Agenda No. Board Minutes
Resolution No. 147
Date November 15, 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 October 18, 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 (not present)
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 October 18, 2017 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.

WILLIAM LEA, ACTING VICE CHAIRMAN/SECRETARY

Agenda No. 9 b (2)
Resolution No. 148
Date November 15, 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 Ms. Patricia Tucker, Water Account No. 932101-0, located at 1059 North Ohio Avenue, experienced miscellaneous water leaks causing the additional consumption of 46,320 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 AND FORTY SIX DOLLARS AND SIXTY EIGHT CENTS ($ 746.68) 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.

WILLIAM LEA, ACTING VICE CHAIRMAN/SEC'Y

Agenda No. 8 a (1)
Resolution No. 149
Date November 15, 2017

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

NIGHT SHIFT CONTRACT SERVICES

; and

WHEREAS, TRI-COUNTY SECURITY is so recognized by the security 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 sum of $89,924.63 for 2018 and $90,462.90 for 2019; 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 TRI-COUNTY SECURITY 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 $180,387.53 and shall be based upon the provisions of the cost proposal included in the Agreement.

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.

WILLIAM LEA, ACTING VICE CHAIRMAN/SECRETARY

Agenda No. 8 b (1)
Resolution No. 150
Date November 15, 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 bid of CUSTOM ENVIRONMENTAL TECHNOLGY, INC., a corporation of the State of Pennsylvania to FURNISH AND DELIVER ZETA LYTE 1A ANIONIC POLYMER, which bid was received and publicly opened and read at a meeting of the Purchasing Board held on November 7, 2017, be and the said bid is hereby ACCEPTED, the said CUSTOM ENVIRONMENTAL TECHNOLOGY, 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 CUSTOM ENVIRONMENTAL TECHNOLOGY, INC., as aforesaid in strict accordance with the specifications approved and adopted by the said Board on October 18, 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, certifying the availability of funds and specifying the line item appropriation from 2017 Budget Account No. 7-01-20-202-542-410 to satisfy the aforesaid award of contract in the amount of Thirty Five Thousand Seven Hundred Twenty Two Dollars and Fifty Cents ($35,722.50).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

WILLIAM LEA, ACTING
VICE CHAIRMAN/SEC'Y

Agenda No. 8 b (2)
Resolution No. 151
Date November 15, 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 bid of **CALVI ELECTRIC COMPANY**, a Corporation of the State of New Jersey, for FURNISHING, DELIVERING AND INSTALLING MISCELLANEOUS ELECTRICAL REPAIRS AT AUTHORITY FACILITIES, 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 November 7, 2017, be and the same bid is hereby ACCEPTED, the said CALVI ELECTRIC 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 be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and said CALVI ELECTRIC COMPANY to FURNISH, DELIVER AND INSTALL MISCELLANEOUS ELECTRICAL REPAIRS AT AUTHORITY FACILITIES, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on October 18, 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 the 2017 Budget as follows: Account No. C-04-20-330-815-307 entitled 'Electrical Facilities', TEN THOUSAND DOLLARS AND NO CENTS **($10,000.00)**; Account No. 7-01-20-202-604-411 entitled 'Repairs and Maintenance Electrical, Treatment Plant', TWENTY SEVEN THOUSAND FOUR HUNDRED NINETY FIVE DOLLARS AND NO CENTS **($27,495.00)**; and Account No. 7-01-10-100-604-451 entitled 'Repairs and Maintenance Buildings and Grounds', FOUR THOUSAND ONE HUNDRED FIFTY FIVE DOLLARS AND NO CENTS **($4,155.00)**, for a total amount of FORTY ONE THOUSAND SIX HUNDRED FIFTY DOLLARS AND NO CENTS **($41,650.00)**

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

WILLIAM LEA, ACTING
VICE CHAIRMAN/SEC'Y

Agenda No. 8 b (3)
Resolution No. 152
Date November 15, 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 bid of **A.C. SCHULTES, INC**. a corporation of the State of New Jersey, to FURNISH, DELIVER & INSTALL A WELL CASING LINER FOR WELL STATION #19 LOCATED AT THE FAA TECH CENTER, EGG HARBOR TOWNSHIP, 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 November 7, 2017, be and the same bid is hereby ACCEPTED, the said **A.C. SCHULTES, 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 to be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and the said **A.C. SCHULTES, INC.**, to FURNISH, DELIVER & INSTALL A WELL CASING LINER FOR WELL STATION #19 LOCATED AT THE FAA TECH CENTER, EGG HARBOR TOWNSHIP, NJ, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on November 15, 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 Capital Budget Account No. **C-04-20-330-815-306** to satisfy the aforesaid award of contract in the amount of SIXTY FOUR THOUSAND DOLLARS AND ZERO CENTS ($64,000.00)

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

WILLIAM LEA, ACTING
VICE CHAIRMAN/SEC'Y

Agenda No. 9 b (1)
Resolution No. 153
Date November 15, 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 Nimer Nammour, Water Account No. 988001-0, located at 1134 Emerson Place, experienced miscellaneous water leaks causing the additional consumption of 44,520 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 AND SEVEN DOLLARS AND FORTY EIGHT CENTS ($ 707.48) 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.

WILLIAM LEA, ACTING VICE CHAIRMAN/SEC'Y

Agenda No. 9 a (1)
Resolution No. 154
Date November 15, 2017

Atlantic City Municipal Utilities Authority

RESOLUTION

WHEREAS, Gary Hill, Vice President and, Secretary of the Atlantic City Municipal Utilities Authority (ACMUA) had a recent death in his family and will not be in attendance at the Board Meeting of November 15, 2017, and

WHEREAS, the Atlantic City Municipal Utilities Authority extends its deepest condolences to Mr. Hill at this time of loss, 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, the Board of Directors hereby appoints Board Member William Lea, to serve as Temporary Vice President, and Secretary for the November 2017 Board Meeting, and

FURTHERMORE, Mr. Lea shall be authorized 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.

William Lea

WILLIAM LEA, ACTING VICE CHAIRMAN/SECRETARY

Agenda No. 9 b (3)
Resolution No. 155
Date November 15, 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 Mario's Pizza C/O Mohamed Salam Attention: Mohammad Younas Ansari, Water Account No. 1063001-0, located at 1541 Boardwalk, experienced miscellaneous water leaks causing the additional consumption of 23,180 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 SEVEN DOLLARS AND FIFTEEN CENTS ($ 407.15) 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.

WILLIAM LEA, ACTING VICE CHAIRMAN/SEC'Y

Agenda No. 9 b (4)
Resolution No. 156
Date November 15, 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 PRIMITIVA LOPEZ, Water Account No.712901-0, located at 19 North Providence Avenue., experienced miscellaneous water leaks causing the additional consumption of 29,560 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 SIX DOLLARS AND FIFTY ONE CENTS ($476.51) 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.

William Lea

WILLIAM LEA, ACTING VICE CHAIRMAN/SEC'Y

Agenda No. 9 d
Resolution No. 157
Date November 15, 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 Christopher Bronk, employee of the Atlantic City Municipal Utilities Authority for an unpaid leave of absence; 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, 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 Christopher Bronk, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from October 18, 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 David Pham , an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from November 6, 2017 until January 17, 2018; however, the time frame may be expanded by further action by the Board of Directors.

Upon Motion, This Resolution was APPROVED as Read.

WILLIAM LEA, ~~ACTING~~ VICE CHAIRMAN/SECRETARY

Agenda No. 9 f (1)
Resolution No. 158
Date November 15, 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/Proposals and Experience this day submitted by the Executive Director for providing Professional Legal Services in connection with the item listed herein below be and the said document is hereby APPROVED and ADOPTED:

1. AUTHORITY SOLICITOR

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/Proposals and Experience in the form of Advertisement for the undertaking herein set forth; and

BE IT FURTHER RESOLVED, that said State of Qualifications/Proposals 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, DECEMBER 12, 2017 at 11:00AM.

Upon Motion, This Resolution was APPROVED and Read.

WILLIAM LEA, ACTING VICE CHAIRMAN/SECRETARY

Agenda No. 9 f (2)
Resolution No. 159
Date November 15, 2017

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY 1978

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/Proposals and Experience this day submitted by the Executive Director for providing Professional Legal Services in connection with the item listed herein below be and the said document is hereby APPROVED and ADOPTED:

1. LABOR 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/Proposals and Experience in the form of Advertisement for the undertaking herein set forth; and

BE IT FURTHER RESOLVED, that said State of Qualifications/Proposals 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, DECEMBER 12, 2017 at 11:00AM.

Upon Motion, This Resolution was APPROVED and Read.

WILLIAM LEA, ACTING VICE CHAIRMAN/SECRETARY

Agenda No. 9 g (1)
Resolution No. 160
Date November 15, 2017

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) owns and operates the Water Department in the City of Atlantic City, NJ; and

WHEREAS the existing contract for FURNISHING AND DELIVERING WATER METERS AND WATER METER REPAIR PARTS between the ACMUA and CORE AND MAIN (formerly d/b/a HD SUPPLY WATERWORKS, INC.) of Berlin, NJ, was originally accepted for a two year period in 2015; and

WHEREAS, the ACMUA has decided that it is in its best interest to extend the section of said existing contract with CORE AND MAIN for cold water meters (ACMUA Contract Number 15-00142) for an additional two year period from the date of execution of this resolution, due to the fact that CORE AND MAIN has agreed to hold prices on said cold water meters for an additional two year period at the prices that were bid by said company in 2015 (this executed resolution shall be attached to said 2015 contract as proof of extension); and

WHEREAS, New Jersey Local Public Contracts Law allows for contracts of up to five (5) years in duration (N.J.S.A. 40A:11-4.2); and

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the ACMUA that Garth Moyle, Deputy Executive Director of Operations, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to extend the cold water meter section of FURNISHING AND DELIVERING WATER METERS AND WATER METER REPAIR PARTS Contract with CORE AND MAIN at a total cost not to exceed FOUR HUNDRED THOUSAND DOLLARS AND ZERO CENTS ($400,000.00); and

BE IT FURTHER RESOLVED that a Certificate from the Assistant Director of Finance of the ACMUA has been attached to this resolution showing the availability of funds and specifying the line item appropriation from the 2017 Capital Budget Account# X-04-20-340-815-421, Water Meters and Repair Parts, to satisfy the aforesaid cost of these water meters.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

WILLIAM LEA, ACTING
VICE CHAIRMAN/SEC'Y

Agenda No. 10 a
Resolution No. 161
Date November 15, 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 EIGHT HUNDRED NINETY THREE DOLLARS AND FIFTY FOUR CENTS. ($762,893.54); 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.

WILLIAM LEA, ACTING VICE CHAIRMAN/SECRETARY

Agenda No. 11
Resolution No. 162
Date November 15, 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 – Personnel Actions
(4) Water Accountability Act- (The "Act") – Res. 11 a (4)
(5) Alexis Gros – Insurance Claim – September 12, 2017

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) will go into Closed Session at: 10:50A.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.

WILLIAM LEA , ACTING VICE CHAIRMAN/SECRETARY

Agenda No. 11 a (4)
Resolution No. 163
Date November 15, 2017

Atlantic City Municipal Utilities Authority

RESOLUTION

WHEREAS, the state of New Jersey has implemented the NJ Water Quality Accountability Act., (the "Act") which sets forth new regulations that water purveyors must follow, and

WHEREAS, the Act requires each NJ water purveyor to prepare and implement an Asset Management Plan and a Cyber Security Plan, and

WHEREAS, implementation of said plans will require the ACMUA to undertake additional costs to upgrade, replace and formally maintain certain of its water mechanics and infrastructure, and

WHEREAS, the costs anticipated to undertake the requirements of certain components of the Act that will exceed amounts allocated for infrastructure spending as set forth in the 2018 ACMUA budget, and

WHEREAS, in addition to the adjustment of financial, and budgetary costs associated with the ACMUA's compliance with the Act, the ACMUA will need to re-assign certain personnel in order to properly manage the requirements of the Act, and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA that this Resolution hereby authorizes its staff to proceed with a preliminary assessment of the financial requirements to become in compliance with the Act, and

FURTHERMORE, said preliminary assessment shall proceed with the intention that the ACMUA will make the application for bond(s) to cover the costs of such compliance, and

FURTHERMORE, the ACMUA shall proceed with a plan of re-assignment of personnel to prepare for implementation of the ongoing requirements of the NJ Water Quality and Accountability Act.

Upon Motion, This Resolution was APPROVED as Read.

WILLIAM LEA, ~~ACTING~~ VICE CHAIRMAN, SECRETARY