



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-76
APPROVING OPEN SESSION MINUTES OF MARCH 15, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on March 15, 2022 commencing at 10:00am, there being present:

CHAIRMAN/DEPUTY	Gary L. Hill (Zoom)
VICE CHAIRMAN/DEPUTY	Mohammed Dedar (Zoom)
TREASURER	Glenn Banfield (Zoom)
BOARD MEMBER	Nynell Langford (Zoom)
BOARD MEMBER	John Eccles, Jr. (Zoom)
BOARD MEMBER, ALTERNATE # 1	Stephanie Davies (Zoom)
BOARD MEMBER, ALTERNATE # 2	Sayed Kausar (Zoom)

NOW THEREFORE BE IT RESOLVED, it is on this 21st day of April 2022 that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of Open Session Meeting Minutes reported by Jennifer Wilson, Certified Court Reporter for the Board Meeting held on March 15, 2022.

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	Aye	Recording Vote			Absent
		Nay	Abstain		
Gary L. Hill	[X]	[]	[]		[]
Mohammed Dedar	[X]	[]	[]		[]
Glenn Banfield	[]	[]	[]		[X]
Nynell Langford	[X]	[]	[]		[]
John Eccles, Jr.	[]	[]	[]		[X]
Stephanie Davies	[X]	[]	[]		[]
Sayed Kausar	[X]	[]	[]		[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-77
APPROVING CLOSED SESSION MINUTES OF FEBRUARY 16, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on February 16, 2022 commencing at 10:00am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 21st day of April 2022 that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of Closed Session Meeting Minutes reported by Jennifer Wilson, Certified Court Reporter for the Board Meeting held on February 16, 2022.

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
Gary L. Hill	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Glenn Banfield	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]
John Eccles, Jr.	[]	[]	[]	[X]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 22-78
APPROVING CLOSED SESSION MINUTES OF MARCH 15, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on March 15, 2022 commencing at 10:00am, there being present:

CHAIRMAN	Gary L. Hill (Zoom)
VICE CHAIRMAN/DEPUTY	Mohammed Dedar (Zoom)
TREASURER	Glenn Banfield (Zoom)
BOARD MEMBER	Nynell Langford (Zoom)
BOARD MEMBER	John Eccles, Jr. (Zoom)
BOARD MEMBER, ALTERNATE # 1	Stephanie Davies (Zoom)
BOARD MEMBER, ALTERNATE # 2	Sayed Kausar (Zoom)

NOW THEREFORE BE IT RESOLVED, it is on this 21st day of April 2022 that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of Closed Session Meeting Minutes reported by Jennifer Wilson, Certified Court Reporter for the Board Meeting held on March 15, 2022.

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
Gary L. Hill	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Glenn Banfield	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]
John Eccles, Jr.	[]	[]	[]	[X]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 22-79
POLYALUMINUM CHLORIDE

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 USALCO LLC., a corporation of the State of Maryland, for FURNISHING AND DELIVERING POLYALUMINUM CHLORIDE, to the Pumping Station of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY located at 1151 N. Main Street, Pleasantville, NJ, which bid was received and publicly opened and read at a meeting of the Purchasing Board of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY, held on April 12, 2022, be and the same bid is hereby ACCEPTED, the said USALCO LLC., 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 to be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and the said USALCO LLC., for FURNISHING AND DELIVERING POLYALUMINUM CHLORIDE to the Pumping Station of the Authority, located at 1151 N. Main Street, Pleasantville, NJ, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on March 15, 2022, the said contract to be approved as to form and execution by the Authority Solicitor; and

BE IT FURTHER RESOLVED, that a certificate from the Comptroller of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY be attached to this Resolution showing the availability of funds and specifying the line item appropriation from 2022 Budget Account No. 1-01-20-202-542-410 to satisfy the aforesaid award of contract in the amount of THREE HUNDRED TWENTY SEVEN THOUSAND THREE HUNDRED SIXTY DOLLARS AND NO CENTS (\$327,360.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Glenn Banfield	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]
John Eccles, Jr.	[]	[]	[]	[X]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 22-80
FIRE HYDRANTS, STAINLESS STEEL REPAIR CLAMPS
AND CAST IRON FITTINGS

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (ACMUA) that bids were received and publicly opened and read at a meeting of the Purchasing Board held Tuesday, April 12, 2022 for FURNISHING AND DELIVERING FIRE HYDRANTS, STAINLESS STEEL REPAIR CLAMPS AND CAST IRON FITTINGS, for use of the said Water Department; and

BE IT FURTHER RESOLVED, that the FOLLOWING BIDS are HEREBY ACCEPTED and authority be and is hereby given to the Chairman to execute and the Vice Chairman/Secretary to attest an agreement to be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and the TWO (2) CONTRACTORS listed below for the item numbers and total amounts shown opposite thereto in strict compliance with the forms of advertisement and proposal form the specifications and instructions to bidders therefore, approved and adopted by the Board of Directors on March 15, 2022 the said contracts and required accompanying performance bonds to be approved as to form and execution by the Solicitor of the Atlantic City Municipal Utilities Authority:

<u>CONTRACTOR</u>	<u>ITEM NUMBERS</u>	<u>TOTAL AWARD</u>
1. CORE & MAIN LP. Berlin, NJ	1a, 1b, 1c, 1d, 1e, 1f, 1g, 1h, 1i, 2a, 2b, 2c, 2d, 2e, 2f, 2g, 6a, 6b, 6c, 6e, 8e, 8f, 8g, 8i,	\$ 27,522.04
2. FERGUSON WATERWORKS Lakewood, NJ	3a, 3b, 3c, 3f, 4a, 4b, 4c, 4e, 8a, 8b, 9b, 9e, 9h, 9i, 9j, 9k, 10a, 10b, 10c,	\$85,869.66
	Grand Total All Awards:	\$113,391.70



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 22-80
FIRE HYDRANTS, STAINLESS STEEL REPAIR CLAMPS
AND CAST IRON FITTINGS

BE IT FURTHER RESOLVED, that a certificate from the Comptroller of the Atlantic City Municipal Utilities Authority has been attached to this Resolution showing the availability of funds from 2022 Capital Account No. X-04-20-340-850-426 in the total sum of ONE HUNDRED THIRTEEN THOUSAND THREE HUNDRED NINTY ONE DOLLARS AND SEVENTY CENTS (\$113,391.70).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
Gary L. Hill	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Glenn Banfield	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]
John Eccles, Jr.	[]	[]	[]	[X]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-81
JANITORIAL SERVICES – ADMINISTRATION AND OPERATIONS FACILITY

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 for PROVIDING JANITORIAL SERVICES AT THE AUTHORITY ADMINISTRATION AND OPERATIONS FACILITY, 401 NORTH VIRGINIA AVENUE, ATLANTIC CITY, NJ, be and the said documents are hereby APPROVED AND ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and is hereby given to the Authority Executive Director to advertise for bids in the form of Advertisement for the undertaking hereinabove set forth, the said bids to be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held on Tuesday, May 10, 2022, at 11:00 a.m. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Glenn Banfield	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]
John Eccles, Jr.	[]	[]	[]	[X]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-82
JANITORIAL SERVICES - WATER TREATMENT PLANT
PUMPING STATION FACILITY

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 for PROVIDING JANITORIAL SERVICES AT THE WATER TREATMENT PLANT PUMPING STATION FACILITY, 1151 NORTH MAIN STREET, PLEASANTVILLE, NJ, be and the said documents are hereby APPROVED AND ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and is hereby given to the Authority Executive Director to advertise for bids in the form of Advertisement for the undertaking hereinabove set forth, the said bids to be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held on Tuesday, May 10, 2022, at 11:00 a.m. prevailing time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body Member:	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Glenn Banfield	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]
John Eccles, Jr.	[]	[]	[]	[X]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-83
GRANULAR ACTIVATED CARBON

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 AND INSTALL GRANULAR ACTIVATED CARBON AT THE AUTHORITY’S FILTER BUILDING IN PLEASANTVILLE AND FAA TECHNICAL CENTER, EGG HARBOR TOWNSHIP NJ; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for bids in the form of advertisement for the undertaking hereinabove set forth, the said bids to be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held at a later date to be determined.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body Member:	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Glenn Banfield	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]
John Eccles, Jr.	[]	[]	[]	[X]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-84
INSERTING VALVES AND LINE STOPS

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 AND INSTALL INSERTING VALVES AND LINE STOPS IN VARIOUS LOCATIONS; and

BE IT FURTHER RESOLVED, that authority be and is hereby given to the Authority Executive Director to advertise for bids in the form of advertisement for the undertaking hereinabove set forth, the said bids to be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held at a later date to be determined.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Glenn Banfield	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]
John Eccles, Jr.	[]	[]	[]	[X]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-85
METER PARTS AND EQUIPMENT

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 for FURNISHING AND DELIVERING METER PARTS AND EQUIPMENT 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


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body Member:	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Glenn Banfield	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]
John Eccles, Jr.	[]	[]	[]	[X]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-86
WATER SERVICE LATERALS

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 for FURNISH, DELIVER AND INSTALL WATER SERVICE LATERALS 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


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
Gary L. Hill	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Glenn Banfield	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]
John Eccles, Jr.	[]	[]	[]	[X]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-87
EMERGENCY REPAIRS – WATER MAINS
SOUTH STATE, INC.

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority owns and operates its own water Department; and

WHEREAS, a water main break occurred on Route 87/Huron Avenue on January 26th, 2022; and

WHEREAS, the 12-inch water main required a complete shutdown in order to prevent flooding of the highway; and

WHEREAS, the Authority made a decision to abandon the 12-inch water main in place, due to the fact that the main does not service or impact any residents or facilities in the area and to remove two (2) existing fire hydrants connected to said water main, by cutting the water main and installing two (2) 12-inch Mechanical Joint Cap and Mega Lugs; and

WHEREAS, the maintenance of the water mains is the responsibility of the said Atlantic City Municipal Utilities Authority; and

WHEREAS, the Atlantic City Municipal Utilities Authority in discharging its responsibility to maintain the Authority water System, hired SOUTH STATE, INC. P.O. Box 68, Bridgeton, New Jersey to provide labor, tools, equipment and traffic control to cut and cap the existing 12-inch water main on Route 87/Huron Avenue at a location adjacent to the Guardrail, approximately twenty (10) feet north of the control gate valve and approximately 500 feet North of Absecon Boulevard (Route 30); and

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

WHEREAS, the public health, safety or welfare required the immediate performance of services; and

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that Claude Smith, Deputy Executive Director of Engineering, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to issue payment to SOUTH STATE, INC. for all labor, tools, equipment, traffic control and services furnished at a total cost of THIRTY THOUSAND, ONE HUNDRED AND FIFTY DOLLARS AND ZERO CENTS (\$30,150.00) as per the attached invoices from South State, Inc. for the cutting and capping of the existing 12-inch water main , removal of two (2) fire hydrants and removal of valve boxes along roadway on Huron Avenue / Route 87; and



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 22-87
EMERGENCY REPAIRS – WATER MAINS
SOUTH STATE, INC.

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 2022 ACMUA Capital Budget Account #C 04-20-320-815-863, Emergency Capital Repair, to satisfy the aforesaid emergency repairs.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
Gary L. Hill	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Glenn Banfield	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]
John Eccles, Jr.	[]	[]	[]	[X]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-88

**GARRISON ENTERPRISES, INC. – AMENDMENT RES 22-28
EMERGENCY 6” AND 4” WATER MAIN BREAK**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority owns and operates its own water Department; and

WHEREAS, the maintenance of the water mains is the responsibility of the said Atlantic City Municipal Utilities Authority; and

WHEREAS, a water main break occurred at the intersection of Georgia Avenue and Fairmount Avenue on or about July 15th 2021;

WHEREAS, the 6-inch and 4-inch water mains required a complete shutdown in order to perform repairs at the break at the intersecting streets of Georgia Avenue and Fairmount Avenue;

WHEREAS, the Atlantic City Municipal Utilities Authority by Resolution #28 of February 16, 2022 hired Arthur R. Henry Inc., of 3031 Ocean Heights Avenue, Egg Harbor Township, NJ to provide labor, tools and equipment to repair 4 inch water main;

WHEREAS, the Atlantic City Municipal Utilities Authority also hired Garrison Enterprises, Inc., 211 West Elmer road, Vineland, New Jersey to provide labor, material and equipment for the installation of one (1) 4” Insta-Valve on an existing water main; and

WHEREAS, the Atlantic City Municipal Utilities Authority need to amend the original quote to include Garrison Enterprises, Inc.; and

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

WHEREAS, the public health, safety or welfare required the immediate performance of services;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that Claude Smith, Deputy Executive Director of Engineering, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to amend Resolution #28 of February 16, 2022 to include payment to GARRISON ENTERPRISES, INC for all labor, material and equipment and services furnished at a total cost of SEVEN THOUSAND, FOURTY DOLLARS AND ZERO CENTS (\$7,040.00) as per the attached invoices from Garrison Enterprises, Inc. for the installation of one (1) 4” Insta-Valve on Georgia Avenue and Fairmont Avenue; and

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 ACMUA Capital Budget Account #C 04-20-320-815-863, Emergency Capital Repair, to satisfy the aforesaid emergency repairs.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

A handwritten signature in blue ink, appearing to read "Wastella E. Johnson", is written over a horizontal line.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body

Member:

	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Glenn Banfield	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]
John Eccles, Jr.	[]	[]	[]	[X]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 22-89
SERVICE AGREEMENT:
332 N. RICHMOND AVENUE

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Chairman is hereby authorized to execute and the Vice Chairman/Deputy to attest to the Water Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY (“Authority”), a Municipal Corporation of the State of New Jersey, and Joseph Iannaccone - Owner, of New Jersey, with an address of 355 N. Annapolis Avenue, Atlantic City, NJ 08401, for property bounded by the unit block of premises in the City of Atlantic City at 332 N. Richmond Avenue, Block 354, Lot 3.04, and will connect to the public water supply system of the Authority for domestic water service; and

BE IT FURTHER RESOLVED that a copy of this contract shall be made available in the Office of the Atlantic City Municipal Utilities Authority for public inspection.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Glenn Banfield	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]
John Eccles, Jr.	[]	[]	[]	[X]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-90
SERVICE AGREEMENT:
913 N. INDIANA AVENUE

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Chairman is hereby authorized to execute and the Vice Chairman/Deputy to attest to the Water Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY (“Authority”), a Municipal Corporation of the State of New Jersey, and Atlantic City New Jersey Congregation of Jehovah’s Witnesses., with an address of 920 N. Dr. Martin Luther King Boulevard, Atlantic City, NJ 08401, for property bounded by the unit block of premises in the City of Atlantic City at 913 N. Indiana Avenue, Block 614, Lot 1 and Block 615, Lot 1, and will connect to the public water supply system of the Authority for irrigation water service; and,

BE IT FURTHER RESOLVED that a copy of this contract shall be made available in the Office of the Atlantic City Municipal Utilities Authority for public inspection.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Glenn Banfield	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]
John Eccles, Jr.	[]	[]	[]	[X]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-91

SHARED SERVICE AGREEMENT:

ATLANTIC COUNTY UTILITIES AUTHORITY – LABORATORY SERVICES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need by the Atlantic City Municipal Utilities Authority to have certain laboratory testing services; and

WHEREAS, the Atlantic County Utilities Authority's laboratory facilities are suitable for water and other laboratory testing activities; and

WHEREAS, the Atlantic County utilities Authority will provide the Authority on laboratory testing services as specified in the attached; and

WHEREAS, the Atlantic County Utilities Authority, 6700 Delilah Road, Egg Harbor Township, NJ provides such testing services and is willing to assist the Atlantic City Municipal Utilities Authority in such services beginning June 1, 2022 until May 31, 2023; and

WHEREAS, The parties desire hereby to set forth the terms and conditions under which Atlantic County Utilities Authority will serve as a laboratory testing facility 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. Atlantic County Utilities Authority will perform Laboratory Testing Services more fully described in attached Exhibit A.
2. The Atlantic City Municipal Utilities Authority will compensate Atlantic County Utilities Authority for Shared Services for Laboratory Testing Services, in the sum not to exceed \$30,268.80.
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

No: 22-91
SHARED SERVICE AGREEMENT:
ATLANTIC COUNTY UTILITIES AUTHORITY – LABORATORY SERVICES

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


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
Gary L. Hill	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Glenn Banfield	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]
John Eccles, Jr.	[]	[]	[]	[X]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 22-92

**RESOLUTION APPROVING THE SUBMITTAL OF AN APPLICATION TO THE
NJ DEPT OF ENVIRONMENTAL PROTECTION AND THE NJ ENVIRONMENTAL
INFRASTRUCTURE TRUST FOR INFRASTRUCTURE PROJECTS**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust are accepting applications for the Environmental Infrastructure Trust Financing Program; and

WHEREAS, this program is intended to fund water, sewer, and stormwater projects; and

WHEREAS, the Atlantic City Municipal Utilities Authority carefully considers funding programs that assist the City in achieving projects that are priorities for the Authority; and

WHEREAS, the Atlantic City Municipal Utilities Authority intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust.

NOW, THEREFORE, BE IT RESOLVED that Claude Smith, Authority Engineer, be authorized to act as the Authorized Representative to represent Authority in all matters relating to the projects undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted by mail at the Atlantic City Municipal Utilities Authority, 401 N Virginia Avenue, Atlantic City, NJ 08401 or by phone at 609.345.3315.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to make applications to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust on behalf of the Atlantic City Municipal Utilities Authority.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute funding agreements with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust on behalf of the Atlantic City Municipal Utilities Authority.

The Board of Directors do hereby certify that the foregoing is a correct and true copy of a Resolution adopted by the Atlantic City Municipal Utilities Authority.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Glenn Banfield	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]
John Eccles, Jr.	[]	[]	[]	[X]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-93
LEAVE OF ABSENCE

BY ALL MEMBERS OF THE BOARD:

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

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

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Kelley Williams, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from April 1, 2022 until June 15, 2022; however, the time frame may be expanded by further action by the Board of Directors.

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, appearing to read "Wastella E. Johnson", is written over a horizontal line.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Glenn Banfield	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]
John Eccles, Jr.	[]	[]	[]	[X]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 22-94
APPROVING 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 SEVEN HUNDRED AND TWENTY SEVEN THOUSAND, EIGHT HUNDRED AND EIGHTY DOLLARS AND FIFTY CENTS. (\$727,880.50).

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.

A handwritten signature in blue ink, appearing to read "Wastella E. Johnson", is written over a horizontal line.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Glenn Banfield	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]
John Eccles, Jr.	[]	[]	[]	[X]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-95

APPROVING TO ENTER INTO CLOSED 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;

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.



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-95
APPROVING TO ENTER INTO CLOSED SESSION

PAGE 2 OF 2

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.

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, appearing to read "Wastella E. Johnson", is written over a horizontal line.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Glenn Banfield	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]
John Eccles, Jr.	[]	[]	[]	[X]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[X]	[]	[]	[]