



## 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 May 20, 2015 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 May 20, 2015 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.

  
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GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No.  
Resolution No. 88  
Date June 17, 2015

## 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 a Request for Qualifications (RFQ) Form and the Specifications and Instructions to Bidders this day submitted by the Executive Director of the MUA for an ACCOUNTING SERVICES FOR THE PREPARATION OF THE 2015 AUDIT AND PROVIDING ACCOUNTING SERVICES AS REQUIRED BY THE AUTHORITY'S PERMANENT BOND RESOLUTION INCLUDING THE REVIEW OF THE 2016 BUDGET for the MUA, 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 Request for Qualifications (RFQ) in the form of Advertisement for the undertaking hereinabove set forth, the said Request for Qualifications (RFQ) 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 FRIDAY, JUNE 26, 2015 at 11:00AM.

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 CUSTOM ENVIRONMENTAL TECHNOLOGY, INC., a corporation of the State of Pennsylvania to FURNISH AND DELIVER ZETA LYTE 1A ANIONIC POLYMER, which bid was received and publicly opened and read at a meeting of the Purchasing Board held on June 9, 2015, be and the said bid is hereby ACCEPTED, the said CUSTOM ENVIRONMENTAL TECHNOLOGY, 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 be entered into between ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and said CUSTOM ENVIRONMENTAL TECHNOLOGY, INC., as aforesaid in strict accordance with the specifications approved and adopted by the said Board on May 20, 2015, 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, certifying the availability of funds and specifying the line item appropriation from 2015 Budget Account No. 5-01-20-202-542-410 to satisfy the aforesaid award of contract in the amount of Thirty Three Thousand Four Hundred Twelve Dollars and Fifty Cents (\$33,412.50).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
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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 and BUCHART HORN, 2A Eves Drive, Suite 110, Marlton, New Jersey entered into an Agreement on November 19, 2013 for engineering services in connection with Well #19, Diesel Fuel Spill for the Atlantic City Municipal Utilities Authority; and

WHEREAS, it has become necessary for BUCHART HORN to perform additional services which were not contemplated in the original agreement thereto; and

WHEREAS, attached hereto is Exhibit A of the proposed additional work requested by the MUA, which was not anticipated; and

WHEREAS, the cost of this work shall increase the contract price by \$19,875.00; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of November 19, 2013 by and between the Atlantic City Municipal Utilities Authority and BUCHART HORN, 2A Eves Drive, Suite 110, Marlton, New Jersey, is hereby amended to permit the additional work to be performed as set forth in Exhibit A.

BE IT FURTHER RESOLVED, that the cost of this additional work shall increase the contract price by \$19,875.00.

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 a Security Person for the purpose of patrolling the playground at the Atlantic City Municipal Utilities Authority's (MUA) offices, located at Maryland & Virginia Avenues.

WHEREAS, it has been determined that this service can be provided by Rashad El-Amin; and

WHEREAS, funds are or will be available for this purpose; and

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

1. Rashad El-Amin is hereby retained as Security Persons for the purpose of patrolling the playground, at the MUA's office, located at Maryland & Virginia Avenues.
2. The cost of the services shall not exceed the sum of \$2,250.00.
3. 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.

BE IT RESOLVED, that the Chairman is hereby authorized to execute a contract between the Atlantic City Municipal Utilities Authority and Rashad El-Amin, in which this contract shall set forth more specifically the services to be performed; and

BE IT FURTHER RESOLVED, that a notice of this resolution shall be published at least once in The Press, pursuant to the requirements of N.J.S.A. 40A:11-1, as amended.

Upon Motion, This Resolution as 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, there exists a need by the Atlantic City Municipal Utilities Authority for a Maintenance Person for the purpose of maintaining and up keeping the playground at the Atlantic City Municipal Utilities Authority's (MUA) offices, located at Maryland & Virginia Avenues.

WHEREAS, it has been determined that this service can be provided by Rashad El-Amin;  
and

WHEREAS, funds are or will be available for this purpose; and

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

1. Rashad El-Amin is hereby retained as Maintenance Persons for the purpose of maintaining and up keeping the playground, at the MUA's office, located at Maryland & Virginia Avenues.
2. The cost of the services shall not exceed the sum of \$2,250.00.
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.

BE IT RESOLVED, that the Chairman is hereby authorized to execute a contract between the Atlantic City Municipal Utilities Authority and Rashad El-Amin, in which this contract shall set forth more specifically the services to be performed; and

BE IT FURTHER RESOLVED, that a notice of this resolution shall be published at least once in The Press, pursuant to the requirements of N.J.S.A. 40A:11-1, as amended.

Upon Motion, This Resolution as 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, 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 Mosharraf Hossain, Water Account No. 622201-0, located at 33 N. Iowa Avenue, experienced miscellaneous water leaks causing the additional consumption of 39,020 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 AND SIXTY DOLLARS AND SEVENTY CENTS (\$560.70) 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 Carol Moscony, Water Account No. 258001-0, located at 444 N. Maryland Avenue, experienced miscellaneous water leaks causing the additional consumption of 29,040 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 FOUR HUNDRED AND EIGHTEEN DOLLARS AND EIGHT CENTS (\$418.08) 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 Abdul Munim, Water Account No. 358701-0, located at 429 N. Tennessee Avenue, experienced miscellaneous water leaks causing the additional consumption of 8,790 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 TWENTY THREE DOLLARS AND EIGHTY FIVE CENTS (\$123.85) 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 d (1)  
Resolution No. 96  
Date June 17, 2015


## 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 LIQUID SODIUM HYPOCHLORITE, suitable for the treatment of potable water, F.O.B., the Pumping Station of the Atlantic City Municipal Utilities Authority, 1151 N. Main Street, Pleasantville, NJ, 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, July 7, 2015 at 11:00 a.m. prevailing time.

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:

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 LEASE ANTENNA SPACE ON 6.0 MILLION GALLON STANDPIPE LOCATED AT 1151 N. MAIN STREET, PLEASANTVILLE, NEW JERSEY, be and the same documents are hereby APPROVED and ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and 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, July 7, 2015 at 11:00 a.m. prevailing time.

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 Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to the Revised 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, the 200 block of North Maryland Avenue on the east, the 900 block of Baltic Avenue on the south and the 200 block of North 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



Agenda No. 8 e (1) (b)  
Resolution No. 99  
Date June 17, 2015

## 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 Revised 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 Avenue 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:

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 FIFTY THREE THOUSAND, TWO HUNDRED AND SEVENTY FOUR DOLLARS AND SIXTY NINE (\$553,274.69 ); 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, EEOC Case
  - (2) Union Contract Negotiations
  - (3) City Development
  - (4) RFP Treatment Plant Solar – Status

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) will go into Closed Session at: 10:45AM 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