



# Atlantic City Municipal Utilities Authority

## RESOLUTION

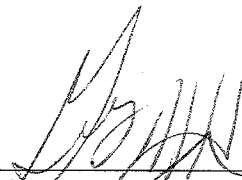
BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on October 22, 2021 commencing at 10:00am, there being present:

CHAIRMAN	John Devlin
VICE CHAIRMAN/SECRETARY	Gary L. Hill
TREASURER	Glenn Banfield (Zoom)
BOARD MEMBER	Nynell Langford
BOARD MEMBER	Mohammed Dedar
BOARD MEMBER, ALTERNATE # 1	Vacant
BOARD MEMBER, ALTERNATE # 2	Vacant

NOW THEREFORE BE IT RESOLVED, it is on this 19<sup>th</sup> day of November, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of open session meeting minutes reported by Jacqueline Gibson, Certified Court Reporter for the meeting held on October 22, 2021 as amended with changes noted by the Board of Commissioners during the meeting of November 19, 2021.

Upon Motion, This Resolution was APPROVED as Read.

  
\_\_\_\_\_  
GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	X			
Gary L. Hill	X			
Glenn Banfield	X			
Mohammed Dedar	X			
Nynell Langford	X			



Atlantic City Municipal Utilities Authority


**RESOLUTION**

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, on November 19, 2021 the Board of Directors of the Atlantic City Municipal Utilities Authority approved a Request for Proposals (RFP) Form and the Specifications and Instructions to Bidders this day submitted by the Executive Director of the MUA for a REAL ESTATE BROKER FOR APPRAISAL SERVICES regarding the property located at 1824 BALTIC AVENUE, LOT 13 BLOCK 329, ATLANTIC CITY, NEW JERSEY 08401, 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 Request for Proposals (RFP) in the form of Advertisement for the undertaking hereinabove set forth, the said Request for Proposals (RFP) to be received and opened by authorized personnel of the Atlantic City Municipal Utilities Authority to be held on a date to be later announced.

Upon Motion, This Resolution was APPROVED as Read.

  
\_\_\_\_\_  
GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	X			
Gary L. Hill	X			
Glenn Banfield	X			
Mohammed Dedar	X			
Nynell Langford	X			



**Atlantic City Municipal Utilities Authority**  
**RESOLUTION**

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, on November 19, 2021 the Board of Directors of the Atlantic City Municipal Utilities Authority approved a Request for Proposals (RFP) Form and the Specifications and Instructions to Bidders this day submitted by the Executive Director of the MUA for an ARCHITECT TO PREPARE DRAWINGS FOR REHABILITATING THE FRONT ENTRANCE OF THE ADMINISTRATION BUILDING, located at 401 NORTH VIRGINIA AVENUE, ATLANTIC CITY, NEW JERSEY 08401, 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 Request for Proposals (RFP) in the form of Advertisement for the undertaking hereinabove set forth, the said Request for Proposals (RFP) to be received and opened by authorized personnel of the Atlantic City Municipal Utilities Authority to be held on a date to be later announced.

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in dark ink, appearing to read "Gary L. Hill", is written over a horizontal line.

GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	X			
Gary L. Hill	X			
Glenn Banfield	X			
Mohammed Dedar	X			
Nynell Langford	X			



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and WATER RESOURCES MANAGEMENT, INC., 227 Kings Highway East, Haddonfield, New Jersey entered into an Agreement on May 19, 2021, by Resolution #76 for providing emergency professional services for Water W-4 Licensed Operator Services for the Atlantic City Municipal Utilities Authority; and

WHEREAS, an not to exceed contract amount was not established upon the execution of said Resolution.

WHEREAS, payment shall be made upon presentation of the appropriate Atlantic City Municipal Utilities Authority invoices; and

WHEREAS, by Resolution #76 of May 19, 2021 a contract was awarded for emergency professional services as noted below:

- 1. Minimum 35 hrs. per week Licensed W-4 Water Operator services \$19,400.00/month
- 2. Minimum 20 hrs. per week Licensed W-4 Water Operator services \$12,575/month
- 3. Overtime hours \$140/hour

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original resolution #76 of May 19, 2021 by and between the Atlantic City Municipal Utilities Authority and WATER RESOURCES MANAGEMENT, INC. 227 Kings Highway East, Haddonfield, New Jersey is hereby amended to include a sum not to exceed \$200,000.00 for Water W-4 Licensed Operator Services; and

BE IT FURTHER RESOLVED, that a Certificate from the Assistant Director of Financing and Accounting of the ACMUA has been attached to this resolution showing the availability of funds and specifying the line item appropriation from the 2021 ACMUA Professional Services Account # 01-10-100-591-990 to satisfy the aforesaid emergency service.

Upon Motion, This Resolution was APPROVED as Read.

  
\_\_\_\_\_  
GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	X			
Gary L. Hill	X			
Glenn Banfield	X			
Mohammed Dedar	X			
Nynell Langford	X			



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

**AUTHORIZING PROCUREMENT CARD (P-Card) SERVICES WITH BANK OF AMERICA, N. A - STATE CONTRACT #T1654**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA or the “Authority”) pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Authority adopted the Resolution No. 121 on October 22, 2021, authorizing the establishment of policies and procedures for a procurement card.

WHEREAS, the Authority intends to enter into a contract with the attached State Contract Vendor through this resolution and properly executed contract, which shall be subject to all the conditions applicable to the current State contract; and

WHEREAS, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and certification of availability of funds is made by the Assistant Director of Finance and Accounting.

NOW, THEREFORE, BE IT RESOLVED by the Authority Board of Directors that the P-Card Services are hereby awarded to Bank of America, and the Executive Director is hereby directed and authorized to sign the attached linking authorization contract.

Vendor: Bank of America State Contract T-1654  
Expires August 7, 2022 (Change Order #9)

BE IT FURTHER RESOLVED, that the duration of the contract between the Authority and the Referenced State Contract Vendor T1654 shall expire in August 7, 2022.

Upon Motion This Resolution Was Approved As Read.

  
\_\_\_\_\_  
GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	X			
Gary L. Hill	X			
Glenn Banfield	X			
Mohammed Dedar	X			
Nynell Langford	X			



## Atlantic City Municipal Utilities Authority

# RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, on December 15, 2020, the Atlantic City Municipal Utilities Authority ("Authority") adopted the Annual Operating Budget and Capital Budget for the fiscal year beginning January 1, 2021 and ending December 31, 2020;

WHEREAS, the City of Atlantic City has requested payment of the surplus in the Authority's budget;

WHEREAS, pursuant to N.J.S.A. 40A:5A-12.1 provides:

"To the extent there is available an undesignated fund balance or unreserved retained earnings held by an authority that is subject to the provisions of the "Local Authorities Fiscal Control Law, P.L.1983, c.313 (C.40A:5A-1 et seq.), excluding a fire district, a regional authority or a housing authority, an amount in that undesignated fund balance or unreserved retained earnings, not to exceed 5% of the annual costs of operation of the authority may be appropriated for use in the local budget of the municipal or county that created the authority unless otherwise restricted by bond covenants.";

WHEREAS, the maximum amount of money that was appropriated in the Authority's 2021 Budget commencing January 1, 2021, pursuant to the above statutes is \$673,784.00;and

WHEREAS, the Authority recognizing its financial impact due to Covid-19 pandemic and its upcoming significant capital projects has determined that it is capable of authorizing municipal appropriation payment of \$548,862.10.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Authority authorizes municipal appropriation payment to the City of Atlantic City in the amount of \$548,862.10.

Adopted this 19<sup>th</sup> day of November, 2021  
and certified as a true copy of an original.

  
\_\_\_\_\_  
GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	X			
Gary L. Hill	X			
Glenn Banfield	X			
Mohammed Dedar	X			
Nynell Langford	X			



## Atlantic City Municipal Utilities Authority

# RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and the City of Atlantic City are currently involved in a shared services agreement with the City to complete the Atlantic City Municipal Utilities Authority (ACMUA) water system infrastructure repair and street paving and Rutala Associates, LLC. is the grant writer for that project;

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) has a need for grant services independent of the City which are specific to the needs of the ACMUA;

WHEREAS, through our relationship with Rutala Associates, LLC. involving the shared services agreement, the Atlantic City Municipal Utilities Authority (ACMUA) believes that Rutala Associates, LLC. can assist the Atlantic City Municipal Utilities (ACMUA) with securing grants specifically related to the water utility authorities;

NOW THEREFORE BE IT RESOLVED, that the parties hereto in consideration of mutual covenants herein contained and other good and valuable consideration, each intending to be legally bound, hereby agree as follows:

1. Rutala Associates, LLC. will perform as Planning and Grant Services to the Atlantic City Municipal Utilities Authority.
2. The Atlantic City Municipal Utilities Authority will compensate Rutala Associates, LLC. at the hourly rate of \$160.00/ monthly related to the hours spent on these efforts not to exceed the cost of \$15,000.00 for term set forth herein.
3. This Agreement may not be modified and/or amended except by written agreement signed by both parties.
4. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

NOW THEREFORE BE IT FURTHER RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority hereby appoints Rutala Associates, LLC. to provide Planning and Grant Services as set forth herein.



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

PAGE 2 OF 2:

BE IT FURTHER RESOLVED, that a Certificate from the Assistant Director of Accounting and 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 Atlantic City Municipal Utilities Authority Other Professional Services Account# 01-10-100-591-990.

Upon Motion, This Resolution was APPROVED as Read

A handwritten signature in black ink, appearing to read "Gary L. Hill", is written over a horizontal line.

GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	X			
Gary L. Hill	X			
Glenn Banfield	X			
Mohammed Dedar	X			
Nynell Langford	X			





## Atlantic City Municipal Utilities Authority

# RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need by the Atlantic City Municipal Utilities Authority for insurance consulting services to represent said ACMUA for a twelve (12) month period from November 19, 2021 through November 18, 2022, for a review of the existing insurance policies, and to negotiate renewal of these policies;

WHEREAS, such specialized insurance consulting services can only be provided by a firm licensed to sell insurance in the State of New Jersey.

WHEREAS, Fairview Insurance Agency Associates, 25 Fairview Avenue, Verona, New Jersey, is so licensed by the State of New Jersey and recognized by the insurance community;

WHEREAS, funds are available for this purpose; and

WHEREAS, the local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that notice with respect to contracts for professional services awarded without competitive bids must be made available for public inspection.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority as follows:

1. The insurance consulting firm of Fairview Insurance Agency Associates, 25 Fairview Avenue, Verona, New Jersey is hereby awarded a contract to provide insurance consulting services for a review of the existing insurance policies, and to negotiate the renewal of insurance coverage on behalf of the ACMUA.
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a), because it is for services performed by persons authorized by law to practice a recognized profession.
3. The fee paid to Fairview Insurance Agency Associates for this service are paid directly by the carriers and other service providers, not by the ACMUA. Fairview may receive fees from insurance companies, reinsurance companies, prescription companies, repricing companies, third party administrators, and all of their affiliates and contractors (hereinafter collectively "Carriers") as a licensed insurance broker on behalf of the ACMUA.
4. Attached hereto and made a part hereof is a copy of the proposed contract to be entered into between the Authority and Fairview Insurance Agency Associates and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to the attached agreement.



Atlantic City Municipal Utilities Authority

**RESOLUTION**

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- 5. A copy of this Resolution, as well as the contract, shall be placed on file with the office of the Atlantic City Municipal Utilities Authority.
- 6. A notice, in accordance with the Local Public Contract Law of New Jersey, in the form attached shall be published in The Press at least once.

Upon Motion, This Resolution was ADOPTED as read.

  
\_\_\_\_\_  
GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
John Devlin	X			
Gary L. Hill	X			
Glenn Banfield	X			
Mohammed Dedar	X			
Nynell Langford	X			



**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/Proposals and Experience this day submitted by the Executive Director for providing ACCOUNTING SERVICES FOR THE PREPARATION OF THE 2021 ANNUAL AUDIT AND PROVIDING ACCOUNTING SERVICES AS REQUIRED BY THE AUTHORITY'S PERMANENT BOND RESOLUTION INCLUDING THE REVIEW OF THE 2022 BUDGET, 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 such Statements of Qualifications/Proposals and Experience in the form of advertisement for the undertaking hereinabove set forth.

BE IT FURTHER RESOLVED, that said State of Qualifications/Proposals and Experience will be received and opened by authorized personnel of the Atlantic City Municipal Utilities Authority held on TUESDAY, DECEMBER 7, 2021 at 11:00am.

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in black ink, appearing to read "G. Hill", is written over a horizontal line.

GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	X			
Gary L. Hill	X			
Glenn Banfield	X			
Mohammed Dedar	X			
Nynell Langford	X			



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 a Request for Qualifications/Proposals (RFQ/RFP) and Experience this day submitted by the Executive Director of the ACMUA for providing MUNICIPAL ADVISORY SERVICES for the ACMUA, 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 such Statements of Qualifications/ Proposals in the form of Advertisement for the undertaking hereinabove set forth.

BE IT FURTHER RESOLVED, the said State of Qualifications/Proposals and Experience to be received and opened by authorized personnel of the Atlantic City Municipal Utilities Authority to be on TUESDAY, JANUARY 11, 2022.

Upon Motion, This Resolution was APPROVED as Read.

  
\_\_\_\_\_  
GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
John Devlin	X			
Gary L. Hill	X			
Glenn Banfield	X			
Mohammed Dedar	X			
Nynell Langford	X			



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 FURNISHING AND DELIVERING METER PARTS AND EQUIPMENT 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 opened by authorized personnel of the Atlantic City Municipal Utilities Authority on a date to be later announced.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
\_\_\_\_\_  
GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	X			
Gary L. Hill	X			
Glenn Banfield	X			
Mohammed Dedar	X			
Nynell Langford	X			



# 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 Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to the Water Service Agreement by and between the **ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY** (“Authority”), a Municipal Corporation of the State of New Jersey, and **BEST OF LIFE PARK – SENIOR CITIZEN RESIDENCE**, a Corporation in the State of New Jersey, with an address of 129 South Virginia Avenue, Atlantic City, New Jersey 08401, for property Block 61, lot 8, inclusive, and will connect to the public water supply system of the Authority for a fire services of an existing senior citizen residence in the City of Atlantic City, NJ; and

BE IT FURTHER RESOLVED that a copy of this contract shall be made available in the Office of the Atlantic City Municipal Utilities Authority for public inspection.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ.

  
\_\_\_\_\_  
GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
John Devlin	X			
Gary L. Hill	X			
Glenn Banfield	X			
Mohammed Dedar	X			
Nynell Langford	X			



**Atlantic City Municipal Utilities Authority**  
**RESOLUTION**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA or the "Authority") owns and operates the Water Department in the City of Atlantic City, NJ; and

WHEREAS, there exists the need for the Authority to acquire equipment for process control to help better remain in compliance with the Water Quality Parameters (WQP) requirements under the new Lead and Copper Regulations at the Water Treatment Plant Facility located at 1151 N. Main Street, Pleasantville, NJ.

WHEREAS, these equipment will be procured through HACH, 5600 Lindbergh Drive, Loveland, CO 80539-0608; and

WHEREAS HACH is a member of the State of New Jersey Department of Treasury, Division of Purchase and Property, State Contract Vendor ID # V00001435, NJ Sate Contract T0983 and Bid Solicitation No. 21DPP00589.

WHEREAS HACH is a sole source distributor of said equipment and services; and

WHEREAS the Atlantic City Municipal Utilities Authority and HACH have enter into an agreement:

WHEREAS, additional purchases made to HACH to secure warranty plus partnership, maintenance agreement and parts for repairs to essential equipment for operation and sustainability of ACMUA Treatment Plant Facility are being added to the original agreement; and

WHEREAS the details of the cost is presented in this documentation at which the cost of furnishing all labor, materials, tools, equipment and services is not to exceed FIVE THOUSAND, EIGHT HUNDRED FORTY TWO DOLLARS AND FORTY SEVEN CENTS (\$5,842.47).

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Claude Smith, Deputy Executive Director Engineering, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to secure the purchase of the additional purchase from HACH for services described above; and

BE IT FURTHER RESOLVED, that a Certificate from the Assistant Director of Finance and Accounting of the ACMUA has been attached to this Resolution showing the availability of funds and specifying the line item appropriation from the 2021 ACMUA Perpetual Budget Account# C04-20-330-815-301 Treatment Plant Equipment, to satisfy the aforesaid purchase and service.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ.

  
\_\_\_\_\_  
GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
John Devlin	X			
Gary L. Hill	X			
Glenn Banfield	X			
Mohammed Dedar	X			
Nynell Langford	X			



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.

WHEREAS, the property owned by SILVIA MENDOZ, Water Account No.678201-0, located at 229 North Chelsea Avenue., experienced miscellaneous water leaks causing the additional consumption of 88,340 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling ONE THOUSAND SIX HUNDRED SIXTY ONE DOLLARS AND SIXTY EIGHT CENTS (\$1,661.68) 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

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
John Devlin	X			
Gary L. Hill	X			
Glenn Banfield	X			
Mohammed Dedar	X			
Nynell Langford	X			





## 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.

WHEREAS, the property owned by JOSEPH TRAN, Water Account No.675501-0, located at 3012 Fairmount Avenue., experienced miscellaneous water leaks causing the additional consumption of 15,605 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling TWO HUNDRED NINETY THREE DOLLARS AND FIFTY THREE CENTS (\$293.53) 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

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
John Devlin	X			
Gary L. Hill	X			
Glenn Banfield	X			
Mohammed Dedar	X			
Nynell Langford	X			



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.

WHEREAS, the property owned by MARY F. BLISARD & STEVE PLAYMAN, Water Account No.867401-0, located at 111 South Bartram Avenue., experienced miscellaneous water leaks causing the additional consumption of 60,160 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling ONE THOUSAND ONE HUNDRED THIRTY ONE DOLLARS AND SIXTY ONE CENTS (\$1,131.61) 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.

A handwritten signature in black ink, appearing to read "Gary L. Hill", is written over a horizontal line.

GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
John Devlin	X			
Gary L. Hill	X			
Glenn Banfield	X			
Mohammed Dedar	X			
Nynell Langford	X			



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.

WHEREAS, the property owned by CHELSEA VILLAGE APARTMENTS, Water Account No.714401-0, located at 3330 Providence Court, experienced miscellaneous water leaks causing the additional consumption of 161,580 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling THREE THOUSAND THIRTY NINE DOLLARS AND THIRTY TWO CENTS (\$3,039.32) 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

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
John Devlin	X			
Gary L. Hill	X			
Glenn Banfield	X			
Mohammed Dedar	X			
Nynell Langford	X			



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.

WHEREAS, the property owned by ISRAT ABDULLA, Water Account No.603701-0, located at 2636 Arctic Avenue., experienced miscellaneous water leaks causing the additional consumption of 16,100 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling THREE HUNDRED TWO DOLLARS AND EIGHTY FOUR CENTS (\$302.84) 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.

A handwritten signature in black ink, appearing to read "Gary L. Hill", is written over a horizontal line.

GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
John Devlin	X			
Gary L. Hill	X			
Glenn Banfield	X			
Mohammed Dedar	X			
Nynell Langford	X			



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; and

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 NINE HUNDRED NINETY THOUSAND, ONE HUNDRED SEVENTY EIGHT DOLLARS AND SIXTY FOUR CENTS. (\$990,178.64).

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.

A handwritten signature in black ink, appearing to read "Gary L. Hill", is written over a horizontal line.

GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
John Devlin	X			
Gary L. Hill	X			
Glenn Banfield	X			
Mohammed Dedar	X			
Nynell Langford	X			



## 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



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

PAGE 2 OF 2:

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
John Devlin	X			
Gary L. Hill	X			
Glenn Banfield	X			
Mohammed Dedar	X			
Nynell Langford	X			