



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 16, 2016 and a Special Board Meeting on November 28, 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 (absent 11-28)

BOARD MEMBER

William Lea

BOARD MEMBER, ALTERNATE #1

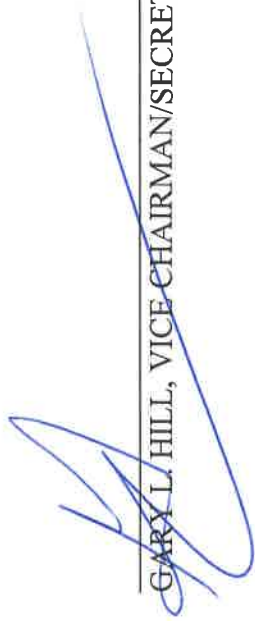
Patricia Bailey (absent 11-28)

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 16, 2016 and November 28, 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, 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

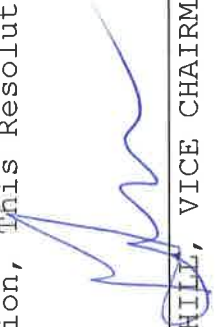
WHEREAS, the total amount of work to be included in this contract shall not exceed the sum of \$88,497.25 for 2017; and

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 \$88,497.25 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.


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) 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 2017 Budget of the ACMUA was approved by Resolution of the Board of Directors on October 19, 2016; and

WHEREAS, the approved budget was submitted to the Director of Division of Local Government Services in the Department of Community Affairs on October 25, 2016; 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 statute; and

WHEREAS, the Annual Budget for the ACMUA for the fiscal year beginning January 1, 2017 and ending December 31, 2017 has been presented for the adoption before the governing body of the ACMUA at its open public meeting of December 21, 2016; and

WHEREAS, a Conditional Budget as identified 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 21, 2016 that the Annual Budget and Capital Budget/Program of the ACMUA for the fiscal year beginning January 1, 2017 and ending December 31, 2017 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



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) has approved the 2016 Budget on October 21, 2015; and

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) finds it necessary to amend the 2016 approved Authority Budget as follows:

	<u>FROM</u>	<u>TO</u>
ADMINISTRATION:		
SALARY & WAGES	\$1,050,523.00	908,823.00
FRINGE BENEFITS	774,774.00	766,474.00
OTHER EXPENSES	565,000.00	715,000.00
TOTAL ADMINISTRATION	\$2,390,297.00	\$2,390,297.00
COST OF PROVIDING SERVICES:		
SALARY & WAGES	\$3,615,901.00	\$3,485,901.00
FRINGE BENEFITS	2,960,472.00	2,960,472.00
OTHER EXPENSES	3,262,199.00	3,392,199.00
TOTAL COST OF PROVIDING SERVICES	\$9,838,572.00	\$9,838,572.00
TOTAL OPERATING APPROPRIATIONS	\$14,053,158.00	\$14,053,158.00

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) that the 2016 Authority's Budget is hereby amended as detailed above; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors that like sum of \$400,00.00 be and the same is hereby appropriated under the following changes to the Authority's Capital Budget for the year 2016 are hereby approved. The modification will have a net effect of (\$0) dollars; and

RENEWAL AND REPLACEMENT
PLANT OPERATIONS:

WATER MAINS	\$ 1,469,285.00	1,869,285.00
EMERGENCY CAPITAL REPAIRS	\$ 1,750,000.00	1,350,000.00
TOTAL PROPOSED CAPITAL BUDGET	\$10,128,008.00	\$10,128,008.00



Atlantic City Municipal Utilities Authority

RESOLUTION

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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 2016 Budget

	Recorded Vote		
	Aye	Nay	Abstain
Governing Body Members:			
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		

Adopted this 21st day of December, 2016
and certified as a true copy of an original.


GARY L. HILL, VICE CHAIRMAN/SECRETARY



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



Atlantic City Municipal Utilities Authority

RESOLUTION

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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 \$290,889.19 as follows:
 - a. General Liability, Excess Umbrella Liability, Equipment Breakdown, Automobile and Property - \$275,064.00
 - b. Public Official Liability Insurance - \$13,981.19

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



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
Hammononton, New Jersey 08037



Atlantic City Municipal Utilities Authority

RESOLUTION

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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 \$227,511.00 as follows:
 - a. Workmen's Compensation Insurance - \$227,511.00

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, appearing to read "Gary L. Hill", is written over a horizontal line.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

WHEREAS, the Board of Directors held a Special Meeting on November 28, 2016 to discuss an amendment to its 2017 budget, among other matters, and

WHEREAS, at said meeting, a discussion of an honorarium program to recognize Board Members having served for five or more years was had, and

WHEREAS, a draft of a proposed Resolution to reflect an honorarium program was voted upon and approved by Board Members present, and

WHEREAS, as a result of a processing error, a document different from the Board approved Resolution, later identified and marked as Resolution 199, was inadvertently prepared and recorded, said Resolution 199 has never at any time been before the Board, and

WHEREAS, said unapproved Resolution 199 is hereby deemed void *ab initio* as having never been valid or enforceable

WHEREAS, the Board of Directors has determined this matter requires correction,

NOW THEREFORE, the Board of Directors resolves that Resolution 199 is void *ab initio*, and is herein corrected on the record.

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 Michelle McArthur, Water Account No. 780401-0, located at 437 North Dover Avenue, experienced miscellaneous water leaks causing the additional consumption of 14,060 cubic feet of water; and

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

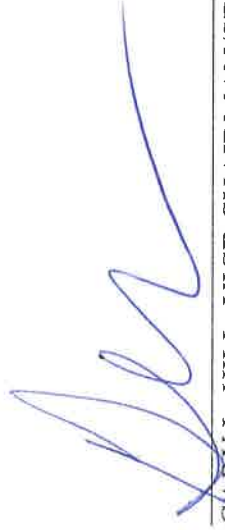
BE IT FURTHER RESOLVED, that the charges totaling TWO HUNDRED AND EIGHTEEN DOLLARS AND FORTY NINE CENTS (\$218.49) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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 Advertisement, Proposal Form, Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Operations for FURNISHING AND DELIVERING HIGH CALCIUM HYDRATED LIME, 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, January 10, 2017 at 11:00 a.m. prevailing time.

UPON MOTION, THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SEC'Y



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 as 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.

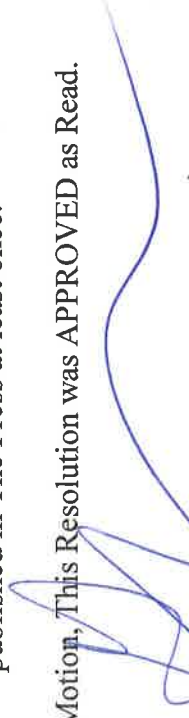
2. The cost of the services shall not exceed the sum of \$15,000.00.

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



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and ACTION DATA SERVICES (ADS), 17 Sherwood Lane, Fairfield, New Jersey entered into an agreement on December 16, 2015 for Specialized Services for the Atlantic City Municipal Utilities Authority; and

WHEREAS, it has become necessary to increase the Agreement for ACTION DATA SERVICES (ADS) for specialized payroll services, which was not contemplated in the original agreement thereto; and

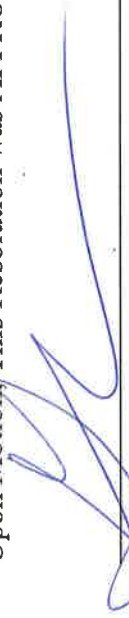
WHEREAS, the cost of additional services shall not exceed the sum of \$1,500.00; and

WHEREAS, the payment shall be made upon presentation of the appropriate ACMUA invoices; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of December 16, 2015 by ACTION DATA SERVICES (ADS) and the Atlantic City Municipal Utilities Authority is hereby amended.

BE IT FURTHER RESOLVED, that the cost of this additional work shall increase the contract price by \$1,500.00.

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 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, 2017 to December 31, 2017, 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



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY (hereinafter "ACMUA") has required the payment of connection fees for all new and existing accounts with additional water usage; and

WHEREAS, the formula for the aforementioned connection fees has been established pursuant to N.J.S.A. 40:14D-1, et seq.; and

WHEREAS, the ACMUA's Rules, Rates and Regulations require that the payment of both parts of a connection fee be made in the same calendar year; and

WHEREAS, a request has been made by ISLAND CAMPUS REDEVELOPMENT URBAN RENEWAL ASSOCIATES LLC (hereinafter "Customer"), owner of the property on the north side of the 3700 block of Atlantic Avenue, Block 189, Lot 1, in Atlantic City, NJ, to extend the due date of the second payment of a connection fee for an academic building project thirty one (31) days to January 31, 2017; and

WHEREAS, it is incumbent upon the Customer to execute the service agreement for this project and pay the first half of the connection fee and other required fees to the ACMUA (a sum in the amount of NINETY THOUSAND SIX HUNDRED SIXTY SIX DOLLARS AND EIGHTEEN CENTS (\$90,666.18)) by December 31, 2016; and

WHEREAS, it is incumbent upon the Customer to pay the remainder of the connection fee for this project to the ACMUA (a sum in the amount of EIGHTY THREE THOUSAND NINE HUNDRED FORTY TWO DOLLARS AND SEVENTY ONE CENTS (\$83,942.71)) by January 31, 2017; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA, that the requirement of its Rules, Rates and Regulations that both parts of a connection fee be paid in the same calendar year is hereby waived for the Customer's project herein described; and

BE IT FURTHER RESOLVED, that the Customer is hereby granted an additional thirty one (31) days, until January 31, 2017, without interest being charged, to pay the second part of the connection fee as herein described above; and

BE IT FURTHER RESOLVED, that should the Customer not make the required payments herein described, said Customer shall be liable to pay to the ACMUA the entire connection fee and other required fees for this project at the rates current at the time of complete payment of the connection fee; and

BE IT FURTHER RESOLVED, that all of the statements herein contained comply with the provisions of N.J.S.A. 40:14D-1, et seq.

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 (hereinafter "ACMUA") has required the payment of connection fees for all new and existing accounts with additional water usage; and

WHEREAS, the formula for the aforementioned connection fees has been established pursuant to N.J.S.A. 40:14D-1, et seq.; and

WHEREAS, the ACMUA's Rules, Rates and Regulations require that the payment of both parts of a connection fee be made in the same calendar year; and

WHEREAS, a request has been made by ISLAND CAMPUS REDEVELOPMENT URBAN RENEWAL ASSOCIATES LLC (hereinafter "Customer"), owner of the property on the south side of the 3700 block of Atlantic Avenue, Block 20, Lot 1, in Atlantic City, NJ, to extend the due date of the second payment of a connection fee for a dormitory project thirty one (31) days to January 31, 2017; and

WHEREAS, it is incumbent upon the Customer to execute the service agreement for this project and pay the first half of the connection fee and other required fees to the ACMUA (a sum in the amount of THREE HUNDRED SIXTY ONE THOUSAND THREE HUNDRED FORTY FOUR DOLLARS AND NINETY THREE CENTS (\$361,344.93)) by December 31, 2016; and

WHEREAS, it is incumbent upon the Customer to pay the remainder of the connection fee for this project to the ACMUA (a sum in the amount of THREE HUNDRED FORTY FIVE THOUSAND THREE HUNDRED EIGHT DOLLARS AND EIGHTY TWO CENTS (\$345,308.82)) by January 31, 2017; and

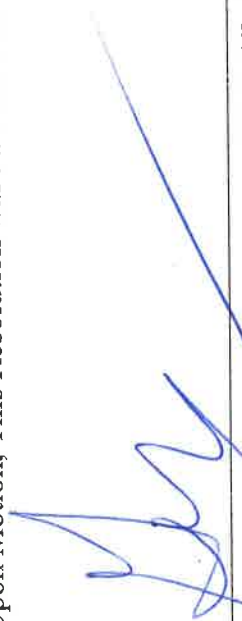
NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA, that the requirement of its Rules, Rates and Regulations that both parts of a connection fee be paid in the same calendar year is hereby waived for the Customer's project herein described; and

BE IT FURTHER RESOLVED, that the Customer is hereby granted an additional thirty one (31) days, until January 31, 2017, without interest being charged, to pay the second part of the connection fee as herein described above; and

BE IT FURTHER RESOLVED, that should the Customer not make the required payments herein described, said Customer shall be liable to pay to the ACMUA the entire connection fee and other required fees for this project at the rates current at the time of complete payment of the connection fee; and

BE IT FURTHER RESOLVED, that all of the statements herein contained comply with the provisions of N.J.S.A. 40:14D-1, et seq.

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 (hereinafter "ACMUA") has required the payment of connection fees for all new and existing accounts with additional water usage; and

WHEREAS, the formula for the aforementioned connection fees has been established pursuant to N.J.S.A. 40:14D-1, et seq.; and

WHEREAS, the ACMUA's Rules, Rates and Regulations require that the payment of both parts of a connection fee be made in the same calendar year; and

WHEREAS, a request has been made by ISLAND CAMPUS REDEVELOPMENT URBAN RENEWAL ASSOCIATES LLC (hereinafter "Customer"), owner of the property on the south side of the 3800 block of Atlantic Avenue, Block 18, Lot 1, in Atlantic City, NJ, to extend the due date of the second payment of a connection fee for a parking garage, retail/commercial space project thirty one (31) days to January 31, 2017; and

WHEREAS, it is incumbent upon the Customer to execute the service agreement for this project and pay the first half of the connection fee and other required fees to the ACMUA (a sum in the amount of ONE HUNDRED FIVE THOUSAND FOUR HUNDRED THIRTY SEVEN DOLLARS AND FORTY SIX CENTS (\$105,437.46)) by December 31, 2016; and

WHEREAS, it is incumbent upon the Customer to pay the remainder of the connection fee for this project to the ACMUA (a sum in the amount of NINETY EIGHT THOUSAND ONE HUNDRED SIXTY FOUR DOLLARS AND NO CENTS (\$98,164.00)) by January 31, 2017; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA, that the requirement of its Rules, Rates and Regulations that both parts of a connection fee be paid in the same calendar year is hereby waived for the Customer's project herein described; and

BE IT FURTHER RESOLVED, that the Customer is hereby granted an additional thirty one (31) days, until January 31, 2017, without interest being charged, to pay the second part of the connection fee as herein described above; and

BE IT FURTHER RESOLVED, that should the Customer not make the required payments herein described, said Customer shall be liable to pay to the ACMUA the entire connection fee and other required fees for this project at the rates current at the time of complete payment of the connection fee; and

BE IT FURTHER RESOLVED, that all of the statements herein contained comply with the provisions of N.J.S.A. 40:14D-1, et seq.

Upon Motion, This Resolution was APPROVED as Read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

WHEREAS, The Atlantic City Municipal Utilities Authority ("ACMUA") provides drinking water to the citizens and businesses under New Jersey Statutes as set forth and

WHEREAS, pursuant to N.J.S.A. 40A:5A-12.1, an amount constituting the unreserved retained earnings of its annual budget held by a public authority may be appropriated for use for the local municipal budget which created the authority, and

WHEREAS, said unreserved retained earnings of the ACMUA for the 2016 year totals \$702,658.00, and

WHEREAS, pursuant to N.J.S.A. 40:14B-54 every municipality shall promptly pay to any municipal utility authority all services charges due to said authority, and

WHEREAS, it is acknowledged that the City of Atlantic City is under severe financial stress as a result of property tax and other operations issues, and

WHEREAS, in 2015, the former Atlantic City Business Administrator, unilaterally, and without the consent of the ACMUA, discontinued payment to the ACMUA for the drinking water services used by Atlantic City's facilities, and

WHEREAS, ACMUA charges for drinking water services to the City of Atlantic City totaled \$235,738.44 for the year 2015 and \$261,417.05 for the year 2016 for a combined total of \$497,155.49, and

WHEREAS, despite the City of Atlantic City's failure to pay the ACMUA nearly one half million dollars for water services used over a two year period, the ACMUA was able to make necessary internal adjustments and delay critical capital undertakings to effectively manage its operations, and



Atlantic City Municipal Utilities Authority RESOLUTION

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WHEREAS, the ACMUA has held steadfast its commitment to assist the City of Atlantic City, its citizens and businesses through the challenges facing the City's municipal government,

NOW THEREFORE, the Atlantic City Municipal Utilities Authority hereby approves payment of its unreserved retained earnings for the 2016 year to the City of Atlantic City in the amount of \$702,658.00.

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 FOUR HUNDRED SEVENTY ONE THOUSAND EIGHT HUNDRED FIFTY SEVEN DOLLARS AND NINETY FIVE CENTS. (\$1,471,857.95; 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, the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY (hereinafter "ACMUA") has required the payment of connection fees for all new and existing accounts with additional water usage; and

WHEREAS, the formula for the aforementioned connection fees has been established pursuant to N.J.S.A. 40:14D-1, et seq.; and

WHEREAS, the ACMUA's Rules, Rates and Regulations require that the payment of both parts of a connection fee be made in the same calendar year; and

WHEREAS, a request has been made by SOUTH INLET PARTNERS URBAN RENEWAL, LLC (hereinafter "Customer"), owner of the property on the south side of the 600 block of Atlantic Avenue, Block 132, Lot 1, in Atlantic City, NJ, to extend the due date for the payment of a connection fee for a housing/commercial project eleven (11) months to November 30, 2017; and

WHEREAS, it is incumbent upon the Customer to execute the service agreement for this project and pay the first installment of the connection fee and other required fees to the ACMUA (a sum in the amount of SEVENTY THREE THOUSAND SIX HUNDRED FIVE DOLLARS AND SIXTY ONE CENTS (\$73,605.61)) by December 31, 2016; and

WHEREAS, it is incumbent upon the Customer to pay the next installment of the connection fee for this project to the ACMUA (a sum in the amount of FORTY THREE THOUSAND NINETY TWO DOLLARS AND EIGHTY ONE CENTS (\$43,092.81)) by January 31, 2017; and

WHEREAS, it is incumbent upon the Customer to pay the next installment of the connection fee for this project to the ACMUA (a sum in the amount of FORTY THREE THOUSAND NINETY TWO DOLLARS AND EIGHTY ONE CENTS (\$43,092.81)) by February 28, 2017; and

WHEREAS, it is incumbent upon the Customer to pay the next installment of the connection fee for this project to the ACMUA (a sum in the amount of FORTY THREE THOUSAND NINETY TWO DOLLARS AND EIGHTY ONE CENTS (\$43,092.81)) by March 31, 2017; and

WHEREAS, it is incumbent upon the Customer to pay the next installment of the connection fee for this project to the ACMUA (a sum in the amount of FORTY THREE THOUSAND NINETY TWO DOLLARS AND EIGHTY ONE CENTS (\$43,092.81)) by April 30, 2017; and

WHEREAS, it is incumbent upon the Customer to pay the next installment of the connection fee for this project to the ACMUA (a sum in the amount of FORTY THREE THOUSAND NINETY TWO DOLLARS AND EIGHTY ONE CENTS (\$43,092.81)) by May 31, 2017; and

WHEREAS, it is incumbent upon the Customer to pay the next installment of the connection fee for this project to the ACMUA (a sum in the amount of FORTY THREE THOUSAND NINETY TWO DOLLARS AND EIGHTY ONE CENTS (\$43,092.81)) by June 30, 2017; and

WHEREAS, it is incumbent upon the Customer to pay the next installment of the connection fee for this project to the ACMUA (a sum in the amount of FORTY THREE THOUSAND NINETY TWO DOLLARS AND EIGHTY ONE CENTS (\$43,092.81)) by July 31, 2017; and

WHEREAS, it is incumbent upon the Customer to pay the next installment of the connection fee for this project to the ACMUA (a sum in the amount of FORTY THREE THOUSAND NINETY TWO DOLLARS AND EIGHTY CENTS (\$43,092.80)) by August 31, 2017; and

WHEREAS, it is incumbent upon the Customer to pay the next installment of the connection fee for this project to the ACMUA (a sum in the amount of FORTY THREE THOUSAND NINETY TWO DOLLARS AND EIGHTY CENTS (\$43,092.80)) by September 30, 2017; and

WHEREAS, it is incumbent upon the Customer to pay the next installment of the connection fee for this project to the ACMUA (a sum in the amount of FORTY THREE THOUSAND NINETY TWO DOLLARS AND EIGHTY CENTS (\$43,092.80)) by October 31, 2017; and

WHEREAS, it is incumbent upon the Customer to pay the next installment of the connection fee for this project to the ACMUA (a sum in the amount of FORTY THREE THOUSAND NINETY TWO DOLLARS AND EIGHTY CENTS (\$43,092.80)) by November 30, 2017; and

WHEREAS, the total of all fees to be paid by the Customer to the ACMUA, or to the ACMUA's successor, is FIVE HUNDRED FORTY SEVEN THOUSAND SIX HUNDRED TWENTY SIX DOLLARS AND FORTY EIGHT CENTS (\$547,626.48); and

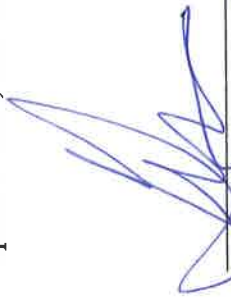
NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA, that the requirement of its Rules, Rates and Regulations that both parts of a connection fee be paid in the same calendar year is hereby waived for the Customer's project herein described; and

BE IT FURTHER RESOLVED, that the Customer is hereby granted an additional eleven (11) months, until November 30, 2017, without interest being charged, to pay the connection fee as herein described above; and

BE IT FURTHER RESOLVED, that should the Customer not make the required payments herein described, said Customer shall be liable to pay to the ACMUA the entire connection fee and other required fees for this project at the rates current at the time a required payment of the connection fee is not received as herein above described; and

BE IT FURTHER RESOLVED, that all of the statements herein contained comply with the provisions of N.J.S.A. 40:14D-1, et seq.

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: 10:45 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

WHEREAS, Jacqueline Siracusa resigned her position of Accounts Receivable Assistant Manager effective December 2, 2016 giving less than a week's notice, and

WHEREAS, Accounts Receivable is the first line of responsibility for the Authority's service bills to be paid, and

WHEREAS, the collection of accounts due to be paid to the Authority is central to the Authority's ability to execute its mission, and

WHEREAS, Authority Management recognized that an external search for a replacement would be counterproductive given the requirement for familiarity with the unique billing and revenue control systems utilized by the Authority, and

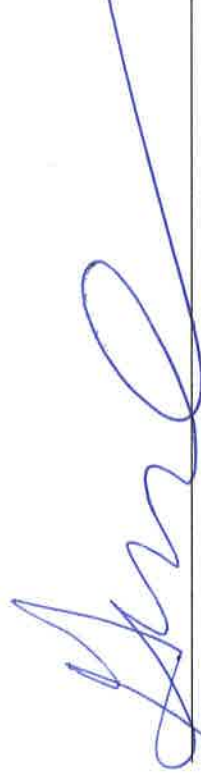
WHEREAS, it was determined that a transfer of Afroza Parveen to the Accounts Payable position would permit the key functions to continue without interruption, and

WHEREAS, Afroza Parveen possesses the requisite educational background for appointment to the position, and

WHEREAS, Afroza Parveen has the requisite knowledge of the Accounts Receivable functions and has assumed the responsibilities of that position in past years,

NOW THEREFORE, the Board of Directors hereby appoint Afroza Parveen to the position of Accounts Receivable Assistant Manager at an annual salary of Fifty Thousand (\$50,000.00) Dollars.

Upon Motion, This Resolution was APPROVED as Read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY