



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on March 26, 2021 commencing at 10:00am, there being present:

CHAIRMAN	John Devlin
VICE CHAIRMAN/SECRETARY	Gary L. Hill
TREASURER	Patricia Bailey
BOARD MEMBER	Nynell Langford
BOARD MEMBER	Glenn Banfield
BOARD MEMBER, ALTERNATE # 1	William K. Cheatham
BOARD MEMBER, ALTERNATE # 2	Vacant

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that this Resolution hereby approves the transcript minutes reported by Jacqueline Gibson, Certified Court Reporter for the March 26, 2021 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY

Agenda No: 5 a
Resolution No: 41
Date: April 21, 2021

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, former Commissioner and Chairman of the ACMUA Board of Directors has completed his term of appointment on January 31st, 2021;

THEREFORE BE IT RESOLVED, that in recognition of the service rendered to the ACMUA by Milton Smith, the Board of Directors on April 21st, 2021, recognizes the distinguished career by Mr Milton Smith during his tenure with the Atlantic City Utilities Authority,

Upon Motion, This Resolution was APPROVED AS READ



Gary Hill, Vice-Chairman



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority owns and operates its own Water Department; and

WHEREAS, a water main break occurred on a 20" water main connected to 6" on North North Carolina Avenue and a 4" on Caspian Street in Atlantic City, NJ on or about January 22, 2021; and

WHEREAS, said leak was found to be an emergent matter on said date; and

WHEREAS, said water main break required the installation of a 20 inch insertion valve by Garrison Enterprises, Inc. 211 West Elmer Road Vineland, NJ 08360 to repair said break; and

WHEREAS, the said loss of water service to the Atlantic City Municipal Utilities Authority would substantially reduce the Authority's ability to maintain adequate domestic and fire protection service to its customers throughout the Water Distribution System; and

WHEREAS, the maintenance of the Water Mains is the responsibility of the said Atlantic City Municipal Utilities Authority; and

WHEREAS, the Atlantic City Municipal Utilities Authority in discharging its responsibilities to maintain the Authority Water System, went to Garrison Enterprise, Inc. 211 West Elmer Road of Vineland, NJ 08360, to provide pricing for the installation of said insertion valves; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-6 provides that advertising may be dispensed in the event of an emergency; and

WHEREAS, public health and safety demanded that the work be done as soon as possible; and

WHEREAS, the Board of Directors of the Atlantic City Municipal Utilities Authority finds as a fact that an emergency did exist; and

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approve the invoice # 9486 by Garrison Enterprise, Inc. at a total cost not to exceed THIRTY EIGHT THOUSAND AND FIVE HUNDRED DOLLARS AND NO CENTS (\$38,500.00) for the work herein described above and

BE IT FURTHER RESOLVED that a Certificate from the Assistant Director of Accounting & Finance of the Atlantic City Municipal Utilities Authority has been attached to this Resolution showing the availability of funds and specifying the line item appropriation from the 2021 Capital Budget Account # C-04-20-320-815-863, Emergency Capital Repair, to satisfy the aforesaid emergency repairs.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



GARY L. HILL, VICE CHAIRMAN/SEC'Y



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the City of Atlantic City Municipal Utilities Authority that bids were received and publicly opened and read at a meeting of the Purchasing Board held on April 15, 2021 for the project entitled 'FURNISH AND INSTALL REPLACEMENT WATER MAINS 2020, for the use of the said Water Department;

BE IT FURTHER RESOLVED, that the Bid of PETRONGOLO CONTRACTORS, a corporation of the State of New Jersey, is hereby ACCEPTED, the said PETRONGOLO CONTRACTORS, being the lowest responsible bidder for the said undertaking and as per the recommendation as stated in the attached letter of the MUA's Engineer CME ASSOCIATES, 1460 Route 9 South, Howell, NJ and;

BE IT FURTHER RESOLVED, that authority is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest a contract be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and PETRONGOLO CONTRACTORS as aforesaid in strict accordance with the specifications approved and adopted by the said Board on March 26, 2021 the said contract to be approved as to form and execution by the Authority Solicitor; and

BE IT FURTHER RESOLVED, that a Certificate from the Assistant Director, Accounting & Finance of the Atlantic City Municipal Utilities Authority be attached to this Resolution showing the availability of funds and specifying the line item appropriation from 2021 Capital Account No. C-04-340-815-417 entitled 'Miscellaneous Line Replacement' in the sum of ONE MILLION FOUR HUNDRED AND THIRTEEN THOUSAND EIGHT HUNDRED AND EIGHTY DOLLARS AND NO CENTS (\$1,413,880.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Resolution #395 of 1994 provides for Rules, Rates & Regulations governing the assessment and collection of water rates and charges for the Water Department of the Atlantic City Municipal Utilities Authority; and

WHEREAS, Section 5 (d) of said Resolution provides that the Board of Directors, by Resolution, may approve adjustment of such charges; and

WHEREAS, the property owned by Salvatore Piccolo Water Account No.71690- 0, located at 131 Wilson Avenue., experienced miscellaneous water leaks causing the additional consumption of 28,100 cubic feet of water; and

NOW THEREFORE BE IT RESOLVED, that the previous water service charges be adjusted; and

BE IT FURTHER RESOLVED, that the charges totaling FIVE HUNDRED AND TWENTY EIGHT DOLLARS AND FIFTY SIX CENTS (\$528.56) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

BE IT FURTHER RESOLVED, that this abatement is conditioned upon payment of all outstanding balances on all accounts after the abatement is applied, within thirty (30) days.

BE IT FURTHER RESOLVED, the customer may elect to pay off the account balances via installment payment plan. If this option is chosen, the abatement is contingent upon the following:

1. That the installment plans are signed and the initial payment made within thirty (30) days of the date of the Board Meeting;
2. That the installment payments are made as scheduled;
3. That all current charges on the account are paid promptly (within thirty (30) days) of the billing, until such a time that all balances due have been paid relative to this account.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority
RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Advertisement, Proposal Form and the Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Engineering for PROVIDING JANITORIAL SERVICES AT THE AUTHORITY ADMINISTRATION AND OPERATIONS FACILITY, 401 N. VIRGINIA AVENUE, ATLANTIC CITY, NJ, be and the said documents are hereby APPROVED AND ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and is hereby given to the Authority Executive Director to advertise for bids in the form of Advertisement for the undertaking hereinabove set forth, the said bids to be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held on Tuesday, May 11, 2021, at 11:00 a.m. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SEC'Y



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Advertisement, Proposal Form and the Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Engineering for PROVIDING JANITORIAL SERVICES AT THE WATER TREATMENT PLANT PUMPING STATION FACILITY, 1151 N. MAIN STREET, PLEASANTVILLE, NJ, be and the said documents are hereby APPROVED AND ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and is hereby given to the Authority Executive Director to advertise for bids in the form of Advertisement for the undertaking hereinabove set forth, the said bids to be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held on Tuesday, May 11, 2021, at 11:00 a.m. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SEC'Y



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Advertisement, Proposal Form and the Specifications and Instructions to Bidders this day submitted by the Acting Deputy Executive Director of Operations for FURNISHING AND DELIVERING CORROSION INHIBITOR CHEMICAL, suitable for the treatment of potable water, F.O.B. the Pumping Station of the Atlantic City Municipal Utilities Authority, 1151 N. Main Street, Pleasantville, NJ, and the said documents are hereby APPROVED and ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for bids in the form of advertisement for the undertaking hereinabove set forth, the said bids to be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held on Tuesday, May 11, 2021, at 11:00 A.M. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SEC'Y



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Advertisement, Proposal Form, and the Specifications and Instructions to Bidders this day submitted by the Acting Deputy Executive Director of Operations to FURNISH AND DELIVER ZETA LYTE 1A ANIONIC POLYMER, be and the said documents are hereby APPROVED AND ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for bids in the form of advertisement for the undertaking hereinabove set forth, the said bids to be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held on Tuesday, May 11, 2021 at 11:00 A.M. prevailing time.

UPON MOTION, THIS RESOLUTION WAS APPROVED AS READ

GARY HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority has indebtedness to the following companies for services rendered;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the following bills are ACKNOWLEDGED and AUTHORIZED TO BE PAID in the amount of FIVE HUNDRED FIFTEEN THOUSAND, THREE HUNDRED NINETY SEVEN DOLLARS AND SIX CENTS. (\$515,397.06); and

BE IT FURTHER RESOLVED, that the Comptroller of the Atlantic City Municipal Utilities Authority hereby certifies as to the availability of funds.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Board of the Atlantic City Municipal Utilities Authority "ACMUA" has deemed it necessary to go into closed session to discuss certain matters which are exempt from the Public; and

WHEREAS, the regular meeting of this Board will reconvene at the conclusion of closed session.

NOW, THEREFORE, BE IT RESOLVED that the Board of DIRECTORS of the ACMUA, in the City of Atlantic City, County of Atlantic, and State of New Jersey will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

- Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion of public (Provision _____);
- Any matter in which the release of information would impair a right to receive funds from the federal government;
- Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;
- Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees for representatives of employees of the public body (Specify contract: negotiations with bargaining units);
- Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;
- Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;
- Any investigations of violations or possible violations of the law;
- Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party.
- Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If contract negotiation the nature of the contract and interested party) (Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Authority's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);
- Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected in writing that such matter or matter be discussed at public meeting; Subject to the balancing of the public's interest and the employee's privacy right under South Jersey Publishing, 124 N.J. 478, the employee(s) and nature of discussion is _____;
- Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party of the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;

BE IT FURTHER RESOLVED that the DIRECTORS hereby declare that its discussion of the aforementioned subject(s) may be made public at a time when the Solicitor advises the Board that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the ACMUA or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board, for the aforementioned reasons, hereby declares that the public is excluded from the portion or the meeting during which the above discussion shall take place and here by directs the ACMUA to take the appropriate action to effectuate the terms of this resolution.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (ACMUA) will go into Closed Session and will re-convene after closing

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Request for Qualifications and Experience this day submitted by the Executive Director for providing Professional Consulting Engineer Services in connection with the item listed herein below be and the said document is hereby APPROVED and ADOPTED:

1. BACKUP LICENSED OPERATOR SERVICES

and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for such Statements of Qualifications and Experience in the form of Advertisement for the undertaking herein set forth; and

BE IT FURTHER RESOLVED, that said State of Qualifications and Experience will be received and opened by authorized Personnel of the Atlantic City Municipal Utilities Authority on TUESDAY, JUNE 1, 2021 at 11:00AM.

Upon Motion, This Resolution was APPROVED and Read.

GARY L. HILL VICE CHAIRMAN/SECRETARY

Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:


WHEREAS, there have been negotiations between the City of Atlantic (AC) and Atlantic City Municipal Utilities Authority (ACMUA) pertaining to a project along New York Avenue (Mediterranean to Magellan Avenue);

WHEREAS, the completion of said project involves services of both AC and ACMUA in order to efficiently mill, overlay and perform a water main replacement;

WHEREAS, AC and ACMUA have negotiated a MOU, non-binding, designed to detail and promote the efficient completion of the New York project;

BE IT RESOLVED THAT THE ACMUA be and is hereby given authority to execute the MOU as presented to the ACMUA which outlines the goals and commitments of AC and the ACMUA in accordance with the Board Resolution so adopted on April 21st, 2021

Upon Motion, This Resolution was APPROVED AS READ



GARY L HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the City of Atlantic City (hereinafter "the City"), resulting from multiple In Rem Tax Foreclosure Final Judgments against various abandoned and dilapidating properties within the City, adopted a Resolution, with proper notifications, to conduct a public auction through a third party provider in 2019;

WHEREAS, the successful bidders of said properties will make application to the Atlantic City Municipal Utilities Authority (ACMUA) requesting the initiation of water service at which time they will be presented with invoices that represented assessments for "re-connection fees" and quarterly service fees (hereinafter "fees") to cover the length of time that had elapsed since the service was last provided to the property;

WHEREAS, on or about April 6th, 2021, the City, through its Solicitor informed the ACMUA that there were 19 affected properties totaling \$57,176.76 and these properties are in desperate need of rehabilitation;

WHEREAS, the City has represented to the ACMUA that the ability to sell the properties at auction and have same rehabilitated by future purchasers has been hindered by the ACMUA fees that must be satisfied in order to re-connect the water services to the properties;

WHEREAS, the Board of Directors at its regularly scheduled meeting on April 21st, 2021 considered a one-time waiver of said fees regarding the above noted properties in order to assist the City in auctioning the properties;

WHEREAS, the ACMUA finds that it is in the best interest of the ACMUA to have the 19 properties reconnected and generating fees for the ACMUA;

WHEREAS, the ACMUA and the City agree that it is in the best interest of the community to have the properties rehabilitated;

WHEREAS, the within Resolution affects only the 19 properties identified above and shall not be construed as having any impact on future similarly situated auctioned properties;

THEREFORE BE IT RESOLVED, that the 2019 auctioned properties consisting of 19 purchasers representing \$57,176.76 shall be exempt from payment of ACMUA fees/charges that were incurred prior to the purchase of the properties at auction;

BE IT FURTHER RESOLVED that terms of this Resolution shall not be construed as setting precedent or policy in the event that the City intends to auction additional properties hereafter unless and until the Board of Directors approves additional properties by separate resolution beyond the 19 properties noted herein.

Upon Motion, This Resolution was APPROVED AS READ



GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Advertisement, Proposal Form and the Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Engineering to FURNISH AND INSTALL New York Avenue Water Main Replacement 2021; and

BE IT FURTHER RESOLVED, that authority be and is hereby given to the Authority Executive Director to advertise for bids in the form of advertisement for the undertaking hereinabove set forth, the said bids to be received and publicly opened and read at a special meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held on Tuesday, May 11th, 2021, at 11:00 a.m. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SEC'Y