



Atlantic City Municipal Utilities Authority RESOLUTION

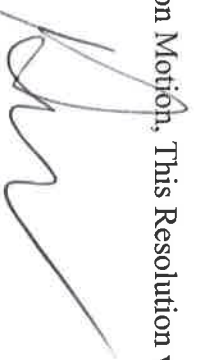
BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on July 20, 2016 commencing at 10:00am, there being present:

CHAIRMAN	Milton L. Smith
VICE CHAIRMAN/SECRETARY	Gary L. Hill
TREASURER	John McGettigan
BOARD MEMBER	Edmund J. Colanizi (-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 July 20, 2016 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, 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:

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) will go into Closed Session at: 10:05A.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



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

ACCOUNTING AND AUDITING SERVICES

WHEREAS, FRIEDMAN LLP ACCOUNTANTS AND ADVISORS has submitted a proposal, received on August 12, 2016 indicating they will provide Accounting & Auditing Services for \$35,400.00 for year ending 2016; and

WHEREAS, FRIEDMAN LLP ACCOUNTANTS AND ADVISORS has completed and submitted a Business Entity Disclosure Certification, which certifies that FRIEDMAN LLP ACCOUNTANTS AND ADVISORS has not made any reportable contribution to a political or candidate committee in the City of Atlantic City in the previous one year, and that the contract will prohibit FRIEDMAN LLP ACCOUNTANTS AND ADVISORS from making any reportable contributions through the term of the contract; and

WHEREAS, FRIEDMAN LLP ACCOUNTANTS AND ADVISORS is so recognized by the accounting community and is so licensed by the State of New Jersey; and

WHEREAS, the scope of services to be performed shall be broken down into the aforementioned category; and

WHEREAS, the total amount of work to be included in this contract shall not exceed the sum of \$35,400.00; and

WHEREAS, funds are available for this purpose;

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

1. The Atlantic City Municipal Utilities Authority and FRIEDMAN LLP ACCOUNTANTS AND ADVISORS 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 \$35,400.00 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.



Atlantic City Municipal Utilities Authority RESOLUTION

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4. A copy of this Resolution, the Contract, as well as the Business Entity Certification shall be placed on file with the office of the Atlantic City Municipal Utilities Authority.
5. A notice in accordance with the Local Public Contracts law of New Jersey in the form attached shall be published in The Press at least once.

Upon Motion, This Resolution was APPROVED as Read.


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 August 9, 2016, 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 August 17, 2016, 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 2016 Budget Account No. 6-01-20-202-542-410 to satisfy the aforesaid award of contract in the amount of SEVENTY NINE THOUSAND EIGHT DOLLARS AND NO CENTS (\$79,008.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SECY



Atlantic City Municipal Utilities Authority RESOLUTION

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 INSTALL THE 60-INCH RAW WATER MAIN SUPPORT/PROTECTION; and

BE IT FURTHER RESOLVED, that Resolution 129 from the Atlantic City Municipal Utilities Authority Board of Directors meeting held on July 20, 2016 of which the authority was given to the Authority's Executive Director to amend the advertisement for bids in the form of advertisement adjustment 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 the erroneous date of Tuesday, August 9, 2016 is to be AMENDED to the effect that the date for receipt of bids were amended to Tuesday, August 16, 2016, at 11:00 a.m. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SECY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

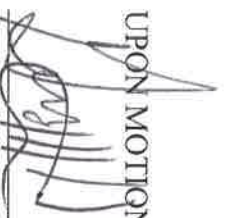
BE IT RESOLVED, by the Board of Directors of the City of Atlantic City Municipal Utilities Authority that bids were received and publicly opened and read at a meeting of the Purchasing Board held on August 16, 2016, for the project entitled '60" WATER MAIN SUPPORT/ PROTECTION', for the use of the said Water Department;

BE IT FURTHER RESOLVED, that the Bid of J. FLETCHER CREAMER & SON., a corporation of the State of New Jersey, is hereby ACCEPTED, the said J. FLETCHER CREAMER & SON., being the lowest responsible bidder for the said undertaking; 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 J. FLETCHER CREAMER & SON., as aforesaid in strict accordance with the specifications approved and adopted by the said Board on August 17, 2016, 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 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 2016 Budget Account No. C-04-20-330-815-308 entitled '60" Water Main Support/Protection" in the sum of THREE HUNDRED EIGHTY THREE THOUSAND FOUR HUNDRED FORTY FOUR DOLLARS AND NO CENTS. (\$ 383,444.00)

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, certain Change Orders are necessary for the completion of the contract entitled "Furnish, Deliver and Install Virgin and Custom Reactivated Carbon" at the Authority's Filter Building in Pleasantville, NJ Contract No. 36/2014 and that such change orders are in the best interest of the Atlantic City Municipal Utilities Authority, upon the recommendation of the Deputy Executive Director of Operations, and amounts to the sum of TWENTY THREE THOUSAND SIX HUNDRED AND TWENTY FOUR DOLLARS AND THIRTY CENTS (\$23,624.30), which would INCREASE the current contract price FOR 2016 with CALGON CARBON CORPORATION, of ONE HUNDRED NINETEEN THOUSAND THREE HUNDRED FORTY THREE DOLLARS AND SIXTY CENTS (\$119,643.60) by this amount as Change Order No. 3 to said contract; and

WHEREAS, the Deputy Executive Director/Operations deems this increase to be necessary to attempt to effectively remove perfluorinated compounds from the Authority's water; 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. 3 as follows:

<u>Item</u>	<u>Quantity</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total</u>
1	1 ea.	Acid-Rinsed Reactivated Carbon Exchange	\$59,963.07	\$59,963.07
2	1 ea.	Calgon Filtrasorb 400 Carbon Exchange	\$83,304.83	\$83,304.83
Original Contract Amount for 2016				\$ 119,643.60
Change Order No. 3 Add				<u>\$ 23,624.30</u>
Final Contract Amount for 2016				\$143,267.90

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that CHANGE ORDER NO. 3 for the hereinabove referenced contract IS HEREBY APPROVED in the sum of ONE HUNDRED FORTY THREE THOUSAND TWO HUNDRED SIXTY SEVEN DOLLARS AND NINETY CENTS (\$143,267.90) for calendar year 2016 pursuant to the report from Garth Moyle, Deputy Executive Director of Operations, 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.

BE IT FURTHER RESOLVED that the Controller of the Atlantic City Municipal Utilities Authority shall receive a copy of this Resolution and credit the budget appropriation for Account No.01-20-202-542-440, in accordance with this Resolution.

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 Patricia West, Water Account No. 46801-0, located at 205 Oriental Avenue, experienced miscellaneous water leaks causing the additional consumption of 28,620 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 SEVENTY ONE DOLLARS AND THIRTY SEVEN CENTS (\$471.37) 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 Morris Washington, Water Account No. 935401-0, located at 1823 Erie Ave., experienced miscellaneous water leaks causing the additional consumption of 13,180 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 TWO HUNDRED FOUR DOLLARS AND FORTY TWO CENTS (\$204.42) 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 Magdy Atallah, Water Account No. 1301801-0, located at 310 N. Indiana Ave., experienced miscellaneous water leaks causing the additional consumption of 29,900 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 NINE DOLLARS AND EIGHTY FIVE CENTS (\$469.85) 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 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

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 TUESDAY, NOVEMBER 8, 2016, 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 Anita Thapa, Senior Accountant.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the "ACMUA" that Anita Thapa, Senior Accountant, 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 Anita Thapa 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

Agenda No. 8 d. (1)
Resolution No. 1749
Date August 17, 2016

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 Jean Valeus, 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 Jean Valeus, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from May 18, 2016 until November 16, 2016; 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 provides drinking water to the Atlantic City community and sewer services are provided by the Atlantic City Sewerage Company, [an investor owned utility], and

WHEREAS, billable charges for sewer services are calculated from water consumption records maintained by the Atlantic City Municipal Utilities Authority, and

WHEREAS, the parties have historically cooperated with each other with the Sewerage Company paying a fee to the ACMUA as reimbursement for information exchange, and

WHEREAS, the fee paid and scope of services was not committed to writing over the years, and

WHEREAS, it has become necessary to document the relationship between the parties to insure continued precision for services provided, and

WHEREAS, the (ACSC) proposes the following, 5% percent increase in fees for each of the next two years and an increase equal to CPI thereafter.

BE IT FURTHER RESOLVED, that Authority is hereby given to G. Bruce Ward, Executive Director, to accept the attached agreement between the Atlantic City Municipal Utilities Authority and the Atlantic City Sewerage Company .

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 ONE MILLION ONE HUNDRED EIGHTY TWO THOUSAND FIVE HUNDRED THIRTY FIVE DOLLARS AND NINETEEN CENTS. (\$1,182,535.19); 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
 - (4) Executive Secretary - Appointment

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



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD

WHEREAS, there exists a need for an Executive Secretary in connection with the Atlantic City Municipal Utilities Authority to replace a retiree and perform the duties of Executive Secretary to the Executive Director ; and

WHEREAS, it has been determined that such services can be performed by Ms. Kelley Williams; and

WHEREAS, funds are available for this purpose; and

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

1. Kelley Williams is hereby retained as Executive Secretary to provide administrative services to the Executive Director.
2. The starting salary for the position of Executive Secretary is \$42,000.00; and
3. A copy of this resolution shall be placed on file in the office of the Atlantic City Municipal Utilities Authority, Atlantic City, New Jersey.

Upon motion, this Resolution was APPROVED as Read


GARY L. HILL, VICE CHAIRMAN/SECRETARY