

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY  
BOARD OF DIRECTORS SPECIAL MEETING

Wednesday, April 29, 2015

G. Bruce Ward, Executive Director  
Linda R. Bazemore, Deputy Executive Director  
Garth Moyle, Deputy Executive Director  
Fredric L. Bor, Esquire, Board Solicitor  
Andrew Weber, Esquire  
Stella Johnson, Board Administrator

B E F O R E:

Milton L. Smith, Chairman  
Gary L. Hill, Vice Chairman/Secretary  
John McGettigan, Treasurer  
William Lea, Board Member  
Edmund J. Colanzi, Board Member  
William K. Cheatham, Alternate  
Patricia Bailey, Alternate

TAKEN BEFORE: JACQUELINE M. ZARRILLO,  
Certified Court Reporter of the State of New Jersey,  
License No. XI01786, at the ATLANTIC CITY MUNICIPAL  
UTILITIES AUTHORITY, 401 North Virginia Avenue,  
Atlantic City, New Jersey 08404, commencing  
at 10 a.m.

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CERTIFIED COURT REPORTER  
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NORTHFIELD, NEW JERSEY 08225  
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## ATLANTIC CITY MUA

1                   MR. SMITH: Adequate notice of this  
2 meeting has been provided, as required by law, by  
3 mailing to the Press a list of the regularly  
4 scheduled meetings of the Board of Directors,  
5 including the notice of the regular meeting scheduled  
6 for April 29, 2015, at 401 North Virginia Avenue,  
7 conference room, Atlantic City, New Jersey. Copy of  
8 said notice was sent to city clerk to be posted. All  
9 of the aforesaid complies with Chapter 231 of the  
10 laws of 1975, known as open public meeting laws.

11                   Roll call?

12                   MR. BOR: Ms. Bailey?

13                   MS. BAILEY: Here.

14                   MR. BOR: Mr. Cheatham?

15                   MR. CHEATHAM: Here.

16                   MR. BOR: Mr. Lea?

17                   MR. LEA: Here.

18                   MR. BOR: Colanzi?

19                   MR. COLANZI: Here.

20                   MR. BOR: McGettigan?

21                   MR. MCGETTIGAN: Here.

22                   MR. BOR: Hill?

23                   MR. HILL: Here.

24                   MR. BOR: Smith?

25                   MR. SMITH: Here.

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1 MR. BOR: Quorum.

2 MR. WARD: Mr. Chairman, we have a  
3 guest, Mr. Charles Martin, a former employee of the  
4 Atlantic City Municipal Utility Authority.

5 MR. SMITH: You got the floor, Charles.

6 MR. MARTIN: Good morning, everyone. I  
7 appreciate you taking the time to listen to what I  
8 have to say. It's only going to be a moment, but I  
9 think it's imperative and I think it's worth my time  
10 to be here in view of everything that's going on.  
11 You all know my track record, obviously, because I  
12 was here for 27 years as a former employee, now  
13 retired.

14 City Council will re-present the  
15 ordinance in approximately another week, I believe  
16 it's next Wednesday. I believe the ordinance will  
17 come back before Council. I found out who sponsored  
18 it, which was obviously Mr. Gilliam, I believe that  
19 sponsored it.

20 In talking to several of the Council  
21 members, a couple things kind of came out, one of  
22 which is that, quite honest, a lot of the Council  
23 members don't really know where the water comes from.  
24 They know nothing at all. You use those nasty two  
25 words to them. They look at you as if you're as ugly

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1 as I am really am, which is Kirkwood Cohansey. They  
2 have no idea what that is. They have no clue what  
3 that means.

4 MR. SMITH: Repeat that name.

5 MR. MARTIN: You use the word Kirkwood  
6 Cohansey, which is obviously our aquifer. They have  
7 no idea what that means. They have no clue what that  
8 means. You might as well be speaking a foreign  
9 language to them.

10 I'm saying that because a lot of them  
11 don't know or understand the process of the water, so  
12 I'm here on two things, one of which is to suggest  
13 that this Board perhaps might want to, while they  
14 have the ability to, you can make a formal  
15 presentation to be able to advise them or be able to  
16 show them or instruct them as to where the water  
17 comes from, and the process of the water here in the  
18 city. Because they think that the water comes from  
19 the tap. You turn on the water, it's there. You  
20 want hot water, you turn on the red one, that's  
21 pretty much. And that's not, you know, it sounds  
22 silly, but that's the extent of their knowledge of  
23 the water.

24 And so they don't really know what this  
25 Authority does as far as processing the water, where

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1 it comes from, the whole nine yards, so I think that  
2 perhaps it may be in the better interest of the city  
3 if they could be advised as to where and to what goes  
4 into the process of the water. That's item one.  
5 That's one reason I'm here.

6 The second reason I'm here, also during  
7 those discussions I've had with some of the Council  
8 people, they seem to think, for whatever reason that  
9 and they'll secretly say it, that the current  
10 Director is not equipped. They say, Oh, well, he may  
11 not necessarily be qualified and he may not be this  
12 and, you know, he may have to -- and I found I took  
13 issue with all of that. I took issue with that  
14 because while unfortunately I didn't have the  
15 privilege or honor to work under the judge, the fact  
16 of the matter is, is the Authority obviously is  
17 running, it's operating. He has pretty good staff  
18 being Ms. Linda, Mr. Garth, other folks that really  
19 know pretty good things if he don't know, has the  
20 ability to find out. He's also not a dumb man, as  
21 I've expressed, so I take issue with that and I think  
22 that's something else this Board should address to  
23 some of the Council people that are making these  
24 snide or innuendo comments, that somehow this Board  
25 is not capable of being able to be able to direct

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1       itself or to follow in the manner that it has been or  
2       that it should be.

3               So those are the two things, the only  
4       two reasons that I'm here, is that I think that those  
5       things need to be addressed. I don't want to take up  
6       a lot of your time and that's it in a nutshell.

7               There is another meeting on Wednesday,  
8       from what I understand, and I didn't see you all  
9       there last Wednesday. I took some time, I came from  
10      North Carolina to do this. It was important to me,  
11      and I don't even like the place, and it was important  
12      to me. And I would like to see as many people there  
13      I think as possible. Because it, while I expressed  
14      what I did and others, I think that it would be  
15      important if the Board was there to discuss or to  
16      perhaps answer or address whatever issues that they  
17      may have.

18              This was sponsored and it was brought  
19      before Council because I think it's borne out of  
20      ignorance because I don't believe they understand  
21      what actually happens here. I really don't. I don't  
22      believe they know. They think water is ha, ha, ha,  
23      flush the toilet, that's your sewer. You turn on the  
24      tap, that's your water and that's all they care  
25      about.

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1           So while I sound very simplistic and it  
2           doesn't give a lot of credence, you can't believe the  
3           people are necessarily that uneducated. Yeah, I can  
4           say that because I do believe that in talking to  
5           them, I do believe that -- I believe that they don't  
6           understand where the water comes from or what the  
7           process is.

8           MR. SMITH: Thank you, Charles. We  
9           appreciate your input, but I think we've already  
10          headed off one of the problems. I think we have, but  
11          thank you for your input and thank you for your  
12          service and your concern.

13          MR. HILL: Thank you.

14          MR. MARTIN: So everybody, please do me  
15          a favor, have a good day, the rest of the day.

16          MR. SMITH: Help yourself to one of the  
17          bagels.

18          MR. MCGETTIGAN: Get back in North  
19          Carolina before sundown.

20          MR. MARTIN: Everybody, please take  
21          care of yourself, new Board Members, thank you. I  
22          wish you guys well, and of course Mr. Cheatham is  
23          actually the mayor of Virginia Avenue.

24          MR. SMITH: Thanks.

25          MR. MARTIN: Take care. Have a good



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1 day.

2 MR. WARD: Just briefly, I've passed  
3 around a photograph of the Earth Day celebration that  
4 we attended on Sunday, last Sunday. I'd just like to  
5 express my appreciation for the support of Mr. Smith,  
6 Mr. Moyle, Ms. Bazemore, Mr. Hicks, Ernie Gratz,  
7 Mr. Fooder. Earth Day had approximately four to  
8 5,000 people that attended. It's an exceptional  
9 event because it's free. Families can come, free  
10 parking, food, beverages, displays.

11 So we had at our table different  
12 exhibits, particularly some historical exhibits. We  
13 had an old wooden pipe, old pipes that we pulled out  
14 to show some of the history, we had some of the other  
15 demonstrators, the metal detectors, leak detection  
16 system and had some coloring book kind of papers for  
17 kids, so it was quite an event. We had a number of  
18 people come to the table and that was a fun thing.

19 MR. SMITH: Give us, please, five  
20 minutes with the Board, for the Board Members, and  
21 we'll give you a call when you're ready to come back.

22 (Closed Session from  
23 10:10 a.m. to 11:23 a.m.)

24 MR. WARD: We're back in Open Session.  
25 During Closed Session the Board discussed the

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1 development of a discussion platform between the MUA  
2 and the City of Atlantic City. And our solicitor,  
3 Mr. Bor, will take the lead to establish the agenda  
4 for said meetings and, for the most part, the chain  
5 of command with respect to requests of information,  
6 so forth and so on, relative to major issues facing  
7 the MUA will go through our solicitor, Fred Bor.

8 We also were informed that the Press of  
9 Atlantic City has an OPRA request for certain  
10 personnel information. Our staff is processing said  
11 information and will release that information  
12 according to the OPRA statute.

13 And finally, legal counsel began to  
14 present certain elements of the proposed supervisor  
15 contract, and it was determined that certain elements  
16 need to go to the personnel committee where they will  
17 be given closer scrutiny and brought back to the  
18 Board, and that was all for the Closed Session.

19 MR. HILL: I would like to make a  
20 motion to designate Fred Bor, our attorney, for  
21 discussions about the MUA with the city.

22 MR. SMITH: Second.

23 MR. BOR: Mr. Lea?

24 MR. LEA: Yes.

25 MR. BOR: Colanzi?

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1 MR. COLANZI: Yes.

2 MR. BOR: McGettigan?

3 MR. MCGETTIGAN: Yes.

4 MR. BOR: Hill?

5 MR. HILL: Yes.

6 MR. BOR: Smith?

7 MR. SMITH: Yes.

8 MR. BOR: Carries.

9 MR. WARD: Motion.

10 MR. BOR: Motion to adjourn. Hearing  
11 no objection, seeing no objection, the meeting is  
12 adjourned.

13 (The meeting adjourned at 11:25 a.m.)

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C E R T I F I C A T E

I, JACQUELINE M. ZARRILLO, a Certified Court Reporter of the State of New Jersey, do hereby certify that I am neither a relative nor employee nor attorney nor counsel of any of the parties to this action, and that I am neither a relative nor employee of such attorney or counsel, and that I am not financially interested in the action.

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JACQUELINE M. ZARRILLO  
Certified Court Reporter  
License No. XI01786

DATED: May 7, 2015

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