



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 21, 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 May 21, 2014 Board Meeting.

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 David Nguyen & Anna Pham, Water Account No. 536401-0, located at 2421 Atlantic Avenue, experienced miscellaneous water leaks causing the additional consumption of 100,080 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 THOUSAND, THREE HUNDRED AND EIGHTY TWO DOLLARS AND THIRTY ONE CENTS (\$1,382.31) 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



Agenda No. 8 b (2)
Resolution No. 72
Date June 18, 2014

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 Alois Schwinghammer, Water Account No. 851301-0, located at 51 N. Raleigh Avenue, experienced miscellaneous water leaks causing the additional consumption of 42,230 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 FORTY NINE DOLLARS AND NINETY CENTS (\$549.90) 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:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (ACMUA) that bids were received and publicly opened and read at a meeting of the Purchasing Board held Tuesday, June 10, 2014 for FURNISHING AND DELIVERING FIRE HYDRANTS, STAINLESS STEEL REPAIR CLAMPS AND CAST IRON FITTINGS, for use of the said Water Department; and


BE IT FURTHER RESOLVED, that various Item Numbers with regard to the bids of WATER WORKS SUPPLY CO. INC., RARITAN SUPPLY CO., and KENNEDY CULVERT & SUPPLY CO., INC. did not comply with the Specifications, to wit: the bid items submitted were not considered to be an approved equal by the ACMUA; therefore these bids on said items are herewith REJECTED; therefore these items were awarded to the second lowest bidders; and

BE IT FURTHER RESOLVED, that the FOLLOWING BIDS are HEREBY ACCEPTED and authority be and is hereby given to the Chairman to execute and the Vice Chairman/Secretary to attest an agreement to be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and the FOUR (4) CONTRACTORS listed below for the item numbers and total amounts shown opposite thereto in strict compliance with the forms of advertisement and proposal form the specifications and instructions to bidders therefore, approved and adopted by the Board of Directors on June 18, 2014, the said contracts and required accompanying performance bonds to be approved as to form and execution by the Solicitor of the Atlantic City Municipal Utilities Authority:

<u>CONTRACTOR</u>	<u>ITEM NUMBERS</u>	<u>TOTAL AWARD</u>
1. H.D. Supply Waterworks Berlin, NJ	1a,1b,1c,1d,1e,1f,1g,1h,1i, 2a,2b,2c,2d,2e,2f,2g,6c,6f, 8e,8f,8g,8h,8i,8n,9a,9b,9c,9d, 9e,9f,9g,9h,9i,9j,9k,9l,9m,9n, 9o,9p,9q,9r,9s,9t,9u	\$ 28,415.00
2. Water Works Supply Co. Pompton Plains, NJ	3a,3b,3c,3d,3e,3f,4a,4b,4c, 4d,4e,10a,10b,10c,10d,10e, 11a,11b,11c,11d,11e	\$105,333.62
3. Raritan Group, Incorporated Edison, NJ	5,6a,6b,6c,6d,6g,6h,7a,b,7c,7d, 8a,8b,8c,8d,11f,11g,11h	\$ 27,959.55
4. Kennedy Culvert & Supply Co. Clementon, NJ	8j,8k,8l,8m	\$ 6,330.68
and	Grand Total All Awards:	\$168,038.85

BE IT FURTHER RESOLVED, that a certificate from the Comptroller of the Atlantic City Municipal Utilities Authority has been attached to this Resolution showing the availability of funds from 2014 Capital Account No. C-04-20-340-850-426 in the total sum of One Hundred Sixty Eight Thousand Thirty Eight Dollars and Eighty Five Cents (\$168,038.85).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 8 a (1)
Resolution No. 74
Date June 18, 2014

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 Contractor working for the South Jersey Gas Company cut through a 20-inch valve in Arctic Avenue near Maryland Avenue in Atlantic City, NJ on or about May 20, 2014; and

WHEREAS, said leak caused by the cut valve was found to be an emergent matter on said date; and

WHEREAS, said cut valve required the installation of two (2) each 20-inch line stops and two (2) each 20-inch butterfly valves; 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 line stops and butterfly 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 FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00) 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


GARY L. HILL, VICE CHAIRMAN/SECY



Agenda No. 8 c (1)
Resolution No. 75
Date June 18, 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 Executive Director of the MUA for CHECKING ACCOUNT SERVICES 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 proposals 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 THURSDAY, JULY 10, 2014 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:

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.


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

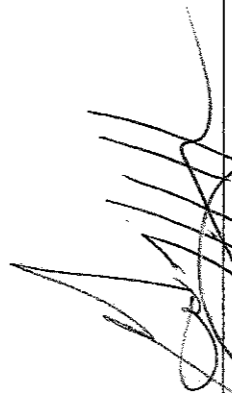
NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority as follows:

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.


GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 8 e (1)
Resolution No. 78
Date June 18, 2014

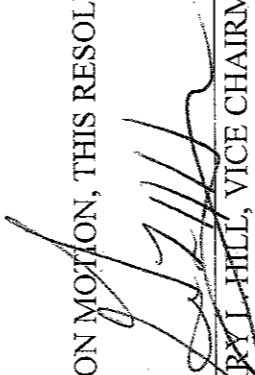
Atlantic City Municipal Utilities Authority RESOLUTION

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, Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Operations for FURNISHING AND DELIVERING LIQUID SODIUM PERMANGANATE, 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 July 8, 2014, at 11:00 a.m. prevailing time.

UPON MOTION, THIS RESOLUTION WAS APPROVED AS READ


GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 8 e (2)
Resolution No. 79
Date June 18, 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 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 8, 2014 at 11:00 a.m. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY L. HILL, VICE CHAIRMAN/SEC'Y



Agenda No. 10 a
Resolution No. 80
Date June 18, 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 FOUR HUNDRED AND FIFTY NINE THOUSAND, FOUR HUNDRED AND FOURTEEN DOLLARS AND FIFTY SIX CENTS (\$459,414.56); 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.

A handwritten signature in black ink, appearing to read "Gary L. Hill", is written over a horizontal line.

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) 2 MG Tank Logo
 - (5) Public Health Inquiry
 - (6) Administration Roof Repair

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) will go into Closed Session at: 10:35AM 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.

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

GARY L. HILL, VICE CHAIRMAN/SECRETARY