

ATLANTIC CITY  
MUNICIPAL UTILITIES AUTHORITY

TRANSCRIPT OF REMOTE PROCEEDINGS

RE: REGULAR MONTHLY MEETING OF THE  
ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY

OPEN SESSION

June 21, 2023

COMMENCING AT 10:00 a.m.

VIA ZOOM VIDEOCONFERENCE

BOARD MEMBERS PRESENT:

GARY L. HILL, Chairman  
MOHAMMED DEDAR, Vice Chairman/Deputy  
GLENN BANFIELD, Treasurer  
MICHAEL ARMSTRONG, Executive Director  
BRUCE WARD, Solicitor  
CLIFFORD KEEN, Deputy Executive Director of  
Operations  
JOHN ECCLES, JR.  
NYNELL LANGFORD  
STEPHANIE DAVIES, Alternate #1  
SAYED KAUSAR, Alternate #2

ALSO PRESENT:

WASTELLA JOHNSON, Board Secretary  
SHAE DAILYDA  
ANITA THAPA  
WES SWAIN, City Administrator  
REMINGTON & VERNICK ENGINEERS  
EDWARD DENNIS, JR.  
RYAN HAYES  
ROBERT SMITH

DECOTIIS, FITZPATRICK, COLE & GIBLIN  
BILL MAYER

STENOGRAPHICALLY REPORTED BY:

WENDY L. WALINSKI, RPR, NJ CCR

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1                   CHAIRMAN HILL: Good morning,  
2 everybody. Adequate notice of this meeting has been  
3 provided as required by law by mailing to The Press  
4 a list of the regularly scheduled meetings, June  
5 21st, 2023 at 401 North Virginia Avenue, Conference  
6 Room, Atlantic City, New Jersey. A copy of said  
7 notice was sent to the City Clerk to be posted. All  
8 of the aforesaid complies with Chapter 231 of the  
9 Laws of 1975 known as the Open Public Meetings Law.

10                                   (Bruce Ward is now present.)

11                   CHAIRMAN HILL: So we'll call to  
12 order, we just did.

13                                   A roll call, please, Ms. Johnson.

14                   MS. JOHNSON: Mr. Hill?

15                   CHAIRMAN HILL: Present.

16                   MS. JOHNSON: Mr. Dedar?

17                   MR. DEDAR: Present.

18                   MS. JOHNSON: Mr. Banfield is absent  
19 at this time.

20                                   Ms. Langford?

21                   MS. LANGFORD: Here.

22                   MS. JOHNSON: Mr. Eccles?

23                   MR. ECCLES: Here.

24                   MS. JOHNSON: Ms. Davies is absent at  
25 this time.

1 Mr. Kausar?

2 MR. KAUSAR: Yes.

3 CHAIRMAN HILL: Thank you. Let's do  
4 our flag salute.

5 Mr. Dedar, would you lead us, please?  
6 (The Pledge of Allegiance is  
7 recited.)

8 CHAIRMAN HILL: Thank you.

9 MR. DEDAR: You're welcome.

10 CHAIRMAN HILL: Public participation?  
11 Do we have anybody calling in at this point?

12 MS. JOHNSON: No public.

13 CHAIRMAN HILL: No public?

14 MS. JOHNSON: No public.

15 CHAIRMAN HILL: Okay. So we're going  
16 to move on to the approval of the minutes, which of  
17 course was for the May 17th, the open minutes, which  
18 took place on May 17th. This is resolution 5 a (1).

19 Could we just read the resolution  
20 first?

21 MS. JOHNSON: Approving open session  
22 minutes of May 17th, 2023.

23 Whereas, the Atlantic City Municipal  
24 Utilities Authority held their board meeting on May  
25 17th, 2023.

1                   Now therefore be it resolved, on this  
2 21st day of June, that the board of directors of the  
3 MUA hereby approves the open transcript session  
4 meetings (sic) for the meeting held on May 17th,  
5 2023.

6                   CHAIRMAN HILL: Thank you.  
7                   Any changes, additions?  
8                   Hearing none, I'll accept a motion to  
9 move.

10                  MR. DEDAR: Motion.

11                  CHAIRMAN HILL: Thank you.  
12                  And a second?

13                  MR. ECCLES: Second.

14                  CHAIRMAN HILL: Thank you.  
15                  Roll call.

16                  MS. JOHNSON: Mr. Hill?

17                  CHAIRMAN HILL: Yes.

18                  MS. JOHNSON: Mr. Dedar?

19                  MR. DEDAR: Yes.

20                  MS. JOHNSON: Ms. Langford?

21                  MS. LANGFORD: Yes.

22                  MS. JOHNSON: Mr. Eccles?

23                  MR. ECCLES: Yes.

24                  MS. JOHNSON: And Mr. Kausar?

25                  MR. KAUSAR: Yes.

1 CHAIRMAN HILL: Thank you. Moving on  
2 is our closed session for the same date of May 17th.

3 Can we read the resolution, please?

4 MS. JOHNSON: Approving closed  
5 session minutes of May 17th, 2023.

6 Whereas, the Atlantic City MUA held  
7 their board meeting on May 17th, 2023.

8 Now therefore be it resolved, on this  
9 21st day of June 2023, that the board of directors  
10 of the MUA hereby approve the transcription of the  
11 closed session meeting of the -- held on May 17th,  
12 2023.

13 CHAIRMAN HILL: Thank you. And I was  
14 advised by Ms. Johnson all the board members read  
15 them at the MUA offices, so we can move on them.

16 I'll make a motion to move.

17 Can I have a second?

18 MS. LANGFORD: Second.

19 MR. ECCLES: I'll second.

20 CHAIRMAN HILL: Thank you.

21 Roll call.

22 MS. JOHNSON: Mr. Hill?

23 CHAIRMAN HILL: Yes.

24 MS. JOHNSON: Mr. Dedar?

25 MR. DEDAR: Yes.

1 MS. JOHNSON: Ms. Langford?

2 MS. LANGFORD: Yes.

3 MS. JOHNSON: Mr. Eccles?

4 MR. ECCLES: Yes.

5 MS. JOHNSON: And Mr. Kausar?

6 MR. KAUSAR: Yes.

7 (Wes Swain is now present.)

8 CHAIRMAN HILL: Thank you. We do  
9 have -- under my report, we have really two things.  
10 One is just a welcome to some of our new employees,  
11 and we'll get into that in personnel a little bit  
12 later, but in particular, Mr. Cliff Keen is on with  
13 us in case some of you haven't seen or met him yet.  
14 We'll be speaking a little bit more with him.

15 We want to welcome Cliff as deputy  
16 director of operations, and we'll be in touch with  
17 him very shortly through the agenda. But before we  
18 move forward and we get to that officially, if  
19 you're wondering who that is, that's him right  
20 there.

21 Cliff, good morning.

22 And, of course, we have good news  
23 with our plant, too, which we'll get into later on.

24 Well, it was a busy, busy month, and  
25 I did want to say -- you should have gotten an

1 email, and I thank them for sending that, about the  
2 wonderful award that we got along with H2M. Mr.  
3 Armstrong represented us very well. He looked --  
4 I'll tell you, he looked very sharp there in his  
5 tuxedo doing his thing down there in D.C., so...

6 MR. DEDAR: And his picture was very  
7 good then.

8 CHAIRMAN HILL: I'll tell you. Wow.  
9 Better look out.

10 MR. ECCLES: Don't. It's going to go  
11 to his head, Gary.

12 CHAIRMAN HILL: I know. I know. No.

13 MR. ARMSTRONG: I'm going to -- I'm  
14 going to come to work in a tux every day so I can  
15 hear that.

16 MR. ECCLES: Yeah. Exactly. I mean,  
17 he was, you know...

18 CHAIRMAN HILL: Yeah. That will  
19 be -- that will go good, but anyway, we --

20 MR. ECCLES: Fred Astaire's gone, but  
21 we have Michael Armstrong.

22 CHAIRMAN HILL: Right.

23 MR. DEDAR: We need a big party. We  
24 need a big party, Mr. Chairman.

25 CHAIRMAN HILL: I think so, yeah.

1 We -- you know, they went to D.C. to accept this  
2 award, and it really was -- I had to laugh at the  
3 one thing. It says the -- the PFSA (sic) puzzle,  
4 solving the P -- the PFAS puzzle, but as we all  
5 know, we haven't solved the puzzle. I want to make  
6 sure that's clear. It's not totally solved.

7 What we have done at the MUA, along  
8 with H2M and other partners, is of course come up  
9 with a -- a fix.

10 Look at these wonderful pictures.  
11 They look like they're having a great time.

12 MR. DEDAR: Look at that picture.

13 CHAIRMAN HILL: I'll tell you. I'll  
14 tell you. See, I should have tried to make that.  
15 And --

16 MR. ARMSTRONG: This -- this is some  
17 of the -- I'm sorry.

18 CHAIRMAN HILL: It's good, Michael.  
19 What did you enjoy the most? And I know accepting  
20 the award. But what else?

21 MR. ARMSTRONG: The amount of -- I  
22 guess how large it was. It was like the Oscars --

23 CHAIRMAN HILL: Right.

24 MR. ARMSTRONG: -- you know, and the  
25 actual main award recipient was a NASA astronaut.



1 CHAIRMAN HILL: Wow.

2 MR. ARMSTRONG: And she talked about  
3 the -- you know, her experiences at NASA and  
4 controlling the -- some of the recent missions to  
5 the Space Station and being the first woman to be in  
6 control of a lot of those missions. So that was  
7 pretty good, seeing that, and it was national, and  
8 seeing some of the -- the national projects, as  
9 well.

10 There were -- there were more  
11 pictures. I just -- because of the large size of  
12 the pictures, I couldn't send every picture.

13 CHAIRMAN HILL: Right.

14 MR. ARMSTRONG: So I, you know, just  
15 wanted to show you at least one or two to give you  
16 some idea of the scope and size. Let me just see if  
17 there's --

18 CHAIRMAN HILL: We are going to get  
19 some of them on our website because we should post  
20 that --

21 MR. ARMSTRONG: Right.

22 CHAIRMAN HILL: -- definitely.

23 MR. ARMSTRONG: And -- but it  
24 definitely was a nice experience, and I wish  
25 everybody could have experienced it with me. The --

1 let me just see here.

2 I just have one or two more I believe  
3 I could share with you in case -- in case those of  
4 you did not see them.

5 CHAIRMAN HILL: Right.

6 MR. ARMSTRONG: This is the one  
7 actually of us accepting the award.

8 CHAIRMAN HILL: Right. I love that  
9 one. Yeah. I -- I sent a note to Mr. Roberts, too,  
10 and congratulated him, and even he cleaned up well.

11 MR. ARMSTRONG: This is another one  
12 of the -- she was the host, and -- and just before  
13 she spoke, they gave the award to the female  
14 astronaut, but -- but I have additional pictures,  
15 and we're going to try to get them up on the website  
16 so --

17 CHAIRMAN HILL: That would be great.

18 MR. ARMSTRONG: -- you're going to  
19 see the rest shortly.

20 CHAIRMAN HILL: Yeah. Not to -- not  
21 to put more work on either Ms. Still or -- I don't  
22 know who can do it. Maybe we should do a small  
23 press release on that --

24 MR. ARMSTRONG: Uh-huh.

25 CHAIRMAN HILL: -- possibly in the

1 future with a photo. I mean, again, since our city  
2 officials, City Council, and the public are aware of  
3 the issue, we want to stay ahead of the PR game with  
4 this, as well, and of course we're working on a  
5 final solution, so to speak, to our problem.

6 But anyway, congratulations to  
7 everybody, H2M and MUA and the staff. And I want to  
8 thank our engineering committee. We met every week  
9 for like a year --

10 MR. ARMSTRONG: Uh-huh.

11 CHAIRMAN HILL: -- on this, so the  
12 people that were part of that, as well. Thank you.  
13 Very nice. Good job.

14 Okay. We're going to move to our  
15 authority's report.

16 Mr. Ward, I know you have some things  
17 maybe later on, but do you want to -- anything you  
18 want to add to your --

19 MR. WARD: Yes. Good morning. I  
20 wanted to alert the members that there was a  
21 trespass on the property at Baltic and Ohio, and we  
22 have sent cease and desist letters to the  
23 trespassers who were on the adjacent property, and  
24 we're following up with obtaining surveys and title  
25 reports for all of our properties. That's in the

1 process now.

2                   There seems to have been no more --  
3 no further trespassing. Every time I drive by our  
4 lot seems to be vacant.

5                   CHAIRMAN HILL: Yeah. Yeah. I  
6 looked at that, too. Right.

7                   MR. WARD: Uh-huh.

8                   CHAIRMAN HILL: Well, they try.

9                   MR. WARD: Yeah.

10                  MR. ARMSTRONG: Well, Mr. Loewenstein  
11 (phon) called yesterday, Bruce, and he wants to have  
12 a conversation, so I told him we'll refer him to you  
13 since you're handling it.

14                  MR. WARD: Okay. All right. I'll  
15 wait to hear from him.

16                  MR. ARMSTRONG: Uh-huh.

17                  CHAIRMAN HILL: Anything else, Mr.  
18 Ward?

19                  MR. WARD: That's it for now.

20                  CHAIRMAN HILL: Okay. We want to  
21 welcome onboard here again members of our Remington  
22 & Vernick engineering team. There are three, I  
23 believe, onboard here with us. We've been working  
24 closely with them for quite a while.

25                  Again, we're going to get to those

1 reports later on, but they have sent us an  
2 operations and an engineering report. I know it's  
3 rather lengthy, but we're working on getting it  
4 smaller, and again, I urge all board members to  
5 review that because there's wonderful information in  
6 that.

7 We did have an engineering committee  
8 last week. We went over a lot of the projects, so  
9 we're going to kind of talk about that I believe a  
10 little bit later, so I don't think we need to --  
11 well, let me see. Where does that come up? Hold  
12 on. 9 --

13 MS. JOHNSON: 9 b -- 9 b (1).

14 CHAIRMAN HILL: 9 b (1).

15 MS. JOHNSON: 9 b (1).

16 CHAIRMAN HILL: 9 b (1). Yeah. 9  
17 b -- yeah. So we'll just hold off on it a minute,  
18 and then we'll -- we'll get back to those reports,  
19 Remington. Okay? Because there was one or two  
20 things in it we want to discuss.

21 Personnel committee, I know there's  
22 some -- you've had a meeting. We had some new  
23 hirees, which we're going to talk about later in  
24 closed session, and we have some resolutions to move  
25 even though we've already done some of that action

1 for Mr. Keen and Mr. Jones and so forth.

2 I don't think we have anything else  
3 in personnel other than the landscaping. I happened  
4 to be at the MUA when they were working on that, and  
5 I'm not sure how that -- who instigated that, but we  
6 cleaned up our act around the building. It looks  
7 much better.

8 MR. ARMSTRONG: Right.

9 CHAIRMAN HILL: Does somebody want to  
10 speak about the landscaping project, Mr. Keen or Mr.  
11 Armstrong?

12 MR. ARMSTRONG: Yeah. Basically, Mr.  
13 Keen and Mr. Migela (phon) --

14 CHAIRMAN HILL: Right.

15 MR. ARMSTRONG: -- reached out to  
16 some -- and also, Justin Bernom (phon) also. They  
17 reached out to some local landscapers and got some  
18 quotes and decided on the best company qualified to  
19 do the job with the lowest price, and they did a  
20 pretty good job so far. It looks pretty good.

21 They cleaned up the park next to us,  
22 and you know, we're going to continue to work with  
23 them to maintain the property because we -- our  
24 manpower is just not there. We had a landscaping  
25 company a couple years ago, and they decided to do

1 it in-house. And just, you know, due to a lack of  
2 manpower, we weren't able to maintain it.

3 So we're glad to see that we're able  
4 to get a qualified landscaping company that appears  
5 to be doing a pretty good job for a reasonable price  
6 so far.

7 CHAIRMAN HILL: Right. And it  
8 definitely needed it.

9 Thank you, Cliff, for jumping onboard  
10 on that right away.

11 MR. ARMSTRONG: I just -- just want  
12 to add to that that it included -- Cliff did a great  
13 job at looking at the playground and cleaning up,  
14 having the guys go over there and clean up the  
15 playground. And, you know, Cliff has some ideas  
16 about some other cosmetic things that can be done.

17 Cliff, do you want to speak to that  
18 related to the fence and signage?

19 MR. KEEN: Yeah. Absolutely.  
20 Absolutely. We're going to look at having the  
21 signs, I believe there are three larger signs that  
22 are backlit, redone, and you know, just -- just  
23 touched up a bit. There's some -- let's say some  
24 rust and some paint that's missing from those signs.

25 The sign out front that looks like a

1 hand painted wooden sign. We're in the process of  
2 updating that, as well, and we've already had a  
3 fence contractor come out to take a look at some of  
4 the fence issues. There's some age showing.  
5 There's some posts that are no longer connected, and  
6 we know that we need to have some -- some things  
7 done to repair those and a paint job overall on that  
8 fence. But I'm -- I'm happy with the way that the  
9 site's evolving, and I think we can get back to  
10 where we were before.

11 We're also looking at the triangle  
12 over here by the street that -- that's had some  
13 overgrowth to it. We want to make sure we eliminate  
14 any hazards or potential dangers from that, so we've  
15 got some ideas, and we'll be moving forward on that  
16 over the next say month.

17 CHAIRMAN HILL: Okay. Thank you.

18 MR. ARMSTRONG: We're going to look  
19 at also repairing the gates that --

20 CHAIRMAN HILL: Oh, yeah.

21 MR. ARMSTRONG: -- don't open and  
22 close properly.

23 MR. KEEN: Absolutely.

24 MR. ARMSTRONG: Thanks, Cliff.

25 CHAIRMAN HILL: Thank you.



1                   Okay. We are going to talk about  
2 personnel matters in executive session.

3                   Request for proposal, transcription  
4 services. I think we had to pull this a couple  
5 months ago because we didn't have the paperwork.

6                   So I think we're ready to move on  
7 this; correct?

8                   MR. ARMSTRONG: This is a little  
9 different. What happened in the past was we put the  
10 transcription services --

11                   CHAIRMAN HILL: Right.

12                   MR. ARMSTRONG: -- RFP out twice, and  
13 we didn't get any responses.

14                   However, the -- we did learn that  
15 there was a company, in fact Wendy's company, that  
16 actually attempted to apply, but we never received  
17 it. So we're asking now to put it out again, and we  
18 think we understand or at least cleared up why we  
19 didn't receive it.

20                   And hopefully, we'll get, you know, a  
21 response so that we can have a -- you know,  
22 officially award a contract --

23                   CHAIRMAN HILL: Right.

24                   MR. ARMSTRONG: -- with a  
25 transcription company.

1 CHAIRMAN HILL: Okay. So we'll move  
2 on putting it out once again.

3 MR. ARMSTRONG: Yeah.

4 CHAIRMAN HILL: Okay. Do we -- can  
5 we read that, please?

6 We don't really need to. Well, okay.

7 MR. ARMSTRONG: No. We just need  
8 a -- your --

9 CHAIRMAN HILL: We just need a --  
10 yeah.

11 MR. ARMSTRONG: -- authorization to  
12 put it --

13 CHAIRMAN HILL: Yeah. In other  
14 words, we're going back out because we didn't get it  
15 or it was lost or whatever we're going to do.

16 So is everybody okay with that?  
17 Wendy does a great job.

18 Okay. So we'll just get that done.  
19 Then maybe next meeting we can officially award it  
20 hopefully.

21 MR. ARMSTRONG: Right.

22 CHAIRMAN HILL: Okay. Super.

23 And now we're going to get into some  
24 engineering issues, the engineering report, deputy  
25 executive director of engineering, operations,

1 engineering, some of our projects that we're working  
2 on. Again, that report is very helpful.

3 So who would like to start on that?

4 MR. ARMSTRONG: I notice you said  
5 deputy executive director of engineering. There was  
6 an updated agenda that changed that to deputy  
7 executive director of operations.

8 CHAIRMAN HILL: Right.

9 MR. ARMSTRONG: Because -- so I'm not  
10 sure if everybody received it. It may have only  
11 gone out 30 minutes ago.

12 CHAIRMAN HILL: Right.

13 MR. ARMSTRONG: But with respect to  
14 that item, it would be deputy director of  
15 operations, and Cliff will speak to any --

16 CHAIRMAN HILL: It would be Cliff,  
17 right.

18 MR. ARMSTRONG: -- of those two  
19 reports if anybody has any questions.

20 He's only -- only been here 13 days,  
21 I believe it is, so -- but he is working on a lot of  
22 things, may be able to answer most of your  
23 questions, but to the extent --

24 CHAIRMAN HILL: Well, we have  
25 Remington with us, too, Michael, so maybe --

1                   Who gave us that great report at  
2 engineering committee? Was it Bob?

3                   MR. SMITH: Actually, it was -- it  
4 was Ryan. I had been on vacation.

5                   CHAIRMAN HILL: It was Ryan?

6                   MR. SMITH: And Ryan was up to speed,  
7 so he'll give the same report this afternoon or  
8 today.

9                   CHAIRMAN HILL: Okay. Ryan, do you  
10 want to hit any highlights for the total board  
11 meeting since you did a good job at the engineering?  
12 Is there anything in particular you want to bring to  
13 our attention at this point?

14                   MR. HAYES: Yeah. Just -- just a few  
15 updates. And yeah. There's more details in the  
16 report, too.

17                   The Florida Avenue water main job, we  
18 met with the owner of the masque and provided him  
19 some direction, and -- and he submitted some  
20 drawings for his design, and the ACMUA will -- with  
21 our assistance will have to review and provide  
22 comments or approval based on what he submitted.

23                   The lead service replacement project,  
24 RVE has obtained GIS information from the ACMUA  
25 staff, as well as tax maps from the City, and we're

1 progressing in those overall plans for the service  
2 replacement.

3                   The shear pin project, the contract  
4 to replace the existing deteriorated -- deteriorated  
5 drive has been sent to GMH Associates for signature.  
6 And while the clarifier is out of service, RVE  
7 structural staff will perform inspection on the  
8 existing clarifier tomorrow.

9                   We have a water treatment plant  
10 structural repair project. A pre-construction  
11 meeting was held with Quinn Construction, and they  
12 had some concerns about the structural integrity of  
13 the floor being able to support their equipment  
14 while they're doing the work. So tomorrow RVE  
15 structural staff will also take a look at the floor  
16 of the treatment plant.

17                   The Doughty Pond Dam sluice gate we  
18 sent out for solicitation for test pit quotes, so  
19 we -- you know, once we get the test pit and  
20 determine the size and condition of the line from  
21 the pond, we will proceed with the engineering bid  
22 documents.

23                   And then the boardwalk water main  
24 control points, RVE and ACMUA have to set up a  
25 meeting to review the site conditions and our

1 assessment that we performed. And we will put  
2 together a proposal to install control valves under  
3 the boardwalk after we discuss those options with  
4 the ACMUA staff.

5 MR. SMITH: I think the -- the only  
6 other thing that Ryan didn't touch on is the removal  
7 of the existing underground storage tanks at both  
8 the distribution facility and the water treatment  
9 plant and the replacement of the one at the water  
10 treatment plan with an above ground 3,000 gallon  
11 diesel tank.

12 The bid documents are almost  
13 completed. Once they are completed, we will sit  
14 down with Mr. Keen, review them, and then advertise  
15 the project for public bid.

16 CHAIRMAN HILL: Do we -- is there --  
17 Bob, is there generally a lot of people that bid on  
18 something like that? Because that seems very  
19 special -- specialized.

20 MR. SMITH: No. There's -- there's a  
21 number of removal contractors --

22 CHAIRMAN HILL: Okay.

23 MR. SMITH: -- that -- that do both  
24 the removal and the -- the installation, so no. We  
25 anticipate getting -- getting a good -- a good --

1 CHAIRMAN HILL: Good.

2 MR. SMITH: -- sampling of bids.

3 CHAIRMAN HILL: Yeah. Yeah. Okay.

4 That's good. That's terrific.

5 Anybody else have a questions for  
6 operations and engineering? And I know we're  
7 working on the -- a lot of things at the plant, as  
8 well, and I'm glad we're moving forward, especially  
9 with the roofing project and so forth for security  
10 reasons.

11 Anybody else have a question there?

12 Remington & Vernick, anything else?

13 I think we're good.

14 MR. SMITH: I think that's it, sir.

15 CHAIRMAN HILL: Very good. I  
16 appreciate you guys. Thank you.

17 We're going to move on to accounting.  
18 Anita's with us, our money lady, and we'll see where  
19 we stand with our reports, outstanding balances,  
20 adjustments, cash management, and of course any  
21 shutoffs at this point.

22 I believe we should be getting a big  
23 surge today or tomorrow when the water park  
24 officially opens, so that's good news. So we'll go  
25 from there.

1                   Okay. Anita?

2                   MS. THAPA: Okay. Good morning to  
3 all. So the financial reports are for the month of  
4 April 2023. We booked about 30.5 percent of revenue  
5 as of April, which is about 6 percent more than  
6 anticipated 2023 budget and about 9 percent more  
7 than 2022 actual revenue.

8                   As far as the expense, we spent about  
9 3.3 million in operating costs and paid almost half  
10 a million in capital projects.

11                  As for collection, which is as of May  
12 2023, it's about 3 percent less than last year, and  
13 that's typically because of a higher connection fee  
14 we collected last year on that one.

15                  So in -- in April, we earned  
16 approximately about 4.4 percent with our trusted  
17 bank and New Jersey Cash Management Fund.

18                  And as far as shutoff, we are still  
19 making the calls to our delinquent customers before  
20 doing -- before doing shutoff.

21                  And as for the audit, 2022 audit, I  
22 would like to just give a short update on it. As  
23 usual every year we still are waiting for the GASB  
24 reports related to pension and state health.

25                  GASB-68 for the pension did come out



1 probably last week, and the liability for our  
2 pension increased unfortunately to about -- probably  
3 about \$500,000. So right now, it's our liability on  
4 the pension, we have to book 6 million, as opposed  
5 to 5 million last year. And -- but we're still  
6 waiting for the GASB-75 for the state health. I'm  
7 hoping that doesn't look as scary, but it could be  
8 any time.

9                   So our audit is basically kind of --  
10 you know, internally we are finished everything, but  
11 we're -- we're just waiting for the state for that  
12 report to come out, and we finalize the -- the  
13 reports.

14                   I think the state had extended the  
15 audit as of September of this year. So hopefully by  
16 August we should be done, I'm hoping, so that we  
17 can, you know, start on the next year audits, so...

18                   CHAIRMAN HILL: And, Anita --

19                   MS. THAPA: That's about it for me.

20                   CHAIRMAN HILL: Anita, excuse me. I  
21 believe we have the same auditing company we've been  
22 working with. Do we --

23                   MS. THAPA: Yes.

24                   CHAIRMAN HILL: -- just extend them I  
25 think?

1 MS. THAPA: No. Usually -- because,  
2 you know, it's always a little bit whole job  
3 because, you know, our audit is not done, so once  
4 we're --

5 CHAIRMAN HILL: Right.

6 MS. THAPA: -- kind of closer to the,  
7 you know, final audit, like maybe in August, we can  
8 go out again.

9 CHAIRMAN HILL: Okay.

10 MS. THAPA: Either August or even  
11 July. July's already here, so --

12 CHAIRMAN HILL: Okay.

13 MS. THAPA: So we should be going out  
14 soon.

15 So that's about it. If -- if any  
16 board members or any other members would like to  
17 have any, you know, questions on the financial,  
18 please reach out to me. Okay?

19 CHAIRMAN HILL: Okay. Thank you  
20 have, Anita, very much. Appreciate it.

21 Moving on to old business, our public  
22 agency compliance officer, which is mandatory. This  
23 is resolution 10 a (1) on your agenda.

24 (Glenn Banfield is now present.)

25 CHAIRMAN HILL: And we'll read that

1 resolution first, Ms. Johnson, please.

2 MS. JOHNSON: Yes. Public agency  
3 compliance officer.

4 Whereas, the Division of Contract  
5 Compliance and Equal Employment Opportunity in  
6 public contracts is responsible for ensuring  
7 compliance with the statute and regulations;

8 Whereas, all public agencies that  
9 award contracts for goods and services, vendors  
10 and/or construction contracts are required to comply  
11 with the state statutes;

12 Whereas, on February 15th, 2023, by  
13 resolution number 26, the authority designated India  
14 Still as public agency compliance officer;

15 Whereas, it is deemed necessary to  
16 withdraw the appointment of India Still;

17 Whereas, the MUA is desirous of  
18 designating Clifford Keen as public agency  
19 compliance officer to the MUA;

20 Be it further resolved, that Clifford  
21 Keen is hereby authorized, upon receipt of  
22 contracts, to ensure that the MUA is in compliance  
23 of the state statutes.

24 CHAIRMAN HILL: Thank you.

25 Obviously, we had India doing -- covering that until

1 we hired Mr. Keen. So that's what this is about,  
2 guys.

3 Anybody have a question?

4 Hearing none, I'll take a -- I'll  
5 entertain a motion to accept.

6 MR. DEDAR: Motion.

7 CHAIRMAN HILL: Thank you.

8 And a second?

9 MR. ECCLES: I'll second.

10 CHAIRMAN HILL: Thank you.

11 Roll call.

12 MS. JOHNSON: Mr. Hill?

13 CHAIRMAN HILL: Yes.

14 MS. JOHNSON: Mr. Dedar?

15 MR. DEDAR: Yes.

16 MS. JOHNSON: And I believe Mr.

17 Banfield just came on.

18 MR. BANFIELD: Yes.

19 CHAIRMAN HILL: Oh, hi, Glenn. Good  
20 morning. Okay.

21 MS. JOHNSON: Mr. Banfield, did you  
22 hear everything read?

23 CHAIRMAN HILL: We're at 10 a (1),  
24 Glenn.

25 MS. JOHNSON: Okay. I'll skip him.

1 I'm not sure if he --

2 CHAIRMAN HILL: Yeah.

3 MR. BANFIELD: Yes. For the  
4 compliance officer?

5 CHAIRMAN HILL: Yes.

6 MS. JOHNSON: Yes.

7 MR. BANFIELD: Yes.

8 MS. JOHNSON: Mr. Banfield?

9 MR. BANFIELD: Yes.

10 MS. JOHNSON: Ms. Langford?

11 MS. LANGFORD: Yes.

12 MS. JOHNSON: Mr. Eccles?

13 MR. ECCLES: Yes.

14 CHAIRMAN HILL: Thank you.

15 Moving on to shared service  
16 agreements. We've been going back and forth with  
17 this. I know Mr. Ward's been reviewing that for the  
18 ACUA laboratory testing. We've done this for many  
19 years. But this is resolution b (1).

20 Can we read the resolution, please.

21 MS. JOHNSON: Shared services  
22 agreement amendment. Atlantic County --

23 CHAIRMAN HILL: Right.

24 MS. JOHNSON: -- Utilities  
25 Authority - laboratory testing services.

1                   Whereas, the Atlantic City MUA and  
2 Atlantic County Utilities Authority entered into an  
3 agreement by resolution 91 on April 21st, 2022 for  
4 shared services for laboratory testing services;

5                   Whereas, it has become necessary for  
6 the Atlantic County Utilities Authority to perform  
7 additional services;

8                   Whereas, the cost of this work shall  
9 increase the contract price by \$700.

10                   Now therefore be it resolved, by the  
11 board of directors of the MUA that the original  
12 agreement of April 21st, 2022 between the MUA and  
13 the Atlantic County Utilities Authority is hereby  
14 amended. The price shall increase the contract  
15 price from \$30,268.80 to \$30,968.80.

16                   CHAIRMAN HILL: Right. It's just a  
17 cost increase for -- for the -- we -- we pay the  
18 ACUA.

19                   Questions?

20                   Hearing none, I'll move that.

21                   Can I have a second?

22                   MR. ECCLES: I'll second.

23                   CHAIRMAN HILL: Thank you.

24                   Roll call.

25                   MS. JOHNSON: Mr. Hill?

1 CHAIRMAN HILL: Yes.

2 MS. JOHNSON: Mr. Dedar?

3 MR. DEDAR: Yes.

4 MS. JOHNSON: Mr. Banfield?

5 MR. BANFIELD: Yes.

6 MS. JOHNSON: Ms. Langford?

7 MS. LANGFORD: Yes.

8 MS. JOHNSON: Mr. Eccles?

9 MR. ECCLES: Yes.

10 CHAIRMAN HILL: And we have a change  
11 order for a door replacement in Pleasantville. This  
12 is the first change order I believe for 10 c (1) is  
13 the resolution.

14 And we'll read that resolution,  
15 please. These are kind of standard actions.

16 Go ahead.

17 MS. JOHNSON: Uh-huh. Advantage  
18 Security Systems/Sinotrol Security, door replacement  
19 for Pleasantville, change order.

20 Whereas, the Atlantic City MUA owns  
21 and operates the water department in the City of  
22 Atlantic City;

23 Whereas, the Atlantic City MUA  
24 entered into an agreement by resolution 22-27 with  
25 Advantage Security System/Sinotrol Security on

1 February 16th, 2022 for the installation of new  
2 access control systems at the administration office  
3 and the replacement of doors for building security  
4 at the -- as access control at the water treatment  
5 plant;

6           Whereas, it has become necessary for  
7 Advantage Security Systems/Sinotrol Security to  
8 perform additional services by a change order, which  
9 were not contemplated in the original agreement;

10           Whereas, the cost of this work shall  
11 increase the price by \$5,559.90.

12           CHAIRMAN HILL: Okay. It --  
13 sometimes we have to have change orders. This is  
14 one of those instances. I know we try to stay away.  
15 I mean, I'm not a fan of change orders to begin  
16 with, but in this case, we really have no other way  
17 of doing it.

18           So does anybody else have a question?  
19 I just wanted to make that comment. But I'm sorry  
20 about that.

21           Okay. Hearing none, I'll accept a  
22 motion to accept.

23           MR. DEDAR: Motion.

24           MR. BANFIELD: I'll make the motion.

25           CHAIRMAN HILL: And a second?



1 MR. BANFIELD: Second.

2 CHAIRMAN HILL: Thank you.

3 And roll call.

4 MS. JOHNSON: Mr. Hill?

5 CHAIRMAN HILL: Yes.

6 MS. JOHNSON: Mr. Dedar?

7 MR. DEDAR: Yes.

8 MS. JOHNSON: Mr. Banfield?

9 MR. BANFIELD: Yes.

10 MS. JOHNSON: Ms. Langford?

11 MS. LANGFORD: Yes.

12 MS. JOHNSON: Mr. Eccles?

13 MR. ECCLES: Yes.

14 CHAIRMAN HILL: Thank you.

15 And "d" is what I was talking about  
16 with Mr. Ward. I know he was working on some of  
17 those shared agreements.

18 So we're going to look at the IT --  
19 the IT service agreement first with Atlantic City,  
20 and we'll read that resolution, please.

21 This would be 10 d (1) I believe.

22 MS. JOHNSON: Yes. Extension --

23 CHAIRMAN HILL: Right.

24 MS. JOHNSON: -- for an additional  
25 year of the shared services agreement between the

1 Atlantic City MUA and the City of Atlantic City for  
2 the provision of information technology services.

3           Whereas, on November 18th, 2022 by  
4 resolution number 235, the Atlantic City MUA  
5 requested that the City provide information  
6 technology services, and the City has in place an  
7 effective program to provide these services;

8           Whereas, the City and the MUA have  
9 considered this subject and agree that it is -- it  
10 makes financial and geographical sense for the  
11 parties to enter into the shared agreement;

12           Whereas, the City and the MUA agree  
13 that their mutual public purposes and best interests  
14 will be promoted by the execution and delivery of  
15 the shared services;

16           Whereas, this agreement was  
17 authorized by the City of Atlantic City on June  
18 22nd, 2022 by their resolution number 256 -- 257 and  
19 agreed to provide services in an amount not to  
20 exceed \$50,000 with two one-year options to carry  
21 out certain information technology services;

22           Whereas, the MUA desires to exercise  
23 its first option to renew the agreement for an  
24 additional year through and until June 30th, 2024 at  
25 its regularly scheduled meeting of June -- today,

1 June 21st, 2023.

2 CHAIRMAN HILL: Right.

3 MS. JOHNSON: Whereas, the City and  
4 the MUA mutually agree to renew the agreement for  
5 the additional year until June 30th, 2024.

6 CHAIRMAN HILL: Right. I just have a  
7 quick question. I know this took us a while to get.  
8 Have we used them much, the IT  
9 services?

10 MR. ARMSTRONG: In the -- in the last  
11 eight months, a whole lot.

12 CHAIRMAN HILL: Okay.

13 MR. ARMSTRONG: When we get to 11 a,  
14 you'll see what -- the work they've done.

15 CHAIRMAN HILL: Okay. Super. Just  
16 checking.

17 Okay. So this is a renewal for  
18 the -- for the year.

19 Anybody else have a question?

20 Okay. Hearing none, I'll accept a  
21 motion.

22 MS. LANGFORD: Motion.

23 MR. BANFIELD: Motion.

24 CHAIRMAN HILL: Thank you, Ms.  
25 Langford.

1                                   And a second?

2                                   MR. BANFIELD: I second.

3                                   CHAIRMAN HILL: Thank you.

4                                   And roll call.

5                                   MS. JOHNSON: Mr. Hill?

6                                   CHAIRMAN HILL: Yes.

7                                   MS. JOHNSON: Mr. Dedar?

8                                   MR. DEDAR: Yes.

9                                   MS. JOHNSON: Mr. Banfield?

10                                  MR. BANFIELD: Yes.

11                                  MS. JOHNSON: Ms. Langford?

12                                  MS. LANGFORD: Yes.

13                                  MS. JOHNSON: And Mr. Eccles? Okay.

14       Where is Mr. Eccles?

15                                  Okay. We'll go to Mr. Kausar.

16                                  CHAIRMAN HILL: Mr. Kausar, yeah.

17                                  MR. KAUSAR: Yes.

18                                  CHAIRMAN HILL: Thank you, Mr.

19       Kausar.

20                                  Moving on, our --

21                                  MR. ARMSTRONG: Mr. Chairman, I just

22       want to add --

23                                  CHAIRMAN HILL: Yeah.

24                                  MR. ARMSTRONG: -- the City's IT

25       department is officially our IT provider now.

1                   We do not use Computer House anymore,  
2                   and Claude was designated as our in-house IT person,  
3                   in addition to being --

4                   CHAIRMAN HILL:    Right.

5                   MR. ARMSTRONG:    -- deputy executive  
6                   director of engineering, so we -- they are  
7                   officially who we rely on in total now --

8                   CHAIRMAN HILL:    Okay.

9                   MR. ARMSTRONG:    -- for IT services.

10                  CHAIRMAN HILL:    So we got a good deal  
11                  it looks like.

12                  MR. ARMSTRONG:    Oh, yeah.

13                  CHAIRMAN HILL:    I know that took us a  
14                  while.    Very good.

15                  Okay.    A QPA is of course another  
16                  position that is really mandatory, and we're  
17                  renewing it, but with a little change.

18                  Can we read that resolution 10 d (2),  
19                  please?

20                  MS. JOHNSON:    Yes.    Extension for an  
21                  additional year --

22                  CHAIRMAN HILL:    Right.

23                  MS. JOHNSON:    -- of the shared  
24                  service agreement between the Atlantic City MUA and  
25                  the City of Atlantic City for the provision of

1 qualified purchasing agent services.

2                   Whereas, on November 18th, 2022 by  
3 resolution number 234, the MUA has requested that  
4 the City provide qualified purchasing agent  
5 services, and the City has in place an effective  
6 program to provide these services;

7                   Whereas, the City and the MUA have  
8 considered this subject and agree that it makes  
9 financial and geological sense to provide certain  
10 QPA services to the MUA, and the MUA shall  
11 compensate the City for these services;

12                   Whereas, the City of Atlantic City  
13 will consider extending their agreement for an  
14 additional year at its regularly scheduled meeting  
15 on June 21st, which is today, 2023;

16                   Whereas, the City and the MUA  
17 mutually agree to renew their agreement for an  
18 additional year until June 30th, 2024.

19                   CHAIRMAN HILL: Right. And this is a  
20 renewal for another year, as well.

21                   Okay. Anybody have a question?

22                   MR. BANFIELD: Yes. What's the  
23 amount again? I didn't see it on here.

24                   MS. JOHNSON: There was no amount  
25 indicated in the agreement.

1 MR. ARMSTRONG: It should -- it  
2 should be not to exceed \$20,000.

3 CHAIRMAN HILL: Yeah. I thought  
4 it -- yeah. I thought it was 20 or 25,000,  
5 something like --

6 MS. JOHNSON: Yes. Last year, yes,  
7 it was.

8 MR. ARMSTRONG: Yeah. It was 20 I  
9 think last year.

10 MS. THAPA: It should be --

11 MR. ARMSTRONG: So we can modify it  
12 to -- to have the 20,000.

13 CHAIRMAN HILL: Okay. Let's do that.

14 MS. JOHNSON: Not to exceed 20,000.

15 CHAIRMAN HILL: Exactly. Yeah.  
16 Okay. Anything else? Any other  
17 questions?

18 Okay. Let's move on that, please.  
19 Could I have a motion?

20 MR. BANFIELD: Motion.

21 CHAIRMAN HILL: Thank you.  
22 And a second?

23 MR. DEDAR: Second.

24 CHAIRMAN HILL: Thank you.

25 Roll call.

1 MS. JOHNSON: Mr. Hill?

2 CHAIRMAN HILL: Yes.

3 MS. JOHNSON: Mr. Dedar?

4 MR. DEDAR: Yes.

5 MS. JOHNSON: Mr. Banfield?

6 MR. BANFIELD: Yes.

7 MS. JOHNSON: Ms. Langford?

8 MS. LANGFORD: Yes.

9 MS. JOHNSON: Mr. Eccles?

10 MR. ECCLES: Yes.

11 CHAIRMAN HILL: Thank you.

12 And we have a new item here, d (3)

13 for Nicole Kramer. That resolution I think is next.

14 Can we read that, please?

15 MS. JOHNSON: Yes. Appointing a

16 qualified --

17 CHAIRMAN HILL: Sorry.

18 MS. JOHNSON: Appointing a qualified

19 purchasing agent.

20 CHAIRMAN HILL: Right.

21 (Stephanie Davies is now present.)

22 MS. JOHNSON: Whereas, N.J.S.A.

23 40A:11-9 and N.J.A.C. 5:34-5 sets forth and

24 establishes the criteria for a qualified purchasing

25 agent;



1                   Whereas, this statute also authorizes  
2 the public body of the authority to appoint a  
3 qualified purchasing agent;

4                   Whereas, Nicole Kramer, QPA possesses  
5 the experience, training, and designation of a  
6 qualified purchasing agent as issued by the Director  
7 of the Division of Local Government Services;

8                   Whereas, it is the intention of the  
9 Atlantic City MUA Board of Commissioners to  
10 authorize the QPA agent to exercise the duties of a  
11 purchasing agent;

12                   Whereas, the MUA and the board in the  
13 open public session of today's meeting, June 21st,  
14 2023, hereby appoints Nicole Kramer, QPA as the  
15 MUA's qualified purchasing agent.

16                   CHAIRMAN HILL: Right. We're just  
17 designating her.

18                   So anybody have a question?

19                   Hearing none, I'll move that.

20                   Can I have a second?

21                   MR. DEDAR: Second.

22                   CHAIRMAN HILL: Thank you.

23                   Roll call.

24                   MS. JOHNSON: Mr. Hill?

25                   CHAIRMAN HILL: Yes.

1 MS. JOHNSON: Mr. Dedar?

2 MR. DEDAR: Yes.

3 MS. JOHNSON: Mr. Banfield?

4 MR. BANFIELD: Yes.

5 MS. JOHNSON: Mr. -- Ms. Langford?

6 MS. LANGFORD: Yes.

7 MS. JOHNSON: And Mr. Eccles?

8 MR. ECCLES: Yes.

9 CHAIRMAN HILL: Thank you. I believe  
10 that --

11 MS. JOHNSON: And I -- I believe Ms.  
12 Davies just came on.

13 CHAIRMAN HILL: Oh, there she is.  
14 Good morning.

15 MS. DAVIES: Good morning.

16 CHAIRMAN HILL: Welcome. Okay.  
17 We're at 11, Stephanie. We're at 11, new business,  
18 and we're going to talk a little bit about the work  
19 that -- they've been working, the IT department,  
20 with us and from Atlantic City.

21 But let's read the resolution first.  
22 Then maybe we can have some more clarification,  
23 please, on that. So 11 a (1).

24 MS. JOHNSON: Specialized computer  
25 support services, overhaul equipment, software, and

1 services.

2                   Whereas, there exists the need for  
3 specialized computer services to overhaul equipment  
4 and related software and services for the Atlantic  
5 City MUA to perform the following: Special computer  
6 support services;

7                   Whereas, SHI, S-H-I, International  
8 Corp. is so recognized by the computer community and  
9 is so licensed by the State of New Jersey;

10                   Whereas, the total amount of work to  
11 be included in this contract shall not exceed the  
12 sum of \$70,854.67.

13                   Whereas, the MUA and SHI, S-H-I,  
14 International Corp. shall enter into this agreement  
15 and shall be based upon provisions of the cost  
16 proposal included in the agreement.

17                   CHAIRMAN HILL: Okay. Could we have  
18 a little bit of description about that?

19                   MR. ARMSTRONG: This is based on the  
20 IT director with the city Patrick Quinlan, he has  
21 come to the MUA, and he's reviewed our computer  
22 system both here at the distribution center and at  
23 the plant, and after reviewing it, he has come up  
24 with a plan to overhaul our computer system.

25                   And he -- this proposal that's in

1 your package indicates all the equipment that's  
2 necessary. We need pretty much new everything, a  
3 new server, new computers on -- at every  
4 workstation.

5 One of the big costs also is the  
6 cybersecurity system that's going to be installed.  
7 He -- you know, he's pretty much trying to -- to  
8 bring us online with what we should have to protect  
9 ourselves, as well, and he's going to look to save  
10 additional costs by joining some of the resources  
11 that the City is utilizing, possibly fiberoptics and  
12 some other resources that the City may have to cut  
13 costs both here at the MUA and at the City.

14 He has provided -- Pat has just  
15 provided a lot of information that was not available  
16 to us in the past because he specializes in IT  
17 services and just has just a significant amount of  
18 experience that he's able to offer to the MUA.

19 So we're looking forward to this  
20 overhaul and some of the things that they have to  
21 offer the MUA with respect to computer and IT  
22 services.

23 CHAIRMAN HILL: This is -- this is  
24 exciting because this has been something we were  
25 supposed to be working on a while ago, and it --

1 MR. ARMSTRONG: Right.

2 CHAIRMAN HILL: -- wasn't.

3 MR. ARMSTRONG: Right.

4 CHAIRMAN HILL: And now, we're -- and  
5 now, we're moving forward with this, and I've worked  
6 with Mr. -- with Patrick, with Mr. Quinlan on the  
7 governor's recovery program. I was on that  
8 committee with him, myself and then other City  
9 people, and he -- he is amazing. He does great  
10 work, and he's a great asset to the City of Atlantic  
11 City and now with us.

12 So this is -- this is a great thing  
13 that we're doing. It also, if I am correct, Mr.  
14 Armstrong, will address one or two of the issues in  
15 the homeland security report --

16 MR. ARMSTRONG: Uh-huh.

17 CHAIRMAN HILL: -- that we were --  
18 the cybersecurity issues that we were --

19 MR. ARMSTRONG: Yes.

20 CHAIRMAN HILL: -- made aware of;  
21 correct?

22 MR. ARMSTRONG: Yes. And he was  
23 provided with a copy of that report.

24 CHAIRMAN HILL: Right.

25 MR. ARMSTRONG: So that he can make

1 sure that when he was, you know, putting his program  
2 together, that it resolved some of those issues that  
3 existed in the cybersecurity report, as well.

4 CHAIRMAN HILL: Right. And that  
5 brings me to a real quick comment. I said I'd bring  
6 this up. At engineering I mentioned it. If any  
7 board member has not looked at that report yet from  
8 homeland security, you need to go into it, if you  
9 haven't, look over it. It's long, but it's -- you  
10 can kind of go through it and get the gist of it  
11 because we're going to be making -- this is one  
12 little item action -- action item that we're doing  
13 to address those security concerns, but it's good  
14 for everybody to be aware of what was proposed to us  
15 as much as we can do.

16 And it -- you have to -- you cannot  
17 take the document out of the MUA. I also of  
18 course -- our new -- Mr. Keen will have to do that,  
19 as well. I don't know if he already did it or when  
20 he has nothing to do. That's a joke. So we do --  
21 if you haven't read that report, please try to get  
22 there this summer and do that. But this is one of  
23 the things that -- and this is really good news for  
24 us.

25 Anybody have a question?

1                   Okay. Hearing none, I'll accept a  
2 motion to accept.

3                   MS. DAVIES: Motion.

4                   CHAIRMAN HILL: Thank you.

5                   And a second?

6                   MS. LANGFORD: Second.

7                   CHAIRMAN HILL: Thank you.

8                   Roll call.

9                   MS. JOHNSON: Mr. Hill?

10                  CHAIRMAN HILL: Yes.

11                  MS. JOHNSON: Mr. Dedar?

12                  MR. DEDAR: Yes.

13                  MS. JOHNSON: Mr. Banfield?

14                  MR. BANFIELD: Yes.

15                  MS. JOHNSON: Ms. Langford?

16                  MS. LANGFORD: Yes.

17                  MS. JOHNSON: Mr. Eccles?

18                  MR. ECCLES: Yes.

19                  CHAIRMAN HILL: Thank you.

20                  Moving forward, our abatements.

21 They're unnecessary to appear. We have two of them.

22 As always, we're going to read them. We don't have

23 to go into each one, just the name and the -- the

24 address.

25                  And if there's a board member who

1 needs to abstain from either both or one, please  
2 make that known when you vote.

3 Okay. We'll read resolution for  
4 abatements, please.

5 MS. JOHNSON: Yes. Teresita  
6 Seguritan.

7 Whereas, resolution 395 of 1994  
8 provides for rules, rates, and regulations governing  
9 the assessment and collection of water rates and  
10 charges for the water department of the Atlantic  
11 City MUA.

12 The property owned by Teresita  
13 Seguritan located at 22 North Stenton Place in the  
14 amount of \$365.75.

15 CHAIRMAN HILL: Right. And can you  
16 read the other one? We'll put that one with it.

17 MS. JOHNSON: The next one, Vets Bow  
18 -- Bow 22, LLC located at 22 Bowler Terrace in the  
19 amount of \$364.47.

20 CHAIRMAN HILL: Thank you.  
21 Questions?

22 Hearing none, we'll move on the  
23 abatements.

24 Could I have a motion?

25 MR. ECCLES: I'll make a motion.



1 CHAIRMAN HILL: Thank you.

2 And a second?

3 MR. DEDAR: Second.

4 CHAIRMAN HILL: Thank you.

5 Roll call.

6 MS. JOHNSON: Mr. Hill?

7 CHAIRMAN HILL: Yes.

8 MS. JOHNSON: Mr. Dedar?

9 MR. DEDAR: Yes.

10 MS. JOHNSON: Mr. Banfield?

11 MR. BANFIELD: Yes.

12 MS. JOHNSON: Ms. Langford?

13 MS. LANGFORD: Yes. Yes.

14 MS. JOHNSON: And Mr. Eccles?

15 MR. ECCLES: Yes.

16 CHAIRMAN HILL: Thank you. A  
17 connection fee. We have two of them. We're getting  
18 a little bit of cash into our -- into our bank here.  
19 We have two of them, one is on Madison Avenue. I'm  
20 sorry. Madison Avenue 1528. That's resolution 11 c  
21 (1).

22 Can we read that, please?

23 MS. JOHNSON: Yes. 12-month payment  
24 plan on the property owned by Bounta Phengsisouk  
25 located at 1528 Madison Avenue for a one-year period

1 interest free at 12 monthly payments of \$470.98 for  
2 a total of \$5,651.70.

3 And 12-month payment plan for 601  
4 North New York Avenue, LLC located at 601 North New  
5 York Avenue for a 12-month equal payment plan of  
6 \$386.50 for a total of \$4,637.50.

7 CHAIRMAN HILL: Thank you. We do  
8 offer payment plans if it's requested.

9 And, Anita, have you reviewed them?  
10 Everything's okay with this?

11 MS. THAPA: Yes.

12 CHAIRMAN HILL: Okay. Okay. Very  
13 good. It's not that much, but at least it will help  
14 these individuals.

15 So we'll move on both of those. That  
16 would be for abate -- I'm sorry -- for payment plans  
17 for connection fees for d 1 and -- I'm sorry -- 11 c  
18 (1) and (2).

19 Can we have a motion?

20 MR. DEDAR: Motion.

21 CHAIRMAN HILL: Thank you.

22 And a second?

23 MR. BANFIELD: Second.

24 CHAIRMAN HILL: Thank you.

25 And we'll have a roll call.

1 MS. JOHNSON: Mr. Hill?

2 CHAIRMAN HILL: Yes.

3 MS. JOHNSON: Mr. Dedar?

4 MR. DEDAR: Yes.

5 MS. JOHNSON: Mr. Banfield?

6 MR. BANFIELD: Yes.

7 MS. JOHNSON: Ms. Langford?

8 MS. LANGFORD: Yes.

9 MS. JOHNSON: And Mr. Eccles?

10 MR. ECCLES: Yes.

11 CHAIRMAN HILL: Thank you.

12 Okay. We're moving on to our deputy  
13 executive director of operations. As you know, he's  
14 already working here, but we need to officially move  
15 that.

16 All of you, we spoke last month in  
17 closed session about the position, and we were happy  
18 to see that Mr. Keen accepted it. This is what  
19 we're doing officially now to -- to ratify it.

20 And I wanted to thank again the  
21 state. I'm not sure if Wes is still on or not, but  
22 again for his quick movement on some of our employee  
23 issues, so I thank the state again for helping us  
24 with this.

25 So let's read the resolution please.

1 MS. JOHNSON: Deputy executive  
2 director of operations.

3 Whereas, there exists a need for a  
4 deputy executive director of operations in  
5 connection with the Atlantic City MUA, including the  
6 responsibility to assist the executive director in  
7 carrying out policies and general management of all  
8 phases of the authority;

9 Whereas, it has been deemed that such  
10 position can be performed by Clifford Keen.  
11 Clifford Keen is hereby retained as deputy executive  
12 director of operations to assist the executive  
13 director.

14 CHAIRMAN HILL: Right. Thank you.  
15 We've all looked at some of his resumé and so forth.

16 But, Cliff, before we vote on that,  
17 is there anything you'd like to say to the full  
18 board?

19 MR. KEEN: Yeah. I want to thank you  
20 all for the opportunity. This is an amazing place.  
21 The people here are outstanding, and I couldn't be  
22 more excited to be a part of this team, and I really  
23 look forward to what the years ahead of us have.

24 It is -- it is complex and it is  
25 exciting, and -- and it has been extremely fun over

1 the first 13 days or so, so thank you very much for  
2 the opportunity.

3 CHAIRMAN HILL: Thank you. And  
4 welcome aboard.

5 So I'm hearing -- anybody else have a  
6 question for Mr. Keen?

7 Okay. Hearing none, I'll be happy to  
8 move that.

9 Can I have a second, please?

10 MR. DEDAR: Second.

11 CHAIRMAN HILL: Roll call.

12 MS. JOHNSON: Mr. Hill?

13 CHAIRMAN HILL: Yes.

14 MS. JOHNSON: Mr. Dedar?

15 MR. DEDAR: Yes.

16 MS. JOHNSON: Mr. Banfield?

17 MR. BANFIELD: Yes.

18 MS. JOHNSON: Ms. Langford?

19 MS. LANGFORD: Yes.

20 MR. ARMSTRONG: Mr. Eccles?

21 MR. ECCLES: Yes.

22 CHAIRMAN HILL: Thank you. Moving on  
23 to our plant manager. And, again, this is to  
24 officially designate Mr. Jones as that. We  
25 discussed this in closed session last time, and we

1 are happy that Ed has accepted it. And -- again,  
2 the state has moved on that, as well.

3 Ed's -- Ed's been with us a long  
4 time. I'm really glad to see somebody from our own,  
5 so to speak, family get into this position, and he's  
6 invaluable I know at the plant. He's going to work  
7 hard of course with Cliff and the others.

8 So let's read the resolution, please.

9 MR. ARMSTRONG: You know, Mr.  
10 Chairman --

11 MS. JOHNSON: Plant --

12 MR. ARMSTRONG: I'm sorry to  
13 interrupt, but there -- this may have to wait until  
14 after closed session because there was a -- he did  
15 make a counteroffer. He accepted the position, but  
16 it's a minor counteroffer.

17 Remember you and I spoke about that  
18 briefly.

19 CHAIRMAN HILL: Oh, right. Okay. I  
20 thought that was settled, but okay. We'll pull this  
21 and we'll come back to it.

22 MR. ARMSTRONG: Yeah, but I just  
23 wanted to make sure that everybody, before they vote  
24 on it, understand that there was a minor --

25 CHAIRMAN HILL: Well, should we --

1                   Why don't we vote on it then  
2 afterwards?

3                   MR. ARMSTRONG: Yes.

4                   CHAIRMAN HILL: Yes, please. Let's  
5 do that.

6                   Okay. No problem. We'll just pull  
7 that, Stella. Okay? And we'll come back to it.  
8 It's nothing major, but...

9                   All right. So we're at the auction.  
10 This is again -- we usually do this every year, but  
11 let's read 11 f (1), please.

12                   MS. JOHNSON: Yes, auction,  
13 miscellaneous items.

14                   Whereas, the Atlantic City MUA has  
15 determined that the vehicles listed below and other  
16 miscellaneous items are no longer required for the  
17 operation of the authority;

18                   Whereas, the listed surplus property  
19 to be sold shall be conducted through GovDeals  
20 online at -- online at govdeals.com pursuant to  
21 state contract A-70967/T251 -- 81 in accordance with  
22 the terms and conditions of the State of New Jersey;

23                   Now therefore be it resolved, by the  
24 board of directors of the MUA that a representative  
25 of the authority shall sell at online auction said

1 vehicles and miscellaneous items and that the said  
2 vehicle items shall be knocked down and sold to the  
3 highest bidder by cash or certified check in an as  
4 is condition with no warranty or guarantee.

5 CHAIRMAN HILL: Right. We've done  
6 this every year just about.

7 So anybody have a question on it?  
8 Hearing none, I'll accept a motion.

9 MR. DEDAR: Motion.

10 CHAIRMAN HILL: Thank you.

11 And a second?

12 MR. ECCLES: I'll second.

13 CHAIRMAN HILL: Okay.

14 And roll call.

15 MS. JOHNSON: Mr. Hill?

16 CHAIRMAN HILL: Yes.

17 MS. JOHNSON: Mr. Dedar?

18 MR. DEDAR: Yes.

19 MS. JOHNSON: Mr. Banfield?

20 MR. BANFIELD: Yes.

21 MS. JOHNSON: Ms. Langford?

22 MS. LANGFORD: Yes.

23 MS. JOHNSON: Mr. Eccles?

24 MR. ECCLES: Yes.

25 CHAIRMAN HILL: Thank you.



1                   One of the most expensive projects is  
2                   our water meter replacement project for the City,  
3                   and we're lucky to have Mr. Bill Mayer from  
4                   DeCotiis, our special counsel, who's been working on  
5                   this.

6                   Got you up a little bit early, Bill,  
7                   but we'll talk about your input as soon as we read  
8                   the resolution, please.

9                   MS. JOHNSON: Supplemental bond  
10                  resolution authorizing the issuance of not exceeding  
11                  3 million water system revenue bonds of the Atlantic  
12                  City Municipal Utilities Authority and providing for  
13                  their sale to the New Jersey Infrastructure Bank and  
14                  the State of New Jersey and authorizing the  
15                  execution and delivery of certain agreements in  
16                  connection therewith for the authority's water meter  
17                  and MTU replacement project.

18                  CHAIRMAN HILL: Thank you. Big  
19                  project, and I know Anita's worked on this, as well.

20                  Bill, would you like to speak a  
21                  little bit about it, please, before we vote?

22                  MR. MAYER: Good morning. I know  
23                  Director Armstrong and I have been working with the  
24                  I-Bank on this for the last couple months. Usually  
25                  it's hurry up and wait. Now, it was wait and hurry

1 up.

2 So this resolution authorizes the  
3 issuance of up to \$3 million in bonds of the  
4 authority. The bonds would be delivered to the  
5 I-Bank, the New Jersey Infrastructure Bank, and the  
6 state through the DEP.

7 I am encouraged to try to get this  
8 done by the end of the month, which -- which is  
9 pretty tight. Mr. Hill, Mr. Chairman, I hope you're  
10 available next week.

11 CHAIRMAN HILL: Uh-huh.

12 MR. MAYER: Because we're going to  
13 need a note signed.

14 But the -- the plan in this  
15 resolution is to issue what your bond resolution  
16 calls a project note, what I call a construction  
17 financing program note to the I-Bank to get  
18 reimbursed from -- for I think it's \$600,000 of  
19 costs plus that -- that you've already laid out for  
20 and reduce into -- authorize a note for the balance  
21 in the amount of \$1.9 million. Let me see. I want  
22 to see that total again. 1 million 955,044,  
23 Michael. That's the number in the -- the exhibits.

24 And then that is a draw down note.  
25 So Anita would put in the requisition to get

1 reimbursed the 9 -- for the \$600,000, and it may be  
2 more. Then we would draw down the balance. And  
3 once it's all drawn down, we would convert to a  
4 long-term loan.

5                   This resolution authorizes a  
6 short-term loan and then the long-term loan. I  
7 don't know if there will be a long-term loan because  
8 why I'm encouraged to get this done at what is now  
9 going to be a rather expedited basis is they're  
10 offering us -- they're suggesting we should have a  
11 million 950 -- \$955,000 loan and they're saying that  
12 the principal amount of that loan will be forgiven.  
13 I want that to happen.

14                   So we will issue a construction  
15 financing program note. When it comes time to  
16 long-term closing, they're going to know better than  
17 I that it's going to be forgiven. The -- I need to  
18 work out with their bond counsel how that mechanic's  
19 going to work, but we'll make it work. The trick  
20 now is to get this resolution adopted.

21                   Stella, I want you to pay attention  
22 to Section 501 and 502 in the back of the  
23 resolution. A certified copy of the resolution  
24 needs to be filed in your office and with the City  
25 and I need a copy, and then you need to publish a

1 notice of adoption.

2 My understanding with Mr. Nolan  
3 (phon), the authority's bond counsel, is there's a  
4 20-day estoppel period on bond resolutions. If you  
5 publish the notice, they could be challenged for up  
6 to 20 days.

7 He's asked me if it's our opinion  
8 that the resolution is valid before the estoppel  
9 period runs. It is. So he's probably -- how I  
10 think it's going to work is he's not going to let  
11 you draw -- reimburse yourself, Anita, until that  
12 20-day period runs.

13 I probably said too much. I have to  
14 repeatedly look up what an MTU is, and it is  
15 apparently a meter transmittal unit. So you're  
16 buying the meters and the MTU.

17 Is Bruce on, Ward?

18 MR. WARD: Yes.

19 MR. MAYER: Hi.

20 MR. WARD: How's it going?

21 MR. MAYER: We're going to need  
22 opinions, too, next week.

23 MR. WARD: Yes.

24 MR. MAYER: It's going to come up  
25 pretty quick. I'm now noticing they're suggesting

1 we close on June 28th. I'm personally hoping for  
2 June 30th, but I'll get to that once we get through  
3 this stage.

4 MR. WARD: Okay. Please get back to  
5 me as soon as possible with the opinion direction  
6 that you need. Okay?

7 MR. MAYER: I will. I will certainly  
8 do that.

9 Are you around next week? I hope so.

10 MR. WARD: I'm out of here on the  
11 29th.

12 MR. MAYER: Okay. We'll be done by  
13 then.

14 MR. WARD: I'll be back on the 5th.

15 MR. MAYER: We'll be done -- we'll be  
16 done by then or we won't be going anywhere, so...

17 MR. WARD: Okay.

18 MR. MAYER: Okay. I'm sorry.

19 CHAIRMAN HILL: Michael -- Michael,  
20 do you have any comments on this? This is -- we're  
21 getting reimbursed and then we're getting money that  
22 we're going to hopefully get forgiven basically.

23 MR. ARMSTRONG: Right. This is --  
24 this is a long time waiting, and --

25 CHAIRMAN HILL: I know.

1 MR. ARMSTRONG: -- this is something  
2 I think Claude started three or four years ago with  
3 Anita. To see it happening and the fact that we had  
4 to spend some money already and we're going to get  
5 it reimbursed for is going to be good to our bottom  
6 line. So, you know, we'd like to see this happen as  
7 soon as possible.

8 CHAIRMAN HILL: Just for -- right.  
9 Ms. Johnson knows. I'm out of town next week, but I  
10 can sign anything.

11 So, Michael, maybe you can have your  
12 secretary make sure I get it --

13 MR. ARMSTRONG: Sure.

14 CHAIRMAN HILL: -- you know, when  
15 it's needed so we can get it to DeCotiis or whoever  
16 we need to do that.

17 And, again, for other board members,  
18 Bill is one of our special counsels that we have  
19 obtained from DeCotiis law firm because that's one  
20 of their specialties, what he's doing. So that's  
21 another reason why we are using them for this  
22 project. It's kind of outside of our scope a little  
23 bit, so just so we're transparent.

24 Okay. Does anybody else have a  
25 question for Mr. Mayer or Mr. Armstrong on this?

1 This is good. This is good.

2 Thank you, Bill, for working on it so  
3 hard and Anita and Michael.

4 Okay. I think we read it already.  
5 We had discussion. So I'll be happy to move that.

6 Could I have a second, please?

7 MR. DEDAR: Second.

8 CHAIRMAN HILL: Thank you.

9 And roll call.

10 MS. JOHNSON: Mr. Hill?

11 CHAIRMAN HILL: Yes.

12 MS. JOHNSON: Mr. Dedar?

13 MR. DEDAR: Yes.

14 MS. JOHNSON: Mr. Banfield?

15 MR. BANFIELD: Yes.

16 MS. JOHNSON: Ms. Langford?

17 MS. LANGFORD: Yes.

18 MS. JOHNSON: And Mr. Eccles?

19 MR. ECCLES: Yes.

20 CHAIRMAN HILL: Thank you. Okay.

21 The I-Bank, that's important.

22 We have our monthly bills attached.  
23 They're generally the same -- the same, but you can  
24 see where -- in the report where a lot of our  
25 revenue goes, and of course, insurances and -- and

1 health care, so forth.

2 So let's just read resolution 12 a,  
3 and we'll move on that.

4 MS. JOHNSON: Approving monthly  
5 bills.

6 Whereas, the Atlantic City MUA has  
7 indebtedness to the following companies for services  
8 rendered in the amount of \$841,464.91.

9 CHAIRMAN HILL: Thank you.

10 Questions?

11 Hearing none, I'll accept a motion to  
12 approve. Come on.

13 MR. BANFIELD: Motion.

14 CHAIRMAN HILL: Thank you.

15 We've got to pay our bills.

16 Second.

17 And we'll do roll call.

18 MS. JOHNSON: Mr. Hill?

19 CHAIRMAN HILL: Yes.

20 - - -

21 (Whereupon, a discussion off the  
22 record occurred.)

23 - - -

24 MS. JOHNSON: Mr. Dedar?

25 MR. DEDAR: Yes.



1 MS. JOHNSON: Mr. Banfield?

2 MR. BANFIELD: Yes.

3 MS. JOHNSON: Ms. Langford?

4 MS. LANGFORD: Yes.

5 MS. JOHNSON: And Mr. Eccles?

6 Mr. Eccles is not --

7 MR. ECCLES: Yes.

8 MS. JOHNSON: Okay.

9 MR. ECCLES: Yes.

10 MR. MAYER: Now, I must excuse  
11 myself. Thank you very much.

12 CHAIRMAN HILL: We're done anyway  
13 with you guys. Thanks.

14 MR. MAYER: Thank you.

15 CHAIRMAN HILL: Thank you.

16 Okay. Yep. John, you just didn't  
17 want to pay the bills. I know, but that's the way  
18 it is. That's called life.

19 MR. ECCLES: Yes. Sorry. I didn't  
20 hear it.

21 CHAIRMAN HILL: Uh-huh. Okay. We're  
22 moving on to executive session, and we're going to  
23 be discussing one or two personnel issues, as well  
24 as some labor contract negotiations I know that Mr.  
25 Armstrong and Ms. Still have been involved with, as

1 well as Mr. Riley, because I happened to walked in  
2 when they were doing a meeting on that.

3 So we need a motion to go into  
4 executive session. Resolution 13 a, please.

5 MS. JOHNSON: Approving to enter into  
6 closed session.

7 CHAIRMAN HILL: Yes.

8 MS. JOHNSON: That's it.

9 CHAIRMAN HILL: Can we have a motion?

10 MR. BANFIELD: Motion.

11 CHAIRMAN HILL: Thank you.

12 A second?

13 MS. LANGFORD: Second.

14 CHAIRMAN HILL: Thank you.

15 Roll call.

16 MS. JOHNSON: Mr. Hill?

17 CHAIRMAN HILL: Yes.

18 MS. JOHNSON: Mr. Dedar?

19 MR. DEDAR: Yes.

20 MS. JOHNSON: Mr. Banfield?

21 MR. BANFIELD: Yes.

22 MS. JOHNSON: Ms. -- Ms. Langford?

23 MS. LANGFORD: Yes.

24 MS. JOHNSON: Ms. Davies?

25 Okay.

1 MS. DAVIES: Yes.

2 CHAIRMAN HILL: Okay. Thank you.

3 So we're going to leave now. I want  
4 to thank Remington & Vernick. You guys can go if  
5 you'd like to.

6 And, Anita, thank you so much. I  
7 believe everybody else, we'll see you in about a  
8 half a minute. Thank you.

9 MR. ARMSTRONG: We don't --

10 MS. THAPA: Thank you. Have a good  
11 day.

12 MR. DENNIS: Thank you, Chairman.  
13 Have a good day.

14 MR. ARMSTRONG: We don't need Cliff,  
15 as well.

16 CHAIRMAN HILL: Oh, no. Cliff? No.  
17 Is Cliff still here?

18 MR. KEEN: Yes, I am. I'll drop off.  
19 Thank you very much.

20 CHAIRMAN HILL: Oh, okay, Cliff.  
21 Yeah. That's fine. Okay. Thank you.

22 MS. JOHNSON: Okay. We're going to  
23 go into a breakout room.

24 - - -

25 (Whereupon, the closed session was

1 excerpted.)

2 - - -

3 CHAIRMAN HILL: So we're going to  
4 be -- we just are leaving closed session. So I need  
5 a motion to go back -- to leave executive session,  
6 move into public.

7 Could I have a motion, please?

8 MR. BANFIELD: Motion.

9 MR. DEDAR: Motion.

10 Second.

11 CHAIRMAN HILL: Thank you. A second?

12 Okay. Who did second? I'm sorry.

13 MR. DEDAR: I did.

14 MS. LANGFORD: Second.

15 CHAIRMAN HILL: Okay. Thank you,  
16 Mohammed.

17 And roll call.

18 MS. JOHNSON: Mr. Hill?

19 CHAIRMAN HILL: Yes.

20 MS. JOHNSON: Mr. Dedar?

21 CHAIRMAN HILL: Yes.

22 MS. JOHNSON: Mr. Banfield?

23 MR. BANFIELD: Yes.

24 MS. JOHNSON: Mr. -- Ms. Langford?

25 MS. LANGFORD: Yes.

1 MS. JOHNSON: And Mr. Eccles?

2 MR. ECCLES: Yes.

3 CHAIRMAN HILL: We just left closed  
4 session. We discussed labor negotiations and also  
5 one personnel matter. We're going to now go back to  
6 our regular agenda.

7 For the plant manager position, this  
8 was already approved. We're -- now we're ratifying  
9 it, Mr. Ed Jones, and this is -- would be 11 e (1).  
10 11 e (1).

11 Can we read that resolution, please.

12 MS. JOHNSON: Yes. Plant manager,  
13 water treatment works and transmission facilities.

14 Whereas, there exists a need for a  
15 plant manager in connection with the Atlantic City  
16 MUA, including the responsibilities to assist the  
17 executive director in carrying out policies and the  
18 general management of all phases of the authority;

19 Whereas, it has been deemed that such  
20 position can be performed by Ed Jones. Ed Jones is  
21 hereby retained as plant manager to assist the  
22 executive director and deputy director of operations  
23 in carrying out policies and the general management  
24 of all phases of the authority.

25 CHAIRMAN HILL: Thank you.

1                   Anybody else have a question? We did  
2 discuss.

3                   Hearing none, I'll make a motion to  
4 accept.

5                   Can I have a second?

6                   MR. DEDAR: Second.

7                   CHAIRMAN HILL: Thank you.

8                   Roll call.

9                   MS. JOHNSON: Mr. Hill?

10                  CHAIRMAN HILL: Yes.

11                  MS. JOHNSON: Mr. Dedar?

12                  MR. DEDAR: Yes.

13                  MS. JOHNSON: Mr. Banfield?

14                  MR. BANFIELD: Yes.

15                  MS. JOHNSON: Ms. Langford?

16                  MS. LANGFORD: Yes.

17                  MS. JOHNSON: And Mr. Eccles?

18                  MR. ECCLES: Yes.

19                  CHAIRMAN HILL: Thank you. I want to  
20 wish Ms. Johnson a very nice vacation. You so  
21 deserve it.

22                  MS. JOHNSON: Thank you.

23                  CHAIRMAN HILL: Thank you for all  
24 your help and your assistance, and we'll I guess  
25 close this out.

1                   So we'll have a motion to exit.  
2                   MR. DEDAR:    Motion.  
3                   CHAIRMAN HILL:  Thank you.  
4                   Second?  
5                   MR. BANFIELD:  Second.  
6                   CHAIRMAN HILL:  Thank you.  
7                   Roll call.  
8                   MS. JOHNSON:   Mr. Hill?  
9                   CHAIRMAN HILL:  Yes.  
10                  MS. JOHNSON:   Mr. Dedar?  
11                  MR. DEDAR:     Yes.  
12                  MS. JOHNSON:   Mr. Banfield?  
13                  MR. BANFIELD:  Yes.  
14                  MS. JOHNSON:   Ms. Langford?  
15                  MS. LANGFORD:  Yes.  
16                  MS. JOHNSON:   And Mr. Eccles?  
17                  CHAIRMAN HILL:  He's there.  
18                  MS. JOHNSON:   He's there.  
19                  Mr. Eccles?   Okay.  
20                  CHAIRMAN HILL:  Everybody have a  
21                  great day.  Thank you for your time and your  
22                  dedication to the Atlantic City MUA.  Thank you very  
23                  much.  
24                  MR. BANFIELD:  Thank you.  
25                                 - - -

1 (Whereupon, the regular monthly  
2 meeting concluded at approximately 11:20 a.m.)

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CERTIFICATE

I, WENDY L. WALINSKI, a Notary Public and Certified Shorthand Reporter of the State of New Jersey, do hereby certify that the foregoing is a verbatim transcript of the proceedings as taken stenographically by and before me at the time, place and on the date hereinbefore set forth, to the best of my ability.

I DO FURTHER CERTIFY that I am neither a relative nor employee nor attorney nor counsel of any of the parties to this action, and that I am neither a relative nor employee of such attorney or counsel, and that I am not financially interested in the action.

*Wendy L. Walinski*

WENDY L. WALINSKI, CCR  
Notary Number: 2203614  
Notary Expiration: 8/3/27  
CCR Number: XI02025  
Dated: June 26, 2023

LAWYER'S NOTES

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| <b>\$500,000</b><br>25:3   | <b>1528</b><br>49:20,25   | <b>231</b><br>2:8                       | <b>5</b><br>3:18 25:5                               |
| <b>\$600,000</b><br>58:18 59:1   | <b>16th</b><br>32:1   | <b>234</b><br>38:3                      | <b>5th</b><br>61:14                                 |
| <b>\$70,854.67</b><br>43:12  | <b>17th</b><br>3:17,18,22,25 4:4 5:2<br>5:5,7,11  | <b>235</b><br>34:4                      | <b>5:34-5</b><br>40:23                              |
| <b>\$700</b><br>30:9   | <b>18th</b><br>34:3 38:2  | <b>25,000</b><br>39:4                   | <b>501</b><br>59:22                                 |
| <b>\$841,464.91</b><br>64:8  | <b>1975</b><br>2:9  | <b>256</b><br>34:18                     | <b>502</b><br>59:22                                 |
| <b>\$955,000</b><br>59:11  | <b>1994</b><br>48:7   | <b>257</b><br>34:18                     | <hr/>   |
| <hr/>  | <hr/>   | <b>26</b><br>27:13 73:22                | <b>6</b><br><hr/>                                   |
| <b>#</b>   | <b>2</b>  | <b>26</b><br>61:1                       | <b>6</b><br>24:5 25:4                               |
| <b>#1</b><br>1:13  | <b>2</b><br>37:18 50:18   | <b>28th</b><br>61:1                     | <b>601</b><br>50:3,4                                |
| <b>#2</b><br>1:13  | <b>20</b><br>39:4,8 60:6  | <b>29th</b><br>61:11                    | <b>624-6221</b><br>1:24                             |
| <hr/>  | <hr/>   | <hr/>                                   | <hr/>   |
| <b>1</b>   | <b>20,000</b><br>39:12,14   | <b>3</b>                                | <b>8</b><br><hr/>                                   |
| <b>1</b><br>3:18 13:13,14,15,16<br>26:23 28:23 29:19<br>31:12 33:21 42:23<br>49:21 50:17,18<br>55:11 58:22 69:9,10 | <b>20-day</b><br>60:4,12  | <b>3</b><br>24:12 40:12 57:11           | <b>8/3/27</b><br>73:21                              |
| <b>10</b><br>26:23 28:23 31:12<br>33:21 37:18  | <b>2022</b><br>24:7,21 30:3,12 32:1<br>34:3,18 38:2   | <b>3,000</b><br>22:10                   | <b>81</b><br>55:21                                  |
| <b>10:00</b><br>1:6  | <b>2023</b><br>1:6 2:5 3:22,25 4:5<br>5:5,7,9,12 24:4,6,12<br>27:12 35:1 38:15<br>41:14 73:22 | <b>3.3</b><br>24:9                      | <b>866</b><br>1:24                                  |
| <b>11</b><br>35:13 42:17,17,23<br>49:20 50:17 55:11<br>69:9,10   | <b>2024</b><br>34:24 35:5 38:18   | <b>30</b><br>19:11                      | <hr/>   |
| <b>11:20</b>   | <b>21</b><br>1:6  | <b>30th</b><br>34:24 35:5 38:18<br>61:2 | <b>9</b><br>13:12,13,13,14,15,16<br>13:16 24:6 59:1 |
|  | <b>21st</b><br>2:5 4:2 5:9 30:3,12  | <b>30.5</b><br>24:4                     | <b>91</b><br>30:3                                   |
|  |   | <b>395</b><br>48:7                      | <b>950</b><br>59:11                                 |
|  |   | <hr/>                                   | <b>955,044</b><br>58:22                             |
|  |   | <b>4</b>                                |   |