



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD

WHEREAS the Atlantic City Municipal Utilities Authority (“ACMUA”) and the Government Workers Union (GWU) for the Blue-Collar Employees entered a Memorandum of Understanding (“MOU”) which provided for a Uniform Maintenance Allowance of \$400 for the year 2019 and 2020.

WHEREAS the ACMUA and GWU desire to amend the MOU to provide for a Uniform Maintenance Allowance of \$400 per the year 2021.

NOW, THEREFORE, BE IT RESOLVED by the Atlantic City Municipal Utilities Authority, assembled on this 15th day of September 2021 that the MOU between the ACMUA and GWU is hereby amended to approve for a Uniform Maintenance Allowance of \$400 for the year 2021 which shall be issued within a reasonable period after adoption of this Resolution.

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/BOARD 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 SIX HUNDRED NONETY ONE THOUSAND, FOUR HUNDRED FOURTEEN DOLLARS AND FIFTY THREE CENTS. (\$691,414.53); 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/BOARD SECRETARY



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, at a regular meeting of the Board of Directors of the Atlantic City Municipal Utilities Authority, duly called and held at it's office on the 15th day of September 2021, at which a quorum was present and acting throughout, the following resolution was adopted, all as appear on the minutes of the meeting.

WHEREAS, WELLS FARGO BANK is hereby awarded a three (3) year depository banking services contract with service to begin January 1, 2022 and extend through December 31, 2024, with an option to renew for three (3) additional one-year periods, if approved by the Board; and

WHEREAS, WELLS FARGO BANK will provide the following banking services for the Atlantic City Municipal Utilities Authority during the contract period:

BANKING DEPOSITORY SERVICES:

1. Bank Depository Services
2. General Services
3. Wholesale Lockbox Services
4. Remote Deposit Capture Services
5. Wire Transfer Services
6. Email Reporting Services

WHEREAS, the pricing for the above mentioned banking services to be provided are as specified on the attached Request for Proposal (RFP) response and agreements; and

WHEREAS, WELLS FARGO BANK, is fully qualified as a "Public Depository" pursuant to the Stare of New Jersey Government Unit Depository Protection Act and is required to maintain this qualification throughout the contract period; and

WHEREAS, WELLS FARGO BANK, the depository, agrees to review the Authority's Cash Management Policy and certify that reasonable procedures have been established to assure that the conditions set in the Policy are met; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) to accept the Request for Proposal from WELLS FARGO BANK.

BE IT FURTHER RESOLVED, I have hereunto set my hand as Vice Chairman/Secretary and affixed the seal of the said Corporation this 15th day of September 2021.

Upon Motion, This Resolution was ADOPTED as read.



GARY L. HILL, VICE CHAIRMAN/SECRETARY

ATTEST:



JOHN DEVLIN, CHAIRMAN

SEAL



Atlantic City Municipal Utilities Authority

RESOLUTION

ERROR:
RESOLUTIONS WERE MISNUMBERED



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 August 25, 2021 commencing at 10:00am, there being present:

CHAIRMAN	John Devlin
VICE CHAIRMAN/SECRETARY	Gary L. Hill (Zoom)
TREASURER	Vacant
BOARD MEMBER	Nynell Langford
BOARD MEMBER	Glenn Banfield
BOARD MEMBER	Mohammed Dedar (Zoom)
BOARD MEMBER, ALTERNATE # 1	Vacant
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 Karen A. Haworth, Certified Court Reporter for the August 25, 2021 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/BOARD SECRETARY