



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 January 18, 2017 commencing at 10:00am, there being present:

CHAIRMAN	Milton L. Smith
VICE CHAIRMAN/SECRETARY	Gary L. Hill (not present)
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. Zarillo, Certified Court Reporter for the January 18, 2017 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority **RESOLUTION**

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Milton L. Smith is hereby elected as CHAIRMAN of the Board for the term expiring FEBRUARY 1, 2018.

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 Gary L. Hill is hereby elected as VICE CHAIRMAN/SECRETARY of the Board for the term expiring FEBRUARY 1, 2018.

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 John McGettigan is hereby elected as TREASURER of the Board for the term expiring FEBRUARY 1, 2018.

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 Board of Directors of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY will hold its regular meetings on the THIRD WEDNESDAY of each month for the remainder of the calendar year of 2017; and

BE IT RESOLVED, the following dates are the scheduled meetings of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY at 10:00 A.M., in the Conference Room, located at 401 N. Virginia Avenue, Atlantic City, New Jersey;

MARCH 15, 2017	SEPTEMBER 20, 2017
APRIL 19, 2017	OCTOBER 18, 2017
MAY 17, 2017	NOVEMBER 15, 2017
JUNE 21, 2017	DECEMBER 20, 2017
JULY 19, 2017	JANUARY 17, 2018
AUGUST 16, 2017	FEBRUARY 21, 2018

and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published at least twice in The Press.

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 Mr. Arthur Freeman, Water Account No. 238701-0, located at 437 Magellan Avenue, experienced miscellaneous water leaks causing the additional consumption of 301.440 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 FIVE THOUSAND THREE HUNDRED AND FIFTY THREE DOLLARS AND FIFTY CENTS (\$ 5,353.50) 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 LUDMILLA SAVITSKY, Water Account No. 833801-0, located at 4129 Winchester Avenue, experienced miscellaneous water leaks causing the additional consumption of 93,680 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling ONE THOUSAND FOUR HUNDRED EIGHTY ONE DOLLARS AND SEVENTY FOUR (\$1,481.74) 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 Saint Keroles, LLC., Water Account No.207901-0, located at 622 Adriatic Avenue., experienced miscellaneous water leaks causing the additional consumption of 76,400 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling ONE THOUSAND ONE HUNDRED FIFTY FIVE DOLLARS AND FIVE CENTS (\$1,155.05) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

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

Upon Motion, This Resolution was APPROVED as Read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, the property owned by Mr. Stuart Wexler, Water Account No. 180901-0, located at 553 North Connecticut Avenue, experienced miscellaneous water leaks causing the additional consumption of 41,930 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 SIX HUNDRED AND FOURTY THREE DOLLARS AND SIXTY EIGHT CENTS (\$ 643.68) 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.

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 engineering services for the Atlantic City Municipal Utilities Authority to perform the following:

PLEASANTVILLE WATER TREATMENT PLANT
BASIN 'B' FLOATING
COVER REPLACEMENT

and

WHEREAS, PS&S, LLC. is so recognized by the engineering 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 forementioned category; and

WHEREAS, the total amount of work to be included in this contract shall not exceed the sum of \$39,750.00; 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 PS&S, LLC. 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 \$39,750.00 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.
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

Agenda No. 8 b (1)
Resolution No. 24
Date February 15, 2017

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) is in need of legal counsel to represent said Authority; and

WHEREAS, the legal services to be performed can only be so performed by a licensed attorney in the State of New Jersey; and

WHEREAS, funds are or will be available for this service in the budget of the Atlantic City Municipal Utilities Authority; and

WHEREAS, the Local Public Contract 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;

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

1. FRED BOR, ESQ. is hereby appointed as Attorney for the Atlantic City Municipal Utilities Authority from February 15, 2017 through February 21, 2018.
2. The ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and FRED BOR, ESQ. shall enter into a contract, which will set out in detail the specific responsibilities of both parties, and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to this Agreement.
3. FRED BOR, ESQ. is hereby retained to provide specialized Legal Services as follows:
 - a. To attend all meetings of the Board and prepare all Resolutions and memoranda relative thereto.
 - b. To represent the Authority before any Federal, State or Local Government proceedings, whether they be administrative or quasi-judicial.
 - c. To provide services as specified in the attached contract.
4. The cost of services shall be \$65,000.00 per year for the term of the contract.
5. This 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.
6. 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.
7. A Notice in accordance with the Local Public Contracts Law of New Jersey shall be published in The Press at least once.

Upon Motion, This Resolution was ADOPTED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

Agenda No. 8 b (2)
Resolution No. 25
Date February 15, 2017

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) approved Resolution # 201 on November 28, 2016 to enter into an agreement with ANDREW WEBER, ESQ. 24 Jazz Way, Mount Laurel, New Jersey for Labor Counsel Services for the Atlantic City Municipal Utilities Authority; and

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) is in need of legal counsel to represent said Authority; and

WHEREAS, the legal services to be performed can only be so performed by a licensed attorney in the State of New Jersey; and

WHEREAS, funds are or will be available for this service in the budget of the Atlantic City Municipal Utilities Authority; and

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

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

1. ANDREW WEBER, ESQ. is hereby appointed as Labor Counsel for the Atlantic City Municipal Utilities Authority for a period of one (1) year beginning February 15, 2017 through February 21, 2018.

2. The ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and ANDREW WEBER, ESQ. shall enter into a contract, which will set out in detail the specific responsibilities of both parties, and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to this Agreement.

3. ANDREW WEBER, ESQ. is hereby retained to provide specialized Labor Counsel Services as follows:

- a. To represent the ACMUA in ongoing and prospective litigation.
 - b. To represent the ACMUA in all matters before the Public Employment Relations Commission ("PERC"), and all labor matters before the courts, administrative agencies and arbitrators;
 - c. To represent the ACMUA in negotiations of Collective Bargaining Agreements with public employee organizations or groups;
 - d. To render advice and consultation concerning matters pertaining to labor law and or labor relations and collective bargaining as requested; and
 - e. To render any other services relating to the field of Labor Relations as may be requested and approved by the Board of Directors of the ACMUA.
4. The cost of services for litigation and as Labor Counsel shall be \$35,000.00 per year for the term of the contract.



Atlantic City Municipal Utilities Authority **RESOLUTION**

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5. This 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.

6. 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.

7. A Notice in accordance with the Local Public Contracts Law of New Jersey shall be published in The Press at least once.

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:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Advertisement, Proposal Form and the Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Operations to FURNISH, DELIVER AND INSTALL REPAIRS TO WELL #16 LOCATED AT FAA WILLIAM HUGHES TECHNICAL CENTER, EGG HARBOR TOWNSHIP, NJ 08405, be and the said documents are hereby APPROVED AND ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and is hereby given to the Authority Executive Director to advertise for bids in the form of advertisement for the undertaking hereinabove set forth, the said bids to be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held on Tuesday, March 7, 2017.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Advertisement, Proposal Form, and the Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Operations to FURNISH, DELIVER AND INSTALL REPAIRS TO THE AUTHORITY'S BASIN "B" FLOATING COVER AT THE WATER TREATMENT PLANT IN PLEASANTVILLE, NJ; 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, March 7, 2017 at 11:00 A.M. prevailing time.

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:

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 for the FURNISHING AND DELIVERING FIRE HYDRANTS, STAINLESS STEEL REPAIR CLAMPS AND CAST IRON FITTINGS, 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, March 7, 2017 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:

WHEREAS, the Division of Contract Compliance and Equal Employment Opportunity in Public Contracts is responsible for ensuring compliance with the statute and regulations; and

WHEREAS, all public agencies that award contracts to goods and services vendors and/or construction contractors are required to comply with N.J.S.A. 10:5-31 et seq. and its implementing regulations at N.J.A.C. 17:27-1.1 et seq.; and

WHEREAS, the Atlantic City Municipal Utilities Authority ("ACMUA") is desirous of being in compliance with the State of New Jersey Department of the Treasury, Division of Contract Compliance & Equal Opportunity Office pertaining to Public Contracts; and

WHEREAS, the Authority is required to designate a Public Agency Compliance Officer (PACO) in compliance with procurement and contracting responsibilities; and

WHEREAS, it has been deemed appropriate that this Public Agency Compliance Officer to the "ACMUA" shall be G. Bruce Ward, Executive Director.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the "ACMUA" that G. Bruce Ward, Executive Director is hereby designated as the Public Agency Compliance Officer responsible as the point of contact for all matters concerning implementation and administration; and

BE IT FURTHER RESOLVED, that G. Bruce Ward is hereby authorized, upon receipt of contracts to ensure that the MUA is in compliance of the statute pertaining to Equal Employment Opportunity in accordance with the State of New Jersey Department of the Treasury for the Authority.

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, at a regular meeting of the Board of Directors of the Atlantic City Municipal Utilities Authority, duly called and held at its office on the 15th day of February 2017, at which a quorum was present and acting throughout, the following resolution was adopted, all as appear on the minutes of the meeting.

WHEREAS, that CAPITAL BANK OF NEW JERSEY (the "Bank") is hereby designated as depository and that a checking and/or interest-bearing and/or time deposit account be opened in the name of the Atlantic City Municipal Utilities Authority with said depository.

WHEREAS, that the following individuals shall be the authorized as specified on the attached:

Milton L. Smith	-	Chairman
Gary L. Hill	-	Vice Chairman/Secretary
John McGettigan	-	Treasurer
Edmund J. Colanzi	-	Board Member
William Lea	-	Board Member

WHEREAS, that the Bank may rely on a certification by the Chairman and Vice Chairman/Secretary as to the names, titles and signatures of present and future officers of Atlantic City Municipal Utilities Authority and as to these and any future resolutions of this organization, and that the foregoing resolutions shall remain in full force and effect until written notice of their amendment or rescission shall have been received by the Bank, and that the receipt of such notice shall not affect any action taken by the Bank prior thereto. That any authorized signers will be automatically authorized to sign alone and without countersignature unless otherwise indicated.

NOW THEREFORE BE IT RESOLVED, that any accounts opened hereunder or other relationships authorized hereunder shall be subject to the rules, regulations, and policies of the Bank relating thereto.

BE IT FURTHER RESOLVED, that the Chairman and Vice Chairman/Secretary of Atlantic City Municipal Utilities Authority do hereby certify that the individuals named and authorized above hold the titles indicated above.

Upon Motion, This Resolution was ADOPTED as read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY

ATTEST:


MILTON L. SMITH, CHAIRMAN

SEAL



Atlantic City Municipal Utilities Authority

RESOLUTION

Agenda No. 9 e (1)
Resolution No. 31
Date February 15, 2017

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need by the Atlantic City Municipal Utilities Authority for insurance consulting services to represent said ACMUA for a twelve (12) month period from March 1, 2017 through February 21, 2018, for a review of the existing insurance program, and to negotiate renewal of this program; and

WHEREAS, such specialized insurance consulting services can only be provided by a recognized insurance firm licensed in the State of New Jersey; and

WHEREAS, WEB Insurance Consultants Inc., PMB 244, 1385 Highway 35, Middletown, New Jersey, is so licensed by the State of New Jersey and recognized by the insurance community; and

WHEREAS, funds are 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 made available for public inspection;

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

1. The insurance consulting firm of WEB Insurance Consultant, Inc., PMB 244, 1385 Highway 35, Middletown, New Jersey is hereby retained to provide insurance consulting services for a review of the existing insurance program, and to negotiate the renewal of this program.
2. 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.
3. The fee for this service shall be \$155.00 per consultant hour, subject to a contract maximum of \$7,500.00.
4. Payment of the fee shall be made upon the presentation of a voucher by submission of WEB Insurance Consultants, Inc.
5. Attached hereto and made a part hereof is a copy of the proposed contract to be entered into between the Authority and WEB Insurance Consultants, Inc. and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to the attached agreement.

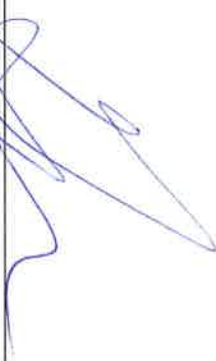


Atlantic City Municipal Utilities Authority **RESOLUTION**

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6. As a condition of this contract, William E. Brengel shall be available to answer questions when called upon at the December 2015 Engineering Committee Meeting and the December 2015 Board of Directors Meeting.
7. 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.
8. A notice, in accordance with the Local Public Contract Law of New Jersey, in the form attached shall be published in The Press at least once.

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, there exists a need by the Atlantic City Municipal Utilities Authority for Transcription Services to provide stenographic services to report for the ACMUA for a twelve (12) month period from February 15, 2017 through February 21, 2018 for an account of the ACMUA's Board Meeting, Special Meetings and Public Hearings; and

WHEREAS, such specialized Transcription Services can only be provided by a recognized Transcription firm licensed in the State of New Jersey; and

WHEREAS, Jacqueline M. Zarillo, CCR, 1724 Tilton Road, Northfield, New Jersey, is so licensed by the State of New Jersey and recognized by the Transcription community; and

WHEREAS, funds are 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 made available for public inspection;

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

1. The Transcription Services of Jacqueline M. Zarillo, CCR, 1724 Tilton Road, Northfield, New Jersey, is hereby retained to provide Transcription services to keep an account of the ACMUA's Board Meeting, Special Meetings and Public Hearings.
2. 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.
3. The fee for this service shall be \$250.00 per appearance, subject to a contract maximum of \$10,000.00.
4. Payment of the fee shall be made upon the presentation of a voucher by submission of Jacqueline M. Zarillo, CCR.
5. Attached hereto and made a part hereof is a copy of the proposed contract to be entered into between the Authority and Jacqueline M. Zarillo, CCR, and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to the attached agreement.
6. 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.
7. A notice, in accordance with the Local Public Contract Law of New Jersey, in the form attached shall be published in The Press at least once.

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 (the Authority) owns and operates its own Water Department; and

WHEREAS, the Authority has historically found that it is in its best interest to purchase various items and services from the State of New Jersey, Department of the Treasury, Division of Purchase and Property Statewide Contract List, hereinafter referred to as (the State Contract List);

NOW THEREFORE BE IT RESOLVED, by the Authority Board of Directors that the Authority has said Board's approval to purchase the referenced listed items from the State Contract List of Vendors listed on Attachment "A" hereto;

BE IT FURTHER RESOLVED, that said State Contract List of Vendors shall be amended as needed via further Resolutions from the Authority Board of Directors.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

Agenda No. 9 h (1)
Resolution No. 34
Date February 15, 2017

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, a portion of the source water the ACMUA captures for treatment and distribution comes from its "Upper Reservoir" also known as the Kuehnle Pond, and,

WHEREAS, said Upper Reservoir / Kuehnle Pond is located within the boundaries of the FAA William J. Hughes Technical Center, and

WHEREAS, certain Technical Center testing activities over many years have resulted in discharges of substances of concern to the environment, and

WHEREAS, the FAA maintains a robust environmental remediation program to address substances of concern, and

WHEREAS, the ACMUA maintains a diligent program for filtration and treatment of all of the source water it distributes to its customers, and

WHEREAS, the FAA and the ACMUA have agreed, in the interest of heightened assuredness, the ACMUA will enhance its existing carbon filtration program, and

WHEREAS, said enhancement will result in additional operations costs to the ACMUA, and

WHEREAS, the FAA has agreed to supplement the costs the ACMUA will incur for enhanced carbon filtration in an amount not to exceed Four Hundred Thousand Dollars (\$400,000.00)



Atlantic City Municipal Utilities Authority
RESOLUTION

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NOW THEREFORE, the ACMUA is authorized to execute a Memorandum of Agreement with the FAA for the purpose of accepting the financial supplement and to proceed with the enhanced carbon filtration program as aforesaid.

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 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 FIVE HUNDRED NINETY NINE THOUSAND FIVE HUNDRED EIGHT DOLLARS AND FORTY SIX CENTS. (\$599,508.46); and

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

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

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

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

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

BE IT FURTHER RESOLVED, that immediately after the Closed Session, the Atlantic City Municipal Utilities Authority (MUA) will present the findings of the Closed Session on a date and time when the findings will be available.

Upon Motion, This Resolution was APPROVED as Read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Local Fiscal Affairs Law (N.J.S.A. 40A:5-1 et seq., as amended and supplemental) requires that the Atlantic City Municipal Utilities Authority have a Cash Management Plan ("Cash Manager Plan") delineating compliance with the requirements of the Local Fiscal Affairs Law; and

WHEREAS, N.J.S.A. 40A:5-14(e) requires that the Deputy Executive Director of Administration report on a monthly basis the type, maturity and yield on investments.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority, County of Atlantic, New Jersey that the Cash Management Plan for February 15, 2017 through and including February 21, 2018 is hereby approved as on file with the Municipal Clerk of the City of Atlantic City.

Upon Motion, this Resolution was APPROVED as Read

GARY L. HILL, VICE CHAIRMAN/SECRETARY