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ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY  
BOARD OF DIRECTORS MEETING

Wednesday, December 17, 2014

G. Bruce Ward, Executive Director  
Linda R. Bazemore, Deputy Executive Director  
Garth Moyle, Deputy Executive Director  
Fredric L. Bor, Esquire, Board Solicitor  
Andrew Weber, Esquire  
Claude Smith, Engineer  
Stella Johnson, Board Administrator

B E F O R E:

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

TAKEN BEFORE: JACQUELINE M. ZARRILLO,  
Certified Court Reporter of the State of New Jersey,  
License No. XI01786, at the ATLANTIC CITY MUNICIPAL  
UTILITIES AUTHORITY, 401 North Virginia Avenue,  
Atlantic City, New Jersey 08404, commencing  
at 10 a.m.

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JACQUELINE M. ZARRILLO, CCR  
CERTIFIED COURT REPORTER  
1724 TILTON ROAD  
NORTHFIELD, NEW JERSEY 08225  
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Bobby Gupta	13
Gene Siracusa	15

## ATLANTIC CITY MUA

1 MR. SMITH: Adequate notice of this  
2 meeting has been provided, as required by law, by  
3 mailing to the Press a list of the regularly  
4 scheduled meetings of the Board of Directors,  
5 including a notice of the regular meeting scheduled  
6 for December 17, 2014, at 401 North Virginia Avenue,  
7 conference room, Atlantic City, New Jersey. Copy of  
8 said notice was sent to city clerk to be posted. All  
9 of the aforesaid complies with Chapter 231 of the  
10 laws of 1975, known as open public meeting law.

11 Roll call?

12 MR. BOR: Mr. Lea?

13 MR. LEA: Here.

14 MR. BOR: Colanzi?

15 MR. COLANZI: Here.

16 MR. BOR: McGettigan?

17 MR. MCGETTIGAN: Here.

18 MR. BOR: Hill?

19 MR. HILL: Here.

20 MR. BOR: Smith?

21 MR. SMITH: Here.

22 MR. BOR: Minutes have been provided to  
23 the Board. I assume everybody has had them and  
24 adequate opportunity to review them. If so, is there  
25 a motion?

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1 MR. SMITH: Move it.

2 MR. MCGETTIGAN: Second.

3 MR. BOR: Mr. Lea?

4 MR. LEA: Yes.

5 MR. BOR: Colanzi?

6 MR. COLANZI: Yes.

7 MR. BOR: McGettigan?

8 MR. MCGETTIGAN: Yes.

9 MR. BOR: Hill?

10 MR. HILL: Abstain.

11 MR. BOR: Smith?

12 MR. SMITH: Yes.

13 MR. BOR: Carries.

14 MR. WARD: Mr. Chairman, permission to  
15 amend the agenda? We have some guests here that we  
16 have some matters with them.

17 MR. SMITH: Take care of it.

18 MR. WARD: Moving to New Business,  
19 which would be 8 a, Abatements Necessary to Appear.  
20 I believe we have a Ms. Anna Pham, from 9 North  
21 Chelsea Avenue. That would be resolution 8 a (1).  
22 Ms. Pham?

23 MS. PHAM: Yes.

24 MR. WARD: Good morning.

25 MS. PHAM: Good morning.

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1 MR. WARD: Resolution indicates that  
2 the property owner experienced miscellaneous water  
3 leaks causing additional consumption of 94,370 cubic  
4 feet of water. The request is abatement of  
5 \$1,331.42.

6 MR. SMITH: Is this the first abatement  
7 for that property?

8 MS. BAZEMORE: Yes, it is.

9 MR. WARD: Yes, it is.

10 MR. SMITH: You guys did your due  
11 diligence. Move it, as far as I'm concerned.

12 MR. MCGETTIGAN: Second.

13 MR. BOR: Mr. Lea?

14 MR. LEA: Yes.

15 MR. BOR: Colanzi?

16 MR. COLANZI: Yes.

17 MR. BOR: McGettigan?

18 MR. MCGETTIGAN: Yes.

19 MR. BOR: Hill?

20 MR. HILL: Yes.

21 MR. BOR: Smith?

22 MR. SMITH: Yes.

23 MS. BAZEMORE: It should just be noted,  
24 balance is due on another two accounts that she would  
25 have to satisfy in order to receive the full

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1 abatement.

2 MR. WARD: There are balances on two  
3 other accounts that would have to be satisfied before  
4 the abatement can be given. Do you understand that  
5 your abatement is approved subject to those  
6 conditions?

7 MS. PHAM: Okay.

8 MR. WARD: Thank you.

9 MS. PHAM: You're welcome.

10 MR. WARD: Next we have Hishan Sarhan  
11 from 224 --

12 MR. SMITH: Excuse me, does she have to  
13 see anybody before she leaves?

14 MR. WARD: You can speak to the window  
15 about the balances on the other properties. They  
16 would have to be satisfied before the abatement can  
17 go forward.

18 MS. PHAM: Okay. Thank you, very much.

19 MR. WARD: Next would be resolution 8 a  
20 (2). This would be Hishan Sarhan, from 224 North  
21 Texas Avenue, 8 a (2). Property experienced  
22 miscellaneous water leaks causing the additional  
23 consumption of 83,130 cubic feet of water. The  
24 abatement requested is for charges totaling \$1,181  
25 and no cents. This would also be a first abatement

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1 request. Mr. Sarhan?

2 MR. SARHAN: Yes.

3 MR. HILL: Move 8 b (2).

4 MR. SMITH: Second.

5 MR. BOR: Mr. Lea?

6 MR. LEA: Yes.

7 MR. BOR: Colanzi?

8 MR. COLANZI: Yes.

9 MR. BOR: McGettigan?

10 MR. MCGETTIGAN: Yes.

11 MR. BOR: Hill?

12 MR. HILL: Yes.

13 MR. BOR: Smith?

14 MR. SMITH: Yes.

15 MS. BAZEMORE: Again, he also has other  
16 balances to other accounts that must be satisfied.

17 MR. WARD: Do you understand, sir?

18 MR. SARHAN: Yes.

19 MR. WARD: This abatement is approved,  
20 subject to satisfying the other balances.

21 MR. SARHAN: Okay, thank you very much.

22 MR. WARD: You're welcome.

23 Okay. Next we have Kevin Ford from  
24 AlliedBarton Security. AlliedBarton Security is --

25 MR. SMITH: Is that the security

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1 company that takes care of our business here?

2 MR. HILL: Yes.

3 MR. WARD: This would be the new  
4 security company.

5 MR. BOR: Where is it on the agenda?

6 MR. WARD: I'm trying to find it.

7 MR. COLANZI: Where is it?

8 MR. WARD: I think we called it  
9 something else.

10 MS. BAZEMORE: 7 a (2).

11 MR. WARD: 7 a (2), contract for  
12 distribution -- see, I was calling it security, so  
13 that would be 7 a (2). Resolution 7 a (2) follows a  
14 public search for a security company for evening  
15 security services. And there were two bids received.  
16 One was from the current provider and the second from  
17 AlliedBarton Security Services, which was successful  
18 in the bid proceedings. That would be 7 a (2).

19 Questions?

20 MR. SMITH: Excuse me, are you getting  
21 a new security company?

22 MR. WARD: Yes.

23 MR. SMITH: We're kicking the other  
24 guys out?

25 MR. WARD: Well, the other guys came in



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1 with a bid that was more expensive. Further,  
2 AlliedBarton Security Services provided a number of  
3 professional elements in their system. They are a  
4 national system. They came in with a better price.  
5 They also have a number of proprietary systems that  
6 enhance the level of services that we were heretofore  
7 operating under.

8 MR. SMITH: Okay. Evidently you guys  
9 did your due diligence and he got the recommendation.  
10 I'm with you. I got no problem.

11 MR. WARD: In fact, sometime this week  
12 there was a no-show on our current security system,  
13 which came through in my e-mail.

14 MR. SMITH: No problem. Move it.

15 MR. MCGETTIGAN: Second it.

16 MR. BOR: Before we second, Linda, have  
17 we incorporated --

18 MS. BAZEMORE: I have received a fax,  
19 Stella put it on my chair. We have the insurance  
20 indemnification and all other documents that are  
21 necessary.

22 MR. BOR: The only contractual that I  
23 had to work with was to modify the indemnification  
24 agreement to make it more suitable and acceptable for  
25 our mutual interests, and Linda is telling us that

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1 would be incorporated into the new contract and so  
2 I'm satisfied.

3 Mr. Lea?

4 MR. LEA: Yes.

5 MR. BOR: Colanzi?

6 MR. COLANZI: Yes.

7 MR. BOR: McGettigan?

8 MR. MCGETTIGAN: Yes.

9 MR. BOR: Hill?

10 MR. HILL: Yes.

11 MR. BOR: Smith?

12 MR. SMITH: Yes.

13 MR. BOR: Carries.

14 MR. FORD: If I may, we realize that  
15 there are officers who might currently serve the site  
16 through the other contractor, and we certainly don't  
17 want to have anyone with any angst with the holiday  
18 season coming up. Provided mutual agreement from MUA  
19 as well as ourself, we would like to extend an  
20 invitation to our current officers to apply with us  
21 to make the transition and still utilize the national  
22 support outline that we created in the proposal.

23 There are a couple of what we would  
24 consider non negotiables in this. First, if they  
25 ever worked for us in the past and were terminated

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1 for cause, such as not showing up to a post, we would  
2 consider them unrehirable. If they don't pass a new  
3 background check, which we would perform in the  
4 interim between the start date on January 1st, and of  
5 course a new drug test. If any of those things fail,  
6 we would consider them unemployable.

7 MS. BAZEMORE: January 1st is the start  
8 date?

9 MR. FORD: That's what was on the RFP.  
10 If that is no longer a suitable date to you, if you  
11 need to give suitable notice to the contractor, we  
12 understand if that needs to be pushed up.

13 MS. BAZEMORE: I thought you needed a  
14 transition of 30 days?

15 MR. FORD: We keep that date in mind on  
16 the RFP with cautious optimism, that we're going to  
17 be working on that, so I have had my operations team  
18 actively gathering folks that need to be ready to  
19 make the transition as needed. If there is any  
20 contractual obligation to notification that you need  
21 to give to the existing vendor, we're certainly happy  
22 to work with you guys on amending that date.

23 MS. BAZEMORE: We'll work it through.

24 MR. FORD: Also have to welcome Bruce,  
25 that you give to Bruce and his team to the existing

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1 guards just to explain to the officers who they are,  
2 who they can contact, in addition to be considered  
3 for employment, and what kind of benefits they can  
4 expect from us. And I wasn't sure if Stella was  
5 here, but I have originals of some documents.

6 MR. MCGETTIGAN: Was the no-show  
7 officer excluded from applying?

8 MR. FORD: If you get me that name, I  
9 can certainly keep them off the list.

10 MR. WARD: We don't know who that  
11 person was until we dig deeper, but we do know there  
12 was a no-show.

13 MR. FORD: That might be an unfair  
14 thing to say because we don't know whether or not  
15 that officer was sent here or whether that officer  
16 was sent somewhere else on behalf of the existing  
17 company. We're certainly --

18 MR. MCGETTIGAN: I don't want him  
19 excluded if there is reason.

20 MR. FORD: For us, when you say  
21 somebody would be excluded, we would, in our system,  
22 look somebody up and if it turns out we employed them  
23 two or three years ago and they had a habit of not  
24 showing up on time or blowing off a post, but we  
25 would politely say, Thanks but no thank you. And

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1 conversely if there is anybody that we don't feel  
2 would be a good fit, given our operational site at  
3 this site, we might be able to find another site. We  
4 serve approximately 19, 20 sites in Atlantic County,  
5 so there might be other fits, too.

6 MS. BAZEMORE: Could you introduce him,  
7 because he had questions?

8 MR. FORD: We are very excited.

9 MR. HILL: Thank you.

10 MR. WARD: We now have Mr. Bobby Gupta  
11 from 1630 North Albany Avenue. On resolution 8 a  
12 (3), Mr. Gupta's application for abatement states  
13 that there were miscellaneous water leaks causing the  
14 additional consumption of 224,060 cubic feet of  
15 water. The request for the abatement totals  
16 \$3,191.61. This would be a first abatement request.

17 MR. MCGETTIGAN: What address is that?

18 MR. WARD: This is 1630 North Albany.

19 MR. MCGETTIGAN: Tow lot?

20 MR. GUPTA: Econo Lodge.

21 MR. HILL: At the corner.

22 MR. MCGETTIGAN: No, up the road.

23 MR. HILL: Albany Avenue.

24 MR. MCGETTIGAN: Across from the lot.

25 MS. BAZEMORE: It's a year's worth of

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1 consumption was included. That's why it seems  
2 higher. A lot of times it's one quarter or two  
3 quarters. This is four quarters.

4 MR. MCGETTIGAN: Sounds very good.  
5 I'll make the move.

6 MR. HILL: Second.

7 MR. BOR: There being a second, Mr.  
8 Lea?

9 MR. LEA: Yes.

10 MR. BOR: Colanzi?

11 MR. COLANZI: Yes.

12 MR. BOR: McGettigan?

13 MR. MCGETTIGAN: Yes.

14 MR. BOR: Hill?

15 MR. HILL: Yes.

16 MR. BOR: Smith?

17 MR. SMITH: Yes.

18 MR. WARD: Mr. Gupta, your abatement is  
19 approved.

20 MR. GUPTA: Thank you, very much, thank  
21 you. I appreciate it.

22 MR. WARD: Next guest we have is  
23 Mr. Gene Siracusa from Siracusa Insurance Services  
24 and this would be resolution 7 f (1), resolution to  
25 provide insurance services for the Atlantic City

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1 Municipal Utilities Authority. This resolution rises  
2 as a result of a public search, and there were two  
3 responsive bidders and one, number one we also had an  
4 insurance consultant in place which was Mr. Brengel,  
5 and I had a thorough review with Mr. Brengel in terms  
6 of the scope of both of the proposals. And it was  
7 concluded that Mr. Siracusa's proposal was the best  
8 proposal for the City -- excuse me, for the Utilities  
9 Authority.

10 MR. SMITH: Move it.

11 MR. MCGETTIGAN: Second.

12 MR. BOR: Mr. Lea?

13 MR. LEA: Yes.

14 MR. BOR: Colanzi?

15 MR. COLANZI: Yes.

16 MR. BOR: McGettigan?

17 MR. MCGETTIGAN: Yes.

18 MR. BOR: Hill?

19 MR. HILL: Yes.

20 MR. BOR: Smith?

21 MR. SMITH: Yes.

22 MR. HILL: Just a question. The public  
23 liability, did that go up, Gene, the public liability  
24 insurance?

25 MR. SIRACUSA: I don't have last

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1 year's. Linda, do you know?

2 MS. BAZEMORE: Slightly --

3 MR. SIRACUSA: I'm not sure whether  
4 that particular line item went up.

5 MR. SMITH: But you are saying we're in  
6 the same ballpark?

7 MS. BAZEMORE: I think it's slightly  
8 under what last year's was.

9 MR. SIRACUSA: The TRIA Act, the  
10 Federal Terrorism Act has not been passed. House  
11 passed it, Senate is sitting on it and it's effective  
12 January 1st. If that does not get passed, the Senate  
13 has to pass it as the house passed it. If they don't  
14 vote it, we'll be getting at least 10,000, maybe  
15 \$20,000 return because those fees are baked into our  
16 premium. It's a backdrop to insurance companies to  
17 make sure they're financially viable to be there when  
18 you need a claim if it's a terrorist circumstances,  
19 so there is good and bad to that. If that does not  
20 go through and politics are starting, you will get  
21 some of that -- you will get that money back, but it  
22 will be in your initial bill.

23 MR. MCGETTIGAN: How is it leaning? Do  
24 you know how it's leaning?

25 MR. SIRACUSA: No, I don't. I think 90



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1 percent is in agreement, ten percent they're fighting  
2 over, and Obama will sign if it's passed. It's just  
3 up to the Senate. They're playing games. We hope it  
4 goes. It's one of those things.

5 And Linda, you and I talked about this.  
6 Maybe I'll bring this up. New Jersey Manufacturers  
7 is going direct from brokers. And understandable,  
8 they're trying to save their clients money. I  
9 charged a small fee for that brokerage account and  
10 told them I would be willing, if you would like to  
11 keep me in the loop only to have another set of eyes  
12 looking at what they're doing. I'm suspicious when  
13 you have just the company and you, and they can talk  
14 to you and there is not a knowledgeable person who  
15 can deal with comp. That I would do it for nothing,  
16 if you wanted to make me a broker, 50/50, I don't  
17 care, but I would do that for you.

18 MR. WARD: We'll take that into  
19 consideration with staff.

20 The other thing I would like to mention  
21 is that at least in this year, we do also have a  
22 cyber liability coverage issue.

23 MR. HILL: Right.

24 MR. WARD: So we've got a lot of  
25 computer hacking on in the news and so forth and so

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1 on and we'll be protected.

2 MR. SMITH: Thanks, Gene.

3 MR. SIRACUSA: Thank you, everybody.

4 MR. WARD: Proceeding back to the  
5 agenda at number 4 a (1). That would be  
6 correspondence from the Atlantic City Dolphins and  
7 the Dolphins being the youth football and major  
8 cheerleader organization. They have more  
9 cheerleaders than they have players sometimes out on  
10 the field, but it's certainly an organization that  
11 this Authority has supported over the years. There  
12 is a resolution to continue support to this  
13 organization at \$3,500. I did call Mr. Crouch to let  
14 him know that this resolution was coming up. He  
15 indicated if he could make it, he would.

16 MR. SMITH: Move it.

17 MR. HILL: Second.

18 MR. BOR: Mr. Lea?

19 MR. LEA: Yes.

20 MR. BOR: Colanzi?

21 MR. COLANZI: Yes.

22 MR. BOR: McGettigan?

23 MR. MCGETTIGAN: Yes.

24 MR. BOR: Hill?

25 MR. HILL: Yes.

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1 MR. BOR: Smith?

2 MR. SMITH: Yes.

3 MR. WARD: Chelsea is done. We did  
4 Chelsea earlier.

5 MBCA New Year Kick-Off is Thursday,  
6 January the 15th, of which it is now a legacy event  
7 where the Mayor will give his unofficial State of the  
8 City address. I believe we would want to know if  
9 Board members are going to want to attend and sit at  
10 a table with members of the executive team.

11 MR. SMITH: Anyone attending? Gary is  
12 going to be there, of course.

13 MR. WARD: Gary won't be sitting.

14 MR. HILL: I won't be sitting.

15 MR. WARD: Gary will have skates on.

16 MR. HILL: It's at Caesars this year.

17 MR. SMITH: If anybody wants to go,  
18 we'll take care of it. Check with Stella. That's  
19 tomorrow, you know.

20 MR. LEA: What time is it?

21 MR. WARD: No, it's January.

22 MR. SMITH: Oh, okay.

23 MR. HILL: Noon, it's a luncheon.

24 MR. SMITH: We got some time. You will  
25 enjoy it, Sonny.

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1 MR. WARD: We have a personnel  
2 committee meeting minutes, if you've had an  
3 opportunity to review. And second we also have an  
4 engineering committee meeting minutes where we'll  
5 review any comments or issues.

6 MR. HILL: Some of them will be in  
7 Closed Session.

8 MR. WARD: Yes, some will be in Closed  
9 Session.

10 Okay. Financial report, Ms. Bazemore?

11 MS. BAZEMORE: I wanted to mention that  
12 the tax sale for the City was held on December 11th.  
13 We had a few issues. Our total amount that we were  
14 expecting to collect was about 327,000 and that  
15 included Trump Taj Mahal, Trump Plaza and Revel  
16 properties, which was close to \$275,000 of the total.  
17 They did include Revel in the sale, however, a third  
18 party did not purchase it. It was struck off to the  
19 City as a municipal lien, so we will not be receiving  
20 payment at this point.

21 The Trump Taj and Trump Plaza  
22 properties, I spoke with Theresa, the tax collector,  
23 this morning and she communicated to us that she  
24 neglected to check the appropriate box to have those  
25 properties included in the sale, so that was 166,000

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1       worth of water charge that was not included. The  
2       taxes were sold, but the water was not sold, so it's  
3       still sitting at the City as a special charge. She  
4       communicated to me that the lien holder will be in  
5       today to receive certificates for the taxes, and she  
6       will suggest to him that the special charges are  
7       still out there, to see if payment will be received.  
8       So that's still open and I'll report back as to  
9       whether or not that occurs.

10               So what happens is it still remains on  
11       our books. It's due and owing to us, but we will not  
12       have the cash until someone, either the third party  
13       holder pays for it, a new owner or a sale or in some  
14       fashion of that state.

15               MR. SMITH: Has that ever happened  
16       before?

17               MS. BAZEMORE: No. I just found this  
18       out, so everybody is -- Stella said, What's that long  
19       face for? I almost fell to the floor when she said  
20       she forgot to check the box. We have ways of  
21       reconciling it. We saw that, myself included, it  
22       slipped by. I knew that information was sent over to  
23       the City in September well in advance prior to the  
24       sale. As soon as we heard, because of bankruptcy, we  
25       sent it to the City so the normal process is it flows

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1 through, but we did not verify. She said in copies  
2 that she did include it. I said, Okay, I saw that it  
3 was in their system.

4 MR. SMITH: How do we rectify?

5 MS. BAZEMORE: She apologized and said  
6 she will see the lien holder today.

7 MR. SMITH: Stay on top of it, but it's  
8 oversight, but it's lot of money.

9 MR. WEBER: Do you know whether we can  
10 sell our own tax lien?

11 MS. BAZEMORE: We can't. By law it's  
12 all done through the City.

13 MR. WEBER: I'm wondering if we should  
14 at least ask the solicitor as to whether or not in  
15 fact --

16 MR. BOR: Never heard of it.

17 MR. WEBER: I don't know why we can't.  
18 It's a lot of money and I didn't know whether we had  
19 the right to do that.

20 MS. BAZEMORE: I don't think so.

21 MR. COLANZI: Is there a way of finding  
22 out? I don't think you're going to get --

23 MR. BOR: I'll certainly look into it.

24 MR. WARD: The lien runs with the  
25 property and we would not be able to continue to

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1 foreclose on the property.

2 MR. BOR: You wouldn't have standing,  
3 the City does.

4 MR. WEBER: But it is a lien on real  
5 estate. Our lien is on real estate.

6 MR. WARD: But we don't have the  
7 standing to proceed to the next level if you want to  
8 collect the lien. It's just foreclosure, we can't  
9 foreclose on the properties, the City can.

10 MR. BOR: We transfer over to the City.

11 MR. WARD: We're an agent of the City,  
12 but we don't have all its powers.

13 MS. BAZEMORE: So I will follow up with  
14 that. So we received payment of about 23,000 from  
15 the sale, and most properties were not sold. A lot  
16 of properties were struck off to the City as  
17 municipal -- and like Bruce mentioned, they may  
18 foreclose eventually, but typically when a lien goes  
19 to the City, we're not paid. So it's \$127,000 out  
20 there for that, but of that amount, a piece of it is  
21 Revel.

22 MR. COLANZI: One thing you might want  
23 to remember, the City can foreclose six months from  
24 the day of the sale, no one else can, because they  
25 were owed money longer than anyone else. So the City

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1 can actually start foreclosing around June or July,  
2 and I watch to see what happened because if they can  
3 foreclose, then you can get your money.

4 MS. BAZEMORE: I asked her regarding  
5 Revel since it did not sell and it is municipal, what  
6 are they looking at? And she says from what she  
7 hears, it's conversation between attorneys regarding  
8 some negotiated amount for taxes. So again, we get  
9 90,000 over a quarter. I don't think they're  
10 negotiating on our behalf, so we'll see what happens  
11 with that.

12 MR. MCGETTIGAN: They're in court over  
13 taxes, but they won't be discussing their water  
14 costs.

15 MS. BAZEMORE: Probably not. I'll keep  
16 you posted.

17 A couple other things just financially  
18 I wanted to mention. We in payroll, we're paying out  
19 longevity payments of \$28,844. Those are for our  
20 employees. That does not include the longevity  
21 percentages in their biweekly pay. So we do lump sum  
22 payments and that's being done this payroll, as well  
23 as our sick buy-back of 37,000, so I wanted to report  
24 those two things regarding financial issues.

25 MR. MCGETTIGAN: That's our sick



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1 buy-back from people?

2 MS. BAZEMORE: They have an opportunity  
3 per contract to sell back sick time.

4 MR. WARD: Okay. Shut off list is  
5 enclosed under 4 e. Obviously we're in the period of  
6 time where we can't shut off. Questions on shut off,  
7 no?

8 Okay, the Christmas party or the  
9 holiday party is Friday, December 19, 2014. I think  
10 we're going to get started around 2 o'clock, and the  
11 party will be here in the conference room. We've  
12 sent out invitations to all of our associates, all of  
13 our retirees and Board members, so we'll all be here  
14 on Friday.

15 Okay. Director's Forum? Public we've  
16 taken care of. We move to Old Business, number  
17 seven. We have an RFP for four-inch water main  
18 replacement, five-year plan. That would be  
19 resolution 7 a (1). And I think there was five  
20 proposals or six proposals, but five, wasn't it? I  
21 think it was five proposals came in from engineering  
22 companies for what would be a major undertaking, and  
23 this organization was actually over \$250,000 less  
24 than the others.

25 MR. HILL: Right.

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1 MR. WARD: And it was somewhat  
2 startling when you look at the price differential,  
3 but you know, it was obvious what the selection would  
4 be since all of the providers were licensed  
5 professional engineering companies. So this would be  
6 7 a (1) to Buchart Horn for engineering services on  
7 this project. Questions?

8 MR. MCGETTIGAN: Make the motion.

9 MR. HILL: Second.

10 MR. BOR: Mr. Lea?

11 MR. LEA: Yes.

12 MR. BOR: Colanzi?

13 MR. COLANZI: Yes.

14 MR. BOR: McGettigan?

15 MR. MCGETTIGAN: Yes.

16 MR. BOR: Hill?

17 MR. HILL: Yes.

18 MR. BOR: Smith?

19 MR. SMITH: Yes.

20 MR. BOR: Carries.

21 MR. WARD: And 7 a (2) we have  
22 completed.

23 7 b (1) for energy counsel. 7 b (1)  
24 and 7 b (2) provides the authorization for the  
25 Executive Director to enter into contracts with these

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1 two parties for assistance with the treatment plant  
2 solar project. There will be no funds paid to these  
3 individuals from Authority funds. They are paid by  
4 the successful proposer of the project.

5 I'm asking for authorization to enter  
6 into contracts. We have solicited a number of -- we  
7 have solicited RFQs for both of these appointments,  
8 and we're waiting to get this done.

9 Solar plant process comes to a bid  
10 ending on the 30th of this month. We'll have all the  
11 bids in for the plant solar. This will be for an  
12 energy consultant and energy counsel.

13 MR. HILL: Can you -- it has to go to  
14 bid? This has to go to bid? Somebody you worked  
15 with before, possibly is applying?

16 MR. WARD: We have five or six for  
17 energy counsel and I think about three or four for  
18 energy consultant. What we have, again, is the  
19 opportunity to get this done. And I didn't get -- I  
20 did not get one from an individual who had requested  
21 to be a part of us in a consultant fashion before.  
22 It did not come in.

23 MR. HILL: That's the way it is.

24 MR. MCGETTIGAN: They don't bid  
25 monetary values?

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1 MR. WARD: No, I'm going to execute a  
2 contract with them to the best -- and again, what I  
3 would like to do --

4 MR. MCGETTIGAN: What's in their bid?  
5 Is it just their services and experiences?

6 MR. WARD: Their services. I need a  
7 solar energy consultant to lead the energy proposals  
8 coming in and to advise us, once they dig through,  
9 which is better for us. Then we need an energy  
10 attorney to work with the consultant to write the  
11 specifications for the contract. And again, the  
12 monies do not come out of the Authority. The monies  
13 are paid for --

14 MR. MCGETTIGAN: How was the selection  
15 or their determination made? Which one --

16 MR. WARD: I haven't selected yet. I'm  
17 requesting for authorization to select.

18 MR. SMITH: I thought we gave that to  
19 you already, didn't we?

20 MR. WARD: You gave us authorization to  
21 solicit.

22 MR. SMITH: Okay.

23 MR. WARD: Authorization to solicit, so  
24 now this is authorization to select.

25 MR. MCGETTIGAN: Is there a committee

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1 to select?

2 MR. WARD: I don't have a committee to  
3 select them and I think that it's clear that I've  
4 been head and shoulders in energy more than anybody  
5 else in the company. So I wanted to stay on top of  
6 this and get people that I can work with.

7 MR. HILL: Sure.

8 MR. SMITH: Move it, as long as it  
9 doesn't cost us any money, move on.

10 MR. MCGETTIGAN: Second.

11 MR. WARD: In fact, there is enough  
12 money for a surplus to be retained by the Authority.

13 MR. SMITH: Move on, keep moving.

14 MR. MCGETTIGAN: We want you to be  
15 totally comfortable with who you select.

16 MR. BOR: Mr. Lea?

17 MR. LEA: Yes.

18 MR. BOR: Colanzi?

19 MR. COLANZI: Yes.

20 MR. BOR: McGettigan?

21 MR. MCGETTIGAN: Yes.

22 MR. BOR: Hill?

23 MR. HILL: Yes.

24 MR. BOR: Smith?

25 MR. SMITH: Yes.

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1 MR. WARD: Resolution 7 b (3) would be  
2 a resolution to authorize the Authority to circulate  
3 an RFQ for bond counsel.

4 MR. MCGETTIGAN: Move it.

5 MR. COLANZI: What is this?

6 MR. MCGETTIGAN: Counsel for bond, 7 b  
7 (3).

8 MR. HILL: 7 b (3).

9 MR. WARD: 7 b (3).

10 MR. SMITH: Again, this is not going to  
11 cost the MUA?

12 MR. WARD: No, this is going to be  
13 circulating and you are going to be --

14 MR. COLANZI: I don't have this 7 b (3)  
15 in order.

16 MR. WARD: You might have an old one.

17 MR. WEBER: It's on the new one.

18 MR. WARD: 7 b (3) would be bond  
19 counsel. Do you want to take a look?

20 MR. SMITH: Do you have somebody in  
21 mind, Bruce?

22 MR. WARD: No. But let's talk about  
23 this in Closed Session because I have some --

24 MR. SMITH: This is your project and we  
25 got no problem with it. We want people you can work

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1 with.

2 MR. HILL: Second.

3 MR. BOR: Mr. Lea?

4 MR. LEA: Yes.

5 MR. BOR: Colanzi?

6 MR. COLANZI: Yes.

7 MR. BOR: McGettigan?

8 MR. MCGETTIGAN: Yes.

9 MR. BOR: Hill?

10 MR. HILL: Yes.

11 MR. BOR: Smith?

12 MR. SMITH: Yes.

13 MR. WARD: Thank you. Okay. 7 c (1)

14 would be to accept the bids for the corrosion  
15 inhibitor chemical. This was discussed in the  
16 engineering committee, and the responsive bid came in  
17 from Shannon Chemical Company out of Pennsylvania. I  
18 think all the bids were out of Pennsylvania. Yeah,  
19 well, one was from Illinois, Peru, Illinois. So it  
20 would be 7 c (1).

21 MR. MCGETTIGAN: Move it.

22 MR. COLANZI: 7 b (1)?

23 MR. WARD: 7 c (1) corrosion inhibitor.

24 MR. MCGETTIGAN: Move it.

25 MR. HILL: Second.

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1 MR. BOR: Mr. Lea?

2 MR. LEA: Yes.

3 MR. BOR: Colanzi?

4 MR. COLANZI: Yes.

5 MR. BOR: McGettigan?

6 MR. MCGETTIGAN: Yes.

7 MR. BOR: Hill?

8 MR. HILL: Yes.

9 MR. BOR: Smith?

10 MR. SMITH: Yes.

11 MR. WARD: Okay. 7 d (1), 2015 budget,  
12 budget authorization under resolution 7 d (1). Ms.  
13 Bazemore has some discussion on it.

14 MS. BAZEMORE: I just wanted to  
15 communicate that we did get the introduced budget in  
16 October back and approved, and I received an e-mail,  
17 they had a few questions. We went through the  
18 questions and they suggested we could actually adopt  
19 our 2015 budget.

20 MR. MCGETTIGAN: Well done.

21 MR. HILL: Good job.

22 MR. MCGETTIGAN: Make the move for that  
23 to accept the budget 2015.

24 MR. SMITH: Second.

25 MR. BOR: Mr. Lea?



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1 MR. LEA: Yes.

2 MR. BOR: Colanzi?

3 MR. COLANZI: Yes.

4 MR. BOR: McGettigan?

5 MR. MCGETTIGAN: Yes.

6 MR. BOR: Hill?

7 MR. HILL: Yes.

8 MR. BOR: Smith?

9 MR. SMITH: Yes.

10 MR. WARD: Next is 7 d (2), the Rules,  
11 Rates and Regulations for 2015, resolution to accept?

12 MR. HILL: Question. Anybody from the  
13 public come for the Open Session?

14 MR. WARD: No, we had two public  
15 sessions on the dates of November 25th and December  
16 the 4th. Public session was open from 10 a.m. to  
17 12 p.m.

18 MS. BAZEMORE: That doesn't mean the  
19 phones aren't going to be ringing.

20 MR. MCGETTIGAN: Make the motion.

21 MR. HILL: Second.

22 MR. BOR: There has been a second. Mr.  
23 Lea?

24 MR. LEA: Yes.

25 MR. BOR: Colanzi?

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1 MR. COLANZI: Yes.

2 MR. BOR: McGettigan?

3 MR. MCGETTIGAN: Yes.

4 MR. BOR: Hill?

5 MR. HILL: Yes.

6 MR. BOR: Smith?

7 MR. SMITH: Yes.

8 MS. BAZEMORE: So with intervals and  
9 rates, the connection fee is still a tentative rate  
10 that will be finalized at our January Board meeting.

11 MR. BOR: So we don't need a resolution  
12 on (4) on the connection fee.

13 MR. HILL: Probably not.

14 MS. BAZEMORE: No, actually that's next  
15 month, January.

16 MR. BOR: It should be next month.

17 MR. WARD: Okay. 7 e. 7 e is budget  
18 adjustment resolution. 7 e (1) it is. Ms. Bazemore?

19 MS. BAZEMORE: The net effect of the  
20 budget adjustment is zero. We're just -- it was just  
21 a matter of moving available funds to accounts that  
22 were deficient. Overall, we had salary adjustments  
23 in the administration side due primarily to contract  
24 settlement for the white collar. I think that was a  
25 large piece of why we need an adjustment. And on the

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1 admin side, as well, we had to make an adjustment for  
2 legal fees of about 15,000. So the net change for  
3 admin was \$37,500. On the operations side, the  
4 account was the primary problem with street openings  
5 and I had a conversation with Garth regarding that.  
6 We had to increase that line item by \$70,000, so we  
7 talk about that.

8 But overall, it was just a matter of  
9 moving money from one category to the other category,  
10 but what it means is when we spoke earlier when we  
11 were preparing the budget, we were looking at a  
12 surplus for the year of about 536,000. Some of those  
13 adjustments are now eating into our projected  
14 surplus, so we'll be finalizing the numbers as time  
15 moves on.

16 MR. MCGETTIGAN: For the 2015?

17 MS. BAZEMORE: For the 2014, like our  
18 final numbers how we end the year, so we again, we  
19 projected that we would have a larger surplus than  
20 most likely than what we would end up with as a  
21 result.

22 MR. SMITH: We will end with a surplus?

23 MS. BAZEMORE: I'll let you know.

24 MR. MCGETTIGAN: This is to keep  
25 adjustments?

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1 MS. BAZEMORE: Just to keep the  
2 accounts in line when the auditors -- looks like  
3 we're not spending more than what was allotted, and  
4 once a year Department of Community Affairs allows an  
5 adjustment to be done and that's what this resolution  
6 has done.

7 MR. SMITH: Move it.

8 MR. MCGETTIGAN: Second.

9 MR. BOR: Mr. Lea?

10 MR. LEA: Yes.

11 MR. BOR: Colanzi?

12 MR. COLANZI: Yes.

13 MR. BOR: McGettigan?

14 MR. MCGETTIGAN: Yes.

15 MR. BOR: Hill?

16 MR. HILL: Yes.

17 MR. BOR: Smith?

18 MR. SMITH: Yes.

19 MR. WARD: Next we have our workers'  
20 compensation insurance under 7 f (2).

21 MR. HILL: We did that.

22 MR. BOR: We did (1).

23 MR. HILL: I'm sorry.

24 MR. WARD: We did (1), yes. Seven f  
25 (2) is for workers' compensation. New Jersey

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1 Manufacturers is again the sole provider of this  
2 public product in the State. And in this year, we  
3 went straight to the carrier without the services of  
4 a broker. And I think earlier Mr. Siracusa invited  
5 himself to serve as a broker for no commission, but  
6 again, this is our workers' comp policy.

7 We will have adjustments as they relate  
8 to a major injury with Mr. Hayes on the fall at the  
9 plant. But we had gone for quite a while without any  
10 major workers' comp injury.

11 And Mr. Hayes is still out, isn't he?

12 MS. BAZEMORE: Yes.

13 MR. WARD: Mr. Moyle, Mr. Hayes is  
14 still out, right?

15 MR. MOYLE: Right.

16 MR. WARD: Okay.

17 MS. BAZEMORE: I just wanted to mention  
18 a few things about it because it is a tremendous  
19 savings compared to last year. We're at 195,000 for  
20 workers' comp costs versus 253,000 last year. And I  
21 think we've had communication about our mod factor,  
22 which looks at three previous years worth of claims,  
23 and we realized that some of our larger claims were  
24 going to drop off, so our mod factor dropped to .925  
25 compared to 1.207, which is significant. And that

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1 alone allowed us to have savings of \$40,000, just the  
2 fact that our mod factor dropped.

3 And I just wanted to say that as you  
4 know, our mod factor dropping has a lot to do with  
5 Mr. Smith and his efforts regarding our safety. They  
6 meet consistently and they go over, you know,  
7 different issues and ways to keep our workplace safe,  
8 and as a result, it pays off. Because you know  
9 people are now more conscious of their environment  
10 and their surroundings. And for the longest -- I  
11 didn't really realize why we did so many, why we were  
12 so intense, but now like the light bulb went off.  
13 Especially when you look and you see that our premium  
14 dropped to that level, as well as our hamburger  
15 awards and our free day election, just encouraging  
16 our employees to be safety conscious affects our  
17 bottom line in our final amount due on our premium,  
18 so I just wanted to communicate that.

19 MR. SMITH: What does that got to do  
20 with Mr. Siracusa taking that position?

21 MS. BAZEMORE: Well, previously he  
22 would be the broker for our workers' comp and we  
23 would pay him \$7,500 annually, which he says is a  
24 small fee, but basically, what we -- what he would  
25 do, he would send us an invoice for the coverage, we

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1 would pay him, he would pay NJM. So we said okay, we  
2 have to cut you a check. We might as well go out  
3 directly. Spoke with the representative, so provided  
4 the information. She gave us our dividends up front  
5 opposed to the back end, so that helps us, and so  
6 we'll get a bill monthly starting in January and  
7 we'll just pay the billing. So to have a broker, I  
8 don't know, we can talk about that in Closed Session.

9 MR. SMITH: Are you saying we don't  
10 need the broker?

11 MS. BAZEMORE: I know we didn't need  
12 the \$7,500 charge.

13 MR. WARD: We have the coverage without  
14 the broker.

15 MR. SMITH: That was my point.

16 MS. BAZEMORE: He's willing to do it  
17 for free now.

18 MR. MCGETTIGAN: The rates are set by  
19 statute, so there is no bidding war, except they all  
20 offer it.

21 MR. SMITH: He's our insurance person.  
22 Why not let him do that for nothing, if he's going to  
23 do it for nothing, is what I'm saying.

24 MR. WARD: There may be some legal  
25 issue for him stepping in and having a responsibility

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1 for no remuneration. There may be some liability.  
2 I'm not too clear on that.

3 MR. SMITH: Understood. In other  
4 words, leave it like it is.

5 MR. WARD: That's my first impression  
6 and we'll have further conversation with Mr. Bor, but  
7 for a volunteer to have a role in our insurance, I  
8 don't know if that legally passes the smell test.

9 MR. BOR: I think it's in the category  
10 of, Thank you anyway.

11 MR. MCGETTIGAN: Or Do AC.

12 MR. WARD: Seven f (2).

13 MR. BOR: Motion?

14 MR. MCGETTIGAN: Motion.

15 MR. HILL: Second.

16 MR. BOR: Mr. Lea?

17 MR. LEA: Yes.

18 MR. BOR: Colanzi?

19 MR. COLANZI: Yes.

20 MR. BOR: McGettigan?

21 MR. MCGETTIGAN: Yes.

22 MR. BOR: Hill?

23 MR. HILL: Yes.

24 MR. BOR: Smith?

25 MR. SMITH: Yes.



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1 MR. WARD: Engineering, Mr. Smith?

2 MR. CLAUDE SMITH: Good morning. On  
3 the ASR well, the contractor, which is Henkels and  
4 McCoy, finally completed the as-built plans or  
5 drawings for the delivery to the Authority. We did  
6 have an input from the engineer on the revision of  
7 the as-built plans. As a matter of fact, I did speak  
8 with the engineer this morning about sending out that  
9 certification letter to the State in regards to the  
10 contract itself.

11 There are still some outstanding issues  
12 with the contract and those are, one is the delivery  
13 of spare parts and the other is delivery of training  
14 to our employees. In engineering, we probably did  
15 discuss it somewhat as regard to in lieu of the  
16 training, we might just forego that and ask for some  
17 remuneration compensation for not having any  
18 training, because the fact we're going into over two  
19 plus years of having the ASR well functional and all  
20 the equipment and parts functioning right now where  
21 we have not and did not need any additional training.  
22 So that's something that's going to have to be  
23 negotiated in regards to how we're going to resolve  
24 that portion of it.

25 There are some other things that need

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1 to be discussed. I think Linda will handle that in  
2 Closed Session. And I guess you guys will take care  
3 of that portion of it.

4 In regards to the damn inspection, just  
5 to give you a little background, we do regular damn  
6 inspections every two years. We do an informal damn  
7 inspection every two years and a formal inspection  
8 every six years. We solicited bids back in January  
9 for regular inspection, which Alaimo was the  
10 successful engineering company for this particular  
11 project.

12 We did field inspection back in August  
13 and of course they started to do the reports for the  
14 upper reservoir, which is Kuehnle Pond damn, and  
15 Doughty Pond damn. They completed the regular  
16 inspection report for Kuehnle Pond damn and they're  
17 currently working on the inspection report for  
18 Doughty Pond damn. They did request some additional  
19 information from us, which was provided to them, and  
20 we're hoping to complete that very soon. That  
21 concludes the report.

22 MR. WARD: Questions on engineering,  
23 no? Okay.

24 MR. HILL: Must we pass that abatement?

25 MR. BOR: We're up to --

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1 MR. WARD: Stanley Green now, which  
2 would be 8 a (4).

3 MR. HILL: This is the one that was  
4 just the report. Got you, thank you.

5 MR. WARD: 8 a (4) would be a request  
6 for an abatement property, other than Stanley Green,  
7 who experienced miscellaneous water leaks causing  
8 additional consumption of 22,395 cubic feet of water.  
9 The request is for a \$310.44 abatement.

10 MR. SMITH: Move it.

11 MR. MCGETTIGAN: Second.

12 MR. BOR: Mr. Lea?

13 MR. LEA: Yes.

14 MR. BOR: Colanzi?

15 MR. COLANZI: Yes.

16 MR. BOR: McGettigan?

17 MR. MCGETTIGAN: Yes.

18 MR. BOR: Hill?

19 MR. HILL: Yes.

20 MR. BOR: Smith?

21 MR. SMITH: Yes.

22 MR. WARD: That's approved.

23 Resolution 8 b. 8 b would be an  
24 auction for items to be sold, 2006 Ford Ranger  
25 four-by-four, miscellaneous corporation saddles and

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1 office supplies.

2 MR. MCGETTIGAN: Saddles, we have  
3 saddles?

4 MS. BAZEMORE: It must be. And the  
5 vehicle we were not able to unload at our last  
6 auction, so we're trying it again.

7 MR. MCGETTIGAN: It's a 1986?

8 MR. BOR: 2006.

9 MS. BAZEMORE: It's 2006.

10 MR. WARD: Four-by-four.

11 MS. BAZEMORE: We have horses?

12 MR. WEBER: Yeah, where have you been?

13 MR. BOR: Ed knows it.

14 MR. WEBER: Ed of all people, you  
15 should know that.

16 MR. COLANZI: I would have them on the  
17 beach by now.

18 MR. WARD: The auction will go through  
19 GovDeals on the State contract, so that's resolution  
20 8 b.

21 MR. HILL: Move 8 b.

22 MR. MCGETTIGAN: Second.

23 MR. BOR: Mr. Lea?

24 MR. LEA: Yes.

25 MR. BOR: Colanzi?

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1 MR. COLANZI: Yes.

2 MR. BOR: McGettigan?

3 MR. MCGETTIGAN: Yes.

4 MR. BOR: Hill?

5 MR. HILL: Yes.

6 MR. BOR: Smith?

7 MR. SMITH: Yes.

8 MR. WARD: 8 c (1), resolution to  
9 solicit bids for uniforms and garments.

10 MR. MCGETTIGAN: Move it.

11 MR. SMITH: Second.

12 MR. BOR: Mr. Lea?

13 MR. LEA: Yes.

14 MR. BOR: Colanzi?

15 MR. COLANZI: Yes.

16 MR. BOR: McGettigan?

17 MR. MCGETTIGAN: Yes.

18 MR. BOR: Hill?

19 MR. HILL: Yes.

20 MR. BOR: Smith?

21 MR. SMITH: Yes.

22 MR. BOR: Carries.

23 MR. WARD: And 8 d would be payroll and  
24 account services, Action Data Services.

25 MR. MCGETTIGAN: Move it.

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1 MR. BOR: Is there a second?

2 MR. SMITH: Second.

3 MR. BOR: Mr. Lea?

4 MR. LEA: Yes.

5 MR. BOR: Colanzi?

6 MR. COLANZI: Yes.

7 MR. BOR: McGettigan?

8 MR. MCGETTIGAN: Yes.

9 MR. BOR: Hill?

10 MR. HILL: Yes.

11 MR. BOR: Smith?

12 MR. SMITH: Yes.

13 MR. WARD: 8 e, employee assistant  
14 program AtlantiCare Behavioral Health. I had a good  
15 conversation with Ms. Bazemore on this and she has  
16 apprised me of the value this program has with our  
17 employees having someone to talk to when they are  
18 experiencing certain issues. So she seems satisfied  
19 with AtlantiCare.

20 MR. SMITH: I think we discussed it  
21 during the personnel meeting and I agree with you  
22 guys on that. Move it.

23 MR. MCGETTIGAN: Second.

24 MR. BOR: Mr. Lea?

25 MR. LEA: Yes.

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1 MR. BOR: Colanzi?

2 MR. COLANZI: Yes.

3 MR. BOR: McGettigan?

4 MR. MCGETTIGAN: Yes.

5 MR. BOR: Hill?

6 MR. HILL: Yes.

7 MR. BOR: Smith?

8 MR. SMITH: Yes.

9 MR. WARD: Okay. Energy, I went to the  
10 New Jersey Spotlight How to Make Energy More  
11 Efficient conference on last Friday, December the  
12 12th, and then I also went to the public utility law  
13 section with the president of the Board of Public  
14 Utilities, Mr. Rick Mroz, and we continued to  
15 manifest our vision as a creative leader in the field  
16 of alternative energy. We are now noticed by the  
17 circles in the energy community that are able to make  
18 decisions and that are able to provide information  
19 and turn around projects more successfully.

20 As I mentioned earlier, the request for  
21 proposals of the treatment plant for the solar, that  
22 would be a 2.9 acre project, will be received on  
23 December the 30th of this month.

24 The floating solar RFP for the lower  
25 reservoir, it is now out and circulating and those

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1 responses are due February the 7th. I would mention  
2 to the Board that, again, floating solar is a novel  
3 development, certainly developed in the Far East,  
4 California, there is one in North Jersey, but the  
5 potential for this Authority on the lower reservoir,  
6 which is where this is slated, this would most  
7 certainly be the largest in the State of New Jersey,  
8 and very very likely the largest in the country.  
9 This would be a project that we would sell energy  
10 wholesale directly to Atlantic City Electric.

11 Now yesterday I met with Atlantic City  
12 Electric and apprised them of all of our projects.  
13 The reception was surprisingly favorable to what we  
14 are doing, so I've been given more information in  
15 terms of the interconnection and feeder systems that  
16 the successful companies will have to encounter when  
17 they make the connections and set up the inverters,  
18 but clearly we have, with this distribution company,  
19 a the sense of a partnership to go forward with the  
20 projects that we are involved with.

21 So I'm very pleased to -- Duck Island,  
22 I did mention Duck Island and shared the preliminary  
23 prospect that we have to work with the City of  
24 Atlantic City to develop Duck Island and again,  
25 Atlantic City Electric is paying taxes on a



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1 considerable portion of Duck Island and the rest of  
2 the island of course is owned by the City of Atlantic  
3 City. I approached the concept as a public-private  
4 partnership, and the response and the reception was  
5 again favorable. So they recognize that a solar  
6 unit, a major solar unit on that island, and the  
7 visual that I have with a water spout coming up  
8 greeting people coming into the City was something  
9 that they felt was very positive. They saw perhaps a  
10 positive marketing spin for the utility to  
11 participate in this.

12 And I also indicated that Richard  
13 Stockton College is interested in terms of both  
14 research and ecotourism potential of this project.  
15 So we're going to continue to, and with the Board's  
16 approval, to continue to let me loose and go after  
17 all of these opportunities to ensure our community  
18 that we're thinking well outside the box. In fact,  
19 there is no box. We are bringing value to this  
20 Authority, and by reference bringing value to the  
21 City of Atlantic City by exploring these  
22 opportunities.

23 MR. HILL: Just one quick question. I  
24 think it's very forward thinking and positive. And  
25 so when, not if, when this happens, I think we really

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1 need to consider at that time, whenever that is in  
2 the future, some kind of major press thing about it.

3 MR. WARD: Absolutely.

4 MR. HILL: We need to shine a positive  
5 spin what's happening here, particularly for the MUA  
6 for a lot of other reasons, so I think this would be  
7 one of the prime ways we can do that, obviously.

8 MR. WARD: Yes, absolutely.

9 MR. WEBER: Actually, as Bruce is going  
10 out and meeting with these organizations, word is  
11 spreading.

12 MR. HILL: But the general public is  
13 more important to me.

14 MR. WEBER: Locally they don't know, I  
15 agree.

16 MR. HILL: The general public is more  
17 important than the people that know about it.

18 MR. SMITH: Very good thinking.

19 MR. BOR: I would think doing that even  
20 before final approvals, that could be significantly  
21 down the road, interim progress in the public may  
22 very well be --

23 MR. HILL: True, when he thinks it's  
24 appropriate. We're just beginning.

25 MR. SMITH: Stay on top of it, Bruce.

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1 MR. WARD: Yes, we will.  
2 And 10, monthly bills, resolution 10 a.  
3 MR. SMITH: Move it. Pay the bills.  
4 Anybody got any objection? Pay the bills.  
5 MR. MCGETTIGAN: Second.  
6 MR. BOR: Mr. Lea?  
7 MR. LEA: Yes.  
8 MR. BOR: Colanzi?  
9 MR. COLANZI: Yes.  
10 MR. BOR: McGettigan?  
11 MR. MCGETTIGAN: Yes.  
12 MR. BOR: Hill?  
13 MR. HILL: Yes.  
14 MR. BOR: Smith?  
15 MR. SMITH: Yes.  
16 MR. COLANZI: Do you have an amount?  
17 MR. MCGETTIGAN: A rough amount.  
18 MR. SMITH: You mean it's under  
19 500,000?  
20 MS. BAZEMORE: \$417,614.92.  
21 MR. SMITH: It's usually 500. That's  
22 good, okay.  
23 MS. BAZEMORE: It's a little low this  
24 month.  
25 MR. SMITH: Five-minute, ten-minute

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1 break, please.

2 MR. WARD: Yes, Executive Session.

3 (Closed Session from  
4 11 a.m. to 12:20 p.m.)

5 MR. WARD: Coming back into Open  
6 Session. We had Closed Session with the Board of  
7 Directors. We discussed the current labor contract  
8 issue, which Mr. Weber indicated that discussions  
9 were ongoing with the various unions. The effort at  
10 this time is to unify certain contract language from  
11 contract to contract. And we also discussed whether  
12 or not a supervisor's stipend that they had requested  
13 could be forwarded and it was determined that the  
14 union would have had to have completed the agreement  
15 for any stipend to go forward, so that agreement has  
16 not been completed.

17 Two more sessions that will be  
18 hopefully held and it appears that the supervisor's  
19 union and the white collar union is moving faster.  
20 The blue collar union will have some problems  
21 determining who is going to be their representatives  
22 at the meetings, so they're going a little bit  
23 slower.

24 We also talked about the issues within  
25 the City of Atlantic City. We recognize that there

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1 are a number of proposals that have been shared,  
2 helping to determine a direction to help the City of  
3 Atlantic City. Counsel talked about the various  
4 hurdles in the statute with respect to any impact of  
5 these proposals on the ACMUA. And we also made clear  
6 that the Board and actually the Executive Officers  
7 need to underscore their support to the employees and  
8 to make certain that our morale issues remain  
9 positive as we go through these issues.

10 We further talked about the lawsuit,  
11 Yellowbird versus the ACMUA and CRDA. Counsel has  
12 filed an answer. There was some discussion of some  
13 of the flaws in the filing and no determination has  
14 been made at this time. Counsel will stay in touch  
15 with CRDA counsel to see whether resolution is going  
16 to be brought forward.

17 American Demolition. I advised the  
18 Board that Mr. Levenson, Lloyd Levenson, representing  
19 American Demolition, had approached me with a counter  
20 proposal to the Board's final determination and the  
21 counter proposal was a flat payment of \$3,500. And  
22 the Board has determined that it will not accept that  
23 counter proposal. Mr. Bor will reach out to  
24 Mr. Levenson and advise him of same.

25 Board also discussed the Pacific Avenue

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1 project with the repaving and how the CRDA's engineer  
2 is interested in lowering certain streets, which  
3 could impact on certain ACMUA assets. Clearly the  
4 engineering committee meeting discussed this issue  
5 and as a result, an e-mail was sent by Mr. Garth to  
6 CRDA's engineering with cc to Gary Hill. And we have  
7 started on a process of getting the information that  
8 we need to address any of the asset information --  
9 asset lengths and depth that we need to work with.  
10 That's also clear that the ACMUA will assist the  
11 process within reason and to the extent of the  
12 ACMUA's ability.

13 The appointment of Jackie Siracusa as a  
14 senior accountant was approved by the Board on the  
15 resolution.

16 And we've had a further discussion of  
17 the Hazen and Sawyer outstanding balance claims and  
18 that will be reviewed at the next engineering meeting  
19 to try to resolve it.

20 MR. BOR: We need a resolution.

21 MR. HILL: I would like to move 11 a  
22 (9) resolution publicly.

23 MR. BOR: That's the appointment of  
24 Jackie Siracusa.

25 MR. MCGETTIGAN: Second.

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1 MR. BOR: Mr. Lea?

2 MR. LEA: Yes.

3 MR. BOR: Colanzi?

4 MR. COLANZI: Yes.

5 MR. BOR: McGettigan?

6 MR. MCGETTIGAN: Yes.

7 MR. BOR: Hill?

8 MR. HILL: Yes.

9 MR. BOR: Smith?

10 MR. SMITH: Yes.

11 MR. WARD: Meeting was adjourned.

12 (The meeting adjourned at 12:25 p.m.)

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C E R T I F I C A T E

I, JACQUELINE M. ZARRILLO, a Certified Court Reporter of the State of New Jersey, do hereby certify that I am neither a relative nor employee nor attorney nor counsel of any of the parties to this action, and that I am neither a relative nor employee of such attorney or counsel, and that I am not financially interested in the action.

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JACQUELINE M. ZARRILLO  
Certified Court Reporter  
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DATED: December 30, 2014



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