



# 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) 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: 10:15AM 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.  
Resolution No. 22  
Date February 3, 2016

## 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 LEASE ANTENNA SPACE ON 6.0 MILLION GALLON STANDPIPE LOCATED AT 1151 N. MAIN STREET, PLEASANTVILLE, NEW JERSEY, be and the same 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 Thursday, February 18, 2016 at 11:00 a.m. prevailing time.

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) provides award winning high quality water to its customers, and

WHEREAS, the services provided by the ACMUA remain the least expensive of all municipalities in Atlantic County, and

WHEREAS, the provision of the abovementioned services are made possible via dedicated staffing and operations management, and

WHEREAS, the effective operation of the ACMUA requires competent financial administration, and

WHEREAS, the ACMUA requires supplemental assistance to meet a staffing transition for financial administration, and

WHEREAS, Linda Bazemore, MBA has the requisite skill and experience to assist the ACMUA in the abovementioned financial administrative matters,

NOW THEREFORE, the ACMUA Board of Directors approves the appointment of Linda Bazemore to provide part-time interim support to the ACMUA for its finance administration requirements.

Upon Motion This Resolution was APPROVED as Read.

A handwritten signature in black ink, appearing to read "Gary L. 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, there exists a need for a Deputy Executive Director (Administration) in connection with the Atlantic City Municipal Utilities Authority, including the responsibility to assist the Executive Director in carrying out policies and the general management of all phases of the AUTHORITY. They shall be responsible for interpreting and putting into effect all policies of the AUTHORITY; and

WHEREAS, it has been determined that such position can be performed by a Chief Financial Officer; and

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, N.J.S.A. 40A:11-1 et seq. as amended, requires that contracts calling for specialized services of both professional and quasi-professional nature be awarded by resolution after findings of fact as to the qualifications of the individual, group of individuals or entity so appointed to perform said services;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that a Deputy Executive Director (Administration) be hired to assist the Executive Director, serving as Chief Financial Officer, responsible for interpreting and putting into effect all administrative policies of the AUTHORITY. The responsibilities are further defined in Resolution 219 of 1983 describing the title.

BE IT FURTHER RESOLVED, that the term of employment and salary shall be determined by the Board of Directors of the Atlantic City Municipal Utilities Authority; and

BE IT FURTHER RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Executive Director is hereby authorized to commence with the process to hire a Deputy Executive Director (Administration), which the advertisement shall set forth more specifically the services to be performed.

BE IT FURTHER 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, et seq., as amended.

Upon Motion, This Resolution was APPROVED as Read.

  
GARY L. HILL, VICE CHAIRMAN/SECRETARY