



## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on October 19, 2016 commencing at 10:00am, there being present:

CHAIRMAN	Milton L. Smith
VICE CHAIRMAN/SECRETARY	Gary L. Hill
TREASURER	John McGettigan
BOARD MEMBER	Edmund J. Colanzi
BOARD MEMBER	William Lea
BOARD MEMBER, ALTERNATE #1	Patricia Bailey
BOARD MEMBER, ALTERNATE #2	William Cheatham

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that this Resolution hereby approves the transcript minutes reported by Jacqueline M. Zarrillo, Certified Court Reporter for the October 19, 2016 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



## Atlantic City Municipal Utilities Authority RESOLUTION

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Advertisement, Proposal Form and the Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of the MUA for NIGHT TROUBLE PERSON AT THE WATER DISTRUBUTION YARD; and

BE IT FURTHER RESOLVED, that Resolution 176 from the Atlantic City Municipal Utilities Authority Board of Directors meeting held on October 19, 2016 of which the authority was given to the Authority's Executive Director to advertise for proposals for the undertaking hereinabove set forth, the advertisement for proposals shall be adjusted for the undertaking hereinabove set forth, the said proposals to be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority hereby amends the erroneous date of Tuesday, November 8, 2016 to the effect that the date for receipt of proposals is amended to Tuesday, December 13, 2016, at 11:00 a.m. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SEC'Y



Agenda No. 7 b (1)  
Resolution No. 184  
Date November 16, 2016

## Atlantic City Municipal Utilities Authority

# RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, on October 14, 2016 staff of the Atlantic City Municipal Utilities Authority performed a line stop on McKinley Avenue, causing a blockage in the line.; and

WHEREAS, Sheila and Ronald Branch who resides at 1603 McKinley Avenue were without water due to the Atlantic City Municipal Utilities Authority's effort to resolve the blockage; and

WHEREAS, Sheila and Ronald Branch had to be placed at the Sheraton Hotel, Atlantic City, New Jersey for (3) nights until Falasca Plumbing came to address on Monday, October 17, 2016. Sheila and Ronald Branch has paid the Sheraton Hotel \$697.64 for their stay; and

WHEREAS, Sheila and Ronald Branch are requesting reimbursement of \$697.64 for their hotel stay.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that reimbursement in the amount of \$697.64 be given to Sheila and Ronald Branch.

Upon Motion, This Resolution was APPROVED and Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Resolution #395 of 1994 provides for Rules, Rates & Regulations governing the assessment and collection of water rates and charges for the Water Department of the Atlantic City Municipal Utilities Authority; and

WHEREAS, Section 5 (d) of said Resolution provides that the Board of Directors, by Resolution, may approve adjustment of such charges; and

WHEREAS, the property owned by Henrietta Davis, Water Account No.104501-0, located at 1645 West Riverside Drive., experienced miscellaneous water leaks causing the additional consumption of 33,560 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling FIVE HUNDRED FOURTY SEVEN DOLLARS AND SEVENTY SEVEN CENTS (\$547.77) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

BE IT FURTHER RESOLVED, that this abatement is conditioned upon payment of all outstanding balances on all accounts after the abatement is applied, within thirty (30) days.

BE IT FURTHER RESOLVED, the customer may elect to pay off the account balances via installment payment plan. If this option is chosen, the abatement is contingent upon the following:

1. That the installment plans be signed and the initial payment made within thirty (30) days of the date of the Board Meeting;
2. That the installment payments are made as scheduled;
3. That all current charges on the account are paid promptly (within thirty (30) days) of the billing, until such a time that all balances due have been paid relative to this account.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Resolution #395 of 1994 provides for Rules, Rates & Regulations governing the assessment and collection of water rates and charges for the Water Department of the Atlantic City Municipal Utilities Authority; and

WHEREAS, Section 5 (d) of said Resolution provides that the Board of Directors, by Resolution, may approve adjustment of such charges; and

WHEREAS, the property owned by Greg Hauke, Water Account No.33301-0, located at 112 Oriental Avenue, experienced miscellaneous water leaks causing the additional consumption of 17,200 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling TWO HUNDRED FIFTY NINE DOLLARS AND TWENTY THREE CENTS (259.23) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

BE IT FURTHER RESOLVED, that this abatement is conditioned upon payment of all outstanding balances on all accounts after the abatement is applied, within thirty (30) days.

BE IT FURTHER RESOLVED, the customer may elect to pay off the account balances via installment payment plan. If this option is chosen, the abatement is contingent upon the following:

1. That the installment plans be signed and the initial payment made within thirty (30) days of the date of the Board Meeting;
2. That the installment payments are made as scheduled;
3. That all current charges on the account are paid promptly (within thirty (30) days) of the billing, until such a time that all balances due have been paid relative to this account.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Resolution #395 of 1994 provides for Rules, Rates & Regulations governing the assessment and collection of water rates and charges for the Water Department of the Atlantic City Municipal Utilities Authority; and

WHEREAS, Section 5 (d) of said Resolution provides that the Board of Directors, by Resolution, may approve adjustment of such charges; and

WHEREAS, the property owned by Sunset 4131, LLC., Water Account No.834901-0, located at 4131 Sunset Avenue, experienced miscellaneous water leaks causing the additional consumption of 9,640 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling ONE HUNDRED SIXTY DOLLARS AND SIXTY CENTS (\$160.60) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

BE IT FURTHER RESOLVED, that this abatement is conditioned upon payment of all outstanding balances on all accounts after the abatement is applied, within thirty (30) days.

BE IT FURTHER RESOLVED, the customer may elect to pay off the account balances via installment payment plan. If this option is chosen, the abatement is contingent upon the following:

1. That the installment plans be signed and the initial payment made within thirty (30) days of the date of the Board Meeting;
2. That the installment payments are made as scheduled;
3. That all current charges on the account are paid promptly (within thirty (30) days) of the billing, until such a time that all balances due have been paid relative to this account.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 8 b (1)  
Resolution No. 188  
Date November 16, 2016

## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Atlantic City Electric Company is desirous of entering into a Utility Easement Agreement with the Atlantic City Municipal Utilities Authority (MUA).

WHEREAS, it has been determined to be in the best interest of the MUA, as well as Atlantic City Electric Company to enter into this Agreement; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Authority execute the necessary documents in order to effectuate said Agreement; and

BE IT FURTHER RESOLVED, that Authority is hereby given to the Chairman of the Board to execute such Agreement and for the Executive Director of the MUA to execute the necessary documents as attached.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



# Atlantic City Municipal Utilities Authority

## RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need by the Atlantic City Municipal Utilities Authority for a Continuing Disclosure Agent to perform services for a twelve (12) month period from January 1, 2017 through December 31, 2017; and

WHEREAS, Phoenix Advisors, LLC, 4 West Park Street, Bordentown, NJ provides such professional services and is willing to accept an appointment by the Atlantic City Municipal Utilities Authority to provide such services until the expiration of the Agreement; and

WHEREAS, the parties desire hereby to set forth the terms and conditions under which Phoenix Advisors, LLC will act as the Continuing Disclosure Agent for the Atlantic City Municipal Utilities Authority.

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

1. Phoenix Advisors, LLC will perform, as Continuing Disclosure Reporting Services more fully described in attached Exhibits I and II.
2. The Atlantic City Municipal Utilities Authority will compensate Phoenix Advisors, LLC for Continuing Disclosure Reporting Services, in the sum not to exceed \$950.00 annually.
3. This Agreement may not be modified and/or amended except by written agreement signed by both parties.
4. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

BE IT FURTHER RESOLVED, that the Atlantic City Municipal Utilities Authority has caused this Agreement to be duly executed by its authorized representative, and Phoenix Advisors, LLC has caused this Agreement to be duly executed by an authorized party as of the day and year first above written.

Upon Motion, This Resolution was APPROVED as Read

  
GARY L. HILL, VICE CHAIRMAN/SECRETARY





## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Request for Qualifications/Proposals and Experience this day submitted by the Executive Director for providing Professional Legal Services in connection with the item listed herein below be and the said document is hereby APPROVED and ADOPTED:

1. AUTHORITY SOLICITOR

and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for such Statements of Qualifications/Proposals and Experience in the form of Advertisement for the undertaking herein set forth; and

BE IT FURTHER RESOLVED, that said State of Qualifications/Proposals and Experience will be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held TUESDAY, DECEMBER 13, 2016 at 11:00AM.

Upon Motion, This Resolution was APPROVED and Read.

GARY L. HILL VICE CHAIRMAN/SECRETARY



## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Request for Qualifications/Proposals and Experience this day submitted by the Executive Director for providing Professional Legal Services in connection with the item listed herein below be and the said document is hereby APPROVED and ADOPTED:

1. LABOR COUNSEL

and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for such Statements of Qualifications/Proposals and Experience in the form of Advertisement for the undertaking herein set forth; and

BE IT FURTHER RESOLVED, that said State of Qualifications/Proposals and Experience will be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held TUESDAY, DECEMBER 13, 2016 at 11:00AM.

Upon Motion, This Resolution was APPROVED and Read.

GARRY L. HILL VICE CHAIRMAN/SECRETARY



## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

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

WHEREAS, the ACMUA agreed with the New Jersey Department of Environmental Protection (NJDEP) on or about November 4, 2016 that in order to meet anticipated regulations for perfluorinated chemical (PFC's) levels in the drinking water the ACMUA provides to Atlantic City, NJ, in particular those anticipated regulations that will deal with perfluorooctanoic acid (PFOA) and perfluorosulfonic acid (PFOS), that the ACMUA will enter into a contract with Calgon Carbon Company of Pittsburgh, Pa., to exchange the granular activated carbon (GAC) currently in use in five of the Authority's six multi-media filters located at the ACMUA Water Filtration Plant with Calgon Filtrasorb 400 Carbon; and

WHEREAS, said PFC's were introduced into the ACMUA's potable water source by outside agencies; and

WHEREAS, notwithstanding that the ACMUA will initially pay for the carbon exchange work herein described and seek to have the agency or agencies responsible for the clean-up of the PFC's that have entered the Authority's potable water sources reimburse the ACMUA for said work and any required laboratory testing associated with the PFC's in the ACMUA's water; and

WHEREAS, the maintenance of water quality is the responsibility of said ACMUA; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-6 provides that advertising may be dispensed with in the event of an emergency; and

WHEREAS, it is believed by the NJDEP that public health and safety indicate that the work should be done as soon as possible; and

WHEREAS, the Board of Directors of the ACMUA finds as a fact that an emergency does exist; and

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the ACMUA that Garth Moyle, Deputy Executive Director of Operations, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to secure the certain materials and supplies to be furnished, delivered and installed by Calgon Carbon Corporation of Pittsburgh, Pa., at a total cost not to exceed FOUR HUNDRED FOUR THOUSAND FIVE HUNDRED FORTY DOLLARS (\$404,540.00) for the carbon exchange work described above; and

BE IT FURTHER RESOLVED that a Certificate from the Financial Officer of the ACMUA has been attached to this Resolution showing the availability of funds and specifying the line item appropriation from the 2016 Capital Budget Account# C-04-20-320-815-863, Emergency Capital Repairs, to satisfy the aforesaid cost of said carbon exchange work.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
GARY L. HILL, VICE CHAIRMAN/SECY



## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, it has been deemed to be in the best interest of the employees of the Atlantic City Municipal Utilities Authority, that periodically the Board of Directors grant unpaid leave of absences for need to certain employees; and

WHEREAS, a request has been made by David Pham, employee of the Atlantic City Municipal Utilities Authority for an unpaid leave of absence; and

WHEREAS, a request has been made by Scott Haynes, employee of the Atlantic City Municipal Utilities Authority for an unpaid leave of absence; and

WHEREAS, it has been deemed in the best interest of the Atlantic City Municipal Utilities Authority to grant the aforementioned employee unpaid leave of absence.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that David Pham, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from July 21, 2016 until February 2017; however, the time frame may be expanded by further action by the Board of Directors.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Scott Haynes, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from July 13, 2016 until February 17; however, the time frame may be expanded by further action by the Board of Directors.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 9 a  
Resolution No. 194  
Date November 16, 2016

# Atlantic City Municipal Utilities Authority

## RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority has indebtedness to the following companies for services rendered;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the following bills are ACKNOWLEDGED and AUTHORIZED TO BE PAID in the amount of SEVEN HUNDRED SIXTY SIXTY THOUSAND FIVE HUNDRED FIFTY FOUR DOLLARS AND THIRTY FOUR CENTS. (\$760,554.34); and

BE IT FURTHER RESOLVED, that the Comptroller of the Atlantic City Municipal Utilities Authority hereby certifies as to the availability of funds.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:


WHEREAS, by N.J.S.A. 10:4-6 et. seq. allows a Municipal Utilities Authority to enter into Executive Session for the purposes of discussing Personnel matters, Litigation and Contract Negotiations; and

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) has a need to discuss the following:

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) will go into Closed Session at: 10:45 A.M. for approximately Thirty (30) Minutes ; and

BE IT FURTHER RESOLVED, that immediately after the Closed Session, the Atlantic City Municipal Utilities Authority (MUA) will present the findings of the Closed Session on a date and time when the findings will be available.

Upon Motion, This Resolution was APPROVED as Read.

  
GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 10 a (5)  
Resolution No. 196  
Date November 16, 2016

## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Board of Directors of the Atlantic City Municipal Utilities Authority desires to promote Anita Thapa to the position of Assistant Director of Finance & Accounting with an increase to her base salary; and

WHEREAS, the Board of Directors and Management acknowledges that the best interest of the Authority, as well as its customers of the Atlantic City Municipal Utilities Authority has been better served by the aforementioned employee; and

WHEREAS, it has been determined by the Authority that Anita Thapa is entitled to a promotion and an increase in salary; and

NOW THEREFORE BE IT RESOLVED, that the annual salary of Anita Thapa will be increased to \$75,000.00, effective November 16, 2016.

Upon Motion, This Resolution was ADOPTED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY