



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 September 17, 2014 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

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 September 17, 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:

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 Michael Kerley, Water Account No. 239401-0, located at 344 N. Delaware Avenue, experienced miscellaneous water leaks causing the additional consumption of 73,900 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 ONE THOUSAND, TWENTY DOLLARS AND THIRTY TWO CENTS (\$1,020.32) 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

2015 AUTHORITY BUDGET RESOLUTION

Atlantic City Municipal Utilities Authority

(Name)

FISCAL YEAR: FROM: January 1, 2015 TO: December 31, 2015

WHEREAS, the Annual Budget and Capital Budget for the Atlantic City Municipal Utilities Authority for the fiscal year beginning, January 1, 2015 and ending, December 31, 2015 has been presented before the governing body of the Atlantic City Municipal Utilities Authority at its open public meeting of October 15, 2014; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$ 15,028,750 , Total Appropriations, including any Accumulated Deficit if any, of \$ 15,719,607 and Total Unrestricted Net Position utilized of \$ 690,857 ;and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$ 6,000,274 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$ 4,500,188 and

WHEREAS, the schedule of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Atlantic City Municipal Utilities Authority, at an open public meeting held on October 15, 2014 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Atlantic City Municipal Utilities Authority for the fiscal year beginning, January 1, 2015 and ending, December 31, 2015 is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Atlantic City Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for adoption on December 17, 2014.


(Secretary's Signature)

Oct. 15, 2014
(Date)

Governing Body Member:	Recorded Vote		
	Aye	Nay	Absent
Milton L. Smith	X		
Gary L. Hill	X		
John J. McGettigan	X		
Edmund J. Colanzi	X		
William Lee	X		



Agenda No. 7 a (1)
Resolution No. 130
Date October 15, 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 all bids received during the Authority's Purchasing Board Meeting held Tuesday, October 7, 2014 to FURNISH, DELIVER, AND INSTALL TYING A 12-INCH MAIN INTO A 16-INCH MAIN AT BAL TIC AVENUE AND OHIO AVENUE IN ATLANTIC CITY,NJ, are HEREBY REJECTED, due to all bids far exceeding the Authority's Appropriations Budget for said project.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

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

GARY L. HILL, VICE CHAIRMAN/SECY



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 on Tuesday, November 25, 2014 and Thursday, December 4, 2014 at 10:00 A.M., Public Hearings will be held at the Atlantic City Municipal Utilities Authority, located at 401 N. Virginia Avenue to discuss the proposed changes to the Rules, Rates and Regulations, which include rates, the connection fee and other miscellaneous changes.

BE IT FURTHER RESOLVED, that the Public Hearings will also be for the purpose of discussing the 2015 Atlantic City Municipal Utilities Authority Budget; and

BE IT FURTHER RESOLVED, that a copy of the Proposed Budget and Proposed Rules, Rates and Regulations are available for review at the Offices of the Atlantic City Municipal Utilities Authority.

BE IT FURTHER RESOLVED, that a copy of this Resolution and Notice of these hearings shall be published twice in The Press.

Upon Motion, This Resolution was ADOPTED as Read.

A handwritten signature in dark ink, appearing to read "Gary 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, 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 Levin Family R/E Trust, Water Account No. 1146301-0, located at 17 S. Presbyterian Avenue, experienced miscellaneous water leaks causing the additional consumption of 26,400 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 THIRTY SEVEN DOLLARS AND FIFTY TWO CENTS (\$337.52) 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. 133
Date October 15, 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 WHITE SODIUM SILICO FLUORIDE, 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 re-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 Thursday, November 13, 2014 at 11:00 AM prevailing time.

UPON MOTION, THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 8 c (1)
Resolution No. 134
Date October 15, 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 CASINO REINVESTMENT DEVELOPMENT AUTHORITY, an Authority in, but not of, the Department of the Treasury, State of New Jersey, with an address of 15 South Pennsylvania Avenue, Atlantic City, NJ for property (known as Lighthouse District Park) bounded by Pacific Avenue on the south, the Boardwalk on the east and South Vermont Avenue on the west, located at Block 82, Lots 1,4,5,6 and 7 and Block 126, Lots 14 to 54 inclusive, 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 United States Department of the Interior, U.S. Geological Survey is desirous of entering into a Joint Funding Agreement with the Atlantic City Municipal Utilities Authority (MUA) to confirm their negotiations to continue water resources investigations with the MUA; and

WHEREAS, this order is a requirement outlined in a recent Inspector General Report of the Federal/State Cooperative Program; and

WHEREAS, the work cannot be continued or started until USGS received an executed Joint Funding Agreement from the MUA; and

WHEREAS, attached hereto and made apart of Exhibit A, the U.S. Department of the Interior, U.S. Geological Survey, Joint Funding Agreement between the parties; and

WHEREAS, it has been determined to be in the best interest of the MUA, as well as the USGS to enter into this Agreement; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Authority execute the necessary documents in order to effectuate said Joint Funding Agreement with USGS from October 1, 2014 to September 30, 2015 in the amount of \$20,100.00; and

BE IT FURTHER RESOLVED, that Authority is hereby given to the Chairman of the Board to execute such Joint Funding Agreement and for the Executive Director of the MUA to execute the necessary documents in order to pay any and/or all fees or payments as stated in exhibit A.

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 (MUA) (Group #31360002) is a Covered Entity and Delta Dental of New Jersey, Inc. is a Business Associate;

WHEREAS, the parties have executed a Business Associate Agreement that contains terms and conditions that, among other things, require Business Associate to appropriately safeguard Protected Health Information ("PHI");

WHEREAS, the parties wish to supplement the terms of the Business Associate Agreement with this Addendum;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) that effective October 15, 2014, for good and valuable consideration, the receipt of which is hereby acknowledged, Covered Entity and Business Associate agree as attached.

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 is the owner of certain surplus property, which is no longer needed for public use; and

WHEREAS, the Board of Directors of the Atlantic City Municipal Utilities Authority are desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the attached surplus property to be sold shall be conducted through GovDeals online at govdeals.com, pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract.

Items to be sold at auction from November 3, 2014 to November 15, 2014:

1. 2006 Ford Ranger 2dr 4x4
2. Data Loggers
3. Miscellaneous Office Supplies

Upon Motion, This Resolution was ADOPTED AS READ.

GARY L. HILL, VICE-CHAIRPERSON/SECRETARY



Agenda No. 8 g (1)
Resolution No. 138
Date October 15, 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 MISCELLANEOUS WATER MAIN REPLACEMENT (5 YR. PLAN) 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 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 THURSDAY, NOVEMBER 13, 2014.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 8 g (2)
Resolution No. 139
Date October 15, 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 NIGHT TROUBLE PERSON AT THE WATER DISTRIBUTION YARD 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 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 THURSDAY, NOVEMBER 13, 2014.

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 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 FLOATING SOLAR ON ACMUA RESERVOIR, 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 FLOATING SOLAR ON ACMUA RESERVOIR.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 10 a
Resolution No. 141
Date October 15, 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 EIGHTY FOUR THOUSAND, FIVE HUNDRED AND FIFTY DOLLARS AND FIFTY EIGHT CENTS (\$484,550.58); 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 blue 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, 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) Borgata Connection Fee Lawsuit
 - (4) Aclara – Iperl Sensus Meters
 - (5) Administration Building Roof Repair
 - (6) American Demolition Co.
 - (7) Audit Services

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