavirus [Covid-19] and

WHEREAS, the Atlantic City Municipal Utilities Authority, [“ACMUA”] mobilized its staff and resources to respond to the enhanced health and safety concerns affecting its staff and members of the public, and

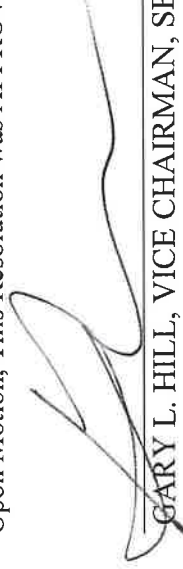
WHEREAS, the emergent nature of the health emergency tasked staff and individuals to respond in uncharted manners to respond with appropriate measures, and

WHEREAS, Charilyndra McIntosh, Executive Secretary, proceeded with exceptional skill to harness available solutions and information to make critical health components and information available to staff and the public, and

WHEREAS, it is perhaps, Mrs. McIntosh’s prior military service that enhanced her efforts to step forward with precision to build a response program for the ACMUA, and

NOW THEREFORE BE IT FURTHER RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority hereby commends Charilyndra McIntosh, Executive Secretary for her exceptional work to provide safeguards for the health and safety of ACMUA staff, and members of the public.

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 19, 2020 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	Vacant
BOARD MEMBER, ALTERNATE # 2	William K. 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 Nicole Ciavatto, Certified Court Reporter for the February 19, 2020 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY