



Atlantic City Municipal Utilities Authority

RESOLUTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, as a result of the retirement on March 27, 2020 of G. Bruce Ward, formerly the Executive Director of the Atlantic City Municipal Utilities Authority, there exists a need for an Interim Executive Director in connection with the Atlantic City Municipal Utilities Authority, and

WHEREAS, the Interim Executive Director duties shall include, but not necessarily be limited to the management and administration of the Atlantic City Municipal Utilities Authority, subject only to such direction and limitations as may be imposed by the Statutes of the State of New Jersey and any Resolutions of The Board of Directors; and

WHEREAS, it has been determined that such services can be provided by; and funds are or will be available for this purpose; and

WHEREAS, it is necessary to convene a Search Committee for the purpose of selecting a permanent Executive Director;

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

1. Frederic Bor is hereby approved to serve as Interim Executive Director, to be responsible for the management and administration of the Atlantic City Municipal Utilities Authority subject only to such direction and limitations as may be imposed by the Statutes of the State of New Jersey and Resolution of the Board of Directors;
2. The Interim Executive Director's salary will be _____ effective immediately;
3. A Search Committee for the selection of a permanent Executive Director is herein appointed;
4. The Search Committee shall use due diligence in the selection process and the Committee shall consist of Commissioner J. Devlin and Commissioner N. Langford
5. The Search Committee shall include Labor Counsel Andrew Weber as its administrative and legal Advisor.

Upon Motion, This Resolution was ADOPTED AS READ.


JOHN DEVLIN, CHAIRMAN