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ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY  
BOARD OF DIRECTORS MEETING

Wednesday, January 18, 2017

G. Bruce Ward, Executive Director  
Garth Moyle, Deputy Executive Director  
Fredric L. Bor, Esquire, Board Solicitor  
Andrew Weber, Esquire  
Claude Smith, Engineer  
Anita Thapa, Assistant Director Accounting & Finance  
Kelley Williams, Board Administrator

B E F O R E:

Milton L. Smith, Chairman  
John McGettigan, Treasurer  
William Lea, 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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JACQUELINE M. ZARRILLO, CCR  
CERTIFIED COURT REPORTER  
1724 TILTON ROAD  
NORTHFIELD, NEW JERSEY 08225  
(609) 287-2593

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Linda Steele	21
Charles Goodman	21

## 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 January 18, 2017, 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: Mr. Cheatham?

13 MR. CHEATHAM: Here.

14 MR. BOR: Ms. Bailey?

15 MS. BAILEY: Here.

16 MR. BOR: Mr. Lea?

17 MR. LEA: Here.

18 MR. BOR: McGettigan?

19 MR. MCGETTIGAN: Here.

20 MR. BOR: Smith?

21 MR. SMITH: Here.

22 MR. BOR: We noted Mr. Hill and Colanzi  
23 are both out ill today with physicians, and two  
24 alternates will be full voting members.

25 Assuming everybody has gotten copies of

## ATLANTIC CITY MUA

1 the minutes, any motions on the minutes?

2 MR. LEA: Move.

3 MR. SMITH: Second.

4 MR. BOR: Mr. Cheatham?

5 MR. CHEATHAM: Yes.

6 MR. BOR: Ms. Bailey?

7 MS. BAILEY: Yes.

8 MR. BOR: Mr. Lea?

9 MR. LEA: Yes.

10 MR. BOR: McGettigan?

11 MR. MCGETTIGAN: Yes.

12 MR. BOR: Smith?

13 MR. SMITH: Yes.

14 MR. WARD: Good morning, Board members  
15 and guests that are present. I'd just like to point  
16 out in my correspondence, 4.a, I wanted to make  
17 certain that Board members saw my letter of January  
18 5th, directed to Mayor Don Guardian with copies to  
19 business administrator Jason Holt, Michael Stinson  
20 who is the chief finance officer for the city, and of  
21 course a copy to Anita Thapa our financial lead.

22 Basically, the letter is to document  
23 the fact that the ACMUA forwarded a \$702,658 check to  
24 the City of Atlantic City, which is part of the  
25 responsibilities of an MUA, to forward a number

## ATLANTIC CITY MUA

1 consisting of its unretained reserved earnings up to  
2 five percent. While we forwarded that pursuant to  
3 New Jersey statutes, I wanted to document that the  
4 City of Atlantic City was unable to pay the MUA for  
5 water services for the years 2015 and 2016. That is  
6 a combined debt of \$497,155. I wanted the letter to  
7 document, as opposed to and in addition to the  
8 resolution which is attached, such that that would  
9 remain on our books and the suggestion that it  
10 definitely belongs on the books of the City of  
11 Atlantic City.

12 MR. SMITH: Excuse me for one minute,  
13 now. The money we sent to the city each year was  
14 500,000.

15 MR. WARD: 700.

16 MR. BOR: Seven.

17 MR. SMITH: It jumped from 500,000 to  
18 \$700,000?

19 MR. WARD: It was 700,000 for the year  
20 2016, 702.

21 MS. THAPA: It varies each year  
22 depending on the operation cost, it varies.

23 MR. SMITH: Okay.

24 MR. WARD: Okay. Any further  
25 questions?

## ATLANTIC CITY MUA

1                   Okay. Attached is personnel committee  
2 meeting minutes, financial report and shut offs. Any  
3 questions?

4                   Okay. Director's Forum, Directors?

5                   Okay. We have Public Participation.  
6 Whatever order that is set forth on the sign-in  
7 sheet, I guess we can proceed. Kelley, do you have  
8 the sign-in sheet?

9                   MS. WILLIAMS: Mr. Mack is first,  
10 Anthony Mack, is present. Mr. Mack, do you want  
11 to --

12                   MR. MACK: I just came by to see how  
13 this process works.

14                   MR. WARD: Let me add to your  
15 appearance today. Mr. Mack and I spoke by telephone  
16 this week, which Mr. Mack has of course the  
17 McDonald's on Albany Avenue in Atlantic City. And he  
18 was alerted by a spike in his water bill. He has had  
19 a situation where he has no crawl space, and finally  
20 as a result of an exploration of a grease trap; is  
21 that correct?

22                   MR. MACK: Absolutely.

23                   MR. WARD: Exploration of a grease  
24 trap, some sitting water was found, which helped him  
25 to locate a leak. So he will be processing an

## ATLANTIC CITY MUA

1 abatement request going forward.

2 MR. MACK: Yes.

3 MR. WARD: And presumably your plumber  
4 has found the leak and will fix that and go forward  
5 with that.

6 MR. SMITH: Which location is that?

7 MR. WARD: The Albany Avenue  
8 McDonald's. There is no crawl space and his floors  
9 were flat to the ground and it was very difficult and  
10 his pipes are running flat to the ground, but he did  
11 find it as a result of the grease trap.

12 Next, let me introduce Mr. Warren  
13 Martin from Porzio, Bromberg and Newman, PC. They  
14 are on our Old Business of 7.d(1) and (2). I met  
15 Mr. Martin at a conference on bankruptcy and  
16 bankruptcy in Atlantic City. That conference was in  
17 Burlington County.

18 And in a related incident, we were sued  
19 by Trump Properties on a, what is called a preference  
20 case. Preference case is once you have a big  
21 bankruptcy, the trustee just goes out and notices  
22 every vendor and makes a claim that you got a  
23 preferential treatment within the last 90 days prior  
24 to the bankruptcy filing. We had no preferential  
25 filing payments whatsoever, so we did engage

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1 Mr. Martin's firm. We had a run of all of our bills  
2 that Mr. Martin had to go through. This was our run.  
3 We waste a lot of paper, but it was worth it.

4 Mr. Martin reviewed all the bills, made  
5 the presentation to the bankruptcy court in Delaware,  
6 and our exposure from the trustee was \$270,000.

7 Mr. Martin reduced that to a \$5,000 payment.

8 MR. SMITH: Mr. Martin, so we are very  
9 happy to have you aboard, Mr. Martin, and your  
10 specialty is acknowledged. Anything you want to say,  
11 sir?

12 MR. MARTIN: Thank you. I was happy to  
13 serve and it was nice running into Bruce at a  
14 conference I was giving. Right place at the right  
15 time and, you know, that's my field, so I'm happy  
16 that I was able to take \$280,000 exposure and reduce  
17 it to 5,000.

18 MR. BOR: Good job.

19 MR. SMITH: We're more than happy.  
20 Wish you could do more.

21 MR. WARD: We'll have two resolutions.  
22 One more Public Participation.

23 MR. AMIRIANTZ: Just observing.

24 MR. WARD: And you want to tell us who  
25 you are?



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1 MR. AMIRIANTZ: George Amiriantz,  
2 Atlantic City resident.

3 MR. WARD: Old Business 7.a(1). It's  
4 simply a resolution setting forth that we had a  
5 search for authority solicitor, and that I need to  
6 report that three proposals had been submitted, one  
7 from our current solicitor Fredric Bor, one from  
8 Ridgway Legal from Linwood, New Jersey, and the other  
9 is from Schwartz, Simon, Edelstein and Celso from  
10 Whippany, New Jersey. So we will have an opportunity  
11 in Closed Session to go over the submissions and make  
12 our recommendation.

13 And proceeding further, we are 7.b to  
14 accept bids for high calcium hydrated lime. That's  
15 resolution 7.b(1). This was pursuant to an RFP and  
16 this was the most responsible bidder.

17 MR. MCGETTIGAN: Is this to accept?

18 MR. WARD: This is to accept.

19 MR. MCGETTIGAN: I'll make the motion.

20 MR. SMITH: Second.

21 MR. MCGETTIGAN: It was the lowest  
22 responsible bidder, you said, most responsible?

23 MR. MOYLE: I don't know how  
24 responsible they are. I know they were lowest.

25 MR. BOR: We already have a second.

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1 MR. SMITH: Are you saying they're not  
2 qualified, Garth?

3 MR. MOYLE: No. These two companies,  
4 sometimes they both have this contract. The one is,  
5 again, the lowest bid, and we assume they're  
6 responsible. We had them.

7 MR. SMITH: It's been first and  
8 seconded.

9 MR. BOR: I believe there has already  
10 been a second.

11 Mr. Cheatham?

12 MR. CHEATHAM: Yes.

13 MR. BOR: Ms. Bailey?

14 MS. BAILEY: Yes.

15 MR. BOR: Mr. Lea?

16 MR. LEA: Yes.

17 MR. BOR: McGettigan?

18 MR. MCGETTIGAN: Yes.

19 MR. BOR: Smith?

20 MR. SMITH: Yes.

21 MR. WARD: 7.c(1) out of our 2017  
22 budget, to accept the rules, regulations.

23 MS. BAILEY: So move.

24 MR. MCGETTIGAN: Second.

25 MR. BOR: Mr. Cheatham?

## ATLANTIC CITY MUA

1 MR. CHEATHAM: Yes.

2 MR. BOR: Ms. Bailey?

3 MS. BAILEY: Yes.

4 MR. BOR: Mr. Lea?

5 MR. LEA: Yes.

6 MR. BOR: McGettigan?

7 MR. MCGETTIGAN: Yes.

8 MR. BOR: Smith?

9 MR. SMITH: Yes.

10 MR. WARD: And 7.c(2), connection fee.

11 And again, our fees have gone up slightly as a result  
12 of the loss of a bulk purchaser, and I would also  
13 point out the closing of the Trump Taj Mahal, two  
14 major properties.

15 MR. SMITH: Move it.

16 MR. MCGETTIGAN: Second.

17 MR. BOR: Mr. Cheatham?

18 MR. CHEATHAM: Yes.

19 MR. BOR: Ms. Bailey?

20 MS. BAILEY: Yes.

21 MR. BOR: Mr. Lea?

22 MR. LEA: Yes.

23 MR. BOR: McGettigan?

24 MR. MCGETTIGAN: Yes.

25 MR. BOR: Smith?

## ATLANTIC CITY MUA

1 MR. SMITH: Yes.

2 MR. BOR: Carries.

3 MR. WARD: Okay. For special legal  
4 counsel, I think we're going to do both of these  
5 together d(1) and (2), Porzio, Bromberg and Newman  
6 resolution 7.d(1) sets forth the contract and the  
7 payment due to Porzio and Bromberg, and we set this  
8 up as a not-to-exceed \$28,000 and a total came in at  
9 \$13,000. There is an \$8,000 fee to the firm, and \$5,  
10 which has already been sent to the trustee in  
11 Delaware.

12 MR. SMITH: Are you talking about  
13 5,000?

14 MS. BAILEY: You said \$5; it's 5,000.

15 MR. SMITH: \$5,000 as opposed to \$5.  
16 Move it.

17 MR. MCGETTIGAN: Second.

18 MR. BOR: Mr. Cheatham?

19 MR. CHEATHAM: Yes.

20 MR. BOR: Ms. Bailey?

21 MS. BAILEY: Yes.

22 MR. BOR: Mr. Lea?

23 MR. LEA: Yes.

24 MR. BOR: McGettigan?

25 MR. MCGETTIGAN: Yes.

## ATLANTIC CITY MUA

1 MR. BOR: Smith?

2 MR. SMITH: Yes.

3 MR. BOR: Carries.

4 MR. WARD: And I did 7.d(2) to assist  
5 the public to understand how this undertaking came  
6 about with respect to a claim against the Authority,  
7 which again, as you can read, the Authority was  
8 required to provide water services to a hotel by  
9 virtue of fire code and occupancy, and in no way did  
10 we ever have any preferential payment from Trump  
11 Properties. However, you're still forced to defend  
12 yourself in a preference case like this, and the fact  
13 is, we were grateful to enter into an arrangement  
14 with Porzio, Bromberg and 7.d(2) is simply to  
15 memorialize this experience. Do you want to call it?

16 MR. BOR: We're going to vote on d(2)?

17 MR. WARD: That's the memorialization  
18 of the whole thing.

19 MR. BOR: Is there a second?

20 MR. SMITH: I thought we did vote.

21 MR. BOR: No, I don't think we did  
22 both.

23 MS. WILLIAMS: Yeah, one --

24 MR. SMITH: What did we do, just vote  
25 on one portion of the --

## ATLANTIC CITY MUA

1 MR. BOR: You have to vote on d(2),  
2 Trump bankruptcy case settlement.

3 MR. MCGETTIGAN: Move.

4 MR. SMITH: Second.

5 MR. BOR: Mr. Cheatham?

6 MR. CHEATHAM: Yes.

7 MR. BOR: Ms. Bailey?

8 MS. BAILEY: Yes.

9 MR. BOR: Mr. Lea?

10 MR. LEA: Yes.

11 MR. BOR: McGettigan?

12 MR. MCGETTIGAN: Yes.

13 MR. BOR: Smith?

14 MR. SMITH: Yes.

15 MR. BOR: Carries.

16 MR. WARD: We want to insert an item,  
17 which is engineering. It didn't make it on the  
18 agenda, but we do have Mr. Smith, who is back from a  
19 bit of an absence, but he is well attuned to our  
20 engineering matters within the Authority. Mr. Smith,  
21 good morning.

22 MR. CLAUDE SMITH: Good morning.

23 Although I was not here the last Board meeting, I did  
24 read the minutes. There has not been many changes  
25 since that Board meeting.

## ATLANTIC CITY MUA

1                   Since I returned, I actually contacted  
2                   the engineer and also the contractor in regards to at  
3                   least speeding up the process of getting some  
4                   documents and some figures to us to try and close out  
5                   this particular project. The contractor did mention  
6                   that they'll have some figures and so forth to the  
7                   engineer by this week. So we're waiting on those  
8                   figures to actually come through before we finalize  
9                   pretty much what the final costs will be, if there is  
10                  any particular overrun or if there is just going to  
11                  be pretty much a wash in regards to the entire  
12                  project itself. So hopefully at the next Board  
13                  meeting, we'll have something to report to you, but  
14                  until we receive those figures, we can't do anything  
15                  like right --

16                   MS. BAILEY: All the work has been  
17                   completed?

18                   MR. CLAUDE SMITH: Yes. There is going  
19                   to be punch lists. One particular item on the punch  
20                   list is a replacement of some of the juniper trees  
21                   that were out there. Five trees were taken down due  
22                   to the scaffolding placement and they're going to be  
23                   replaced, plus some damaged sprinkler system that's  
24                   out there. So we know for a fact that's going to be  
25                   done. That particular work, more than likely, will

## ATLANTIC CITY MUA

1 not be done until March or April of this particular  
2 year because of the planting season.

3 Any other thing that will become a part  
4 of the punch list, when we do have our one year  
5 inspection, that will also be taken care of.

6 MS. BAILEY: Okay.

7 MR. CLAUDE SMITH: That's it.

8 MR. WARD: On another note, we had an  
9 operations meeting yesterday and I'm informed that  
10 the peregrine falcon has returned and that we are  
11 finding more and more feathers down below. So the  
12 family is eating well. There are eggs in the nest  
13 and so we've accomplished everything that was asked  
14 of us by the Department of Environmental Protection  
15 in terms of moving a temporary nest on our roof, and  
16 then replacing the nest up at the tank. So we're  
17 happy that our falcon is back.

18 MR. SMITH: Just one question on the  
19 cost overrun on the tanks. What was it estimated to  
20 be?

21 MR. CLAUDE SMITH: I don't have a  
22 figure for you at this particular time. That depends  
23 upon pretty much what documentation and figures they  
24 actually submit to us.

25 MR. SMITH: You don't have them yet?



## ATLANTIC CITY MUA

1 MR. CLAUDE SMITH: No, we don't have  
2 them.

3 MR. SMITH: Next month we'll have them?

4 MR. CLAUDE SMITH: Hoping. That's all  
5 the contractor, depending on the contractor providing  
6 us on the documentation and to come to some formal  
7 agreement.

8 MR. SMITH: I was under the impression  
9 we weren't going to have a cost overrun.

10 MR. CLAUDE SMITH: One of the items,  
11 which is a tangible cost to us, is the blacktop or  
12 pavement that was done. That is a legitimate cost  
13 that we definitely have to look into or consider  
14 paying. The other stuff is something that is  
15 negotiable and is something that we'll have to work  
16 out with the contractor in regards to what the  
17 particular number or figure will actually be.

18 MR. SMITH: Okay.

19 MR. WARD: Okay. New Business, 8.a,  
20 Siemon Esset. Mr. Moyle?

21 MR. MOYLE: Yeah, I believe they needed  
22 a new service and they wanted a payment plan, of  
23 course. I believe it's -- what's the cost on that?

24 MR. WARD: \$7,473.

25 MR. MOYLE: I was thinking upward of a

## ATLANTIC CITY MUA

1 year, but he would have to make his payments.

2 MR. WARD: So you're asking the Board  
3 to approve an up-to-a-year?

4 MR. MOYLE: Yeah, I think it's mainly  
5 the first payment should include all the street fees  
6 I guess, you know, 12 months, whatever the heck that  
7 comes out to be, 300 something a month.

8 MR. WARD: And by this location, this  
9 would be new construction?

10 MR. MOYLE: I believe so, yes. That's  
11 why he needs a new service.

12 MR. WARD: There is some residences  
13 that look like motel that are off of Tennessee Avenue  
14 and I think that extending those over to Kentucky.  
15 They're also off of New Hampshire Avenue close to  
16 Melrose in that one block. They're sort of -- they  
17 look like motels sort of, they're brand-new. And  
18 they have an outside walkway New Hampshire Avenue,  
19 from Melrose to Madison right there. And also across  
20 from off of Tennessee Avenue.

21 MS. BAILEY: And Mediterranean.

22 MR. WARD: Yes, you know what I'm  
23 talking about, three stories up?

24 MS. BAILEY: Yes.

25 MR. MOYLE: 600 something a month.

## ATLANTIC CITY MUA

1 MR. WARD: So does the Board just,  
2 without a resolution, is that okay for Mr. Moyle to  
3 set this up for a one-year payment?

4 MR. SMITH: No problem. We've done it  
5 before.

6 MR. WARD: Okay. We'll set that up.  
7 Abatements necessary to appear. We  
8 have b(1) and (2), and I do not see the  
9 representatives of those properties, so we can  
10 proceed to unnecessary to appear, which would be  
11 8.b(3), that's Oasis, unnecessary to appear.

12 MR. BOR: Yes, unnecessary. Is there a  
13 motion to approve?

14 MR. MCGETTIGAN: Yes.

15 MS. BAILEY: Second.

16 MR. BOR: Mr. Cheatham?

17 MR. CHEATHAM: Yes.

18 MR. BOR: Ms. Bailey?

19 MS. BAILEY: Yes.

20 MR. BOR: Mr. Lea?

21 MR. LEA: Abstain.

22 MR. BOR: McGettigan?

23 MR. MCGETTIGAN: Yes.

24 MR. BOR: Smith?

25 MR. SMITH: Yes.

## ATLANTIC CITY MUA

1 MR. WARD: 8.c, to solicit bids for  
2 fire hydrant, stainless steel clamps and cast-iron  
3 fittings. This is to go out.

4 MR. MCGETTIGAN: I'll make the motion  
5 on 8.c.

6 MR. SMITH: Second.

7 MR. BOR: Mr. Cheatham?

8 MR. CHEATHAM: Yes.

9 MR. BOR: Ms. Bailey?

10 MS. BAILEY: Yes.

11 MR. BOR: Mr. Lea?

12 MR. LEA: Yes.

13 MR. BOR: McGettigan?

14 MR. MCGETTIGAN: Yes.

15 MR. BOR: Smith?

16 MR. SMITH: Yes.

17 MR. WARD: And 8.d, further repairs to  
18 well 19. This is diesel fuel spill.

19 MR. MCGETTIGAN: I'll make the motion.

20 MR. CHEATHAM: Second.

21 MR. BOR: Mr. Cheatham?

22 MR. CHEATHAM: Yes.

23 MR. BOR: Ms. Bailey?

24 MS. BAILEY: Yes.

25 MR. BOR: Mr. Lea?

## ATLANTIC CITY MUA

1 MR. LEA: Yes.  
2 MR. BOR: McGettigan?  
3 MR. MCGETTIGAN: Yes.  
4 MR. BOR: Smith?  
5 MR. SMITH: Yes.  
6 MR. BOR: Carries.  
7 MR. WARD: Nine, monthly bills.  
8 MR. SMITH: Move them.  
9 MR. MCGETTIGAN: Second.  
10 MR. BOR: Mr. Cheatham?  
11 MR. CHEATHAM: Yes.  
12 MR. BOR: Ms. Bailey?  
13 MS. BAILEY: Yes.  
14 MR. BOR: Mr. Lea?  
15 MR. LEA: Yes.  
16 MR. BOR: McGettigan?  
17 MR. MCGETTIGAN: Yes.  
18 MR. BOR: Smith?  
19 MR. SMITH: Yes.  
20 MR. WARD: We have two new guests.  
21 MR. GOODMAN: Charles Goodman and  
22 miss --  
23 MS. STEELE: Linda Steele.  
24 MR. WARD: You came in just at the  
25 right time because we're about to break for Closed

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1 Session, so did you have anything you want to address  
2 to the Board?

3 MS. STEELE: Did you have an agenda?

4 MR. GOODMAN: Are you finished? 20  
5 minutes until you're all through?

6 MR. WEBER: We're going to Closed and  
7 then come back to Open.

8 MR. GOODMAN: I would like to say  
9 something. First of all, good morning. And Ms.  
10 Steele and I, Charles Goodman, are with the NAACP.  
11 And without revealing everything, because I don't  
12 know everybody here personally so I don't know your  
13 agenda, and but we've been working diligently in  
14 trying to save the MUA to keep it in the public's  
15 hands, taken away from the -- their ambition of going  
16 private.

17 Obviously, everybody knows this is the  
18 big catch right here, the MUA. We're going to need  
19 your help at some point and when that some point is  
20 going to be within two weeks that we're finalizing  
21 something to take action. But it would be very  
22 important to know that we had your backing. And that  
23 those that are working on behalf -- and let's be  
24 honest, I'll be honest, Mr. Ward knows me. On behalf  
25 of Atlantic City and behalf of the residents of

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1 Atlantic City that work for the MUA, that's what  
2 we're working for and we're going to come out strong  
3 against the movement that's against us. And so in  
4 the form of litigation, I'm not going to go into  
5 details, like I said, I don't know everybody and  
6 Christie might find out before you all get to  
7 Executive Session, so that's what we're trying to  
8 prevent.

9 But I just want you to know that we are  
10 in the public, and unfortunately, we haven't taken  
11 opportunities to come to meetings, not only your  
12 Board meetings but other board meetings, and that's  
13 one of our goals this year, to regularly attend the  
14 meetings, not only to lend our voice, but to also let  
15 the people know exactly what we're doing. Because  
16 you can do everything and they don't know what's  
17 going on, and it will be a negative.

18 So we're hoping, just to let you know,  
19 one, we appreciate the struggle for you guys to save  
20 the MUA, and we're going to need your support. I  
21 appreciate it.

22 MR. SMITH: As Chairman, we appreciate  
23 that and you've got it.

24 MR. GOODMAN: Okay.

25 MR. SMITH: As far as we can do what we

## ATLANTIC CITY MUA

1 can do, we've got you.

2 MR. GOODMAN: Okay. I here the bird.  
3 I need the boots. That's what we're talking about.

4 MR. CHEATHAM: I would like to say  
5 something, you know, I'm not this little guy sitting  
6 here quiet.

7 MS. BAILEY: We know.

8 MR. CHEATHAM: I'll let you guys know  
9 that I'm glad to see you here. I'm glad to see the  
10 other gentleman that came as a citizen. This is what  
11 I said at our meeting that where I live at the Best  
12 of Life, we need to get more involved in what goes on  
13 in our city, and I'm glad to see you here. It's a  
14 good move. We need more moves just like this to  
15 attend meetings to find out what's going on,  
16 personally. That's a good thing. I wish more people  
17 would follow behind you. That's all.

18 MR. GOODMAN: Thank you, Mr. Cheatham.

19 MS. STEELE: Can I have one word?

20 MR. WARD: Yes.

21 MS. STEELE: Neither Charlie or I live  
22 in Atlantic City anymore, but we are from Atlantic  
23 City. I am still a property owner here in Atlantic  
24 City and Atlantic City will always be my home. And  
25 the reason why we are standing up is because we have



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1 had representation in other areas political and we  
2 were not represented. They rolled over and gave in  
3 to everything that the state wanted. I think it's  
4 very important for us to fight for what we believe  
5 in. And that the MUA is one of the few assets we  
6 have left and if we roll over and allow the state to  
7 just come in and privatize, it only makes it harder  
8 for all the residents in Atlantic City, because we  
9 know the rates going to go up, the quality is going  
10 to go down, and I think it's important for the MUA to  
11 start publicizing more the benefits that you all have  
12 gained and the representation you have as a renowned  
13 water company.

14 You have been an award winning water  
15 company and it's doesn't just come; it's because of  
16 the work and the people who work here. So I think  
17 that you need to verbalize the things that you're  
18 doing and encourage people to come out and  
19 participate and let them know you've done a whole lot  
20 of work. And one of the main things is to keep the  
21 rates down for the people and provide a quality  
22 product.

23 So I think that we take things for  
24 granted. If you don't talk about it, nobody else  
25 will and so I just think that it's important for us

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1 to come together, everybody has a different role, but  
2 we just want to make sure that the members here who  
3 represent the residents of Atlantic City are not  
4 going to roll over and give in without a fight.

5 MS. BAILEY: I can tell you Mr. Ward  
6 has made a point to visit the civic association  
7 meetings, trying to keep the word out there. Maybe  
8 we need to do more, I agree, but from a  
9 representation standpoint, speaking for Mr. Ward, I  
10 know he's not a Board member, but every time he does  
11 get an invitation, sometimes he invites himself,  
12 every time he gets an invitation to speak publicly,  
13 from a civic association, he takes advantage of that.  
14 Maybe we need to make sure he's heard on the Board of  
15 Education or from the school standpoint, but I hear  
16 what you're saying, but we need to keep ourselves and  
17 best foot forward, making sure the community knows  
18 exactly what it takes to run the place.

19 MS. STEELE: And he shouldn't be the  
20 only representation. Have other Board members  
21 involved in other civic areas and their voices are  
22 necessary as well, because they're your neighbors.

23 MR. GOODMAN: Every time we've asked  
24 Mr. Ward to come to the NAACP, even to beat up on  
25 him, he has come. I mean, he's been there

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1 accessible. He's been very accessible to us.

2 Real quick point. You might want to  
3 know, I remember when this was a department within  
4 the city and everything. I remember when Mr. Bryant  
5 pulled this out, so this doesn't go without history.  
6 It's not just a fight; I know the history. I know  
7 the reason why he pulled it out of the city coffers.  
8 I know that when in setting it up, his purpose, his  
9 goal, so we can't lose those things, as well. I  
10 remember, this was a fight. This was a struggle.  
11 And we can't let him turn over in his grave, that we  
12 just gave it back. So I want you to know we know the  
13 history. Thank you for allowing us to speak.

14 MS. BAILEY: No problem.

15 MR. WARD: Anything else?

16 MR. SMITH: Let's go into Closed  
17 Session, please.

18 MR. AMIRIANTZ: I wanted to and I'm  
19 prompted to say something as a result of these  
20 comments. I too have an agenda. Linda, I'm glad  
21 you're here. And they will not take this. If it's  
22 the last thing that I do, and it will not be the last  
23 thing I do, this is an asset that will be cultivated  
24 and it will save this city.

25 MR. WARD: I've heard you on the radio,

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1 Mr. Amiriantz, because I do listen to 1400 and  
2 frankly --

3 MR. AMIRIANTZ: I've had enough of this  
4 BS coming down from the State of New Jersey. It's  
5 over. Trust me, it's over. I've had enough, okay?

6 MR. WARD: Okay.

7 (Closed Session from  
8 10:30 a.m. to 11:15 a.m.)

9 MR. WARD: We're back in Open Session.  
10 In Closed Session the Board discussed with labor  
11 counsel some of the updates and the status, one of  
12 which is that the AFSCME representative to the ACMUA  
13 has been changed. There is a new representative. I  
14 believe her name is Lawson. She is coming down to  
15 introduce herself and meet with me tomorrow and have  
16 an opportunity to talk about global issues and going  
17 forward.

18 There is also a PERC employee grievance  
19 that will be up for review on February the 14th,  
20 which is Valentine's Day, and that would be up in  
21 Trenton. I will be attending.

22 Union contract negotiations, labor  
23 counsel is also back and forth with the state monitor  
24 and designee in terms of mediation.

25 MR. WEBER: I'm sorry, you're right,

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1 state monitor and mediation.

2 MR. WARD: And in terms of the  
3 Authority solicitor, the Board selected Fred Bor to  
4 continue for the year 2017, and that is from February  
5 to February.

6 MR. BOR: February 21st.

7 MR. WARD: The two individuals will be  
8 moving up as a result of their time in grade. We  
9 have individuals moving up as Laborer II, and also we  
10 have a new senior water treatment plant operator,  
11 having completed one year as a licensed water  
12 treatment operator. And we have agreed on the  
13 appointment of Anthony Palombi to assume the position  
14 of water treatment plant operations manager. And  
15 there being no further discussion, the Board can now  
16 accept nominations for closure.

17 Actually, do we have to vote? We have  
18 to vote on the solicitor. We have to vote on the  
19 solicitor. The solicitor was approved. The  
20 selection of solicitor was approved in Closed  
21 Session. There is a vote on the resolution.

22 MR. SMITH: Move it.

23 MR. MCGETTIGAN: Second.

24 MR. BOR: Mr. Cheatham?

25 MR. CHEATHAM: Yes.

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1 MR. BOR: Ms. Bailey?

2 MS. BAILEY: Yes.

3 MR. BOR: Mr. Lea?

4 MR. LEA: Yes.

5 MR. BOR: McGettigan?

6 MR. MCGETTIGAN: Yes.

7 MR. BOR: Smith?

8 MR. SMITH: Yes.

9 MR. BOR: Thank you.

10 MR. WARD: And also a resolution for  
11 the appointment of water treatment plant operations  
12 manager. That's resolution 10.a(7).

13 MS. BAILEY: Move it.

14 MR. SMITH: Second.

15 MR. BOR: Mr. Cheatham?

16 MR. CHEATHAM: Yes.

17 MR. BOR: Ms. Bailey?

18 MS. BAILEY: Yes.

19 MR. BOR: Mr. Lea?

20 MR. LEA: Yes.

21 MR. BOR: McGettigan?

22 MR. MCGETTIGAN: Yes.

23 MR. BOR: Smith?

24 MR. SMITH: Yes.

25 MR. WARD: Hearing nothing further?

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1 MR. BOR: Hearing nothing further.

2 MR. WARD: Motion to adjourn.

3 MS. BAILEY: Motion.

4 MR. CHEATHAM: Second.

5 (The meeting adjourned at 11:20 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: January 26, 2017



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