



# Atlantic City Municipal Utilities Authority

## RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on September 20, 2017 commencing at 10:00am, there being present:

CHAIRMAN	Milton L. Smith
VICE CHAIRMAN/SECRETARY	Gary L. Hill
TREASURER	John McGettigan
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 September 20, 2017 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:

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 Abdul Munim, Water Account No. 358701-0, located at 429 North Tennessee Avenue, experienced miscellaneous water leaks causing the additional consumption of 93,195 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 THREE HUNDRED AND SEVENTY EIGHT DOLLARS AND FORTY FIVE CENTS (\$ 1,378.45) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

1. That the installment plans be signed and the initial payment made within thirty (30) days of the date of the Board Meeting;
2. That the installment payments are made as scheduled;
3. That all current charges on the account are paid promptly (within thirty (30) days) of the billing, until such a time that all balances due have been paid relative to this account.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



## Atlantic City Municipal Utilities Authority RESOLUTION


BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the bid of MIRACLE CHEMICAL COMPANY, a corporation of the State of New Jersey, for FURNISHING AND DELIVERING LIQUID SODIUM HYPOCHLORITE, to the Pumping Station of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY located at 1151 North Main Street, Pleasantville, NJ, which bid was received and publicly opened and read at a meeting of the Purchasing Board of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY, held on October 11, 2017, be and the same bid is hereby ACCEPTED, the said MIRACLE CHEMICAL COMPANY being the lowest responsible bidder for the said undertaking; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest a contract to be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and the said MIRACLE CHEMICAL COMPANY, for FURNISHING AND DELIVERING LIQUID SODIUM HYPOCHLORITE to the Pumping Station of the Authority, located at 1151 North Main Street, Pleasantville, NJ, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on September 20, 2017, the said contract to be approved as to form and execution by the Authority Solicitor; and

BE IT FURTHER RESOLVED, that a certificate from the Comptroller of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY be attached to this Resolution showing the availability of funds and specifying the line item appropriation from 2017 Budget Chemical and Gases Account No. 7-01-20-202-542-410 to satisfy the aforesaid award of contract in the amount of SEVENTY EIGHT THOUSAND SIX HUNDRED EIGHT DOLLARS AND NO CENTS (\$78,608.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
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GARY L. HILL, VICE CHAIRMAN/SEC'Y



## Atlantic City Municipal Utilities Authority RESOLUTION

### **THE AWARD OF 2017 NON-FAIR AND OPEN CONTRACT TO FURNISH, DELIVER AND INSTALL MISCELLANEOUS PLUMBING ALTERATIONS TO WATER SERVICES AT VARIOUS LOCATIONS IN ATLANTIC CITY**

WHEREAS, the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY has a need to FURNISH, DELIVER AND INSTALL MISCELLANEOUS PLUMBING REPAIRS AT VARIOUS LOCATIONS IN ATLANTIC CITY AND PLEASANTVILLE, NEW JERSEY as a non-fair and open contract pursuant to the provisions of *N.J.S.A. 19:44A-20.4* due to the fact that no plumbing company bid on said contract when the Authority solicited for bids on two occasions and,

WHEREAS, the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY has determined and certified in writing that the value of the acquisition will exceed \$17,500; and,

WHEREAS, KISBY-LEES MECHANICAL, LLC T/A KISBY SHORE CORP has submitted a proposal *September 19, 2017* indicating they will FURNISH, DELIVER AND INSTALL MISCELLANEOUS PLUMBING REPAIRS AT VARIOUS LOCATIONS IN ATLANTIC CITY AND PLEASANTVILLE, NEW JERSEY for \$71,820.00; and,

WHEREAS, 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 Capital Account No. C-04-20-340-815-424 '**Service Hydrants**' in the amount of THIRTY TWO THOUSAND DOLLARS AND NO CENTS(\$32,000);2017 Budget Account No. -01-20-203-604-421 '**Distribution/Maintenance Plumbing**' in the amount of TWENTY FIVE THOUSAND DOLLARS AND NO CENTS (\$25,000); 2017 Budget Account No. 01-20-202-604-421 Plant **Operations Plumbing** in the amount of NINE THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$9,500); Capital Account No. C-04-20-340-815-402 '**Office/Distribution Maintenance Complex**' in the amount of FIVE THOUSAND THREE HUNDRED TWENTY DOLLARS AND NO CENTS (\$5,320); to satisfy the aforesaid award of contract in the total amount of SEVENTY ONE THOUSAND EIGHT HUNDRED TWENTY DOLLARS AND NO CENTS (\$71,820.00).

WHEREAS, the anticipated term of this contract is 2 year(s) *for until the monies for this contract have been expended*; and,

WHEREAS, KISBY-LEES MECHANICAL, LLC T/A KISBY SHORE CORP has completed and submitted a Business Entity Disclosure Certification which certifies that KISBY-LEES MECHANICAL, LLC T/A KISBY SHORE CORP has not made any reportable contributions to a political or candidate committee in ATLANTIC CITY/ATLANTIC COUNTY in the previous year, and that the contract will prohibit the KISBY-LEES MECHANICAL, LLC T/A KISBY SHORE CORP from making any reportable contributions through the term of the contract, and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution and,

BE IT FURTHER RESOLVED, that authority be and is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest a contract entered into between ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and said KISBY-LEES MECHANICAL, LLC T/A KISBY SHORE CORP; as aforesaid in strict accordance with the Specifications approved and adopted by the said Board on August 16, 2017, the said contract to be approved as to form and execution by the Authority Solicitor; and

NOW THEREFORE, BE IT RESOLVED that the ACMUA BOARD OF DIRECTORS of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY authorizes the EXECUTIVE DIRECTOR to enter into a contract with KISBY-LEES MECHANICAL, LLC T/A KISBY SHORE CORP as described herein; and,

BE IT FURTHER RESOLVED *that* UPON MOTION THIS RESOLUTION WAS APPROVED  
AS READ



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GARY HILL, VICE CHAIRMAN/SECRETARY



# 2018 AUTHORITY BUDGET RESOLUTION

## Atlantic City Municipal Utilities

(Name)

**FISCAL YEAR:** FROM: January 1, 2018 TO: December 31, 2018

WHEREAS, the Annual Budget and Capital Budget for the Atlantic City Municipal Utilities Authority for the fiscal year beginning, January 1, 2018 and ending, December 31, 2018 has been presented before the governing body of the Atlantic City Municipal Utilities Authority at its open public meeting of October 18, 2017; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 15,105,842, Total Appropriations, including any Accumulated Deficit if any, of \$ 15,779,062 and Total Unrestricted Net Position utilized of \$673,220; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$7,500,826 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$5,800,826 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 18, 2017 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, 2018 and ending, December 31, 2018 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 20, 2017.

  
(Secretary's Signature) October 18, 2017  
(Date)

Governing Body Member:	Recorded Vote		
	Aye	Nay	Absent
Milton L. Smith	X		
Gary L Hill	X		
John J. McGettigan	X		
Edmund Colanzi			X
William Lea	X		
Patricia Bailey (Alternate)	X		



Agenda No. 8 b (2)  
Resolution No. 138  
Date October 18, 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 on Tuesday, November 28, 2017 and Tuesday, December 5, 2017 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 2018 Atlantic City Municipal Utilities Authority Budget; and

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

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

Upon Motion, This Resolution was ADOPTED as Read.



GARY L. HILL, VICE CHAIRMAN/SECRETARY



## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, the property owned by Mr. HUNG PHAM, Water Account No. 851101-0, located at 57 North Raleigh Avenue, experienced miscellaneous water leaks causing the additional consumption of 22,140 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling THREE HUNDRED AND FIFTY TWO DOLLARS AND FORTY CENTS (\$ 352.40) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

1. That the installment plans be signed and the initial payment made within thirty (30) days of the date of the Board Meeting;
2. That the installment payments are made as scheduled;
3. That all current charges on the account are paid promptly (within thirty (30) days) of the billing, until such a time that all balances due have been paid relative to this account.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, the property owned by 5K CAPITAL, LLC. c/o Kimberly Jackson, Water Account No. 1283001-0, located at 136 North Houston Avenue, experienced miscellaneous water leaks causing the additional consumption of 25,310 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling FOUR HUNDRED AND FORTY TWO DOLLARS AND EIGHTY FOUR CENTS (\$ 442.84) 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.

CARY L. HILL, VICE CHAIRMAN/SECRETARY





Agenda No. 9 b (1)  
Resolution No. 141  
Date October 18, 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 Advertisement, Proposal Form, and the Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Operations to FURNISH AND DELIVER ZETA LYTE 1A ANIONIC POLYMER, 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 Tuesday, November 7, 2017 at 11:00 A.M. prevailing time.

UPON MOTION, THIS RESOLUTION WAS APPROVED AS READ

  
GARY HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 9 b (2)  
Resolution No. 142  
Date October 18, 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 Advertisement, Proposal Form and the Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Operations to FURNISH, DELIVER, AND INSTALL MISCELLANEOUS ELECTRICAL REPAIRS AT AUTHORITY FACILITIES, and the said documents are hereby APPROVED and ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for bids in the form of advertisement for the undertaking hereinabove set forth, the said bids to be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held on Tuesday, November 7, 2017 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 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 A WELL CASING LINER FOR WELL STATION #19 LOCATED AT THE FAA TECHNICAL CENTER, EGG HARBOR TOWNSHIP, NJ 08405, 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 Wednesday, November 7, 2017.

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

WHEREAS, a request has been made by Tiffyne Dewitt-Dixon, 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 David Pham, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from September 2, 2017 until December 20, 2017; 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 Tiffyne Dewitt-Dixon, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from September 2, 2017 until December 20, 2017; 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. 10 a  
Resolution No. 145  
Date October 18, 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 EIGHT HUNDRED FOUR THOUSAND FIVE HUNDRED SEVENTEEN DOLLARS AND FORTY EIGHT CENTS. (\$804,517.48); and

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

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



# Atlantic City Municipal Utilities Authority

## RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

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

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) will go into Closed Session at: 11:05A.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