



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS the Atlantic City Municipal Utilities Authority (“Authority”) continues its dedication to provide the highest quality drinking water to the residents and businesses of the City of Atlantic City, and

WHEREAS, the Authority has been notified that it will require a professional law firm to provide defense in the Nathan A. Schultz, as Distribution Trustee of the TER Trust v. Atlantic City Municipal Utilities Authority matter before the US Bankruptcy Court, Delaware and

WHEREAS, the Authority desires to circulate an RFQ to engage Legal Counsel to defend the Authority in this matter, and

WHEREAS, the Authority desires to receive and review candidates for appointment as Legal Counsel and to recommend said candidate(S) for Board approval and appointment,

NOW THEREFORE, the Atlantic City Municipal Utilities Authority authorizes the Executive Director to circulate an RFQ to request qualifications of professional law firms for the purposes set forth herein and to proceed with implementation of the aforementioned Authority objectives.

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, Timothy Tolbert resigned from the Atlantic City Municipal Utilities Authority as a Laborer II presumably completing a twenty-five year term of service, and

WHEREAS, a result of calculations of various medical leave time, Mr. Tolbert was advised that he was short (4) months to fulfill the twenty- five year term of service, and

WHEREAS, such (4) months deficiency results in a negative impact on Mr. Tolbert's retiree health benefits, and

WHEREAS, Mr. Tolbert has requested to return to the Atlantic City Municipal Utilities as a Laborer II beginning October 1, 2016 to January 31, 2017 to fulfill his retirement requirements, and

WHEREAS, Mr. Tolbert has requested to be reinstated to his annual compensation of \$52, 352.45 and,

WHEREAS, sufficient funds are available for this purpose.

NOW THEREFORE BE IT RESOLVED that the aforementioned employee shall be allowed to return to his position of Laborer II effective October 1, 2016.

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 WILLIAM LAYTON, PARTNER of Cammarano, Layton & Bombardieri Partners, LLC, 101 South Warren Street, 2nd Floor, Trenton, New Jersey entered into an Agreement on November 18, 2015 for Specialized Consultant Services on matters of the State of New Jersey to represent the Atlantic City Municipal Utilities Authority; and

WHEREAS, it has become necessary to increase the Agreement for WILLIAM LAYTON as Specialized Consultant, which was not contemplated in the original agreement thereto; and

WHEREAS, the cost of additional services shall not exceed the sum of \$17,500.00; and

WHEREAS, 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 November 18, 2015 by and between the Atlantic City Municipal Utilities Authority and WILLIAM LAYTON of Cammarano, Layton & Bombardieri Partners, LLC, 101 South Warren Street, 2nd Floor, Trenton, New Jersey is hereby amended.

BE IT FURTHER RESOLVED, that the cost of this additional work shall increase the contract price by \$17,500.00.

Upon Motion, This Resolution was ADOPTED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 8 a (1)
Resolution No. 162
Date September 21, 2016

Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and CAPEHART & SCATCHARD, P.A., 142 West State Street, Trenton, New Jersey entered into an Agreement on February 17, 2016 for Special Legal Counsel Services to assist in planning and implementing an appropriate strategy to address the severe financial challenges facing the Atlantic City Municipal Utilities Authority; and

WHEREAS, an upset figure was not established upon the execution of said agreement; and

WHEREAS, the cost of these services shall not exceed the sum of \$30,000.00; and

WHEREAS, 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 February 17, 2016 by and between the Atlantic City Municipal Utilities Authority and CAPEHART & SCATCHARD, P.A., 142 West State Street, Trenton, New Jersey is hereby amended to include a sum not to exceed \$30,000.00 for Special Legal Counsel Services.

Upon Motion, This Resolution was ADOPTED as Read.



GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 10
Resolution No. 161
Date September 21, 2016

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: 11:01 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



Agenda No. 9 a
Resolution No. 160
Date September 21, 2016

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 TWENTY FIVE THOUSAND SEVEN HUNDRED NINETY TWO DOLLARS AND SIXTEEN CENTS. (\$1,425,792.16); 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, it has been deemed to be in the best interest of the employees of the Atlantic City Municipal Utilities Authority, that periodically the Board of Directors grant unpaid leave of absences for need to certain employees; and

WHEREAS, a request has been made by David Pham, employee of the Atlantic City Municipal Utilities Authority for an unpaid leave of absence; and

WHEREAS, a request has been made by Scott Haynes, employee of the Atlantic City Municipal Utilities Authority for an unpaid leave of absence; and

WHEREAS, it has been deemed in the best interest of the Atlantic City Municipal Utilities Authority to grant the aforementioned employee unpaid leave of absence.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that David Pham, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from July 21, 2016 until October 19, 2016; however, the time frame may be expanded by further action by the Board of Directors.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Scott Haynes, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from July 13, 2016 until October 19, 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:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to the Water Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY (“Authority”), a Municipal Corporation of the State of New Jersey, and GREENIDGE FUNERAL HOMES, INC., a corporation in the State of New Jersey, with an address of 301 Absecon Boulevard, Atlantic City, NJ 08401, for property bounded by the 1300 block of North Delaware Avenue on the west, and the 700 block of Drexel Avenue on the north, Block 53, Lot 14 with an address of 321 North Delaware Avenue, in the City of Atlantic City, NJ; and

BE IT FURTHER RESOLVED that a copy of this contract shall be made available in the Office of the Atlantic City Municipal Utilities Authority for public inspection.

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 for FURNISHING AND DELIVERING WATER METER BOXES, RINGS, AND LIDS 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, October 12, 2016, 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:

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 #19 LOCATED AT FAA WILLIAM HUGHES TECHNICAL CENTER ACCESS CENTER ALONG ATLANTIC CITY RESERVIOR (KEUHNIE'S POND), EGG HARBOR TOWNSHIP, NJ 08405, be and the said documents are hereby APPROVED AND ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and is hereby given to the Authority Executive Director to advertise for bids in the form of advertisement for the undertaking hereinabove set forth, the said bids to be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held on Wednesday, October 12, 2016.

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 Patrick O'Connor, Water Account No. 1365001-0, located at 11 Chelsea Ct., experienced miscellaneous water leaks causing the additional consumption of 80,120 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 TWO HUNDRED TWO DOLLARS AND SIXTY FOUR CENTS (\$1,202.64) 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, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on August 17, 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. Colanzi (-not present)
BOARD MEMBER	William Lea
BOARD MEMBER, ALTERNATE #1	Patricia Bailey
BOARD MEMBER, ALTERNATE #2	William Cheatham

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that this Resolution hereby approves the transcript minutes reported by Jacqueline M. Zarrillo, Certified Court Reporter for the August 17, 2016 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY