



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 September 16, 2015 commencing at 10:00am, there being present:

CHAIRMAN	Milton L. Smith
VICE CHAIRMAN/SECRETARY	Gary L. Hill
TREASURER	John McGettigan
BOARD MEMBER	Edmund J. Colanizi
BOARD MEMBER	William Lea
BOARD MEMBER, ALTERNATE #1	Patricia Bailey
BOARD MEMBER, ALTERNATE #2	William 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 Jacqueline M. Zarrillo, Certified Court Reporter for the September 16, 2015 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.



GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the City of Atlantic City Municipal Utilities Authority that bids were received and publicly opened and read at a meeting of the Purchasing Board held on October 15, 2015 for FURNISHING AND DELIVERING WATER METERS AND WATER METER REPAIR PARTS, for the use of the said Water Department;

BE IT FURTHER RESOLVED, that the FOLLOWING BID is HEREBY ACCEPTED and authority be 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 H.D. SUPPLY WATERWORKS, for Item Numbers 1A through 2 inclusive, and 4A, 4B, 4C, 4D, 4E and 4F, and their total amounts 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 September 16, 2015, said Contract and the required accompanying Performance Bond to be approved as to form and execution by the Solicitor of the Atlantic City Municipal Utilities Authority:

BE IT FURTHER RESOLVED that the bid submitted by H.D. SUPPLY WATERWORKS for Item Numbers 3A through 3D are HEREBY ACCEPTED as Alternates to Item Numbers 1A to 1E, and their total cost of \$159,100 will not be added to the contract total;

<u>CONTRACTOR</u>	<u>ITEM NOS.</u>	<u>TOTAL AWARD</u>
1. HD SUPPLY WATERWORKS Berlin, NJ	1A,1B,1C,1D,1E,1F,1G 1H,1I,1J,1K,1L,1M,1N, 1O,1P,1Q,2,4A,4B,4C, 4D,4E,4F	\$772,325.00
TOTAL AMOUNT OF AWARD:		\$772,325.00

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 2015 Capital Account No. X-04-20-340-815-421 in the sum of SEVEN HUNDRED FORTY TWO THOUSAND THREE HUNDRED TWENTY FIVE DOLLARS AND NO CENTS (\$742,325.00); and 2015 Capital Account No. X-04-20-340-850-426 in the sum of THIRTY THOUSAND DOLLARS AND NO CENTS (\$30,000.00), for a total contract price of SEVEN HUNDRED SEVENTY TWO THOUSAND THREE HUNDRED TWENTY FIVE DOLLARS AND NO CENTS (\$772,325.00).

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:

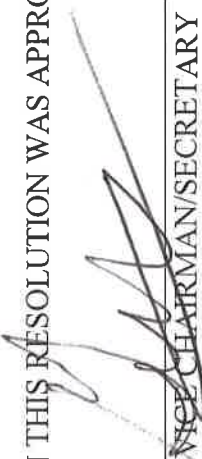
BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (ACMUA) that bids were received and publicly opened and read at a meeting of the Purchasing Board held Thursday, October 15, 2015 for FURNISHING AND DELIVERING FIRE HYDRANTS, STAINLESS STEEL REPAIR CLAMPS AND CAST IRON FITTINGS, for use of the said Water Department; and

BE IT FURTHER RESOLVED, that the FOLLOWING BIDS are HEREBY ACCEPTED and authority be and 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 THREE (3) CONTRACTORS listed below for the item numbers and total amounts shown opposite thereto in strict compliance with the forms of advertisement and proposal form the specifications and instructions to bidders therefore, approved and adopted by the Board of Directors on September 16, 2015 the said contracts and 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 NUMBERS</u>	<u>TOTAL AWARD</u>
1. H.D. Supply Waterworks Berlin, NJ	1d,2a,2b,2c,2d,2e,2f,2g,5,6a, 6b,6c,6d,6e,6f,6g,6h,8i,	\$ 25,036.00
2. Water Works Supply Co. Pompton Plains, NJ	1a,1b,1c,1e,1f,1g,1h,1i,3a,3b 3c,3d,3e,3f,4a,4b,4c,4d,4e,7a 7b,7c,7d,8a,8b,8c,8d,9a,9b,9c 9d,9e,9f,9g,9h,9i,9j,9k,9n,9o,9p 9q,9r,9s,9t,9u,10a,10b,10c,10d 10e,11a,11b,11c,11d,11e,11f	\$121,345.38
3. Raritan Group, Incorporated Edison, NJ	8e,8f,8g,8h,8j,8k,8l,8m,8n,9l,9m 11g,11h	\$ 16,341.00
and	Grand Total All Awards:	\$162,722.38

BE IT FURTHER RESOLVED, that a certificate from the Comptroller of the Atlantic City Municipal Utilities Authority has been attached to this Resolution showing the availability of funds from 2015 Capital Account No. X-04-20-340-850-426 in the total sum of ONE HUNDRED SIXTY TWO THOUSAND SEVEN HUNDRED TWENTY TWO DOLLARS AND THIRTY EIGHT CENTS (\$162,722.38).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL,  VICE CHAIRMAN/SECRETARY



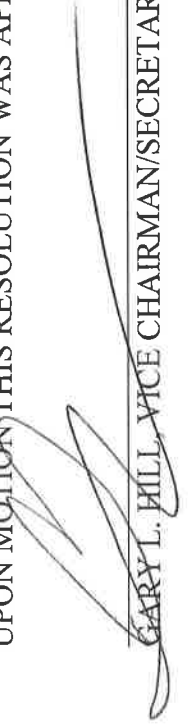
Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the bid of H.D. SUPPLY WATERWORKS, LTD., a Florida limited partnership, to FURNISH AND DELIVER ACLARA AUTOMATIC METER READING (AMR) METER TRANSMISSION UNITS (MTU'S), 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 September 9, 2015, be and the same bid is HEREBY REJECTED, in that the bid items submitted did not conform, and were not considered to be an approved equal by the ACMUA.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the bid of ACLARA TECHNOLOGIES, LLC, a limited liability company organized and existing under the laws of the State of Ohio, to FURNISH AND DELIVER ACLARA AUTOMATIC METER READING (AMR) METER TRANSMISSION UNITS (MTU'S), 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 September 9, 2015, be and the same bid is hereby ACCEPTED, the said ACLARA TECHNOLOGIES, LLC, being the lowest responsible bidder for the said undertaking; and

BE IT FURTHER RESOLVED, that Authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest a contract be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and said ACLARA TECHNOLOGIES, LLC., as aforesaid in strict accordance with the specifications approved and adopted by the said Board on July 15, 2015, 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 2015 Capital Account No. C-04-20-340-815-421 entitled 'Meters Radio Control' in the sum of FOUR HUNDRED SEVENTY SIX THOUSAND DOLLARS AND NO CENTS (\$476,000.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



GARY L. HILL, VICE CHAIRMAN/SECRETARY

2016 AUTHORITY BUDGET RESOLUTION

Atlantic City Municipal Utilities

(Name)

FISCAL YEAR: FROM: January 1, 2016 TO: December 31, 2016

WHEREAS, the Annual Budget and Capital Budget for the Atlantic City Municipal Utilities Authority for the fiscal year beginning, January 1, 2016 and ending, December 31, 2016 has been presented before the governing body of the Atlantic City Municipal Utilities Authority at its open public meeting of October 21, 2015; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 16,075,571, Total Appropriations, including any Accumulated Deficit if any, of \$ 16,778,229 and Total Unrestricted Net Position utilized of \$ 702,658; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$ 10,128,008 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$ 7,376,164; and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Atlantic City Municipal Utilities Authority, at an open public meeting held on October 21, 2015 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Atlantic City Municipal Utilities Authority for the fiscal year beginning, January 1, 2016 and ending, December 31, 2016 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Atlantic City Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 16, 2015.


(Secretary's Signature)

October 21, 2015
(Date)

Governing Body Member:	Recorded Vote		
	Aye	Nay	Abstain
Milton L. Smith	X		
Gary L. Hill			
John J. McGettigan	X		X
Edmund J. Colanizi	X		
William Lee	X		



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 on Tuesday, November 24, 2015 and Thursday, December 3, 2015 at 10:00 A.M., Public Hearings will be held at the Atlantic City Municipal Utilities Authority, located at 401 N. Virginia Avenue to discuss the proposed changes to the Rules, Rates and Regulations, which include rates, the connection fee and other miscellaneous changes.

BE IT FURTHER RESOLVED, that the Public Hearings will also be for the purpose of discussing the 2016 Atlantic City Municipal Utilities Authority Budget; and

BE IT FURTHER RESOLVED, that a copy of the Proposed Budget and Proposed Rules, Rates and Regulations are available for review at the Offices of the Atlantic City Municipal Utilities Authority.

BE IT FURTHER RESOLVED, that a copy of this Resolution and Notice of these hearings shall be published twice in The Press.

Upon Motion, This Resolution was ADOPTED 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 Harold Edwards, Water Account No. 908601-0, located at 615 N. Indiana Avenue, experienced miscellaneous water leaks causing the additional consumption of 23,683 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 AND SIXTY ONE DOLLARS AND FIFTY SIX CENTS (\$361.56) 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 be 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 Goldstein Group Holding, Water Account No. 647301-0, located at 107 N. Brighton Avenue, experienced miscellaneous water leaks causing the additional consumption of 28,340 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 AND FORTY FIVE DOLLARS AND EIGHTY ONE (\$445.81) 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 be 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 Mohammad Nasiruddin, Water Account No. 594601-0, located at 106 S. Texas Avenue, experienced miscellaneous water leaks causing the additional consumption of 19,580 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 AND FIFTY FIVE DOLLARS AND FORTY TWO CENTS (\$255.42) 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 be 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 dark ink, appearing to read "Gary L. Hill", is written over a horizontal line.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

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 INSTALL REPLACEMENT WATER MAINS 2016; 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, December 8, 2015, at 11:00 a.m. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SEC'Y



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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, DELIVER, AND INSTALL MISCELLANEOUS ELECTRICAL REPAIRS AT AUTHORITY FACILITIES, 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, November 10, 2015 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) or the "Authority" owns and operates the Water Department in the City of Atlantic City, NJ; and

WHEREAS, the ACMUA had a variable frequency drive (VFD) fail on its High Service Pump #2 (HSP2) in Pleasantville, NJ on or about September 7, 2015; and

WHEREAS, said loss of HSP2 (one of the two large high service pumps (10.512 million gallons per day in capacity) that provides potable and fire protection water to the City of Atlantic City, NJ) was found to be an emergent matter on said date; and

WHEREAS, said VFD was approximately fifteen years old and would have been difficult and expensive to repair; and

WHEREAS, it was decided that installing a new VFD and appurtenances would be more advantageous to the Authority both fiscally and with respect to reliable performance; and

WHEREAS, the said loss of pumping capacity to the ACMUA would substantially reduce the Authority's ability to maintain adequate domestic and fire protection service to its customers throughout the Water Distribution System; and

WHEREAS, the maintenance of the Water System is the responsibility of the said ACMUA; and

WHEREAS, the ACMUA in discharging its responsibilities to maintain the Authority Water System, went to Calvi Electric of Atlantic City, NJ, to provide pricing for the installation of said new VFD and appurtenances; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-6 provides that advertising may be dispensed with in the event of an emergency; and

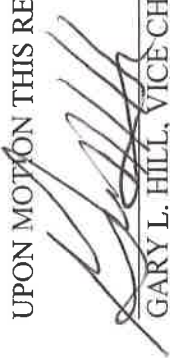
WHEREAS, public health and safety demanded that the work be done as soon as possible; and

WHEREAS, the Board of Directors of the ACMUA finds as a fact that an emergency did exist; and

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the ACMUA that Garth Moyle, Deputy Executive Director of Operations, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to secure the certain materials and supplies to be furnished by Calvi Electric of Atlantic City, NJ, at a total cost not to exceed TWELVE THOUSAND DOLLARS (\$12,000.00) for the VFD and appurtenances described above, with labor to install said VFD being paid for out of the current Miscellaneous Electrical Repairs at Authority Facilities Contract with Calvi Electric (Account# 5-01-20-202-604-411); and

BE IT FURTHER RESOLVED that a Certificate from the Deputy Executive Director of Finance of the ACMUA has been attached to this Resolution showing the availability of funds and specifying the line item appropriation from the 2015 Capital Budget Account #X-04-20-330-815-301, Treatment Plant Equipment, to satisfy the aforesaid cost of the new VFD and appurtenances.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY L. HILL, VICE CHAIRMAN/SEC'Y



Agenda No. 8 d (1) (a)
Resolution No. 154
Date October 21, 2015

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 Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to the Revised Water Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY ("Authority"), a Municipal Corporation of the State of New Jersey, and the HOUSING AUTHORITY AND THE URBAN REDEVELOPMENT AGENCY OF THE CITY OF ATLANTIC CITY, a corporate body politic of the State of New Jersey with an address of 227 North Vermont Avenue, 17th Floor, Atlantic City, NJ, for property bounded by the 200 block of North Maryland Avenue on the east and the 900 block of Mediterranean Avenue on the north, Block 413, Lot 1, in the City of Atlantic City, NJ; and

BE IT FURTHER RESOLVED, that a copy of this contract shall be made available in the Office of the Atlantic City Municipal Utilities Authority for public inspection.

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 Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to the Revised Water Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY ("Authority"), a Municipal Corporation of the State of New Jersey, and TRI-COUNTY COMMUNITY ACTION AGENCY, INC., T/A GATEWAY COMMUNITY ACTION PARTNERSHIP, a valid 501(C)(3) tax exempt educational operation, with an address of 110 Cohansey Street, Bridgeton, NJ 08302, for property bounded by the 1400 block of Arctic Avenue on the north, the 1400 block of Bacharach Boulevard on the south, and the unit block of North New York Avenue on the west, Block 293, Lot 1, in the City of Atlantic City, NJ; and

BE IT FURTHER RESOLVED, that a copy of this contract shall be made available in the Office of the Atlantic City Municipal Utilities Authority for public inspection.

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, Atlantic City Electric Company is desirous of entering into a Utility Easement Agreement with the Atlantic City Municipal Utilities Authority (MUA).

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Authority execute the necessary documents in order to effectuate said Agreement; and

BE IT FURTHER RESOLVED, that Authority is hereby given to the Chairman of the Board to execute such Agreement and for the Executive Director of the MUA to execute the necessary documents as attached.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Authority execute the necessary documents in order to effectuate said Joint Funding Agreement with USGS from October 1, 2015 to September 30, 2016 in the amount of \$20,150.00; and

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

Upon Motion, This Resolution was APPROVED as Read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority has indebtedness to the following companies for services rendered;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the following bills are ACKNOWLEDGED and AUTHORIZED TO BE PAID in the amount of SIX HUNDRED AND SEVENTY FIVE THOUSAND, NINE HUNDRED AND FIFTY FIVE DOLLARS AND FORTY FIVE CENTS (\$675,955.45); and

BE IT FURTHER RESOLVED, that the Comptroller of the Atlantic City Municipal Utilities Authority hereby certifies as to the availability of funds.

Upon Motion, This Resolution was APPROVED as Read.



GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, by N.J.S.A. 10:4-6 et. seq. allows a Municipal Utilities Authority to enter into Executive Session for the purposes of discussing Personnel matters, Litigation and Contract Negotiations; and

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

- a. Litigation, Personnel, Contract Negotiations and Security
 - (1) Labor Counsel, Employee Discipline, EEOC Case
 - (2) Union Contract Negotiations
 - (3) City Development
 - (4) Management Contracts

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) will go into Closed Session at: 10:45 AM for approximately Thirty (30) Minutes ; and

BE IT FURTHER RESOLVED, that immediately after the Closed Session, the Atlantic City Municipal Utilities Authority (MUA) will present the findings of the Closed Session on a date and time when the findings will be available.

Upon Motion, This Resolution was APPROVED as Read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY