Agenda No. Board Minutes
Resolution No. 164
Date December 20, 2017

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 November 15, 2017 commencing at 10:00am, there being present:

CHAIRMAN	Milton L. Smith
VICE CHAIRMAN/SECRETARY	Gary L. Hill (not present)
TREASURER	John McGettigan (not present)
BOARD MEMBER	Edmund J. Colanzi
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 November 15, 2017 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 9 b (1)
Resolution No. 165
Date December 20, 2017

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 MARC LONG, Water Account No.257801-0, located at 448 North Maryland Avenue., experienced miscellaneous water leaks causing the additional consumption of 72,000 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 TWO HUNDRED SIXTY DOLLARS AND THIRTY EIGHT CENTS ($1,260.38) 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.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 9 b (2)
Resolution No. 166
Date December 20, 2017

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 SHAHADAD HOSSAIN, Water Account No.812401-0, located at 45 North Dover Avenue., experienced miscellaneous water leaks causing the additional consumption of 18,090 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 NINETY ONE DOLLARS AND SIXTY ONE CENTS ($291.61) 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 b (3)
Resolution No. 167
Date December 20, 2017

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 Mr. Muqtader Rahman, Water Account No. 868101-0, located at 25 South Bartram Avenue, experienced miscellaneous water leaks causing the additional consumption of 43,210 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 TWENTY FIVE DOLLARS AND FIVE CENTS ($ 425.05) 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

Agenda No. 8 a (1)
Resolution No. 168
Date December 20, 2017

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) came into existence on September 14, 1978 by action of the Board of Commissioners of the City of Atlantic City, who created it under the provisions of the New Jersey Municipal and County Utilities Law.
On Jan 22, 1980, the ACMUA acquired the Atlantic City Water Utility and assumed operation and maintenance of the system; and

WHEREAS, the ACMUA provides water for the Atlantic City, which is located on Absecon Island in Atlantic County; and

WHEREAS, the ACMUA system operates in compliance with EPA and NJDEP standards maintaining a complex seven day treatment and distributive process via its trained workforce consisting of skilled and licensed individuals; and

WHEREAS, in support of its customers, the ACMUA must service and maintain its plants, dams, and over 150 miles of pipeline that deliver water to recipients of this critical utility service; and

WHEREAS, the health, safety, and welfare of ACMUA's customer base would be seriously, dangerously, and adversely impacted if service could not be provided; and

WHEREAS, the 2018 Budget of the ACMUA was approved by Resolution of the Board of Directors on October 18, 2017; and

WHEREAS, the approved budget was submitted to the Director of Division of Local Government Services in the Department of Community Affairs on October 20, 2017; and

WHEREAS, pursuant to NJSA 40A:5A-11 the Director of the Division of Local Government Services is required to approve or disapprove the submitted budget within 45 days of its receipt; no such notice of approval or disapproval has been received by the ACMUA; and

WHEREAS, pursuant, to NJSA 40A:5A-11 " No authority budget shall be finally adopted until the director shall have approved same, " there apparently being no statutory impediment to a conditional approval subject to the review and amendment of the budget process as set forth by statue; and

WHEREAS, the Annual Budget for the ACMUA for the fiscal year beginning January 1, 2018 and ending December 31, 2018 has been presented for the adoption before the governing body of the ACMUA at its open public meeting of December 20, 2017; and

WHEREAS, a Conditional Budget as indentified herein, will permit and authorize the ACMUA to make expenditures to protect the citizens and other customers of Atlantic City.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA, at an open public meeting held on December 20, 2017 that the Annual Budget and Capital Budget/Program of the ACMUA for the fiscal year beginning January 1, 2018 and ending December 31, 2018 is hereby conditionally adopted and shall constitute appropriations for the purposes stated.

Upon Motion, This Resolution was ADOPTED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 8 a (2)
Resolution No. 169
Date December 20, 2017

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, on January 13, 1988 by Resolution #6 of 1988, the Board of Directors of the Atlantic City Municipal Utilities Authority adopted the Rules, Rates and Regulations on the Authority; and

WHEREAS, it is necessary to amend the Rules, Rates and Regulations and/or add as attached.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the above mentioned Sections are hereby amended as attached:

BE IT RESOLVED, that the effective date of these regulations shall be January 1, 2018.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 8 b
Resolution No. 170
Date December 20, 2017

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) has approved the 2018 Budget on October 18, 2017; and

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) finds it necessary to amend the 2018 approved Authority Budget as follows:

	FROM	TO
ADMINISTRATION:		
SALARY & WAGES	$ 926,555.00	$ 911,055.00
FRINGE BENEFITS	761,340.00	763,840.00
OTHER EXPENSES	649,900.00	662,900.00
TOTAL ADMINISTRATION	$2,337,795.00	$2,337,795.00
COST OF PROVIDING SERVICES:		
SALARY & WAGES	$3,289,457.00	$3,221,957.00
FRINGE BENEFITS	2,982,691.00	2,982,691.00
OTHER EXPENSES	3,241,528.00	3,309,028.00
TOTAL COST OF PROVIDING SERVICES	$9,513,676.00	$9,513,676.00
TOTAL OPERATING APPROPRIATIONS	$13,670,831.00	$13,670,831.00
RENEWAL AND REPLACEMENT PLANT OPERATIONS:		
COMPUTER EQUIPMENT	$26,000.00	51,000.00
WATER TANKS	19,500.00	79,500.00
RENOVATION OF FACILITIES	$3,721,961.00	$3,636,961.00
TOTAL PROPOSED CAPITAL BUDGET	$7,410,938.00	$7,410,938.00

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) that the 2018 Authority's Budget is hereby amended as detailed above; and

BE IT FUTHER RESOLVED that the Board's Secretary is hereby directed to submit a copy of this resolution to the Director of Local Government Services for approval as part of the Authority's 2018 Budget

Recorded Vote

Governing Body Members:	**Aye**	**Nay**	**Abstain**	**Absent**
Milton L. Smith, Chairman	X			
Gary L. Hill, Vice Chairman Secretary	X			
John J. McGettigan, Treasurer	X			
Edmund J. Colanzi, Board Member	X			
William Lea, Board Member	X			

Agenda No. 8 b
Resolution No. 170
Date December 20, 2017

Atlantic City Municipal Utilities Authority

RESOLUTION

Adopted this 20th day of December, 2017
and certified as a true copy of an original.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 8 c (1)
Resolution No. 171
Date December 20, 2017

Atlantic City Municipal Utilities Authority

RESOLUTION

RESOLUTION TO PROVIDE FOR INSURANCE SERVICE FOR THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists the need for insurance services for the Atlantic City Municipal Utilities Authority to accept a proposal to provide insurance from the following company; and

WHEREAS, funds will be provided for these purposes; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(a)(ii), the services specified herein may be awarded without competitive bid as an Extraordinary Unspecifiable Service (EUS); and

WHEREAS, a "Certification or Extraordinary Unspecifiable Services" signed by G. Bruce Ward, which delineates the basis for the EUS designation and compliance with the procedures set forth at N.J.A.C. 5:34-2.3(B), has been filed with the governing body; and

WHEREAS, the insurance services to be provided shall be for:

1. General Liability, Excess Umbrella Liability, Equipment Breakdown, Automobile and Property.

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

1. The services to be performed are services, which may be awarded as an Extraordinary Unspecifiable Service and therefore, not subject to public advertising for bids in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law.

2. The service of the following named consultant is hereby engaged to provide:

a. General Liability, Excess Umbrella Liability, Equipment Breakdown, Automobile and Property;

b. Public Official Liability Insurance; and

Siracusa Company/Atlantic Associates Insurance
1601 New Road, Suite 100
Northfield, New Jersey 08225

Agenda No. 8 c (1)
Resolution No. 171
Date December 20, 2017

Atlantic City Municipal Utilities Authority

RESOLUTION

3. A copy of this Resolution, Certification of Extraordinary Unspecifiable Services and Agreement shall be kept on file and available for public inspection at the offices of the Atlantic City Municipal Utilities Authority, 401 N. Virginia Avenue, Atlantic City, New Jersey 08404-0117.

4. Notice of Contract Award shall be published in The Press of Atlantic City by law within ten (10) days of its passage.

5. The total amount of this award shall be the sum of $288,316.74 as follows:

a. General Liability, Excess Umbrella Liability, Equipment Breakdown, Automobile and Property - $276,376.00

b. Public Official Liability Insurance - $10,320.74

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 8 c (2)
Resolution No. 172
Date December 20, 2017

Atlantic City Municipal Utilities Authority

RESOLUTION

RESOLUTION TO PROVIDE FOR INSURANCE SERVICE FOR THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists the need for insurance services for the Atlantic City Municipal Utilities Authority to accept a proposal to provide insurance from the following company; and

WHEREAS, funds will be provided for these purposes; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(a)(ii), the services specified herein may be awarded without competitive bid as an Extraordinary Unspecifiable Service (EUS); and

WHEREAS, a "Certification or Extraordinary Unspecifiable Services" signed by G. Bruce Ward, which delineates the basis for the EUS designation and compliance with the procedures set forth at N.J.A.C. 5:34-2.3(B), has been filed with the governing body; and

WHEREAS, the insurance services to be provided shall be for:

1. Workmen's Compensation Insurance;

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

1. The services to be performed are services which may be awarded as an Extraordinary Unspecifiable Service and therefore, not subject to public advertising for bids in accordance with N.J.S.A. 40A:11-5(1)(a)(ii) of the Local Public Contracts Law.

2. The service of the following named consultant is hereby engaged to provide:

a. Workmen's Compensation Insurance;

New Jersey Manufacturers Insurance Company
840 12TH Street
Hammonton, New Jersey 08037

Agenda No. 8 c (2)
Resolution No. 172
Date December 20, 2017

Atlantic City Municipal Utilities Authority

RESOLUTION

3. A copy of this Resolution, Certification of Extraordinary Unspecifiable Services and Agreement shall be kept on file and available for public inspection at the offices of the Atlantic City Municipal Utilities Authority, 401 N. Virginia Avenue, Atlantic City, New Jersey 08404-0117.

4. Notice of Contract Award shall be published in The Press of Atlantic City by law within ten (10) days of its passage.

5. The total amount of this award shall be the sum of $251,763.00 as follows:

a. Workmen's Compensation Insurance - $251,763.00

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 8 d (1)
Resolution No. 173
Date December 20, 2017

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need by the Atlantic City Municipal Utilities Authority for a Continuing Disclosure Agent to perform services for a twelve (12) month period from January 1, 2018 through December 31, 2018; and

WHEREAS, Phoenix Advisors, LLC, 4 West Park Street, Bordentown, NJ provides such professional services and is willing to accept an appointment by the by the Atlantic City Municipal Utilities Authority to provide such services until the expiration of the Agreement; and

WHEREAS, the parties desire hereby to set forth the terms and conditions under which Phoenix Advisors, LLC will act as the Continuing Disclosure Agent for the Atlantic City Municipal Utilities Authority.

NOW THEREFORE BE IT RESOLVED, that the parties hereto in consideration of mutual covenants herein contained and other good and valuable consideration, each intending to be legally bound, hereby agree as follows:

1. Phoenix Advisors, LLC will perform, as Continuing Disclosure Reporting Services more fully described in attached Exhibits I and II.

2. The Atlantic City Municipal Utilities Authority will compensate Phoenix Advisors, LLC for Continuing Disclosure Reporting Services, in the sum not to exceed $950.00 annually.

3. This Agreement may not be modified and/or amended except by written agreement signed by both parties.

4. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

BE IT FURTHER RESOLVED, that the Atlantic City Municipal Utilities Authority has caused this Agreement to be duly executed by its authorized representative, and Phoenix Advisors, LLC has caused this Agreement to be duly executed by an authorized party as of the day and year first above written.

Upon Motion, This Resolution was APPROVED as Read

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 9 a (1)
Resolution No. 174
Date December 20, 2017

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Request for Qualifications and Experience this day submitted by the Executive Director for providing Professional Bond Counsel Services in connection with the item listed herein below be and the said document is hereby APPROVED and ADOPTED:

1. BOND COUNSEL

and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for such Statements of Qualifications and Experience in the form of Advertisement for the undertaking herein set forth; and

BE IT FURTHER RESOLVED, that said State of Qualifications and Experience will be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held TUESDAY, JANUARY 9, 2018 at 11:00AM.

Upon Motion, This Resolution was APPROVED and Read.

GARY L. HILL VICE CHAIRMAN/SECRETARY

Agenda No. 9 c
Resolution No. 175
Date December 20, 2017

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 Craig Seymour, employee of the Atlantic City Municipal Utilities Authority for an unpaid leave of absence; and

WHEREAS, a request has been made by Christopher Bronk, 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 Craig Seymour, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from December 20, 2017 until March 21, 2018; however, the time frame may be expanded by further action by the Board of Directors.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Christopher Bronk , an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from December 20, 2017 until March 21, 2018; however, the time frame may be expanded by further action by the Board of Directors.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 9 d (1)
Resolution No. 176
Date December 20, 2017

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

PAYROLL AND ACCOUNTING SERVICES

; and

WHEREAS, ACTION DATA SERVICES (ADS) is so recognized by the professional 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 term and pricing shall be are specified within the attached contract; 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 ACTION DATA SERVICES 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 $15,000.00. .

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 this Resolution, as well as the Contract 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.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 9 e (1)
Resolution No. 177
Date December 20, 2017

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need by the Atlantic City Municipal Utilities Authority for Employee Assistant Program Services to assist employees in obtaining confidential and anonymous services for behavioral health needs.

WHEREAS, it has been determined that each service can be provided by AtlantiCare Behavioral Health; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the Local Public Contracts Law N.J.S.A 40A:11-1 et. seq. requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised; and

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

1. As stipulated in original contract, the term of this agreement shall automatically renew for successive one (1) year periods under the same terms and conditions as the initial term;

2. AtlantiCare Behavioral Health is hereby retained for Employee Assistance Program Services for twelve (12) months from January 1, 2018 to December 31, 2018, for the purpose of assisting employees in obtaining confidential and anonymous services for behavioral health needs. AtlantiCare Behavioral Health will be responsible for outpatient centers, inpatient facility and crisis intervention unit, with substance abuse or mental health needs, strong case management and quality clinical care. (See attached Statement of Policy)

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:11-1, et. seq. for services performed by persons authorized to practice a recognized profession and shall not exceed the sum of $3,700.00; and

4. A copy of this resolution, as well as the contract shall be placed on file in the office of the Atlantic City Municipal Utilities Authority, Atlantic City, New Jersey.

BE IT RESOLVED, that the Chairman is hereby authorized to execute a contract between the Atlantic City Municipal Utilities Authority and AtlantiCare Behavioral Health, which contract shall set forth more specifically the services to be performed; and

BE IT FURTHER RESOLVED, that a notice of this resolution shall be published at least once in The Press, pursuant to the requirements of N.J.S.A. 40A:11-1, as amended.

Upon Motion, This Resolution as APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 10 a
Resolution No. 178
Date December 20, 2017

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 SIXTY TWO THOUSAND NINETY SIX DOLLARS AND FIFTY NINE CENTS. ($762,096.59); and

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

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No. 12
Resolution No. 179
Date December 20, 2017

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) Personnel – Staffing Re- Assignments – Res. 12 a (4)

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) will go into Closed Session at: 10:30A.M. 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

Agenda No. 12 a (4)
Resolution No. 180
Date December 20, 2017

Atlantic City Municipal Utilities Authority

RESOLUTION

WHEREAS, the state of New Jersey has approved the NJ Water Quality Accountability Act, N.J.S.A. 58:31-1 et seq., (the "Act") which imposes specific infrastructure and sustainability requirements upon all water purveyors in the state, and

WHEREAS, compliance with the requirements of the act is critical such that failure to adhere to such conditions would subject the Atlantic City Municipal Utilities Authority (ACMUA) to dissolution and sale under the Water Infrastructure Protection Act, N.J.S.A. 58:30-1 et seq. and

WHEREAS, (ACMUA) staff have attended workshops and conferences covering specific terms and challenges facing water utilities and their efforts to achieve the requirements of the NJ Water Quality Accountability Act. and

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) Board of Directors approved Resolution 9a(1) on September 20, 2017 to solicit an RFP/RFQ for Asset Management Plan Consulting in preparation for compliance with the Act, and

WHEREAS, the Law Firm of Chiesa Shahinian & Giantomasi, PC, serving as the NJ Department of Community Affairs representative of the Municipal Stabilization and Recovery Act for Atlantic City has provided valuable assistance to the (ACMUA) for the Cyber Security component of the Act, and

WHREREAS, (ACMUA) staff recognize that compliance with the requirements of the Act will require financial resources in addition to the Capital Project allotment as set forth in the 2018 budget, and

Agenda No. 12 a (4)
Resolution No. 180
Date December 20, 2017

Atlantic City Municipal Utilities Authority

RESOLUTION

WHEREAS, in recognition of the increased financial requirements necessary to proceed with the components of the Act, the (ACMUA) intends to engage Bond Counsel to pursue long term financing for the (ACMUA), and

WHEREAS, (ACMUA) staff, under guidance of the (ACMUA) Personnel Committee, has approved a series of staffing re-assignments to position the ACMUA to enable a concentrated and programmed response for the ongoing requirements of the Act,

NOW THEREFORE BE IT RESOLVED, the following Atlantic City Municipal Utilities Authority (ACMUA) employees shall assume position re-assignments beginning January 1, 2018 as follows:

Claude Smith – Deputy Director of Engineering
Crystal Daniels – Assistant Manager – Asset Management
Aaron Randolph – Community Outreach Coordinator

AND FURTHERMORE, the abovementioned employees understand that they assume such re-assignments and shall assist and cover as practicable, all former assignments as cross-training for essential task coverage continues.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY