



## Atlantic City Municipal Utilities Authority

# RESOLUTION

No: 22-1  
MUNICIPAL ADVISORY SERVICES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need by the Atlantic City Municipal Utilities Authority for Municipal Advisory Services to perform services for a twelve (12) month period from January 19, 2022 through January 18, 2023; and

WHEREAS, Phoenix Advisors, LLC, 625 Farnsworth Avenue, Bordentown, NJ 08505 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 Municipal Advisory 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, Municipal Advisory Services more fully described in attached transaction compensation not to exceed \$50,000.00 for term set forth herein.

2. The Atlantic City Municipal Utilities Authority will compensate Phoenix Advisors, LLC for Municipal Advisory Services, in the sum as follows:

(a). Bond Issuance - \$9,500.00 plus \$0.50 per \$1,000.00 issued

(b). Note Issuance - \$1,500.00 plus \$0.20 per \$1,000.00 issued

(c). Hourly rates – Chief Executive Officer - \$195.00 per hour  
Senior Managing Director/Managing Director/Director -  
\$175.00 per hour  
Associate/Analyst - \$95.00 per hour

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

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**No: 22-1**  
**MUNICIPAL ADVISORY 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.

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 Acct. No. 01-10-100-591-990, Other Professional Services, to satisfy the aforesaid award of contract in the amount not to exceed FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00).

Upon Motion, This Resolution was APPROVED as Read

WASTELLA E. JOHNSON, BOARD SECRETARY

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: 22- 2  
**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 bid of KUEHNE CHEMICAL COMPANY INC, a corporation of the State of Pennsylvania , for FURNISHING AND DELIVERING LIQUID SODIUM HYPOCHLORITE, to the Pumping Station of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY located at 1151 North 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 Thursday, January 13, 2022, be and the same bid is hereby ACCEPTED, the said KUEHNE CHEMICAL COMPANY INC., being the lowest responsible bidder for the said undertaking; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest a contract to be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and the said KUEHNE CHEMICAL COMPANY INC, for FURNISHING AND DELIVERING LIQUID SODIUM HYPOCHLORITE to the Pumping Station of the Authority, located at 1151 North Main Street, Pleasantville, NJ, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on December 15, 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 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 Chemical and Gases Account No. 1-01-20-202-542-410 to satisfy the aforesaid award of contract in the amount of TWO HUNDRED SIXTEEN THOUSAND DOLLARS AND NO CENTS (\$216,000.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

WASTELLA E. JOHNSON, BOARD SECRETARY

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: 22- 3

**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 bid of CARMEUSE LIME INC., a corporation of the State of Delaware, for Furnishing and Delivering HIGH CALCIUM HYDRATED LIME 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 January 13, 2022 be and the said bid is hereby ACCEPTED, the said CARMEUSE LIME INC., being the lowest responsible bidder for the said undertaking; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Chairman to execute and to the Vice Chairman to attest a contract to be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and the said CARMEUSE LIME INC., for Furnishing and Delivering HIGH CALCIUM HYDRATED LIME 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 December 15, 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 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 Acct. No. 01-20-202-542-410, Chemicals and Gases, to satisfy the aforesaid award of contract in the amount of ONE HUNDRED TWENTY EIGHT THOUSAND SEVEN HUNDRED DOLLARS AND NO CENTS (\$128,700.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

A handwritten signature in blue ink, appearing to read "Wastella E. Johnson".

WASTELLA E. JOHNSON, BOARD SECRETARY

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: 22- 4

**SERVICE AGREEMENT:**

**ATLANTIC CITY UNIVERSITY HOUSING ASSOCIATES, LLC.**

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 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 UNIVERSITY HOUSING ASSOCIATES LLC.** a Corporation in the State of New Jersey, with an address of 120 Albany Street 7<sup>th</sup> floor, New Brunswick, New Jersey 08901, for property 3500 Atlantic Avenue Atlantic City, New Jersey Block 186, Lots 5, 6, 7, 8, and 9, and will connect to the public water supply system of the Authority for fire protection and domestic water services of a new residence in the City of Atlantic City, NJ; 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:	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- 5**  
**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 ONE MILLION EIGHTY SIX THOUSAND TWO HUNDRED SEVENTY FIVE DOLLARS AND FORTY SEVEN CENTS. (\$1,086,275.47).

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:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gary L. Hill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glenn Banfield	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mohammed Dedar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22- 6

**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- 6  
APPROVING TO ENTER INTO CLOSED SESSION

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**BE IT FURTHER RESOLVED** that the Board, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby 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.

A handwritten signature in blue ink, appearing to read "Wastella E. Johnson".

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
John Devlin	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gary L. Hill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glenn Banfield	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Mohammed Dedar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>





# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-7

### AMENDMENT H2M ASSOCIATES, INC. OPERATION AND MAINTENANCE PLANNING ANALYSIS FOR CRITICAL INFRASTRUCTURE OPTIMIZATION SERVICES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and H2M ASSOCIATES, INC., 4210 Belmar Boulevard, Suite 201, Wall, New Jersey entered into an Agreement on December 17, 2021, by Resolution #163 for Operation & Maintenance Planning Analysis for Critical Infrastructure Optimization Services for the Atlantic City Municipal Utilities Authority;

WHEREAS, at the regular meeting held on January 19, 2022, the Atlantic City Municipal Utilities Authority Board of Directors approved Resolution #7 amending the original agreement of December 17, 2021, by and between the Atlantic City Municipal Utilities Authority and H2M ASSOCIATES, INC., 4210 Belmar Boulevard, Suite 201, Wall, New Jersey to add additional allocation of funds in the amount of TWENTY THOUSAND DOLLARS (\$20,000.00) for Operation & 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 the original agreement of December 17, 2021 by and between the Atlantic City Municipal Utilities Authority and H2M ASSOCIATES, INC., 4210 Belmar Boulevard, Wall, New Jersey is hereby amended to increase the sum not to exceed SIXTY FOUR THOUSAND FIVE HUNDRED DOLLARS (\$64,500.00) for Operation & Maintenance Planning Analysis for Critical Infrastructure Optimization 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 2022 Professional Services Account # 01-20-202-581-890, to satisfy the aforesaid cost for Operation & Maintenance Planning Analysis for Critical Infrastructure Optimization Services.

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

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]	[ ]	[ ]	[ ]