



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 August 16, 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. 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 Jacqueline M. Zarrillo, Certified Court Reporter for the August 16, 2017 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 THOMAS E. CARRINGTON, Water Account No.1024201-0, located at 1658 West Riverside Drive., experienced miscellaneous water leaks causing the additional consumption of 40,125 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 SIXTY SEVEN DOLLARS AND ELEVEN CENTS (\$667.11) 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 WECO CONSTRUCTION, INC., a corporation of the State of New Jersey, to FURNISH, DELIVER AND INSTALL WATER SERVICE LATERALS AND APPURTENANCES IN VARIOUS LOCATIONS, which bid was received and publicly opened and read at a meeting of the Purchasing Board held on September 12, 2017, be and the said bid is hereby ACCEPTED, the said WECO CONSTRUCTION, 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 WECO CONSTRUCTION, INC., as aforesaid in strict accordance with the specifications approved and adopted by the said Board on August 16, 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 Comptroller 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 Capital Account No. C-04-20-340-815-418, Water Service Laterals, to satisfy the aforesaid award of contract in the amount of TWO HUNDRED THIRTY EIGHT THOUSAND ONE HUNDRED DOLLARS AND NO CENTS (\$238,100.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

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

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 bids of CORE & MAIN L.P. and RIO SUPPLY, INC. received during the Authority's Purchasing Board Meeting held Tuesday, September 12, 2017 for FURNISHING AND DELIVERING WATER METERS AND WATER METER REPAIR PARTS are HEREBY REJECTED, in the best interest of the Authority due to a bid increase of approximately 12% from the previous contract;

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, at a future date.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



GARY L. HILL, VICE CHAIRMAN/SEC'Y



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 Request for Qualifications/Proposals and Experience this day submitted by the Executive Director for providing Professional Consulting Services in connection with the item listed herein below be and the said document is hereby APPROVED and ADOPTED:

1. ASSET MANAGEMENT PLAN FOR COMPLIANCE WITH THE
NEW JERSEY WATER QUALITY ACCOUNTABILITY ACT

and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for such Statements of Qualifications/Proposals and Experience in the form of Advertisement for the undertaking herein set forth; and

BE IT FURTHER RESOLVED, that said State of Qualifications/Proposals and Experience will be received and publicly opened and read at a meeting at the Atlantic City Municipal Utilities Authority to be held TUESDAY, NOVEMBER 7, 2017 at 11:00AM.

Upon Motion, This Resolution was APPROVED and 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 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 TUESDAY, NOVEMBER 7, 2017.

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, appearing to be "G. 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 the need for specialized control system solutions of the Atlantic City Municipal Utilities Authority to perform the following:

2017 – 2022 PREVENTIVE AND EMERGENCY MAINTENANCE
FOR ACMUA SCADA CONTROL SYSTEM AND CCTV SYSTEMS

and

WHEREAS, OPTIMUM CONTROLS CORPORATION is so recognized as a control system solutions company and is so licensed by the State of Pennsylvania and

WHEREAS, the scope of services to be performed shall be broken down into the aforementioned category and

WHEREAS, the total amount of work to be included in this contract shall not exceed the sum of \$8,000.00; and

WHEREAS, funds are available for this purpose;

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

1. The Atlantic City Municipal Utilities Authority and OPTIMUM CONTROLS CORPORATION shall enter into an Agreement which will set forth in detail the specific responsibilities for the parties and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to this Contract.
2. The cost of the services shall not exceed the sum of \$8,000.00 through December 31, 2018 and shall be based upon the provisions of the cost proposal included in the Agreement.
3. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N. J. S. A. 40A: 11-5 (1) (a), because it is for services performed by persons authorized by law to practice a recognized profession.
4. A copy of this Resolution, as well as the Contract shall be placed on file with the office of the Atlantic City Municipal Utilities Authority.
5. A notice in accordance with the Local Public Contracts law in New Jersey in the form attached shall be published in The Press at least once.

Upon Motion, This Resolution was APPROVED as Read.

GARY L. HILL, VICE CHAIRMAN/SECRETARY



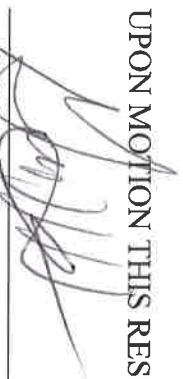
Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Advertisement, Proposal Form and the Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Operations to FURNISH AND DELIVER LIQUID SODIUM HYPOCHLORITE, suitable for the treatment of potable water, F.O.B. the Pumping Station of the Atlantic City Municipal Utilities Authority, 1151 N. Main Street, Pleasantville, NJ, and the said documents are hereby APPROVED; 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 Wednesday, October 11, 2017 at 11:00 a.m. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


GARY L. HILL, VICE CHAIRMAN/SEC'Y



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 Utility Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY, a Municipal Corporation of the State of New Jersey and ACDEVCO, ISLAND CAMPUS REDEVELOPMENT URBAN RENEWAL ASSOCIATES, LLC, corporation of the State of New Jersey, for the property bounded by the unit block of South Albany Avenue on the east, the 3700 block of Atlantic Avenue on the south, the unit block of South Trenton Avenue on the west, and the 3700 block of Ventnor Avenue on the north, Block 189, Lot 1, and will connect to the public water supply system of the Authority for an academic building for Stockton University inclusive in the City of Atlantic City, New Jersey; 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 FINL, VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority
RESOLUTION

RESOLUTION AUTHORIZING

**THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR REPLACEMENT OF
GE RADIO I/O UNITS WITH TWIN LINK WIRELESS UNITS FOR
MARYLAND/ABSECON TANKS, AND INSTALLATION OF AN AUTO DRAIN
VALVE IN THE MARYLAND TANK TRANSMITTER ENCLOSURE**

WHEREAS, the Atlantic City Municipal Utilities Authority (the Authority) has a need to acquire Replacement of GE Radio I/O Units with Twin Link Wireless Units for Maryland/Absecon Tanks, and Installation of an Auto Drain Valve in the Maryland Tank Transmitter Enclosure as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Authority has determined and certified in writing that the value of the acquisition will not exceed \$17,500; and,

WHEREAS, *OPTIMUM CONTROLS CORPORATION* has submitted a QUOTE indicating they will provide the Replacement of GE Radio I/O Units with Twin Link Wireless Units for Maryland/Absecon Tanks, and Installation of an Auto Drain Valve in the Maryland Tank Transmitter Enclosure for \$1,075.00; and

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Atlantic City Municipal Utilities Authority authorizes the Deputy Executive Director to enter into a contract with *OPTIMUM CONTROLS CORPORATION* as described herein; and,

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution. and,

BE IT FURTHER RESOLVED, that a copy of this Agreement 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 L. HILL VICE CHAIRMAN/SECRETARY



Atlantic City Municipal Utilities Authority RESOLUTION

BY ALL MEMBERS OF THE BOARD:


WHEREAS, it has been deemed to be in the best interest of the employees of the Atlantic City Municipal Utilities Authority, that periodically the Board of Directors grant unpaid leave of absences for need to certain employees; and

WHEREAS, a request has been made by Craig Seymour, employee of the Atlantic City Municipal Utilities Authority for an unpaid leave of absence; and

WHEREAS, it has been deemed in the best interest of the Atlantic City Municipal Utilities Authority to grant the aforementioned employee unpaid leave of absence.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Craig Seymour, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from August 3, 2017 until December 2017; however, the time frame may be expanded by further action by the Board of Directors.

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, 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 SEVEN HUNDRED THIRTY FOUR THOUSAND NINE HUNDRED FOURTEEN DOLLARS AND THIRTY EIGHT CENTS. (\$734,914.38); 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, 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: 10:50A.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