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ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
SPECIAL BOARD OF DIRECTORS MEETING

Wednesday, February 3, 2016

G. Bruce Ward, Executive Director
Garth Moyle, Deputy Executive Director
Fredric L. Bor, Esquire, Board Solicitor
Andrew Weber, Esquire
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, Board Member
Edmund J. Colanzi, Board Member
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 10:10 a.m.

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

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I N D E X

PUBLIC

PAGE

(NO PUBLIC PRESENT.)

ATLANTIC CITY MUA

1 MR. SMITH: The opening statement of
2 the special meeting. Adequate notice of the special
3 meeting has been provided, as required by law, by
4 mailing to the Press a list of the regularly
5 scheduled meetings of the Board of Directors,
6 including this notice of the special meeting
7 scheduled for February 3, 2016, at 401 North Virginia
8 Avenue, conference room, Atlantic City, New Jersey.
9 Said copy of notice was sent to city clerk to be
10 posted. All of the aforesaid complies with Chapter
11 231 of the laws of 1975, known as open public meeting
12 laws.

13 Is there a necessary roll call?

14 MR. BOR: Yes. 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.

2 MR. SMITH: I just want to tell you why
3 there is a special meeting has been called. Our
4 solicitor received a letter from our Executive
5 Director requesting -- take it from there, Fred. I
6 just read the letter. Make sure the Board members
7 have a copy of the letter, please.

8 Stella, will you please shut the door?

9 MR. MOYLE: You have to go into Closed
10 Session.

11 MR. SMITH: Never mind. I'm sorry,
12 Stella.

13 MR. BOR: Everyone has a copy now.
14 Gary has one already.

15 MR. HILL: Pat should have one.

16 Stella, could you make some extra
17 copies of the letter, please?

18 MS. JOHNSON: Copies of that?

19 MR. HILL: Thank you, very much. I
20 appreciate that. Milt should have one.

21 MR. SMITH: Just make about four,
22 Stella.

23 Board members, do you want Bruce to
24 step out or are you okay to have him in?

25 MR. HILL: Fine.

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1 MR. SMITH: It doesn't matter to me. I
2 guess it would be better if you stepped out for a
3 minute or two.

4 MR. HILL: We should go to Closed.

5 MR. WARD: Then I have some other
6 things to talk about.

7 MR. HILL: Should we go to Closed?

8 MR. BOR: Do you have the recorder for
9 Closed?

10 MR. WEBER: If we're in Closed Session,
11 shouldn't it just be the Board members?

12 MR. HILL: No, counsel can stay, stays
13 anyway.

14 MR. SMITH: I need your opinion also.

15 MR. HILL: Let's wait until we get the
16 letter from Stella.

17 MR. COLANZI: Are we in Closed Session?

18 MR. HILL: Not yet.

19 (Closed Session from
20 10:15 a.m. to 11 a.m.)

21 MR. WARD: Back in Open Session. I
22 would like to bring the Board up to date with just a
23 couple of things that have been going on in the
24 community. I had a call yesterday from a Council
25 member who said that he had constituents who had read

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1 an article, and the article was entitled "Kids in New
2 Jersey Cities Have Higher Lead Levels Than Flint,
3 Michigan. And Atlantic City was mentioned as one of
4 the 11. And as soon as we got on it, we had better
5 go ahead and do a press release that the lead
6 exposure in Atlantic City is about lead paint. Has
7 nothing to do with water. It's just that the title
8 of the article imbedded Flint, Michigan in order to
9 capture the imagination of the reader, so this went
10 out to all of our constituents.

11 MR. WEBER: You should send this out to
12 AEA, putting on my Willingboro hat. We've been
13 talking about what to do. We are waiting for
14 somebody to drop the ball that Jersey has bad water.
15 That's not true. We are one of the highest regulated
16 in the state -- in the country when it comes to water
17 quality, absolute second to none.

18 MR. WARD: It was just a journalistic
19 marketing tool to use Flint to capture a lead paint
20 issue, and it really just put the water community at
21 a bad note there.

22 MR. SMITH: I'll say for our company,
23 for 15 years we've had great water and I mean it's
24 been documented.

25 MR. WARD: Kudos to our Deputy

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1 Executive Director Mr. Garth Moyle, who is a resident
2 expert on water treatment and distribution.

3 This morning this article appeared in
4 the Star Ledger, and I just wanted to make sure I
5 handed this one to you guys, because it was written
6 by Alan Moss, who is a former representative at the
7 state level, and he makes clear down the bottom that
8 any discussion about the MUA as an asset should raise
9 a red flag, and I don't know this guy. And he is
10 simply writing on his own, and it says down here in
11 the third paragraph from the bottom, "On the other
12 hand, the sale of some city assets may rightly raise
13 a red flag. Given the disaster in Flint, Michigan,
14 do you really want to trust Atlantic City water to a
15 firm attempting to maximize its profits? That's been
16 basically --

17 MR. HILL: That should go to the
18 residents, too, along with that letter.

19 MR. WARD: -- that's been the message
20 that I have been going into the community with. I
21 was at the Chelsea Neighborhood Association meeting
22 this month, and I of course brought along my
23 PowerPoint presentation. In attendance was
24 Councilman Tibbit, Councilman Chang and Councilman
25 Gilliam. I made the presentation, answered a range

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1 of questions, probably an hour and 15 minutes into
2 the presentation.

3 At the end of the meeting Carol Ruffu,
4 serving as toast master president for the
5 organization, asked for a vote and it was a unanimous
6 vote of the Chelsea Neighborhood Association in
7 support of the ACMUA, that we should not be
8 dissolved. That we do good water, so forth and so
9 on, so that covered Chelsea. It got me an
10 opportunity to meet Chang.

11 MR. COLANZI: Meet who?

12 MR. WARD: New councilman in the Fifth
13 Ward.

14 MR. HILL: Jimmy Chang.

15 MR. WARD: Last night was the First
16 Ward Civic Association meeting. The guest appearance
17 was Councilman Small, along with Councilman Randolph.
18 Councilman Small was very very candid about the
19 number of meetings that he has attended with regard
20 to the notion of takeover.

21 He interestingly said that Sweeney's
22 team approached Council saying, Listen, we can give
23 you cover. We can give you cover so that you guys
24 politically don't have to take the hit.

25 MR. WEBER: Same thing he said to his

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1 pension people.

2 MR. HILL: How nice.

3 MR. WARD: At that meeting last night,
4 again it was a firm statement from Council, that
5 Council is unanimously supporting us. Certainly the
6 First Ward Civic Association is in support of us, so
7 that was last night's meeting.

8 On the 22nd of this month -- no, 22nd
9 of January, I'm sorry, the 22nd of January was a
10 Friday before the storm. At 3 p.m., by that time,
11 our staff is in the process of setting up for
12 readiness for the storm, so I've got, you know, guys
13 getting trucks ready, shovels ready, all kind of
14 stuff that they do. I get a call 3 p.m. from the
15 City of Atlantic City from a mid to lower level
16 employee, saying --

17 MR. WEBER: Lower to mid.

18 MR. WARD: I'm being honest -- the City
19 requests water for emergency shelters.

20 MR. WEBER: It wasn't from the mayor's
21 office either.

22 MR. WARD: I'm saying, all right,
23 emergency shelters, City of Atlantic City. I didn't
24 even call you, Milt, because it's like 3 p.m. on
25 Friday before the storm. Everybody is trying to get

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1 ready for the storm. So I said, I should go with
2 this. How many cases do you want? They want 20
3 cases. So we go, we set the 20 cases up. Chuckie
4 has to stop doing what he's doing to put the 20 cases
5 on a pallet to get them ready for them to pick up.
6 To this date today, I have received no
7 acknowledgement meant, no thank you, no report of
8 where 720 bottles of water went. Now I haven't read
9 anything about anybody's sheltering during the storm.
10 I haven't read anything.

11 So I'm asking the Board help me,
12 because I don't want to respond out of emotion; I
13 want to respond carefully. I want to know where the
14 water is.

15 MR. COLANZI: Do they know who picked
16 up the water?

17 MR. WARD: The City.

18 MR. COLANZI: The City took the water?

19 MR. WARD: I didn't want to ask my crew
20 to stop their presentation to deliver the water.

21 MR. COLANZI: Who made the request?

22 MR. WARD: Nancy Egrie.

23 MR. COLANZI: Out of what office?

24 MR. WARD: She's risk management, but
25 her title could have morphed into something else.

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1 MR. SMITH: What they probably did with
2 that water, stored it somewhere for another time, but
3 I wouldn't do that again without contacting and
4 finding out where specifically it's going to. In the
5 future, we keep --

6 MR. WARD: We keep water for stuff like
7 that, so my question was --

8 MR. SMITH: Please, we all can't talk.

9 MR. WARD: My question is, should I
10 write to the City to ask for some sort of, Let us
11 know how the water was used. Whether there were
12 shelters. Do you know where 720 bottles of water
13 went?

14 MR. HILL: I would.

15 MR. SMITH: I would suggest you do
16 that.

17 MR. WARD: I'm going to write to --

18 MR. HILL: Business administrator.

19 MR. SMITH: I'm sorry, Andy, what were
20 you discussing? Was it related to this or are you
21 just chirping?

22 MR. WEBER: I'm sorry.

23 MR. SMITH: No problem, go ahead.

24 MR. WARD: Water, Chelsea, First Ward,
25 Press release, okay. Back to the agenda.

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1 MR. WEBER: How about the telephone
2 call?

3 MR. WARD: What telephone call?

4 MR. WEBER: From one of your bond
5 holders.

6 MR. WARD: Interestingly, I got a
7 telephone call from a bond holder. He wanted to have
8 information on what's going on. I told him you got
9 to read in the paper. I can't comment on anything.

10 MR. MCGETTIGAN: A personal bond
11 holder?

12 MR. SMITH: I don't think our rating
13 went down yet, has it?

14 MR. WARD: I didn't want to comment and
15 have a statement from me be taken as his measure of
16 his investment. That's not my job. He needs to talk
17 to his broker.

18 MR. WEBER: Unusual.

19 MR. WARD: Number 4 on the agenda.

20 MR. SMITH: Before we go any further,
21 have we got any information that our bond holding,
22 our bond has gone down?

23 MR. WARD: Only as a result of the
24 City, and we're still ahead of the City. I think
25 we're C-1-1.

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1 MR. SMITH: I think it dropped to some
2 degree and I can't remember what it was, but we were
3 always ahead of the City.

4 MR. WARD: Okay. I have on the agenda
5 a resolution for an antenna front end. Now, here is
6 the situation. We have an antenna, one antenna on
7 our 6 million gallon tank in Pleasantville. It is a
8 Metro PCS, which is owned by the phone company that's
9 all pink. I'm forgetting that one, T-Mobile, that's
10 the same company.

11 We're approached by a company that
12 wishes to purchase out our lease for long-term, and
13 then they go further to bring additional phone leases
14 into our facility. In other words, we would do an
15 auction, an auction this month. We would get a check
16 for \$40,000 because the minimum bid is \$400,000, and
17 in ten days they have to give us the \$400,000. Then
18 they get control of the lease, which pays 2,500 a
19 month, and they continue to renew it and renew it and
20 renew it. They also then bring in other companies,
21 because they have a marketing arm that's probably
22 better than ours in terms of just RFP and they bring
23 in other phone companies and we get 15 percent of the
24 lease of those.

25 At this time we're asking you to

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1 consider whether or not we should go for this
2 auction.

3 MR. MCGETTIGAN: Ask Garth if it's
4 stable enough for them to put unlimited, which they
5 would probably do, unlimited antennas up there.

6 MR. SMITH: What tank are you talking
7 about?

8 MR. WARD: Six million. They're also
9 talking about the possibility of monetizing them,
10 too.

11 MR. MCGETTIGAN: I want to know if
12 there is a stress factor, that unlimited number of
13 cell --

14 MR. MOYLE: Unlimited, they can't get
15 that many up there. I don't think there is that huge
16 of a market. A lot of guys, they got rid of -- a lot
17 of them have coverage in that area.

18 MR. MCGETTIGAN: That's why it could
19 become suspect, the amount of money. They can't
20 produce the sales.

21 MR. MOYLE: We get nothing.

22 MR. MCGETTIGAN: But they're saying we
23 get 400,000 more.

24 MR. MOYLE: What do we get, one of
25 them, 20 grand?

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1 MR. MCGETTIGAN: Doesn't that make it
2 suspect, that a company can offer us 400,000?

3 MR. WARD: They know something about
4 the industry that we, in water, don't know. What is
5 going on in the industry is continued growth of
6 content on phones, people are walking around with
7 computers, bringing down music, music, movies,
8 pictures. All of this takes more band width.

9 MR. SMITH: Find out if the company is
10 reliable, because \$400,000 just putting up antennas
11 is great for us, if it's legitimate.

12 MR. WARD: I did my due diligence and I
13 spoke to Lakewood Municipal Utilities Authority.
14 They have entered into a contract with them and they
15 are very happy. They got their lump sum and they're
16 happy.

17 MR. SMITH: That's all I'm talking
18 about.

19 MR. BOR: If they're willing to put up
20 400 grand, they must already have in their mind other
21 customers that they're going to bring in on the deal,
22 which is fine, because we get 15 percent of that.

23 MR. WEBER: Most of these agreements
24 provide it's subject to our engineer's approval as to
25 the structure being placed on the tank.

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1 MR. HILL: That's what would be
2 important.

3 MR. WEBER: I assume this one would
4 too.

5 MR. WARD: They also looked at these
6 two tanks too.

7 MR. WEBER: If our engineers say you
8 can't put it up there, then you can't put it up
9 there.

10 MR. MCGETTIGAN: Does it start getting
11 reviewed every time an antenna goes up?

12 MR. MOYLE: It's not a huge amount of
13 weight, but you have to add the wings, because as you
14 go higher up, it gets thinner and thinner.

15 MR. MCGETTIGAN: It sounds all well and
16 good. My concern if we suffer a major loss of a
17 fracture, and then we become liable for all the
18 antenna work that's up there also.

19 MR. SMITH: Use our engineer.

20 MR. BOR: I'll review that contract
21 closely.

22 MR. SMITH: Exactly. If you can get
23 \$400,000, that's a lot of money for doing nothing.

24 MR. MCGETTIGAN: If we get sued, that's
25 nothing?

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1 MR. SMITH: We got insurance. If our
2 engineer says it's safe, it's reliable.

3 MR. WARD: What's your pleasure, Board?

4 MR. SMITH: Move it.

5 MR. WARD: That would be resolution

6 4.a.

7 MR. MCGETTIGAN: Second.

8 MR. SMITH: I say we can't do it if we
9 got no second.

10 MR. BOR: There is a second.

11 Mr. Lea?

12 MR. LEA: Yes.

13 MR. BOR: Colanzi?

14 MR. COLANZI: Yes.

15 MR. BOR: McGettigan?

16 MR. MCGETTIGAN: Yes.

17 MR. BOR: Hill?

18 MR. HILL: Yes.

19 MR. BOR: Smith?

20 MR. SMITH: Yes.

21 MR. HILL: Just under the stipulation,
22 yes, that you are going to review the contract,
23 because these companies, you got to be very careful.
24 It's like the energy companies.

25 MR. BOR: I would say subject to

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1 engineer and legal counsel's approval.

2 MR. SMITH: I just said as long as due
3 diligence is done on the contract.

4 MR. MCGETTIGAN: But we don't want
5 another Bird Company. They do the painting and sue
6 us.

7 MR. SMITH: Agreed.

8 MR. WARD: Lakewood Municipal Utilities
9 Authority, they have a contract and you want to make
10 sure that matches up.

11 MR. BOR: Yeah.

12 MR. WARD: Did the vote go?

13 MR. BOR: Yes, it carries.

14 MR. WARD: Mr. Chairman, did you want
15 to, because we did discuss a couple of personnel
16 issues this morning in personnel. Do you want me to
17 summarize for the other members?

18 MR. SMITH: Please.

19 MR. WARD: We did bring on Linda
20 Bazemore -- no, we have to vote on that.

21 MR. BOR: It's a resolution.

22 MR. WARD: Let's vote on Linda
23 Bazemore, please.

24 MR. SMITH: Move it.

25 MR. MCGETTIGAN: Second.

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1 MR. WARD: She is coming in to help us.

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. WARD: This morning in the
13 discussion of various --

14 MR. SMITH: Hold up one minute. Board
15 members, didn't we discuss bringing back Linda? I
16 talked to you, too.

17 MR. MCGETTIGAN: Right.

18 MR. WARD: Eight hours part-time.

19 MR. SMITH: I don't remember talking to
20 Ed, but she's coming in as a consultant.

21 MR. COLANZI: A thousand dollars an
22 hour?

23 MR. WARD: Eight hours per week.

24 MR. SMITH: No, not a thousand dollars
25 an hour.

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1 MR. MCGETTIGAN: At her old rate?

2 MR. WARD: 60 bucks an hour.

3 MR. BOR: \$60 an hour, it's fair.

4 MR. WARD: We had some discussion.

5 MR. SMITH: She's worth it.

6 MR. WARD: With regard to personnel,
7 and we were confronted with the surprise of Cheryl
8 Ann Dennis who retired, giving us four days notice.
9 She's the head billing person. So we immediately
10 moved Crystal Daniels into that position. Crystal
11 had had two years worth of experience in supporting
12 that function. And I'm going to have a discussion
13 with Mr. Weber in terms of how some reorganization
14 might occur to help us to fit in place the movement
15 of people.

16 In addition, Anita Thapa who we had
17 anticipated would be our person to grow into most of
18 the responsibilities of Linda Bazemore, she indicated
19 this morning clearly that she doesn't feel she's
20 qualified to do it.

21 MR. SMITH: That's why I wanted you,
22 Gary, that's why I called you on the account we may
23 have to call on you again to find people to handle
24 that position.

25 MR. WARD: So we'll have to go outside.

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1 The personnel committee recommended that we go out
2 for another deputy director and get someone in here.

3 I tried to encourage Anita that she
4 could grow into this position. She would have our
5 support. Anybody makes mistakes, but you find a
6 mistake, you bring it back. We figure out the remedy
7 and fix it. You know, the Authority would continue
8 and she would grow into it, but she clearly does not
9 seem to have the confidence to step to this next
10 level.

11 MR. BOR: You can tell by her demeanor
12 this morning.

13 MR. HILL: You're looking for a --

14 MR. WARD: Deputy director.

15 MR. SMITH: Deputy director, but we
16 need somebody that's got accounting and finance
17 experience.

18 MR. MCGETTIGAN: We should have strong
19 prerequisites of credentials, finance, accounting and
20 experience.

21 MR. WARD: Yes.

22 MR. MCGETTIGAN: In utilities.

23 MR. BOR: Are we talking about a
24 part-time person to help Anita?

25 MR. WARD: No, Anita is going to stay

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1 where she is.

2 MR. HILL: Full-time person?

3 MR. WARD: Part-time person is Linda to
4 cover this transition period only.

5 MR. SMITH: I would like to suggest
6 when we find this person, Gary, if it comes up, I
7 would like to have Linda sit down and give the
8 criteria to the job and explain. That would be one
9 of her functions as a consultant.

10 MR. WARD: Yes, and I'll consult with
11 Linda as to how we build the position description.

12 MS. BAILEY: Also in addition to that,
13 the salary range was suggested for Anita when Anita's
14 position is replaced with a full-timer, does her
15 salary range roll back to what it was before?

16 MR. SMITH: Of course, her title and
17 pay would be adjusted to her title.

18 MR. WARD: She's going back to what she
19 was.

20 MS. BAILEY: I agree. I just wanted to
21 make sure.

22 MR. COLANZI: What is the range?

23 MR. MCGETTIGAN: Perhaps Linda could
24 act as part of the search committee, Linda Bazemore.

25 MR. WARD: Her hours are somewhat

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1 limited because of her full-time position with the
2 County. If that can happen, yeah, if we can have her
3 come in.

4 This is for Linda Bazemore, part-time,
5 yes, 5.a.

6 MR. BOR: Did we vote on that, for
7 Linda?

8 MR. SMITH: I thought we did.

9 MR. BOR: We did it before the
10 discussion.

11 MR. WARD: I was just mentioning that
12 trying to hold together the work force, because
13 number one, the work force has of course a lot of
14 jitters about what's going on and, you know, morale
15 continues to have an effect. And at the same time
16 with people leaving, and consideration that other
17 people might be looking to move along and leave and
18 retire early, we need to kind of be very very fluid
19 in terms of how we can shape what we have and move
20 people into positions, that we can continue an
21 excellent form of operation.

22 MR. HILL: Must we make a resolution of
23 the move of the control clerk or is that internally?

24 MR. BOR: I think it's internally.

25 MR. WARD: We don't know what that is

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1 yet. I want to talk with labor counsel in terms of
2 how that position can be --

3 MR. HILL: If we have to do it in two
4 weeks, we can.

5 MR. SMITH: We'll have a regular
6 meeting.

7 MR. MOYLE: We have another person who
8 has that same title at the plant.

9 MR. WEBER: There is another issue of
10 civil service that I'm ignoring at this point. And I
11 say that with all due respect to civil service, but
12 we're into unusual times and it's so that in the long
13 run, if we're still here, we'll deal with civil
14 service, but I think in the short run, it's more
15 important for us to deal with the day-to-day
16 operations and the viability of the company, and then
17 we'll deal with civil service.

18 MS. JOHNSON: If you're going out to
19 hire someone as a finance, we do need a resolution,
20 if you're looking to hire for the finance people.

21 MR. WARD: We need a resolution to go
22 out --

23 MS. JOHNSON: Yes.

24 MR. MCGETTIGAN: To search.

25 MR. WARD: -- to create a search. Can

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1 we enter --

2 MR. BOR: Yes, motion to approve and go
3 out for a search for the position of deputy director,
4 Deputy Executive Director, more specifically.

5 MR. SMITH: Move it.

6 MR. MCGETTIGAN: Who is going to write
7 the specs for that job? Is that going to be Linda?

8 MR. WARD: I think we'll start with
9 what Linda's job description looks like and build
10 from there and we can circulate that around. We can
11 in fact have that ready for you at next Board meeting
12 if that's approved. Then we can go out.

13 MR. MCGETTIGAN: Yes.

14 MR. BOR: Do the resolution now or wait
15 until --

16 MS. BAILEY: She said you need a
17 resolution to post and advertise.

18 MR. BOR: Do you want to do that now?

19 MR. WARD: If you want to see it before
20 it goes out?

21 MR. BOR: Do it next meeting.

22 MR. SMITH: I don't see why we can't
23 get it done today. Don't we need --

24 MR. WARD: Again, I'm hearing from the
25 Board that the Board wants to see it before it goes

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1 out.

2 MR. HILL: We never saw it before.

3 MR. SMITH: I don't have a problem with
4 that.

5 MR. HILL: Start it now.

6 MR. SMITH: And if there is any
7 problem, we'll address it, but we'll still construct
8 the job specifications when people start responding,
9 we'll have it. So is there a --

10 MR. BOR: So is there a second?

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: I believe that's all I have.

24 Anything further?

25 MR. BOR: Put Executive Closed Session.

ATLANTIC CITY MUA

1 MR. WARD: Yes.

2 MR. BOR: So I can report on Closed
3 Session. Mr. Ward wasn't with us. The Closed
4 Session related to the issue of how the law and
5 present political situation regarding any purported
6 takeover would relate to Mr. Ward's contract, and at
7 this point there is going to be no action taken on
8 that contract until we're further along, learning
9 with the legislation and seeing where we stand. At
10 that point we'll revisit the whole issue.

11 MR. SMITH: Move for adjournment.

12 MR. HILL: Second.

13 MR. BOR: Hearing no objection?

14 (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 5, 2016

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