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ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
BOARD OF DIRECTORS MEETING

Wednesday, March 19, 2014

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

B E F O R E:

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

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

JACQUELINE M. ZARRILLO, CCR
CERTIFIED COURT REPORTER
1724 TILTON ROAD
NORTHFIELD, NEW JERSEY 08225
(609) 641-6640

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I N D E X

PUBLIC

(NO PUBLIC PRESENT.)

PAGE

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1 MR. SMITH: Adequate notice of this
2 meeting has been provided, as required by law, by
3 mailing into the Press a list of the regular
4 scheduled meeting of the Board of Directors.
5 Included in the notice is the regular meeting
6 scheduled for March the 19th, 2014 at 401 North
7 Virginia Avenue, conference room, Atlantic City, New
8 Jersey. Copy of said notice was sent to city clerk
9 to be posted. All of the aforesaid complies with
10 Chapter 231 of the laws of 1975, known as open public
11 meeting laws. Roll call?

12 MR. BOR: Mr. Lea?

13 MR. LEA: Here.

14 MR. BOR: Colanzi?

15 MR. COLANZI: Here.

16 MR. BOR: McGettigan?

17 MR. MCGETTIGAN: Here.

18 MR. BOR: Hill?

19 MR. HILL: Here.

20 MR. BOR: Smith?

21 MR. SMITH: Here.

22 MR. BOR: Quorum. The Board has
23 received minutes of the February 19, 2014 meeting.
24 If there is any comment or in the alternative or any
25 motions?

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1 MR. SMITH: If no objection, move them.

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: Minutes approved. Executive
13 Director, your time.

14 MR. WARD: First I would like to begin
15 with the correspondence I received on March the 4th.
16 It was a February 27th letter from Mark Morovitz, who
17 is a CPA who is a personnel friend of mine, and he
18 writes to ask me to provide some assistance to
19 resolve a rather puzzling issue faced by a friend of
20 mine. I want to read it. "Mel Jekofsky owns a
21 property on North Delaware Avenue and is faced with
22 an extraordinary charge to hook up his water meter.
23 Apparently he has checked and the cost to install the
24 meter in Atlantic City is substantially higher than
25 in the neighboring towns. He is very perplexed and

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1 unsure of what direction to take and why this
2 situation exists."

3 I immediately contacted Mr. Morovitz
4 and asked if he would put me in touch with
5 Mr. Jekofsky and I spoke with Mr. Jekofsky and
6 explained to him that rates are conditioned upon the
7 individual municipality and its corporate structure,
8 its capital structure and that there is no accurate
9 means to compare one town's rates to another town's
10 rate. Mr. Jekofsky is also indicating that he is a
11 developer and he was sort of put off by our quote for
12 his situation, so I invited him to come in.

13 He indicates that he only wishes to
14 have a hose to wash his boat. That this is an empty
15 lot on North Delaware Avenue. And he is only seeking
16 to wash his boat.

17 And again, I have invited him to come
18 in and sit with us, and again, what I'm trying to
19 illustrate is that sometimes there is a public
20 perception which is inaccurate. And when we get the
21 sense that there is a public perception that is
22 inaccurate, we want to invite them in to have an
23 opportunity to go fact by fact, case by case, and
24 he's been invited to come in and we'll sit and talk
25 with him. So I just wanted to inform the Board this

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1 is how we try to treat these issues.

2 MR. SMITH: Is he a resident of
3 Atlantic City?

4 MR. WARD: He has property in Atlantic
5 City. He wrote from Fort Lauderdale, Florida. He's
6 indicated to me that he's developed in Florida; he
7 has property in Atlantic City he's looking to
8 develop.

9 And again, I'm only taking face value
10 what he is saying and if this is what you're saying
11 this is what your perception is, we invite you to
12 come in, we will take the time to sit down with you
13 and discuss your problem and accurately assess the
14 appropriate water charge.

15 MR. SMITH: Garth, you're involved with
16 the connection fees, right?

17 MR. MOYLE: I am, sure, but this is the
18 first I've heard of this one.

19 MR. SMITH: Okay.

20 MR. HILL: He's not saying he's doing a
21 development on the property, he wants a hose?

22 MR. WARD: He just wants a hose.

23 MR. SMITH: As long as that's all he
24 wants, I got no problem with this. Let -- you said,
25 let him come in and discuss. He'll tell you one

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1 thing and next day another.

2 MR. MOYLE: He can rent a hydrant
3 meter.

4 MR. HILL: Right.

5 MR. SMITH: You do your due diligence.
6 When he comes in, we'll go from there.

7 MR. WARD: The most important thing is
8 that we understand that there is sometimes an
9 inaccurate external perception and we're making our
10 efforts to make sure people are well informed with
11 what the policies are.

12 Financial report, Ms. Bazemore?

13 MS. BAZEMORE: This month we had a
14 quick discussion about the emergency projects for the
15 water main breaks and we stated that it was about
16 \$200,000. And I said that I would go back and take a
17 look to see if those costs could be covered through
18 bonding, money that we had borrowed back in 2012.
19 And in fact we can, so we won't be impacted, you
20 know, cash wise for those particular projects.

21 And the other question was the, we
22 still have money set aside in our capital for
23 emergency repairs and we do have an amount of 700,000
24 set aside.

25 MR. SMITH: Good looking out.

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1 MR. WARD: Shut offs.

2 MS. BAZEMORE: Shut offs will begin
3 next week. Typically we follow the BPU, gas company,
4 electric company when they actually shut off, which
5 the moratorium is the 15th of March, but we'll be
6 starting next week.

7 MR. SMITH: I thought we start in
8 April?

9 MS. BAZEMORE: No, we typically follow
10 their lead and the moratorium starts next week.

11 MR. MCGETTIGAN: Is that the money we
12 won't be able to collect, the Trop?

13 MS. BAZEMORE: We're fine on Atlantic
14 Club.

15 MR. MCGETTIGAN: The Tropicana.

16 MS. BAZEMORE: Are you referring to the
17 Trop and Caesars bought Atlantic Club?

18 MR. MCGETTIGAN: They're starting --

19 MS. BAZEMORE: Caesars, whatever was
20 left with Atlantic Club is under Caesars' account,
21 but I think we're pretty current.

22 MR. WARD: We're getting checks from
23 Caesars.

24 MS. BAZEMORE: That's probably just a
25 current bill. I think they're fine, but I'll double

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1 check.

2 MR. MCGETTIGAN: Thank you.

3 MR. HILL: Just for comment, not that
4 it's going to impact our budget at all, but hopefully
5 it would. More revenue, I had a meeting with the
6 owners of the Claridge which took over ownership two
7 weeks ago. I did a whole walk-through, as well.
8 They're looking at some really extensive renovations
9 slash upgrades slash maybe possible additions to the
10 property itself, though. So I know that it was an
11 old building and there was even some problems with
12 that, so at least it's going to be up and running and
13 they're going to look for like a hundred percent room
14 rentals and those kinds of things.

15 MS. BAZEMORE: They came in and Garth
16 and I sat down with them.

17 MR. HILL: They seemed pretty good.

18 MS. BAZEMORE: We were hoping some
19 additional connection fees, but no.

20 MR. HILL: Unless they do the pool up
21 top.

22 MR. BOR: We already got a connection
23 fee from them.

24 MS. BAZEMORE: Right, unless there is
25 substantial renovations where the flow had changed,

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1 but based on what we're hearing, no.

2 MR. BOR: They're turning on their
3 facilities.

4 MR. HILL: That's it, making it an
5 active property, which is good.

6 MR. WARD: Southern New Jersey
7 Development Council. That was on February the 28th,
8 and myself and Ms. Bazemore attended. Basically, a
9 forum to advise the region of different developments,
10 projects and interests that are going on.

11 That afternoon we also attended the
12 Mayor's first annual economic development forum,
13 which was at Sheraton Hotel, and again that was an
14 opportunity for the mayor to more or less focus on
15 local issues and local development prospects for the
16 City.

17 Letter f, First Ward Civic Association
18 has invited me to present on April the 1st. I live
19 in the First Ward and I used to be the treasurer of
20 the First Ward Civic Association. I did step down
21 when I was appointed judge.

22 MR. SMITH: Who is the lady --

23 MR. WARD: Libby Wills. It's a very
24 active civic association.

25 MR. HILL: I love her.

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1 MR. SMITH: She's good.

2 MR. WARD: So I will be making a
3 presentation at 6:30 p.m. on April 1st.

4 G, public utility law section of the
5 New Jersey Bar Association held a CLE, continuing
6 legal education seminar on the 11th of March.
7 Mr. Weber and I attended for our credits. But for
8 the most part, this is a group that is made up of
9 attorneys in the State of New Jersey representing
10 both industry and regulators. The key focus, which
11 comes out of this gathering, is energy, and energy in
12 terms of how it is distributed. The meeting had a
13 keynote speaker, which was Senator Smith, Senator Bob
14 Smith who chairs the energy committee of the New
15 Jersey State Senate. And he began by asking everyone
16 in the room to raise their hands if they believe in
17 climate change and then hold your hand up if you
18 believe that climate change can be caused by human
19 industrial activity. And for the most part, the
20 meeting focused on how the State is trying to respond
21 to Super Storm Sandy, which forced many utilities,
22 both waste water, fresh water and power utilities to
23 shut down when the grid, the regional grid could no
24 longer supply energy to the State. People in North
25 Jersey and waste water treatment facilities in North

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1 Jersey were out of power for over a month.

2 So what we will be talking about today
3 is how we might begin to focus on distributing
4 energy, distributing energy, the ability to create
5 your own energy and to become independent from the
6 grid and in order to be able to keep essential
7 services going forward.

8 MR. SMITH: Not to cut you off, Bruce.
9 Don't we have alternative energy at the plant with
10 the --

11 MR. WARD: Generators?

12 MR. SMITH: Yes.

13 MR. WARD: Here is what happened in
14 North Jersey. Yes, we have generators. Generators
15 run by diesel fuel. What happens when the diesel
16 fuel runs out of the tank? You can't go to the
17 diesel fuel gas station because you need electricity
18 to bring the fuel out. That's what happened in North
19 Jersey, where all the waste water treatment
20 facilities, they had to dump waste water into fresh
21 water because they were overloaded and they could not
22 restart their engines in order to process it
23 properly.

24 How many hours do we have on our
25 diesels, 72?

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1 MR. MOYLE: We were able to get loads
2 of diesel. We were down for at least a couple days.

3 MR. SMITH: But we do have tanks over
4 there?

5 MR. MOYLE: Yeah, and now we have an
6 extra one that they loaned us.

7 MR. SMITH: Okay.

8 MR. WARD: Okay. Moving along. The
9 Association of Environmental Authorities meeting was
10 held the 11th through the 12th of this month. I
11 attended some portion of it. A lot of it was focused
12 on waste water. Deputy Director Bazemore is really
13 involved much more than I am, particularly on human
14 resource subcommittees and so forth and so on. So we
15 tried to extract as much knowledge about issues that
16 effect this Authority from our attendance at these
17 meetings.

18 J, security cameras. I had a meeting
19 with Mr. Dennis Hayes, who was referred to me by
20 Director Hill, and he's indicated that he had some
21 success in some North Jersey properties by upgrading
22 security system camera systems. We do have some gaps
23 in our system, particularly at the plant. And he's
24 been agreeable to meet with our staff at the plant to
25 begin to make any recommendations that he might be

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1 able to upgrade our system on security.

2 MR. SMITH: Are you saying we're not
3 utilizing our cameras? We have plenty of cameras.

4 MR. WARD: We had some down outs,
5 because of Sandy. We had some of the wiring that was
6 below the flood level and that shorted out and that
7 has never been repaired. So whenever we do
8 reinstall, we definitely have to bring it up at a
9 higher level to protect if we're going to have these
10 kinds of floods anymore.

11 MR. SMITH: What I was trying to say,
12 are our cameras still working and is it going to be a
13 financial hardship for us to do this?

14 MR. WARD: Well, that's what we are
15 going to ask the consultant to take a look at and
16 make the recommendation. We're trying to get good
17 information from the specialist.

18 MR. SMITH: We spent a lot of money on
19 these cameras initially, but it's a good idea.

20 MR. WARD: And then going forward, I
21 have a meeting scheduled next month with the City's
22 grant writer, Jim Rutella. He's been quite
23 successful in finding money from sources, so we'll
24 take a look at his resume and see if he can give us a
25 shopping list of some grant funds that we could

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1 utilize for our purposes.

2 Okay. Item K, safety committee
3 report. That would be Claude Smith.

4 MR. CLAUDE SMITH: Good morning. In
5 addition to what's on the agenda, just to let you
6 know, that the safety committee actually meets once a
7 month. We try to make that consistent on a monthly
8 basis. We just diverted a little from the fleet
9 safety program and we're actually looking to do in
10 the upcoming months, safety training for LOTO and
11 confined space, fork lift operations, backhoe
12 training and defensive driving. Those are some of
13 the trainings that we have upcoming in the next
14 couple of months.

15 One of the other things, hearing
16 testing, and that hearing testing will be done for
17 all the employees that actually work in the labor
18 type position. If any of the individuals would like
19 to do the hearing test, they would be more than
20 welcome to do the hearing test as well, too.

21 Some of the discussions that we're
22 having presently --

23 MR. SMITH: Who do you use for your
24 hearing, the hospital or --

25 MR. CLAUDE SMITH: They're actually

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1 bringing in an outside vendor to actually do that
2 particular type of testing.

3 Some of the current discussion that
4 we're having right now is head protection policy.
5 We're trying to actually start looking into having an
6 individual, especially laborers, start wearing hard
7 hats on a consistent basis. We do know a lot of the
8 utilities actually do implement a hard hat rule, as
9 well as other private companies or private sectors
10 will actually do the same thing. We're looking into
11 doing something similar. It's a matter of protection
12 when they're out there jackhammering or any other
13 particular road work that we're doing, we figured
14 that's part of a protection or safety for the
15 individuals.

16 In regards to the fleet safety program
17 management program, the Authority does have several
18 different aspects of what you might call fleet safety
19 program, whether or not it's actually the vehicle
20 maintenance, checking off the vehicles and so forth.
21 But what we're trying to do is incorporate it into a
22 program. And basically the purpose of the fleet
23 safety program is to establish policies and
24 procedures that are needed to insure a safe work
25 environment for employees and it can also help to

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1 protect against liability for vehicle accidents, as
2 well as help control vehicle accidents, other
3 factors, too. If we're able to bring all the
4 different memos that have gone out over the years as
5 well as to incorporate into this program, it will be
6 a benefit for us. At least we know that we have a
7 program that we can actually go to or policy we can
8 go to, if and when we do need to actually either
9 provide something to the insurance company, whether
10 or not it's for insuring us for just for our
11 protection of the Authority.

12 MR. WARD: Thank you. I have one item
13 to add to the Executive Director's report, which is a
14 text that I just got. I just received a text from
15 Ernest Gratz, and we are entered into the New Jersey
16 chapter of the American Water Works Association's
17 water taste conference. The conference is being held
18 yesterday, today and tomorrow at the Taj, so our
19 water is a candidate for best water in New Jersey.

20 MR. MCGETTIGAN: Was Ernie attending
21 for us?

22 MR. WARD: I went yesterday, and I
23 attended the design build session in the morning and
24 came back in the afternoon, so I'll be going again
25 this afternoon. I believe Ernie is there. I believe

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1 Mark Hicks went also, right?

2 MR. MOYLE: Right.

3 MR. WARD: We have some people in and
4 out. It's good these conventions are here in
5 Atlantic City. We get the opportunity to really come
6 in and go.

7 Director's Forum done. Public
8 participation?

9 MR. SMITH: We're going to have some
10 discussion in the Closed Session that we'll be making
11 some recommendations. Other than that, any other
12 members got anything?

13 MR. BOR: Public participation noted.
14 No one is here for that.

15 MS. BAZEMORE: Did you want to discuss
16 the audit?

17 MR. WARD: I'm sorry, I did -- I'm
18 sorry, I went from a directly to i. Under Executive
19 Director's report is the annual audit.

20 MS. BAZEMORE: Our auditors were in two
21 weeks ago. They completed the audit. Overall for
22 the year, we did come out with the loss and I don't
23 think we should be surprised considering how much we
24 gave back in connection fee refunds. That's
25 primarily why we recognized the loss.

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1 There was a couple things in the audit
2 that warrants discussion. One had to do with street
3 openings. It came out that we spent 57 percent more
4 in 2013 on street openings than 2012. And that's a
5 significant number for auditors, so we're going to do
6 an analysis on our part to make sure there is no
7 duplicate billing, anything along those lines.

8 The other issue is post retirement
9 health benefits. It was a huge increase in 2013.
10 And one thing that was discussed at the AEA
11 conference was some authorities are actually being
12 smart about it and setting up reserves to pay for
13 health care, post retirement health care. What we do
14 after 25 years of service, you get free health care
15 for the remainder of your life and that's a huge
16 bill. So at the AEA meeting, it was discussed some
17 authorities are setting up reserves, socking cash
18 aside to pay the huge bill. Like I said, we took a
19 30 percent increase in impact due to more people
20 retiring. And also just policy, we may want to
21 consider whether or not we want to continue to offer
22 for new hires, offer that feature where after 25
23 years of service you get health care paid for. A lot
24 of agencies are modifying that.

25 So those are the type of issues that

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1 would be good for us to discuss with the auditor,
2 some policy --

3 MR. SMITH: Doesn't Medicare kick in to
4 pay partial insurance, because a lot of companies,
5 they stop giving you that type of benefit?

6 MS. BAZEMORE: So our retirees, what we
7 do pay out of social security for Medicare, you
8 refund them. And you guys see that check from this
9 month, the \$1,200 whatever they pay out of social
10 security, we pay them back, but that's to our benefit
11 because our health care cost for those that are
12 paying the Medicare part B is substantially cheaper
13 so it's to our benefit to do that. But just overall,
14 I just wanted to mention that we may want to consider
15 doing reserves, because it's a huge bill. We went
16 from 400,000 to 600 some thousand we're paying just
17 for retirees.

18 MR. HILL: Will we do that at the audit
19 committee?

20 MS. BAZEMORE: Yes, that's what I was
21 going to suggest, just to get some idea from Ken just
22 to set policy and take it from there.

23 MR. HILL: The monies that we pay out
24 for the retirees, where is that allocated from?

25 MS. BAZEMORE: Right out of our budget.

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1 MR. HILL: Out of the general budget?

2 MS. BAZEMORE: Yes.

3 MR. HILL: I know we've been with Ford,
4 Scott for a number of years. I know you've been
5 happy with them. When is that contract over?

6 MS. BAZEMORE: They just had a contract
7 for the audit of 2013.

8 MR. HILL: Is it just yearly?

9 MR. WARD: Yes, has to go out yearly.

10 MR. SMITH: Approximately how many
11 retirees do we have?

12 MS. BAZEMORE: It's about 40 right now
13 and the number is growing. If you think ten years
14 from now where we're going to be, and it is a huge
15 bill, so we do need to be proactive and start
16 preparing ourselves.

17 MR. WARD: Looking at some of our
18 employees that are approaching 25 years, for example,
19 Richard Cole looks like he's going to live another 45
20 years when he retires.

21 MS. BAZEMORE: One thing we do do, we
22 require our employees to have worked ten years for
23 us. It could be 25 years in the system, but they
24 have to be ten years with us in order for us to pay
25 that bill. But it is smart thinking to think about

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1 new hires. New hires, how do we want to handle it?
2 Do we want to continue? So that could be
3 conversation with the auditors if we set up a
4 meeting.

5 MR. MOYLE: A lot of employees.

6 MS. BAZEMORE: Somewhat.

7 MR. WARD: We have a union contract
8 coming up, too.

9 MR. MOYLE: It's the same percentage
10 that they pay out.

11 MR. WARD: It's good time to discuss
12 the retirees again, if there is any impact.

13 MR. WEBER: I was going to mention that
14 in Closed Session.

15 MR. MCGETTIGAN: You just show that
16 basically, health benefits accounts now, don't you?
17 What account does that draw, like the \$1,258 for 20
18 some people?

19 MS. BAZEMORE: That's hitting health
20 benefits.

21 MR. MCGETTIGAN: So you will talk to
22 Ken?

23 MS. BAZEMORE: So we can set up a
24 meeting.

25 MR. MCGETTIGAN: That sounds good.

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1 MR. WARD: Okay. We're down to Old
2 Business. Virgin and custom reactivated carbon,
3 Garth?

4 MR. MOYLE: Yeah, it was time to
5 replace the carbon in the filters out at the
6 treatment plant. The first year is going to be a
7 little more expensive than the next two years,
8 because there is six filters out there. We're doing
9 two filters this year, two filters next year, and two
10 filters the following year. And we're just budgeting
11 as each year comes along. This first year is around
12 134,000, I believe, second year around 108, it will
13 be. Third year will be the same, about 108 because
14 they take the old carbon back, regenerate it, burn
15 it, regenerate and they add whatever they need to get
16 a decent carbon and they add fresh carbon and bring
17 it back and replace it.

18 MR. SMITH: Is this a yearly expense or
19 two- or three-year expense.

20 MR. MOYLE: The last time it was done
21 was probably six years ago, when this stuff was put
22 in.

23 MR. SMITH: Usually lasts about five
24 years?

25 MR. MOYLE: Yeah, there is more

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1 regulations and more chemicals. They're finding --

2 MR. CLAUDE SMITH: I'll just mention
3 that the prices for year two and three are actually
4 locked in based on the contract if we actually accept
5 that contract, so it's more beneficial in the manner
6 that it's actually being done, because of the fact
7 even though we're not using the product in year one
8 and but year two and three you're locked in for the
9 prices.

10 MR. HILL: Make a motion to accept 7 a
11 (1).

12 MR. SMITH: Second.

13 MR. BOR: Mr. Lea?

14 MR. LEA: Yes.

15 MR. BOR: Colanzi?

16 MR. COLANZI: Yes.

17 MR. BOR: McGettigan?

18 MR. MCGETTIGAN: Yes.

19 MR. BOR: Hill?

20 MR. HILL: Yes.

21 MR. BOR: Smith?

22 MR. SMITH: Yes.

23 MR. WARD: B is 2014 budget adjustment,
24 Ms. Bazemore?

25 MS. BAZEMORE: That's the budget

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1 adjustment that's required to purchase the carbon.
2 We had \$60,000 budgeted. We had to increase the
3 budget by about 80,000 to cover the cost.

4 MR. SMITH: Move it.

5 MR. MCGETTIGAN: Second.

6 MR. BOR: Mr. Lea?

7 MR. LEA: Yes.

8 MR. BOR: Colanzi?

9 MR. COLANZI: Yes.

10 MR. BOR: McGettigan?

11 MR. MCGETTIGAN: Yes.

12 MR. BOR: Hill?

13 MR. HILL: Yes.

14 MR. BOR: Smith?

15 MR. SMITH: Yes.

16 MR. WARD: Old Business item c.

17 Ordinance 32 has fully passed. It's been signed by
18 the mayor. There is no longer a requirement for the
19 ACMUA to fully pave the streets as a result of
20 necessary street openings.

21 MS. BAZEMORE: Good job.

22 MR. HILL: Good job on that.

23 MR. MCGETTIGAN: So we're back to
24 patching?

25 MR. WARD: Yes. We meet regularly and

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1 stay in touch with Bill England, the city engineer,
2 in terms of the quality of patching to coordinate and
3 so forth and so on. I'll talk a little more when we
4 get to item e.

5 MR. BOR: I would be remiss if I didn't
6 compliment our Executive Director regarding his
7 efforts on Ordinance 32. I've been around a lot of
8 boards and council. This is one if it was not
9 modified and changed would have potentially cost us
10 untold thousands of dollars and Mr. Ward, through his
11 relationships and his meetings with the various
12 subcommittees and committees in city hall, had an
13 ordinance passed that on its face is potential to
14 save us untold tens of thousands of dollars. He
15 should be complimented on it.

16 MR. WARD: It turns out it was
17 Ordinance 4 of 2014. Four has always been my lucky
18 number.

19 MR. BOR: It's a great change.

20 MR. WARD: Thank you. Thank you,
21 Mr. Bor.

22 On 3/13 there was a municipal court
23 matter in which two individuals were seen attempting
24 to manipulate ACMUA meter equipment on the street
25 corner. The eyewitness was Charles Martin. Charles

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1 Martin, former assistant director of distribution,
2 did attend court. I spoke with the prosecutor. It
3 was conflict prosecutor Mr. Tripician and we agreed
4 on an amended sentence of disruption of public
5 property and it was a guilty plea on one of the
6 parties because the other party, for the most part,
7 would have testified against the friend. There were
8 two people, so we did get a conviction which is what
9 we wanted. We wanted to send a message that we do
10 not accept individuals going in and manipulating our
11 water system, going in and doing that. So please,
12 now we will be reimbursing Mr. Martin \$75 for his
13 participation in court the 13th, last week's court.

14 Item e North Carolina Avenue main
15 break. This was a complex loss of water and a main
16 break, which Mr. Moyle was struggling with, lost
17 sleep, was stressing over the difficulty of finding
18 exactly where this leak was. And it took an awful
19 lot of effort to locate it. And again, we talked
20 about this in the last meeting, how in this corner,
21 we were close to Mediterranean Avenue where the
22 city's drainage canal is. We were also close to a
23 fire and a fire was a half a block away in which it's
24 quite possible that the eagerness of the firefighters
25 to get on the hydrants, open them up very very

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1 quickly allowed for a blast of water which, for the
2 most part, put undue stress on those pipes. And
3 again, we were also very very close to the Atlantic
4 City Sewer Company, which uses its hydrant and as I
5 had indicated last meeting, the residents of the new
6 homes that are adjacent to the street break have
7 indicated that they have always experienced pipes
8 rattling inside their house when the sewerage company
9 is turning on its hydrant.

10 In any event, the leak was found. A
11 hole was dug and the water and the tides had reduced
12 the amount of soil and sand underneath to the extent
13 that you could have dropped a jitney into this hole
14 on North Carolina Avenue. The entire southbound --
15 excuse me, northbound lane had to be shut down. So
16 finally we found this leak on our pipe. And we've
17 repaired the leak and in addition, the City had a
18 sewer main wall --

19 MR. MOYLE: Old brick, 36-inch brick
20 sewer and it collapsed and it's the chicken or the
21 egg, which came first? City claims of course that
22 the pipe burst and blew their old circa 1910 brick.
23 It was artwork to lay brick into a pipe. We had that
24 out at the treatment plant. But again, my theory is
25 that it makes more sense if we had that kind of

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1 explosive action, that thing would have shot through
2 the straight up, too.

3 MR. WARD: And you also noticed
4 corrosion on the exterior of the pipe?

5 MR. MOYLE: Absolutely. We have to do
6 a bit on that. What should have been put in years
7 ago, an eight-inch main when the new houses went in.

8 MR. MCGETTIGAN: What's in there, four?

9 MR. MOYLE: Yeah, it's an old four-inch
10 with six new houses on it, which was against the
11 Rules, Rates and Regulations when it was done. But
12 yeah, their theory that the MUA should pay, I think
13 it's like \$41,000 to have it all done.

14 Again, I just thought this thing
15 finally collapsed. The tide in and out twice a day
16 for year after year, people slamming that hydrant
17 closed, finally it blew apart, and it's had a nice
18 cavern to go right in there and nobody knew about it,
19 really. We did have some complaints about low
20 pressure in the area, but again, you know, it's the
21 City is -- we're not adverse to giving them a little
22 something of it, but to pay \$41,000 --

23 MR. WARD: We are continuing our
24 discussions with the city engineer, and part of the
25 discussion that I want to broaden is when we have

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1 situations where there must be repairs in the street,
2 at what point do we need to hire outside contractors
3 and at what point do we have the skill set within our
4 own department, but the city and the ACMUA, we have
5 certain equipment, we certainly have labor force. We
6 may need some more technology, but I can't yet
7 understand fully what a private construction company
8 might have that we cannot even develop to get to. At
9 least if we did 75 to 80 percent of the work.

10 MR. SMITH: That doesn't come under the
11 Ordinance 32?

12 MR. WARD: Well, no, this has nothing
13 to do with Ordinance 32. This was we had to go in --
14 the City had to go in to make repairs. There were
15 two repairs. The City has to make repairs on its
16 sewer wall. We had to make repairs on the pipe. And
17 the question is now, how do we resurface the street
18 satisfactorily? And again, the engineer just sent an
19 e-mail over with two or three bids on it, and I want
20 to open up the conversation as to what point do we
21 and also the City, but certainly at what point do we
22 need to depend upon private contractors when we have
23 staff and talent internally? I want to exhaust the
24 skill set of our talent first before going outside.

25 Now, one of my staff members told me,

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1 Well, there was a policy in the past to always go out
2 because our staff would milk the job.

3 And when I heard that, I said, I don't
4 understand that because we have staff that we're
5 paying 365 days a year, so I don't understand.

6 MR. MOYLE: The MUA staff does a lot of
7 repairs in the street. I don't know who said that,
8 but milking it, a job like this, you're talking about
9 putting in 36 inches ductal iron main. It's pretty
10 deep, at least five feet of cover.

11 MR. WARD: That's why we're getting
12 hard hats.

13 MR. MOYLE: If we even disturb one of
14 these top sewer storm drains, the City says, Oh, no,
15 no, no, you can't fix that. You got to call in a
16 contractor and do it. They make us do it if we have
17 to cut it out of the way so we can get at the water
18 main.

19 MR. WARD: We're now in a new normal
20 between us and the City and the City has its
21 financial issues. In fact it's public record, we
22 have financial stresses for us to continue to provide
23 the services that we do and keep the rates down. I
24 think it's time to have the discussion about what
25 permissions and where in the past that needs to be

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1 replaced with a new direction in terms of utilizing
2 staff that we have. I just want to have the
3 conversation and I want you to join me, okay --

4 MR. MOYLE: Yes.

5 MR. WARD: -- with the engineer and
6 we'll try to figure out a way that we can implement
7 these services to the benefit of our constituents.

8 Okay. Engineering, any questions on
9 this engineering report?

10 MR. CLAUDE SMITH: A few more items
11 actually I added to this particular portion of the
12 agenda. The last time we actually we spoke about the
13 telephone system, and just to give an update on that
14 portion of it, we did actually make some changes. I
15 think it's more improved and more public relations
16 friendly based on what we've actually done. Of
17 course we're still seeking out things that we can
18 actually do with the system that's also a benefit to
19 us, but just to say that, yes, the problems we were
20 having, majority of it has actually been resolved.

21 MR. WARD: Just to add, didn't you
22 identify an issue that was really not our system but
23 was external to our system? It was either Verizon or
24 Comcast?

25 MR. CLAUDE SMITH: Last week there was

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1 an issue at the plant that was actually part of the
2 phone system resulted in some additional problems.
3 We did have Verizon come out and check their lines up
4 to the de mark that they come into the building. We
5 also had the provider come in and check the phone
6 system, make sure there was nothing wrong with the
7 phone system. What we discovered, we had a line that
8 ran in the de mark to the phone system. It's a 25
9 pier capable line and apparently that particular pier
10 of cable going to the phone system was bad. Whatever
11 happened during that time period, we don't know. It
12 could have been some moisture problem that probably
13 got into the cabling system that kind of caused that
14 interference, but it was not the system.

15 Moving forward, the elevated storage
16 tank. The contractor, due to the weather and the
17 conditions, decided they're going to commence
18 remobilization in April. We're still talking about
19 anywhere from a three- to six-week time period for
20 them completing the job. He's also saying that he
21 needs at least consistency of 50 degree temperature
22 in order to start that particular work. Hopefully
23 the weather will start cooperating and we can
24 actually get this thing going and finish it up.

25 ASR well, no changes in the ASR well

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1 scenario. We're still waiting on the manuals and the
2 as-builts for that particular project. It's an
3 ongoing thing and just trying to see if we can
4 actually complete that.

5 The cradle project, will be conducting
6 our second phase of wetland restoration monitoring in
7 the spring. We'll be meeting with the contractors at
8 the location. Again, replanting the plants that were
9 actually planted in those particular areas, any
10 particular area that we find to be deficient, we will
11 be asking the contractors to replant the locations.

12 The leak detection system. That's
13 another project that we've actually been working on.
14 It kind of would have helped if we had this
15 particular system a little while ago with the South
16 Carolina location. But anyway, we have the service
17 installed for the leak detection system. The data
18 loggers are installed. We're currently capturing 14
19 data logger information as they're being transferred
20 back to the server. And that particular project is
21 about 80 percent complete. As soon as we're able to
22 start deciphering the information that's actually
23 being sent back to the server, then we can start
24 determining pretty much where we have leaks or
25 potential leaks in the system. This is just an

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1 infancy stage.

2 The Aclara meter reading system, that's
3 about 95 complete. The DCUs, data collection units
4 are installed throughout the City. We installed the
5 network control computers, which is also the server.
6 We completed training on installation and programming
7 of MTU and software use, NCC operations, and
8 administration and reporting. Training was complete
9 in all of those particular aspects.

10 Some of the few things that are
11 actually remaining on that particular project is the
12 system acceptance test, delivery of MTUs and we're
13 going for final. Hopefully we'll be doing that in
14 the next couple of weeks. That's it.

15 MR. WARD: New Business. There is an
16 abatement, unnecessary to appear. That's Abdul
17 Mannan. Abdul wrote to the Authority indicating that
18 he would prefer not to take the abatement and that
19 this amount would be credited to his bill. So there
20 is no action that is needed on that matter.

21 The next is the --

22 MS. BAZEMORE: Stella wants me to
23 clarify. I think we're going to put the charge back
24 on. I think when I had mentioned that to you earlier
25 a credit, that was a different customer, but this

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1 customer, we had previously given him a credit for
2 the abatement, and they want to pay the bill, so
3 we're putting the charge and letting them pay the
4 bill.

5 MR. WARD: Okay. Is there a resolution
6 for leave of absence for two employees, Mr. McKinley
7 and Mr. Coles? One was injured at a fall at a Toys R
8 Us store. The other was injured in a traffic
9 accident, and the dates of the request for their
10 unpaid leave of absence is on the resolution.

11 MR. MCGETTIGAN: It wasn't workman's
12 comp.

13 MR. WARD: No, because they were
14 injured off site.

15 MR. MCGETTIGAN: I didn't hear the
16 second one.

17 MR. WARD: In a private motor vehicle
18 accident.

19 MR. MCGETTIGAN: Personal?

20 MS. BAZEMORE: The previous abatement
21 reversal, we need to do that by resolution, rescind
22 the resolution.

23 MR. BOR: The one for Mannan?

24 MS. BAZEMORE: Yes.

25 MR. BOR: Because we gave one before,

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1 now we're reversing it because he doesn't want it.

2 MR. MCGETTIGAN: Make the motion.

3 MR. WARD: Okay, I see.

4 MR. BOR: Because we granted one.

5 MR. HILL: We have to rescind it.

6 Second.

7 MR. BOR: Mr. Lea?

8 MR. LEA: Yes.

9 MR. BOR: Colanzi? McGettigan?

10 MR. MCGETTIGAN: Yes.

11 MR. BOR: Hill?

12 MR. HILL: Yes.

13 MR. BOR: Smith?

14 MR. SMITH: Yes.

15 MR. COLANZI: I'm sorry, I'll pass. I
16 didn't hear what it was.

17 MR. BOR: We had a customer that had an
18 abatement before and he decided not to take it so we
19 had to reverse the approval of the abatement
20 previously given or rescind it.

21 MR. COLANZI: I agree.

22 MR. WARD: Okay.

23 MR. HILL: Make a motion to accept 8 b
24 for the leave of absence.

25 MR. MCGETTIGAN: Second.

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1 MR. BOR: Mr. Lea?

2 MR. LEA: Yes.

3 MR. BOR: Colanzi?

4 MR. COLANZI: Yes.

5 MR. BOR: McGettigan?

6 MR. MCGETTIGAN: Yes.

7 MR. BOR: Hill?

8 MR. HILL: Yes.

9 MR. BOR: Smith?

10 MR. SMITH: Yes.

11 MR. BOR: Carries.

12 MR. WARD: Next item is number c

13 Yellowbird contract. Yellowbird was the organization
14 that approached the Authority to provide a design for
15 the \$2 million -- two million gallon tank and I was
16 advised by the Planning Board secretary of the City
17 of Atlantic City, that Yellowbird came to the
18 Planning Board and complained that the Authority is
19 getting ready to place advertisements on its tank and
20 they wish to have that matter heard. So I will be
21 attending the Planning Board meeting on the 2nd of
22 April to explain to the Planning Board, number one,
23 this is a contract dispute and Planning Board has no
24 jurisdiction on contracts, and if they wish to have
25 remedies, they need to approach a different forum;

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1 they can go to court. In fact, the harm that they
2 may claim is certainly harm with respect to the
3 promise that they believed from the CRDA, certainly
4 not the contingency contract that the Authority gave
5 them.

6 MR. SMITH: I'm not familiar with the
7 Yellowbird. That the two guys --

8 MR. WARD: Yeah, that's them.

9 MR. HILL: We never used their stuff.

10 MR. BOR: But Mr. Ward, what
11 jurisdiction are you saying you're contesting it? Of
12 course, what could the Planning Board possibly have
13 to do with -- I guess they don't know where to go.

14 MR. WARD: Again, I think what we're
15 talking about is a citizen comes into the Planning
16 Board and is claiming some wrongs, and so the
17 Planning Board wishes to therefore have the
18 opportunity for a full, open and transparent
19 discussion of that and I have no problem with that.
20 I have absolutely no problem.

21 MR. SMITH: Just sounds like a bunch of
22 sour grapes.

23 MR. WARD: I'm a former member of the
24 Planning Board, so I'm very comfortable.

25 MR. MCGETTIGAN: We're not on the

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1 Planning Board agenda to have our logo Do AC?

2 MR. WARD: No.

3 MR. MCGETTIGAN: So it doesn't have to
4 go before a review, so I don't know what they're
5 doing there even.

6 MR. WARD: We'll have that discussion.

7 Now for Mr. Hill and Mr. Colanzi, the
8 2nd of April is also on the calendar, a personnel
9 committee meeting, which I would have to be at the
10 Planning Board. My question is, would it be
11 satisfactory to move the meeting to the next day, the
12 3rd?

13 MR. SMITH: The 3rd of April and that's
14 on a Thursday?

15 MR. WARD: Yes.

16 MR. SMITH: Yeah, I don't think I got a
17 problem with that.

18 MR. WARD: Mr. Colanzi? Because I have
19 to be at the Planning Board on the scheduled day, if
20 it's satisfactory, we can move to the 3rd if that's
21 okay with you?

22 MR. COLANZI: Okay.

23 MR. WARD: Okay. RFQ, cogeneration
24 energy project. I want to call the Board's attention
25 to the exhibit, which shows the diagram from the EPA,

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1 Environmental Protection Administration. One of the
2 goals that I indicated when first coming on, and
3 after seeing our energy costs, was to try to find
4 solutions to address the \$1 million per year energy
5 costs that we are approaching and looking at
6 alternative measures. I came across a concept, which
7 perhaps has some utility in our footprint. If we
8 start right at the top of the page where it says "CHP
9 provides," CHP is combined heat and power. It
10 provides on-site generation of electrical and/or
11 mechanical power. And secondly, waste-heat recovery
12 for heating, cooling, dehumidification processes.
13 These units have been used in a number of settings,
14 particularly the colleges, universities, hospitals
15 and there is a large one right down
16 Route 30 here which supplies CHP power to the
17 Borgata.

18 The concept would be, and this is
19 something that is highly favored from the Board of
20 Public Utilities because it would provide for an
21 independent energy source at our treatment plant. We
22 would purchase natural gas, which natural gas would
23 come in to the Authority, and it is not going to be
24 disrupted by power failure and that natural gas is
25 burned and creates electric energy.

JACQUELINE M. ZARRILLO, CCR

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1 Now the picture that you have here will
2 show our treatment plant up here on the right-hand
3 corner and down below it, there is a building here
4 called Leeds Avenue School. If we could create the
5 energy here for our treatment plant, we could share
6 that energy with Pleasantville Leeds Avenue School.
7 The synergy involved here, most of our energy is
8 consumed in the nighttime in the processing and
9 pumping. The school is closed in the nighttime.
10 Then there is a switch in the daytime when the school
11 is open, so we have some degree of synergy here.
12 There is also buzz words within the State government
13 about shared services, to the extent that
14 authorities, cities and so forth and so on can
15 develop shared concepts.

16 So we are in the process of
17 investigating in the meeting with the utility --
18 public utility law section. We were able to meet up
19 with individuals within the Board of Public Utilities
20 that are now giving us technical experience and
21 advice and we're going to continue to do that.

22 In addition, the consultant that
23 Director Hill introduced has also come up with a
24 proposal at a point at which we may be able to float
25 an RFP. He's proposing a proposal to help create the

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1 RFP, which is a substantial document for a project
2 like this. And again, this is an ongoing
3 informational issue now. There is no vote. There is
4 no determination, but at this point I want you to
5 know that again, it's been my effort to try to find
6 solutions to our energy issues and try to cut the
7 costs down so we can continue to provide the services
8 that we provide and keep our water rates lower.

9 MR. HILL: Mr. Ward, so very
10 interesting information. I don't understand a lot of
11 it, but that's okay. Are you're going to continue
12 the discussions with the Board of Public Utilities?

13 MR. WARD: Yes, and tapping the brain
14 of other utilities, too, Neptune, also Princeton
15 University. Fortunately my granddaughter is a
16 student at Princeton University in environmental
17 engineering and she connected me into the discussion
18 with their CHP personnel.

19 You might note that during the
20 Hurricane Sandy, Princeton University sent power to
21 the City of Princeton. City of Princeton was out of
22 power. Princeton University had a CHP and they sent
23 their excess power to the City.

24 MR. SMITH: This shared services kind
25 of stuff has been in the works now for 20 years, but

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1 I don't think anybody utilized it as much as it
2 should have been.

3 MR. WARD: I already met with the
4 business administrator for the City of Pleasantville,
5 Dennis Mulvihill. I met with the mayor and I met
6 with Linda Peyton the business administrator of the
7 City of Pleasantville.

8 MR. SMITH: Are they onboard?

9 MR. WARD: Everybody is onboard if
10 there is a reasonable way to save money.

11 MR. SMITH: Exactly.

12 MR. WARD: And the concept here is that
13 there is, you do it with an RFP. There is no
14 out-of-pocket dollar. The company that comes in wins
15 the contract. They fund it with their own capital
16 because it's down stream investment for them, with
17 the power that is generated and the excess power that
18 is sold back to the grid.

19 MR. WEBER: When I was at the meeting
20 with Bruce in North Jersey, there were a couple
21 people there that I knew, Senator Smith, Gene Fox was
22 there. Many of you may know Gene Fox, BPU
23 representative. And Bruce took a few minutes to
24 speak about the concept, and I have to tell you,
25 there was quite a bit of enthusiasm in that room and

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1 that particular group of individuals that was there
2 was really a lot of them were the decision makers
3 from Trenton. And so it's sort of like the
4 stakeholders and many of them came up to us
5 afterwards, some of them have done this before,
6 Bergen County was another example of someone, and
7 they all are very interested in volunteering the
8 information to us because they know how successful it
9 is.

10 MR. HILL: Mr. Hayes would help put
11 together this packet and also review and coordinate,
12 is that what I understand?

13 MR. WARD: For the most part, he said
14 his specialty would be to front-end in helping to put
15 together the RFP, in helping to insure that the RFP
16 process is done fairly and equitably.

17 MR. HILL: Got you.

18 MR. WARD: His proposal is here.

19 MR. WEBER: One thing was fortunately
20 because there are other projects that have been
21 approved, we're not going to recreate the wheel.
22 Obviously, the RFQ or RFP has to be specific as to
23 Atlantic City, but I'm saying that there are a lot of
24 boiler plate items that you need to have and through
25 Mr. Hayes and some of the other folks that we met up

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1 in North Jersey, you know, it will be a little easier
2 for us to put something like this together.

3 MR. HILL: Very good.

4 MR. SMITH: Sounds very good.

5 MR. WARD: That's why we're going
6 there.

7 E, asset management program. This
8 would be the exhibit for the asset management
9 program. The best way that I can start to describe
10 an asset management program is what it is not. And
11 this is the Authority's Master Plan of 2005, very
12 well-documented book. And for those of us who have
13 lived in Atlantic City, we have watched the span of
14 sequence for master plans. There is a discussion
15 that we need one, and there is an appointment of a
16 master planner, and then there is the discussions
17 with stakeholders and focus groups and meetings, and
18 then the Master Plan is released and there is the
19 public list and so forth and so on. And then after a
20 while, the book ends up on the shelf and you don't
21 hear about it anymore. And I challenge many people
22 around here to tell me that you've read the word
23 Master Plan in the newspaper the last three months.
24 We don't talk about it.

25 MR. SMITH: Fine example is Pacific

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1 Avenue.

2 MR. WARD: It becomes a static
3 document. It sits on a shelf. It's good
4 information, but it sits on a shelf. We're now
5 moving to Best Practices for utilities. Best
6 Practices for utilities is asset management. And an
7 asset management program utilizes software so that it
8 is interactive. And what we have, as I found out, is
9 that we do have the software. We have the software
10 out at the plant, but it has been under utilized.
11 And what the software does is you plug in. This is
12 our pump that has X number of valves and so forth and
13 so on and valve number four needs to be replaced in
14 four years, valve number six needs oil, valve number
15 this, you plug in all of those decision points for
16 maintenance into the software, and it's interactive
17 and it kicks it back out at you. It also involves
18 planning for finance.

19 Because you're not running around in a
20 scattered manner, putting patches on things because
21 you have a planning document, so we're staffing up
22 what we need to do to run an effective asset
23 management program.

24 I would also note that at the very top
25 of this document, asset management program is now a

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1 requirement for NJEIT funding. You don't go to the
2 state and ask for the kind of dollars that we went
3 for the ASR well if you don't have one. You have to
4 have one in place to get it. We don't have one at
5 the present time. We're starting it now. We are
6 starting it now. We do have the software.

7 Fortunately the software was purchased,
8 but it did not get implemented in a manner which we
9 are utilizing it effectively. So what you will see
10 is the first piece, which is an asset management
11 survey, which is going to each and every employee.
12 It's a unanimous survey. However, we are segmenting
13 it so that I want to see what the operators say, I
14 want to see what blue collar yard, blue collar plant,
15 administration --

16 MR. SMITH: Is it predicated on their
17 approval?

18 MR. WARD: No. What this does, gives
19 us a sense of what the organization notes as
20 important, what's the organization feel in terms of
21 how good we are doing it? It gives a baseline for
22 planning. It's just a start. It gives a baseline
23 and then what we'll share when they come back with
24 the results is that the operators believe that these
25 things are important. And we're not doing well on

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1 these things. However, the yard, this is -- we're
2 doing these well, but we're not doing those well, so
3 it gives us a picture so that we can begin to
4 emphasize what the priorities are. How do we manage
5 the priorities if we don't collect data as to what is
6 believed to be our best and our worst practices? So
7 this is just simply a survey instrument.

8 MR. SMITH: Not to cut you short.
9 Please, you guys, we don't micromanage you guys.
10 These type of things you come up, you present it to
11 the Board, and boom, go for it. As long as it's not
12 costing us a lot of money, the rates don't go up and
13 it's going to utilize -- help make your job easier,
14 that's all I'm saying.

15 MR. WARD: I would think that, and
16 again, with all of the major national associations
17 saying that, you know, the effective way to manage --

18 MR. SMITH: I'm not against it.

19 MR. WARD: Everybody is saying you got
20 to use technology to tell you exactly when it is good
21 to do maintenance on this or that. Because if you
22 don't do it, if you don't do the maintenances, you're
23 going to pay twice.

24 MR. SMITH: That's what you guys are
25 getting paid the big bucks for. I'm an old dinosaur.

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1 MR. WARD: I wanted to bring you in
2 touch with that.

3 There is no item counsel f, so that can
4 be crossed out. Bills, monthly bills.

5 MR. HILL: A lot of electric. A lot of
6 electric.

7 MR. SMITH: Always the biggest. All
8 these, you checked them all out, Linda?

9 MS. BAZEMORE: I think we're good.

10 MR. SMITH: Move them. Get them paid.

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: Executive Session.

24 MR. SMITH: Take a five-minute break,
25 please.

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1 (Executive Session from
2 11 a.m. to 11:45 a.m.)

3 MR. WARD: Back in Open Session. It's
4 11:45. Is there any more business before the Board
5 of Directors in today's meeting? If not, is there a
6 motion for adjournment?

7 MR. HILL: There is none.

8 MR. BOR: We have to reiterate what
9 happened at the Executive Session.

10 MR. HILL: Just the little points.

11 MR. SMITH: The things we discussed,
12 Bruce.

13 MR. WARD: Yes. The Executive Session
14 met and there was a discussion of personnel issues
15 with regard to contracts for executive staff. Labor
16 counsel gave a summary of two matters before him.
17 One would be the Raymond Morton matter presently
18 before the EEOC. And secondly, the ongoing
19 negotiation for union contracts. And there was an
20 extended discussion on the Borgata connection fee
21 lawsuit, wherein the Board, in agreement with staff,
22 directed the attorney staff to meet with the
23 Borgata's counsel to try to fashion an early remedy
24 to this dispute. That's about it.

25 MR. SMITH: That's about it.

ATLANTIC CITY MUA

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MR. WARD: Okay.

2

MR. SMITH: Motion for adjournment.

3

MR. HILL: Yes.

4

MR. BOR: Hearing no objection.

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MR. SMITH: Adjourned.

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(The meeting adjourned at 11:50 a.m.)

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C E R T I F I C A T E

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

JACQUELINE M. ZARRILLO
Certified Court Reporter
License No. XI01786

DATED: April 2, 2014

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