



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 August 21, 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 August 21, 2019 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 September 12, 2019 for the project entitled 'FURNISH AND INSTALL REPLACEMENT WATER MAINS 2019', for the use of the said Water Department;

BE IT FURTHER RESOLVED, that the Bid of DSC CONSTRUCTION CO., INC., a corporation of the State of New Jersey, is hereby ACCEPTED, the said DSC CONSTRUCTION CO., INC., being the lowest responsible bidder for the said undertaking and as per the recommendation as stated in the attached letter of the MUA's Engineer BUCHART HORN located at 2 Eves Drive, Suite 110 Marlton, NJ and;

BE IT FURTHER RESOLVED, that authority 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 DSC CONSTRUCTION CO., INC., as aforesaid in strict accordance with the specifications approved and adopted by the said Board on August 21, 2019 the said contract to be approved as to form and execution by the Authority Solicitor; and

SCHEDULE A	
MAGELLAN AVENUE	\$355,740.00
LINCOLN AVENUE	\$310,360.00
ARKANSAS AVENUE	\$137,620.00
WINCHESTER AVENUE (Including TALLAHASSEE & ABERDEEN Avenues)	<u>\$437,190.00</u>
TOTAL AMOUNT OF SCHEDULE A	\$1,240,910.00
SCHEDULE B	<u>\$238,450.00</u>
TOTAL AMOUNT (Base and Schedule B)	\$ 1,479,360.00

'and;

BE IT FURTHER RESOLVED, that a Certificate from the Deputy Executive Director - Administrations 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 Capital Account No. C-04-20-340-815-417 entitled 'Miscellaneous Line Replacement' in the sum of ONE MILLION FOUR HUNDRED SEVENTY NINE THOUSAND THREE HUNDRED SIXTY DOLLARS AND NO CENTS (\$1,479,360.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

PLEASANTVILLE WATER TREATMENT PLANT
BASIN "C" FLOATING COVER
REPLACEMENT

and

WHEREAS, PS&S, LLC., is so recognized by the engineering 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 for mentioned category; and

WHEREAS, the total amount of work to be included in this contract shall not exceed the sum of \$44,655.00; and

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 PS&S, LLC., 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 \$44,655.00 and shall be based upon the provisions of the cost proposal included in the Agreement. Details are listed as follows:

a. Design Phase	\$21,560.00
b. Bid Phase	\$ 4,780.00
c. Construction Administration Phase	\$15,265.00
d. Reproductions	\$ 1,250.00
e. Expenses	\$ 1,800.00
TOTAL	<u>\$44,655.00</u>

3. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), because it is for services performed by persons authorized by law to practice a recognized profession.

4. A copy of the Resolution, as well as the Contract 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 Press of Atlantic City at least once.

BE IT FURTHER RESOLVED, that a Certificate from the Director of Accounting & Finance at 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 Account No. C-04-20-330-850-935

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, certain Change Orders are necessary for the completion of the contract awarded to THIS AND THAT UNIFORM, a corporation of the State of New Jersey., Furnishing and Delivering to the Atlantic City Municipal Utilities Authority UNIFORM GARMENTS, to which a contract was ACCEPTED at the regularly scheduled meeting of the Board of Directors of the AUTHORITY on November 20, 2018.

WHEREAS, Change Order #1 AMENDMENT is in the best interest of the Atlantic City Municipal Utilities Authority, upon the recommendation of Bruce Ward , Executive Director of the Atlantic City Municipal Utilities Authority; and

WHEREAS, a Change Order WAS requested by the Operational Departments of both the Water Treatment Plant Facility and the Water Distribution Facility for the Atlantic City Municipal Utilities , with an increase in price to the contract; and

WHEREAS, the Atlantic City Municipal Utilities Authority has approved the following revisions to the contract as a result of the details of proposed Change Order No. 1 as follows:

<u>Item</u>	<u>Quantity</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total</u>
1.	15	Brown Duck Winter Coveralls, 12 oz. 100% cotton duck, insulated, as per Carhartt No. style X01 or an approved equal, with 4" Authority logo screen painted on left breast of garment, sizes S-M-L-XL- XXXL.		
		(Unit Price pick up from Contractor's stock individually)	\$119.00	\$1,785.00
		Unit Price for addition of two (2) 1" wide reflectorized strips, front and back of garment.	\$ 20.00	\$ 300.00
2.	70	Long Sleeve Work Shirts, 65% Polyester/ 35% Cotton Twill, permanent press, spread collar w/permanent stays, button through flap pockets, dress shirt tail, Scotch release fabric, double yoke at buttons, long sleeves w/one button cuff as per Big Ben by Wrangler No. 5M56S, or an approved equal, w/4" Authority logo screen painted on left breast. Sizes 14 to 20, neck all sleeve lengths. Color Navy Blue or Khaki (Priced for pick up of five (5) at a time from Contractor's stock individually)		
		Short Sleeve Work Shirts, 65% polyester/ 35% Cotton Twill, perm. press, soil release w/wicking action, convertible collar, snap closure at neck, button down front, pencil slot left pocket, dress shirt tail, short sleeves hemmed as per GCA Mfg. Co. No. 2564E, or an approved equal, w/4" Authority logo screen painted on left breast. Sizes 14 to 20 neck. Color Navy Blue or Khaki.	\$26.00	\$1,820.00
		(Priced for pick up of five (5) at a time from Contractor's stock individually)		
3.	40	Work Pants, 65% Celanese Fortrel/35% Cotton Twill, perm. press, 3/4" belt loops zipper fly, one funnel belt loop over each hip as per Big Ben by Wrangler Mfg. Co. Cat. No. 5P56T, or an approved equal. 8.5 oz. Scotch release		
			\$24.00	\$960.00
4.	115			



Atlantic City Municipal Utilities Authority

RESOLUTION

eButton closure at waist. Waist sizes 28" to 54" inclusive, length miscellaneous. Contractor to alter in accordance with individual employee's inseam length. Color Navy Blue or Khaki.

(Priced for pick up of five (5) at a time from Contractor's stock individually

\$18.00 \$2,070.00

5. 50

Caps, woven twill, baseball style, with adjustable back, navy blue w/Authority 3" diameter logo screen painted on front as per Wear Guard Premium Twill Caps Style No. 928, or an approved equal.

Unit Price for delivery of all 25 items at one time

\$ 11.00 \$ 550.00

6. 11.

Navy Blue Summer Coveralls, 65% polyester 35% cotton twill, spread collar, zipper closure as per Dickies Co. No. 4879N, or an approved equal, With Authority logo patch screen painted on left breast. Sizes S-M-L-XL-XXL-XXXL

(Unit Price pick up from contractor's stock individually)

\$ 44.00 \$ 484.00

7. 15

Carhartt Bib Overalls, brown duck, heavy-duty 12 oz. 100% cotton canvas duck, snag resistant, quilt lined as per Carhartt style #R02 or an approved equal. Even waist sizes 30-50

Unit price pick up from contractor's stock individually \$85.00 \$1,275.00

8.

Employee Uniform Sizes. The contractor shall submit a price to measure each Authority Employee who is to receive uniform items at each authority facility and provide a list of all sizes the Authority representative.

The sizes shall include, but not be limited to the following:

neck, waist, trouser inseam, inseam length, sleeve length, coat size, tee shirt size, and sweat shirt size.

\$ 0.00 \$ 0.00

9.

Unit Price for size

\$ 0.00 \$ 0.00

Original Contract Amount for 2018

\$ 25,365.00

Change Order No. 1 Add

\$ 9,244.00

Final Contract Amount for 2019

\$ 34,609.00

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that CHANGE ORDER NO.1 be amended for the hereinabove referenced contract IS HEREBY APPROVED in the sum of NINE THOUSAND, TWO HUNDRED FOURTY FOUR DOLLARS AND ZERO CENTS (\$9,244.00) for calendar year 2019 and a new contract total of THIRTY FOUR THOUSAND SIX HUNDRED NINE DOLLARS AND ZERO CENTS (\$34,609.00) pursuant to the report from G. Bruce Ward, Executive Director ACMUA herein explained above, and

BE IT FURTHER RESOLVED, that authority is hereby given to G. Bruce Ward, Executive Director, to accept such Change Order and sign same, and he is hereby encouraged to execute such further documents as may be necessary to effectuate such Change Order.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Change Order No. 1 for the hereinabove contract is HEREBY APPROVED.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY L. HILL, VICE CHAIRMAN/SEC-Y



Agenda No: 9 a (1)
Resolution No: 142
Date: September 18, 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 Executive Director of the MUA for NIGHT TROUBLE PERSON AT THE WATER DISTRIBUTION YARD for the MUA, be and the said documents are hereby APPROVED and ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for bids in the form of Advertisement for the undertaking hereinabove set forth, the said bids to be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held on WEDNESDAY, NOVEMBER 13, 2019.

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 CHRIST APOSTOLOPULOS, Water Account No.669401-0, located at 16 North Morris Avenue., experienced miscellaneous water leaks causing the additional consumption of 10,665 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling ONE HUNDRED NINETY SIX DOLLARS AND SIXTY SIX CENTS (\$196.66) 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.

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 PAMELA WIMBERLY c/o Thomas Price, Water Account No.211701-0, located at 614 Sewell Avenue., experienced miscellaneous water leaks causing the additional consumption of 21,980 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 NINE DOLLARS AND FIFTY TWO CENTS (\$409.52) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

1. That the installment plans are signed and the initial payment made within thirty (30) days of the date of the Board Meeting;

2. That the installment payments are made as scheduled;

3. That all current charges on the account are paid promptly (within thirty (30) days) of the billing, until such a time that all balances due have been paid relative to this account.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, the property owned by MYRON GREENSPAN, Water Account No.873901-0, located at 133 South Kingston Avenue., experienced miscellaneous water leaks causing the additional consumption of 23,005 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling FOUR HUNDRED SIXTY FOUR DOLLARS AND THIRTY CENTS (\$464.30) 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 c (1)
Resolution No: 146
Date: September 18, 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 Operations to FURNISH, DELIVER AND INSTALL WATER SERVICE LATERALS AND APPURTENANCES IN VARIOUS LOCATIONS, be and the said documents are hereby APPROVED AND ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and is hereby given to the Authority Executive Director to advertise for bids in the form of advertisement for the undertaking hereinabove set forth, the said bids to be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held on October 8, 2019 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:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that a Request for Proposals (RFP) this day submitted by the Executive Director for the following:

1. GENERAL LIABILITY, EXCESS UMBRELLA, EQUIPMENT BREAKDOWN, AUTOMOBILE AND PROPERTY
2. PUBLIC OFFICIALS LIABILITY
3. CYBER LIABILITY AND INFORMATION SECURITY

be and the said documents are hereby APPROVED and ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise the RFP in the form of Advertisement for the undertaking hereinabove set forth, the said Proposals to be received by William Brengle of WEB Insurance Consultant, located at PMB 244, 1385 Highway 35, Middletown, NJ 07748-2070 to be held on WEDNESDAY, NOVEMBER 13, 2019, at 11:00 AM.

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") is desirous of obtaining proposals for Automobile Liability, General Liability, Crime, Mobile Equipment, Property/Boiler and Machinery and Umbrella Liability Insurance; and

WHEREAS, the Atlantic City Municipal Utilities Authority ("ACMUA") is also desirous of obtaining proposals for Workmen's Compensation Insurance; and

WHEREAS, the Atlantic City Municipal Utilities Authority ("ACMUA") is also desirous of obtaining proposals for Public Officials Liability Insurance; and

WHEREAS, the Authority is required to designate an Administrative Official for the Authority, as this is an extraordinary, unspecifiable service ("EUS"); and

WHEREAS, "EUS" is defined as "services which are specialized and qualitative in nature requiring expertise, extensive training, and proven reputation in the field of endeavor", N.J.S.A. 40A:11-2(7); and

WHEREAS, it has been deemed appropriate that this Administrative Official to the "ACMUA" shall be Claude Smith, Deputy Executive Director, of Engineering.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the "ACMUA" that Claude Smith, Deputy Executive Director, of Engineering, is hereby designated as the Administrative Official responsible for soliciting the proposals for the aforementioned insurance coverage for the Authority.

BE IT FURTHER RESOLVED, that Claude Smith is hereby authorized, upon receipt of the insurance proposals, to submit the requisite certification of extraordinary unspecifiable services to the Board of Directors of 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:

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, 2019 to September 30, 2020 in the amount of \$23,850.00; 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, 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 Raymond Chapman, 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 Raymond Chapman, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from August 21, 2019 until October 16, 2019; 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



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the following bills are ACKNOWLEDGED and AUTHORIZED TO BE PAID in the amount of FIVE HUNDRED THIRTY FIVE THOUSAND THREE HUNDRED SIXTY TWO DOLLARS AND THREE CENTS. (\$535,362.03); 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, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Board of the Atlantic City Municipal Utilities Authority "ACMUA" has deemed it necessary to go into closed session to discuss certain matters which are exempt from the Public; and

WHEREAS, the regular meeting of this Board will reconvene at the conclusion of closed session.

NOW, THEREFORE, BE IT RESOLVED that the Board of DIRECTORS of the ACMUA, in the City of Atlantic City, County of Atlantic, and State of New Jersey will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

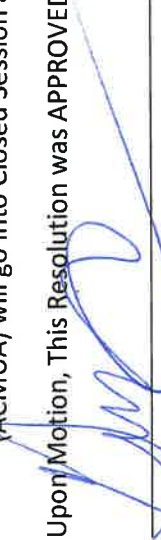
- ☐ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion of public (Provision _____);
- ☐ Any matter in which the release of information would impair a right to receive funds from the federal government;
- ☐ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;
- ☐ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees for representatives of employees of the public body (Specify contract: negotiations with bargaining units);
- ☐ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;
- ☐ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;
- ☐ Any investigations of violations or possible violations of the law;
- ☐ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party.
- ☐ Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If contract negotiation the nature of the contract and interested party) (Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Authority's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);
- ☐ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected in writing that such matter or matter be discussed at public meeting; Subject to the balancing of the public's interest and the employee's privacy right under South Jersey Publishing, 124 N.J. 478, the employee(s) and nature of discussion is _____;
- ☐ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party of the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

BE IT FURTHER RESOLVED that the DIRECTORS hereby declare that its discussion of the aforementioned subject(s) may be made public at a time when the Solicitor advises the Board that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the ACMUA or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board, for the aforementioned reasons, hereby declares that the public is excluded from the portion or the meeting during which the above discussion shall take place and here by directs the ACMUA to take the appropriate action to effectuate the terms of this resolution.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (ACMUA) will go into Closed Session and will re-convene after closing

Upon Motion, This Resolution was APPROVED as Read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED: by the Board of Directors of the Atlantic City Municipal Utilities Authority that Bids this day submitted by the Executive Director for providing ACCOUNTING SERVICES FOR THE PREPARATION OF THE 2019 AUDIT AND PROVIDING ACCOUNTING SERVICES AS REQUIRED BY THE AUTHORITY'S PERMANENT BOND RESOLUTION INCLUDING THE REVIEW OF THE 2020 BUDGET, be and the said documents are hereby APPROVED and ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to request such bids in the form of advertisement for the undertaking hereinabove set forth; and

BE IT FURTHER RESOLVED, that said bids will be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held on October 8, 2019 at 11:00am.

Upon Motion, This Resolution was APPROVED as Read.



GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No:
Resolution No: 154
Date: September 18, 2019

Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Personnel Committee of the Atlantic City Municipal Utilities Authority directed the Administration and Labor Counsel to review and provide recommendations to the Board for the salaries of Non-union staff members; and

WHEREAS, the Administration and Labor Counsel discussed their recommendations with the Board in closed session at the September 18, 2019 meeting; and

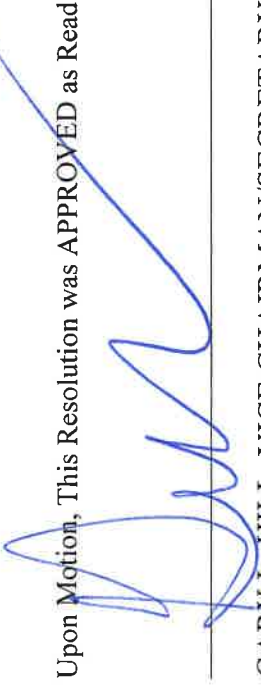
WHEREAS, the discussion isolated the salaries of three staff members which were considered Deficiencies with respect to their positions relative to historic treatment of similarly situated former staff and the levels of responsibility assigned to each; and

WHEREAS, it was determined that the three deficiency designated staff members would be provided salary adjustments effective immediately with this Resolution and remaining staff salaries would be reviewed at a subsequent point.

NOW THEREFORE BE IT RESOLVED , by the Board of Directors of the Atlantic City Municipal Utilities Authority the following staff were approved for annual salary adjustments effective immediately with this Resolution;

Anita Thapa – Assistant Director, Accounting & Finance – (Current) \$76,500 – (New) \$91,000
Anthony Palombi - Manager – Water Treatment Plant – (Current) \$101,694 – (New) \$105,680
Afroza Parveen – Accounts Receivable Assistant Manager – (Current) \$51,000 – (New) \$58,500

Upon Motion, This Resolution was APPROVED as Read.



GARY L. HILL, VICE CHAIRMAN/SECRETARY