



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 21-155
OPEN SESSION MINUTES OF NOVEMBER 19, 2021

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on November 19, 2021 commencing at 10:00am, there being present:

CHAIRMAN	John Devlin
VICE CHAIRMAN/SECRETARY	Gary L. Hill (Zoom)
TREASURER	Glenn Banfield
BOARD MEMBER	Nynell Langford (Zoom)
BOARD MEMBER	Mohammed Dedar
BOARD MEMBER, ALTERNATE # 1	Vacant
BOARD MEMBER, ALTERNATE # 2	Vacant

NOW THEREFORE BE IT RESOLVED, it is on this 17th day of December that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of open session meeting minutes reported by Jacqueline Gibson, Certified Court Reporter for the Board Meeting held on November 19, 2021.

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

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	[X]	[]	[]	[]
Gary L. Hill	[X]	[]	[]	[]
Glenn Banfield	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 21-156
CLOSED SESSION MINUTES OF OCTOBER 22, 2021

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on October 22, 2021 commencing at 10:00am, there being present:

CHAIRMAN	John Devlin
VICE CHAIRMAN/SECRETARY	Gary L. Hill
TREASURER	Glenn Banfield (Zoom)
BOARD MEMBER	Nynell Langford (Absent)
BOARD MEMBER	Mohammed Dedar
BOARD MEMBER, ALTERNATE # 1	Vacant
BOARD MEMBER, ALTERNATE # 2	Vacant

NOW THEREFORE BE IT RESOLVED, it is on this 17th day of December, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of closed session meeting minutes reported by Jacqueline Gibson, Certified Court Reporter for the meeting held on October 22, 2021 as amended with changes noted by the Board of Commissioners during the meeting of December 17, 2021.

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

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	[X]	[]	[]	[]
Gary L. Hill	[X]	[]	[]	[]
Glenn Banfield	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 21-157
CLOSED SESSION MINUTES OF NOVEMBER 19, 2021

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on November 19, 2021 commencing at 10:00am, there being present:

CHAIRMAN	John Devlin
VICE CHAIRMAN/SECRETARY	Gary L. Hill (Zoom)
TREASURER	Glenn Banfield
BOARD MEMBER	Nynell Langford (Zoom)
BOARD MEMBER	Mohammed Dedar
BOARD MEMBER, ALTERNATE # 1	Vacant
BOARD MEMBER, ALTERNATE # 2	Vacant

NOW THEREFORE BE IT RESOLVED, it is on this 17th day of December that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of closed session meeting minutes reported by Jacqueline Gibson, Certified Court Reporter for the Board Meeting held on November 19, 2021.

Upon Motion, This Resolution was APPROVED as Read.



GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	[X]	[]	[]	[]
Gary L. Hill	[X]	[]	[]	[]
Glenn Banfield	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 21-158
OPEN SESSION MINUTES OF:
PUBLIC HEARING MEETING NOVEMBER 23, 2021

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Public Hearings scheduled on November 23, 2021 commencing at 10:00am, there being present:

CHAIRMAN	John Devlin (Zoom)
VICE CHAIRMAN/SECRETARY	Gary L. Hill (Absent)
TREASURER	Glenn Banfield (Zoom)
BOARD MEMBER	Nynell Langford (Zoom)
BOARD MEMBER	Mohammed Dedar (Zoom)
BOARD MEMBER, ALTERNATE # 1	Vacant
BOARD MEMBER, ALTERNATE # 2	Vacant

NOW THEREFORE BE IT RESOLVED, it is on this 17th day of December that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of open session meeting minutes reported by Wastella Johnson, Board Secretary, for the Public Hearing Meeting held on November 23, 2021.

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

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	[X]	[]	[]	[]
Gary L. Hill	[]	[]	[X]	[]
Glenn Banfield	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 21-159
OPEN SESSION MINUTES OF:
PUBLIC HEARING MEETING OF DECEMBER 2, 2021

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Public Hearings scheduled on December 2, 2021 commencing at 10:00am, there being present:

CHAIRMAN	John Devlin (Zoom)
VICE CHAIRMAN/SECRETARY	Gary L. Hill (Absent)
TREASURER	Glenn Banfield (Zoom)
BOARD MEMBER	Nynell Langford (Zoom)
BOARD MEMBER	Mohammed Dedar (Zoom)
BOARD MEMBER, ALTERNATE # 1	Vacant
BOARD MEMBER, ALTERNATE # 2	Vacant

NOW THEREFORE BE IT RESOLVED, it is on this 17th day of December that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of open session meeting minutes reported by Wastella Johnson, Board Secretary, for the Public Hearings Meeting held on December 2, 2021.

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in dark ink, appearing to read "G. Hill", is written over a horizontal line.

GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	[X]	[]	[]	[]
Gary L. Hill	[]	[]	[X]	[]
Glenn Banfield	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 21-160

CREATION OF BOARD SECRETARY TO THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY DEFINING THE DUTIES AND SALARY

WHEREAS there exists a need to provide clerical services to support of the duties the Atlantic City Municipal Utilities Authority ("ACMUA"); and

WHEREAS, such services can best be provided by creating the position of ACMUA Board Secretary as defined by the attached description from the New Jersey Civil Service Commission; and

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

WHEREAS, this Resolution supersede and replaces any prior Resolutions adopted by this Board of Directors of the Atlantic City Municipal Utilities Authority; and

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

1. The position of Board Secretary, Atlantic City Municipal Utilities Authority is hereby created.
2. Under the direction of the Atlantic City Municipal Utilities Authority Board of Directors, the duties of the Board Secretary shall be, among other things.
3. The Secretary shall generally perform the secretarial work of the Atlantic City Municipal Utilities Authority ("Board"), including, but not limited to the following:
 - (a) Attend to official correspondence, compile required records, keep and maintain necessary files and indexes with respect to the operation of the Board, cause notices of meetings required to be given pursuant to the Open Public Meetings Act, or any other applicable law or rule or, regulation;
 - (b) Attend meetings of the Board and its committees, take and have custody of records, documents, maps, plans and evidence, and provide for the care and custody of items for which no other provision is made by statute or these rules; take or direct the taking of roll call votes, and insure the recordation of affirmative and negative votes, as well as abstentions and, disqualifications;
 - (c) Provide a transcription record of the proceedings of each hearing of the Board in accordance with these rules and keep minutes of the proceedings of each meeting held by the Board and enter therein such resolutions and orders as are adopted by the Board;
 - (d) Cause to be mailed or otherwise delivered or made available to each member of the Board and the professional consultants to the Board, true copies of the minutes and other documents and materials pertaining to the business of the Board;
 - (e) Perform such other duties as normally appertain to the office of Secretary of the Atlantic City Municipal Utilities Authority and (subject to the direction of the ACMUA Executive Director) assign such parts of such duties as may be appropriate to an assistant or designee.
 - (f) The Board (and/or the ACMUA Executive Director) may assign such other duties as it shall deem necessary and appropriate from time to time.



Atlantic City Municipal Utilities Authority
RESOLUTION

PAGE 2 OF 2:

No: 21-160

CREATION OF BOARD SECRETARY TO THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY DEFINING THE DUTIES AND SALARY

- 4.The hourly salary for the Board Secretary shall be \$28.50
- 5.This resolution shall take effect immediately upon adoption.

Upon Motion, This Resolution was approved as Read.

A handwritten signature in dark ink, appearing to read "Gary L. Hill", is written over a horizontal line.

GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	[X]	[]	[]	[]
Gary L. Hill	[X]	[]	[]	[]
Glenn Banfield	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 21-161
DEPUTY BOARD SECRETARY

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that GARY L. HILL is hereby elected as DEPUTY BOARD SECRETARY of the Board of Directors.

Upon Motion, This Resolution was APPROVED as Read.



GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	[X]	[]	[]	[]
Gary L. Hill	[]	[]	[X]	[]
Glenn Banfield	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 21-162

**AMENDMENT POLISTINA & ASSOCIATES, LLC
CONSULTANT ENGINEERING SERVICES**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and POLISTINA & ASSOCIATES, LLC., 6684 Washington Avenue, Egg Harbor Township, New Jersey entered into an Agreement on May 22, 2020, by Resolution #78 for Consulting Engineering Services for the Atlantic City Municipal Utilities Authority;

WHEREAS, at the regular meeting held on September 16, 2020, the Atlantic City Municipal Utilities Authority Board of Directors approved Resolution #115 amending the original agreement of May 22, 2020 by and between the Atlantic City Municipal Utilities Authority and POLISTINA AND ASSOCIATES, LLC., 6684 Washington Avenue, Egg Harbor Township to include a sum not to exceed FIFTY THOUSAND DOLLARS (\$50,000.00) for Consulting Engineering Services;

WHEREAS, at the regular meeting held on February 17, 2021, the Atlantic City Municipal Utilities Authority Board of Directors approved Resolution #22 authorizing POLISTINA AND ASSOCIATES, LLC., 6684 Washington Avenue, Egg Harbor Township to retain H2M Associates to pursue initial coordination and potential options for interim treatment for PFAS compliance in the amount of \$75,000, not to exceed ONE HUNDRED AND TWENTY FIVE THOUSAND DOLLARS (\$125,000.00) for Consulting Engineering Services;

WHEREAS, the funds for Consulting Engineering Services and interim treatment for PFAS compliance have exceeded said contract allocations of ONE HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$125,000.00);

WHEREAS, to retain POLISTINA AND ASSOCIATES, LLC., 6684 Washington Avenue, Egg Harbor Township, New Jersey to continue uninterrupted Consulting Engineering Services to the Authority, the Authority is requesting an additional allocation of funds in the amount of ONE HUNDRED THOUSAND DOLLARS (\$100,000.00); and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of May 22, 2020 by and between the Atlantic City Municipal Utilities Authority and POLISTINA AND ASSOCIATES, LLC., 6684 Washington Avenue, Egg Harbor Township, New Jersey is hereby amended to increase the sum not to exceed TWO HUNDRED TWENTY FIVE THOUSAND DOLLARS (\$225,000.00) for Consulting Engineering Services.



Atlantic City Municipal Utilities Authority
RESOLUTION

PAGE 2 OF 2

No: 21-162
AMENDMENT POLISTINA & ASSOCIATES, LLC
CONSULTANT ENGINEERING SERVICES

BE IT FURTHER RESOLVED that a certificate from the Assistant Director of Accounting and Finance of the Atlantic City Municipal Utilities Authority is attached to this Resolution showing the availability of funds and specifying in the line item appropriation from the 2021 Capital Budget Account # 01-20-201-591-930, Engineering Consultant Services to satisfy the aforesaid cost for Consulting Engineering Services.

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in dark ink, appearing to read "Gary L. Hill", is written over a horizontal line.

GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	[X]	[]	[]	[]
Gary L. Hill	[X]	[]	[]	[]
Glenn Banfield	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 21-163 OPERATION AND MAINTENANCE PLANNING CRITICAL INFRASTRUCTURE OPTIMIZATION SERVICES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter referred to as ("ACMUA")) has the need for Operation & Maintenance Planning Analysis for Critical Infrastructure Optimization;

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A: 11-5, the ACMUA has the need to acquire and award a contract for professional services for Operation and Maintenance Planning Analysis for Critical Infrastructure Optimization;

WHEREAS, H2M Associates, Inc. provided the attached proposal to the ACMUA for professional services for Operation and Maintenance Planning for Critical Infrastructure Optimization Services;

WHEREAS, the ACMUA has agreed to select H2M Associates, Inc. to provide professional services for Operation and Maintenance Planning for Critical Infrastructure Optimization Services;

WHEREAS, N.J.S.A. 40A: 11-6 provides that advertising may be dispensed in the event of an emergency;

WHEREAS, the public health, safety or welfare requires the immediate services be provided of Operation and Maintenance Planning Analysis for Critical Infrastructure Optimization services; and

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that Michael Armstrong Executive Director, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business that a contract be and hereby awarded to H2M Associates, Inc. for professional services for the below listed services and associated fees for Operation and Maintenance Planning for Critical Infrastructure Optimization Services:

Task 1. Analysis Evaluation Recommendation	<u>\$25,000.00</u>
Task 2. 15 Meetings	<u>\$12,000.00</u>
Task 3. Report	<u>\$ 7,500.00</u>
Task 4.	<u>\$ 0.00</u>
Total:	<u>\$44,500.00</u>



Atlantic City Municipal Utilities Authority

RESOLUTION

PAGE 2 OF 2:

No: 21-163 OPERATION AND MAINTENANCE PLANNING CRITICAL INFRASTRUCTURE OPTIMIZATION SERVICES

BE IT FURTHER RESOLVED that a Certificate from the Assistant Director of Financing and Accounting of the ACMUA has been attached to this resolution showing the availability of funds and specifying the line item appropriation from the 2021 Atlantic City Municipal Utilities Authority Professional Services Account #01-20-202-581-890, to satisfy the aforesaid emergency service.

Upon Motion This Resolution Was Approved As Read.



GARY L. HILL VICE CHAIRMAN

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	[X]	[]	[]	[]
Gary L. Hill	[X]	[]	[]	[]
Glenn Banfield	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 21-164
PROFESSIONAL AUDITING SERVICES 2021

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists the need for specialized accounting services for the Atlantic City Municipal Utilities Authority (the "Authority") to perform the following:

PROFESSIONAL AUDITING SERVICES 2021

WHEREAS, the Authority is awarding this contract under a Fair and Open Process, pursuant to N.J.S.A 19:44A-20 et seq.; and

WHEREAS, in accordance with the legal requirements for the Fair and Open Process, the proposal for these services was posted on the Authority's web site; and

WHEREAS, one proposal for these services was received from MERCADIEN, P.C. and the Authority has determined, price and other factors that it is in the best interest of the Authority to award a contract for professional auditing services to the MERCADIEN, P.C. and;

WHEREAS, MERCADIEN, P.C. is so recognized by the accounting community and is so licensed by the State of New Jersey; and

WHEREAS, the total amount of work to be included in this contract shall not exceed the flat fee sum of \$41,500.00; 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 MERCADIEN, P.C shall enter into an Agreement which will set forth in detail the specific responsibilities of 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 flat fee sum of \$ 41,500.00 and shall be based upon the provisions of the cost proposal included in the Agreement.
3. A copy of this Resolution, the Contract, as well as the Business Entity Certification shall be placed on file with the office of the Atlantic City Municipal Utilities Authority.




Atlantic City Municipal Utilities Authority
RESOLUTION

PAGE 2 OF 2:

No: 21-164
PROFESSIONAL AUDITING SERVICES 2021

4. A notice in accordance with the Local Public Contracts law of 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

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	[]	[]	[X]	[]
Gary L. Hill	[X]	[]	[]	[]
Glenn Banfield	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 21 -165
**ACCEPTING BID FOR MAINTENANCE CONTRACT
ON AUXILIARY POWER GENERATOR ENGINES AT
THE WATER TREATMENT PLANT**

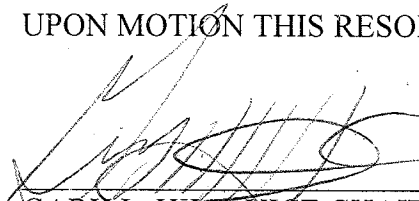
BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the bid of PENN POWER SYSTEMS, a corporation of the State of Pennsylvania for MAINTENANCE CONTRACT ON AUXILIARY POWER GENERATOR ENGINES AT WATER TREATMENT PLANT PUMPING STATION FACILITY, which bid was received and publicly opened and read at a meeting of the Purchasing Board held on Tuesday, December 14, 2021, be and the said bid is hereby ACCEPTED, the said PENN POWER SYSTEMS, 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 to attest a contract be entered into between ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and said PENN POWER SYSTEMS, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on November 19, 2021, 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 Assistant Director of Accounting and Finance of the Atlantic City Municipal Utilities Authority be attached to this Resolution, certifying the availability of funds and specifying the line item appropriation from 2021 Account No.01-01-20-202-604-451 to satisfy the aforesaid award of contract in the amount of FIFTY FIVE THOUSAND SEVEN HUNDRED FORTY DOLLARS AND SIXTY CENTS (\$55,740.60).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	[X]	[]	[]	[]
Gary L. Hill	[X]	[]	[]	[]
Glenn Banfield	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 21-166
CHANGES TO RULES, RATES AND REGULATIONS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, on January 13, 1988 by Resolution #6 of 1988, the Board of Directors of the Atlantic City Municipal Utilities Authority adopted the Rules, Rates and Regulations on the Authority; and

WHEREAS, it is necessary to amend the Rules, Rates and Regulations and/or add as attached.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the above mentioned Sections are hereby amended as attached:

BE IT RESOLVED, that the effective date of these regulations shall be January 1, 2022.

Upon Motion, This Resolution was APPROVED as Read.



GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	[X]	[]	[]	[]
Gary L. Hill	[X]	[]	[]	[]
Glenn Banfield	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 21-167
2022 CONNECTION FEE

BY ALL MEMBERS OF THE BOARD:

WHEREAS, on May 8, 1985 by Resolution #77 of 1985, the Board of Directors of the Atlantic City Municipal Utilities Authority adopted the Rules, Rates and Regulations on the Authority; and

WHEREAS, in the aforementioned Resolution, the connection fee formulation was set out in detail for calendar years 1981 through 2021; and

WHEREAS, it is necessary to amend Section 1.f.8. of the aforementioned Resolution #77 of 1985 to add the connection fee formula for the calendar year, 2022.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the aforementioned Resolution #77 of 1985 at Section 1.f.8. is hereby amended to include the following :

2022: \$22.3479/gallons per day

Upon Motion, This Resolution was APPROVED as Read.



GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	[X]	[]	[]	[]
Gary L. Hill	[X]	[]	[]	[]
Glenn Banfield	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]

2022 ADOPTED BUDGET RESOLUTION
ATLANTIC CITY MUNICIPAL UTILITIES
(Name)
AUTHORITY

FISCAL YEAR: FROM: January 1, 2022 TO: December 31, 2022

WHEREAS, the Annual Budget and Capital Budget/Program for the Atlantic City Municipal Utilities Authority for the fiscal year beginning January 1, 2022, and ending, December 31, 2022 has been presented for adoption before the governing body of the Atlantic City Municipal Utilities Authority at its open public meeting of December 17, 2021; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 16,918,480, Total Appropriations, including any Accumulated Deficit, if any, of \$17,656,187 and Total Unrestricted Net Position utilized of \$737,707; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$43,832,165 and Total Unrestricted Net Position planned to be utilized of \$13,032,165; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Atlantic City Municipal Utilities Authority, at an open public meeting held on December 17, 2021 that the Annual Budget and Capital Budget/Program of the Atlantic City Municipal Utilities Authority for the fiscal year beginning, January 1, 2022 and, ending, December 31, 2022 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.



(Secretary's Signature)

December 17, 2021
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
John Devlin	<u>X</u>	_____	_____	_____
Gary L. Hill	<u>X</u>	_____	_____	_____
Glenn Banfield	<u>X</u>	_____	_____	_____
Mohammed Dedar	<u>X</u>	_____	_____	_____
Nynell Langford	<u>X</u>	_____	_____	_____



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 21-169
AMENDMENT OF 2021 APPROVED BUDGET

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) has approved the 2021 Budget on October 23, 2020; and

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) finds it necessary to amend the 2021 approved Authority Budget as follows:

	<u>FROM</u>	<u>TO</u>
ADMINISTRATION:		
SALARY & WAGES	\$ 1,159,961.00	\$ 1,159,961.00
FRINGE BENEFITS	\$ 798,930.00	\$ 698,930.00
OTHER EXPENSES	\$ 796,000.00	\$ 801,000.00
TOTAL ADMINISTRATION	\$ 2,754,891.00	\$ 2,659,891.00
COST OF PROVIDING SERVICES:		
SALARY & WAGES	\$ 3,050,000.00	\$ 2,801,000.00
FRINGE BENEFITS	\$ 3,103,480.00	\$ 2,778,480.00
OTHER EXPENSES	\$ 3,184,625.00	\$ 3,853,625.00
TOTAL COST OF PROVIDING SERVICES	\$ 9,338,105.00	\$ 9,433,105.00
TOTAL OPERATING APPROPRIATIONS	\$13,452,297.00	\$13,452,297.00
RENEWAL AND REPLACEMENT PLANT OPERATIONS:		
ENGINEERING	\$ 150,000.00	\$ 330,000.00
RENOVATION OF FACILITIES	\$ 2,519,524.00	\$ 2,339,524.00
TOTAL PROPOSED CAPITAL BUDGET	\$10,893,584.00	\$10,893,584.00

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) that the 2021 Authority's Budget is hereby amended as detailed above; and



Atlantic City Municipal Utilities Authority
RESOLUTION

PAGE 2 OF 2:

No: 21-169
AMENDMENT OF 2021 APPROVED BUDGET

BE IT FUTHER RESOLVED that the Board’s Secretary is hereby directed to submit a copy of this resolution to the Director of Local Government Services for approval as part of the Authority’s 2021 Budget.

Adopted this 17th day of December, 2021
and certified as a true copy of an original.



GARY L. HILL, VICE CHAIRMAN

Recorded Vote

Governing Body Members:	Aye	Nay	Abstain	Absent
John J. Devlin, Chairman	X			
Gary L. Hill, Vice Chairman	X			
Glenn Banfield, Treasurer	X			
Mohammed Dedar, Board Member	X			
Nynell Langford, Board Member	X			



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 21-170
ABATEMENT FOR ACCOUNT # 1391101 – 0
PROPERTY: 1800 GRAMMERCY PLACE UNIT #A

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 Chudney Wesley ,Water Account No.1391101-0, located at 1800 Grammercy Avenue Unit # A., experienced miscellaneous water leaks causing the additional consumption of 19,000 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 THREE HUNDRED FIFTY SEVEN DOLLARS AND THIRTY NINE CENTS (\$357.39) 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.

A handwritten signature in black ink, appearing to read "Gary L. Hill", is written over a horizontal line.

GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	[X]	[]	[]	[]
Gary L. Hill	[X]	[]	[]	[]
Glenn Banfield	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 21-171
(36) MONTH PAYMENT PLAN ON PROPERTY:
123 N. BARTRAM AVENUE - ACCOUNT NUMBER: 870101- 0

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter "ACMUA") has maintained service fees for all new accounts; and

WHEREAS, the formula for the aforementioned service fee has been established pursuant to N.J.S.A. 40:14D-1, et seq.; and

WHEREAS, a request has been made by Andriy Zapotichnyy, owner of the property of 123 North Bartram Avenue, Account #870101-0 for delay in paying the service fees with an interest free installment plan for the subject premises; and

WHEREAS, the ACMUA has offered this service to other new connections to the potable water system of the Authority; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA that Andriyy Zapotichnyy is hereby granted an interest free installment plan with a ten (10%) percent down payment on the property known as 123 N. Bartram, Account #870101-0.

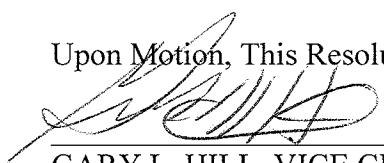
BE IT FURTHER RESOLVED, that an installment plan be established for a three (3) year period interest free, provided that thirty six (36) equal payments of Two Hundred Thirty Three Dollars and Seventy Two Cents (\$233.72) totaling Eight Thousand Four Hundred Fourteen Dollars and Twenty Three Cents (\$8,414.23) is paid prior to the last day of each month, beginning on January 2022; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be (\$233.72) until all associated fees are paid; and

BE IT FURTHER RESOLVED, that if the property owner fails to make the monthly installment payment in a timely manner or if the regularly water service bills on this property are not paid when due or if the property is sold, the balance shall be due immediately

BE IT FURTHER RESOLVED, that all of the aforesaid complies with the provisions of N.J.S.A. 40:14D-1, et seq.

Upon Motion, This Resolution was APPROVED as Read.



GARY L. HILL, VICE CHAIRMAN

Governing Body
Member:

	Aye	Recording Vote Nay	Abstain	Absent
John Devlin	[X]	[]	[]	[]
Gary L. Hill	[X]	[]	[]	[]
Glenn Banfield	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 21-172

SOLICIT BID FOR LOCATING AND MARK OUT SERVICES

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 Engineering to FURNISH, DELIVER UTILITY LOCATING AND MARK OUT SERVICES, 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 opened by authorized personnel of the Atlantic City Municipal Utilities Authority on a date to be later announced.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	[X]	[]	[]	[]
Gary L. Hill	[X]	[]	[]	[]
Glenn Banfield	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 21-173
SOLICIT BIDS FOR LIQUID SODIUM HYPOCHLORITE

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 Engineering 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 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 opened by authorized personnel of the Atlantic City Municipal Utilities Authority on a date to be later announced.



GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	[X]	[]	[]	[]
Gary L. Hill	[X]	[]	[]	[]
Glenn Banfield	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 21-174
SOLICIT BIDS FOR HIGH CALCIUM HYDRATED LIME

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 Engineering to FURNISHING AND DELIVERING HIGH CALCIUM HYDRATED LIME, 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 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 opened by authorized personnel of the Atlantic City Municipal Utilities Authority on a date to be later announced.



GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	[X]	[]	[]	[]
Gary L. Hill	[X]	[]	[]	[]
Glenn Banfield	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 21-175
SOLICIT BIDS FOR WATER MAIN REPLACEMENT PROJECTS

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 to be issued at later date, this day submitted by the Deputy Executive Director of Engineering for WATER MAIN REPLACEMENT PROJECTS 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 opened by authorized personnel of the Atlantic City Municipal Utilities Authority on a date to be later announced.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

A handwritten signature in dark ink, appearing to read "G. Hill", is written over a horizontal line.

GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	[X]	[]	[]	[]
Gary L. Hill	[X]	[]	[]	[]
Glenn Banfield	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 21-176
PAYROLL AND ACCOUNTING SERVICES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exist the need for specialized payroll services for the Atlantic City Municipal Utilities Authority to perform the following:

PAYROLL AND ACCOUNTING SERVICES

; and

WHEREAS, ACTION DATA SERVICES (ADS) is so recognized by the professional community and is so licensed by the State of New Jersey; and

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

WHEREAS, the term and pricing shall be are specified within the attached contract; and

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 ACTION DATA SERVICES shall enter into an Agreement which will set forth in detail the specific responsibilities of 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 \$15,000.00.
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.



Atlantic City Municipal Utilities Authority

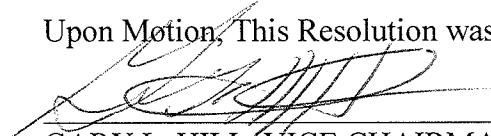
RESOLUTION

No: 21-176
PAYROLL AND ACCOUNTING SERVICES

PAGE 2 OF 2:

5. A notice in accordance with the Local Public Contracts law of 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

Governing Body Member:	Aye	Recording Vote			Absent
		Nay	Abstain		
John Devlin	[X]	[]	[]		[]
Gary L. Hill	[X]	[]	[]		[]
Glenn Banfield	[X]	[]	[]		[]
Mohammed Dedar	[X]	[]	[]		[]
Nynell Langford	[X]	[]	[]		[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 21-177
EMPLOYEE ASSISTANCE PROGRAM

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need by the Atlantic City Municipal Utilities Authority for Employee Assistant Program Services to assist employees in obtaining confidential and anonymous services for behavioral health needs.

WHEREAS, it has been determined that each service can be provided by AtlantiCare Behavioral Health; and

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

WHEREAS, the Local Public Contracts Law N.J.S.A 40A:11-1 et. seq. requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised; and

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

1. As stipulated in original contract, the term of this agreement shall automatically renew for successive one (1) year periods under the same terms and conditions as the initial term;
2. AtlantiCare Behavioral Health is hereby retained for Employee Assistance Program Services for twelve (12) months from January 1, 2022 to December 31, 2022, for the purpose of assisting employees in obtaining confidential and anonymous services for behavioral health needs. AtlantiCare Behavioral Health will be responsible for outpatient centers, inpatient facility and crisis intervention unit, with substance abuse or mental health needs, strong case management and quality clinical care. (See attached Statement of Policy)
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:11-1, et. seq. for services performed by persons authorized to practice a recognized profession and shall not exceed the sum of \$3,700.00; and
4. A copy of this resolution, as well as the contract shall be placed on file in the office of the Atlantic City Municipal Utilities Authority, Atlantic City, New Jersey.

BE IT RESOLVED, that the Chairman is hereby authorized to execute a contract between the Atlantic City Municipal Utilities Authority and AtlantiCare Behavioral Health, which contract shall set forth more specifically the services to be performed; and



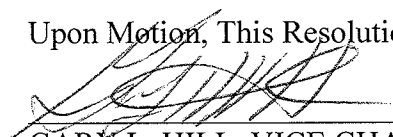
Atlantic City Municipal Utilities Authority
RESOLUTION

PAGE 2 OF 2:

No: 21-177
EMPLOYEE ASSISTANCE PROGRAM

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, as amended.

Upon Motion, This Resolution as APPROVED as Read.



GARY L. HILL, VICE CHAIRMAN

Governing Body Member	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	[X]	[]	[]	[]
Gary L. Hill	[X]	[]	[]	[]
Glenn Banfield	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 21-178 CONTINUING DISCLOSURE REPORTING SERVICES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need by the Atlantic City Municipal Utilities Authority for a Continuing Disclosure Agent to perform services for a twelve (12) month period from January 1, 2022 through December 31, 2022; and

WHEREAS, Phoenix Advisors, LLC, 625 Farnsworth Avenue, Bordentown, NJ 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; and

WHEREAS, the parties desire hereby to set forth the terms and conditions under which Phoenix Advisors, LLC will act as the Continuing Disclosure Agent for 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:

1. Phoenix Advisors, LLC will perform, as Continuing Disclosure Reporting Services more fully described in attached Exhibits I and II.
2. The Atlantic City Municipal Utilities Authority will compensate Phoenix Advisors, LLC for Continuing Disclosure Reporting Services, in the sum not to exceed \$1,150.00 base fee (for up to (3) outstanding issues), plus additional fees if applicable for the following events:
 - (a). Each additional outstanding obligation, if filings are required - \$100.00.
 - (b). Set –up fee for each new bond issuance - \$450.00.
 - (c). Filings made under the Rule’s new Events - \$250.00 each event.
3. This Agreement may not be modified and/or amended except by written agreement signed by both parties.
4. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.



Atlantic City Municipal Utilities Authority

RESOLUTION

PAGE 2 OF 2:

No. 21-178

CONTINUING DISCLOSURE REPORTING SERVICES

BE IT FURTHER RESOLVED, that the Atlantic City Municipal Utilities Authority has caused this Agreement to be duly executed by its authorized representative, and Phoenix Advisors, LLC 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

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	[X]	[]	[]	[]
Gary L. Hill	[X]	[]	[]	[]
Glenn Banfield	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 21-179
MONTHLY BILLS

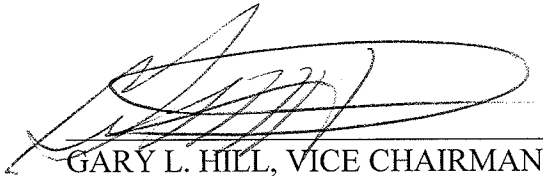
BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority has indebtedness to the following companies for services rendered; and

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 FOUR HUNDRED NINE THOUSAND, THREE HUNDRED THIRTEEN DOLLARS AND FIFTY EIGHT CENTS. (\$1,409,313.58).

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

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	[X]	[]	[]	[]
Gary L. Hill	[X]	[]	[]	[]
Glenn Banfield	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 21-180
EXECUTIVE SESSION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Board of the Atlantic City Municipal Utilities Authority "ACMUA" has deemed it necessary to go into Closed Session to discuss certain matters which are exempt from the Public; and

WHEREAS, the regular meeting of this Board will reconvene at the conclusion of closed session.

NOW THEREFORE, BE IT RESOLVED that the Board of DIRECTORS of the ACMUA, in the City of Atlantic City, County of Atlantic, and State of New Jersey will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

- ☐ Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion of public (Provision _____);
- ☐ Any matter in which the release of information would impair a right to receive funds from the federal government;
- ☐ Any matter the disclosure of which constitutes an unwarranted invasion of individual privacy;
- ☐ Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees for representatives of employees of the public body (Specify contract: negotiations with bargaining units);
- ☐ Any matter involving the purpose, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed;
- ☐ Any tactics and techniques utilized in protecting the safety and property of the public provided that their disclosure could impair such protection;
- ☐ Any investigations of violations or possible violations of the law;
- ☐ Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party.
- ☐ Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer (If contract negotiation the nature of the contract and interested party) (Under certain circumstances, if public disclosure of the matter would have a potentially negative impact on the Authority's position in the litigation or negotiation, this information may be withheld until such time that the matter is concluded or the circumstances no longer present a potential impact);
- ☐ Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected in writing that such matter or matter be discussed at public meeting; Subject to the balancing of the public's interest and the employee's privacy right under South Jersey Publishing, 124 N.J. 478, the employee(s) and nature of discussion is _____;
- ☐ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party of the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility;



Atlantic City Municipal Utilities Authority
RESOLUTION

PAGE 2 OF 2:

No: 21-180
EXECUTIVE SESSION

BE IT FURTHER RESOLVED that the DIRECTORS hereby declare that its discussion of the aforementioned subject(s) may be made public at a time when the Solicitor advises the Board that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the ACMUA or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board, for the aforementioned reasons, hereby declares that the public is excluded from the portion or the meeting during which the above discussion shall take place and here by directs the ACMUA to take the appropriate action to effectuate the terms of this resolution.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority ACMUA) will go into Closed Session and will re-convene after closing Upon Motion, This Resolution was APPROVED as Read.



GARY L. HILL, VICE CHAIRMAN

Governing Body Member:	Aye	Recording Vote		
		Nay	Abstain	Absent
John Devlin	[X]	[]	[]	[]
Gary L. Hill	[X]	[]	[]	[]
Glenn Banfield	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]