



## 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 July 19, 2017 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
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 Jacqueline M. Zarrillo, Certified Court Reporter for the July 19, 2017 Board Meeting.

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 Mr. James M. Williams, Water Account No. 174901-0, located at 519 Drexel Avenue, experienced miscellaneous water leaks causing the additional consumption of 41,060 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 AND SIXTY SEVEN DOLLARS AND FIFTY FOUR CENTS (\$ 667.54) 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 Mr. Aziz Z. Salhi, Water Account No. 705801-0, located at 3313 Ventnor Terrace, experienced miscellaneous water leaks causing the additional consumption of 99,275 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 SEVEN HUNDRED AND ELEVEN DOLLARS AND TWENTY EIGHT CENTS (\$ 1,711.28) 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, 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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) will go into Closed Session at: 10:15A.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

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority previously issued various series of bonds and has covenanted with the purchasers of the Bonds that it will comply with any continuing requirements that may be necessary to preserve the exclusion from gross income of interest on the Bonds for purposes of federal income taxation under the Internal Revenue Code of 1986 (the "Code"), as amended; and

WHEREAS, such compliance is hereinafter referred to as Arbitrage Rebate Compliance; and

WHEREAS, failure to comply with such requirements of the Code could cause interest on the Bonds to be includable in gross income from federal income tax purposes retroactive to the date of issuance of the Bonds; and

WHEREAS, the Atlantic City Municipal Utilities Authority needs to engage the professional services of an Arbitrage Rebate Specialist firm to review, analyze, monitor, advise and assist the Atlantic City Municipal Utilities Authority on all rebate matters in connection with its continuing Arbitrage Rebate Compliance; and

WHEREAS, Public Investment Advisors, INC, 12 Krauser Road, Downingtown, PA provides such professional services and is willing to accept an appointment by the by the Atlantic City Municipal Utilities Authority to provide such services until the expiration of the Agreement as defined in Section 3 of this Agreement; and

WHEREAS, the parties desire hereby to set forth the terms and conditions under which Public Investment Advisors, INC will provide arbitrage rebate compliance and reporting services to the Atlantic City Municipal Utilities Authority.

NOW THEREFORE BE IT RESOLVED, that the parties hereto in consideration of mutual covenants herein contained and other good and valuable consideration, each intending to be legally bound, hereby agree as follows:

SECTION 1: Public Investment Advisors, INC will perform, as Arbitrage Rebate Specialist, those arbitrage rebate compliance and reporting services more fully described in attached Exhibit A (the Arbitrage Rebate Services”).

SECTION 2: The Atlantic City Municipal Utilities Authority will compensate Public Investment Advisors, INC for Arbitrage Rebate Services, in the sum not to exceed \$3,000.00.

SECTION 3: This Agreement shall be in effect for an initial period of three (3) years from the date first written above, and may be extended by written instrument signed by the Parties.

SECTION 4: This Agreement may not be modified and/or amended except by written agreement signed by both parties.



## Atlantic City Municipal Utilities Authority RESOLUTION

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SECTION 5: This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

BE IT FURTHER RESOLVED, that the Atlantic City Municipal Utilities Authority has caused this Agreement to be duly executed by its authorized representative, and Public Investment Advisors, INC has caused this Agreement to be duly executed by an authorized party as of the day and year first above written.

Upon Motion, This Resolution was APPROVED as Read

GARY L. HILL, VICE CHAIRMAN/SECRETARY



## Atlantic City Municipal Utilities Authority RESOLUTION

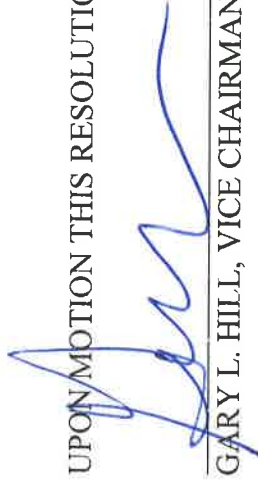
BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the City of Atlantic City Municipal Utilities Authority that the bid of ARTHUR R. HENRY, 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 August 8, 2017, be and the said bid is hereby ACCEPTED, the said ARTHUR R. HENRY, 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 ARTHUR R. HENRY, INC. as aforesaid in strict accordance with the specifications approved and adopted by the said Board on July 19, 2017, 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 2017 Budget Account No. 7-01-20-203-604-431 to satisfy the aforesaid award of contract in the amount of THREE HUNDRED TWENTY SEVEN THOUSAND, FOUR HUNDRED THIRTY THREE DOLLARS AND FIFTY CENTS (\$327,433.50).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



GARY L. HILL, VICE CHAIRMAN/SECRETARY



## Atlantic City Municipal Utilities Authority RESOLUTION

WHEREAS, the State of New Jersey Department of Transportation ("NJDOT") will undertake a Maintenance Bridge Fender Replacement Contract, ie. UECA-02-Fender 172 | UPC-133230, and

WHEREAS, said Contract shall involve NJDOT road work on Route 40, in Atlantic City where Atlantic City Municipal Utilities Authority ("Atlantic City MUA") assets are located, and

WHEREAS, said roadwork to be undertaken by the NJDOT may require certain of Atlantic City MUA's assets to be adjusted and or relocated, and

WHEREAS, the costs for any adjustment or relocation of Atlantic City MUA assets to be performed by the Atlantic City MUA shall be billed to NJDOT under the terms of the attached Agreement, and

WHEREAS, in accordance with the Agreement, any parts or supplies purchased by the Atlantic City MUA to be used in any adjustment or relocation of Atlantic City MUA assets must comply with the "Buy America Federal Regulation Requirements U.S.C. 313 and 23 CFR 635.410, and

WHEREAS, the Atlantic City MUA will comply with the Buy America Federal Regulations as set forth,

NOW THEREFORE, the Board of Directors authorizes the Executive Director to execute and submit all forms on behalf of the Atlantic City MUA to certify compliance with the above NJDOT undertaking.

Upon Motion, This Resolution was APPROVED as Read.

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GARY L HILL, VICE CHAIRMAN/SECRETARY





Agenda No. 9 d (1)  
Resolution No. 114  
Date August 16, 2017

## 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 FURNISHING AND DELIVERING WATER METERS AND WATER METER REPAIR PARTS 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, September 12, 2017 at 11:00 A.M. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

GARY L. HILL, VICE CHAIRMAN/SEC'Y



Agenda No. 9 d (2)  
Resolution No. 115  
Date August 16, 2017

## 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, DELIVER AND INSTALL WATER SERVICE LATERALS AND APPURTENANCES IN VARIOUS LOCATIONS, be and the said documents are hereby APPROVED AND ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and 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 September 12, 2017 at 11:00 a.m. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
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GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 9 d (3)  
Resolution No. 116  
Date August 16, 2017

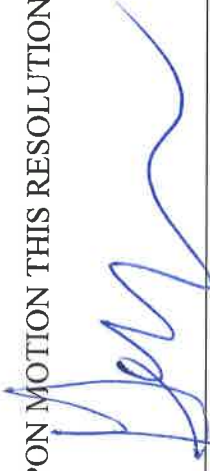
## Atlantic City Municipal Utilities Authority RESOLUTION

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, DELIVER AND INSTALL MISCELLANEOUS PLUMBING ALTERATIONS TO WATER SERVICES AT VARIOUS LOCATIONS, and the said documents are hereby APPROVED and ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and is hereby given to the Authority Executive Director to **re-solicit** for bids in the form of the 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, September 12, 2017 at 11:00 a.m. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
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GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 9 e (1)  
Resolution No. 117  
Date August 16, 2017

## 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) this day submitted by the Executive Director for the following:

1. GENERAL LIABILITY, EXCESS UMBRELLA, EQUIPMENT BREAKDOWN, AUTOMOBILE AND PROPERTY
2. PUBLIC OFFICIALS LIABILITY

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 the RFP in the form of Advertisement for the undertaking hereinabove set forth, the said Proposals to be received by William Brengle of WEB Insurance Consultant, located at PMB 244, 1385 Highway 35, Middletown, NJ 07748-2070 to be held on TUESDAY, NOVEMBER 7, 2017, at 11:00 AM.

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 ("ACMUA") is desirous of obtaining proposals for Automobile Liability, General Liability, Crime, Mobile Equipment, Property/Boiler and Machinery and Umbrella Liability Insurance; and

WHEREAS, the Atlantic City Municipal Utilities Authority ("ACMUA") is also desirous of obtaining proposals for Workmen's Compensation Insurance; and

WHEREAS, the Atlantic City Municipal Utilities Authority ("ACMUA") is also desirous of obtaining proposals for Public Officials Liability Insurance; and

WHEREAS, the Authority is required to designate an Administrative Official for the Authority, as this is an extraordinary, unspecifiable service ("EUS"); and

WHEREAS, "EUS" is defined as "services which are specialized and qualitative in nature requiring expertise, extensive training, and proven reputation in the field of endeavor", N.J.S.A. 40A:11-2(7); and

WHEREAS, it has been deemed appropriate that this Administrative Official to the "ACMUA" shall be Anita Thapa, Assistant Director, of Accounting & Finance.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the "ACMUA" that Anita Thapa, Assistant Director, of Accounting & Finance, is hereby designated as the Administrative Official responsible for soliciting the proposals for the aforementioned insurance coverage for the Authority.

BE IT FURTHER RESOLVED, that Anita Thapa is hereby authorized, upon receipt of the insurance proposals, to submit the requisite certification of extraordinary unspecifiable services to the Board of Directors of the "ACMUA".

Upon Motion, This Resolution was APPROVED as Read.

  
GARY L. HILL, VICE CHAIRMAN/SECRETARY



Agenda No. 10 a  
Resolution No. 119  
Date August 16, 2017

# 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 ONE MILLION ONE HUNDRED SEVENTY THOUSAND EIGHT HUNDRED EIGHTY SIX DOLLARS AND THIRTY SEVEN CENTS. (\$1,170,886.37); 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