



## 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 April 16, 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 April 16, 2014 Board Meeting.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 7 a (1)  
Resolution No. 59  
Date May 21, 2014

## Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the City of Atlantic City Municipal Utilities Authority that bids were received and publicly opened and read at a meeting of the Purchasing Board held on May 13, 2014 for FURNISHING AND DELIVERING QUAZITE METER PITS, LIDS & EXTENSIONS, for the use of the said Water Department;

BE IT FURTHER RESOLVED, that the bid of WATER WORKS SUPPLY CO., INC., a corporation of the State of New Jersey, is hereby ACCEPTED, the said WATER WORKS SUPPLY CO., INC., being the lowest responsible bidder for the said undertaking; and

BE IT FURTHER RESOLVED, that authority is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest a contract be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and WATER WORKS SUPPLY CO., INC., for FURNISHING AND DELIVERING QUAZITE METER PITS, LIDS AND EXTENSIONS, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on April 16, 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 Deputy Executive Director - Administrations 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 Capitol Account No. C-04-20-340-815-404 entitled "Distribution Yard Equipment", in the sum of FORTY SEVEN THOUSAND SEVEN HUNDRED TWENTY FIVE DOLLARS AND NO CENTS (\$47,725.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 7 a (2)  
Resolution No. 60  
Date May 21, 2014

## Atlantic City Municipal Utilities Authority RESOLUTION

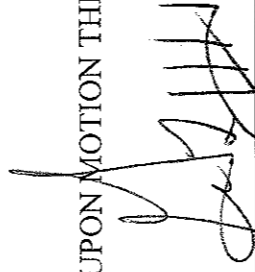
BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the City of Atlantic City Municipal Utilities Authority that the bid of WECO CONSTRUCTION, INC. a corporation of the State of New Jersey, to FURNISH, DELIVER AND INSTALL REPAIRS TO UTILITY ROAD OPENINGS, which bid was received and publicly opened and read at a meeting of the Purchasing Board held on May 13, 2014, be and the said bid is hereby ACCEPTED, the said WECO CONSTRUCTION, 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 WECO CONSTRUCTION, INC. as aforesaid in strict accordance with the specifications approved and adopted by the said Board on April 16, 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 Deputy Executive Director - Administration of the Atlantic City Municipal Utilities Authority be attached to this Resolution, certifying the availability of funds and specifying the line item appropriation from 2014 Budget Account No. 4-01-20-203-604-431 to satisfy the aforesaid award of contract in the amount of THREE HUNDRED FORTY THREE THOUSAND, SEVEN HUNDRED EIGHTY THREE DOLLARS AND FIFTY CENTS (\$343,783.50).

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, 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 Sara Catrickes, Water Account No. 693101-0, located at 26 N. Montpelier Avenue, experienced miscellaneous water leaks causing the additional consumption of 43,650 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 FIFTY EIGHT DOLLARS AND SEVEN CENTS (\$558.07) 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 c (1)  
Resolution No. 62  
Date May 21, 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 for the FURNISHING AND DELIVERING FIRE HYDRANTS, STAINLESS STEEL REPAIR CLAMPS AND CAST IRON FITTINGS, 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, June 10, 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. 8 d (1)  
Resolution No. 63  
Date May 21, 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 Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY, a Municipal Corporation of the State of New Jersey and COVENANT HOUSE NEW JERSEY, a corporation of the State of New Jersey, for the property known as Block 406, Lots 1, and 2 inclusive, 237 N. South Carolina Avenue, in the City of Atlantic City, New Jersey; 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

  
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GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 8 d (2)  
Resolution No. 64  
Date May 21, 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 DREXEL DEVELOPMENT GROUP, LLC, ("Customer"), a limited liability corporation in the State of New Jersey, for property at Block 454, Lots 1.01 to 1.18 inclusive, bounded by the 1300 block of Drexel Avenue on the north, the 300 block of North South Carolina on the east, the 1300 block of Mediterranean Avenue on the south, and the 300 block of North Tennessee Avenue on the west, in the City of Atlantic City, NJ; and

BE IT FURTHER RESOLVED that Beam Housing Services, Inc. (or a successor), having not been able to provide proof of ownership for Block 454, Lots 1.01 to 1.18, inclusive, with the execution of this Service Agreement, has paid the Authority the full cost for the connection fee, ONE HUNDRED TWENTY FIVE THOUSAND EIGHT HUNDRED TWENTY SIX DOLLARS AND NINETY SIX CENTS (\$125,826.96), for this project. Within one (1) year of execution of this Service Agreement, should Beam Housing Services, Inc. (or a successor) provide satisfactory proof to the Authority of ownership of Block 454, Lots 1.01 to 1.18, inclusive, and proof of their non-profit status (including, but not limited to, proof of 501C3 "not for profit status" and a letter from an appropriate agency (e.g., the Atlantic City Housing Authority) indicating that these units are designated as "affordable housing"), the Authority, in order to conform with section 21 of P.L. 1957, c. 183 (C.40: 14B-21), shall refund to Beam Housing Services, Inc. (or a successor) one half of said connection fee, said refund would amount to SIXTY TWO THOUSAND NINE HUNDRED THIRTEEN DOLLARS AND FORTY EIGHT CENTS (\$62,913.48); and

BE IT FURTHER RESOLVED that a copy of this Agreement 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

  
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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 BALTIC DEVELOPMENT GROUP, ("Customer"), a corporation in the State of New Jersey, for property at Block 422, Lot 1.02, bounded by the 500 block of Melrose Avenue on the north, the 200 block of Bishop James A. Waiters Avenue on the east, and the 200 block of Madison Avenue on the south, in the City of Atlantic City, NJ; and

BE IT FURTHER RESOLVED that Beam Housing Services, Inc. (or a successor), having not been able to provide proof of ownership for Block 422, Lot 1.02, with the execution of this Service Agreement, has paid the Authority the full cost for the connection fee, NINETY THREE THOUSAND THREE HUNDRED EIGHTY FOUR DOLLARS AND EIGHTY THREE CENTS (\$93,384.83), for this project. Within one (1) year of execution of this Service Agreement, should the Customer provide satisfactory proof to the Authority of ownership of Block 422, Lot 1.02, and proof of Customer's non-profit status (including, but not limited to, proof of 501C3 "not for profit status" and a letter from an appropriate agency (e.g., the Atlantic City Housing Authority) indicating that these units are designated as "affordable housing"), the Authority, in order to conform with section 21 of P.L. 1957, c. 183 (C.40: 14B-21), shall refund to Customer one half of said connection fee, said refund would amount to FORTY SIX THOUSAND SIX HUNDRED NINETY TWO DOLLARS AND FORTY ONE CENTS (\$46,692.41); and

BE IT FURTHER RESOLVED that a copy of this Agreement 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. 9 a  
Resolution No. 66  
Date May 21, 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 SEVEN HUNDRED AND ELEVEN THOUSAND, TWO HUNDRED AND THIRTY SEVEN DOLLARS AND SEVENTY FOUR CENTS (\$711,237.74 ); 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



Agenda No. 10 a  
Resolution No. 67  
Date May 21, 2014

## 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) Anthony Palombi, Assistant Manager
  - (2) Labor Counsel, Employee Discipline
  - (3) Union Contract Negotiations
  - (4) Borgata Connection Fee Lawsuit
  - (5) 2 MG Tank Logo
  - (6) Public Health Inquiry

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

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

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 8 e  
Resolution No. 68  
Date May 21, 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 ("ACMUA") that an Advertisement, Proposal Form, with Specifications and Instructions to Bidders (Request for Proposals/RFP) to be developed and circulated by the Executive Director of the ACMUA for a SOLAR PHOTOVOLTAIC SYSTEM to be installed on property owned by the ACMUA, 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 (the RFP) 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 such date to be announced upon public circulation of the "RFP" for a SOLAR PHOTOVOLTAIC SYSTEM.

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 AUTHORITY issued Anthony Palombi an employment contract dated December 18, 2013 to serve as Assistant Manager for the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY (AUTHORITY); and

WHEREAS, said employment contract set forth a probationary term of six (6) months, beginning January 1, 2014 and ending May 31, 2014; and

WHEREAS, said employment contract set forth certain performance objectives that Mr. Palombi would have to satisfy to continue employment with the AUTHORITY beyond May 31, 2014; and

WHEREAS, the Personnel Committee met on May 7, 2014, and agreed that Mr. Palombi satisfied the performance objectives of his employment contract, and that Mr. Palombi's employment term and compensation should be amended to be consistent with AUTHORITY staff serving in the Assistant Manager classification.

NOW THEREFORE BE IT RESOLVED, that Board of Directors of the AUTHORITY hereby authorizes and extends a contract to Anthony Palombi, which shall supersede his contract dated, December 18, 2014, and shall provide a term of employment as Assistant Manager and compensation for the period beginning January 1, 2014 to December 31, 2015, consistent with AUTHORITY staff serving in the Assistant Manager classification.

BE IT FURTHER RESOLVED, that the Chairman is hereby authorized to execute a CONTRACT between the Atlantic City Municipal Utilities Authority and ANTHONY PALOMBI, and which Contract shall set forth more specifically the services to be performed; and

BE IT 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, etc., as amended.

Upon Motion, This Resolution was APPROVED as Read

GARY L. HILL, VICE CHAIRMAN/SECRETARY