

REGULAR MEETING OF THE  
ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY

- - -

APRIL 24, 2019

- - -

HELD AT: 401 North Virginia Avenue  
Atlantic City, New Jersey

PRESENT:

MILTON L. SMITH, CHAIR  
GARY L. HILL, VICE CHAIR/SECRETARY  
NYNELL LANGFORD, BOARD MEMBER  
JOHN McGETTIGAN, BOARD MEMBER, ALTERNATE #1  
WILLIAM CHEATHAM, BOARD MEMBER, ALTERNATE #2

ANDREW WEBER, ESQUIRE  
FREDERIC L. BOR, ESQUIRE

G. BRUCE WARD, EXECUTIVE DIRECTOR  
MICHAEL RILEY, SOLICITOR  
CLAUDE SMITH, DIRECTOR OF ENGINEERING  
KELLEY WILLIAMS, EXECUTIVE SECRETARY

REPORTED BY:

CATHERINE T. McLAUGHLIN, CCR

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(Whereupon, the proceedings commenced at approximately 10:00 a.m.)

CHAIRMAN SMITH: Adequate notice of this meeting has been provided as required by law by method of the press a list of the regular scheduled meeting of the board of directors including the notice of the regular meeting scheduled for April 24th, 2019 at 401 North Virginia Avenue, conference room, Atlantic City, New Jersey.

Copy of said notice was sent to the city clerk to be posted. All of the aforesaid complies with Chapter 231 of the laws of 1975 known as Open Public Meeting laws. Roll call, please.

MR. RILEY: Roll call. Mr. Smith?

CHAIRMAN SMITH: Yes, here.

MR. RILEY: Mr. Hill?

MR. HILL: Here.

MR. RILEY: Mrs. Langford?

MRS. LANGFORD: Here.

MR. RILEY: Mr. McGettigan?

MR. McGETTIGAN: Here.

MR. RILEY: Mr. Cheatham?

MR. CHEATHAM: Here.

1 CHAIRMAN SMITH: Ms. Bailey won't  
2 be here and Mr. Devlin may be late.

3 MR. WARD: So, at this time, both  
4 alternates.

5 CHAIRMAN SMITH: Both alternates  
6 are activated.

7 Mr. Cheatham, will you please lead  
8 us in the flag salute.

9 (Whereupon, there was a  
10 flat salute by all.)

11 CHAIRMAN SMITH: Thanks, brother.

12 MR. CHEATHAM: You're welcome.

13 MR. WARD: Good morning, board  
14 members and members of the public.

15 Mr. Chair, we have one member from  
16 the public. Did you want to dispense with  
17 the agenda?

18 CHAIRMAN SMITH: Please.

19 MR. WARD: Sir, are you here to  
20 address the board?

21 PUBLIC MEMBER: I am.

22 MR. WARD: Your turn.

23 PUBLIC MEMBER: That's incredible,  
24 pretty good service right off the bat.

25 My name is Shawn Riordon, Atlantic

1 City resident. Also have approximately ten  
2 or so accounts with the water company. I  
3 spoke last time, I guess it was the last  
4 board meeting, in regards to the mixed-use  
5 properties on Pacific Avenue, and I thought  
6 there was an error in the way they are being  
7 billed. I printed out, if I can approach and  
8 pass everybody, a handout?

9 MR. HILL: Sure.

10 MR. RIORDON: I didn't know  
11 exactly how many people there would be, so I  
12 just brought approximately six of them, so I  
13 guess I can just kind of put them out here;  
14 however, actually, you need both pages.

15 So the part that I just want to  
16 talk about is on the second of the two pages  
17 I gave you. If we just go down to number  
18 three, it says "Mixed" use, if you just look  
19 to the second page of what I gave you.

20 Do you see number three where it  
21 says "Mixed" use, "This charge will be \$95.00  
22 per meter per quarter plus \$61.00 per  
23 dwelling unit (as defined in residential)"?  
24 Everybody sees that?

25 MR. WARD: Yes.

1 MR. RIORDON: Great. So when we  
2 go over to the first page I gave you where  
3 it's number one at the bottom, "Residential,"  
4 it's defined as "Dwelling Units One or Two"  
5 is \$61.00 per quarter, "Three or More" would  
6 be \$61.00 per dwelling unit.

7 I'm being charged my \$95.00.  
8 Also, I'm being charged two \$61.00 charges,  
9 and I only have two units. So do we  
10 understand the problem, or do you want me to  
11 go through it one more time?

12 MR. WARD: Well, to cut to the  
13 chase, I've discussed this matter as a result  
14 of your meeting last week, and the definition  
15 of "dwelling unit" for multi-unit comes at  
16 page 26 at the second paragraph at the top,  
17 and I've prepared it for you and I've  
18 highlighted it. So this is the definition.

19 MR. RIORDON: I have it right  
20 here.

21 MR. WARD: That you can work with.

22 MR. RIORDON: Yep.

23 MR. WARD: Now, we also carefully  
24 as a result of your review, we requested from  
25 the City of Atlantic City all of your

1 properties to make certain that your  
2 properties were being billed correctly. And  
3 what we found out is that you're being  
4 undercharged on a couple of your properties.

5 So I'm going to also provide you  
6 with the memorandum that we received from the  
7 Atlantic City tax office, because we depend  
8 upon how the tax office characterizes a  
9 particular property within a particular zone.

10 So you want to probably take these  
11 documents, take your time, review them, and  
12 you may have some questions as to how the  
13 city is applying you; and once we've resolved  
14 all of that, you know, we'll go from there.

15 MR. RIORDON: Okay. I guess, just  
16 answer my question for what I came for.  
17 Because I don't know if you know, last time I  
18 actually had just gotten off a plane to fly  
19 here just to make this meeting, because  
20 that's how important it was to get this.

21 I just am trying to figure out  
22 when it says right here it's \$61.00 per unit  
23 as defined in "Residential," and it says for  
24 "One or Two" dwelling units, I should be  
25 getting charged \$61.00, just one charge. And

1           you define "dwelling unit" as a "living area"  
2           with permanent cooking facilities and a  
3           bathroom. I get it. It's a home, per se. I  
4           only have two units, so why am I being  
5           charged a second charge?

6                       MR. WARD: And, again, I'm going  
7           to refer you to the documents I've prepared  
8           for you. And what you might want to do is  
9           come in and schedule a meeting with customer  
10          service and our distribution manager.  
11          Because at this time, the board is concerned  
12          with the general -- we have 8,000 accounts.  
13          And when you came in last week we were caught  
14          off guard, because we don't know what's in  
15          your mind about your property. But we did  
16          take the time to recognize that, number one,  
17          we believe you were relying on the wrong  
18          definition for single family, and it's this  
19          one which I've highlighted. And the next  
20          thing is that we believe you have been  
21          undercharged for some of your units based on  
22          what the city has applied in terms of the  
23          units. So I think the best thing to do is  
24          for you to take these, take your time, look  
25          at them; and when you're ready, call us, come

1 in, let's sit down and talk about it with the  
2 right people.

3 MR. RIORDON: Respectfully, I took  
4 your advice last time and met with Anita, and  
5 I also have had a conversation with Kevin.  
6 I've done everything you're speaking of.

7 I have a master's degree. I'm not  
8 an uneducated person. I can figure out one  
9 of your paragraphs. There's a reason I  
10 printed this out. Because you just said that  
11 I'm referring to a wrong definition. The  
12 only definition I'm referring to, sir, is  
13 this one right here, which is why I printed  
14 this out. So I think you're not answering my  
15 question, is my issue.

16 MR. WARD: I don't know where else  
17 you wanted to go with this. Again, we  
18 believe you're being undercharged based upon  
19 information that the City of Atlantic City  
20 has provided for us, and we must continue to  
21 rely on the City's determination of your  
22 units. So if you're saying that you're going  
23 to stand here and continue to talk, when you  
24 have to review information that you didn't  
25 have --



1 MR. RIORDON: I have this. I  
2 actually spoke with Kevin. You have me  
3 classified as one retail store with two  
4 apartments upstairs. So based on what your  
5 rate says I should be getting charged \$95.00,  
6 that's the mixed-use base, and then \$61.00  
7 per dwelling, as defined in "Residential".  
8 We go to "Residential" and identify and it  
9 says one or two units gets charged \$61.00 one  
10 time.

11 MR. WARD: And, again, if you are  
12 correct in your assumptions, this Authority  
13 will be able to clear out your accounts and  
14 make them correct.

15 MR. RIORDON: Okay.

16 MR. WARD: We will be able to do  
17 that.

18 MR. RIORDON: So where do I take  
19 that to, then, next? Because I met with the  
20 people that you're suggesting.

21 MR. WARD: Well, I'm telling you  
22 is they prepared this for me and are telling  
23 me that you're being undercharged. So, I  
24 tell you what. You want to come in when  
25 Anita is here, Anita is not here, and Kevin

1 is here. I want to have Anita and Kevin and  
2 you; and we'll sit down, we'll talk about it.

3 MR. RIORDON: Okay, great. Thank  
4 you.

5 MR. WARD: You're welcome.

6 (Mr. Riordon is excused.)

7 MR. WARD: Next, I see Mr. Isaac  
8 Nicholson.

9 MR. NICHOLSON: I'm here.

10 MR. WARD: Folks who don't know,  
11 he's an iconic young man from a family that  
12 has been a legacy in Atlantic City. And  
13 we're talking about 9 a. (2), and this is an  
14 abatement for his property at 1201 North Ohio  
15 Avenue.

16 Now, Mr. Nicholson, was there a  
17 leak in that property?

18 MR. NICHOLSON: Yes, over the  
19 summer. Hi, everybody. I discovered that  
20 there was a leak in my sprinkler system. I  
21 didn't realize it until after. In fact, a  
22 neighbor had to come over to tell me there  
23 was water gushing out of one of the spouts in  
24 the rear of the house. And upon discovering  
25 it, I immediately took the action to address

1 the problem and have it taken care of. But  
2 it had been running for a significant amount  
3 of time, unbeknownst to me, and in doing so I  
4 received a bill that was, you know, way, way  
5 over the top in terms of what I'm used to  
6 paying. I attribute that to the leak itself.

7 MR. WARD: And had it repaired?

8 MR. NICHOLSON: Yes. It had run  
9 quite a period of time, of which I don't  
10 know.

11 MR. WARD: This is your first  
12 request for an abatement?

13 MR. NICHOLSON: Absolutely.

14 MR. WARD: Okay. Board members,  
15 the abatement request is for \$669.34.

16 CHAIRMAN SMITH: Move it.

17 MR. HILL: Second.

18 CHAIRMAN SMITH: Roll call.

19 MR. RILEY: Mr. Smith?

20 CHAIRMAN SMITH: Yes.

21 MR. RILEY: Mr. Hill?

22 MR. HILL: Yes.

23 MR. RILEY: Ms. Bailey?

24 (Pause.)

25 MR. RILEY: Mrs. Langford?

1 MRS. LANGFORD: Yes.

2 MR. RILEY: Mr. McGettigan?

3 MR. McGETTIGAN: Yes.

4 MR. RILEY: And Mr. Cheatham?

5 MR. CHEATHAM: Yes.

6 MR. WARD: Okay. Mr. Nicholson,  
7 your abatement has been approved, okay. You  
8 will work it out with the customer office  
9 service, or customer service will attribute  
10 the credits to your bill.

11 MR. NICHOLSON: I appreciate that.  
12 Appreciate your time. Hope you will show up  
13 on the boardwalk, Chicken Bone Beach jazz  
14 series, thank you, coming up. Thank much  
15 very much.

16 CHAIRMAN SMITH: Have a good day,  
17 Fred.

18 (Mr. Nicholson is excused.)

19 MR. WARD: All right.

20 MR. HILL: He's all over the  
21 place.

22 MR. WARD: Yes. Okay, let's  
23 proceed. This Saturday, the Atlantic City  
24 branch of the NAACP is presenting its 45th  
25 annual Freedom Fund breakfast. It will be at

1 Hard Rock Hotel and Casino. We have a table.  
2 Could I hear from those who are desirous of  
3 attending this Saturday morning's breakfast  
4 at the Hard Rock?

5 MR. HILL: I have a table. I  
6 already bought a table. Thank you.

7 MRS. LANGFORD: What time is it?

8 MR. WARD: You're coming?

9 MRS. LANGFORD: Yes.

10 MR. WARD: Here you are.

11 MR. SMITH: Did you do number  
12 four?

13 MR. WEBER: He's still doing  
14 announcements.

15 MR. SMITH: Okay, I'm ahead of  
16 you.

17 MR. WARD: Okay. We'll proceed  
18 with others from our work force to kind of  
19 join us at the table.

20 In addition, we have on May the  
21 6th the Metropolitan Civic and Business  
22 luncheon; and that will be May the 6th. Do  
23 we have any interest?

24 MR. CHEATHAM: When?

25 MR. WARD: May the 6th, at

1 Tropicana. It's an annual spring luncheon.  
2 Keynote speaker is Miss America. (Pause.)  
3 Okay, if anybody is interested, please give  
4 me a buzz or something and we'll try to get  
5 you on.

6 MRS. LANGFORD: What time?

7 MR. WARD: It's a luncheon. Mr.  
8 Hill will probably know what time.

9 MR. HILL: Noon, Trop.

10 MRS. LANGFORD: I'll get back. It  
11 was on a Monday.

12 MR. HILL: Yes. Usually isn't,  
13 but it is because of her.

14 MR. RILEY: Her schedule, huh?

15 MR. WARD: Okay. Back to the  
16 meeting. Approval of Executive Session  
17 minutes. Let me pass these out.

18 MR. HILL: Give me one more,  
19 please.

20 MR. WARD: Any additions or  
21 corrections?

22 MR. HILL: Since we're making some  
23 changes here, this is still the legitimate  
24 executive meeting minutes from last month, so  
25 we should approve this even though the

1 ending -- right? Correct?

2 MR. RILEY: Mm-hmm.

3 MR. WARD: Yes.

4 MR. HILL: I'll make a motion to  
5 accept.

6 CHAIRMAN SMITH: Seconded.

7 MR. RILEY: Roll call. Mr. Smith?

8 CHAIRMAN SMITH: Yes.

9 MR. RILEY: Mr. Hill?

10 MR. HILL: Yes.

11 MR. RILEY: Mrs. Langford?

12 MRS. LANGFORD: Yes.

13 MR. RILEY: Mr. McGettigan?

14 MR. McGETTIGAN: Yes.

15 MR. RILEY: And Mr. Cheatham?

16 MR. CHEATHAM: Yes.

17 MR. WARD: Okay. With regard to  
18 correspondence, personnel committee meeting,  
19 engineering, financial reports, any  
20 questions? (Pause.) That will be 5 a.  
21 through e. We're also involved in shutoffs  
22 right now. Obviously, it gets a little tense  
23 sometimes when people think that they had an  
24 agreement for payment and they fell behind  
25 and we send out the shutoff notice, and

1 sometimes there's tears, but, you know, we  
2 work through it, okay.

3 Director's Forum. (Pause.) Okay.

4 Old Business, 8 a. (1) Corrosion  
5 Inhibitor Chemical; 8 a (1). As a result of  
6 the search, it's the Carus Corporation.

7 MR. McGETTIGAN: That's to accept?

8 MR. WARD: Yes.

9 MR. McGETTIGAN: Make a motion.

10 MR. HILL: Second.

11 MR. RILEY: Mr. Smith?

12 CHAIRMAN SMITH: Yes.

13 MR. RILEY: Mr. Hill?

14 MR. HILL: Yes.

15 MR. RILEY: Mrs. Langford?

16 MRS. LANGFORD: Yes.

17 MR. RILEY: Mr. McGettigan?

18 MR. McGETTIGAN: Yes.

19 MR. RILEY: And Mr. Cheatham?

20 MR. CHEATHAM: Yes.

21 MR. WARD: Roof Replacement and

22 Wall Rehabilitation Project for the

23 Administration Building.

24 CHAIRMAN SMITH: What is the total  
25 price? I read the resolution. What will be



1 the total price on that once it's completed?

2 MR. SMITH: The \$10,000, I think  
3 that's a contingency. The proposed cost is  
4 the -- well, 542,000. So it's minus that  
5 10,000. The 10,000 is a contingency based on  
6 some other materials that might actually come  
7 into play.

8 CHAIRMAN SMITH: You mean the cost  
9 overrun, possibly.

10 MR. RILEY: Right.

11 MR. SMITH: Right, possible. It's  
12 actually part of the proposal, but we did not  
13 have anything to quantify that particular  
14 cost. So we put the \$10,000 contingency just  
15 to cover that particular cost, if  
16 you're talking about a cost overrun.  
17 Correct?

18 MR. RILEY: Mm-hmm.

19 MR. SMITH: Okay.

20 CHAIRMAN SMITH: So, the  
21 500,000 and how much?

22 MR. HILL: Five fifty-two.

23 MR. RILEY: Five fifty-two.

24 CHAIRMAN SMITH: Will be the total  
25 cost, including the 10,000.

1 MR. SMITH: Correct.

2 CHAIRMAN SMITH: Move it.

3 MR. McGETTIGAN: I can second.

4 MR. RILEY: Roll call. Mr. Smith?

5 CHAIRMAN SMITH: Yes.

6 MR. RILEY: Mr. Hill?

7 MR. HILL: Just a question. Time  
8 frame? I know this is important we do now.  
9 We talked about this in engineering a little  
10 bit.

11 MR. SMITH: Yeah, we're expecting  
12 to have our kickoff meeting the 30th, which  
13 is next week. So the clock actually started  
14 then. And then we talked about 90 days for a  
15 completion.

16 MR. HILL: Right. Okay, yes.  
17 Yes.

18 MR. RILEY: Mrs. Langford?

19 MRS. LANGFORD: Yes.

20 MR. RILEY: Mr. McGettigan?

21 MR. McGETTIGAN: Yes.

22 MR. RILEY: Mr. Cheatham?

23 MR. CHEATHAM: I want to ask a  
24 question. How long is this roof guaranteed?

25 MR. SMITH: We're talking about a

1 25-, 30-year roof.

2 MR. CHEATHAM: Okay. I won't be  
3 around, okay. Yes.

4 MR. WARD: We don't know.

5 MR. SMITH: You don't know that.

6 CHAIRMAN SMITH: Never know.

7 (Laughter all around.)

8 MR. SMITH: Just to, I guess,  
9 reiterate on the timing, I mean, the  
10 longevity of the roof, this particular roof  
11 has been on for 27, going on 28 years, so,  
12 you know.

13 MR. WARD: And if I could revert  
14 back.

15 MR. McGETTIGAN: It was overdue  
16 anyway.

17 MR. SMITH: Correct, yeah.

18 MR. WARD: Okay. We got the whole  
19 vote?

20 MR. RILEY: Yes.

21 MR. WARD: If I could revert back,  
22 Mr. Weber's contract was late getting signed  
23 and Anita had to go out, so I want to have  
24 the authorization to have his check completed  
25 based on his contract when Anita comes back.

1           Okay? His check would have been prepared  
2           today.

3                         CHAIRMAN SMITH: He hasn't been  
4           paid, is what you're saying?

5                         MR. WARD: Right, he has not been  
6           paid. And it would have been on today's bill  
7           list, but for the fact that his contract was  
8           late getting done. We got it done.

9                         CHAIRMAN SMITH: What about the  
10          person up there that assists Anita? She  
11          can't sign? She's not authorized?

12                        MR. WARD: No, no.

13                        CHAIRMAN SMITH: All right. Do we  
14          have to vote on that?

15                        MR. McGETTIGAN: We sign it,  
16          right?

17                        MR. WARD: Pardon me?

18                        MR. McGETTIGAN: We sign it. It's  
19          a paycheck.

20                        MR. WARD: Okay. Well, then I can  
21          take it to you, Milton. Once she drafts it,  
22          I can take it to you.

23                        CHAIRMAN SMITH: That's what I'm  
24          saying.

25                        MR. McGETTIGAN: Okay.

1 CHAIRMAN SMITH: I got no problem  
2 with that, if it's legal.

3 MR. RILEY: It's legal.

4 MR. WARD: It's legal, okay.

5 Board meeting revision date, that  
6 is 8 c. (1), and the revision date is to the  
7 24th, which is today. So we're voting, put  
8 that on the record. Just vote you changed it  
9 from the 17th.

10 MR. SMITH: Just vote, right, we  
11 changed it, put on the record.

12 MR. WARD: Right, put that on the  
13 record.

14 MR. HILL: I move it.

15 MR. McGETTIGAN: Second.

16 MR. RILEY: Mr. Smith?

17 CHAIRMAN SMITH: Yes.

18 MR. RILEY: Mr. Hill?

19 MR. HILL: Yes.

20 MR. RILEY: Mrs. Langford?

21 MRS. LANGFORD: Yes.

22 MR. RILEY: Mr. McGettigan?

23 MR. McGETTIGAN: Yes.

24 MR. RILEY: And Mr. Cheatham?

25 MR. CHEATHAM: Yes.

1 MR. HILL: Boardwalk Construction  
2 contract, 8 b. (1).

3 MR. WARD: Did we vote that?

4 CHAIRMAN SMITH: Yes.

5 MS. WILLIAMS: Yes, you did.

6 MR. SMITH: We did. That was  
7 Boardwalk Construction.

8 CHAIRMAN SMITH: Mm-hmm.

9 MR. HILL: Oh, that was part of  
10 it, okay.

11 MS. WILLIAMS: Yes.

12 MR. HILL: I thought it was a  
13 separate agreement.

14 MR. SMITH: Okay. It looks like  
15 it, but it's not.

16 MR. HILL: No problem. Sorry,  
17 move on.

18 MR. WARD: 9 a. (3), (4), (5),  
19 (6), (7), (8), (9), (10) are abatements  
20 unnecessary.

21 CHAIRMAN SMITH: Move them.

22 MR. RILEY: Second?

23 MR. McGETTIGAN: Second.

24 MR. RILEY: Mr. Smith?

25 CHAIRMAN SMITH: Yes.

1 MR. RILEY: Mr. Hill?

2 MR. HILL: Yes.

3 MR. RILEY: Mrs. Langford?

4 MRS. LANGFORD: Yes.

5 MR. RILEY: Mr. McGettigan?

6 MR. McGETTIGAN: Yes.

7 MR. RILEY: Mr. Cheatham?

8 MR. CHEATHAM: Yes.

9 MR. WARD: 9 b. (1) and (2) are  
10 the janitorial services, the present  
11 janitorial services to be extended, contract  
12 extensions.

13 CHAIRMAN SMITH: Are we satisfied  
14 with them? Is that for the plant thing?

15 MR. WARD: I'm not getting any  
16 complaints.

17 CHAIRMAN SMITH: No complaints.

18 MR. HILL: And you would.

19 CHAIRMAN SMITH: As long as you're  
20 satisfied with them, move them.

21 MR. HILL: Second.

22 MR. RILEY: Mr. Smith?

23 CHAIRMAN SMITH: Yes.

24 MR. RILEY: Mr. Hill?

25 MR. HILL: Yes.

1 MR. RILEY: Mrs. Langford?

2 MRS. LANGFORD: Yes.

3 MR. RILEY: Mr. McGettigan?

4 MR. McGETTIGAN: Yes.

5 MR. RILEY: Mr. Cheatham?

6 MR. CHEATHAM: Yes.

7 MR. WARD: Resolution 9 c. (1),  
8 investing into Capital Bank, 9 c (1). Now,  
9 Anita has continued to farm around the  
10 financial institutions to find the best  
11 rates.

12 MR. HILL: This is based on her  
13 recommendation?

14 MR. WARD: Based on her  
15 recommendation, yes.

16 CHAIRMAN SMITH: All right, I'll  
17 ask, I didn't do it earlier, is Anita off or  
18 on vacation?

19 MR. WARD: Anita is off today,  
20 yes.

21 MR. HILL: I'll move it.

22 MR. RILEY: Second?

23 CHAIRMAN SMITH: Second.

24 MR. RILEY: Mr. Smith?

25 CHAIRMAN SMITH: Yes.



1 MR. RILEY: Mr. Hill?

2 MR. HILL: Yes.

3 MR. RILEY: Mrs. Langford?

4 MRS. LANGFORD: Yes.

5 MR. RILEY: Mr. McGettigan?

6 MR. McGETTIGAN: Yes.

7 MR. RILEY: And Mr. Cheatham?

8 MR. CHEATHAM: Yes.

9 MR. WARD: 9 d. (1), New Jersey  
10 Department of Transportation. New Jersey  
11 Department of Transportation will be doing  
12 some work on Route 40.

13 We have no assets that would be  
14 disrupted. We're not doing any work.  
15 However, we are required by the state to sign  
16 off on this by America federal regulation  
17 requirement. And I simply have no problem  
18 signing off on it. We're not going to be  
19 buying anything. It's a matter of paperwork  
20 that New Jersey Department of Transportation  
21 is requiring for this job.

22 So I'm assuming that they are  
23 pulling in the towns of Hamilton Township,  
24 Pleasantville, Atlantic City, Atlantic  
25 County. As you can see on the first

1 paragraph, all of these organizations must  
2 sign this by the American provision,  
3 notwithstanding the fact that you might not  
4 have anything to do with the project.

5 MR. RILEY: Just in case.

6 MR. HILL: Yeah, just in case.

7 MR. WARD: By American.

8 CHAIRMAN SMITH: Move it.

9 MR. RILEY: Second?

10 MR. HILL: Second.

11 MR. RILEY: Mr. Smith?

12 CHAIRMAN SMITH: Yes.

13 MR. RILEY: Mr. Hill?

14 MR. HILL: Yes.

15 MR. RILEY: Mrs. Langford?

16 MRS. LANGFORD: Yes.

17 MR. RILEY: Mr. McGettigan?

18 MR. McGETTIGAN: Yes.

19 MR. RILEY: Mr. Cheatham?

20 MR. CHEATHAM: Yes.

21 MR. WARD: 9 e. (1), this is to  
22 Garrison for the work that was done on  
23 Kentucky and Atlantic Avenue. That was a  
24 very, very complex issue wherein we required  
25 a complete shutdown to perform the brakes on

1 the 12- and the eight-inch water main.

2 I got to give kudos to my staff  
3 for doing all that work. The fifteen and  
4 sixteen hundred blocks of Atlantic Avenue  
5 were never without water service. So we were  
6 able to provide water service throughout a  
7 very, very complex repair.

8 CHAIRMAN SMITH: Are they  
9 completed?

10 MR. SMITH: Yes. It is.

11 MR. WARD: We're gone.

12 CHAIRMAN SMITH: Move it.

13 MR. HILL: Second.

14 MR. RILEY: Mr. Smith?

15 CHAIRMAN SMITH: Yes.

16 MR. RILEY: Mr. Hill?

17 MR. HILL: Yes.

18 MR. RILEY: Mrs. Langford?

19 MRS. LANGFORD: Yes.

20 MR. RILEY: Mr. McGettigan?

21 MR. McGETTIGAN: Yes.

22 MR. RILEY: Mr. Cheatham?

23 MR. CHEATHAM: Yes.

24 MR. WARD: Okay. And 9 f. (1) is  
25 the Contract Amendment for Andrew Weber,

1           counsel.

2                   MR. HILL:    Move it.

3                   CHAIRMAN SMITH:    Second.

4                   MR. RILEY:    Mr. Smith?

5                   CHAIRMAN SMITH:    Yes.

6                   MR. RILEY:    Mr. Hill?

7                   MR. HILL:    Yes.

8                   MR. RILEY:    Mrs. Langford?

9                   MRS. LANGFORD:    Yes.

10                  MR. RILEY:    Mr. McGettigan?

11                  MR. McGETTIGAN:    Yes.

12                  MR. RILEY:    Mr. Cheatham?

13                  MR. CHEATHAM:    Yes.

14                  MR. WARD:    10, Monthly Bills.

15                  CHAIRMAN SMITH:    Pay them.

16                  MRS. LANGFORD:    Second.

17                  MR. RILEY:    Mr. Smith?

18                  CHAIRMAN SMITH:    Yes.

19                  MR. RILEY:    Mr. Hill?

20                  MR. HILL:    Yes.

21                  MR. RILEY:    Mrs. Langford?

22                  MRS. LANGFORD:    Yes.

23                  MR. RILEY:    Mr. McGettigan?

24                  MR. McGETTIGAN:    Yes.

25                  MR. RILEY:    Mr. Cheatham?

1 MR. CHEATHAM: Yes.

2 MR. WARD: Motion to go into  
3 Executive Session.

4 MR. RILEY: Second?

5 CHAIRMAN SMITH: Yes. Take a  
6 five-, ten minute break.

7 - - -

8 (Whereupon, the board went into  
9 Executive Session from 10:27 a.m. until 11:24  
10 a.m.)

11 - - -

12 MR. WARD: We're back in open  
13 session. In closed session we had a number  
14 of discussions with regard to ongoing  
15 litigation, and also the plan to put together  
16 a centennial plus celebration of the pumping  
17 station; and Ms. Nynell Langford will be  
18 working with us to create a committee to plan  
19 that.

20 We have two resolutions to  
21 approve. Actually, one would be for the  
22 withdrawal of Michael Riley from his  
23 appointment as solicitor and for Michael  
24 Riley to assume the position of special  
25 counsel.

1           The second resolution would be for  
2           the appointment of Fred Bor to assume the  
3           duties of Authority solicitor.

4           CHAIRMAN SMITH: Does that have to  
5           be voted on?

6           MR. WARD: They have to be voted  
7           on.

8           MR. HILL: I'll make the motion to  
9           accept Mr. Riley's transfer to special  
10          counsel.

11          CHAIRMAN SMITH: Second.

12          MR. RILEY: Mrs. Langford?

13          MRS. LANGFORD: Yes.

14          MR. RILEY: Mr. Smith?

15          CHAIRMAN SMITH: Yes.

16          MR. RILEY: Mr. Hill?

17          MR. HILL: Yes.

18          MR. RILEY: Mr. McGettigan?

19          MR. McGETTIGAN: Yes.

20          MR. RILEY: Mr. Cheatham?

21          MR. CHEATHAM: Yes.

22          MR. HILL: I'll make a motion to  
23          accept Mr. Fred Bor as our Authority  
24          solicitor.

25          CHAIRMAN SMITH: Second.

1 MR. RILEY: Mr. Smith?  
2 CHAIRMAN SMITH: Yes.  
3 MR. RILEY: Mr. Hill?  
4 MR. HILL: Yes.  
5 MR. RILEY: Mrs. Langford?  
6 MRS. LANGFORD: Yes.  
7 MR. RILEY: Mr. McGettigan?  
8 MR. McGETTIGAN: Yes.  
9 MR. RILEY: And Mr. Cheatham?  
10 MR. CHEATHAM: Yes.  
11 MR. WARD: Anything else before  
12 the board? (Pause.) Motion to adjourn?  
13 CHAIRMAN SMITH: Motion to  
14 adjourn.  
15 (Whereupon, the proceedings  
16 concluded at approximately 11:27 a.m.)  
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C E R T I F I C A T E

I, CATHERINE T. McLAUGHLIN, Certified Court Reporter and Notary Public, certify that the foregoing is a true and accurate transcript of the testimony as taken stenographically by and before me at the time, place and on the date herein before set forth.

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.

Catherine T. McLaughlin,  
  
Certified Court Reporter  
License No. 30XI00186100



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