

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY  
BOARD OF DIRECTORS MEETING

- - -

DATE: WEDNESDAY - MARCH 21, 2018  
COMMENCING AT: 10:00 A.M.

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1           Computer-aided transcript of the  
2 Board of Directors Meeting, taken  
3 stenographically in the above-entitled matter  
4 before Teresa L. DeMonte, License Number  
5 30X100075700, a New Jersey Certified Court  
6 Reporter, held at the Atlantic City Municipal  
7 Utilities Authority, First Floor Conference  
8 Room, 401 N. Virginia Avenue, Atlantic City, New  
9 Jersey 08401, on Wednesday, March 21, 2018,  
10 commencing at 10:00 a.m.

11                           There being present:

12

13 BOARD MEMBERS PRESENT:

14

15                           MILTON L. SMITH, Chairman

16                           GARY L. HILL, Vice Chairman/Secretary

17                           JOHN McGETTIGAN, Treasurer

18                           WILLIAM LEA, Board Member

19                           PATRICIA BAILEY, Board Member/Alt. 1

20                           WILLIAM CHEATHAM, Board Member/Alt. 2

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25

1 ALSO PRESENT:

2  
3 G. BRUCE WARD, Executive Director,  
4 Atlantic City Municipal Utilities  
5 Authority

6 GARTH MOYLE, Deputy Executive,  
7 Director, Atlantic City Municipal  
8 Utilities Authority

9 KELLY WILLIAMS, Executive Secretary,  
10 Atlantic City Municipal Utilities  
11 Authority

12 CLAUDE SMITH, Director of  
13 Engineering, Atlantic City Municipal  
14 Utilities Authority

15 ANITA THAPA, Assistant Director of  
16 Accounting & Finance, Atlantic City  
17 Municipal Utilities Authority

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1 (Time Noted: 10:00 a.m.)

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3 MR. SMITH: Let's get started,  
4 please.

5 Adequate notice of this meeting  
6 has been provided as required by law by mailing  
7 to The Press a list of the regularly scheduled  
8 meetings of the Board of Directors, including  
9 the notice of the regular meeting scheduled  
10 March 21, 2018 at 401 North Virginia Avenue,  
11 Conference Room, Atlantic City, New Jersey.

12 A copy of said notice was sent to  
13 City Clerk to be posted. All of the aforesaid  
14 complies with Chapter 231 of the laws 1975 known  
15 as Open Public Meeting Law.

16 Roll call.

17 MR. WARD: Mr. Lea?

18 MR. LEA: Here.

19 MR. WARD: Mr. McGettigan?

20 MR. McGETTIGAN: Here.

21 MR. WARD: Mr. Hill?

22 MR. HILL: Here.

23 MR. WARD: Mr. Smith?

24 MR. SMITH: Here.

25 MR. WARD: Ms. Bailey?

1 MS. BAILEY: Here.

2 MR. WARD: Flag salute.

3 (The Pledge of Allegiance is  
4 recited.)

5 MR. WARD: Good morning, Board  
6 Members, we have a reading of minutes of the  
7 previous meeting. Any corrections or additions  
8 to the previous meeting?

9 MR. HILL: I'll move them.

10 CHAIRMAN SMITH: Second.

11 MR. WARD: All in favor?

12 MR. HILL: Aye.

13 MS. BAILEY: Aye.

14 CHAIRMAN SMITH: Any opposed?

15 Thank you.

16 The Board of Directors report.  
17 For correspondence I'd like to point out that  
18 the -- and good morning, Board Members, guests  
19 and staff, good morning on a weather-threatening  
20 day today, but the Metropolitan Business and  
21 Citizens Association will be having their annual  
22 spring scholarship luncheon. It will be  
23 Thursday April 12, 2018 in the Ocean Ballroom of  
24 Resorts International. May I have names of  
25 Board Members who would like to go?

1 MR. MOYLE: Maybe at a later  
2 date.

3 MR. WARD: Mr. Hill will be  
4 here.

5 CHAIRMAN SMITH: Let's take care  
6 of the gentleman first. Get them out of here.  
7 Can we do that?

8 MR. WARD: Sure. We can do  
9 that.

10 We have 9a Abatement - Necessary  
11 to Appear. And this would be Imperial Kursk,  
12 LLC, 9 North Brighton Avenue. And the Abatement  
13 request is for \$2,665.44.

14 CHAIRMAN SMITH: Is this your  
15 first abatement?

16 MR. KURSK: Um-hum.

17 MR. WARD: Did you have a leak in  
18 the property?

19 MR. KURSK: Yeah.

20 MR. WARD: It was repaired by a  
21 plumber?

22 MR. KURSK: Yeah.

23 MR. WARD: Any further questions  
24 on this?

25 CHAIRMAN SMITH: Move it.

1 MR. HILL: Second.

2 MR. WARD: Mr. Lea?

3 MR. LEA: Yes.

4 MR. WARD: Mr. McGettigan?

5 MR. McGETTIGAN: Yes.

6 MR. WARD: Mr. Hill?

7 MR. HILL: Yes.

8 MR. WARD: Mr. Smith?

9 CHAIRMAN SMITH: Yes.

10 MR. WARD: Ms. Bailey?

11 MS. BAILEY: Yes.

12 MR. WARD: Motion carried. City

13 abatement has been approved and you'll get

14 notice from our customer service area. Okay?

15 MR. KURSK: All right.

16 MR. WARD: Thank you.

17 We have another abatement by

18 phone. And I am now calling Mr. Josh Levin for

19 12 South Pennsylvania Avenue.

20 (Via Telephone.)

21 MR. LEVIN: Good morning.

22 MR. WARD: Good morning. This is

23 Bruce Ward and I am with the Board of Directors

24 for the Atlantic City Municipal Utilities

25 Authority. We have on our agenda this morning a

1 request for an abatement for 12 South  
2 Pennsylvania Avenue in the amount of \$715.87,  
3 and I have you on a teleconference because, as  
4 you indicated to me this morning, you're in  
5 Pennsylvania and, obviously, with the weather  
6 alert it would be difficult for you to be here  
7 today.

8 The question on the table is  
9 whether this is a first abatement for this  
10 property?

11 MR. LEVIN: Definitely the first  
12 abatement for a number of years. I don't  
13 remember doing one in the recent past. I do  
14 manage a lot of properties. I don't believe we  
15 ever got an abatement here before, but I could  
16 be wrong.

17 MR. WARD: Okay. Was there a  
18 leak at this property?

19 MR. LEVIN: Yes, there was.

20 MR. WARD: And you had a plumber  
21 to repair it?

22 MR. LEVIN: Yes. It was the main  
23 waterline coming into the building from the  
24 street. And it had to be replaced because the  
25 water ran for several days for a number of



1 reasons. And one of the main reasons is because  
2 the shut-offs were so inadequate in the street  
3 and around it that it had not been worked on for  
4 a while and then we brought in pumps to deal  
5 with access and put in the new lines. So, it  
6 ran for an abnormal amount of time. So, it ran  
7 for a while.

8 MR. WARD: Any questions from  
9 Board Members?

10 MR. HILL: I'll move it.

11 MR. MOYLE: Second.

12 MR. WARD: Mr. Lea?

13 MR. LEA: Yes.

14 MR. WARD: Mr. McGettigan?

15 MR. McGETTIGAN: Yes.

16 MR. WARD: Mr. Hill?

17 MR. HILL: Yes.

18 MR. WARD: Mr. Smith?

19 CHAIRMAN SMITH: Yes.

20 MR. WARD: Ms. Bailey?

21 MS. BAILEY: Yes.

22 CHAIRMAN SMITH: Mr. Levin, your  
23 abatement request has been approved. You will  
24 be hearing from our customer service  
25 department. And thank you for your opportunity

1 and your time. Thank you.

2 MR. LEVIN: Thank you very much.

3 MS. WILLIAMS: Mr. Ward,  
4 Abatement 9 a(3,) Ms. Lazzaro, as I stated, she  
5 was from Pennsylvania. We insisted that she  
6 stay home but she insisted she had to come. She  
7 said that she may be a little late.

8 CHAIRMAN SMITH: If she gets  
9 here, we'll deal with it.

10 MR. HILL: So, we have to pull  
11 that one.

12 MS. WILLIAMS: Yes.

13 CHAIRMAN SMITH: Other than that,  
14 back to the Executive Director's report.

15 MR. HILL: How about Number 4,  
16 want to hear Vincent Yap?

17 MS. WILLIAMS: That's unnecessary  
18 to appear.

19 MS. BAILEY: That's unnecessary.

20 MR. HILL: We didn't approve it  
21 yet though.

22 CHAIRMAN SMITH: Do you want to  
23 stay on all of these?

24 MR. WARD: So that would be 9a  
25 (4,) move it.

1 MR. HILL: And second.

2 MR. WARD: Mr. Lea?

3 MR. LEE: Yes.

4 MR. WARD: Mr. McGettigan?

5 MR. McGETTIGAN: Yes.

6 MR. WARD: Mr. Hill?

7 MR. HILL: Yes.

8 MR. WARD: Mr. Smith?

9 CHAIRMAN SMITH: Yes.

10 MR. WARD: Ms. Bailey?

11 MS. BAILEY: Yes.

12 MR. WARD: That motion is  
13 approved. Back up to the Executive Director's  
14 report. I just wanted to point out that in the  
15 first Tuesday of this month I spoke at the First  
16 Ward Civic Association Meeting. I showed them a  
17 video from Waterworks. And myself and  
18 Mr. Randolph answered questions and made sure  
19 that the audience knew that the authority is  
20 running well and ready to respond to any of our  
21 community needs. And that was a letter of  
22 appreciation.

23 Okay. Personnel committee  
24 meeting, any questions on the report?

25 CHAIRMAN SMITH: Going back, is

1 Ms. Bills there, still the president?

2 MR. WARD: Yes, she is, for  
3 life.

4 MR. HILL: Yes, forever.

5 CHAIRMAN SMITH: She's doing well  
6 I hope. She really can run a meeting well. I  
7 live in the first ward, if you get a chance to  
8 come, you should.

9 MS. BAILEY: How can you not know  
10 her?

11 MR. WARD: She is very good.

12 MR. HILL: Absolutely.

13 CHAIRMAN SMITH: I agree.

14 MR. WARD: Okay. Financial  
15 report, any questions? Shut-offs any  
16 questions? Six, Director's Forum.

17 CHAIRMAN SMITH: Yeah. The only  
18 thing I wanted to say was, congratulations,  
19 Mr. Lea, for your appointment of five years from  
20 last month's meeting.

21 MR. LEA: Thank you.

22 CHAIRMAN SMITH: I forgot to  
23 congratulate you.

24 MR. LEA: Thanks very much,  
25 everybody. Thank you.

1 CHAIRMAN SMITH: Let's move  
2 along.

3 MR. WARD: Seven, public  
4 participation, the members of the public are  
5 here. So, we move to old business.

6 We have 8a(1) Repairs to Basin  
7 "C" Floating Cover. We have a resolution on  
8 8a(1) for the Layfield USA Corporation. Any  
9 questions on there?

10 CHAIRMAN SMITH: No.

11 MR. WARD: Satisfied?

12 MR. MOYLE: Yeah. I mean, IT'S  
13 one bid. They put the new cover on B Basin.

14 MR. MCGETTIGAN: They did a good  
15 job.

16 MS. BAILEY: Sole bidder, it was  
17 a sole bidder, nobody else?

18 MR. MOYLE: Yep. Yep. There  
19 should be more. There's two extra days of cover  
20 patching on there, 12 grand, so it should be  
21 more like \$88,000 to patch it.

22 MS. BAILEY: I second.

23 MR. WARD: Okay. Let the record  
24 know that Mr. Cheatham, a Board Member, has just  
25 arrived at the meeting. Good morning,

1 Mr. Cheatham.

2 MR. CHEATHAM: Good morning.

3 MR. HILL: Did you move it?

4 MR. WARD: Yes. Mr. Lee?

5 MR. LEE: Yes.

6 MR. WARD: Mr. McGettigan?

7 MR. McGETTIGAN: Yes.

8 MR. WARD: Mr. Hill?

9 MR. HILL: Yes.

10 MR. WARD: Mr. Smith?

11 CHAIRMAN SMITH: Yes.

12 MR. WARD: Ms. Bailey?

13 MS. BAILEY: Yes.

14 MR. WARD: Motion carries.

15 With 8a(2), Virgin and Custom  
16 Reactivated Carbon, now ready to go forward.

17 MR. MOYLE: No. We have 60 days  
18 to decide, which gives us to next month. The  
19 Virgin Carbon, fresh carbon, that bid was won by  
20 Calgon, they reactivated. They lost by fourteen  
21 five to some outfit, Carbon Activated  
22 Corporation or something, near Buffalo. We're  
23 looking, and I've asked them questions. I asked  
24 them like three references of people that are  
25 using their carbon to do what we do, with the --

1 it's like kind of secret squirrel stuff, nobody  
2 wants people to know.

3 Well, I guess the PFC's. A  
4 decision has to be made. Again, they haven't  
5 provided the information we really wanted. It  
6 says in the bid specs that we have the right to  
7 ask any questions, they have to provide the  
8 information. I don't know if you guys want to  
9 make the change now or roll the dice with the  
10 new, even tougher standards coming up next  
11 year.

12 I mean, supposedly --

13 MR. WARD: Our purchase will run  
14 into next year?

15 MR. MOYLE: Yeah. What happens  
16 is, this year you do two, the first one has to  
17 be a virgin load. They take that load out,  
18 regenerate it, bring it in and do the next one.  
19 Next year, you do two regenerated ones because  
20 you have the one from this year. And then the  
21 next year you do two more.

22 MR. WARD: So Calgon can't  
23 deliver right now?

24 MR. MOYLE: No, Calgon can  
25 deliver, they just lost the bid. Oh, yeah, they

1 can delivery.

2 MR. WARD: So we can forego the  
3 second one if they don't furnish our requests?

4 MR. MOYLE: Yeah, you can, sure.

5 MR. WARD: So, it's up to us, we  
6 can take 30 days.

7 MR. MOYLE: The guy running the  
8 plant is Anthony Palobi, I told him, it's really  
9 your problem now.

10 MR. WARD: It should be for us to  
11 decide whether we want to just take Calgon or  
12 give them 30 more days to respond to our  
13 questions.

14 MR. MOYLE: Well, right now we're  
15 not doing anything, but by next month, if you  
16 want to, by next month you have to either accept  
17 or reject or not, because then it will just die  
18 anyway.

19 MS. BAILEY: We can put it back  
20 out?

21 MR. MOYLE: Right, true, because  
22 it's not going to be done until probably  
23 starting in the fall. You want to push it back  
24 as far as you can, get it close to next year to  
25 have two good filters ready. These numbers are



1     ridiculously low. They're going to go to 27  
2     parts per trillion. This is an incredibly small  
3     amount compared to the EPA's 70 parts per  
4     trillion.

5                   MS. BAILEY: Would that not be  
6     better than taking a higher bidder? I think  
7     the scrutiny's too much to take the higher  
8     bidder without trying.

9                   MR. MOYLE: Again, the real deal  
10    is, do you want Calgon since because we know  
11    what they have and we've been dealing with them,  
12    or do you roll the dice and go with these guys?  
13    Again, it's not really my decision to make  
14    anymore.

15                   MR. WARD: It's just concerning  
16    us, if they won't answer the questions or share  
17    with us what we have a right to know. They must  
18    not be that interesting in winning the bid in  
19    some kind of sense.

20                   MR. MOYLE: I mean, they can't  
21    even get people -- again, we're not going to  
22    trump it, we're going to call these people and  
23    say, how's it been working for you, how long has  
24    it been working for you?

25                   MS. BAILEY: It's a logical

1 question. Basically, a reference question.

2 MR. WARD: If they don't want to  
3 play on equal ground and answer our questions  
4 and do what's required of them to win the bid, I  
5 mean, I'm opposed to giving contractors a free  
6 ticket to walk in any door for any contract and  
7 say, well, don't worry about it.

8 MR. MOYLE: Yeah, we're going to  
9 trust you again with this thing.

10 MR. WARD: I mean, you can give  
11 them a 30-day notice that either your contract  
12 bid will die on the vine if you --

13 MS. BAILEY: Don't comply.

14 MR. WARD: We don't have to do it  
15 now, that becomes the courtesy part of it.  
16 We're not trying to evade the price.

17 MR. MOYLE: Again, you think  
18 they would be -- Calgon is using our numbers and  
19 redacting our name. You think they'd have  
20 people like that.

21 MR. WARD: Yes.

22 MR. MOYLE: I think they can use  
23 them.

24 MR. WARD: Sure. I can move it  
25 for 30 days.

1 MR. MOYLE: Again, you don't have  
2 to do nothing today, really.

3 MR. HILL: They have 30 days.

4 MS. BAILEY: Yeah, they have 30  
5 days.

6 MR. MOYLE: Somebody has to make  
7 a decision whether to trust these guys, they're  
8 from Buffalo, or not. I mean, fourteen five  
9 over the course of three years is a hundred and  
10 five grand a year difference.

11 MR. WARD: well, we trust the  
12 people with the roofing and everything. It  
13 costs us a lot of money, you know.

14 MR. HILL: When things don't get  
15 delivered according to the contract, it's  
16 costing us money. We're fighting for what it  
17 cost us, if they don't respond.

18 MR. WARD: Where is Calgon from,  
19 is it a New Jersey outfit?

20 MR. MOYLE: Not really, from  
21 Pittsburgh.

22 MR. WARD: It doesn't matter,  
23 really, I'm just saying. So they're both  
24 out-of-towners.

25 CHAIRMAN SMITH: As long as the

1 company's in compliance and we've been dealing  
2 with them before, we can always go back to  
3 them.

4 MR. WARD: Yes.

5 CHAIRMAN SMITH: So it's a moot  
6 point. So, we'll hold it for a month. Hold it  
7 for a month.

8 MR. HILL: And I prefer the  
9 people from Pittsburgh anyway.

10 MR. WARD: Yeah. I don't know  
11 why.

12 8b(1) is the consideration of the  
13 regular inspection of Doughty Pond and Kuehnle  
14 Pond Dams. We received four packages, one of  
15 the packages, which was considered internally to  
16 be the preferable package, had an insurance page  
17 which was our insurance page, which they crossed  
18 out and redlined and created some new language.

19 I went over this with our  
20 solicitor. Our solicitor says that that  
21 constitutes a counter-proposal, and it's a  
22 failure in terms of their bid.

23 We're not going to move forward  
24 on Doughty Pond at this time. We'll bring it up  
25 at the next meeting. We'll take a look at the

1 other three packages.

2 MR. HILL: Would that be on the  
3 agenda for engineering?

4 MR. SMITH: More than likely.  
5 We're supposed to add to that after going over  
6 some of the other proposals, which is first,  
7 second and third. I see there's a couple more  
8 phone calls.

9 MR. HILL: So we can discuss that  
10 at the next meeting?

11 MR. SMITH: Right.

12 CHAIRMAN SMITH: Are these ponds  
13 inspected every year or every two years?

14 MR. SMITH: Regular inspection is  
15 pretty much every two years and you have a  
16 formal inspection after that. So, you have an  
17 informal, regular and then a formal inspection.

18 CHAIRMAN SMITH: Okay.

19 MR. WARD: Okay. New business,  
20 we've completed our abatements. We have an RFP,  
21 request for proposal, for the annual engineering  
22 report, which is resolution 9b(1).

23 MR. HILL: Move it.

24 MR. McGETTIGAN: Second.

25 MR. WARD: Mr. Lee?

1 MR. LEE: Yes.

2 MR. WARD: Mr. McGettigan?

3 MR. McGETTIGAN: Yes.

4 MR. WARD: Mr. Hill?

5 MR. HILL: Yes.

6 MR. WARD: Mr. Smith?

7 CHAIRMAN SMITH: Yes.

8 MR. WARD: Ms. Bailey?

9 MS. BAILEY: Yes.

10 MR. WARD: Motion carries.

11 We have a resolution for an  
12 unpaid leave of absence policy. That would be  
13 Resolution 9c(1), this matter was discussed with  
14 the Personnel Committee wherein the policy of  
15 the organization has shifted from five years  
16 down to two years. Now we're recommending a  
17 one-year. And the way it's worded is that, if  
18 the Board felt that a particular case deserved  
19 any more time, you can do it on a case-by-case  
20 basis. But, basically the guaranty to the  
21 employees is limited to one year. And that's  
22 Resolution 9c(1).

23 CHAIRMAN SMITH: Move it.

24 MS. BAILEY: Second.

25 MR. WARD: Mr. Lea?

1 MR. LEA: Yes.

2 MR. WARD: Mr. McGettigan?

3 MR. McGETTIGAN: Yes.

4 MR. WARD: Mr. Hill?

5 MR. HILL: Yes.

6 MR. WARD: Mr. Smith?

7 CHAIRMAN SMITH: Yes.

8 MR. WARD: Ms. Bailey?

9 MS. BAILEY: Yes.

10 MR. WARD: Motion carries.

11 Resolution 10a, monthly bills.

12 CHAIRMAN SMITH: Move it.

13 MR. HILL: Second.

14 MR. WARD: Mr. Lea?

15 MR. LEA: Yes.

16 MR. WARD: Mr. McGettigan?

17 MR. McGETTIGAN: Yes.

18 MR. WARD: Mr. Hill?

19 MR. HILL: Yes.

20 MR. WARD: Mr. Smith?

21 CHAIRMAN SMITH: Yes.

22 MR. WARD: Ms. Bailey?

23 MS. BAILEY: Yes.

24 MS. THAPA: I'm sorry. We

25 haven't started due to the weather, so I don't

1 know if the Board recommends any other date. We  
2 should -- we usually start on March 15th, but we  
3 haven't yet, actually.

4 MR. WARD: I believe it's  
5 statutory. There's a statutory date for all the  
6 utilities, so we need to comply with that date.

7 MS. BAILEY: Is it April 15th?

8 MR. HILL: I think it's April  
9 15th. Why did I think that's for shut-offs? I  
10 think it might be.

11 CHAIRMAN SMITH: Before we go  
12 into closed session, let's take this lady coming  
13 in.

14 MR. WARD: Your name is Bette  
15 Lazzaro?

16 MS. LAZZARO: Yes.

17 MR. WARD: Welcome. This is  
18 9a(3), abatement required to be present, 9a(3).

19 Ms. Lazzaro, \$625.59. Is this  
20 your first abatement for this property?

21 MS. LAZZARO: Yes, it is.

22 MR. WARD: Was there a leak in  
23 this property?

24 MS. LAZZARO: Yes, there was.

25 MR. WARD: And you had a plumber?



1 MS. LAZZARO: Yes.

2 MR. WARD: The leak has been  
3 repaired?

4 MS. LAZZARO: Yes.

5 MR. WARD: Board Members, any  
6 questions?

7 MS. LAZZARO: Can I just ask a  
8 quick question?

9 I have a new bill, which is also  
10 large because it encompass part of that leak, if  
11 you see what I mean, or I should say part of  
12 that new bill also reflects the leak.

13 MR. WARD: While you're down  
14 here, what you should do is, Number 1, the Board  
15 is going to vote on your abatement.

16 MS. LAZZARO: Okay.

17 MR. WARD: With that knowledge  
18 you can stop here at the counter and speak with  
19 probably Reni, you want to speak with Reni.  
20 She'll take a look at your account, look at your  
21 matter and figure out how to answer your  
22 question.

23 MS. LAZZARO: How much of an  
24 abatement I'm going to get.

25 MR. WARD: Your abatement is

1 \$625.59, that's your abatement.

2 MS. LAZZARO: Okay. Does that  
3 reflect the \$700 bill?

4 MR. WARD: That's what I don't  
5 know, which is why you want to talk to Reni.

6 MR. HILL: It probably does.

7 MR. MOYLE: Third and forth  
8 quarter '17, first quarter '18.

9 MS. LAZZARO: You're talking  
10 about the \$400 bill, is that also -- my most  
11 recent bill is \$400 something, which is  
12 obviously much more than it would normally be  
13 because it reflects part of that leak, if you  
14 see what I mean? It was due in April and it's  
15 \$433.

16 MS. THAPA: After the abatement  
17 you will have a balance of \$192.

18 MS. LAZZARO: I get the abatement  
19 and I also get another \$192, right?

20 MS. THAPA: Yes.

21 MS. LAZZARO: That would make  
22 sense. I guess my question was, was the most  
23 recent bill also taken into account?

24 MR. WARD: You're talking to the  
25 right person.

1 MS. THAPA: Yes, it will be.

2 MS. LAZZARO: All right. That's  
3 great.

4 MR. HILL: I'll move the  
5 abatement.

6 CHAIRMAN SMITH: Second.

7 MR. WARD: Mr. Lea?

8 MR. LEA: Yes.

9 MR. WARD: Mr. McGettigan?

10 MR. McGETTIGAN: Yes.

11 MR. WARD: Mr. Hill?

12 MR. HILL: Yes.

13 MR. WARD: Mr. Smith?

14 CHAIRMAN SMITH: Yes.

15 MR. WARD: Ms. Bailey?

16 MS. BAILEY: Yes.

17 MR. WARD: The abatement is  
18 approved, ma'am.

19 MS. LAZZARO: Great. Thank you  
20 very much.

21 MR. WARD: You're welcome. Have  
22 a safe trip back.

23 CHAIRMAN SMITH: Closed session.  
24 We'll take a few minutes break.

25 (Whereupon, there was a five-

1 minute recess at 10:23 a.m.)

2 - - -

3 (Whereupon, Executive Closed  
4 Session began at 10:28 a.m.)

5 MR. WARD: We are back from the  
6 Executive Session. In our conference we  
7 discussed certain litigation which, of course,  
8 is protected, and we also discussed an informal  
9 staff meeting that the executive director had  
10 with the GWU Union. The result of that meeting  
11 was very informative in terms of certain vehicle  
12 equipment and maintenance issues, both in terms  
13 of supply and maintenance. We also talked about  
14 the developments in the City of Atlantic City,  
15 and that the Executive Director remains in touch  
16 with the various directors that we are in  
17 partnership with.

18 Also, we discussed the City's  
19 Ventnor Avenue repavement project, which the  
20 Authority will continue to collaborate with the  
21 City such that we may be able to replace pipes  
22 at the time that the streets will be pulled up  
23 for the repavement, to cause less disruption to  
24 the City.

25 And, finally, we now have a

1 resolution 11a(4) for the appointment of Tiffyne  
2 De-Witt Dixon as Customer Service Representative  
3 Grade 4. And she is replacing Mr. David Pham,  
4 who has resigned from the Authority.

5 May I have a motion?

6 CHAIRMAN SMITH: Move.

7 MR. McGETTIGAN: Second.

8 MR. WARD: Mr. Lea?

9 MR. LEA: Yes.

10 MR. WARD: Mr. McGettigan?

11 MR. McGETTIGAN: Yes.

12 MR. WARD: Mr. Hill?

13 MR. HILL: Yes.

14 MR. WARD: Mr. Smith?

15 CHAIRMAN SMITH: Yes.

16 MR. WARD: Ms. Bailey?

17 MS. BAILEY: Yes.

18 MR. WARD: And that would  
19 complete my agenda. Anything for the good and  
20 order?

21 CHAIRMAN SMITH: Yes,  
22 adjournment.

23 MR. WARD: All those in favor?

24 MR. HILL: Be safe.

25 (Meeting adjourned at 10:48 a.m.)

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C E R T I F I C A T I O N

I, TERESA L. DEMONTE, a Certified Court Reporter and Notary Public of the State of New Jersey, do hereby certify that I reported the deposition on the date and time previously mentioned, that the reading and signing of the deposition were waived by counsel for the respective parties, that the foregoing is a true and accurate transcript of the stenographic notes of testimony taken by me in the above-captioned matter.

I further certify that I am not the attorney or counsel for any of the parties, nor a relative or employee of any counsel or party connected with the action, nor financially interested in said action.

TERESA L. DEMONTE  
CERTIFIED COURT REPORTER  
NO. 30X100075700

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