



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 June 18, 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 June 18, 2014 Board Meeting.

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 GEORGE S. COYNE CHEMICAL CO., INC., a corporation of the State of Delaware, for FURNISHING AND DELIVERING LIQUID SODIUM PERMANGANATE, 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 July 8, 2014, be and the same bid is hereby ACCEPTED, the said GEORGE S. COYNE CHEMICAL CO., INC. 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 GEORGE S. COYNE CHEMICAL CO., INC., to the Pumping Station of the Authority, located at 1151 North Main Street, Pleasantville, New Jersey, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on June 18, 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 SIX THOUSAND NINE HUNDRED FOURTEEN DOLLARS AND SEVENTY TWO CENTS (\$66,914.72).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY L. HILL, VICE CHAIRMAN/SEC'Y



Agenda No. 7 a (2)
Resolution No. 85
Date July 16, 2014

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 BUCKMAN'S INC., a corporation of the State of Pennsylvania, for FURNISHING AND DELIVERING LIQUID SODIUMHYPOCHLORITE, 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 July 8, 2014, be and the same bid is hereby ACCEPTED, the said BUCKMAN'S INC. 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 BUCKMAN'S INC., for FURNISHING AND DELIVERING LIQUID SODIUMHYPOCHLORITE to the Pumping Station of the Authority, located at 1151 North Main Street, Pleasantville, NJ, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on June 18, 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 SEVENTY SIX THOUSAND EIGHT HUNDRED DOLLARS AND NO CENTS (\$76,800.00).

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, 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 16th day of July 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, FULTON BANK OF NEW JERSEY is hereby awarded CHECKING ACCOUNT SERVICES contract with service to begin September 1, 2014 and extend through August 31, 2017, with one (1) possible three (3) year extension, if approved by the Board; and

WHEREAS, FULTON BANK OF NEW JERSEY will provide the following banking services for the Atlantic City Municipal Utilities Authority during the contract period:

1. Payroll Checking Account
2. Payroll Deduction Checking Account
3. Operating Checking Account
4. Online Banking Services

WHEREAS, the pricing for the above mentioned banking services to be provided are as specified on the attached Request for Proposal (RFP) response and agreements; and

WHEREAS, FULTON BANK OF NEW JERSEY is fully qualified in the State of New Jersey Act and is required to maintain this qualification throughout the contract period; and

WHEREAS, FULTON BANK OF NEW JERSEY agrees to review the Authority's Cash Management Policy and certify that reasonable procedures have been established to assure that the conditions set in the Policy are met; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) to accept the Request for Proposal from

BE IT FURTHER RESOLVED, I have hereunto set my hand as Vice Chairman/Secretary and affixed the seal of the said Corporation this 16th day of July 2014.

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, Gary L. Hill, Vice Chairman/Secretary of the Board of Directors of the Atlantic City Municipal Utilities Authority (ACMUA) has been appointed by the Governor of the State of New Jersey, with the advice and consent of the Senate, to serve as a Member of the Board of Directors of the Casino Reinvestment Development Authority (CRDA); and

WHEREAS, Gary L. Hill is a distinguished citizen and humanitarian leader in the City of Atlantic City; and

WHEREAS, Gary L. Hill is the Vice Chairman/Secretary of the ACMUA with many years of noteworthy and outstanding service to the Board of Directors and its community;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Gary L. Hill, Vice Chairman/Secretary of the Board of Directors is to be congratulated on his appointment to the Casino Reinvestment Development Authority (CRDA) and the Board of Directors wishes to convey its support and appreciation for his contribution and commitment to the ACMUA and the citizens of Atlantic City.

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, 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 Shanker Bhatt, Water Account No. 830601-0, located at 15 S. Windsor Avenue, experienced miscellaneous water leaks causing the additional consumption of 14,080 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 TWO DOLLARS AND FIFTY FIVE CENTS (\$182.55) 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 Khi Doan, Water Account No. 678801-0, located at 224 N. Chelsea Avenue, experienced miscellaneous water leaks causing the additional consumption of 24,900 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 SEVEN DOLLARS AND EIGHTY TWO CENTS (\$357.82) 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, on April 17, 2002, the Board of Directors of the Atlantic City Municipal Utilities Authority approved Resolution #60/2002 granting an abatement to Fotoula Michaelidis (Account #134201-0) in the amount of \$233.22 for the property located at 426 Madison Avenue, Atlantic City, New Jersey; and

WHEREAS, the property owned by Fotoula Michaelidis, Water Account No. 134201-0, located at 426 Madison Avenue, experienced a second miscellaneous water leaks causing the additional consumption of 35,300 cubic feet of water; and

WHEREAS, the property owner, Fotoula Michaelidis has requested a second and final chance abatement; and

NOW THEREFORE BE IT RESOLVED, that the previous abatement in the amount of TWO HUNDRED AND THIRTY THREE DOLLARS AND FORTY NINE CENTS (\$233.22) granted by the Board of Directors of the Atlantic City Municipal Utilities Authority to the property owner, Fotoula Michaelidis, Account #134201-0, located at 426 Madison Avenue, Atlantic City, New Jersey by Resoluion #60 of April 17, 2002 is hereby rescinded and is declared null and void.

BE IT RESOLVED, that the second and final chance abatement of \$460.49, less the previous abatement of \$233.22, results in a net abatement of \$227.27.

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the second and final chance abatement net total of TWO HUNDRED AND TWENTY SEVEN DOLLARS AND TWENTY SEVEN (\$227.27) 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. 91
Date July 16, 2014

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 AND DELIVER ZETA LYTE 1A ANIONIC POLYMER, be and the said documents are hereby APPROVED AND ADOPTED; 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, August 12, 2014 at 11:00 A.M. prevailing time.

UPON MOTION, THIS RESOLUTION WAS APPROVED AS READ


GARY HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 8 c (1)
Resolution No. 92
Date July 16, 2014

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 Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to the Water Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY, a Municipal Corporation of the State of New Jersey, and GFS CONSTRUCTION ENTERPRISE, INC., a corporation of the State of New Jersey, for property located at 720 North Ohio Avenue, Block 501, Lot 3, in the City of Atlantic City, NJ; and

BE IT FURTHER RESOLVED that a copy of this contract shall be made available in the Office of the Atlantic City Municipal Utilities Authority for public inspection.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



GARY HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 8 c (2) (a)
Resolution No. 93
Date July 16, 2014


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 Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to the Water Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY (“Authority”), a Municipal Corporation of the State of New Jersey, and HOUSING AUTHORITY AND THE URBAN REDEVELOPMENT AGENCY OF THE CITY OF ATLANTIC CITY, a corporate body politic of the State of New Jersey, for property bounded by the 900 block of Mediterranean Avenue on the north, 200 block of N. Maryland Avenue on the east, 900 block of Baltic Avenue on the south, and the 200 block of N. Virginia Avenue on the west, Block 413, Lot 1, in the City of Atlantic City, NJ; and

BE IT FURTHER RESOLVED, that a copy of this contract shall be made available in the Office of the Atlantic City Municipal Utilities Authority for public inspection.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



GARY 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 Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to the Water Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY ("Authority"), a Municipal Corporation of the State of New Jersey, and HOUSING AUTHORITY AND THE URBAN REDEVELOPMENT AGENCY OF THE CITY OF ATLANTIC CITY, a corporate body politic of the State of New Jersey, for property bounded by the 300 block of North Virginia on the west, the 800 block of Mediterranean Avenue on the north, the 200 block of North Delaware Avenue on the east, the 800 block of Lexington Avenue on the south, and the 200 block of North Maryland Avenue on the west, Block 414, Lot 1, in the City of Atlantic City, NJ; and

BE IT FURTHER RESOLVED, that a copy of this contract shall be made available in the Office of the Atlantic City Municipal Utilities Authority for public inspection.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 8 c (2) (c)
Resolution No. 95
Date July 16, 2014

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 Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to the Water Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY ("Authority"), a Municipal Corporation of the State of New Jersey, and HOUSING AUTHORITY AND THE URBAN REDEVELOPMENT AGENCY OF THE CITY OF ATLANTIC CITY, a corporate body politic of the State of New Jersey, for property bounded by the 300 block of North Virginia on the west, the 900 block of Mediterranean Avenue on the south and the 300 block of North Maryland Avenue on the east, Block 440, Lot 1, in the City of Atlantic City, NJ; and

BE IT FURTHER RESOLVED, that a copy of this contract shall be made available in the Office of the Atlantic City Municipal Utilities Authority for public inspection.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY 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 Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to the Water Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY ("Authority"), a Municipal Corporation of the State of New Jersey, and HOUSING AUTHORITY AND THE URBAN REDEVELOPMENT AGENCY OF THE CITY OF ATLANTIC CITY, a corporate body politic of the State of New Jersey, for property bounded by Adriatic Avenue on the south and North Carolina Avenue on the west, Block 538, Lot 1, in the City of Atlantic City, NJ; and

BE IT FURTHER RESOLVED, that a copy of this contract shall be made available in the Office of the Atlantic City Municipal Utilities Authority for public inspection.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 10 a
Resolution No. 97
Date July 16, 2014

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 SIX HUNDRED AND ONE THOUSAND, FORTY SIX DOLLARS AND TWENTY CENTS (\$601,046.20); 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) Labor Counsel, Employee Discipline
 - (2) Union Contract Negotiations
 - (3) Borgata Connection Fee Lawsuit
 - (4) Aclara
 - (5) Customer Service
 - (6) Administration Roof Repair
 - (7) Assistant Supervisor of Customer Service
 - (8) Early Retirement Incentives

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) will go into Closed Session at: 11:00AM 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