



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 February 21, 2018 commencing at 10:00am, there being present:

CHAIRMAN	Milton L. Smith
VICE CHAIRMAN/SECRETARY	Gary L. Hill
TREASURER	John McGettigan
BOARD MEMBER	Edmund J. Colanizi
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 Lynnda Gamon-Snelgrove, Certified Court Reporter for the February 21, 2018 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 Leonid Schedrin, Imperial Kursk, LLC., Water Account No. 645001-0, located at 9 North Brighton Avenue, experienced miscellaneous water leaks causing the additional consumption of 165,350 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 TWO THOUSAND SIX HUNDRED AND SIXTY FIVE DOLLARS AND FORTY FOUR CENTS (\$ 2,665.44) 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 Yi-Hsin & Ehan Huang C/O LEVIN COMMERCIAL REAL ESTATE MANAGEMENT, LLC, Joshua E. Levin, Water Account No. 298301-0, located at 12 South Pennsylvania Avenue, experienced miscellaneous water leaks causing the additional consumption of 44,040 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 SEVEN HUNDRED AND FIFTEEN DOLLARS AND EIGHTY SEVEN CENTS (\$ 715.87) 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 E. 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 VICENTE T. YAP, Water Account No.556601-1, located at 140 Bellevue Avenue., experienced miscellaneous water leaks causing the additional consumption of 35,230 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 NINETY DOLLARS AND SIXTY THREE CENTS (\$590.63) 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 are 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 City of Atlantic City Municipal Utilities Authority that the bid of LAYFIELD USA CORPORATION (DIVISION OF ENVIRONMENTAL CONTAINMENT), a corporation of the State of California for FURNISH, DELIVER & INSTALL REPAIRS TO THE AUTHORITY'S FLOATING COVER ON BASIN "C" AT THE WATER TREATMENT PLANT FACILITY LOCATED IN PLEASANTVILLE, NJ, which bid was received and publicly opened and read at a meeting of the Purchasing Board held on March 13, 2018, be and the said bid is hereby ACCEPTED, the said LAYFIELD USA CORPORATION, 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 LAYFIELD USA CORPORATION, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on February 21, 2018, 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 2018 Budget Account No. C-04-20-330-850-935 entitled PLEASANTVILLE WATER TREATMENT PLANT BASIN "C" COVER REPAIR in the sum of ONE HUNDRED THOUSAND SIX HUNDRED FOURTY NINE DOLLARS AND NO CENTS. (\$ 100,649.00)

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 a Request for Proposals (RFP) Form and the Specifications and Instructions to Bidders this day submitted by the Executive Director of the MUA for a 2018-2019 ANNUAL ENGINEERING REPORT 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 Proposals (RFP) in the form of Advertisement for the undertaking hereinabove set forth, the said Request for Qualifications/Proposals (RFQ/RFP) 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, APRIL 10, 2018.

Upon Motion, This Resolution was APPROVED as Read.


GARY L. HILL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

WHEREAS, the Atlantic City Municipal Utilities Authority has maintained an Employee Leave Policy which permits employees to take unpaid leaves of absence over time periods of their personal choice, and

WHEREAS, the Authority has over past years shortened the time period allowed for unpaid leaves from (5) five years to (2) two years, and

WHEREAS, the Authority has recognized its efforts to accommodate extended leave has not always resulted in a mutual benefit since vacancies disrupt staff, and program continuity, and

WHEREAS, it has been determined that a shorter unpaid leave policy can deliver improved staff planning in a rapidly evolving, and challenging workplace, and would be a significant benefit to management,

NOW THEREFORE BE IT RESOLVED, the Board of Directors hereby amend the Authority unpaid Leave Policy to (1) one year and

BE IT FURTHER RESOLVED, the Board of Directors reserve the right to approve extensions of the (1) one year Unpaid Leave Policy to deserving employees on a case by case basis.

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, 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 SEVENTEEN THOUSAND NINE HUNDRED FIFTY DOLLARS AND FORTY EIGHT CENTS. (\$517,950.48); 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, 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 BETTE LAZZARO, Water Account No.1023101-0, located at 1619 North Mississippi Avenue., experienced miscellaneous water leaks causing the additional consumption of 38,300 cubic feet of water; and

NOW THEREFORE BE IT RESOLVED, that the previous water service charges be adjusted; and

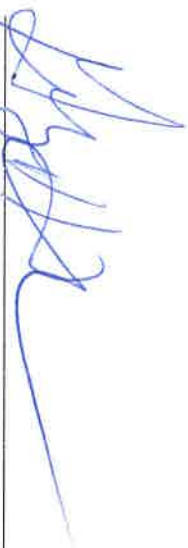
BE IT FURTHER RESOLVED, that the charges totaling SIX HUNDRED TWENTY FIVE DOLLARS AND FIFTY NINE CENTS (\$625.59) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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 are 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.



GARRY 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) Water Meter Data & Verification – Appointment – Res. 11 a (4)

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) will go into Closed Session at: 10:28A.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



Atlantic City Municipal Utilities Authority RESOLUTION

WHEREAS, David Pham, Assistant Supervisor, Customer Service resigned from the Authority effective January 10, 2018, and

WHEREAS, Mr. Pham's position was responsible for water meter data collection, verification and operations for the Authority's Distribution Center, and

WHEREAS, it was discussed and agreed to by the Personnel Committee that the meter functions formally provided by Mr. Pham were of critical importance to the integrity and accuracy of the Authority's billing processes, and services to Authority customers, and

WHEREAS, it was determined that any external candidate would have a steeper learning curve in order to grasp the Authority's meter processes, and the software programs utilized to monitor meter data, and

WHEREAS, an internal search for a replacement to undertake the responsibilities formerly supervised by Mr. Pham was implemented, and

NOW THEREFORE BE IT RESOLVED, as a result of the search the Administration recommends the appointment of Tiffyne De-Witt- Dixon as Customer Service Representative Grade 4 at a salary of \$34,887.00, a (6%) percent increase effective March 25, 2018.

BE IT FURTHER RESOLVED, the Board of Directors hereby appoints Tiffyne De-Witt-Dixon, Customer Service Representative Grade 4, to be assigned to Water Meter Data and Verification replacing the vacancy created by the resignation of David Pham.

Upon Motion, This Resolution was ADOPTED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY