

AGENDA
OF THE
BOARD OF DIRECTORS
JANUARY 18, 2012

OPENING STATEMENT
PLEDGE OF ALLEGIANCE
ROLL CALL
READING OF MINUTES FROM PRIOR MEETING

A. EXECUTIVE DIRECTOR'S REPORT

1. Correspondence
 - a. GACC – Installation of Officers & Directors Luncheon
 - b. South Jersey's Men R Cookin
2. Financial Report
3. Shut Offs
4. February Board Meeting

B. DIRECTOR'S FORUM

C. OLD BUSINESS

1. 2012 Budget
 - a. Connection Fee
2. Insurance
 - a. Amendment
3. Fixed Asset Management
 - a. Swartz & Company, LLC

D. NEW BUSINESS

1. Monthly Bills
2. Court Reporter
 - a. Nicole A. Barbella, CCR - Contract Renewal

E. PUBLIC PARTICIPATION

F. OTHER BUSINESS

1. Closed Session: Litigation, Personnel, Contract Negotiations and Security
 - a. Personnel
 - b. Personnel Committee Report
 - c. OAL Appeal: Gary Langley, Scott Haynes, Dale Archie & Lionel Dabney
 - d. NJ Transit v Metra v ACMUA
 - e. 320 Cradles and Support Replacements and Rehabilitation for Missouri and Albany Avenues Transmission Mains, Phase IV-A - Abbonizio Construction
 - f. Contract Negotiations: White Collar & Supervisors Union
 - g. FAA/TC – Corps of Engineers

G. ADJOURNMENT

Submitted by: Neil A. Goldfine, Executive Director
Atlantic City Municipal
Utilities Authority