



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists the need for specialized accounting services for the Atlantic City Municipal Utilities Authority pursuant to the provisions of N.J.S.A. 19:44A-20.4 OR 20.5 as appropriate to perform the following:

ACCOUNTING AND AUDITING SERVICES

WHEREAS, one of three proposal bids for this service was received from MERCADIEN, P.C. and the Authority has determined, price and other factors that it is in the best interest of the Authority to award a contract for accounting and auditing services to the MERCADIEN, P.C. and;

WHEREAS, MERCADIEN, P.C. is so recognized by the accounting 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 flat fee sum of \$39,500.00; 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 MERCADIEN, P.C. 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 flat fee sum of \$ 39,500.00 and shall be based upon the provisions of the cost proposal included in the Agreement.
3. The contract is awarded with competitive bidding. The bid of MERCADIEN, P.C. to perform 2019 annual auditing services was received and publicly opened and read at a meeting of the purchasing Board held on October 8, 2019, be, and the said bid is hereby accepted, and the said, MERCADIEN P.C., being the lowest responsible bidder for the said undertaking.



Atlantic City Municipal Utilities Authority RESOLUTION

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4. A copy of this Resolution, the Contract, as well as the Business Entity Certification shall be placed on file with the office of the Atlantic City Municipal Utilities Authority.
5. 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.


PATRICIA BAILEY, ACTING VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

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 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 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 that the 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.


PATRICIA BAILEY, ACTING 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.


PATRICIA BAILEY, ACTING 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 SEVEN HUNDRED FOURTEEN THOUSAND SIX HUNDRED SIXTY SIX DOLLARS AND NINETY THREE CENTS. (\$714,666.93); 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.


PATRICIA BAILEY, ACTING VICE CHAIRMAN/SECRETARY



Agenda No: 9 h (1)
Resolution No: 170
Date: October 23, 2019

Atlantic City Municipal Utilities Authority RESOLUTION

BY THE 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 demands a considerable amount of electric power to operate its machinery for the treatment and distribution of drinking water to its customers; and

WHEREAS, the NJ Bureau of Public Utilities, (BPU) has announced the NJ Clean Energy Program (“NJCEP”) which provides grant support to eligible New Jersey public utilities to acquire energy efficiency systems upgrades to enhance electric performance and provide energy cost savings; and

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) is an eligible New Jersey Public Utility that can participate in the programs under the New Jersey Clean Energy Program (“NJCEP”); and

WHEREAS, the initial entry step toward application with the New Jersey Clean Energy Program (“NJCEP”) is the development and submission of a Local Government Energy Audit (“LGEA”); and

WHEREAS, a completed LGEA provides the basis for an application for an Energy Savings Improvement Program (“ESIP”) submission to acquire funding assistance for the ACMUA to achieve energy efficiencies and savings; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities hereby authorize the Executive Director to circulate an RFQ for the engagement of a qualified Engineering Firm to provide the Atlantic City Municipal Utilities Authority (ACMUA) with the appropriate support toward the completion and submission of a Local Government Energy Audit (“LGEA”) and an Energy Savings Improvement Program (“ESIP”) submission to the NJ Bureau of Public Utilities (BPU).

Upon Motion This Resolution was APPROVED as Read.


PATRICIA BAILEY, ACTING VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority ("ACMUA") owns and maintains certain machinery necessary for continuous treatment and distribution of drinking water to the citizens and businesses of Atlantic City, and

WHEREAS, it is the responsibility of the ACMUA to ensure that such mechanical assets it owns are properly maintained for use, and

WHEREAS, as a result of inadequate continuation of former maintenance schedules, certain back-up systems that service ACMUA wells and pumps are now deficient, and

WHEREAS, as a result of these current deficiencies, continuation of water supply to ACMUA customers would be threatened during a power supply loss, and

WHEREAS, this condition is deemed an Emergency which demands an appropriate and immediate correction, and

WHEREAS, the ACMUA Water Treatment Staff have interviewed firms that have the capabilities to make the necessary repairs, and

WHEREAS, the Water Treatment Staff have identified Johnson & Towers as the most responsible firm capable to make the necessary emergency repairs, and

WHEREAS, the total costs for repairs by Johnson & Towers as set forth on the attached summary is \$54,408.61, and

WHEREAS, funds are available to proceed with this engagement on an emergency basis,

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the quotation for Emergency Services from Johnson & Towers and authorizes the Plant Manager, Anthony Palombi to give Notice to Proceed.

Upon Motion This Resolution was APPROVED as Read.


PATRICIA BAILEY, ACTING VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority ("ACMUA") owns and maintains certain building facilities necessary to the treatment and distribution of drinking water to the citizens and businesses of Atlantic City; and

WHEREAS, it is the responsibility of the ACMUA to ensure that such building assets it owns are properly maintained for use; and

WHEREAS, the Heating Ventilation and Air Conditioning ("HVAC") units servicing the Treatment Plant Administration facility including the ACMUA water laboratory are no longer operational, and

WHEREAS, the Atlantic City Municipal Utilities Authority has staff resources who operate and provide key services in this facility; and

WHEREAS, it is imperative that a functioning HVAC system is operational to support workforce operations attendant to the provision of drinking water services to the City of Atlantic City; and

WHEREAS, the ACMUA has received a quotation from Marlee Contractors, LLC at a total cost of \$46,266.34 to replace and install a two zone system; and

WHEREAS, Marlee Contractors, LLC is an approved vendor on the New Jersey State purchasing list; and

WHEREAS, it is imperative this work proceeds during the current transitional weather season and prior to the winter months; and

WHEREAS, funds are available to proceed with the quotation; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the quotation from Marlee Contractors, LLC at a total cost of \$46,266.34 and authorizes Plant Manager, Anthony Palombi to give Notice to Proceed.

Upon Motion This Resolution was APPROVED as Read.


PATRICIA BAILEY, ACTING VICE CHAIRMAN/SECRETARY



Agenda No: 9 c (1)
Resolution No: 167
Date: October 23, 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 Advertisement, Proposal Form and the Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Engineering to FURNISH AND DELIVER LIQUID SODIUM HYPOCHLORITE, suitable for the treatment of potable water, F.O.B., the Pumping Station of the Atlantic City Municipal Utilities Authority, 1151 N. Main Street, Pleasantville, NJ, and the said documents are hereby APPROVED; 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 **Wednesday**, November 13, 2019 at 11:00 a.m. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


PATRICIA BAILEY, ACTING VICE CHAIRMAN/SEC''Y



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 MOHAMMED HUSSAIN, Water Account No.530701-0, located at 39 South Florida Avenue., experienced miscellaneous water leaks causing the additional consumption of 14,010 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 SEVENTY ONE DOLLARS AND EIGHTY SEVEN CENTS (\$471.87) 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.


PATRICIA BAILEY, ACTING 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 ANDREW MANCUSO, Water Account No.547701-0, located at 140 North Florida Avenue., experienced miscellaneous water leaks causing the additional consumption of 12,865 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 SEVENTY SIX DOLLARS AND NINETY FOUR CENTS (\$376.94) 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.


PATRICIA BAILEY, ACTING VICE CHAIRMAN/SECRETARY



Agenda No: 9 a (1)
Resolution No: 164
Date: October 23, 2019

Atlantic City Municipal Utilities Authority RESOLUTION

WHEREAS, Gary Hill, Vice President and, Secretary of the Atlantic City Municipal Utilities Authority (ACMUA) will not be in attendance at the Board Meeting of October 23, 2019, and

WHEREAS, Gary Hill, Vice President, and Secretary of the ACMUA who is designated to sign Resolutions approved by the Board of Directors, and

WHEREAS, given Mr. Hill's upcoming absence, the Board wishes to temporarily appoint another Board member to serve as Vice President, and Secretary to permit the ACMUA's business affairs to proceed,

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority hereby appoints Board Member Patricia Bailey, to serve as Temporary Vice President, and Secretary for the October 23, 2019 Board Meeting, and

BE IT FURTHER RESOLVED, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby authorize Patricia Bailey to sign all Board approved matters during this temporary appointment which such matters shall have the full force and effect of the Atlantic City Municipal Utilities Authorities.

Upon Motion, This Resolution was APPROVED as Read.



PATRICIA BAILEY, ACTING VICE CHAIRMAN/SECRETARY



Agenda No: 8 d (1)
Resolution No: 163
Date: October 23, 2019

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Board of Directors of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY holds its regular Board Meetings on the THIRD WEDNESDAY of each month for the remainder of the calendar year of 2019 at 10:00AM; and

WHEREAS, the Board of Directors of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY has rescheduled its day for their OCTOBER 16, 2019 Board Meeting to WEDNESDAY, OCTOBER 23, 2019 at 10:00 AM; and

BE IT RESOLVED, that the regular scheduled meetings of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY will be held in the Conference Room, located at 401 North Virginia Avenue, Atlantic City, New Jersey;

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published at least once in The Press.

Upon Motion, This Resolution was APPROVED as Read.

PATRICIA BAILEY, ACTING VICE CHAIRMAN/SECRETARY



Agenda No: 8 c (2)
Resolution No: 162
Date: October 23, 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 on Tuesday, November 26, 2019 and Thursday, December 5, 2019 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 2020 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.


PATRICIA BAILEY ACTING VICE CHAIRMAN/SECRETARY

2020 AUTHORITY BUDGET RESOLUTION
ATLANTIC CITY MUNICIPAL UTILITIES
AUTHORITY
(Name)

FISCAL YEAR: FROM: January 1, 2020 TO: December 31, 2020

WHEREAS, the Annual Budget and Capital Budget for the Atlantic City Municipal Utilities Authority for the fiscal year beginning, January 1, 2020 and ending, December 31, 2020 has been presented before the governing body of the Atlantic City Municipal Utilities Authority at its open public meeting of October 23, 2019; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 17,649,706, Total Appropriations, including any Accumulated Deficit if any, of \$ 18,362,007 and Total Unrestricted Net Position utilized of \$712,301; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$ 9,168,450 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$ 7,168,448; 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 23, 2019 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, 2020 and ending, December 31, 2020 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 18, 2019.

Patricia Bailey
(Secretary's Signature) October 23, 2019
(Date)

Governing Body Member:	Recorded Vote		
	Aye	Nay	Abstain
Milton L. Smith	X		
Gary L. Hill			X
John Devlin	X		
Patricia A. Bailey	X		
Nynell Langford	X		
John J. McGettigan			X
William Cheatham	X		



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 SANTOSH BHOWNIK, Water Account No.31501-0, located at 128 Dewey Place., experienced miscellaneous water leaks causing the additional consumption of 101,720 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 THOUSAND ONE HUNDRED FORTY SIX DOLLARS AND EIGHTY TWO CENTS (\$2,146.82) 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.

PATRICIA BAILEY, ACTING VICE CHAIRMAN/SECRETARY



Agenda No: 8 b (1)
Resolution No:159
Date: October 23, 2019

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 ARTHUR R. HENRY, INC., a corporation of the State of New Jersey, to FURNISH, DELIVER AND INSTALL WATER SERVICE LATERALS AND APPURTENANCES IN VARIOUS LOCATIONS, which bid was received and publicly opened and read at a meeting of the Purchasing Board held on October 8, 2019, be and the said bid is hereby ACCEPTED, the said ARTHUR R. HENRY, 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 ARTHUR R. HENRY, INC., as aforesaid in strict accordance with the specifications approved and adopted by the said Board on September 18, 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, certifying the availability of funds and specifying the line item appropriation from 2019 Capital Account No. C-04-20-340-815-418, Water Service Laterals, to satisfy the aforesaid award of contract in the amount of TWO HUNDRED NINETY TWO THOUSAND TWO HUNDRED FIFTY DOLLARS AND NO CENTS (\$292,250.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


PATRICIA BAILEY ACTING, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

Agenda No: Board Minutes
Resolution No: 158
Date: October 23, 2019

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on September 18, 2019 commencing at 10:00am, there being present:

CHAIRMAN	Milton L. Smith
VICE CHAIRMAN/SECRETARY	Gary L. Hill
TREASURER	John Devlin (absent)
BOARD MEMBER	Nynell Langford
BOARD MEMBER	Patricia Bailey
BOARD MEMBER, ALTERNATE # 1	John McGettigan
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 Dominique Caputo, Certified Court Reporter for the September 18, 2019 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.


PATRICIA BAILEY, ACTING 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 HERBERT TSCHERNE, Water Account No.287701-0, located at 1044 Drexel Avenue., experienced miscellaneous water leaks causing the additional consumption of 94,300 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 NINE HUNDRED TWENTY FOUR DOLLARS AND SIXTY SIX CENTS (\$1,924.66) 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.


PATRICIA BAILEY, ACTING 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 STEPHEN & KATELYN CHAPKO, Water Account No.1402101-0, located at 2425 Formica's Way., experienced miscellaneous water leaks causing the additional consumption of 45,605 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 FIFTEEN DOLLARS AND SEVENTY SEVEN CENTS (\$1,015.77) 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.

A handwritten signature in blue ink, reading "Patricia Bailey", is written over a horizontal line.

PATRICIA BAILEY, ACTING 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 JAMES MARSHALL, Water Account No.47201-0, located at 215 Oriental Avenue., experienced miscellaneous water leaks causing the additional consumption of 40,045 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 SEVEN HUNDRED EIGHTY SEVEN DOLLARS AND THIRTY EIGHT CENTS (\$787.38) 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.


PATRICIA BAILEY, ACTING VICE CHAIRMAN/SECRETARY