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ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
BOARD OF DIRECTORS MEETING

Wednesday, December 21, 2016

G. Bruce Ward, Executive Director
Garth Moyle, Deputy Executive Director
Fredric L. Bor, Esquire, Board Solicitor
Andrew Weber, Esquire
Anita Thapa, Senior Accountant
Kelley Williams, Board Administrator

B E F O R E:

Milton L. Smith, Chairman
Gary L. Hill, Vice Chairman/Secretary
John McGettigan, Treasurer
William Lea, Board Member
Edmund J. Colanzi, Board Member
William K. Cheatham, Alternate
Patricia Bailey, Alternate

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.

JACQUELINE M. ZARRILLO, CCR
CERTIFIED COURT REPORTER
1724 TILTON ROAD
NORTHFIELD, NEW JERSEY 08225
(609) 287-2593

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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 the notice of the regular scheduled meeting
6 of December 21, 2016, 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 laws.

11 Roll call?

12 MR. BOR: Mr. Cheatham?

13 MR. CHEATHAM: Here.

14 MR. BOR: Ms. Bailey?

15 MS. BAILEY: Here.

16 MR. BOR: Mr. Lea?

17 MR. LEA: Here.

18 MR. BOR: Colanzi?

19 MR. COLANZI: Here.

20 MR. BOR: McGettigan?

21 MR. MCGETTIGAN: Here.

22 MR. BOR: Hill?

23 MR. HILL: Here.

24 MR. BOR: Smith?

25 MR. SMITH: Here.

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1 MR. BOR: Quorum. Assuming everyone
2 has a copy of the latest minutes, is there a motion
3 on the minutes?

4 MR. SMITH: No objection, move them.

5 MR. COLANZI: 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. BOR: Approved. Mr. Director?

17 MR. WARD: Good morning, Board members
18 and members of the public. I have the notice from
19 the Metropolitan Business and Civic Association's
20 annual New Year's kickoff luncheon, which would be
21 Wednesday, January the 4th, 2017 at the Golden Nugget
22 Hotel. We will entertain any Board members who wish
23 to attend.

24 Going further, there is a personnel
25 committee meeting report and comments and questions

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1 with personnel committee meeting agenda.

2 Financial report? Shut offs? I do
3 have one issue on shut offs that I want to make
4 clear. We have a situation at a Beach Avenue
5 residence with a conflict between the owner and the
6 owner's representation of the -- representative of
7 the property and the so-called tenants. The owner's
8 representative indicates that they allowed a tenant
9 to do repairs in the property. Subsequent to that,
10 the representative said they moved into the property
11 without a lease, and we were in a situation where the
12 tenant indicated they had no water service. And they
13 have a child and in fact a newborn child, and we met
14 with them here. It was a real conflict between our
15 obligation on the health side in terms of putting
16 water into a property but, however, the owner's
17 representative said they moved in illegally.

18 So I wrote to the judges because the
19 matter had been brought to the Superior Court and
20 Landlord Tenant Court. I wrote to both judges and
21 got no response from both judges. So that matter
22 continues. We're in a period where we wouldn't shut
23 off in the middle of the winter, but I expect that
24 that matter will come back to us.

25 And it's a strange situation because if

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1 you can have a squatter, you don't find a squatter
2 that has a job with Rutgers University in Linwood,
3 New Jersey. So and I called and spoke to the
4 tenant --

5 MR. SMITH: Do they have water now?

6 MR. WARD: Yes, they have water now.

7 MR. SMITH: We'll have to address that
8 when the shut off time is concluded.

9 MR. WARD: I wanted to let the Board
10 know in case other rumblings come up, because the
11 owner of the property is purportedly in London,
12 England and the representative is in Atlantic City,
13 and I didn't want that story to filter out and you
14 get one-half of the story.

15 So the engineering committee meeting
16 was canceled. It shall be reestablished. Much of
17 the engineering committee meeting will be presented
18 in the report 7.f.

19 Directors, issues from the Directors?

20 MR. SMITH: There would be a statement
21 in reference to the so-called gift to the Board
22 members later on in the meeting to be addressed.
23 That was a false representation that was made in the
24 paper. There was no intent for any Board members to
25 get a Christmas present of \$3,000. That's not how we

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1 operate here and never have, so it will be addressed.

2 MR. WARD: Public participation?

3 MR. SMITH: Stella, did you want to --

4 MS. JOHNSON: No, just missing the MUA.

5 MR. SMITH: Welcome back. Anyone else
6 from the public, comments?

7 MR. WARD: Old Business, we have 7.a,
8 resolution to accept contract services for the
9 distribution yard, that's resolution 7.a(1).

10 MR. MCGETTIGAN: Motion.

11 MR. HILL: 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: 7.b, the 2017 budget.

24 Obviously, we had our two public hearings. I would
25 explain on the first budget hearing, which was

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1 November the 29th, you should have a transcript, I
2 did not have the basic ballpark script with me, so I
3 ad-libbed. So what you see on the first budget
4 hearing was my statement of why the budget amendment
5 was necessary. On the second meeting, and again no
6 public persons attended either meeting, but on the
7 second meeting on December the 1st, I read the
8 script, so you have a full delivery of what we
9 believe was important to say to the public with
10 respect to our budget amendment. Therefore, we want
11 to take these together.

12 MR. BOR: Yes, Mr. Director, members of
13 the Board --

14 MR. SMITH: Excuse me. Budget
15 committee, didn't we have the budget?

16 MR. MCGETTIGAN: Yes, this is the
17 changes.

18 MR. HILL: We did.

19 MR. BOR: I see no objection taking
20 b.(1), (2), (3) and (4) altogether. If no objection,
21 is there a motion?

22 MR. MCGETTIGAN: Yes, motion.

23 MR. HILL: 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: There is a 2016 budget
10 adjustment, which is resolution 7.c. Any questions?

11 MR. HILL: This is concerning -- what's
12 the adjustment on this?

13 MR. BOR: That's the special meeting.

14 MR. HILL: Right. 7.c, right.

15 MR. BOR: Yes.

16 MR. HILL: Okay.

17 MR. WARD: And this is the 2016
18 amendment, not the 2017.

19 MR. HILL: Right, 2016.

20 MR. WARD: Moving monies around that
21 were reserved and finalizing our 2016.

22 MR. BOR: Is there a motion to 7.c?

23 MR. MCGETTIGAN: Yes, motion.

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. BOR: 7.c carries.

11 MR. WARD: 7.d(1), general liability
12 and public official liability as a result of the
13 public RFP. The Siracusa-Kaufmann organization is
14 successful in submitting its bid. Any questions?

15 MR. SMITH: Do we need to vote on
16 the --

17 MR. BOR: Insurance.

18 MR. SMITH: -- insurance?

19 MR. WARD: 7.d(1).

20 MR. SMITH: Move it.

21 MR. HILL: Second.

22 MR. BOR: Mr. Lea?

23 MR. LEA: Yes.

24 MR. BOR: Colanzi?

25 MR. COLANZI: Yes.

ATLANTIC CITY MUA

1 MR. BOR: McGettigan?

2 MR. MCGETTIGAN: Yes.

3 MR. BOR: Hill?

4 MR. HILL: Yes.

5 MR. BOR: Smith?

6 MR. SMITH: Yes.

7 MR. BOR: Carries.

8 MR. WARD: 7.d(2) is workers'
9 compensation. New Jersey Manufactures, with respect
10 to public entities in the State of New Jersey, is
11 clearly the front runner and was the successful
12 bidder in the RFP process. That's New Jersey
13 Manufacturers insurance, workers' compensation at
14 7.d(2).

15 MR. MCGETTIGAN: Make the motion.

16 MR. BOR: Second, anybody?

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. BOR: Carries.

4 MR. WARD: 7.e is -- excuse me,
5 resolution 7.e is a correction to the honorarium
6 matter.

7 MR. SMITH: You want to take care of
8 that, Mr. Solicitor?

9 MR. MCGETTIGAN: Discuss it first.

10 MR. HILL: I think we need an
11 explanation on it, Mr. Bor.

12 MR. BOR: I would be glad to. At the
13 meeting, I guess it was November 28th?

14 MR. WARD: Yes.

15 MR. BOR: There was a motion before the
16 Board regarding the honorarium that we had been
17 giving out to members of the Board upon retirement,
18 resigning or death unfortunately, and doing it for a
19 number of decades. And that motion that was proposed
20 before the Board, discussed among the Board, voted
21 upon, the Board only related to the nature of an
22 honorarium to be provided if someone retires and
23 serves five years. I may add, retires, resigns or
24 unfortunately passes away. That was voted upon by
25 the Board and approved.

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1 Subsequently, another resolution,
2 entitled 199, was somehow distributed to the public,
3 which referred to, as we all now know, to some \$3,000
4 gift, which was never ever before this Board, never
5 voted upon by this Board, would never have been voted
6 upon by the Board over my objection, at the very
7 least, and the Board -- so the resolution before the
8 Board is simply to recognize that the resolution 199
9 that went out regarding the \$3,000 quote, "gift," was
10 never ever brought before this Board. That was
11 inadvertently prepared and recorded. Therefore, the
12 purposes of the resolution is to deem resolution 199,
13 although never before the Board, as null and void, as
14 having never been valid, never been voted upon or
15 approved by the Board.

16 Also the resolution determines that in
17 the event, in the future, there should be
18 corrections, such as my reviewing resolutions before
19 they go out as another fail safe, that would be
20 acceptable and I would be glad to do that.

21 MS. BAILEY: I have a question for
22 clarification. Because of those changes in the
23 statute, the last two Board members that were
24 appointed as alternates I don't believe receive that,
25 because the statute was changed that we have, that we

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1 are not recipients of what we call the benefits slash
2 retirement program.

3 MR. BOR: No, it was for members who
4 served five years.

5 MS. BAILEY: But not alternate Board
6 members. I got to call the city hall to make sure
7 where I stood as an alternate Board member, because
8 Mr. Cheatham and I, it changed, the statute was
9 changed after we came on.

10 MR. SMITH: So noted. That's why you
11 weren't notified on that, Pat.

12 MR. BOR: So the final resolution is
13 that the Board resolves that this resolution 199
14 deemed void ab initio, meaning in legal terms, never
15 existed and invalid, is hereby corrected on the
16 record.

17 MR. SMITH: I think the next meeting
18 we'll discuss that you read those resolutions before
19 they're given to the Press or sent out, just to make
20 sure it's a legal document and we're aware what's
21 going on here.

22 Leave that door open.

23 MS. ROSENBERG: I can't hear you.

24 MR. SMITH: We still got to have the
25 door open.

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1 MR. BOR: Any other discussion, any
2 discussion, any questions, discussion or resolution
3 7.e?

4 MR. HILL: I'll move 7.e, please.

5 MR. SMITH: 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. WARD: Engineering report. Our
17 engineer is not here at this time.

18 MS. WILLIAMS: He didn't have anything
19 to report.

20 MR. SMITH: Is he in the house?

21 MS. WILLIAMS: No, he didn't have
22 anything to report.

23 MR. WARD: We are, as you can look at
24 the one million gallon tank, the painting has been
25 complete. There are some final issues to be

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1 resolved, over-spray of paint, some landscaping
2 issues, so forth and so on, and I see we do have some
3 personnel on the job.

4 I will pass around a photo log for
5 those to see. The operation was fairly substantial.
6 There were a number of repairs that had to be made on
7 the tank. Obviously we live close to the seashore
8 and the salt air had really deteriorated a number of
9 both safety and support structures on the tank. The,
10 I guess what you call it, is it the fence that goes
11 around the walking area has been totally strengthened
12 and replaced, as well as a number of support
13 structures, but you will see in those color pictures
14 an awful lot of work has been done.

15 We had a retainage for the program that
16 did not complete at the date and with that retainage,
17 we will work out the remaining issues, but for the
18 most part, tank has been refilled and it's back in
19 service.

20 F(2) is the 60 inch water main support/
21 protection, which will be ongoing to provide concrete
22 support to the 60 inch water mains. They have been
23 around since circa what, 1910 maybe.

24 MR. MOYLE: That was in -- they talked
25 about replacing the old wood stave main that was in

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1 place in the 1915 annual report. This was built
2 probably '16 or '17 they upgraded to a 60 inch, which
3 is really oversized.

4 MR. WARD: Probably the biggest pipe in
5 New Jersey.

6 MR. MOYLE: No, I wouldn't say that.

7 MR. WARD: For water.

8 MR. SMITH: Going back, excuse me,
9 going back to the water tank. The cost overrun, I
10 talked to Claude and he said it wouldn't be charged
11 to the MUA.

12 MR. WARD: No, what happened is the
13 water tank operation went beyond the date of
14 completion and so there is a formula in the contract,
15 which they owe us for each day they go beyond.

16 MR. SMITH: Well, that's what he
17 explained to me.

18 MR. WARD: That's what we're working
19 through.

20 MR. MOYLE: There are other items too.
21 They had to use a lot for paving material; if you
22 remember how that looked under the tank before it was
23 time to repave?

24 MR. SMITH: All I was interested in, it
25 wasn't costing us any extra money.

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1 MR. WARD: We're getting a brand-new
2 tank for one that's been around since 1952.

3 MR. MOYLE: '53.

4 MR. WARD: Yeah, '53.

5 MR. SMITH: Garth, this is the second
6 time we've painted this in the last 25 years.

7 MR. MOYLE: Yes, it was painted about
8 15 years ago. Hydrants rust in a year or two,
9 especially around the Revel; it's a wind tunnel so
10 it's nasty.

11 But on a lighter note, the peregrine
12 falcons are back. Plenty of bird parts underneath
13 the tank.

14 MR. WARD: I hope members of the
15 community recognize that the tanks now are uniformly
16 painted with the same blue background and also with
17 themes that are consistent with the City of Atlantic
18 City. I grew up here. I was born and raised here,
19 as Mr. Cheatham was, and I've never seen a hot air
20 balloon fly in Atlantic City. So got rid of the hot
21 air balloon and got a Do AC and also have a statement
22 to the oldest building on Atlantic Avenue -- excuse
23 me, in Atlantic City, which is the lighthouse, the
24 oldest standing structure. So we think we've done
25 the right thing in terms of the icons.

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1 New Business. We have 8.a(1), Saint
2 Kreolos, LLC. Is anyone here from Saint Kreolos,
3 LLC? That was a necessary to appear. They will have
4 to come back.

5 The second would be 8.a(2), Ludmila
6 Savitsky.

7 MS. WILLIAMS: 8.a(2), the customer is
8 currently in Florida. She could not make it. She
9 got the notice at the last minute. She will not be
10 able to come back into Atlantic City until February,
11 so she asked if it can be pushed back.

12 MR. WARD: We can.

13 MS. WILLIAMS: That's where we are at
14 with 8.a(2).

15 MR. WARD: She's a brave snowbirder,
16 coming back in February.

17 MR. SMITH: It says, Unnecessary to
18 Appear.

19 MS. WILLIAMS: She was necessary.

20 MR. WARD: No, Necessary to Appear,
21 8.a, necessary.

22 MR. SMITH: Okay. Mine said,
23 Unnecessary. That's okay, as long as no problem.

24 MR. WARD: I was going by this,
25 Necessary to Appear, first two. Unnecessary to

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1 Appear would be Michelle McArthur, 437 North Dover,
2 resolution is 8.a(3).

3 MR. MCGETTIGAN: I'll move it.

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 MR. BOR: Carries.

16 MR. WARD: Okay. 8.b(1), we would like
17 to solicit bids for high calcium hydrated lime,
18 resolution 8.b(1).

19 MR. MCGETTIGAN: Make the motion.

20 MR. HILL: Second.

21 MR. BOR: Mr. Lea?

22 MR. LEA: Yes.

23 MR. BOR: Colanzi?

24 MR. COLANZI: Yes.

25 MR. BOR: McGettigan?

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1 MR. MCGETTIGAN: Yes.

2 MR. BOR: Hill?

3 MR. HILL: Yes.

4 MR. BOR: Smith?

5 MR. SMITH: Yes.

6 MR. WARD: 8.c(1), resolution to accept
7 the appointment for Action Data Services for 2017.
8 Action Data provides our payroll services.

9 MR. SMITH: Move it.

10 MR. HILL: That's who we use now?

11 MR. SMITH: Same people, move it.

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 MR. WARD: 8.c(2) is payroll amendment
24 for the year end 2016. We had bid an amount and the
25 cost for that service for 2016 went over by \$1,500.

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1 That would clear us out for 2016.

2 MR. SMITH: Move it.

3 MR. MCGETTIGAN: Second.

4 MR. BOR: Mr. Lea?

5 MR. LEA: Yes.

6 MR. BOR: Colanzi?

7 MR. COLANZI: Yes.

8 MR. BOR: McGettigan?

9 MR. MCGETTIGAN: Yes.

10 MR. BOR: Hill?

11 MR. HILL: Yes.

12 MR. BOR: Smith?

13 MR. SMITH: Yes.

14 MR. WARD: 8.d(1), employee assistance
15 program. This is a resolution to retain AtlantiCare
16 Behavioral Health, 8.d(1).

17 MR. HILL: Make a motion to accept.

18 MR. MCGETTIGAN: Second.

19 MR. BOR: Mr. Lea?

20 MR. LEA: Yes.

21 MR. BOR: Colanzi?

22 MR. COLANZI: Yes.

23 MR. BOR: McGettigan?

24 MR. MCGETTIGAN: Yes.

25 MR. BOR: Hill?

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1 MR. HILL: Yes.

2 MR. BOR: Smith?

3 MR. SMITH: Yes.

4 MR. WARD: And 8.e, service agreements
5 for Island Campus Redevelopment Urban Renewal
6 Associates. I believe the engineer is present.

7 MR. SCIULLO: That one is not the prior
8 project you mentioned, Island Campus.

9 MR. MOYLE: No, he's not.

10 MR. WARD: I thought he was coming this
11 morning.

12 MR. SCIULLO: The one he just
13 mentioned, that was not us.

14 MR. WARD: So this would be the Richard
15 Stockton campus and these are connection fee
16 agreements for lots on block 189, block 20 and block
17 18, resolution 8.d(1), 8.d(2) and 8.d(3).

18 MR. SMITH: Garth, you've talked to
19 these people, haven't you, Garth?

20 MR. MOYLE: Yes, oh, yeah.

21 MR. MCGETTIGAN: Is this contract for
22 one part of the job or --

23 MR. MOYLE: Three projects. Of course
24 there is the dormitories, there is the South Jersey
25 part of it, South Jersey Gas with the parking garage,

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1 and then there is the classrooms. And each one has
2 its own resolution. It was just easier to do that
3 because to describe the water mains and things and
4 also the resolution should be attached with the
5 payment plan. They asked, because by the rules,
6 rates and regs, they have to pay in the calendar
7 year, so they would have had to pay it all before
8 December 31st. They've asked for an extra month,
9 which I believe very reasonable for this. They paid
10 half of the connection fee and they'll pay the other
11 half by January 31st. And I think that should have
12 been in here.

13 MS. BAILEY: It is. I have it.

14 MR. MOYLE: And we'll be voting on that
15 too.

16 MR. MCGETTIGAN: I'm just asking, just
17 this resolution is for one facet of it?

18 MR. MOYLE: Right, each one has its
19 own.

20 MR. MCGETTIGAN: This is the, basically
21 is this -- what is this one? Is this the classroom
22 one?

23 MR. WARD: This is three things, the
24 classroom, the South Jersey Gas and the dormitory,
25 three different --

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1 MR. SMITH: We can't all talk at the
2 same time. Please, finish.

3 MR. MCGETTIGAN: The question is this
4 what we're voting on, does it represent all three
5 resolutions that we're speaking about?

6 MR. MOYLE: I think each one, I think
7 each one.

8 MR. WARD: They're separate. Every one
9 has a separate resolution.

10 MS. WILLIAMS: Flip it over.

11 MR. MOYLE: I think I wrote three.

12 MR. WARD: E(1), e(2) and e(3).

13 MR. HILL: And they all pertain to the
14 Stockton project. They're three separate service
15 agreement for three separate sections?

16 MR. WARD: Right.

17 MR. HILL: There we go.

18 MR. WARD: It's necessary for them to
19 go back to the bonding to pick up the January money,
20 which is why we extended.

21 MR. MOYLE: This is interest free. And
22 if they don't pay it in a month, they pay the
23 connection fee for next year. You got to give them
24 some incentive. I think they will.

25 MR. MCGETTIGAN: I want to make clear,

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1 it's one developer paying three different
2 resolutions?

3 MR. MOYLE: Yes, same developer, yes.

4 MR. WARD: Devco.

5 MR. MCGETTIGAN: One developer is going
6 to be like for all the building in the future?

7 MR. MOYLE: Whoever the property owner
8 is, ultimately is liable and they're listed as the
9 property owner, so yes, they would be. They can
10 transfer it to another party, but ultimately if they
11 don't pay, it's on them.

12 MR. MCGETTIGAN: Thank you. Okay.

13 MR. BOR: Garth forwarded me all the
14 agreements. I reviewed it and the form and format
15 was all appropriate, legal and proper.

16 MR. SMITH: Move it.

17 MR. MCGETTIGAN: 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: Okay. Resolution 8.f is the
4 city annual payment. I would like to read this
5 resolution into the record. "Whereas, the Atlantic
6 City Municipal Utilities Authority, ACMUA, provides
7 drinking water to the citizens and businesses under
8 New Jersey Statutes as set forth, and

9 "Whereas, pursuant to N.J.S.A.
10 40A:5A-12.1, an amount constituting the unreserved
11 retained earnings of its annual budget held by a
12 public authority may be appropriated for use by the
13 local municipal budget which created the authority,
14 and

15 "Whereas, said unreserved retained
16 earnings of the ACMUA for the 2016 year totals
17 \$702,658, and

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

22 "Whereas, it is acknowledged that the
23 City of Atlantic City is under severe financial
24 stress as a result of property tax and other
25 operations issues, and

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1 "Whereas, in 2015, the former Atlantic
2 City Business Administrator, unilaterally, and
3 without the consent of the ACMUA, discontinued
4 payment to the ACMUA for the drinking water services
5 used by Atlantic City's facilities, and

6 "Whereas, ACMUA charges for drinking
7 water services to the City of Atlantic City totaled
8 \$235,738.44 for the year 2015 and \$261,417.05 for the
9 year 2016 for a combined total of \$497,155.49, and

10 "Whereas, despite the City of Atlantic
11 City's failure to pay the ACMUA nearly one-half
12 million dollars for water services used over a
13 two-year period, the ACMUA was able to make necessary
14 internal adjustments and delay critical capital
15 undertakings to effectively manage its operations,
16 and

17 "Whereas, the ACMUA has held steadfast
18 its commitment to assist the City of Atlantic City,
19 its citizens and businesses through the challenges
20 facing the City's municipal government,

21 "Now therefore, the Atlantic City
22 Municipal Utilities Authority hereby approves payment
23 of its unreserved retained earnings for the 2016 year
24 to the City of Atlantic City in the amount of
25 \$702,658."

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1 I wanted to read that into the record.
2 The city has not been able to or has decided that it
3 could not pay its water bills for the City of
4 Atlantic City. We were able to undertake that loss
5 in our revenue, without notwithstanding the pain of
6 an account such as that. But at this time, it's the
7 resolution that's before you is to pay the city in
8 full.

9 MR. MCGETTIGAN: Pay the city in full
10 what?

11 MR. WARD: There is a law that says
12 that the unreserved retained earnings portion, up to
13 five percent of an authority, is to be appropriated
14 by the city. That's one law. There is another law
15 that says, the municipality shall pay for its water
16 bill from an authority. Those two laws are now --

17 MR. SMITH: As long as I've been here,
18 they've never paid that. They've never paid us a
19 water bill. We've been giving them over half a
20 million dollars every year for their budget, if I'm
21 not mistaken.

22 MR. WARD: My understanding is that
23 water bills were paid by the City of Atlantic City.

24 MS. THAPA: We do bill them.

25 MR. SMITH: And they pay us?

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1 MR. WARD: In the past they paid us.

2 MS. THAPA: They stopped in '15.

3 MR. HILL: We have no -- once we give
4 them this check, we have no say in what we do with
5 the money; it goes into their general?

6 MR. WARD: Yes, it goes into their
7 fund.

8 MR. BOR: We deduct the 400 from the
9 700.

10 MR. MCGETTIGAN: Does this represent
11 five percent?

12 MR. WARD: It's up to five percent.

13 MS. THAPA: Our operating.

14 MR. WEBER: Have they demanded this
15 amount or you based it upon the strict interpretation
16 of the formula?

17 MR. WARD: Both. They've demanded it
18 and this is the formula.

19 MR. WEBER: Okay.

20 MR. CHEATHAM: Now, I'm listening to
21 this. Now, what would happen to the City of Atlantic
22 City if they were in the same predicament they were
23 in right now and someone else owned this water
24 company? What would happen?

25 MR. BOR: I can answer that.

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1 MR. CHEATHAM: The way I see it, like
2 anybody else, you would cut it off. So that means
3 the city's own water department would be cut off from
4 its own water source if someone else owned it.

5 MR. BOR: I can answer that, Mr.
6 Cheatham, if you like. The five percent, which is
7 the progeny of Governor Whitman, she's the one who
8 initiated it back in her term, refers to the
9 municipalities. So we, for the last number of years,
10 pay 600, 700,000, whatever it comes out to based upon
11 the formula, dutifully every year.

12 However, if this water company is taken
13 over by a private water company, they're not under
14 the obligation, so the city stands to lose, in terms
15 of whatever other issues there are, approximately 6,
16 \$700,000 a year, since a private company would not
17 have to pay it.

18 MR. MCGETTIGAN: Plus pay what they're
19 billed, plus pay the water bill.

20 MR. CHEATHAM: The city better start
21 taking notice and pay attention, because they'll be
22 in a hell of a mess if someone else owns it.

23 MR. BOR: Also as Mr. McGettigan just
24 said, we're living with the obligation that they owe
25 us about 400,000, whatever it is, in water bills.

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1 Some private water company, with private corporate
2 entities and stockholders may not be as nice about
3 not wanting them to be paid for their water, but so
4 be it.

5 MR. CHEATHAM: I just wanted to know.

6 MR. BOR: I got it.

7 MR. WARD: Would also a successor to
8 the Authority assume also the outstanding debt?

9 MR. BOR: Yes, the dissolution statute
10 requires the assumption of all debts of the
11 Authority. So it's much more complicated than some
12 believe, this whole process that we're involved in.
13 Motion?

14 MR. HILL: I'll make a motion.

15 MR. BOR: On f, city annual payment?

16 MR. HILL: Yes, the annual payment to
17 the city.

18 MR. SMITH: Move it.

19 MR. BOR: Mr. Lea?

20 MR. LEA: Yes.

21 MR. BOR: Colanzi?

22 MR. COLANZI: No.

23 MR. BOR: McGettigan?

24 MR. MCGETTIGAN: Because it's a
25 statute --

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1 MR. WARD: There are two statutes. One
2 you shall, the other you shall.

3 MR. MCGETTIGAN: By our statute, yes,
4 yes.

5 MR. BOR: Hill?

6 MR. HILL: Yes.

7 MR. BOR: And Smith?

8 MR. SMITH: Yes.

9 MR. BOR: Passes.

10 MR. WARD: Number nine, monthly bills,
11 resolution 9.a. Questions?

12 MR. SMITH: Got to pay the monthly
13 bills, move it.

14 MR. MCGETTIGAN: Second.

15 MR. BOR: Mr. Lea?

16 MR. LEA: Yes.

17 MR. BOR: Colanzi?

18 MR. COLANZI: Yes.

19 MR. BOR: McGettigan?

20 MR. MCGETTIGAN: Yes.

21 MR. BOR: Hill?

22 MR. HILL: Yes.

23 MR. BOR: Smith?

24 MR. SMITH: Yes.

25 MR. BOR: Carries.

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1 MR. WARD: Adjourn --

2 MR. MOYLE: One more thing. We have
3 another payment plan that's been asked for the Bordie
4 project a.k.a. South Inlet Partners Urban Renewal,
5 250 units down in Pauline's Prairie. They, again,
6 I'm not against it, that's what I feel, they want a
7 full year to pay it. They have to make their first
8 payment, which includes cost for meters, the upfront
9 stuff, and a payment broken down into 12 monthly
10 payments for their service -- for their connection
11 fee. I think it's half a million dollars.

12 MR. HILL: They want a payment plan?

13 MR. MOYLE: Yes.

14 MR. SMITH: Are they asking for
15 interest free? Are they requesting interest free?

16 MR. MOYLE: Yes, yes. You know nobody
17 wants to pay 18 percent interest.

18 MR. SMITH: Well, I don't want to
19 suggest we start a precedent.

20 MR. MOYLE: We've done payment plans
21 for others, we have.

22 MS. BAILEY: In the interest of those
23 kind of agreements, in this tumultuous time, would
24 this carry over to whoever could succeed us?

25 MR. MOYLE: Yes, that's the way it's

ATLANTIC CITY MUA

1 worded, ACMUA or whoever has succeeded us.

2 MR. SMITH: We have done this in the
3 past; it's not a precedent setting?

4 MR. MOYLE: Again, we're trying to help
5 people.

6 MR. SMITH: We need all the business we
7 can get.

8 MR. MOYLE: We've done payment plans
9 for others. We just did one now near this.

10 MR. WARD: Let me interject at this
11 time. Number one, the Bordie project, at its
12 location Pauline's Prairie 240 residential units, is
13 transposed with the potential that the former Revel
14 Casino, now named Ten, could be open in March. This
15 is some potential synergy in the potential growth in
16 the north -- excuse me, southeast inlet area. I'll
17 go to 40:14B-23, municipal authorities. And I'll
18 read the portion which says, "The municipal authority
19 shall likewise fix and determine the time or times
20 when and the place or places where such service
21 charges shall be due and payable and may require that
22 such service charges shall be paid in advance for
23 periods of not more than one year," may require not
24 more than one year. So the law is permissive in
25 terms of our ability to spread payments out for a

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1 period of a year.

2 And we, you know, we have before us a
3 project, which I think many, who have been around
4 Pauline's Prairie time -- how long has that been, Mr.
5 Cheatham?

6 MR. CHEATHAM: 50 years.

7 MR. WARD: 50 years. So it's the
8 Board's providence, but I think Mr. Garth's meetings
9 with this organization, we've met with them on a
10 number of occasions and, you know, we've talked about
11 how they want to come in off of New Jersey Avenue.
12 And the ground breaking is this week or next week.

13 MR. SMITH: I think it started.

14 MR. WARD: Ground breaking is next
15 week.

16 MR. HILL: You've met with the
17 engineering firms and you've met with the developer,
18 so we know that we're not going to have an issue like
19 we did at Revel. We're okay down there, right?

20 MR. MOYLE: We had an issue with Revel.
21 That service agreement went well.

22 MR. HILL: I think, as I've always been
23 in support of this project, because as Mr. Smith
24 said, you know and Mr. Ward, it's going to hopefully
25 create some synergy, some action. This is a

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1 residential community, so whatever we can do, as a
2 municipal authority, to help them move forward, I
3 think we should, my opinion.

4 MR. MOYLE: Yes.

5 MR. MCGETTIGAN: Will this service
6 agreement --

7 MR. SMITH: I agree.

8 MR. MOYLE: They haven't executed the
9 service agreement. This is just a resolution
10 agreeing if they make their first payment by December
11 31st and continue to make payments monthly, that
12 everything is good. And it's going to be the same
13 deal, if they miss a payment, it goes to the rate in
14 the year. That's for the whole payment.

15 MR. MCGETTIGAN: Is this future
16 agreement going to cover all the water usage from
17 that whole project?

18 MR. MOYLE: Yes.

19 MR. MCGETTIGAN: This one agreement?

20 MR. MOYLE: Yes.

21 MR. MCGETTIGAN: Thank you.

22 MR. SMITH: They agree if they miss a
23 payment, they're going to have to make up the whole
24 amount?

25 MR. MOYLE: It's not they have to make

ATLANTIC CITY MUA

1 the whole amount, but the whole connection fee goes
2 to the new rate.

3 MR. WARD: 2017.

4 MR. MOYLE: I didn't do a balloon
5 payment, but it could be that way if you want it that
6 way.

7 MR. SMITH: Well, it's the Board's
8 decision on that. I want to help them as much as we
9 can, but --

10 MR. HILL: I do too.

11 MR. MOYLE: I thought it was enough of
12 an incentive. They're going to be paying several
13 thousand dollars more if they miss a payment.

14 MR. BOR: There is no service
15 agreement, so the resolution is to allow the payment
16 plan and when the service agreement is ready for your
17 execution, I'll review it.

18 MR. MOYLE: Looking at this one, I
19 don't see the part -- this is an earlier draft. I'll
20 make sure in the break that the right one is agreed
21 to. After we come out of the break, we'll agree to
22 it. It wouldn't have a resolution number yet.

23 MR. HILL: We can wait on voting on
24 that.

25 MR. BOR: After Executive.

ATLANTIC CITY MUA

1 MR. MCGETTIGAN: But the agreement will
2 be if they miss a payment, go to an interest bearing?

3 MR. MOYLE: I didn't do that. If they
4 miss one payment, they'll be charged at the 2017
5 rates.

6 MS. THAPA: Which is higher.

7 MR. MCGETTIGAN: I'm not saying that.
8 I'm saying, will they go into an interest charge if
9 they want to continue with payments?

10 MR. MOYLE: I didn't put that in.
11 Again, I can put that in, but --

12 MR. MCGETTIGAN: Just trying to secure
13 the contract.

14 MR. MOYLE: I understand that.

15 MR. SMITH: We'll make the
16 determination after the break with the language
17 squared away.

18 MR. MCGETTIGAN: Okay. Thank you.

19 MR. SMITH: As long as it's legal.

20 MR. BOR: Yes, I'll review it.

21 MR. SMITH: Okay. Let's have our
22 five-minute break and go into Closed Session.

23 (Closed Session from
24 10:45 a.m. to 11:40 a.m.)

25 MR. WARD: We are back in session. We

ATLANTIC CITY MUA

1 have concluded the Executive Session, in which Labor
2 Counsel discussed the status of negotiations
3 vis-a-vis mediation and PERC issues with the various
4 unions. Labor Counsel will attempt to draw these
5 matters to conclusion and try and attempt to get the
6 employee groups under contract.

7 We also discussed the impending
8 bankruptcy preference action, Trump versus the ACMUA,
9 and the Board has authorized the Executive Director
10 to work with the state to establish a flat fee
11 contract for the Authority's defense in an amount
12 less than \$28,000, a flat fee with Porzio, Bromberg
13 and Newman.

14 We need to vote on 10.a(5), appointment
15 of the accounts receivable assistant manager, Afroza
16 Parveen.

17 MR. BOR: Is there a motion?

18 MR. SMITH: Move it.

19 MR. HILL: Second.

20 MR. BOR: Mr. Lea?

21 MR. LEA: Yes.

22 MR. BOR: Colanzi?

23 MR. COLANZI: Yes.

24 MR. BOR: McGettigan?

25 MR. MCGETTIGAN: Yes.

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1 MR. BOR: Hill?

2 MR. HILL: Yes.

3 MR. BOR: Smith?

4 MR. SMITH: Yes.

5 MR. BOR: Carries.

6 MR. WARD: And the Board discussed and
7 agreed on a resolution, which does not yet have a
8 number but a number will be affixed, for the South
9 Inlet Partners Urban Renewal, LLC to provide for a
10 12-month extension of the connection fee at the rate
11 of the 2016 rate. That connection fee agreement will
12 establish that the monthly payment must be paid on
13 time, and if there is a default on any monthly
14 payment, that would trigger the agreement to move to
15 the 2017 rate. Any questions on the resolution? If
16 not, do you want to call the vote?

17 MR. MCGETTIGAN: Move it.

18 MR. COLANZI: Second.

19 MR. BOR: Mr. Lea?

20 MR. LEA: Yes.

21 MR. BOR: Colanzi?

22 MR. COLANZI: Yes.

23 MR. BOR: McGettigan?

24 MR. MCGETTIGAN: Yes.

25 MR. BOR: Hill?

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1 MR. HILL: Yes.

2 MR. BOR: Smith?

3 MR. SMITH: Yes.

4 MR. WARD: Anything further?

5 MR. BOR: Yes, I guess we have to move
6 on the RFP.

7 MR. WARD: Are you setting the RFP?

8 MR. BOR: Yes.

9 MR. WARD: Okay. Do you want to
10 restate that?

11 MR. BOR: Sure. And also the other
12 motion we discussed is to reschedule the RFP/RFQ for
13 counsel returnable at the January 18th meeting, so
14 Mr. Chairman set the RFP/RFQ on our Board sufficient
15 time to allow a vote on January 18th. Is there a
16 motion on that?

17 MR. SMITH: Move it.

18 MR. MCGETTIGAN: Second.

19 MR. BOR: Mr. Lea?

20 MR. LEA: Yes.

21 MR. BOR: Colanzi?

22 MR. COLANZI: Yes.

23 MR. BOR: McGettigan?

24 MR. MCGETTIGAN: Yes.

25 MR. BOR: Hill?

ATLANTIC CITY MUA

1 MR. HILL: Yes.

2 MR. BOR: Smith?

3 MR. SMITH: Yes.

4 MR. WARD: It's returnable which date?

5 MR. BOR: Well, our meeting is January
6 18th, so you got to get all submissions a week or two
7 before.

8 MR. MOYLE: January 10th.

9 MR. BOR: The meeting is the 18th.

10 MR. MOYLE: Yeah, that's sufficient
11 time.

12 MR. BOR: Returnable on the 10th?

13 MR. MOYLE: Yeah, it is the 18th.

14 MR. MCGETTIGAN: So you want that --

15 MR. BOR: That's it.

16 MR. MOYLE: That's normal.

17 MR. SMITH: Move for adjournment.

18 MS. JOHNSON: Before we adjourn, I
19 would like to address the Board, take two seconds.
20 First of all, good morning, everyone. I just have a
21 brief statement. You know I was here last month and
22 I'm here today again to request recognition from the
23 MUA.

24 I may be standing here alone, but my
25 request is not for me alone. It is for all those

ATLANTIC CITY MUA

1 employees that have retired and will retire. Since
2 I've been here in existence since 1985, the MUA has
3 awarded the retirees with a recognition and
4 appreciation with a watch.

5 Since 2014, the MUA employees have
6 sacrificed increases for the last two years, the
7 removal of various recognitions to them, and took it
8 all in stride, knowing that it was to keep us
9 functioning. With the sacrifices, however, we hope
10 that the Board can find it in their hearts to
11 recognize us, give us something we can share with our
12 loved ones and cherish for ourselves. Let not our
13 efforts go in vain.

14 It's not just a watch you may request.
15 It's what it represents. We have worked hard to make
16 the MUA what it is. Over the years, these very same
17 employees weathered the inclement weather to bring
18 good service to the community, as well as to the City
19 of Atlantic City. This watch could never repay them
20 for the service, but what it would do is show them
21 they are recognized for this service over the years.

22 The MUA has received outstanding
23 tasting water for many years and has been recognized
24 by the water industry. This is due to these very
25 employees that are requesting to be recognized.

JACQUELINE M. ZARRILLO, CCR

ATLANTIC CITY MUA

1 You may ask, why would I be here at
2 this critical time of the MUA? It is because of this
3 critical time that I come. This may be the very last
4 tangible memory that these employees may have. As
5 you know, these very same employees, they went to the
6 city to help prevent the dissolution of the MUA.

7 So I'm here today to ask the Board if
8 they could reconsider and think of all those
9 employees from 2014 to present, to present them with
10 the recognition of a watch, which is engraved with
11 their names on it, which has been the past practice,
12 the MUA's name, as well as their years of service.

13 MR. SMITH: As you know, Stella, I told
14 you, I would consider it, but after the state, what
15 they stated, I would be embarrassed to do it. If it
16 was up to me, you get a watch, not only you, but all
17 the other employees that has retired. But as it
18 stands right now, my hands are sort of tied.

19 But I would suggest you write a letter
20 to these new people and state what you stated here
21 and see what they tell you.

22 MS. JOHNSON: Well, the reason why I
23 brought this, I know that the state is overseeing the
24 city and looking at the MUA, but I believe with all
25 companies and entities when people retire, they tend

ATLANTIC CITY MUA

1 to give them something for their years of service.
2 And so this was something that was not presented by a
3 resolution in the past, nor would it have to be. Nor
4 when they stopped it in 2014, did they use a
5 resolution to stop it. It's something that always
6 has been past practice, so that's why I figured -- I
7 was always told if you don't ask, the answer is
8 definitely no. But if you present your requests,
9 maybe the Board will see that the state will not have
10 a problem with giving employees with 25 years or more
11 of service. This is not employees that leave with
12 ten years or less or anything under 20. This is 25
13 years of service for the recognition, which is
14 something we all look forward to when we leave as an
15 employee. And yes, I will do that, as well.

16 MR. SMITH: That's my only suggestion.
17 Other than that, I don't know what to tell you.

18 MR. HILL: Good idea.

19 MS. JOHNSON: Thank you.

20 MR. WARD: Adjourned.

21 MR. BOR: Hearing no objection to
22 adjournment?

23 (The meeting adjourned at 11:50 a.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.

JACQUELINE M. ZARRILLO
Certified Court Reporter
License No. XI01786

DATED: January 3, 2017

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