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ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
BOARD OF DIRECTORS MEETING

Wednesday, February 15, 2017

G. Bruce Ward, Executive Director
Garth Moyle, Deputy Executive Director
Fredric L. Bor, Esquire, Board Solicitor
Andrew Weber, Esquire
Claude Smith, Engineer
Anita Thapa, Assistant Director Accounting & Finance
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
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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 the notice of the regular meeting scheduled
6 for February 15, 2017, 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: I should pass on this.

20 MR. BOR: No, just roll call.

21 MR. HILL: Are you here?

22 MR. COLANZI: I'm here. It's the next
23 one.

24 MR. BOR: McGettigan?

25 MR. MCGETTIGAN: Here.

ATLANTIC CITY MUA

1 MR. BOR: Hill?

2 MR. HILL: Here.

3 MR. BOR: Smith?

4 MR. SMITH: Here.

5 MR. BOR: Quorum. First order of the
6 reading of the minutes of the previous meeting. Any
7 questions, issues? Raise them. If not, move them.

8 MR. SMITH: Move them.

9 MR. MCGETTIGAN: Second.

10 MR. BOR: Mr. Lea?

11 MR. LEA: Yes.

12 MR. BOR: Colanzi?

13 MR. COLANZI: This one I don't vote.

14 MR. BOR: You weren't here.

15 MR. COLANZI: I wasn't here.

16 MR. BOR: McGettigan?

17 MR. MCGETTIGAN: Yes.

18 MR. BOR: Hill?

19 MR. HILL: Abstain.

20 MR. BOR: Smith?

21 MR. SMITH: Yes.

22 MR. BOR: Still passes.

23 MR. WARD: Reorganization.

24 MR. BOR: Next order of business is
25 reorganization. Is there a motion for chairman?

ATLANTIC CITY MUA

1 MR. HILL: I would like to make a
2 motion to reappointment Mr. Milton Smith as chairman.

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: Passes.

13 MR. SMITH: I would like to make a
14 motion, vice chair is Gary Hill.

15 MR. MCGETTIGAN: 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: Smith?

23 MR. SMITH: Yes.

24 MR. BOR: Passes.

25 MR. HILL: Make a motion for Mr.

ATLANTIC CITY MUA

1 McGettigan for treasurer.

2 MR. SMITH: Second.

3 MR. BOR: Mr. Lea?

4 MR. LEA: Yes.

5 MR. BOR: Colanzi?

6 MR. COLANZI: Yes.

7 MR. BOR: Hill?

8 MR. HILL: Yes.

9 MR. BOR: Smith?

10 MR. SMITH: Yes.

11 MR. BOR: Carries.

12 Reorganization is complete, other than
13 meetings. Is there a motion for the schedule of
14 meetings?

15 MR. SMITH: Leave the meeting schedule
16 as we had done in the past years. I think it will be
17 -- unless it's something that falls on a holiday,
18 leave them as the same.

19 MR. WARD: Third Wednesday.

20 MR. HILL: Your move is good. Isn't
21 there a leader -- I guess we'll get to that. I'll
22 make a motion to accept.

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. BOR: Will you vote on the -- you
10 need votes on these two.

11 MR. WARD: No, we'll come back to that.
12 Let's move to take care of our New Business.

13 MR. SMITH: Please, wait a minute,
14 Executive Director. Let's take care of the people.

15 MR. WARD: That's what I want to do.

16 MR. SMITH: Thank you, very much.

17 MR. WARD: First would be 9.a(3), and
18 that would be Mr. Arthur Freeman, 437 Magellan
19 Avenue, and that's resolution 9.a(3) for an
20 abatement.

21 MR. SMITH: Is this his first
22 abatement?

23 MR. FREEMAN: Yes.

24 MR. SMITH: 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. BOR: Carries.
12 MR. WARD: Your abatement is approved.
13 MR. FREEMAN: Thank you.
14 MR. WARD: And you will hear from the
15 office.
16 MR. FREEMAN: Thank you.
17 MR. WARD: Next is matter of 9.a(4),
18 and that's Ludmilla Savitsky?
19 MS. SAVITSKY: Yes.
20 MR. WARD: 9.a(4). Ms. Savitsky, is
21 this your first abatement?
22 MS. SAVITSKY: Yes.
23 MR. WARD: Okay. \$1,481 and you're --
24 MR. HILL: I'll move it.
25 MR. SMITH: 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. BOR: Carries.

12 MR. WARD: Your abatement is approved.

13 MS. SAVITSKY: Thank you. Can I ask
14 you a question? I received today, because I don't
15 live here, I received today from sewerage company.

16 MR. WARD: You might be able to get
17 some answers from Mr. Pham inside. He may be able to
18 give you some advice on how to work through the
19 sewerage company. That's a separate company.

20 MS. SAVITSKY: Thank you.

21 MR. BOR: 9.a(1) and (2).

22 MR. WARD: We did the committee
23 meetings.

24 MR. BOR: Well, the two abatements.

25 MS. WILLIAMS: Are we going back to

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1 cash management?

2 MR. BOR: They're not here.

3 MR. WARD: Those, well, if they're not
4 here, we can't approve them because they're necessary
5 to appear.

6 MS. WILLIAMS: Right.

7 MR. BOR: 9.a(1) and (2), we'll carry.

8 MR. WARD: Unless they come in.

9 MR. BOR: And we'll bring them back.
10 For the record, 9.a(1) and (2) will be carried.

11 MS. WILLIAMS: So are we going back to
12 cash --

13 MR. WARD: Executive Director's report,
14 number five. Very little correspondence this month
15 and I'll have one matter that I'll talk about in
16 Executive Session.

17 Personnel committee meeting report, and
18 that agenda is there. The engineering committee
19 meeting, Mr. Smith might touch upon what we've
20 discussed when his report comes up at 8.d. Financial
21 report and shut offs are also attached. Are there
22 any questions?

23 MR. SMITH: I want to go back to the
24 personnel committee. Mr. Pham is back now, isn't he?

25 MR. WARD: Yes, he is.

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1 MR. SMITH: Why are we still holding
2 this young lady that we brought on from college? Is
3 there still a need for her?

4 MR. WARD: I asked that question to Ms.
5 Thapa and Ms. Thapa indicated Keirra is deployed in
6 some meaningful action and meaningful work and is
7 also apparently helping to train the lady that you
8 brought in, Sara. Sara has some deficiencies on
9 computer and information --

10 MR. SMITH: I'll talk to one of our
11 supervisors and try to get her some computer skills
12 as soon as possible so she can attain some more
13 skills for that position, because she's a very
14 intelligent lady.

15 MR. WARD: Seems like if we send her to
16 school, then we would still need a body on the desk
17 and Keirra could provide that body.

18 MR. SMITH: I'm trying to save some
19 money, and it's not personal against anyone, if
20 that's the problem and you think we still need her,
21 that's what I'm trying to ascertain.

22 MR. WARD: Again, I consulted with
23 Anita, who is the direct supervisor of that function,
24 and Anita has indicated to me, because I asked that
25 question about four or five days ago --

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1 MS. THAPA: If somebody does call out,
2 she does fill in downstairs.

3 MR. SMITH: If she's still like a
4 substitute --

5 MS. THAPA: I'm sorry?

6 MR. SMITH: Is she full-time?

7 MR. WARD: No, she goes to school.

8 MS. THAPA: She works 35 hours at the
9 most, 32 to 35.

10 MS. BAILEY: That's full-time.

11 MS. THAPA: She doesn't get paid on the
12 holidays.

13 MR. SMITH: She doesn't get any
14 benefits, I understand that, but I was thinking
15 college is getting ready to come up again soon and
16 we'll probably want another college student to be
17 here for part-time.

18 MS. THAPA: We just decided to keep her
19 because there was some changes since Jackie left.

20 MR. SMITH: I understood the reason why
21 we kept her.

22 MS. BAILEY: It's more of an HR
23 question. At 35 hours, isn't the person entitled to,
24 if they file, they're entitled to benefits and be
25 enrolled in PERS?

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1 MS. THAPA: We hired her as an intern.

2 MS. BAILEY: But she could never go
3 back and file for that?

4 MS. THAPA: No.

5 MR. SMITH: I don't know if that's true
6 or not. I don't know if that's true or not.

7 MS. BAILEY: That's a question for Ms.
8 Dansby, but I do know cases where individuals have
9 gone back and filed where they've been working 35
10 hours, but for PERS laws, they are enrolled.

11 MR. SMITH: What is that, Andy?

12 MR. WEBER: The question is how long
13 can they stay as an intern before they are required,
14 I think that's where you were going.

15 MS. BAILEY: Uh-huh.

16 MR. WEBER: I think there is a time
17 limit.

18 MS. BAILEY: There is.

19 MS. THAPA: She started last summer.

20 MR. WEBER: I don't know what the time
21 limit is. I'm saying there is a time limit I should
22 look into.

23 MS. THAPA: Uh-huh.

24 MR. WEBER: Because at that point, the
25 Board's going to have to make a decision as to what

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1 her future looks like.

2 MR. SMITH: Thank you.

3 MR. HILL: Mr. Ward, we have two
4 members from the public.

5 MS. WILLIAMS: The two abatements.

6 MR. HILL: We should address them.

7 MR. BOR: Mr. Wexler and Saint Kerolos.
8 So with the Board's pleasure, let's switch back to
9 9.a(1) and (2). First Mr. Kerolos.

10 MR. SMITH: Come on up. What
11 properties?

12 MR. BOR: 622 Adriatic.

13 MR. SMITH: What's the amount?

14 MR. WARD: \$1,155.05.

15 MR. SMITH: Is this your first?

16 MR. ANDERSON: Yes.

17 MR. SMITH: Move it.

18 MR. HILL: 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: Sir, your abatement is
5 approved.

6 MR. ANDERSON: Thank you.

7 MR. BOR: Mr. Wexler, come up.

8 MR. ANDERSON: Just leave?

9 MR. SMITH: You will get a notification
10 from the office.

11 MR. ANDERSON: Since this is the water
12 company, can I get a bottle of water?

13 MR. SMITH: No.

14 MR. BOR: This is Mr. Wexler, 9.a(2).

15 MR. WARD: Mr. Wexler is for \$643.68.

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 That was easy, wasn't it?

4 MR. WEXLER: It was much easier than I
5 thought it was. Thank you, very much.

6 MR. WARD: Okay. Director's Forum,
7 six. And public participation we've had, so we're at
8 Old Business 8.a(1). This is for the engineering
9 portion of Basin B floating cover replacement at the
10 treatment plant in Pleasantville. That's 8.a(1).
11 This would be PS&S.

12 MR. MOYLE: We're actually going out to
13 bid on that.

14 MR. WARD: No, I thought we had this
15 one.

16 MS. WILLIAMS: Right. We are going out
17 to bid, but this is for the work that they did, but
18 we didn't do a resolution for it.

19 MR. MOYLE: Never did?

20 MS. WILLIAMS: Right.

21 MR. SMITH: What's that on, Garth?
22 What is that on?

23 MS. WILLIAMS: It was discussed, but a
24 resolution wasn't --

25 MR. SMITH: Was that discussed and what

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1 do you need?

2 MR. MOYLE: Well, it's the old cover is
3 like, I don't know, it was done in the '90s, it's
4 shot, so they designed a new cover and we're going
5 out to bid this month too for it, to replace it.

6 MR. SMITH: If it's necessary. What do
7 you think, Gary?

8 MR. HILL: Yeah, we discussed this.

9 MR. SMITH: With the engineer?

10 MR. HILL: Yes.

11 MS. WILLIAMS: We're going to do a
12 resolution for the bid.

13 MR. WARD: This is the resolution
14 portion.

15 MR. HILL: But we're going to bid?

16 MS. WILLIAMS: Yes.

17 MR. HILL: I'll move it, 8.a(1).

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: Mr. Solicitor, you're up for
5 8.b(1) and (2). You had a modification?

6 MR. BOR: It's already been completed,
7 executed by the appropriate parties, so b(1) need not
8 be addressed.

9 MR. WARD: And b(2)?

10 MR. HILL: And b(2)?

11 MR. BOR: B(2), Andy already signed
12 his, didn't he?

13 MS. WILLIAMS: Uh-huh.

14 MR. WARD: Right.

15 MR. BOR: So there need not be any
16 action on b(2) since the documentation has been
17 executed.

18 MR. SMITH: As to both?

19 MR. BOR: Both have been properly
20 executed. No need to take any action.

21 MR. WARD: We're at 8.c(1). This is
22 Simeon Esset, 8.c(1).

23 MS. WILLIAMS: This gentleman was
24 required to come in because he wanted to set up
25 installment plans. We did reach out to him he did

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1 confirm that he was coming. I don't know where he is
2 now.

3 MR. WARD: This is an installment plan
4 for purchase of his connection fee, so we would
5 probably hold this to have this person come in,
6 rather than move it. Is that okay?

7 MR. SMITH: Yes.

8 MR. WARD: Engineering report,
9 Mr. Smith, 8.d.

10 MR. CLAUDE SMITH: Good morning,
11 everyone. In regards to the one million gallon tank
12 at our last Board meeting, I expressed that we were
13 kind of having a meeting with the engineer, as well
14 as the contractor to go through some negotiations and
15 settlement. Unfortunately because of the weather
16 that we had last week Thursday, the weather that we
17 had last week Thursday, we were unable to at least
18 proceed with that meeting. That particular meeting
19 was actually rescheduled for this Thursday, so in
20 regards to reporting what we discussed, there is no
21 report on that. So far everything is pretty much the
22 same as it is in regards to the things that we need
23 to discuss to at least try to complete this
24 particular project or close it out.

25 On the 60 inch water mains, I have some

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1 things, I'll actually pass this out. Pictures are
2 worth a thousand words. That particular project is
3 almost completed. I did pass by yesterday and they
4 have started to pull the porta damn, which is the
5 damn that we put up, which is a temporary dam to keep
6 the water back from coming into the construction
7 water. That project is again, like I said, it's
8 pretty much completed. They should be cleaned up in
9 the next couple days.

10 Garth, they didn't give a substantial
11 completion date yet, did they?

12 MR. MOYLE: No.

13 MR. CLAUDE SMITH: He didn't actually
14 give out a substantial completion, meaning the
15 engineer did not give out a substantial completion
16 for the project, so we're waiting on that to be
17 actually completed or done and then we'll just
18 proceed with wrapping up that particular project.
19 That's it, any questions?

20 You can look at the photos. The photos
21 actually show you pretty much how we started out
22 before the construction was actually done. Some
23 photos actually indicate what was done and there is
24 one last photo prior to the porta damn being pulled
25 and now starting to show the waterway starting to

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1 proceed back through that water again. So it's
2 pretty much completed.

3 MR. SMITH: As long as it's not
4 compared to the one out in California, they're
5 having.

6 MR. CLAUDE SMITH: We're not even
7 close.

8 MR. WARD: We're 9.b, soliciting bids
9 on 9.b(1) to repairs on well 16, which is located in
10 the FAA Technical Center.

11 MR. MCGETTIGAN: That's been down for a
12 while?

13 MR. MOYLE: We had them look at it, and
14 we thought it would be an easy quick fix and it was
15 something more serious and we had to bid it. We just
16 did 19 well, actually be finishing up in a couple of
17 weeks. Wells aren't -- nothing is cheap, but they're
18 not the cheapest thing in the world to keep going.

19 MR. MCGETTIGAN: But we have to keep
20 them all going and ready.

21 MR. MOYLE: Yes, just in case another
22 one goes down. It's not like we're using a whole lot
23 of water, but if they keep going down, we'll be left
24 with nothing.

25 MR. MCGETTIGAN: I'll make the motion.

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1 MR. SMITH: Second.

2 MR. BOR: Mr. Lea?

3 MR. LEA: Yes.

4 MR. BOR: Colanzi?

5 MR. COLANZI: Yes.

6 MR. BOR: McGettigan?

7 MR. MCGETTIGAN: Yes.

8 MR. BOR: Hill?

9 MR. HILL: Yes.

10 MR. BOR: Smith?

11 MR. SMITH: Yes.

12 MR. BOR: 9.b(1) carries.

13 MR. WARD: 9.b(2) would be search for a

14 floating cover replacement for Basin B. We just

15 approved the engineering contract to PS&S for this.

16 MR. HILL: I'll make a motion to move.

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. BOR: Carries.

4 MR. WARD: And 9.b(3), we need to go
5 back out again for fire hydrants, stainless steel
6 repair clamps and cast iron fittings. We had
7 solicitation and we did not get any responses in the
8 month of January, so we're going back out.

9 MR. CHEATHAM: Can I ask a question
10 about the fire hydrants? Who paints those hydrants?

11 MR. WARD: We do.

12 MR. MOYLE: When we get a chance.
13 There is a lot of rusty ones.

14 MR. CHEATHAM: I just wondered.

15 MR. WARD: Interesting thought. We did
16 collaborate with the Special Improvement District to
17 do the fire hydrants on the boardwalk, so we kind of
18 partnered with them. They brought in labor and some
19 effort and we brought the technical.

20 MR. CHEATHAM: I mean, it's good that
21 somebody is working together with you guys, you know,
22 because the city can't seem to get them working
23 together.

24 MR. WARD: That was a help to help get
25 that boardwalk straightened out.

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1 Did we approve?

2 MR. BOR: No, we didn't prove yet.

3 MR. MCGETTIGAN: Motion.

4 MR. HILL: Second.

5 MR. BOR: Motion on the fire hydrant.

6 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: B(3) approved.

17 MR. WARD: 9.c, the New Jersey

18 Department of Treasury requires the designation of a

19 public agency compliance officer and resolution

20 9.c(1) would appoint the Executive Director as the

21 compliance officer for the Authority.

22 MR. SMITH: Explain that to me again

23 now.

24 MR. WARD: Department of the Treasury

25 requires a public compliance officer, agency

ATLANTIC CITY MUA

1 compliance officer to be appointed so the name of
2 that person is set in stone with the Department of
3 Treasury in terms of compliance of the agency.

4 MR. SMITH: Compliance of what?

5 MR. WARD: It's compliance of
6 operations, laws, so forth and so on.

7 MR. SMITH: Our utility?

8 MR. WARD: Our activities must be in
9 compliance both ethically and with the law, so there
10 is a designated person.

11 MR. MCGETTIGAN: Who did it in the
12 past?

13 MR. SMITH: We never had one. This is
14 evidently new.

15 MR. WARD: Linda Bazemore.

16 MR. MCGETTIGAN: The financial officer.

17 MR. SMITH: I got you.

18 MR. MCGETTIGAN: Can it be any person?

19 MR. WARD: Sure.

20 MR. MCGETTIGAN: I just want to know
21 what level of compliance.

22 MR. WARD: I don't think it could be a
23 Board person, if you would like to take over?

24 MR. SMITH: No, it has --

25 MR. WARD: It has to be a staff person.

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1 MR. MCGETTIGAN: I thought it was
2 Linda. I didn't know if it had to be a finance
3 personnel.

4 MR. WARD: And if a question came up in
5 finance that was a little to the left or right of my
6 expertise, I would call on Anita to assist.

7 MR. MCGETTIGAN: You're fine with me,
8 as long as you have the time? I thought that was all
9 about spreading out the time.

10 MS. BAILEY: If the position had to do
11 with goods and services, making sure from a
12 purchasing standpoint for a public agent from a
13 purchasing agency, over goods, services and that's
14 why the purchasing person, finance person. I don't
15 think there is anything he can't do, because he has
16 the support personnel, but that's why it was with
17 Linda. The state level comes out of the finance
18 department.

19 MR. SMITH: I really didn't have any
20 problem with Linda. She was one of my favorite
21 employees because she was so good, but I have no
22 problem with the Executive Director.

23 MR. MCGETTIGAN: No, it's perfectly
24 fine. I'll be glad to make the motion.

25 MR. SMITH: I would recommend the

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1 deputy director be co, or whatever, unless we have a
2 problem with that? It has to be one person?

3 MR. MCGETTIGAN: Yeah, it's one person.

4 MR. WARD: Yes, it is one person.

5 MR. MCGETTIGAN: One liable person.

6 MR. SMITH: Okay.

7 MR. MCGETTIGAN: So I make the motion.

8 MR. HILL: I'll 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: 9.d(1) would be the
20 designation of Capital Bank for investment.

21 MR. SMITH: Why are we going to Capital
22 Bank? I thought we had the Fulton Bank.

23 MS. THAPA: This is for the CD.

24 MR. SMITH: Where is our CD now?

25 MS. THAPA: With the Capital Bank of

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1 New Jersey. I did contact our Fulton Bank, which is
2 our regular bank. Their rate was lower, so we just
3 -- the rate with this one is 1.05. Before it was
4 .90.

5 MR. SMITH: So you did due diligence in
6 getting the higher rate?

7 MS. THAPA: Uh-huh.

8 MR. SMITH: Congratulations. No
9 problem.

10 MS. THAPA: We have another coming up
11 in March expiring for 700,000, so that we might want
12 to think about whether we want to do six month or one
13 year. What we have now is one year, which is 2.5
14 million and 150,000.

15 MR. SMITH: Of course we're going to do
16 the one that's beneficial to us.

17 MS. THAPA: The capital projects going
18 on, which we might do this year, and so that's why
19 I'm thinking what we're going ahead to do. Obviously
20 one year is higher, but the six month, just in case
21 if we need the money, then we don't want a problem.

22 MR. SMITH: We're always capable, if we
23 got it in the bank, we can borrow it.

24 MR. BOR: You can cash it in.

25 MR. SMITH: Move it.

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1 MR. MCGETTIGAN: Second.

2 MR. BOR: But you pay a penalty.

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. WARD: 9.e would be the continued
14 appointment of our insurance consultant, WEB
15 Insurance.

16 MR. HILL: And the cost has stayed the
17 same?

18 MR. WARD: Yes, the cost is frozen.

19 MR. SMITH: Your friend, he's done a
20 good job. He's done a good job. I recommend we keep
21 him. Move it.

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: And 9.f. After a diligent
9 search, it's my recommendation that we appoint
10 Jacqueline M. Zarrillo, CCR as the transcript
11 stenographer for the Authority.

12 MR. SMITH: Concur.

13 MR. WARD: For 2017.

14 MR. HILL: 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. WARD: 9.g would be a resolution

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1 with respect to the state contract vendors that we
2 would be using. State contract provides for our
3 ability to access certain goods and services in a
4 fast and efficient way and price conscious way, so
5 you will have the list of the vendors that we have
6 typically used on that are on state contract.

7 MR. SMITH: Are we using them now?

8 MR. WARD: Yes.

9 MS. BAILEY: Is it expanded every year
10 regarding those vendors that become licensed with the
11 state?

12 MR. WARD: Yes, because if vendors want
13 to get on the state contract, they have to apply
14 through the state, and then we typically meet and we
15 are solicited by them to let them know, let us know
16 and other agencies that they have certain services
17 that may help us. So each year we want to kind of
18 come down with a list of those providers that are
19 clearly on the state contract and to assist you in
20 purchasing goods and services.

21 MS. BAILEY: Okay, okay.

22 MR. MCGETTIGAN: Then their prices are
23 locked in, their contracted prices?

24 MR. WARD: Yes.

25 MR. MCGETTIGAN: If we use them, and we

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1 can use others and negotiate.

2 MR. WARD: There are others that we
3 have to use for some specialized things that are not
4 on the state contract for really unusual kinds of
5 things, but we want to try to stay as close as
6 possible to the state contract list as well as we
7 can.

8 MR. MCGETTIGAN: Absolutely.

9 MR. MOYLE: Main advantage, you don't
10 have to go to bid.

11 MS. BAILEY: That's the main advantage.

12 MR. MCGETTIGAN: For any level?

13 MR. MOYLE: Yeah, anything.

14 MR. MCGETTIGAN: That's great.

15 MR. WARD: Certain emergency functions
16 that you would have to get a certain company to come
17 in and if we had a major kind of break, we don't have
18 to have a meeting and a resolution. We can go right
19 out and get them.

20 MR. BOR: We need a motion on 9.g.

21 MR. SMITH: Move it.

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: 9.h would be the carbon
9 filtration program. Myself and Deputy Director
10 Moyle, we met with the FAA Technical Center to
11 discuss our need for their support in our filtration.
12 We have enhanced and will continue to enhance our
13 filtration, particularly since the FAA is continuing
14 their abatement of substances that have been
15 discharged on their property as a result of their
16 testing.

17 MR. SMITH: I don't understand, give
18 us --

19 MR. WARD: 400,000.

20 MR. SMITH: Yeah, to subsidize --

21 MR. WARD: To subsidize our carbon
22 filtration.

23 MR. SMITH: Very good. Move it.

24 MR. MCGETTIGAN: 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: Monthly bills are attached

11 at 10.a, resolution 10.a.

12 MR. SMITH: Move that we pay our

13 monthly bills.

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. WARD: Break for Executive.

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1 MR. SMITH: I recommend that we have a
2 five or ten minute break.

3 (Closed Session from
4 10:30 a.m. to 11:25 a.m.)

5 MR. WARD: We're back in session. Just
6 noting that on the Executive Session, labor counsel
7 discussed the continued discussions with AFSCME, the
8 state monitor -- excuse me, state mediator, and those
9 discussions will continue.

10 With respect to our city, we're going
11 to stay in touch with our supporters, and our
12 stakeholders in terms of where the city is going.

13 And with respect to New Jersey American
14 Water, they are closing down the interconnection,
15 which they have terminated, but they will be
16 establishing an emergency connection and Mr. Moyle
17 will oversee the arrangement for that.

18 We have to catch up back to four.

19 MR. MCGETTIGAN: Bruce, can I continue
20 that for one moment?

21 MR. WARD: Yes.

22 MR. MCGETTIGAN: Remember all the
23 pricing we talked about with this, what they would
24 have to do if they canceled their commercial
25 agreements? Are they in line to pay all those?

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1 MR. MOYLE: No. Emergency, they just
2 pay the usual setup, they pay for the water they use
3 and whatever the current rates are.

4 MR. MCGETTIGAN: The current full rates
5 or customer rates? There wouldn't be any extra
6 rates?

7 MR. MOYLE: No.

8 MR. MCGETTIGAN: Being a private
9 enterprise, we have an emergency connection with them
10 at the plant. So that's it, none of the big fees,
11 they circumvent had?

12 MR. MOYLE: Yeah, it is only if they
13 really need it. It's not for everyday use.

14 MR. MCGETTIGAN: So they almost have to
15 justify it when they connect in and start taking it;
16 we can require that.

17 MR. MOYLE: I don't see any reason why.
18 It can't be just because we want to get some cheap
19 water and sell it.

20 MR. MCGETTIGAN: So when you see the
21 meter go up, we'll investigate it.

22 MR. MOYLE: We'll know when they want
23 to use it. They'll have to bring in a diesel pump
24 because their pump stations are gone.

25 MR. WARD: We have to catch up with 4.e

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1 and f, Cash Management Plan, resolution 4.e.

2 MR. MCGETTIGAN: What, you need a
3 motion?

4 MR. WARD: Need a motion.

5 MR. MCGETTIGAN: I'll make a motion.

6 MR. HILL: Second.

7 MR. BOR: Mr. Lea?

8 MR. LEA: Yes.

9 MR. BOR: Colanzi?

10 MR. COLANZI: Yes.

11 MR. BOR: McGettigan?

12 MR. MCGETTIGAN: Yes.

13 MR. BOR: Hill?

14 MR. HILL: Yes.

15 MR. BOR: Smith?

16 MR. SMITH: Yes.

17 MR. WARD: And committee meetings we
18 don't have to vote on it, but we've already had a
19 discussion that committee meetings are okay.

20 MR. BOR: I thought that was a schedule
21 of our Board meetings.

22 MR. WARD: No, committee meetings.

23 MR. HILL: We did that. That was f,
24 but we already did committees.

25 MR. SMITH: Committees stay as they

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1 are.

2 MR. WARD: Yes.

3 MR. BOR: And meeting dates.

4 MR. WARD: Adjourn?

5 MR. SMITH: Unless anyone wants to
6 change? I assume we don't.

7 MR. BOR: Hearing no objection to
8 adjournment, Mr. Chairman?

9 MR. SMITH: Adjournment.

10 (The meeting adjourned at 11:30 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: February 20, 2017

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