



# 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 January 15, 2014 commencing at 10:00am, there being present:

CHAIRMAN	Milton L. Smith
VICE CHAIRMAN/SECRETARY	Gary L. Hill
TREASURER	John McGettigan
BOARDMEMBER	Edmund J. Colanzi
BOARDMEMBER	William Lea

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 January 15, 2014 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.

  
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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 MILTON L. SMITH is hereby elected as CHAIRMAN of the Board for the term expiring FEBRUARY 1, 2015.

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 GARY L. HILL is hereby elected as VICE CHAIRMAN/SECRETARY of the Board for the term expiring FEBRUARY 1, 2015.

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 JOHN J. MCGETTIGAN is hereby elected as TREASURER of the Board for the term expiring FEBRUARY 1, 2015.

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, the Board of Directors of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY will hold its regular meetings on the THIRD WEDNESDAY of each month for the remainder of the calendar year of 2014; and

BE IT RESOLVED, the following dates are the scheduled meetings of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY at 10:00 A.M., in the Conference Room, located at 401 N. Virginia Avenue, Atlantic City, New Jersey;

MARCH 19, 2014  
APRIL 16, 2014  
MAY 21, 2014  
JUNE 18, 2014  
JULY 16, 2014  
AUGUST 20, 2014

SEPTEMBER 17, 2014  
OCTOBER 15, 2014  
NOVEMBER 19, 2014  
DECEMBER 17, 2014  
JANUARY 21, 2015  
FEBRUARY 18, 2015

and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published at least twice in The Press.

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, the Local Fiscal Affairs Law (N.J.S.A. 40A:5-1 et seq., as amended and supplemental) requires that the Atlantic City Municipal Utilities Authority have a Cash Management Plan ("Cash Manager Plan") delineating compliance with the requirements of the Local Fiscal Affairs Law; and

WHEREAS, N.J.S.A. 40A:5-14(e) requires that the Deputy Executive Director of Administration report on a monthly basis the type, maturity and yield on investments.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority, County of Atlantic, New Jersey that the Cash Management Plan for February 20, 2014 through and including February 18, 2015 is hereby approved as on file with the Municipal Clerk of the City of Atlantic City.

Upon Motion, this Resolution was APPROVED as Read

GARY L. HILL, VICE CHAIRMAN/SECRETARY



## Atlantic City Municipal Utilities Authority RESOLUTION

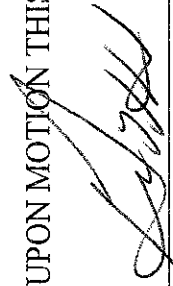
BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the bid of USALCO, LLC, a corporation of the State of Maryland, for FURNISHING AND DELIVERING POLYALUMINUM CHLORIDE, to the Pumping Station of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY located at 1151 N. Main Street, Pleasantville, NJ, which bid was received and publicly opened and read at a meeting of the Purchasing Board of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY, held on February 11, 2014, be and the same bid is hereby ACCEPTED, the said USALCO, LLC being the lowest responsible bidder for the said undertaking; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest a contract to be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and the said USALCO, LLC, for FURNISHING AND DELIVERING POLYALUMINUM CHLORIDE to the Pumping Station of the Authority, located at 1151 N. Main Street, Pleasantville, NJ, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on January 19, 2014, the said contract to be approved as to form and execution by the Authority Solicitor; and

BE IT FURTHER RESOLVED, that a certificate from the Comptroller of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY be attached to this Resolution showing the availability of funds and specifying the line item appropriation from 2014 Budget Account No. 4-01-20-202-542-410 to satisfy the aforesaid award of contract in the amount of SIXTY SEVEN THOUSAND DOLLARS AND NO CENTS (\$67,000.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
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GARY L. HILL, VICE CHAIRMAN/SEC'Y



# Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and FRED BOR, ESQ., 401 Kings Highway South, Suite 3C, Cherry Hill, New Jersey entered into an Agreement on October 20, 2010 by Resolution #147 for the term from January 1, 2012 until December 31, 2014 for Labor Counsel to represent the Atlantic City Municipal Utilities Authority; and

WHEREAS, the Atlantic City Municipal Utilities Authority and FRED BOR, ESQ., 401 Kings Highway South, Suite 3C, Cherry Hill, New Jersey also entered into an Agreement on December 19, 2012 by Resolution #170 for the term from January 1, 2015 until December 31, 2015 for Labor Counsel to represent the Atlantic City Municipal Utilities Authority; and

WHEREAS, it has become necessary to amend these Agreements for FRED BOR, ESQ. as Labor Counsel to a one (1) year term; and

WHEREAS, the contract for the term from January 1, 2015 until December 31, 2015 is hereby considered null and void; and

WHEREAS, the contract for the term from January 1, 2012 until December 31, 2014 shall be amended to a one (1) year term from February 19, 2014 to February 18, 2015; and

WHEREAS, FREDERIC L. BOR, ESQUIRE is hereby retained to provide specialized Legal Services as follows:

1. The ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and FREDERIC L. BOR, ESQUIRE shall enter into a contract, which will set out in detail the specific responsibilities of both parties, and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to this Agreement.

- a. To attend all meetings of the Board and prepare all Resolutions and memoranda relative thereto.
  - b. To represent the Authority before any Federal, State or Local Government proceedings, whether they be administrative or quasi-judicial.
  - c. To provide services as specified in the attached contract.
2. The cost of services shall be \$65,000.00 per year for the term of the contract.
3. This contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a), because it is for services performed by persons authorized by law to practice a recognized profession.
4. A copy of this resolution as well as the Contract shall be placed on file in the office of the Atlantic City Municipal Utilities Authority, Atlantic City, New Jersey.
5. A Notice in accordance with the Local Public Contracts Law of New Jersey shall be published in The Press at least once.





## Atlantic City Municipal Utilities Authority RESOLUTION

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NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreements of January 1, 2015 until December 31, 2015 approved on December 19, 2012 by Resolution #170 between the Atlantic City Municipal Utilities Authority and FRED BOR, ESQ., 401 Kings Highway South, Suite 3C, Cherry Hill, New Jersey is hereby considered null and void.

BE IT FURTHER RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreements of January 1, 2012 until December 31, 2014 approved on October 20, 2010 by Resolution #147 between the Atlantic City Municipal Utilities Authority and FRED BOR, ESQ., 401 Kings Highway South, Suite 3C, Cherry Hill, New Jersey is hereby amended to a one (1) year term until February 18, 2015.

Upon Motion, This Resolution was ADOPTED as Read.

GARY 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) is in need of legal counsel to represent said Authority; and

WHEREAS, the legal services to be performed can only be so performed by a licensed attorney in the State of New Jersey; and

WHEREAS, funds are or will be available for this service in the budget of the Atlantic City Municipal Utilities Authority; and

WHEREAS, the Local Public Contract Law (N.J.S.A. 40A:11-1, et seq) requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised;

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

1. ANDREW WEBER, ESQUIRE is hereby appointed as Attorney for the Atlantic City Municipal Utilities Authority for a period of one (1) year beginning February 19, 2014 through February 18, 2015.

2. The ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and ANDREW WEBER, ESQUIRE shall enter into a contract, which will set out in detail the specific responsibilities of both parties, and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to this Agreement.

3. ANDREW WEBER, ESQUIRE is hereby retained to provide specialized Legal Services as follows:

- a. To represent the ACMUA in ongoing and prospective litigation.
  - b. To represent the ACMUA in all matters before the Public Employment Relations Commission ("PERC"), and all labor matters before the courts, administrative agencies and arbitrators;
  - c. To represent the ACMUA in negotiations of Collective Bargaining Agreements with public employee organizations or groups;
  - d. To render advice and consultation concerning matters pertaining to labor law and or labor relations and collective bargaining as requested; and
  - e. To render any other services relating to the field of Labor Relations as may be requested and approved by the Board of Directors of the ACMUA.
4. The cost of services for litigation and as Labor Counsel shall be billed to the ACMUA at the rate of \$110.00 (One Hundred Ten Dollars) per hour, not to exceed \$47,000.00.
5. This contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a), because it is for services performed by persons authorized by law to practice a recognized profession.

6. A copy of this resolution as well as the Contract shall be placed on file in the office of the Atlantic City Municipal Utilities Authority, Atlantic City, New Jersey



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

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7. A Notice in accordance with the Local Public Contracts Law of New Jersey shall be published in The Press at least once.

Upon Motion, This Resolution was ADOPTED 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 Transcription Services to provide stenographic services to report for the ACMUA for a twelve (12) month period from February 19, 2014 through February 18, 2015 for an account of the ACMUA's Board Meeting, Special Meetings and Public Hearings; and

WHEREAS, such specialized Transcription Services can only be provided by a recognized Transcription firm licensed in the State of New Jersey; and

WHEREAS, Jacqueline M. Zarrillo, CCR, 1724 Tilton Road, Northfield, New Jersey, is so licensed by the State of New Jersey and recognized by the Transcription community; and

WHEREAS, funds are available for this purpose; and

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

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

1. The Transcription Services of Jacqueline M. Zarrillo, CCR, 1724 Tilton Road, Northfield, New Jersey, is hereby retained to provide Transcription services to keep an account of the ACMUA's Board Meeting, Special Meetings and Public Hearings.
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a), because it is for services performed by persons authorized by law to practice a recognized profession.
3. The fee for this service shall be \$250.00 per appearance, subject to a contract maximum of \$10,000.00.
4. Payment of the fee shall be made upon the presentation of a voucher by submission of Jacqueline M. Zarrillo, CCR.
5. Attached hereto and made a part hereof is a copy of the proposed contract to be entered into between the Authority and Jacqueline M. Zarrillo, CCR, and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to the attached agreement.
6. A copy of this Resolution, as well as the contract, shall be placed on file with the office of the Atlantic City Municipal Utilities Authority.
7. A notice, in accordance with the Local Public Contract Law of New Jersey, in the form attached shall be published in The Press at least once.

Upon Motion, This Resolution was ADOPTED as read.

  
GARY L. HILL, VICE CHAIRMAN/SECRETARY



# Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority owns and operates its own Water Department; and

WHEREAS, a water main break occurred on a 20-inch water main in Fairmount Avenue between Christopher Columbus Boulevard and Mississippi Avenue in Atlantic City, NJ on or about August 31, 2013; and

WHEREAS, it was found to be of an emergent matter on or about September 4, 2013; and

WHEREAS, said water main break required that an existing 20-inch water main through the facility commonly known as the Atlantic City storm canal (hereinafter "the canal") must be slip-lined with 16-inch ductile iron water main and an existing cross must be removed and replaced with a 20' x 16" tee, 20-inch valve, 16-inch water main, 20-inch water main and appurtenances; and

WHEREAS, the said loss of water service to the Atlantic City Municipal Utilities Authority would substantially reduce the Authority's ability to maintain adequate domestic and fire protection service to its customers throughout the Water Distribution; and

WHEREAS, the maintenance of the Water Mains is the responsibility of the said Atlantic City Municipal Utilities Authority; and

WHEREAS, the Atlantic City Municipal Utilities Authority in discharging its responsibilities to maintain the Authority Water System, hired Weco Construction, Inc. of Egg Harbor Township, NJ, to provide the labor, tools, equipment and supplies necessary to perform the work described herein above; 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, public health and safety demanded that the work be done immediately; and

WHEREAS, the Board of Directors of the Atlantic City Municipal Utilities Authority finds as a fact that an emergency did exist; and

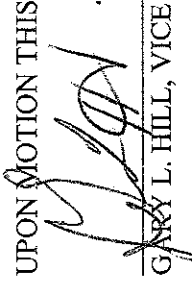
WHEREAS, due to unforeseen subterranean obstacles and conditions existing at the site of this water main break on Fairmount Avenue; and

WHEREAS, the contractor hired by the Authority had to do unforeseen extra work above the original amount (TWENTY TWO THOUSAND ONE HUNDRED FIFTY EIGHT DOLLARS AND ZERO CENTS (\$22,158.00)) to effectuate this repair;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that Garth Moyle, Deputy Executive Director of Operations, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to secure the labor, certain materials, supplies, and services to be furnished by Weco Construction, Inc., at a total cost not to exceed FIFTY NINE THOUSAND ONE HUNDRED THIRTY NINE DOLLARS AND FIFTY FIVE CENTS (\$59,139.55) for the repair of the 20-inch water main through the canal in Fairmount Avenue between Christopher Columbus Boulevard and Mississippi Avenue; and

BE IT FURTHER RESOLVED that a Certificate from the Deputy Executive Director of Finance of the Atlantic City Municipal Utilities Authority has been attached to this Resolution showing the availability of funds and specifying the line item appropriation from the 2014 Capital Budget Account #C-04-20-340-815-417, Miscellaneous Line Replacement, to satisfy the aforesaid emergency repairs.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
GARY L. HILL, VICE CHAIRMAN/SEC'Y



# Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority owns and operates its own Water Department; and

WHEREAS, a water main break occurred on an 8-inch water main in New Jersey State Road 43 (aka Route 30) near Grammercy Avenue in Atlantic City, NJ on or about January 8, 2014; and

WHEREAS, it was found to be of an emergent matter on said date; and

WHEREAS, said water main break requires that several feet in thickness of asphalt and concrete be cut through to gain access to the break, and whereas the top of pipe is thought to be at about six (6) feet below the road service, and both of these conditions make this work beyond the scope of the Authority's Distribution Crew; and

WHEREAS, the said loss of water service to the Atlantic City Municipal Utilities Authority would substantially reduce the Authority's ability to maintain adequate domestic and fire protection service to its customers throughout the Water Distribution System; and

WHEREAS, the maintenance of the Water Mains is the responsibility of the said Atlantic City Municipal Utilities Authority; and

WHEREAS, the Atlantic City Municipal Utilities Authority in discharging its responsibilities to maintain the Authority Water System, went to Mount Construction of Berlin, NJ, and Weco Construction, Inc. of Egg Harbor Township, NJ, to provide hourly rates for workers and equipment to perform the work herein described; and

WHEREAS, the Atlantic City Municipal Utilities Authority did not receive pricing from Mount Construction of Berlin, NJ; and

WHEREAS, since Weco Construction did submit the required pricing to the Atlantic City Municipal Utilities Authority, said Authority hired Weco Construction, Inc. of Egg Harbor Township, NJ, to provide the labor, tools, equipment and supplies necessary to perform the work described herein above; 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, public health and safety demanded that the work be done as soon as possible; and

WHEREAS, the Board of Directors of the Atlantic City Municipal Utilities Authority finds as a fact that an emergency did exist; and

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that Garth Moyle, Deputy Executive Director of Operations, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to secure the labor, certain materials, supplies, and services to be furnished by Weco Construction, Inc., at a total cost not to exceed FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00) for the repair of the 8-inch water main in New Jersey State Road 43 (aka Route 30) near Grammercy Avenue; and

BE IT FURTHER RESOLVED that a Certificate from the Deputy Executive Director of Finance of the Atlantic City Municipal Utilities Authority has been attached to this Resolution showing the availability of funds and specifying the line item appropriation from the 2014 Capital Budget Account #C-04-20-340-815-417, Miscellaneous Line Replacement, to satisfy the aforesaid emergency repairs.

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, the Atlantic City Municipal Utilities Authority owns and operates its own Water Department; and

WHEREAS, a water main break occurred on a 6-inch water main in Ohio Avenue near Grant Avenue in Atlantic City, NJ on or about February 10, 2014; and

WHEREAS, said leak was found to be an emergent matter on said date; and

WHEREAS, said water main break required the installation of a 4-inch insertion valve and a 6-inch insertion valve for an Authority Distribution Crew to repair said break; and

WHEREAS, the said loss of water service to the Atlantic City Municipal Utilities Authority would substantially reduce the Authority's ability to maintain adequate domestic and fire protection service to its customers throughout the Water Distribution System; and

WHEREAS, the maintenance of the Water Mains is the responsibility of the said Atlantic City Municipal Utilities Authority; and

WHEREAS, the Atlantic City Municipal Utilities Authority in discharging its responsibilities to maintain the Authority Water System, went to Garrison Enterprise of Vineland, NJ, to provide pricing for the installation of said insertion valves; 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, public health and safety demanded that the work be done as soon as possible; and

WHEREAS, the Board of Directors of the Atlantic City Municipal Utilities Authority finds as a fact that an emergency did exist; and

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that Garth Moyle, Deputy Executive Director of Operations, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to secure the labor, certain materials, supplies, and services to be furnished by Garrison Enterprise of Vineland, NJ, at a total cost not to exceed FIFTEEN THOUSAND DOLLARS AND NO CENTS (\$15,000.00) for the work herein described above and

BE IT FURTHER RESOLVED that a Certificate from the Deputy Executive Director of Finance of the Atlantic City Municipal Utilities Authority has been attached to this Resolution showing the availability of funds and specifying the line item appropriation from the 2014 Capital Budget Account #C-04-20-340-815-417, Miscellaneous Line Replacement, to satisfy the aforesaid emergency repairs.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
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GARY L. HILL, VICE CHAIRMAN/SEC'Y



# Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority owns and operates its own Water Department; and

WHEREAS, a water main break occurred on a 6-inch water main under a bridge on New Jersey State Road 43 (aka Route 30) near Grammercy Avenue in Atlantic City, NJ on or about January 20, 2014; and

WHEREAS, a water main break occurred on a 12-inch water main in Pacific Avenue between South Carolina and Tennessee Avenue in Atlantic City, NJ on or about February 14, 2014; and

WHEREAS, both leaks were found to be emergent matters on their respective dates; and

WHEREAS, said water main break under the bridge requires an eight (80) foot high reach to access its location to repair said break, and this condition makes this work beyond the scope of the Authority's Distribution Crew; and

WHEREAS, said water main break in Pacific Avenue requires two (2) each twelve (12) inch line stops to keep Authority Customers in service during the repair for said break, and this condition makes this work beyond the scope of the Authority's Distribution Crew; and

WHEREAS, the said loss of water service to the Atlantic City Municipal Utilities Authority would substantially reduce the Authority's ability to maintain adequate domestic and fire protection service to its customers throughout the Water Distribution System; and

WHEREAS, the maintenance of the Water Mains is the responsibility of the said Atlantic City Municipal Utilities Authority; and

WHEREAS, the Atlantic City Municipal Utilities Authority in discharging its responsibilities to maintain the Authority Water System, went to Mount Construction of Berlin, NJ, Weco Construction, Inc. of Egg Harbor Township, NJ, and Lafayette Construction of Egg Harbor Township, NJ, to provide hourly rates for workers and equipment to perform the work herein described; and

WHEREAS, the Atlantic City Municipal Utilities Authority did not receive pricing from Mount Construction of Berlin, NJ; and

WHEREAS, Lafayette Construction did submit the required pricing to the Atlantic City Municipal Utilities Authority, but said Authority deemed Lafayette Construction, Inc. of Egg Harbor Township, NJ, to be the second low bidder for the work described herein above; and

WHEREAS, since Weco Construction did submit the required pricing to the Atlantic City Municipal Utilities Authority, and were deemed to be the lowest responsible bidder by the Authority, said Authority hired Weco Construction, Inc. of Egg Harbor Township, NJ, to provide the labor, tools, equipment and supplies necessary to perform the work described herein above; 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, public health and safety demanded that the work be done as soon as possible; and

WHEREAS, the Board of Directors of the Atlantic City Municipal Utilities Authority finds as a fact that an emergency did exist; and

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that Garth Moyle, Deputy Executive Director of Operations, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to secure the labor, certain materials, supplies, and services to be furnished by Weco Construction, Inc., at a total cost not to exceed SEVENTY FIVE THOUSAND DOLLARS AND NO CENTS (\$75,000.00) for the repairs herein described above and






Agenda No. 8 a (4)  
Resolution No. 24  
Date February 19, 2014

## Atlantic City Municipal Utilities Authority RESOLUTION

BE IT FURTHER RESOLVED that a Certificate from the Deputy Executive Director of Finance of the Atlantic City Municipal Utilities Authority has been attached to this Resolution showing the availability of funds and specifying the line item appropriation from the 2014 Capital Budget Account #C-04-20-340-815-417, Miscellaneous Line Replacement, to satisfy the aforesaid emergency repairs.

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, 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 Mot Huu Ly, Water Account No. 573601-0, located at 2518 Arctic Avenue, experienced miscellaneous water leaks causing the additional consumption of 27,710 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 THREE HUNDRED AND FIFTY SIX DOLLARS AND SEVENTY FIVE CENTS (\$356.75) 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.

A handwritten signature in black ink, appearing to read "Gary L. Hill".

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 Abdul Mannan, Water Account No. 839301-0, located at 25 S. Richmond Avenue, experienced miscellaneous water leaks causing the additional consumption of 13,645 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 AND EIGHTY NINE DOLLARS AND NINETY SEVEN CENTS (\$189.97) 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.

A handwritten signature in black ink, appearing to read "Gary L. Hill".

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 insurance consulting services to represent said ACMUA for a twelve (12) month period from March 1, 2014 through February 28, 2015, for a review of the existing insurance program, and to negotiate renewal of this program; and

WHEREAS, such specialized insurance consulting services can only be provided by a recognized insurance firm licensed in the State of New Jersey; and

WHEREAS, WEB Insurance Consultants Inc., PMB 244, 1385 Highway 35, Middletown, New Jersey, is so licensed by the State of New Jersey and recognized by the insurance community; and

WHEREAS, funds are available for this purpose; and

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

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

1. The insurance consulting firm of WEB Insurance Consultant, Inc., PMB 244, 1385 Highway 35, Middletown, New Jersey is hereby retained to provide insurance consulting services for a review of the existing insurance program, and to negotiate the renewal of this program.
2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a), because it is for services performed by persons authorized by law to practice a recognized profession.
3. The fee for this service shall be \$155.00 per consultant hour, subject to a contract maximum of \$7,500.00.
4. Payment of the fee shall be made upon the presentation of a voucher by submission of WEB Insurance Consultants, Inc.
5. Attached hereto and made a part hereof is a copy of the proposed contract to be entered into between the Authority and WEB Insurance Consultants, Inc. and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to the attached agreement.



## Atlantic City Municipal Utilities Authority RESOLUTION

PAGE 2 OF 2

6. As a condition of this contract, William E. Brengel shall be available to answer questions when called upon at the December 2014 Engineering Committee Meeting and the December 2014 Board of Directors Meeting.
7. A copy of this Resolution, as well as the contract, shall be placed on file with the office of the Atlantic City Municipal Utilities Authority.
8. A notice, in accordance with the Local Public Contract Law of New Jersey, in the form attached shall be published in The Press at least once.

Upon Motion, This Resolution was ADOPTED as read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Division of Contract Compliance and Equal Employment Opportunity in Public Contracts is responsible for ensuring compliance with the statute and regulations; and

WHEREAS, all public agencies that award contracts to goods and services vendors and/or construction contractors are required to comply with N.J.S.A. 10:5-31 et seq. and its implementing regulations at N.J.A.C. 17:27-1.1 et seq.; and

WHEREAS, the Atlantic City Municipal Utilities Authority ("ACMUA") is desirous of being in compliance with the State of New Jersey Department of the Treasury, Division of Contract Compliance & Equal Opportunity Office pertaining to Public Contracts; and

WHEREAS, the Authority is required to designate a Public Agency Compliance Officer (PACO) in compliance with procurement and contracting responsibilities; and

WHEREAS, it has been deemed appropriate that this Public Agency Compliance Officer to the "ACMUA" shall be Linda R. Bazemore, Deputy Executive Director, Administration.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the "ACMUA" that Linda R. Bazemore, Deputy Executive Director, Administration is hereby designated as the Public Agency Compliance Officer responsible as the point of contact for all matters concerning implementation an administration; and

BE IT FURTHER RESOLVED, that Linda R. Bazemore is hereby authorized, upon receipt of contracts to ensure that the MUA is in compliance of the statute pertaining to Equal Employment Opportunity in accordance with the State of New Jersey Department of the Treasury for the Authority.

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 Advertisement, Proposal Form, and the Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Operations to FURNISH, DELIVER AND INSTALL VIRGIN AND CUSTOM REACTIVATED CARBON AT THE AUTHORITY'S FILTER BUILDING IN PLEASANTVILLE, NJ; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for bids in the form of advertisement for the undertaking hereinabove set forth, the said bids to be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held on Tuesday, March 11, 2014 at 11:00 A.M. prevailing time.

UPON MOTION, THIS RESOLUTION WAS APPROVED AS READ

  
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GARY HILL, VICE CHAIRMAN/SECRETARY



# Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, at a regular meeting of the Board of Directors of the Atlantic City Municipal Utilities Authority, duly called and held at its office on the 19th day of February 2014, at which a quorum was present and acting throughout, the following resolution was adopted, all as appear on the minutes of the meeting.

WHEREAS, that CAPITAL BANK OF NEW JERSEY (the "Bank") is hereby designated as depository and that a checking and/or interest-bearing and/or time deposit account be opened in the name of the Atlantic City Municipal Utilities Authority with said depository.

WHEREAS, that the following individuals shall be the authorized as specified on the attached:

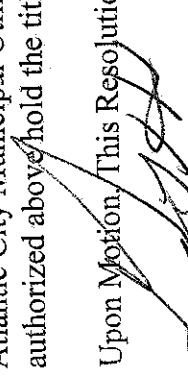
Milton L. Smith	-	Chairman
Gary L. Hill	-	Vice Chairman/Secretary
John McGettigan	-	Treasurer
Edmund J. Colanizi	-	Board Member
William Lea	-	Board Member

WHEREAS, that the Bank may rely on a certification by the Chairman and Vice Chairman/Secretary as to the names, titles and signatures of present and future officers of Atlantic City Municipal Utilities Authority and as to these and any future resolutions of this organization, and that the foregoing resolutions shall remain in full force and effect until written notice of their amendment or rescission shall have been received by the Bank, and that the receipt of such notice shall not affect any action taken by the Bank prior thereto. That any authorized signers will be automatically authorized to sign alone and without countersignature unless otherwise indicated.

NOW THEREFORE BE IT RESOLVED, that any accounts opened hereunder or other relationships authorized hereunder shall be subject to the rules, regulations, and policies of the Bank relating thereto.

BE IT FURTHER RESOLVED, that the Chairman and Vice Chairman/Secretary of Atlantic City Municipal Utilities Authority do hereby certify that the individuals named and authorized above hold the titles indicated above.

Upon Motion, This Resolution was ADOPTED as read.

  
GARY L. HILL, VICE CHAIRMAN/SECRETARY

ATTEST:

  
MILTON L. SMITH, CHAIRMAN

SEAL





# Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, The Atlantic City Municipal Utilities Authority (MUA) established a Chronic Absentee Policy on April 15, 1991; and

WHEREAS, the Chronic Absentee Policy states the requirements that would classify an MUA employee as a Chronic Absentee; and

WHEREAS, this said policy also outlines the provisions for any employee that has been classified as a chronic absentee and violates the conditions.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that this resolution affirms that the following employees are to be classified as chronic absentees for 2014 and in accordance with the previous specified Policy for Chronic Absentees of the Atlantic City Municipal Utilities Authority (MUA):

1. Nick Mancuso
2. Justin Purdom
3. Dean Smith
4. James Sparano
5. Mack Ragsdale
6. Mariano Rivera
7. Julian Yago

and;

BE IT FURTHER RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that this resolution affirms that the following employees are required to have notes for all absences for 2014 and in accordance with the previous specified Policy for Chronic Absentees of the Atlantic City Municipal Utilities Authority (MUA):

1. Ray Chapman
2. George Coles
3. Robert McKinley, Sr.
4. Raymond Morton
5. Sylvia Banfield
6. Aaron Randolph
7. Elias Thomas
8. Timothy Tolbert

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:

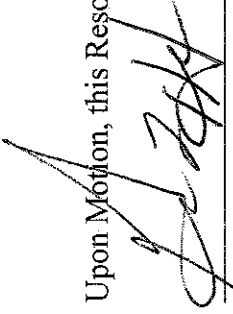
WHEREAS, the Atlantic City Municipal Utilities Authority (the Authority) owns and operates its own Water Department; and

WHEREAS, the Authority has historically found that it is in its best interest to purchase various items and services from the State of New Jersey, Department of the Treasury, Division of Purchase and Property Statewide Contract List, hereinafter referred to as (the State Contract List);

NOW THEREFORE BE IT RESOLVED, by the Authority Board of Directors that the Authority has said Board's approval to purchase the referenced listed items from the State Contract List of Vendors listed on Attachment "A" hereto;

BE IT FURTHER RESOLVED that said State Contract List of Vendors shall be amended as needed via further Resolutions from the Authority Board of Directors.

Upon Motion, this Resolution was APPROVED as Read.

  
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GARY L. HILL, VICE CHAIRMAN/SECRETARY



## 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 FIVE HUNDRED AND THIRTY ONE THOUSAND, ONE HUNDRED AND THIRTY THREE DOLLARS AND FIFTY FIVE CENTS (\$531,133.55 ); 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:

- a. Litigation, Personnel, Contract Negotiations and Security
  - (1) Personnel Committee Report
  - (2) Labor Counsel
  - (3) EEOC
  - (4) Union Contract Negotiations
  - (5) Management Contracts
  - (6) NY Ave Lawsuit
  - (7) Borgata Connection Fee Lawsuit
  - (8) Neil Goldfine – Carryover items

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) will go into Closed Session at: 10:55AM 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