Agenda No: Board Minutes
Resolution No: 190
Date: November 20, 2019

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 23, 2019 commencing at 10:00am, there being present:

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that this Resolution hereby approves the transcript minutes reported by Dominque Caputo, Certified Court Reporter for the October 23, 2019 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No: 11
Resolution No: 189
Date: November 20, 2019

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

Agenda No: 10 a
Resolution No: 188
Date: November 20, 2019

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 NINETY FIVE THOUSAND TWO HUNDRED TWO DOLLARS AND SEVENTY FOUR CENTS. ($495,202.74); 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: 9 e (1)
Resolution No: 187
Date: November 20, 2019

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority, ("ACMUA") financial records reveal a number of unpaid water services accounts deemed delinquent, and

WHEREAS, such delinquent water service accounts are attached to this Resolution, and

WHEREAS, said delinquent accounts, in some cases are decades old, and

WHEREAS, consideration of pursuing legal collection on certain of these accounts would be ineffective given the ACMUA lacks sufficient proofs, and

WHEREAS, further consideration of pursuing legal collection on certain of these accounts would be ineffective given that a number of these entities are no longer in business, and

WHEREAS, the accounts listed on the attachment detail ACMUA water service accounts which are essentially uncollectable,

NOW THEREFORE BE IT RESOLVED by the Board of Directors, that the water service accounts as per the attached listing are to be written off of the financial records of the ACMUA as uncollectable.

Upon Motin, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/ SECRETARY

Agenda No: 9 d (1)
Resolution No: 186
Date: November 20, 2019

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority, ("ACMUA") files real property liens with the City of Atlantic City Tax Collector for unpaid water services on accounts deemed delinquent, and

WHEREAS, said liens docketed on properties of delinquent accounts provide for payment to the ACMUA should the owner later attempt a sale of the property, and

WHEREAS, the aforementioned collection practice is effective upon a subsequent sale of such property however, liens are discharged when such properties become subject to foreclosure, and

WHEREAS, the City of Atlantic City Tax Collector has presented the ACMUA with the attached Foreclosure list of properties bearing former ACMUA liens, and

WHEREAS, properties listed on the attachment detail properties with ACMUA water service accounts which said liens have now been discharged in foreclosure,

NOW THEREFORE BE IT RESOLVED, by the Board of Directors that the water service accounts as per the attached listing provided by the Atlantic City Tax Collector are to be written off of the financial records of the ACMUA as uncollectable.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/ SECRETARY

Agenda No: 9 c (1)
Resolution No: 185
Date: November 20, 2019

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 Jean Valeus, 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 Jean Valeus, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from November 20, 2019 until January 15, 2020; 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 b (3)
Resolution No: 184
Date: November 20, 2019

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 Bond Counsel Services in connection with the item listed herein below be and the said document is hereby APPROVED and ADOPTED:

1. BOND 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 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 WEDNESDAY, DECEMBER 4, 2019 at 10:00AM.

Upon Motion, This Resolution was APPROVED and Read.

GARY L. HILL VICE CHAIRMAN/SECRETARY

Agenda No: 9 b (2)
Resolution No: 183
Date: November 20, 2019

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 presented at a meeting of the Personnel Committee Meeting of the Atlantic City Municipal Utilities Authority to be held WEDNESDAY, JANUARY 8, 2020 at 10:00AM.

Upon Motion, This Resolution was APPROVED and Read.

GARY L. HILL, VICE CHAIRMAN/ SECRETARY

Agenda No: 9 b (1)
Resolution No: 182
Date: November 20, 2019

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 presented at a meeting of the Personnel Committee Meeting of the Atlantic City Municipal Utilities Authority to be held WEDNESDAY, JANUARY 8, 2020 at 10:00AM.

Upon Motion, This Resolution was APPROVED and Read.

GARY L. HILL, CHAIRMAN/SECRETARY

Agenda No: 9 a (7)
Resolution No: 181
Date: November 20, 2019

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 MD M ISLAM c/o 3509 Ventnor Ave Condominium Assoc., Water Account No.719201-0, located at 3509 Ventnor Avenue., experienced miscellaneous water leaks causing the additional consumption of 11,630 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 ONE DOLLAR AND THIRTY FIVE CENTS ($501.35) 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

Agenda No: 9 a (6)
Resolution No: 180
Date: November 20, 2019

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 BARBARA WOJDYLA, Water Account No.764401-0, located at 526 North Harrisburg Avenue., experienced miscellaneous water leaks causing the additional consumption of 26,050 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 SEVENTY SEVEN CENTS ($530.77) 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

Agenda No: 8 e (1)
Resolution No: 179
Date: November 20, 2019

Atlantic City Municipal Utilities Authority

RESOLUTION

RESOLUTION OF THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE TERMINATION OF THE POWER PURCHASE AGREEMENT DATED FERBRUARY 6, 2019 AND AUTHORIZING EXECUTION OF A NEW POWER PURCHSE AGREEMENT AND A NOVATION AGREEMENT, IN CONNECTION WITH THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY'S RENEWABLE ENERGY PROGRAM

WHEREAS, the Atlantic City Municipal Utilities Authority ("Authority"), following the administration of a competitive contracting request for proposals titled Request for Proposals For a Developer of Photovoltaic Systems on Facilities and Lands Owned by Atlantic City Municipal Utilities Authority in Atlantic County, New Jersey, dated October 5, 2018 (the "RFP"), selected Spano Partners Holdings, LLC ("Spano") as the Successful Respondent; and

WHEREAS, the Authority entered into a Power Purchase Agreement with ACMUA Solar, LLC, an entity purportedly formed by Spano; and

WHEREAS, it has been determined that Spano never formed ACMUA Solar, LLC; and

WHEREAS, Spano has requested that the Initial PPA be null and void and replaced with a new Power Purchase Agreement ("New PPA"), a copy of which is attached hereto as **Exhibit A**; and

WHEREAS, Spano has also requested that the Authority enter into a Novation Agreement, a copy of which is attached hereto as **Exhibit B**; and

NOW THEREFORE BE IT RESOLVED, by the Atlantic City Municipal Utilities Authority Board of Commissioners that:

1. The initial Power Purchase Agreement (PPA) is hereby null and void effective immediately.

2. The Executive Director is hereby authorized and directed to provide notice in writing to Spano Partners Holdings, LLC that the initial Power Purchase Agreement (PPA) between the Atlantic City Municipal Authority and Spano Partners Holdings, LLC is hereby null and void effective immediately.

3. The Executive Director is hereby authorized and directed with the advice and counsel of the Atlantic City Municipal Utilities Authority's Special Legal Counsel and Energy Consultant to execute the new Power Purchase Agreement in a form substantially similar to the form attached hereto as **Exhibit A** and the Novation Agreement in a form substantially similar to the form attached hereto as **Exhibit B**.

4. A copy of the Resolution as well as the Agreement shall be placed on file with the office of the Atlantic City Municipal Utilities Authority.

5. A notice of accordance with the Local Public Contracts Law of New Jersey in the form attached shall be published in the The Press of Atlantic City at least once.

BE IT FURTHER RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the initial Power Purchase Agreement between Spano Partners Holdings, LLC and the Atlantic City Municipal Utilities Authority is null and void effective immediately and replaced with a new Power Purchase Agreement and a Novation Agreement.

Agenda No: 8 e (1)
Resolution No: 179
Date: November 20, 2019

Atlantic City Municipal Utilities Authority

RESOLUTION

Upon Motion This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No: 8 d (1)
Resolution No: 178
Date: November 20, 2019

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 MIRACLE CHEMICAL COMPANY, a corporation of the State of New Jersey, for FURNISHING AND DELIVERING LIQUID SODIUM HYPOCHLORITE, to the Pumping Station of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY located at 1151 North Main Street, Pleasantville, NJ, which bid was received and publicly opened and read at a meeting of the Purchasing Board of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY, held on Wednesday, November 13, 2019, be and the same bid is hereby ACCEPTED, the said MIRACLE CHEMICAL COMPANY 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 MIRACLE CHEMICAL COMPANY, for FURNISHING AND DELIVERING LIQUID SODIUM HYPOCHLORITE to the Pumping Station of the Authority, located at 1151 North Main Street, Pleasantville, NJ, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on October 23, 2019, 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 2019 Budget Chemical and Gases Account **No. 9-01-20-202-542-410** to satisfy the aforesaid award of contract in the amount of EIGHTY NINE THOUSAND FIVE HUDRED TWENTY DOLLARS AND NO CENTS ($89,520.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SEC'Y

Agenda No: 8 a (1)
Resolution No: 177
Date: November 20, 2019

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

NIGHT SHIFT CONTRACT SERVICES

; and

WHEREAS, TRI-COUNTY SECURITY is so recognized by the security community and is so licensed by the State of New Jersey; and

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

WHEREAS, the total amount of work to be included in this contract shall not exceed the sum of 94,206.75 for 2020; and $101,913.90 for 2021; and

WHEREAS, funds are available for this purpose;

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

1. The Atlantic City Municipal Utilities Authority and TRI-COUNTY SECURITY shall enter into an Agreement which will set forth in detail the specific responsibilities of the parties and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to this Contract.

2. The cost of the services shall not exceed the sum of $196,120.65 and shall be based upon the provisions of the cost proposal included in the Agreement.

3. A copy of this Resolution, as well as the Contract shall be placed on file with the office of the Atlantic City Municipal Utilities Authority.

4. A notice in accordance with the Local Public Contracts law of New Jersey in the form attached shall be published in The Press at least once.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No: 5 e
Resolution No: 176
Date: November 20, 2019

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Mr. William K. Cheatham has dedicated his life to support for the good and welfare of the City of Atlantic City; and

WHEREAS, with enduring passion, William K. Cheatham has served as Scout Commissioner of the Boy Scouts of America, Treasurer of Atlantic City Renaissance, Program Chair of United Way, Atlantic City Boy's Club, Atlantic County Board of Public Transportation, Atlantic County Big Brothers and Sisters, President of the Board of Trustees of the Atlantic City Library, Chairman of the Atlantic City Shade Tree Committee among other distinctions; and

WHEREAS, while managing his time to support causes for the benefit of Atlantic City, William K. Cheatham supported his family working for the Atlantic City Convention and Visitor's Authority, the South Jersey Transportation Authority and held a Key License with the NJ Casino Control Commission; and

WHEREAS, among the many distinctions set forth hereinabove, William K. Cheatham is a dedicated Board Member of the Atlantic City Municipal Utilities Authority; and

WHEREAS, the City of Atlantic City, by way of Ordinance No. 27 of 2019, recognized William K. Cheatham's contributions to the quality of life in this community by naming the corner of Maryland and Atlantic Avenues "William K. Cheatham's Block" with a ceremony held on Wednesday November 13, 2019; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority, with sincerest enthusiasm, joins with the City of Atlantic City to express its heartfelt gratitude to William K. Cheatham for the well honored recognition of the significant contributions he has made to the citizens of Atlantic City; and

FURTHERMORE BE IT RESOLVED, that the Board of Directors of the Atlantic City Municipal Utilities Authority wish its dedicated member Mr. William K. Cheatham the very best in good health, and welfare in years to come.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN, SECRETARY

Agenda No: 9 a (2)
Resolution No: 175
Date: November 20, 2019

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 BL 1921 LLC, Water Account No.953701-0, located at 1921 Blaine Avenue., experienced miscellaneous water leaks causing the additional consumption of 47,045 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 SIXTY EIGHT DOLLARS AND FIFTY FOUR CENTS ($968.54) 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