



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 1420 ARKANSAS LLC., Water Account No. 518601-0, located at 125 North Georgia Avenue., experienced miscellaneous water leaks causing the additional consumption of 78,415 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 THREE HUNDRED THIRTY DOLLARS AND EIGHTY EIGHT CENTS (\$1,330.88) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

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

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, appearing to read "G. Hill", is written over a horizontal line.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, the property owned by 106-08 ALBION PL LLC., Water Account No 597301-0, located at 108 ALBION PLACE., experienced miscellaneous water leaks causing the additional consumption of 67,080 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 EIGHTY SIX DOLLARS AND SIX CENTS (\$1,186.06) 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, 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 held their regularly scheduled Board Meeting on October 22, 2018 commencing at 10:00am, there being present:

CHAIRMAN	Milton L. Smith
VICE CHAIRMAN/SECRETARY	Gary L. Hill
TREASURER	John McGettigan (not present)
BOARD MEMBER	Edmund J. Colanzi (not present)
BOARD MEMBER, ALTERNATE #1	Patricia Bailey
BOARD MEMBER, ALTERNATE #2	William Cheatham (not present)

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that this Resolution hereby approves the transcript minutes reported by Molly A. Alber, Certified Court Reporter for the October 22, 2018 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, the property owned by DAN MILORA, Water Account No.210101-0, located at 441 NORTH NEW JERSEY AVENUE., experienced miscellaneous water leaks causing the additional consumption of 44,670 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 EIGHT HUNDRED THREE DOLLARS AND TWENTY FOUR CENTS (\$803.24) 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 LUIS UCHILLAN, Water Account No. 517301-0, located at 105 North Georgia Avenue., experienced miscellaneous water leaks causing the additional consumption of 20, 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 SIXTY FOUR DOLLARS AND NO CENTS (\$364.00) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

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

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, appearing to read "EdL", is written over a horizontal line.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, the property owned by BRENDA HOGANS, Water Account #.1125701-0, located at 155 North New Jersey Avenue, experienced miscellaneous water leaks causing the additional consumption of 16,220 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 SEVENTY ONE DOLLARS AND NINETY THREE CENTS (\$271.93) 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

A RESOLUTION OF ATLANTIC CITY MUNICIPAL UTILITY AUTHORITY AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Atlantic City Municipal Utility Authority has determined to move forward with the EMEX Reverse Auction in order to procure electricity for the Atlantic City Municipal Utility Authority; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, the Atlantic City Municipal Utility Authority will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at www.energymarketexchange.com; and

WHEREAS, there is no direct cost to use EMEX, LLC in this auction process, and there is no obligation for the MUA to move forward with any electricity supplier after the auction is completed; and

WHEREAS, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the Board of Directors of the Atlantic City Municipal Utilities Authority is desirous to participate in this Online Pilot Program; and

WHEREAS, the auction will be conducted pursuant to the Act; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority is hereby authorized to participate in the Online Reserve Auction to procure electricity; and

BE IT FURTHER RESOLVED, that the Executive Director of the Atlantic City Municipal Utilities Authority (ACMUA) be and he hereby is authorized to execute the necessary documents on behalf of the Atlantic City Municipal Utility Authority any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction.

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

1. AUTHORITY SOLICITOR

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/Proposals and Experience in the form of Advertisement for the undertaking herein set forth; and

BE IT FURTHER RESOLVED, that said State of Qualifications/Proposals and Experience will be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held TUESDAY, DECEMBER 11, 2018 at 11:00AM.

Upon Motion, This Resolution was APPROVED and Read.

GARY L. HILL, 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/Proposals and Experience this day submitted by the Executive Director for providing Professional Legal Services in connection with the item listed herein below be and the said document is hereby APPROVED and ADOPTED:

1. LABOR COUNSEL

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/Proposals and Experience in the form of Advertisement for the undertaking herein set forth; and

BE IT FURTHER RESOLVED, that said State of Qualifications/Proposals and Experience will be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held TUESDAY, DECEMBER 11, 2018 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, the Atlantic City Municipal Utilities Authority ("ACMUA") has a distinguished record of providing highest quality drinking water, exceptional customer service and cost conscious pricing to the citizens and businesses of Atlantic City, and

WHEREAS, the ACMUA receives its raw water from a combination of surface and subsurface supplies which enters a treatment process and thus distributed to the citizens and businesses in Atlantic City, and

WHEREAS, the ACMUA's nine subsurface wells and run-off from the ACMUA's two surface reservoirs yields from property owned and operated by the FAA Technical Center and Atlantic City International Airport, and

WHEREAS, the FAA Technical Center property was used since the 1960s by various military and aviation research projects to test fire suppression and retardant foams containing various chemical compounds, and

WHEREAS, the FAA Technical Center engaged the TRC Engineering firm which confirmed that fire test foams deployed at FAA property contained hazardous substances referred to as polyfluoroalkyl substances "PFAS" and

WHEREAS, certain of the test foams utilized at the FAA Technical Center have been identified in the soil at their property and thus, have migrated into the ACMUA raw water supply,

WHEREAS, the ACMUA has been notified by the NJ Department of Environmental Protection ("DEP") that a new Maximum Content Level ("MCL") for PFAS in drinking water will be established for all drinking water purveyors during 2019, and

WHEREAS, ACMUA's current water treatment processes will fall below compliance of the new MCL for PFAS and will require a substantial investment of technical and capital investment to come into compliance with the proposed DEP Regulations, and

WHEREAS, the ACMUA contacted the FAA Technical Center to affirm the condition of the raw water, the results of their engineering studies and the DEP requirements the



Atlantic City Municipal Utilities Authority

RESOLUTION

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ACMUA faced and was advised by the FAA that they would not contribute to the costs that ACMUA would incur for compliance, and

WHEREAS, ACMUA anticipated the PFAS dilemma would require additional legal assistance to achieve the appropriate remedy the ACMUA would need to reach compliance with DEP Regulations, and

WHEREAS, the ACMUA inserted a 2019 budget item for Special Legal Counsel to represent the ACMUA for legal work to acquire financial support from the FAA including other liable parties for compliance with the DEP Regulations, and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority hereby, approves the Executive Director to enter into a contract with the Law Firm of Decotiis, Fitzpatrick, Cole and Giblin, LLP not to exceed the cost of \$50, 000.00, to represent the ACMUA in legal matters as shall arise with the FAA Technical Center and the proposed DEP Regulations.

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 AND DELIVER ZETA LYTE 1A ANIONIC POLYMER, 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 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, December 11, 2018 at 11:00 A.M. prevailing time.

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 Advertisement, Proposal Form and the Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Engineering AUTHORIZED AND DIRECTED in the ordinary course of Authority business is submitted to secure the following: FURNISHING AND DELIVERY OF VALVE MAINTENANCE TRAILER & APPURTENANCES, to be furnished by the lowest bidders price 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, December 11, 2018 at 11:00 A.M. prevailing time.

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

WHEREAS, the ACMUA receives its raw water from a combination of surface and subsurface supplies which enters a treatment process and thus distributed to the citizens and businesses in Atlantic City, and

WHEREAS, the ACMUA's nine subsurface wells and run-off from the ACMUA's two surface reservoirs yields from property owned and operated by the FAA Technical Center and Atlantic City International Airport, and

WHEREAS, the FAA Technical Center property was used since the 1960s by various military and aviation research projects to test fire suppression and retardant foams containing various chemical compounds, and

WHEREAS, the FAA Technical Center engaged the TRC Engineering firm which confirmed that fire test foams deployed at FAA property contained hazardous substances referred to as polyfluoroalkyl substances "PFAS" and

WHEREAS, certain of the test foams utilized at the FAA Technical Center have been identified in the soil at their property and thus, have migrated into the ACMUA raw water supply,

WHEREAS, the ACMUA has been notified by the NJ Department of Environmental Protection ("DEP") that a new Maximum Content Level ("MCL") for PFAS in drinking water will be established for all drinking water purveyors during 2019, and

WHEREAS, ACMUA's current water treatment processes will fall below compliance of the new MCL for PFAS and will require a substantial investment of technical and capital investment to come into compliance with the proposed DEP Regulations, and

WHEREAS, the ACMUA contacted the DEP to advise that ACMUA's treatment processes will require substantial upgrades to achieve compliance, and was directed by



Atlantic City Municipal Utilities Authority RESOLUTION

PAGE 2 OF 2:

the DEP to engage an Engineering Firm to assess ACMUA's treatment processes and to make recommendations for upgrades as shall be necessary, and

WHEREAS, ACMUA interviewed a number of Engineering Firms to inquire of their capacity and experience in PFAS treatment processes, and

WHEREAS, after review of Engineering Firms, Geosyntec Engineers has demonstrated the particular specialized capability to assist the ACMUA for recommending treatment upgrades and their installation into the current ACMUA treatment process for PFAS compliance

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the Executive Director to enter into a contract with the Engineering Firm of Geosyntec not to exceed the cost of \$25,000.00 to assist the ACMUA for Engineering analysis and recommendations as shall be necessary for compliance with the proposed DEP PFAS Regulations.

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 no bids were received by the ACMUA Purchasing Board held on Tuesday, August 7, 2018 for FURNISHING AND DELIVERING UNIFORM GARMENTS, for the use of the said Water Department;

BE IT FURTHER RESOLVED, that the FOLLOWING company THIS AND THAT UNIFORMS was chosen by the Authority since no bidders participated in the open bidding process, to furnish and deliver uniform garments and it is hereby given to the Chairman to execute and the Vice Chairman/Secretary to attest an AGREEMENT to be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and the CONTRACTOR listed below for the item numbers and total amount shown opposite thereto in strict compliance with the forms of advertisement and proposal form for the specifications and instructions to bidders therefore, approved and adopted by the Board of Directors on August 7, 2018, the said Contracts and the required accompanying Performance Bonds to be approved as to form and execution by the Solicitor of the Atlantic City Municipal Utilities Authority:

<u>CONTRACTOR</u>	<u>ITEM NOS.</u>	<u>TOTAL AWARD</u>
1. THIS AND THAT UNIFORMS Pleasantville, NJ	1 THRU 16 INCLUSIVE	\$ 25,365.00
	TOTAL AWARD:	<u>\$ 25,365.00</u>

BE IT FURTHER RESOLVED, that a Certificate from the Comptroller of the Atlantic City Municipal Utilities Authority has been attached to this Resolution, certifying the availability of funds from 2018 Budget Account No. -01-20-203-750-600 in the total sum of Twenty Five Thousand Three Hundred Sixty Five Dollars and No Cents (\$25,365.00).

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, 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 FOUR HUNDRED THIRTY FOUR THOUSAND ONE HUNDRED NINETY FIVE DOLLARS AND TWENTY TWO CENTS. (\$434,195.22); 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