

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY  
BOARD OF DIRECTORS MEETING

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DATE: WEDNESDAY - July 17, 2019

COMMENCING AT 10:00 A.M

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY

401 North Virginia Avenue

Atlantic City, New Jersey 08404

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1 Computer-aided transcript of the Board of  
2 Directors meeting, taken stenographically in the  
3 above-entitled matter before Gena M. Nardone.

4  
5 BOARD MEMBERS PRESENT:

- 6 Milton L. Smith, Chairman
- 7 Gary L. Hill, Vice Chairman/Secretary
- 8 John Devlin, Board Member
- 9 Patricia Bailey, Board Member
- 10 Nynell Langford, Board Member
- 11 William Cheatham, Alternate
- 12 John McGettigan, Alternate

13 Also Present:

- 14 G. Bruce Ward, Executive Director
- 15 Atlantic City Municipal Utilities Authority
- 16
- 17 Claude Smith, Deputy Executive Director Engineering  
Atlantic City Municipal Utilities Authority
- 18 Fred Bor, Authority Solicitor  
Atlantic City Municipal Utilities Authority
- 19
- 20 Charilyndra McIntosh, Executive Secretary  
Atlantic City Municipal Utilities Authority
- 21
- 22 Anita Thapa  
Atlantic City Municipal Utilities Authority
- 23
- 24 Andy Weber, Labor Counsel

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THE CHAIRMAN: Adequate notice of this meeting has been provided as required by law by mailing to the press a list of the regular scheduled meetings, July 17, 2019, at 401 North Virginia Avenue, Conference Room, Atlantic City, New Jersey.

A copy of said notice was sent to city clerk to be posted. All of the aforesaid complies with Chapter 231 of the laws of 1975 known as open public meeting laws.

Roll call.

MR. BOR: Mr. Cheatham?

MR. CHEATHAM: Present.

MR. BOR: Mr. McGettigan?

MR. McGETTIGAN: Here.

MR. BOR: Miss Bailey?

MS. BAILEY: Here.

MR. BOR: Ms. Langford?

MS. LANGFORD: Here.

MR. BOR: Mr. Devlin?

MR. DEVLIN: Good morning. Here.

MR. BOR: Hill?

MR. HILL: Here.

MR. BOR: Mr. Smith?

1 THE CHAIRMAN: Here.

2 MR. BOR: Quorum. Carries.

3 THE CHAIRMAN: Flag ceremony, please.

4 Mr. Cheatham, will you lead us? Thank you.

5 (Pledge of Allegiance)

6 MR. BOR: Number four, I believe the  
7 executive session minutes have been distributed  
8 to the members of the board, as well as the  
9 regular minutes of last meeting. If after  
10 further review, does anyone have a motion to  
11 approve those regular and executive?

12 THE CHAIRMAN: Move them.

13 MR. HILL: Second.

14 MR. BOR: Miss Bailey?

15 MS. BAILEY: Yes.

16 MR. BOR: Ms. Langford?

17 MS. LANGFORD: Yes.

18 MR. BOR: Mr. Devlin?

19 MR. DEVLIN: Yes.

20 MR. BOR: Mr. Hill?

21 MR. HILL: Yes.

22 MR. BOR: Mr. Smith?

23 THE CHAIRMAN: Yes.

24 MR. BOR: Minutes approved.

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MR. WARD: Good morning. We have suffered through some considerable staff sickness this week. I see that the personnel committee meeting minutes are not attached. I will make sure that they are distributed. Kelley Williams was taken away from the building on Friday by ambulance and admitted to Atlantic City Medical Center. She is now discharged, but she is on home rest. She also has considerable family health issues that are a cause of the further stress in her life. I want to thank Miss Char McIntosh for stepping up and getting our minutes together, to the point that we have them for today.

When the auditors arrive, we will go into closed session. The auditors have a report to give to the board. Other than that, I have some personnel issues, as well as personnel issues from Andy Weber that we'll go into closed session. And also Mr. Riley will provide an update and a report on the PFOS issue to us in closed session.

So, directors? Any comments from directors?

MR. BOR: Directors forum.

MR. DEVLIN: Real quick, personnel

1 committee meeting, we spoke regarding the  
2 insurance, you were switching from Syracuse  
3 Insurance to another insurance company. Did  
4 the board -- any background on that?

5 MR. WARD: I also passed out an  
6 article about cyber issues. My concern that I  
7 raised was that the Atlantic County Utilities  
8 Authority was hit with a ransom cyber attack.  
9 And a ransom attack is one in which the hackers  
10 will confiscate your data, hold onto your data  
11 until a ransom is paid. From my understanding,  
12 the Atlantic County Utilities was fortunate to  
13 be a member of the cooperative, the JIF --

14 MS. BAILEY: The Joint Insurance Fund?

15 MR. WARD: Right. JIF had to pay  
16 three hundred thousand dollars to get their  
17 data back. So my concern was to reach out to  
18 find out whether or not we had ransom coverage.  
19 And currently we do not. We have for different  
20 kinds of hacking and so forth and so on, but  
21 ransom is a separate line item. I was not  
22 satisfied with the support that I was getting  
23 from Syracuse, being that they are our main  
24 insurance carrier. So I reached out to a local

1 broker who was able to provide an application,  
2 which, with the help of Claude and Anita, we  
3 filled it out. We sent it in. And we now have  
4 a proposal to provide ransomware insurance for  
5 3,600 dollars.

6 THE CHAIRMAN: Is that a year?

7 MR. WARD: I'm waiting for the dec  
8 sheet. I have the quote. I don't have the dec  
9 sheet. I can't talk much about it without the  
10 dec sheet. As soon as the dec sheet comes in,  
11 we're comfortable --

12 THE CHAIRMAN: If I recall correctly,  
13 didn't this happen two or three years ago?  
14 They did this to the county?

15 MR. WARD: Not two to three years  
16 ago --

17 MR. HILL: About a year ago.

18 MR. WARD: -- less than a year.

19 THE CHAIRMAN: Seemed like a longer  
20 time. I do remember reading it somewhere.

21 MR. HILL: This is a separate policy?

22 MR. WARD: This is a separate rider to  
23 our policy, if you will. A separate policy  
24 just for ransomware.

1 MR. HILL: Siracusa currently could  
2 not provide this, right, is what you're saying?

3 MR. WARD: I'm not saying they  
4 couldn't provide it. I'm telling you I just  
5 did not get the support that I felt I should  
6 get.

7 MR. HILL: That's odd.

8 MR. WARD: I asked for it and I didn't  
9 get it and I moved on.

10 MR. DEVLIN: What do you mean by  
11 support, Bruce? They didn't return your phone  
12 call?

13 MR. WARD: If this is our main  
14 insurance carrier, and I asked for support, I  
15 never even got an application.

16 MR. DEVLIN: Let me ask you this.  
17 When you say -- I'm showing my part of not  
18 being here, they are our main insurance  
19 company. What do they cover?

20 MR. WARD: Property, casualty.

21 MR. DEVLIN: Employees?

22 MR. HILL: Workmen's comp.

23 MR. WARD: No, they don't do Worker's  
24 Comp. Property, casualty and there is a



1 computer component that they cover, but not  
2 ransomware. I did find that out from them.  
3 They do not cover ransomware. So that's what I  
4 needed but I never got an application.

5 MR. DEVLIN: They don't cover  
6 ransomware?

7 MR. WARD: The policy that we  
8 currently have does not cover ransomware.

9 MR. DEVLIN: I got that. You never  
10 heard back from Siracusa, is that what you're  
11 saying?

12 MR. WARD: I did not hear back from  
13 Syracuse in terms of my satisfaction, no.

14 MS. BAILEY: Because it is a separate  
15 rider, could we not be a part of the JIF?

16 MR. WARD: We're not part of the JIF.

17 MS. BAILEY: I know we're not now.  
18 I'm just saying, there's no such thing as a  
19 rider for the JIF --

20 MR. WEBER: No, you're either in the  
21 JIF or you're not.

22 MS. BAILEY: Thank you.

23 MR. BOR: Well, in reality, the new  
24 insurance, I take it, Bruce, is not really a

1 rider. It's a separate policy.

2 MR. WARD: You're right, absolutely.

3 MR. BOR: Just so that we have  
4 clarity.

5 MR. DEVLIN: Can I discuss with the  
6 board what I talked about in committee --  
7 personnel committee regarding security?

8 THE CHAIRMAN: I have no problem. Is  
9 this in reference to the --

10 MR. DEVLIN: Yes.

11 THE CHAIRMAN: Go ahead.

12 MR. DEVLIN: We discussed in personnel  
13 regarding our overall security of the plant,  
14 this building, facilities, the water in  
15 general. So it was a pretty in-depth  
16 conversation when had. We had a plan -- and  
17 I'm talking about something catastrophic. You  
18 know, obviously, we had one recently, and never  
19 questioning the response, and I didn't. I  
20 think we had an unbelievable response. It's  
21 the preventative to that response. Meaning,  
22 what do we have in place to secure our water  
23 from poisoning? I know it's crazy we talk  
24 about it, but what do we have as far as

1           terroristic threats? What's to stop us from a  
2           motivated guy with a sledgehammer and a ten  
3           gallon bucket of poison? Just questions and,  
4           you know, my background, you know, I don't know  
5           if everyone knows, but I am a retired police  
6           officer. I'm not an ex-police officer. I  
7           retired in good standing from the police  
8           department after 20 years. I was on the  
9           emergency response team for the State of New  
10          Jersey. I was a SWAT team officer. I was  
11          emergency response officer. I was K-9 officer  
12          and I was a narcotics officer. Almost every  
13          third school I've ever went to it was regarding  
14          emergency response regarding terrorist acts.  
15          My last course, before I retired in 2017,  
16          was -- it was hosted by the State Police. It  
17          was at the race course. We can talk about it  
18          now, but at the time it was classified, was  
19          that Atlantic City's cherry hot on the  
20          indicator. Atlantic City is a very cherry hot  
21          target.

22                 When we discussed with Claude and Bruce, we  
23                 were talking about cameras. A lot of these  
24                 cameras, and I'll let you guys elaborate on it, are

1 not working. My question is, who is watching those  
2 cameras? I don't know. I think -- I know our main  
3 mission is to keep water going. I would sleep a  
4 little bit better at night if we had some kind of  
5 preventative protocol in place for something like  
6 this. Now, we had some feedback and there is a  
7 policy in place. I looked through it, had a friend  
8 of mine look through it. It's very old. It's very  
9 outdated. You know, the guy that looks at these  
10 for the state, I don't know, it's just something I  
11 think maybe we should look at a consultant to come  
12 in and do an overview of everything. Bruce will  
13 tell you, and he educated me, if we have a leak or  
14 we have a pipe break out on a marsh, we have to  
15 hire a helicopter to get out there.

16 MR. WARD: Depending on where it is.

17 MR. DEVLIN: This is the craziness  
18 we're talking about. You know, just my  
19 background in security and police and  
20 terrorism -- I've had a ton of terrorism  
21 classes. It's not farfetched, it really isn't,  
22 that somebody here -- and when I say terrorism,  
23 it could be a one-man group but we have no, you  
24 know, security. Bruce had spoke to you, if we

1 start losing water, he'll know it at the plant.  
2 That, to me, is too long. I just think we  
3 should consider, as a board, maybe hiring a  
4 consultant company that is an expert on --  
5 because I'm not -- is an expert on just a  
6 catastrophic event. Because I'm telling you, I  
7 looked through that thing and I've looked at  
8 many of them. We are not prepared as a water  
9 company if something catastrophic happens.  
10 Granted, we did a nice job with that water  
11 break. To me, that was catastrophic. Again,  
12 we're doing things -- we're doing reaction  
13 things. We should do preventative things. I  
14 just think as a whole we should consider, I  
15 don't know how much money it would be. I don't  
16 think it's a big budget cost, but just have a  
17 consultant come here, between here, Atlantic  
18 City and Pleasantville, and even get some  
19 photographs from the sky, what can we do to do  
20 this better and safely. We do some on the  
21 school board side that's really crazy and we  
22 spend millions, but I don't think we're in that  
23 position but, I mean, water is such a powerful  
24 resource --

1 MR. HILL: Commodity.

2 MR. DEVLIN: -- to not protect it a  
3 little bit better than what we're doing. To  
4 me, it makes me not sleep but I'm at the mercy  
5 of the board, if you guys don't follow me on  
6 that, but trust me, my expert opinion on this  
7 would be, we bring somebody in saying, here is  
8 what we have. How can we do it better.  
9 Because right now, from what I see and, Claude,  
10 you can elaborate and tell me about the cameras  
11 that haven't worked since Hurricane Sandy. We  
12 need to do better. We have great water but,  
13 you know, a motivated guy can really hurt this  
14 place. And we don't need any more injuries to  
15 this body, but I really think before we leave  
16 today I would like, maybe, have a vote to  
17 possibly -- I don't know if you do an RFP for  
18 it, Fred, or what, but bring in a consultant  
19 company that specializes in -- I don't want to  
20 say water security but, you know, security  
21 overall and just go through our plan and see  
22 what we have. And I read through it briefly.  
23 And let's look at a plan where maybe we can  
24 upgrade it. I think overall it will help our

1 insurance rates go down. I think we can just  
2 boost our awareness.

3 MR. BOR: From a cost standpoint, it  
4 would be one cost for the consultant. I guess  
5 that wouldn't be too expensive, but then his  
6 recommendations, who knows what that would  
7 cost.

8 MR. DEVLIN: We can review those --

9 MR. HILL: And say yes, yes, no.

10 MR. BOR: All you want initially, what  
11 you're suggesting to the board is a consultant  
12 only and see where we go from there.

13 MR. DEVLIN: Some of the things we  
14 discussed in committee were cameras that aren't  
15 working. Lights that are not on. Just stuff  
16 like that.

17 THE CHAIRMAN: I was one of the ones  
18 to institute the cameras years and years ago.  
19 It was during Sandy because an ounce of  
20 prevention is better than nothing, believe me.  
21 And at the time it was too expensive to do  
22 everything they wanted to do.

23 MR. DEVLIN: I understand that.

24 THE CHAIRMAN: But I'm with you on

1           that, as far as a consultant coming in. Let's  
2           have them come in. That makes sense.

3                   MR. HILL: Update and review.

4                   MR. DEVLIN: We can --

5                   MS. BAILEY: We can do it in sections.  
6           We don't have to do it all at one time.

7                   MR. DEVLIN: At this point I know  
8           we're pinching pennies with everything, but God  
9           forbid, something catastrophic outside of a  
10          water main break happens, we're going to be  
11          sitting here --

12                   MR. CHEATHAM: We don't need to talk  
13          too long on this issue, it's important,  
14          important, important to take care of our water.  
15          Now, whatever it takes, gentlemen and ladies,  
16          let's take care of our water. Now, you guys  
17          can talk here for days, arguing back and forth,  
18          don't mean a thing, if you don't react. That's  
19          all I can say. Let's react. Simple as that.

20                   MR. WARD: Can I make a statement?

21                   THE CHAIRMAN: Of course.

22                   MR. WARD: After the personnel  
23          meeting, I reached out to the New Jersey State  
24          Department of Homeland Security and got a



1 response back in terms of their willingness for  
2 a site visit. And as you can see by the  
3 e-mail, I'm supposed to contact the guy  
4 tomorrow, Thursday. If there is at least some  
5 thought that we might wait to see what we can  
6 get from our state preparedness partners, we  
7 might want to see that before you go out to pay  
8 someone.

9 MR. BOR: Makes sense.

10 MS. BAILEY: This is good.

11 MR. HILL: So you're saying let them  
12 come and do a visit?

13 MR. WARD: It's your choice. You're  
14 the board.

15 THE CHAIRMAN: When is he supposed to  
16 come?

17 MR. WARD: I'm supposed to talk to him  
18 tomorrow as the e-mail indicates.

19 THE CHAIRMAN: We can wait to see what  
20 the outcome of that is. I don't have a problem  
21 with that but I am in favor of getting a  
22 consultant in here, if this doesn't apply, and  
23 take care of the needs we need to have here.

24 MS. BAILEY: That's the first step.

1 MR. DEVLIN: I agree with you.

2 MR. HILL: First step, second step.

3 THE CHAIRMAN: You know me, I'm in  
4 favor of saving all the money we can, if we can  
5 but --

6 MS. BAILEY: That was an in-depth  
7 discussion. Thank you.

8 MR. HILL: Thank you, John.

9 MR. DEVLIN: My pleasure.

10 THE CHAIRMAN: Let's move on, please.

11 MR. WARD: We have a young lady for an  
12 abatement. If you want to adjust the agenda,  
13 maybe we can have her in now. I understand  
14 she's from 9a(3), David Nguyen.

15 And your name for the board, ma'am?

16 MS. PHAM: Anna, last name, Pham,  
17 P-h-a-m.

18 MR. WARD: This is for the MAH Group  
19 at 509 Keener Avenue --

20 MS. BAILEY: No, this is --

21 MR. BOR: 3720 Sunset Avenue.

22 MR. WARD: David Nguyen and the  
23 abatement is for \$715.

24 Ma'am, was there a leak on the property? Was

1           there a water leak?

2                   MS. PHAM:   Yes.

3                   MR. WARD:   That water leak was  
4           repaired?

5                   MS. PHAM:   Yes.

6                   MR. WARD:   This is your first  
7           abatement request?

8                   MS. PHAM:   Yes.

9                   MR. WARD:   Thank you.

10                  MR. HILL:   I'll move it.

11                  MR. DEVLIN:   Second.

12                  MR. BOR:   Miss Bailey?

13                  MS. BAILEY:   Yes.

14                  MR. BOR:   Ms. Langford?

15                  MS. LANGFORD:   Yes.

16                  MR. BOR:   Mr. Devlin?

17                  MR. DEVLIN:   Yes.

18                  MR. BOR:   Mr. Hill?

19                  MR. HILL:   Yes.

20                  MR. BOR:   Smith?

21                  THE CHAIRMAN:   Yes.

22                  MR. BOR:   9a(3) carries.

23                  MR. WARD:   Okay.  Ma'am, you can speak  
24           to the people at customer service.  They'll

1 work through how the abatement works for you.  
2 Your abatement is approved.

3 MS. PHAM: Thank you so much. Have a  
4 good day.

5 MR. BOR: The other two necessities  
6 haven't shown. Move those to the next month.

7 MR. WARD: We always do. We may as  
8 well leave them, if they show up late, we can  
9 still hit them.

10 MR. BOR: Knock out the unnecessaries?  
11 The unnecessaries, 9a(4) and (5).

12 MS. BAILEY: I would like to make a  
13 motion to move 9a(4) and (5).

14 MR. HILL: Second.

15 MR. BOR: Miss Bailey?

16 MS. BAILEY: Yes.

17 MR. BOR: Ms. Langford?

18 MS. LANGFORD: Yes.

19 MR. BOR: Mr. Devlin?

20 MR. DEVLIN: Yes.

21 MR. BOR: Hill?

22 MR. HILL: Yes.

23 MR. BOR: Smith?

24 THE CHAIRMAN: Yes.

1 MR. BOR: 9a(4) and (5) carries.

2 MR. WARD: How about we move back up  
3 to old business, number 8a, Venice Lagoon.

4 Mr. Smith.

5 MR. SMITH: Good morning. This  
6 particular contract was approved to go out for  
7 a bid or solicit, I should say, solicit for bid  
8 at the last board meeting. We did not pursue  
9 it because of the fact that we still had not  
10 gotten the waterfront development permit. And  
11 there's no determination when we're going to  
12 receive that, plus we needed to make some  
13 changes on the plans as well. So we withdrew  
14 the advertisement of it. So nothing was  
15 actually done. So we'll just table this until  
16 we get further notification from the state in  
17 regards to the waterfront development permit.  
18 And once we do get closer to that time period,  
19 then we'll readvertise it.

20 MR. HILL: This is just postponing it?

21 MR. SMITH: Correct.

22 THE CHAIRMAN: Move.

23 MR. HILL: Second.

24 MR. BOR: Nothing to move. We're

1 holding that in abeyance pending Claude getting  
2 additional information.

3 THE CHAIRMAN: Okay.

4 MR. BOR: It's basically a table.

5 MR. WARD: Resolution 9b(1) we will  
6 probably have some discussion.

7 THE CHAIRMAN: Didn't we just order  
8 some water?

9 MS. LANGFORD: That was the thing --

10 MR. HILL: How did that go, Ms.  
11 Langford?

12 MS. LANGFORD: Very well. In fact, I  
13 brought a letter in.

14 THE CHAIRMAN: Is this from the Mayor  
15 asking for additional --

16 MR. WARD: Here is what -- hopefully,  
17 we are asking is for some procedural guidance  
18 with requests to the many, many requests for  
19 water, which come out of this community. Now,  
20 I want to distinguish between requests that are  
21 officially coming from the City of Atlantic  
22 City, one of which is under emergency  
23 situations, where populations are moved into  
24 temporary housing, storm surges and things like

1           that. We get requests for water. We generally  
2           have tried to assist in emergencies, but now  
3           there is a plethora of individual groups and  
4           associations asking for bottled water. And  
5           just recently -- just yesterday somebody said,  
6           we need water for Uptown for Life. We need  
7           water for Uptown for Life. Well, that's a  
8           picnic which is put on by people who live in  
9           the uptown area.

10                   MR. HILL: Private.

11                   MR. WARD: It's not private, anybody  
12           can show up.

13                   MR. HILL: Privately run.

14                   MR. WARD: Privately run. Miss  
15           Langford, of course, runs the Soldiers Home.  
16           And if -- this is an extreme situation -- where  
17           a woman was married and had her reception at  
18           Soldiers Home. She said, well, since my  
19           reception is at Soldiers Home, you should be  
20           providing water. I mean, it's a wedding  
21           reception. So this thing goes on and on and  
22           on.

23                   MS. BAILEY: We addressed this before.  
24           I thought we addressed this before.

1 MR. WARD: We did not put the number  
2 of bottles per council member. Here is what  
3 I'm saying, think about an allocation per  
4 council member. So that when some community  
5 group calls this Authority, we say, call your  
6 council member.

7 MR. HILL: For example, the First Ward  
8 Reunion thing, whatever it is, call  
9 Mr. Randolph?

10 MR. WARD: Right. He has a yearly  
11 allocation and he has to figure out how much --

12 MR. HILL: -- who he's going to give  
13 it to.

14 MR. WARD: How it gets delivered and  
15 all that.

16 THE CHAIRMAN: Slow down for a minute.  
17 I know we discussed this at a previous meeting.

18 MS. BAILEY: We did.

19 THE CHAIRMAN: I think we allocated 25  
20 or 50 cases.

21 MR. WARD: We never formalized it, no.  
22 That's what I'm asking for.

23 THE CHAIRMAN: It was never completed.

24 MR. DEVLIN: Why does it fall on our



1 backs?

2 MR. WARD: You're absolutely right.

3 MR. DEVLIN: If you're having a party,  
4 go to Sam's with a pick-up truck.

5 MS. BAILEY: That's what we have to  
6 do.

7 MR. WARD: That's what we have to do.

8 THE CHAIRMAN: Excuse me, John.

9 MR. DEVLIN: I'm sorry.

10 THE CHAIRMAN: We set a precedent  
11 giving each councilman a certain amount of  
12 bottles per year when they had their --

13 MR. HILL: Steel Pier Day at the  
14 boardwalk.

15 MR. WARD: That was just for the Steel  
16 Pier Day.

17 THE CHAIRMAN: I agree. We can't go  
18 out and buy any more like we used to. We don't  
19 have a person that -- we used to have someone  
20 that did our bottled water. They went out of  
21 business. I always saw that we stored at least  
22 a hundred cases in case of an emergency. I  
23 remember telling you about this previously, but  
24 I'm inclined to say now, let them go out and

1 buy it.

2 MR. DEVLIN: I agree.

3 MR. BOR: There's also the perception  
4 that we have the bottles. Now way back -- Gary  
5 will remember, of course, even when director  
6 Goldfine was here, we had an outfit in  
7 Vineland.

8 MR. HILL: They don't do that any  
9 more. That's what Mr. Smith was saying.

10 MR. BOR: Cost of money is not the  
11 water, it's the bottles.

12 MR. HILL: Why don't we just come up  
13 with the cases per councilman, if you think  
14 that's going to help, for some of these  
15 community groups, and be done with it.

16 THE CHAIRMAN: I agree.

17 MR. HILL: Put it in writing.

18 MR. DEVLIN: They have a budget, don't  
19 they? I mean, we have our own budget.

20 THE CHAIRMAN: The councilmen, I think  
21 each councilman should be afforded that.

22 MR. HILL: If it's over that amount.

23 THE CHAIRMAN: It's not a big expense  
24 to us and the councilmen deserve to have Pier

1 Day for their constituents. That's just my  
2 personal opinion, I guess, bias but I guess  
3 that's my personal opinion.

4 MR. BOR: If you don't do it, before  
5 you know it, we'll be to blame for it. And  
6 just like there was a time about a year ago, we  
7 needed our community very badly, before you  
8 know it, if we don't give them any water at  
9 all, they'll think negatively of us. So I see  
10 John's point from a solicitor's standpoint but  
11 an allocation per councilman, at least there's  
12 an objective criteria.

13 MR. HILL: It's fair. It's equitable.

14 MR. DEVLIN: What number are we at?

15 MR. BOR: Everybody gets the same.

16 MR. HILL: How much is a case of  
17 water?

18 MS. BAILEY: \$4.99, we buy Aquafina  
19 for Steel Pier Day. How much were you giving  
20 them for Steel Pier Day?

21 MR. WARD: Mr. Randolph has asked for  
22 125 bottles.

23 THE CHAIRMAN: That's like five or six  
24 cases.

1 MR. WARD: That would be two cases of  
2 the 8-ounce at Sam's.

3 MS. BAILEY: So ten cases --

4 MR. HILL: Ten cases per councilman?

5 MR. BOR: Then we're going to get some  
6 council people that say, what about the  
7 population of some wards that are more than  
8 others.

9 MR. HILL: Oh, no, we're not worrying  
10 about that.

11 MR. BOR: That's what happens.

12 MR. DEVLIN: They are going to pick it  
13 up.

14 MR. WARD: We have to bring it  
15 downstairs to the loading dock. And they make  
16 arrangements to receive it.

17 MR. DEVLIN: Fair enough.

18 MS. BAILEY: Ten is a good number.

19 THE CHAIRMAN: I'm still not clear  
20 what the allocation is. What did we decide to  
21 give them now?

22 MR. WARD: We're trying to decide now.  
23 Gary has made a suggestion of ten cases.

24 MR. HILL: Per councilman, that's

1           ninety cases total -- total because there's  
2           three at large.

3                   THE CHAIRMAN: I don't have a problem  
4           with that.

5                   MR. WARD: The only thing is for the  
6           people who are of the senior age, as myself,  
7           you can recall so many times there were  
8           gatherings where there were no water bottles.

9                   MR. DEVLIN: Right. There was a  
10          fountain.

11                   MR. WARD: People survived without  
12          bottled water for years. Here we are in 2019.  
13          Here we are.

14                   MR. DEVLIN: I remember being a little  
15          kid, they used to have fountains. The fire  
16          department came out with a fountain, plugged it  
17          in the thing. Water bottles are a new thing.

18                   MR. HILL: I say ten.

19                   MR. DEVLIN: Ten cases per council  
20          person. It's up to them to come get it.

21                   MR. BOR: It's arbitrary but at least  
22          it's consistent.

23                   THE CHAIRMAN: I agree with you two  
24          guys also. What's the consensus of the board?

1 MR. WARD: We have -- Pat?

2 MS. BAILEY: Ten's okay.

3 MS. LANGFORD: Good.

4 MR. HILL: How about our advisors at  
5 the end? Do ten cases sound fair?

6 MR. CHEATHAM: That's more than  
7 enough. We spoil people too much.

8 MR. WARD: Ten cases.

9 MR. SMITH: Is that annual?

10 MR. HILL: No building up. I only  
11 used five last year, I get fifteen. None of  
12 that. No roll over.

13 MR. WARD: No roll over.

14 THE CHAIRMAN: Let the councilmen be  
15 able to tell the their constituents that they  
16 have the water.

17 MR. BOR: Ten per year, no carryover.

18 MR. HILL: Correct.

19 MS. McINTOSH: That's \$450 a year for  
20 the ten.

21 MR. BOR: The motion will be to  
22 provide each of our nine councilman with ten  
23 cases of bottled water per year with no  
24 carryover, use them or lose them.

1                   MR. HILL: At their disposal, but use  
2 them or lose them.

3                   THE CHAIRMAN: Can talk to the Mayor?

4                   MR. WARD: No.

5                   THE CHAIRMAN: I'm just saying --

6                   MR. WARD: We have these special  
7 things that happen. For example, Miss  
8 Langford, asked could she have water for the  
9 Gardner's Basin concert. And we talked and it  
10 turned out it was only water for the  
11 entertainers. It wasn't water for the public  
12 picnickers. So that was a small amount. We  
13 did that. And now you have the thank you  
14 letter from the Mayor. So I think there's  
15 always going to be official city requests.

16                   THE CHAIRMAN: Are you saying we  
17 should put the Mayor on the list also?

18                   MR. WARD: I don't think so.

19                   THE CHAIRMAN: We do it for the  
20 councilmen. He's not my favorite person but if  
21 we do it for the councilmen, I'm saying --

22                   MS. BAILEY: Are you saying for the  
23 city, you do it case by case, if it's a city  
24 request?

1           MR. WARD: I just think that the city  
2 cannot anticipate its needs from emergency to  
3 community support and gratification. I don't  
4 think the city can anticipate it on annual  
5 basis what it's going to need. If we allocate  
6 for the city, from the Mayor's executive point  
7 of view, eighty cases, there might be three  
8 emergencies that knock out those eighty cases  
9 and then we're sitting here.

10           MR. DEVLIN: The fire department and  
11 police department have resources. I know the  
12 police department has about 3,000 cases stashed  
13 just in case of emergency. I don't know what  
14 the fire department has. So, I mean --

15           MR. WARD: They ask us.

16           MR. SMITH: You also have an  
17 alternative of a water buffalo that can  
18 actually be used when you have certain events  
19 to supply water.

20           MR. DEVLIN: Where is that?

21           MR. SMITH: I'm not saying we have it,  
22 as an alternative, that's something that also  
23 could be purchased for our use.

24           THE CHAIRMAN: Please, are we going to



1 give the Mayor the opportunity to have the same  
2 privileges?

3 MR. DEVLIN: I don't think that --

4 THE CHAIRMAN: Because he can declare  
5 an emergency, it has to be obeyed.

6 MS. LANGFORD: That letter I requested  
7 from the Mayor to put something in writing for  
8 Gardner's Basin, even though I came before the  
9 board, I needed it to be understood that it was  
10 not a Nynell Langford request. And because  
11 this is city, CRDA (phonetic) and the National  
12 R&B sponsoring this, I said someone has to put  
13 on their letterhead what we're requesting. So  
14 the Mayor said I'll do that. So that letter  
15 came from him, based on that conversation.

16 MR. WARD: Now, let me circle back.  
17 Mr. Devlin, you just indicated that the police  
18 department has a cache of water, correct? I  
19 have a request from the Police Department for  
20 National Night Out.

21 MR. DEVLIN: We can go back and forth  
22 on this all day long. I think -- I know the  
23 fire department has, I couldn't tell you how  
24 many cases, but I know the police department

1 has cases stashed for cases of emergency.  
2 Maybe they are asking for that -- that's staged  
3 for emergency, quote unquote, hurricane or  
4 fire.

5 MR. BOR: The way we set it up by  
6 council, it's objective. Even if the Mayor  
7 wants it, it has to be held in one of the wards  
8 geographically. So that councilman where the  
9 event is taking place will have his allocation.  
10 So you don't necessarily need it for the Mayor.

11 MR. HILL: We'll deal with that on --

12 MR. BOR: We can include in the motion  
13 that will board will consider any exceptional  
14 circumstance on a case by case basis. There  
15 could be an exceptional circumstance.

16 MR. WARD: I have an exception right  
17 now. What do you want to do? Do you want us  
18 to give water to the National Night Out?

19 MR. HILL: No.

20 MR. WARD: That's by Sergeant Corsey.

21 THE CHAIRMAN: I don't think we  
22 should.

23 MR. HILL: No, I don't either.

24 Sergeant Corsey, I know him well, know the whole

1 deal. He can go to his councilman at large.  
2 There are three of them. There are three of  
3 them. They can give their ten cases to  
4 whoever. That's my opinion.

5 MS. BAILEY: No, I like that.

6 MR. BOR: Do we want the motion to  
7 include the reservation of anyone that comes  
8 for exceptional or just the straight --

9 MS. BAILEY: Just the straight.

10 MR. BOR: I'll repeat the motion. The  
11 motion would be to allocate for the nine  
12 councilmen, not to exceed ten cases per year,  
13 no carryover.

14 MS. BAILEY: Fair enough. I second,  
15 if you made a motion.

16 MR. BOR: Is there a second?

17 MR. DEVLIN: I'll make a motion. Who  
18 made a motion?

19 MR. BOR: Miss Bailey has a second.

20 MR. DEVLIN: I'll second.

21 MR. BOR: Miss Bailey?

22 MS. BAILEY: Yes.

23 MR. BOR: Miss Langford?

24 MS. LANGFORD: Yes.

1 MR. BOR: Mr. Devlin?

2 MR. DEVLIN: Yes.

3 MR. BOR: Hill?

4 MR. HILL: Yes.

5 MR. BOR: And Smith?

6 THE CHAIRMAN: Yes.

7 MR. BOR: Carries.

8 MR. WARD: 9c(1) uniform garments.

9 This is This And That. We have a change order  
10 for uniforms and it's up 11,394.

11 MS. BAILEY: Change order?

12 MR. WARD: Yeah. It's over  
13 25 percent. We're looking at, number one, a  
14 series of new hires and also this is to provide  
15 some stock, which we will keep here for future  
16 hires, future needs. Also, the board of  
17 directors shirts are in this.

18 MS. LANGFORD: Mr. Weber, does the  
19 union have -- I'm sure they do -- a uniform  
20 allowance?

21 MR. WEBER: They do have a uniform  
22 allowance.

23 THE CHAIRMAN: Explain that to me  
24 again, Bruce, please.

1 MR. WARD: What we anticipated that we  
2 needed to pay for uniforms in our first bid  
3 acceptance, we have now gone over. We need  
4 more uniforms and that's what this is. This is  
5 a change order.

6 MS. McINTOSH: Would you like me to  
7 break that down for you?

8 MR. HILL: No, it's not necessary.

9 MR. WARD: If the board wants it.  
10 She's been on top of it one hundred percent.

11 THE CHAIRMAN: They need the uniforms.  
12 I have no problem with that.

13 MR. HILL: I'll move it.

14 MS. BAILEY: Second.

15 MR. BOR: Miss Bailey?

16 MS. BAILEY: Yes.

17 MR. BOR: Miss Langford?

18 MS. LANGFORD: Yes.

19 MR. BOR: Mr. Devlin?

20 MR. DEVLIN: Yes.

21 MR. BOR: Hill?

22 MR. HILL: Yes.

23 MR. BOR: Smith?

24 THE CHAIRMAN: Yes.

1 MR. BOR: Carries.

2 MR. WARD: Number ten, monthly bills.

3 THE CHAIRMAN: No objection. Move  
4 them.

5 MR. HILL: Second.

6 MR. BOR: Miss Bailey?

7 MS. BAILEY: Yes.

8 MR. BOR: Ms. Langford?

9 MS. LANGFORD: Yes.

10 MR. BOR: Mr. Devlin?

11 MR. DEVLIN: Yes.

12 MR. BOR: Hill?

13 MR. HILL: Yes.

14 MR. BOR: And Smith?

15 THE CHAIRMAN: Yes.

16 MR. BOR: Carries.

17 MR. WARD: Okay. One of the necessary

18 to appears has just appeared. You're here.

19 Not a problem. He's 9a(2). Property owned by

20 MAH Group at 909 Keener Avenue. The request is

21 for \$852.94. Sir, your name for the record.

22 MR. SERHAN: Amro Serhan.

23 COURT REPORTER: Can you spell that?

24 MR. SERHAN: A-m-r-o, last name,

1 S-e-r-h-a-n, MAH Group.

2 MR. WARD: Was there a leak on the  
3 property, sir?

4 MR. SERHAN: Yes, sir.

5 MR. WARD: Was that leak repaired?

6 MR. SERHAN: Yes, sir.

7 MR. WARD: This is your first  
8 abatement?

9 MR. SERHAN: Yes, sir.

10 MR. BOR: Board members?

11 THE CHAIRMAN: Move it.

12 MR. HILL: Second.

13 MR. BOR: Miss Bailey?

14 MS. BAILEY: Yes.

15 MR. BOR: Ms. Langford?

16 MS. LANGFORD: Yes.

17 MR. BOR: Mr. Devlin?

18 MR. DEVLIN: Yes.

19 MR. BOR: Hill?

20 MR. HILL: Yes.

21 MR. BOR: Smith?

22 THE CHAIRMAN: Yes.

23 MR. BOR: Carries.

24 MR. WARD: Your abatement has been

1 approved. You can speak to customer service  
2 and they'll tell you how the credits work.

3 MR. SERHAN: I appreciate it. Thank  
4 you.

5 MR. WARD: Thank you. Motion to go  
6 into executive?

7 MR. HILL: Yes.

8 MS. BAILEY: Second.

9 MR. BOR: Miss Bailey?

10 MS. BAILEY: Yes.

11 MR. BOR: Ms. Langford?

12 MS. LANGFORD: Yes.

13 MR. BOR: Mr. Devlin?

14 MR. DEVLIN: Yes.

15 MR. BOR: Hill?

16 MR. HILL: Yes.

17 MR. BOR: Smith?

18 THE CHAIRMAN: Yes. Let's take a five  
19 minute break, please.

20 (Recess taken.)

21 (Executive session.)

22 MR. BOR: No other business before the  
23 board, is there a motion to adjourn?

24 MS. BAILEY: Motion.



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THE CHAIRMAN: Second.

MR. BOR: Hearing no objection, the meeting is adjourned.

(Meeting adjourned 11:55 a.m.)

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C E R T I F I C A T E

I hereby certify that the proceedings and evidence noted on July 17, 2019, contained fully and accurately in the notes taken by me on the deposition of the above matter, and that this is a correct transcript of the same.

(The foregoing certification of this transcript does not apply to any reproduction of the same by any means, unless under the direct control and/or supervision of the certifying reporter.)

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GENA M. NARDONE  
Notary Public

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