



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-35  
APPROVING OPEN 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 16<sup>th</sup> day of February 2022 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 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: 22-36

#### EMERGENCY LICENSED OPERATOR

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter referred to as "ACMUA") has the emergent need for "T" Licensed Operators at the Operations Water Distribution Facility; and

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 T-4 Licensed Operator Services; and

WHEREAS, Water Resource Management, Inc. provided the attached proposal to the ACMUA for professional services for Licensed Water T-4 Emergency Operator Services on an emergency basis; and

WHEREAS, the ACMUA has agreed to select Water Resource Management, Inc. to provide professional services for Water T-4 Licensed Operator Services; and

WHEREAS, 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 requires the immediate services be provided of Licensed Operational services;

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 Water Resource Management, Inc. for professional services for the below listed services and associated fees for Water W-4 Licensed Operator Services:

Minimum 35 hrs. per week Licensed T-4 Water Operator services	\$19,400/month
Minimum 20 hrs. per week Licensed T-4 Water Operator Services	\$12,575/month
Overtime hours	\$140/hour

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 not to exceed \$150,000 and specifying the line item appropriation from the 2022 ACMUA Professional Services Account #01-20-201-591-990, to satisfy the aforesaid emergency service.

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	[ ]	[ ]	[ ]		[ ]
Sayed Kausar	[ ]	[ ]	[ ]		[ ]



## Atlantic City Municipal Utilities Authority

### RESOLUTION

No. 22-37

#### AUTHORIZE APPLICATION AND EXECUTION OF GRANT APPLICATION FOR DRINKING WATER GRANT FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

**WHEREAS**, the U.S. Environmental Protection Agency (EPA) announced \$20 million in available grant funding to assist communities and schools with removing sources of lead in drinking water; and

**WHEREAS**, under the Water Infrastructure Improvements for the Nation (WIIN) Act, EPA is announcing the availability of \$10 million for projects to conduct lead service line replacements or implement corrosion control improvements and \$10 million for projects that remove sources of lead in drinking water (e.g., fixtures, fountains, outlets, and plumbing materials) in schools or childcare facilities; and

**WHEREAS**, EPA will award this funding in alignment with the goals of the Biden-Harris Administration's Justice40 Initiative, which seeks to deliver at least 40 percent of the benefits of certain federal investments to underserved communities; and

**WHEREAS**, the governing body of the Atlantic City Municipal Utilities Authority desires to further the public interest by obtaining a grant from EPA to remove sources of lead in drinking water.

**THEREFORE, BE IT RESOLVED**, that the governing body of the Atlantic City Municipal Utilities Authority resolves that Executive Director is authorized to make application for such a grant, and if awarded, to execute a grant agreement with EPA and to execute any amendments thereto.

**BE IT FURTHER RESOLVED**, that the Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-38  
PRESS RELEASE – PFAS & LEAD

**BY ALL MEMBERS OF THE BOARD:**

WHEREAS, a recent engineering study by TRC Environmental Corp concluded that some PFAS chemicals have settled into groundwater and soil at the FAA Technical Center; and

WHEREAS, the migration of these substances in Atlantic City’s water supply source raises a significant challenge for the ACMUA to adjust to meet the new NJDEP standards; and

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) has taken aggressive steps to remove these substances to achieve compliance with the new NJDEP regulations; and

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) is desirous of informing the community of the PFAS and Lead that has threatened the groundwater sources by contamination migrating from an adjacent superfund classified cleanup site, commonly known as Price’s Pit; and

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) has notified all homeowners that have been identified with lead services within thirty (30) days of completing the inventory; and

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) feels that it is in the best interest of the ACMUA to notify the community of the efforts that the ACMUA has taken; and

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) has produced a Press Release to inform the community, as well as the various agencies of the City of Atlantic City and the State of New Jersey; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA that this Resolution hereby authorizes its staff to publish in the Press of Atlantic City a Press Release entitled “ACMUA Addresses PFAS and Lead (attached).

BE IT FURTHER RESOLVED, by the Board of Directors that this Press Release will also be distributed to various agencies of the City of Atlantic City and the State of New Jersey.

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	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]





## Atlantic City Municipal Utilities Authority

# RESOLUTION

### No: 22-39 EDUCATION ASSISTANCE POLICY

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Managerial/Professional, White collar and Supervisory employees of the Atlantic City Municipal Utilities Authority (MUA) have the ability to take courses for higher learning; and continuing education through an accredited program that either offers growth in an area related to the employee's current position or that may lead to promotional opportunities. The education may include college credit courses, continuing education unit courses, seminars, and job-related certification tests.

WHEREAS, the Board of Directors of the Atlantic City Municipal Utilities Authority is desirous of adopting of Policy regarding payment for said courses; and

WHEREAS, the Board of Directors has determined that all costs for courses taken of institutions of higher learning and continuing education (community colleges, colleges, and universities) shall meet the following criteria:

1. Courses, credit or noncredit, shall bear a reasonable relationship to the employee's present work assignment;
2. Prior approval to take such courses is secured in writing from the Executive Director or his/her designee;
3. Approval shall be limited to employees reasonably expected to continue working after the conclusion of the course;
4. There shall be a maximum allowance of \$5,000.00 for each year worked;
5. There will be a lifetime maximum of 30 credits, per employee, regardless of employee status when the course is taken;
6. The rate of reimbursement shall be equal to or less than the per credit cost in effect at Rutgers University of the time of enrollment in the course;
7. Reimbursement shall be limited to employees that provide documentation that they have paid for and passed the course, and are still active employees of the MUA;
8. Reimbursement shall be further limited to all managerial/professional employees, and all unionized employees whose Collective Bargaining Agreement specifically includes an education benefit;
9. The Authority may make a payment for tuition cost for continuing education programs (Water, Electrical, Mechanic, QPA courses, etc) directly to the accredited institution upon the Executive Director's approval. The employee must submit an educational assistance/loan application and

WHEREAS, the White Collar and Supervisor's Contracts currently have no cap limits.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that as of the date of this resolution, all courses taken of institutions of higher learning community colleges, colleges and universities by Managerial/Professional employees or members of a Collective Bargaining Unit where educational benefits for courses taken at an institution of higher learning are included in their Collective Bargaining Agreement shall be subject to the following criteria:



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-39  
EDUCATION ASSISTANCE POLICY

1. Courses, credit or noncredit, shall bear a reasonable relationship to the employee’s present work assignment;
2. Prior approval to take such courses is secured in writing from the Executive Director or his/her designee;
3. Approval shall be limited to employees reasonably expected to continue working after the conclusion of the course;
4. There shall be a maximum allowance of \$ 5,000.00 for each year worked;
5. There will be a lifetime maximum of 30 credits, per employee, regardless of employee status when the course is taken;
6. The rate of reimbursement shall be equal to or less than the per credit cost in effect at Rutgers University at the time of enrollment in the course;
7. Reimbursement shall be limited to employees that provide documentation that they have paid for and passed the course, and are still active employees of the MUA;
8. Reimbursement shall be further limited to all managerial/professional employees, and all unionized employees whose Collective Bargaining Agreement specifically includes an education benefit;
9. The Authority may make payment in advance for tuition cost for continuing education programs (Water, Electrical, Mechanic, QPA courses, etc) directly to the accredited institution upon the Executive Director’s approval. The employee must submit an educational assistance/loan application and

BE IT FURTHER RESOLVED, that the reimbursement limits shall not apply to existing Collective Bargaining Agreements that have no limit.

BE IT FURTHER RESOLVED, that no Collective Bargaining Agreements shall be signed after the date of this resolution that do not contain these nine criteria as minimum.

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	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]



## Atlantic City Municipal Utilities Authority

# RESOLUTION

**No: 22-40**

**CHANGE ORDER #1 LAFAYETTE UTILITY CONSTRUCTION CO., INC.  
NEW YORK AVENUE WATER MAIN REPLACEMENT**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, certain Change Orders are necessary for the completion of the contract awarded to LAFAYETTE UTILITY CONSTRUCTION CO., INC., a corporation of the State of New Jersey, located at 9 Atlantic Avenue, Egg Harbor Township, NJ to FURNISH, DELIVER & INSTALL NEW YORK AVENUE WATER MAIN REPLACEMENT, which contract was ACCEPTED at the regularly scheduled Authority Board Meeting on Wednesday, May 19, 2021, and assigned the Authority Contract # 21-00066;

WHEREAS, the aforesaid Change Order #1 is in the best interest of the Atlantic City Municipal Utilities Authority, upon the recommendation of Claude Smith, Deputy Executive Director of Engineering;

WHEREAS, the Authority finds it necessary to authorize the submitted Change Orders for LAFAYETTE UTILITY CONSTRUCTION CO., INC., based on additional work completed outside of the scope of the original contract, authorized and approved for better connectivity and improvements to the Authority water distribution system;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that this Change Order #1 and Final Estimate for the hereinabove contract is HEREBY APPROVED, pursuant to the report from Claude Smith, Deputy Executive Director of Engineering as follows:

Quantity	Description	Total Price
LS	N. New York Avenue & Drexel Avenue 1-inch tap to remove air from 8-inch water main – 8-20-2021	\$ 3,440.76
LS	New York Avenue & Mediterranean Avenue Removal of 6-inch by 8-inch cross, railroad Ties, disconnected by-pass and install two (2) Wet taps to connect flow on New York Avenue And Mediterranean Avenue in all directions - 10-27-2021	\$ 5,894.43
LS	New York Avenue & Mediterranean Avenue 11-11-2021 - continued	\$23,757.04
LS	New York Avenue & Mediterranean Avenue 11-12-2021 - continued	\$ 7,386.87



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 22-40  
**CHANGE ORDER #1 LAFAYETTE UTILITY CONSTRUCTION CO., INC.  
NEW YORK AVENUE WATER MAIN REPLACEMENT**

Additional Line Items Cost for Work Performed  
On Caspian Avenue for Additional Water Main  
Installation and Roadway Restoration Work

6” Hot Mix Asphalt Base Course – Caspian Avenue	\$40,050.00
Hot Mix Asphalt Surface Course – Caspian Avenue	\$13,690.40
4” Concrete Sidewalk Restoration – Caspian Avenue	\$ 6,678.00
2” Asphalt Milling - Caspian Avenue	\$14,065.70
Soil Testing	\$ 1,186.75
Line Striping/Marking	\$ 2640.00

TOTAL REMAINING CONTRACT BALANCE WITH CHANGE ORDER  
\$118,789.85

TOTAL REMAINING BALANCE ON THE CONTRACT IS -\$40,290.70

TOTAL OF FINAL ESTIMATE OF CHANGE ORDER \$78,499.15

BE IT FURTHER RESOLVED that authority is hereby given to Claude Smith, Deputy Executive Director to accept the Change Order #1 is HEREBY APPROVED and sign same and is hereby authorized to execute further documents as may be necessary to effectuate this Change Order.

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 04-20-340-815-417 Misc. Line Replacement, to satisfy the aforesaid change order for Furnishing, Delivering and Installation New York Avenue Water Main Replacement.

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	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]





**Atlantic City Municipal Utilities Authority**  
**RESOLUTION**

**No. 22-41**  
**2422-2426 ATLANTIC AVENUE ABATEMENT**

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 2422-2426 Atlantic Ave, LLC Water Account No.534901-0, located at 2422 Atlantic Avenue, experienced miscellaneous water leaks causing the additional consumption of 11,250 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 TWO HUNDRED AND ELEVEN DOLLARS AND SIXTY ONE CENTS (\$211.61) 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.

  
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	[ ]	[ ]	[ ]		[ ]
Sayed Kausar	[ ]	[ ]	[ ]		[ ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No. 22-42  
BC REAL ESTATE VENTURES, LLC ABATEMENT

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 BC Real Estate Ventures, LLC, Water Account No.1409801-0, located at 714 Magellan Avenue, experienced miscellaneous water leaks causing the additional consumption of 79,240 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 ONE THOUSAND FIVE HUNDRED AND THIRTEEN DOLLARS AND NINETY FOUR CENTS (\$1,513.94) 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.

  
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	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No. 22-43**  
**ANJANA RANI BHOWMIK ABATEMENT**

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 Anjana Rani Bhowmik, Water Account No.587201-0, located at 232 N. Texas Avenue, experienced miscellaneous water leaks causing the additional consumption of 23,200 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 FOUR HUNDRED AND NINETY DOLLARS AND NINETY FOUR CENTS (\$490.94) 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.

  
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	[ ]	[ ]	[ ]		[ ]
Sayed Kausar	[ ]	[ ]	[ ]		[ ]



**Atlantic City Municipal Utilities Authority**  
**RESOLUTION**

**No. 22-44**  
**JULIAN GAMADIA ABATEMENT**

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 Julian Gamadia, Water Account No.282501-0, located at 1008 Atlantic Avenue, experienced miscellaneous water leaks causing the additional consumption of 16,840 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 AND EIGHTEEN DOLLARS AND EIGHTY THREE CENTS (\$318.83) 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.

  
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	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]





**Atlantic City Municipal Utilities Authority**  
**RESOLUTION**

**No. 22-45**  
**ABBIE L. CHISHOLM ABATEMENT**

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 Abbie L. Chisholm, Water Account No.1162401-0, located at 5 Sloop Court, experienced miscellaneous water leaks causing the additional consumption of 10,653 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 TWO HUNDRED AND FOUR DOLLARS AND TWELVE CENTS (\$204.12) 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.

  
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	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]



**Atlantic City Municipal Utilities Authority**  
**RESOLUTION**

**No. 22-46**  
**HARRY BASSFORD ABATEMENT**

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 Harry Bassford, Water Account No.1118301-0, located at 1510 N. Arkansas Avenue, experienced miscellaneous water leaks causing the additional consumption of 55,860 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 ONE THOUSAND EIGHTY FIVE DOLLARS AND THIRTY FOUR CENTS (\$1,085.34) 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.

  
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	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]



**Atlantic City Municipal Utilities Authority**  
**RESOLUTION**

**No: 22-47**  
**POLYALUMINUM CHLORIDE WATER TREATMENT CHEMICAL**

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 the FURNISH AND DELIVER POLYALUMINUM CHLORIDE WATER TREATMENT CHEMICAL, suitable for the treatment of potable water, F.O.B., the Pumping Station of the Atlantic City Municipal Utilities Authority, 1151 North 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, 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, April 12, 2022 at 11:00 a.m. prevailing time.

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	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]



## Atlantic City Municipal Utilities Authority

# RESOLUTION

No: 22-48

**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 that the Advertisement, Proposal Form and the Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Engineering for the FURNISHING AND DELIVERING FIRE HYDRANTS, STAINLESS STEEL REPAIR CLAMPS AND CAST IRON FITTINGS, 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 publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held on Wednesday, April 12, 2022 at 11:00 a.m. prevailing time.

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		Absent
		Nay	Abstain	
Gary L. Hill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mohammed Dedar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glenn Banfield	<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"/>
John Eccles, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Davies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sayed Kausar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>





# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No. 22-49**  
**COOPERATIVE PRICING AGREEMENTS**  
**BERGEN COUNTY**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Bergen County #CK04, New Jersey Cooperative Purchasing Alliance, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on Tuesday, March 15, 2022 the governing body of the Atlantic City Municipal Utilities Authority, County of Atlantic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

NOW, THEREFORE BE IT RESOLVED as follows:

**BERGEN COUNTY, #CK04, NEW JERSEY COOPERATIVE PURCHASING ALLIANCE**  
**AGREEMENT FOR A COOPERATIVE PRICING SYSTEM**

WHEREAS, This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Atlantic City Municipal Utilities Authority; and

WHEREAS, Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency; and

WHEREAS, The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey; and

WHEREAS, on Tuesday, March 15, 2022, this resolution shall take effect immediately upon passage by the Board of Directors; and

NOW THEREFORE BE IT RESOLVED, by the board of Directors of the Atlantic City Municipal Utilities Authority is hereby authorized to participate in a Cooperative Pricing System; and

BE IT FURTHER RESOLVED, that the governing body of the Atlantic City Municipal Utilities Authority will consider the above resolution for adoption on March 15, 2022.

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
Gary L. Hill	[X]	[ ]	[ ]	[ ]
Mohammed Dedar	[X]	[ ]	[ ]	[ ]
Glenn Banfield	[X]	[ ]	[ ]	[ ]
Nynell Langford	[X]	[ ]	[ ]	[ ]
John Eccles, Jr.	[X]	[ ]	[ ]	[ ]
Stephanie Davies	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]



## Atlantic City Municipal Utilities Authority

# RESOLUTION

**No. 22-50**

**EMERGENCY REPAIRS – WATER MAINS  
ARTHUR R. HENRY, 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 at the intersection of Texas Avenue and Arctic Avenue on or about November 29<sup>th</sup> 2021;

WHEREAS, the 24-inch by 6-inch cross water mains required a complete shutdown in order to perform repairs at the break at the intersecting streets of Texas Avenue and Arctic Avenue;

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

WHEREAS, the Atlantic City Municipal Utilities Authority in discharging its responsibility to maintain the Authority water System, hired Arthur R. Henry Inc., of 3031 Ocean Heights Avenue, Egg Harbor Township, NJ to provide labor, tools and equipment to install two (2) 24-inch line stops, removed the existing 24 x 6 inch water main cross, separated the 24 inch water main and 6 inch water main, reconnected the 24-inch water main line via straight pipe and installed the 6-inch water main line over the 24-inch water main line to be placed back into service;

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 issue payment to Arthur R. Henry, Inc. for all labor, tools, equipment and services furnished at a total cost ONE HUNDRED FIFTY TWO THOUSAND, TWO HUNDRED AND FIVE DOLLARS AND NINETY-SEVEN CENTS (\$152,205.97) as per the attached invoices from Arthur R. Henry, Inc. for the repair to the 24-inch by 6-inch water main cross at the intersection of Texas Avenue and Arctic Avenue; and



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

**No. 22-50**  
**EMERGENCY REPAIRS – WATER MAINS**  
**ARTHUR R. HENRY, 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, Miscellaneous Line Replacement, to satisfy the aforesaid emergency repairs.

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	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No: 22-51**

**EMERGENCY REPAIRS – INSTALL VALVES  
GARRISON ENTERPRISE, INC.**

**BY ALL MEMBERS OF THE BOARD:**

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

WHEREAS, several water main break occurred throughout the City of Atlantic City at the intersections of Erie Avenue & Emerson Avenue, Route 30 Exit Ramp & Huron Avenue and 4000 Block of South Boulevard Avenue;

WHEREAS, due to inoperable, broken or insufficient valve(s) to accomplish a shutdown on the water mains, required the installation of an 8-inch insert valves (Install Valve) at three (3) separate locations in order to perform repairs at the break at the intersecting streets or water main;

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

WHEREAS, the Atlantic City Municipal Utilities Authority in discharging its responsibility to maintain the Authority water System, hired Garrison Enterprise, Inc., 211 West Elmer Road, Vineland, NJ 08360 to provide labor, tools, material and equipment to install three (3) 8-inch Insta Valves on the ACMUA's 8-in water mains at the intersections of Erie Avenue & Emerson Avenue, Route 30 Exit Ramp & Huron Avenue and 4000 Block of South Boulevard Avenue to assist in performing the repairs on the broken water mains and placing all locations back into service;

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 issue payment to Garrison Enterprise, Inc. for all labor, tools, material, equipment and services furnished at a total cost of TWENTY NINE THOUSAND, EIGHT HUNDRED AND FORTY ONE DOLLARS AND ZERO CENTS (\$29,841.00) as per the attached invoices from Garrison Enterprise, Inc. for the installation of three (3) 8-inch Install Valves at three (3) separate locations within the Atlantic City Municipal Utilities Authority water distribution system, to accomplish the shutting down of the water main breaks and isolating the locations for repairs; and





# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-51  
EMERGENCY REPAIRS – INSTALL VALVES  
GARRISON ENTERPRISE, 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	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 22-52  
SERVICE AGREEMENT  
ISLAND GIRLS REALT GROUP, 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 **ISLAND GIRLS REALTY GROUP, LLC**, a Corporation in the State of New Jersey, with an address of 1326 Atlantic Avenue, Atlantic City New Jersey 08401, for property 603 North Michigan Avenue, Block 490, Lot 4, to connect to the public water supply system of the Authority for domestic water services of a new service 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

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

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	[ ]	[ ]	[ ]		[ ]
Sayed Kausar	[ ]	[ ]	[ ]		[ ]



## Atlantic City Municipal Utilities Authority

# RESOLUTION

No: 22-53

ANNUAL REPORT OF AUDIT FOR YEAR 2020

BY ALL MEMBERS OF THE BOARD:

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of every authority to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2020 has been filed by a Certified Public Accountant with the Authority Secretary pursuant to N.J.S.A. 40A:5A-15, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 50:30-6.5, a regulation requiring that the governing body of each authority shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the Annual Audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the government body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Governmental Services), under the provisions of this Article, shall be guilty of misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-53  
ANNUAL REPORT OF AUDIT FOR YEAR 2020

NOW THEREFORE BE IT RESOLVED, that the Chairman and members of the Atlantic City Municipal Utilities Authority hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said members to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON MARCH 15, 2022

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





# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-54  
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, THIRTY EIGHT THOUSAND, TWENTY DOLLARS AND EIGHTY SIX CENTS. (\$1,038,020.86).

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.

  
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	[ ]	[ ]	[ ]		[ ]
Sayed Kausar	[ ]	[ ]	[ ]		[ ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-55

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: 22-55  
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.

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	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-56

### APPOINTING PROFESSIONALS AND AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE AGREEMENTS – AUTHORITY SOLICITOR

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter referred to as “ACMUA”) has determined that it is appropriate to implement a fair and open process for the awarding of professional’s contracts; and

WHEREAS, on March 15, 2022, the ACMUA approved the statements of qualifications of professionals in a manner that fostered a fair and open process, utilizing the criteria and specific minimum requirements to meet the requirements of the ACMUA; and

WHEREAS, pursuant to that process, the ACMUA Council seeks to appoint the Authority Solicitor for a term of one year beginning March 15, 2022 – March 14, 2023; and

WHEREAS, all professionals are required to enter into a professional services agreement under terms and conditions set forth by the Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED, on this 15th day of March 2022, by the Board of Directors of the ACMUA assembled in public session, that it hereby appoints the following firms or individuals and authorizes the Chairman to execute professional services agreements with the following professionals:

1. Authority Solicitor - G. Bruce Ward, Esq.

BE IT FURTHER RESOLVED, that the Finance Director, Solicitor, appointees, and the Planning board each shall be provided with a copy of this resolution.

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	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-57  
**APPOINTING PROFESSIONALS AND AUTHORIZING EXECUTION OF  
PROFESSIONAL SERVICE AGREEMENTS – LABOR & EMPLOYMENT COUNSEL**

**BY ALL MEMBERS OF THE BOARD:**

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter referred to as “ACMUA”) has determined that it is appropriate to implement a fair and open process for the awarding of professional’s contracts; and

WHEREAS, on March 15, 2022, the ACMUA approved the statements of qualifications of professionals in a manner that fostered a fair and open process, utilizing the criteria and specific minimum requirements to meet the requirements of the ACMUA; and

WHEREAS, pursuant to that process, the ACMUA Council seeks to appoint the Labor & Employment Counsel for a term of one year beginning March 15, 2022 – March 14, 2023; and

WHEREAS, all professionals are required to enter into a professional services agreement under terms and conditions set forth by the Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED, on this 15th day of March 2022, by the Board of Directors of the ACMUA assembled in public session, that it hereby appoints the following firms or individuals and authorizes the Chairman to execute professional services agreements with the following professionals:

1. Labor & Employment Counsel - Riley & Riley

BE IT FURTHER RESOLVED, that the Finance Director, Solicitor, appointees, and the Planning Board each shall be provided with a copy of this Resolution.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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





**Atlantic City Municipal Utilities Authority**  
**RESOLUTION**

**No: 22-58**  
**APPOINTING PROFESSIONALS AND AUTHORIZING EXECUTION OF**  
**PROFESSIONAL SERVICE AGREEMENTS – SPECIAL COUNSEL**

**BY ALL MEMBERS OF THE BOARD:**

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter referred to as “ACMUA”) has determined that it is appropriate to implement a fair and open process for the awarding of professional’s contracts; and

WHEREAS, on March 15, 2022, the ACMUA approved the statements of qualifications of professionals in a manner that fostered a fair and open process, utilizing the criteria and specific minimum requirements to meet the requirements of the ACMUA; and

WHEREAS, pursuant to that process, the ACMUA Council seeks to appoint the Special Counsel for a term of one year beginning March 15, 2022 – March 14, 2023; and

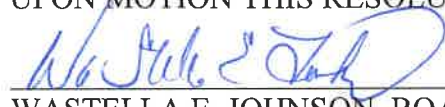
WHEREAS, all professionals are required to enter into a professional services agreement under terms and conditions set forth by the Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED, on this 15th day of March 2022, by the Board of Directors of the ACMUA assembled in public session, that it hereby appoints the following firms or individuals and authorizes the Chairman to execute professional services agreements with the following professionals:

1. Special Counsel – DeCotiis, FitzPatrick, Cole & Giblin, LLP

BE IT FURTHER RESOLVED, that the Finance Director, Solicitor, appointees, and the Planning board each shall be provided with a copy of this resolution.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



## Atlantic City Municipal Utilities Authority

# RESOLUTION

No: 22-59

### APPOINTING PROFESSIONALS AND AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE AGREEMENTS – SPECIAL COUNSEL

#### BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter referred to as “ACMUA”) has determined that it is appropriate to implement a fair and open process for the awarding of professional’s contracts; and

WHEREAS, on March 15, 2022, the ACMUA approved the statements of qualifications of professionals in a manner that fostered a fair and open process, utilizing the criteria and specific minimum requirements to meet the requirements of the ACMUA; and

WHEREAS, pursuant to that process, the ACMUA Council seeks to appoint the Special Counsel for a term of one year beginning March 15, 2022 – March 14, 2023; and

WHEREAS, all professionals are required to enter into a professional services agreement under terms and conditions set forth by the Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED, on this 15th day of March 2022, by the Board of Directors of the ACMUA assembled in public session, that it hereby appoints the following firms or individuals and authorizes the Chairman to execute professional services agreements with the following professionals:

1. Special Counsel – Andrew Weber, Esq.

BE IT FURTHER RESOLVED, that the Finance Director, Solicitor, appointees, and the Planning board each shall be provided with a copy of this resolution.

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	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]



**Atlantic City Municipal Utilities Authority**  
**RESOLUTION**

**No: 22-60**  
**APPOINTING PROFESSIONALS AND AUTHORIZING EXECUTION OF**  
**PROFESSIONAL SERVICE AGREEMENTS – BOND COUNSEL**

**BY ALL MEMBERS OF THE BOARD:**

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter referred to as “ACMUA”) has determined that it is appropriate to implement a fair and open process for the awarding of professional’s contracts; and

WHEREAS, on March 15, 2022, the ACMUA approved the statements of qualifications of professionals in a manner that fostered a fair and open process, utilizing the criteria and specific minimum requirements to meet the requirements of the ACMUA; and

WHEREAS, pursuant to that process, the ACMUA Council seeks to appoint the Bond Counsel for a term of one year beginning March 15, 2022 – March 14, 2023; and

WHEREAS, all professionals are required to enter into a professional services agreement under terms and conditions set forth by the Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED, on this 15th day of March 2022, by the Board of Directors of the ACMUA assembled in public session, that it hereby appoints the following firms or individuals and authorizes the Chairman to execute professional services agreements with the following professionals:

- 1. Bond Counsel – DeCotiis, FitzPatrick, Cole & Giblin, LLP

BE IT FURTHER RESOLVED, that the Finance Director, Solicitor, appointees, and the Planning board each shall be provided with a copy of this resolution.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



**Atlantic City Municipal Utilities Authority**  
**RESOLUTION**

**No: 22-61**  
**APPOINTING PROFESSIONALS AND AUTHORIZING EXECUTION OF**  
**PROFESSIONAL SERVICE AGREEMENTS – HEARING OFFICER**

**BY ALL MEMBERS OF THE BOARD:**

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter referred to as “ACMUA”) has determined that it is appropriate to implement a fair and open process for the awarding of professional’s contracts; and

WHEREAS, on March 15, 2022, the ACMUA approved the statements of qualifications of professionals in a manner that fostered a fair and open process, utilizing the criteria and specific minimum requirements to meet the requirements of the ACMUA; and

WHEREAS, pursuant to that process, the ACMUA Council seeks to appoint the Hearing Officer for a term of one year beginning March 15, 2022 – March 14, 2023; and

WHEREAS, all professionals are required to enter into a professional services agreement under terms and conditions set forth by the Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED, on this 15th day of March 2022, by the Board of Directors of the ACMUA assembled in public session, that it hereby appoints the following firms or individuals and authorizes the Chairman to execute professional services agreements with the following professionals:

1. Hearing Officer – Tracey S. Cosby, Esq.

BE IT FURTHER RESOLVED, that the Finance Director, Solicitor, appointees, and the Planning board each shall be provided with a copy of this resolution.

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	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]





# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-62  
APPOINTING PROFESSIONALS AND AUTHORIZING EXECUTION OF  
PROFESSIONAL SERVICE AGREEMENTS – CONSULTING ENGINEER

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter referred to as “ACMUA”) has determined that it is appropriate to implement a fair and open process for the awarding of professional’s contracts; and

WHEREAS, on March 15, 2022, the ACMUA approved the statements of qualifications of professionals in a manner that fostered a fair and open process, utilizing the criteria and specific minimum requirements to meet the requirements of the ACMUA; and

WHEREAS, pursuant to that process, the ACMUA Council seeks to appoint the Consulting Engineer for a term of one year beginning March 15, 2022 – March 14, 2023; and

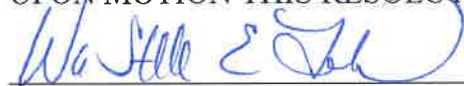
WHEREAS, all professionals are required to enter into a professional services agreement under terms and conditions set forth by the Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED, on this 15th day of March 2022, by the Board of Directors of the ACMUA assembled in public session, that it hereby appoints the following firms or individuals and authorizes the Chairman to execute a non-exclusive professional services agreements with the following professionals:

- 1. Consulting Engineer – Remington & Vernick Engineers

BE IT FURTHER RESOLVED, that the Finance Director, Solicitor, appointees, and the Planning board each shall be provided with a copy of this resolution.

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	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]





# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-63

### APPOINTING PROFESSIONALS AND AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE AGREEMENTS – CONSULTING ENGINEER

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter referred to as “ACMUA”) has determined that it is appropriate to implement a fair and open process for the awarding of professional’s contracts; and

WHEREAS, on March 15, 2022, the ACMUA approved the statements of qualifications of professionals in a manner that fostered a fair and open process, utilizing the criteria and specific minimum requirements to meet the requirements of the ACMUA; and

WHEREAS, pursuant to that process, the ACMUA Council seeks to appoint the Consulting Engineer for a term of one year beginning March 15, 2022 – March 14, 2023; and

WHEREAS, all professionals are required to enter into a professional services agreement under terms and conditions set forth by the Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED, on this 15th day of March 2022, by the Board of Directors of the ACMUA assembled in public session, that it hereby appoints the following firms or individuals and authorizes the Chairman to execute a non-exclusive professional services agreements with the following professionals:

1. Consulting Engineer – Polistina & Associates, LLC

BE IT FURTHER RESOLVED, that the Finance Director, Solicitor, appointees, and the Planning board each shall be provided with a copy of this resolution.

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



**Atlantic City Municipal Utilities Authority**  
**RESOLUTION**

**No: 22-64**  
**APPOINTING PROFESSIONALS AND AUTHORIZING EXECUTION OF**  
**PROFESSIONAL SERVICE AGREEMENTS – COURT REPORTING SERVICES**

**BY ALL MEMBERS OF THE BOARD:**

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter referred to as “ACMUA”) has determined that it is appropriate to implement a fair and open process for the awarding of professional’s contracts; and

WHEREAS, on March 15, 2022, the ACMUA approved the statements of qualifications of professionals in a manner that fostered a fair and open process, utilizing the criteria and specific minimum requirements to meet the requirements of the ACMUA; and

WHEREAS, pursuant to that process, the ACMUA Council seeks to appoint the Court Reporting Services for a term of one year beginning March 15, 2022 – March 14, 2023; and

WHEREAS, all professionals are required to enter into a professional services agreement under terms and conditions set forth by the Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED, on this 15th day of March 2022, by the Board of Directors of the ACMUA assembled in public session, that it hereby appoints the following firms or individuals and authorizes the Chairman to execute a non-exclusive professional services agreements with the following professionals:

1. Court Reporting Services – Magna Legal Services

BE IT FURTHER RESOLVED, that the Finance Director, Solicitor, appointees, and the Planning board each shall be provided with a copy of this resolution.

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
Gary L. Hill	[X]	[ ]	[ ]	[ ]
Mohammed Dedar	[X]	[ ]	[ ]	[ ]
Glenn Banfield	[X]	[ ]	[ ]	[ ]
Nynell Langford	[X]	[ ]	[ ]	[ ]
John Eccles, Jr.	[X]	[ ]	[ ]	[ ]
Stephanie Davies	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-65  
APPOINTING PROFESSIONALS AND AUTHORIZING EXECUTION OF  
PROFESSIONAL SERVICE AGREEMENTS – COURT REPORTING SERVICES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter referred to as “ACMUA”) has determined that it is appropriate to implement a fair and open process for the awarding of professional’s contracts; and

WHEREAS, on March 15, 2022, the ACMUA approved the statements of qualifications of professionals in a manner that fostered a fair and open process, utilizing the criteria and specific minimum requirements to meet the requirements of the ACMUA; and

WHEREAS, pursuant to that process, the ACMUA Council seeks to appoint the Court Reporting Services for a term of one year beginning March 15, 2022 – March 14, 2023; and


WHEREAS, all professionals are required to enter into a professional services agreement under terms and conditions set forth by the Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED, on this 15th day of March 2022, by the Board of Directors of the ACMUA assembled in public session, that it hereby appoints the following firms or individuals and authorizes the Chairman to execute a non-exclusive professional services agreements with the following professionals:

- 1. Court Reporting Services – Atlantic City Reporting, LLC

BE IT FURTHER RESOLVED, that the Finance Director, Solicitor, appointees, and the Planning board each shall be provided with a copy of this resolution.

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	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]



**Atlantic City Municipal Utilities Authority**  
**RESOLUTION**

**No: 22-66**  
**APPOINTING PROFESSIONALS AND AUTHORIZING EXECUTION OF**  
**PROFESSIONAL SERVICE AGREEMENTS – BACKUP LICENSED OPERATOR**

**BY ALL MEMBERS OF THE BOARD:**

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter referred to as “ACMUA”) has determined that it is appropriate to implement a fair and open process for the awarding of professional’s contracts; and

WHEREAS, on March 15, 2022, the ACMUA approved the statements of qualifications of professionals in a manner that fostered a fair and open process, utilizing the criteria and specific minimum requirements to meet the requirements of the ACMUA; and

WHEREAS, pursuant to that process, the ACMUA Council seeks to appoint the Backup Licensed Operator for a term of one year beginning March 15, 2022 – March 14, 2023; and

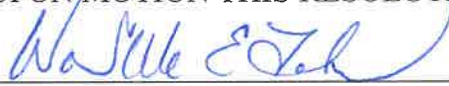
WHEREAS, all professionals are required to enter into a professional services agreement under terms and conditions set forth by the Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED, on this 15th day of March 2022, by the Board of Directors of the ACMUA assembled in public session, that it hereby appoints the following firms or individuals and authorizes the Chairman to execute professional services agreements with the following professionals:

1. Backup Licensed Operator – Water Resource Management

BE IT FURTHER RESOLVED, that the Finance Director, Solicitor, appointees, and the Planning board each shall be provided with a copy of this resolution.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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





# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No: 22-67**  
**APPOINTING PROFESSIONALS AND AUTHORIZING EXECUTION OF**  
**PROFESSIONAL SERVICE AGREEMENTS – BACKUP LICENSED OPERATOR**

**BY ALL MEMBERS OF THE BOARD:**

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter referred to as “ACMUA”) has determined that it is appropriate to implement a fair and open process for the awarding of professional’s contracts; and

WHEREAS, on March 15, 2022, the ACMUA approved the statements of qualifications of professionals in a manner that fostered a fair and open process, utilizing the criteria and specific minimum requirements to meet the requirements of the ACMUA; and

WHEREAS, pursuant to that process, the ACMUA Council seeks to appoint the Backup Licensed Operator for a term of one year beginning March 15, 2022 – March 14, 2023; and

WHEREAS, all professionals are required to enter into a professional services agreement under terms and conditions set forth by the Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED, on this 15th day of March 2022, by the Board of Directors of the ACMUA assembled in public session, that it hereby appoints the following firms or individuals and authorizes the Chairman to execute professional services agreements with the following professionals:

1. Backup Licensed Operator – Consulting Engineer Services

BE IT FURTHER RESOLVED, that the Finance Director, Solicitor, appointees, and the Planning board each shall be provided with a copy of this resolution.

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	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]