



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

**No: 22-8**  
**(36) MONTH PAYMENT PLAN ON PROPERTY:**  
**405 N. MARTIN LUTHER KING BOULEVARD - ACCOUNT NUMBER: 430601- 0**

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, a request has been made by Marvin Napper, owner of the property of 405 N. Martin Luther King Boulevard, Account #430601-0 for delay in paying the service fees of NINE THOUSAND, EIGHT HUNDRED AND THREE DOLLARS AND TWENTY EIGHT CENTS (\$9,803.28) with an interest free installment plan for the subject premises; and

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA that Marvin Napper is hereby granted an interest free installment plan with a ten (10%) percent down payment of NINE HUNDRED AND EIGHTY DOLLARS (\$980.00) on the property known as 405 N. Martin Luther King Boulevard, Account #430601-0.

BE IT FURTHER RESOLVED, that an installment plan be established for a three (3) year period interest free, provided that thirty six (36) equal payments of Two Hundred Forty Five Dollars and Nine Cents (\$245.09) totaling Eight Thousand Eight Hundred and Twenty Three Dollars and Twenty Eight Cents (\$8,823.28) is paid prior to the last day of each month, beginning on March 2022; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be (\$245. 09) until all associated fees are paid; and

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

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

Upon Motion, This Resolution was APPROVED as Read.

  
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 ]	[   ]	[   ]	[   ]
Stephanie Davies	[   ]	[   ]	[ X ]	[   ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-9  
APPROVING OPEN SESSION MINUTES OF DECEMBER 17, 2021

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on December 17, 2021 commencing at 10:00am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 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 December 17, 2021.

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-10  
APPROVING OPEN SESSION MINUTES OF DECEMBER 28, 2021

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Special Board Meeting on December 28, 2021 commencing at 10:00am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 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 Jennifer Wilson, Certified Court Reporter for the Special Board Meeting held on December 28, 2021.

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 ]	[ ]	[ ]	[ ]
Stephanie Davies	[ ]	[ ]	[ X ]	[ ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-11  
APPROVING OPEN SESSION MINUTES OF JANUARY 19, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on January 19, 2022 commencing at 10:00am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 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 Jennifer Wilson, Certified Court Reporter for the Board Meeting held on January 19, 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 ]	[ ]	[ ]	[ ]
Stephanie Davies	[ ]	[ ]	[ X ]	[ ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-12  
APPROVING CLOSED SESSION MINUTES OF DECEMBER 17, 2021

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on December 17, 2021 commencing at 10:00am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 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 Closed Session Meeting Minutes reported by Jacqueline Gibson, Certified Court Reporter for the Board Meeting held on December 17, 2021.

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 ]	[ ]	[ ]	[ ]
Stephanie Davies	[ ]	[ ]	[ X ]	[ ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-13  
APPROVING CLOSED SESSION MINUTES OF DECEMBER 28, 2021

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Special Board Meeting on December 28, 2021 commencing at 10:00am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 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 Closed Session Meeting Minutes reported by Jennifer Wilson, Certified Court Reporter for the Special Board Meeting held on December 28, 2021.

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 ]	[ ]	[ ]	[ ]
Stephanie Davies	[ ]	[ ]	[ X ]	[ ]





# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-14  
APPROVING CLOSED SESSION MINUTES OF JANUARY 19, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on January 19, 2022 commencing at 10:00am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 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 Closed Session Meeting Minutes reported by Members of the Board of Directors for the Board Meeting held on January 19, 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 ]	[ ]	[ ]	[ ]
Stephanie Davies	[ ]	[ ]	[ X ]	[ ]



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 22-15  
CHAIRMAN

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that **GARY L. HILL** is hereby elected as CHAIRMAN of the Board for the term expiring FEBRUARY 1, 2023.

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]	[ ]	[ ]	[ ]
Stephanie Davies	[ X]	[ ]	[ ]	[ ]





Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 22-16  
VICE CHAIRMAN/DEPUTY

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that **MOHAMMED DEDAR** is hereby elected as VICE CHAIRMAN/DEPUTY of the Board for the term expiring FEBRUARY 1, 2023.

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 ]	[ ]	[ ]	[ ]
Stephanie Davies	[ X ]	[ ]	[ ]	[ ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-17  
TREASURER

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that **GLENN BANFIELD** is hereby elected as TREASURER of the Board for the term expiring FEBRUARY 1, 2023.

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 ]	[ ]	[ ]	[ ]
Stephanie Davies	[ X ]	[ ]	[ ]	[ ]



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

**No: 22 –18**  
**SCHEDULE OF MEETINGS**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Board of Directors of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY will hold its regular meetings on the THIRD WEDNESDAY of each month for the remainder of the calendar year of 2022; and

BE IT RESOLVED, the following dates are the scheduled meetings of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY at 10:00 A.M., in the Conference Room, located at 401 N. Virginia Avenue, Atlantic City, New Jersey;

MARCH 16, 2022	SEPTEMBER 21, 2022
APRIL 20, 2022	OCTOBER 19, 2022
MAY 18, 2022	NOVEMBER 16, 2022
JUNE 15, 2022	DECEMBER 21, 2022
JULY 20, 2022	JANUARY 18, 2023
AUGUST 17, 2022	FEBRUARY 15, 2023

and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published at least twice in The Press.

Upon Motion, This Resolution was APPROVED as Read.

  
\_\_\_\_\_  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

	Aye	Nay	Abstain	Absent
Gary L. Hill	[ X ]	[ ]	[ ]	[ ]
Mohammed Dedar	[ X ]	[ ]	[ ]	[ ]
Glenn Banfield	[ X ]	[ ]	[ ]	[ ]
Nynell Langford	[ X ]	[ ]	[ ]	[ ]
Stephanie Davies	[ X ]	[ ]	[ ]	[ ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-19  
CASH MANAGEMENT PLAN

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Local Fiscal Affairs Law (N.J.S.A. 40A:5-1 et seq., as amended and supplemental) requires that the Atlantic City Municipal Utilities Authority have a Cash Management Plan ("Cash Manager Plan") delineating compliance with the requirements of the Local Fiscal Affairs Law; and

WHEREAS, N.J.S.A. 40A:5-14(e) requires that the Assistant Director of Accounting & Finance report on a monthly basis the type, maturity and yield on investments.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority, County of Atlantic, New Jersey that the Cash Management Plan for February 16, 2022 through and including February 15, 2023 is hereby approved as on file with the Municipal Clerk of the City of Atlantic City.

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 ]	[   ]	[   ]	[   ]
Stephanie Davies	[ X ]	[   ]	[   ]	[   ]



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

**No: 22-20**  
**LEAVE OF ABSENCE**

BY ALL MEMBERS OF THE BOARD:

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

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

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

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

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Raymond Chapman, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from January 19, 2021 until May 18, 2022; however, the time frame may be expanded by further action by the Board of Directors.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Troy Hall, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from September 26, 2021 until May 18, 2022; however, the time frame may be expanded by further action by the Board of Directors.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Dean Smith, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from November 29, 2021 until May 18, 2022; however, the time frame may be expanded by further action by the Board of Directors.

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 ]	[ ]	[ ]	[ ]
Stephanie Davies	[ ]	[ ]	[ X ]	[ ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-21  
REQUEST FOR PROPOSALS FOR TRANSCRIPTION SERVICES

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that a Request for Proposals this day submitted by the Executive Director for providing TRANSCRIPTION SERVICES, 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 request such quotes in the form of advertisement for the undertaking hereinabove set forth; and

BE IT FURTHER RESOLVED, that said proposals will 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, March 10, 2022 at 11:00am.

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]	[ ]	[ ]		[ ]
Stephanie Davies	[ X]	[ ]	[ ]		[ ]





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

**No: 22-22**  
**PUBLIC AGENCY COMPLIANCE OFFICER**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Division of Contract Compliance and Equal Employment Opportunity in Public Contracts is responsible for ensuring compliance with the statue and regulations; and

WHEREAS, all public agencies that award contracts for goods and services vendors and/or construction contractors are required to comply with N.J.S.A. 10:5-31 et seq. and its implementing regulations at N.J.A.C. 17:27-1.1 et seq.; and

WHEREAS, the Atlantic City Municipal Utilities Authority ("ACMUA") is desirous of being in compliance with the State of New Jersey Department of the Treasury, Division of Contract Compliance & Equal Opportunity Office pertaining to Public Contracts; and

WHEREAS, the Authority is required to designate a Public Agency Compliance Officer (PACO) in compliance with procurement and contracting responsibilities; and

WHEREAS, it has been deemed appropriate that this Public Agency Compliance Officer to the "ACMUA" shall be Claude Smith.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the "ACMUA" that Claude Smith is hereby designated as the Public Agency Compliance Officer responsible as the point of contact for all matters concerning implementation an administration; and

BE IT FURTHER RESOLVED, that Claude Smith is hereby authorized, upon receipt of contracts to ensure that the MUA is in compliance of the statue pertaining to Equal Employment Opportunity in accordance with the State of New Jersey Department of the Treasury for the Authority.

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



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

**No. 22-23**  
**MICHAEL MOODY 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 MICHAEL MOODY, Water Account No.937001-0, located at 1151 N. Ohio Avenue., experienced miscellaneous water leaks causing the additional consumption of 19,700 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 SEVENTY DOLLARS AND FIFTY SIX CENTS (\$370.56) 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 ]	[ ]	[ ]	[ ]
Stephanie Davies	[ ]	[ ]	[ X ]	[ ]



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

**No. 22-24**  
**1027 N OHIO 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 1027 N. OHIO LLC, Water Account No.912101-0, located at 811 N. Indiana Avenue., experienced miscellaneous water leaks causing the additional consumption of 60,650 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, ONE HUNDRED AND FORTY DOLLARS AND EIGHTY THREE CENTS (\$1,140.83) 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:

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



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 22-25  
STATE CONTRACT VENDORS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (the Authority) owns and operates its own Water Department; and

WHEREAS, the Authority has historically found that it is in its best interest to purchase various items and services from the State of New Jersey, Department of the Treasury, Division of Purchase and Property Statewide Contract List, hereinafter referred to as (the State Contract List);

NOW THEREFORE BE IT RESOLVED, by the Authority Board of Directors that the Authority has said Board’s approval to purchase the referenced listed items from the State Contract List of Vendors listed on Attachment “A” hereto;

BE IT FURTHER RESOLVED, that said State Contract List of Vendors shall be amended as needed via further Resolutions from the Authority Board of Directors.

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 ]	[ ]	[ ]	[ ]
Stephanie Davies	[ X ]	[ ]	[ ]	[ ]



## Atlantic City Municipal Utilities Authority

# RESOLUTION

**No: 22-26**

**AMENDMENT BUCHART HORN**

**ACMUA WELL #19 AT FAA TECHNICAL CENTER**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and BUCHART HORN, 2A Eves Drive, Suite 110, Marlton, New Jersey entered into an Agreement on November 19, 2013 for engineering services in connection with Well #19, Diesel Fuel Spill for the Atlantic City Municipal Utilities Authority; and

WHEREAS, it has become necessary for BUCHART HORN to perform more additional services which were not contemplated in the original agreement thereto; and

WHEREAS, a Classification Exception Area / Well Restriction Area (CEA/WRA) was established on September 12, 2018 and approved by the Department of Environmental Protection on February 13, 2019 for several known contaminants;

WHEREAS, Buchart Horn are proposing to move forward with preparing documentation for site closeout services; at ACMUA Well No. 19 at FAA Technical Center;

WHEREAS, the Remedial Action regulatory timeframe for well #19 case is November 30, 2022, Buchart Horn is recommending proceeding with the strategies outlined in their letter dated January 17, 2022, which outlines the tasks to be completed for the CEA and through the closure of the Site Remediation Program (SRP) case according to the Administrative Requirements for the Remediation of Contaminated Sites (ARRCS) N.J.A.C. 7:26C, and the Technical Requirements for Site Remediation, (Tech Regs) N.J.A.C. 7:26E;

WHEREAS, attached hereto is the Status of Groundwater Monitoring & Proposal for Site Closure Services recommendation letter and the cost to complete the work outlined in the proposal exhibited in Phase 1 and 2;

WHEREAS, the cost of this work shall increase the contract price by TWENTY THOUSAND FOUR HUNDRED TWENTY-FIVE DOLLARS AND ZERO CENTS (\$20,425.00); and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of November 19, 2013 by and between the Atlantic City Municipal Utilities Authority and BUCHART HORN, 2A Eves Drive, Suite 110, Marlton, New Jersey, is hereby amended to permit the additional work to be performed as set forth in Exhibit A.

BE IT FURTHER RESOLVED, that the cost of this additional work shall increase the contract price by \$20,425.00.





Atlantic City Municipal Utilities Authority  
**RESOLUTION**

**No: 22-26**  
**AMENDMENT BUCHART HORN**  
**ACMUA WELL #19 AT FAA TECHNICAL CENTER**

BE IT FURTHER RESOLVED that a certificate from the Assistant Director of Finance of the Atlantic City Municipal Utilities Authority has been attached to this Resolution showing the availability of funds and specifying in the line item appropriation from the 2022 Capital Budget Account # C-04-20-320-815-863, Groundwater Monitoring & Proposal for Site Closure Services, to satisfy the aforesaid cost of the site closeout services work, bringing the total amount of this contract to SEVENTY TWO THOUSAND TWO HUNDRED FORTY-FIVE DOLLARS AND NO CENTS. (\$72,245.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
WASTELLA 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 ]	[   ]	[   ]	[   ]
Stephanie Davies	[   ]	[   ]	[ X ]	[   ]





## Atlantic City Municipal Utilities Authority

# RESOLUTION

**No: 22-27**

### **ADVANTAGE SECURITY SYSTEMS/SONITROL SECURITY INSTALLATION OF NEW ACCESS CONTROL SYSTEM**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA or the "Authority") owns and operates the Water Department in the City of Atlantic City, NJ; and

WHEREAS, there exists the need for the installation of new access control system at the Administration Building located at 401 N. Virginia Avenue, Atlantic City, NJ, and the replacement of doors for building security, as well as access control at the Water Treatment Plant located at 1151 N. Main Street, Pleasantville, NJ and; and

WHEREAS, this service will be provided by ADVANTAGE SECURITY SYSTEMS / SONITROL SECURITY located at 802 First State Blvd, Wilmington, DE 19804; and

WHEREAS ADVANTAGE SECURITY SYSTEMS / SONITROL SECURITY is a member of the Hunterdon County Educational Services Commission Cooperative Purchasing Program for Comprehensive Safety & Security Systems Evaluation # HCESC-Tech-17-01 and System Identification #34HUNCCP; and

WHEREAS ADVANTAGE SECURITY SYSTEMS / SONITROL SECURITY has a registered New Jersey License # 34BA00065100 and Federal ID # 522153321; and

WHEREAS, the safety and security of the ACMUA's treatment Plant Facility and Administration Building / Storage Yard are the responsibility of the said ACMUA; and

WHEREAS the Atlantic City Municipal Utilities Authority and ADVANTAGE SECURITY SYSTEMS / SONITROL SECURITY shall enter into an agreement which is set forth in the attached specific detail; and

WHEREAS the details of the cost is presented in the attached documentation at which the cost of furnishing all labor, materials, tools, equipment and services is not to exceed TWO HUNDRED THIRTY-SIX THOUSAND, NINE HUNDRED FIFTY-SIX DOLLAR, TWENTY-FIVE CENTS (\$236,956.25).

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that Claude Smith, Acting Executive Director, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to secure the contract with Advantage Security Systems / Sonitrol Security for the work described above; and



Atlantic City Municipal Utilities Authority

**RESOLUTION**

**No: 22-27**  
**ADVANTAGE SECURITY SYSTEMS/SONITROL SECURITY**  
**INSTALLATION OF NEW ACCESS CONTROL SYSTEM**

BE IT FURTHER RESOLVED that a Certificate from the Assistant Director of Finance 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# C04-20-330-850-938 Security Systems, to satisfy the aforesaid cost of the Access Control Systems and Door Replacement.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
\_\_\_\_\_  
WASTELLA 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 ]	[   ]	[   ]	[   ]
Stephanie Davies	[ X ]	[   ]	[   ]	[   ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-28  
ARTHUR E. HENRY INC.  
EMERGENCY 6" AND 4" WATER MAIN BREAK

BY ALL MEMBERS OF THE BOARD:

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

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

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

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

WHEREAS, the Atlantic City Municipal Utilities Authority in discharging its responsibility to maintain the Authority water System, hired Arthur R. Henry Inc., of 3031 Ocean Heights Avenue, Egg Harbor Township, NJ to provide labor, tools and equipment to repair 4 inch water main;

WHEREAS, the 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 TWELVE THOUSAND, EIGHTY-SEVEN DOLLARS AND THIRTY-FOUR CENTS (\$12,087.34) as per the attached invoices from Arthur R. Henry, Inc. for the repair to the 4 inch main the intersection of Georgia Avenue and Fairmount Avenue; and

BE IT FURTHER RESOLVED that a Certificate from the Assistant Director of Financing and Accounting of the ACMUA has been attached to this resolution showing the availability of funds and specifying the line item appropriation from the 2021 ACMUA Capital Budget Account #C 04-20-320-815-863, Emergency Capital Repairs, to satisfy the aforesaid emergency repairs.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
WASTELLA 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 ]	[   ]	[   ]	[   ]
Stephanie Davies	[   ]	[   ]	[ X ]	[   ]



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

**No: 22–29**  
**SERVICE AGREEMENT**  
**MPMB DEVELOPERS, LLC (NORTH BEACH MINI GOLF, 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/Secretary 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 MPMB DEVELOPERS, LLC (NORTH BEACH MINI GOLF, LLC), a limited liability corporation in the State of New Jersey, with an address of 70 Arthur Drive, Rutherford, NJ 07070, for property in the City of Atlantic City commonly known as 120 Euclid Avenue, Block 82, Lot 2, and will connect to the public water supply system of the Authority for a repurposed intermodal containers that includes a bar container, concession container (food), restroom container and a stage 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:

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

### No. 22-30 MTU SUPPORT AND SOFTWARE

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists the need for specialized computer support and software maintenance for the Atlantic City Municipal Utilities Authority to perform the following:

ANNUAL MTU SUPPORT AND SOFTWARE MAINTENANCE  
and

WHEREAS, ACLARA, TECHNOLOGIES, LLC is so recognized as a specialized computer support and software company and is so licensed by the State of Pennsylvania; and

WHEREAS, the Local Public Contracts Laws (N.J.S.A. 40A:11-1 et seq.) requires that the Resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised; and

WHEREAS, the Computer Software and Hardware Support is a recognized Proprietary profession which does not require the awarding of a contract after competitive bidding.

WHEREAS, funds are available for this purpose;

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

1. The Atlantic City Municipal Utilities Authority and ACLARA, TECHNOLOGIES, LLC be appointed for MTU Support, Software and Hardware Maintenance Support for a period of one (1) year with the contract not to exceed \$25,000.00.
2. The cost of the services shall not exceed the sum of \$25,000.00 and shall be based upon the provisions of the cost proposal included in the Agreement.
3. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a), because it is for services performed by persons authorized by law to practice a recognized profession.
4. A copy of this Resolution, as well as the Contract shall be placed on file with the office of the Atlantic City Municipal Utilities Authority.



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No. 22-30  
MTU SUPPORT AND SOFTWARE

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]	[ ]	[ ]	[ ]
Stephanie Davies	[ ]	[ ]	[ X]	[ ]





# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-31  
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, SIXTY TWO THOUSAND, ONE DOLLAR AND NINETY EIGHT CENTS. (\$1,062,001.98).

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 ]	[ ]	[ ]		[ ]
Stephanie Davies	[ X ]	[ ]	[ ]		[ ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-32  
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: 22-32  
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 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.

  
\_\_\_\_\_  
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 ]	[ ]	[ ]	[ ]
Stephanie Davies	[ X ]	[ ]	[ ]	[ ]



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 22-33  
ASSISTANT DISTRIBUTION MANAGER – SALARY OFFER

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need for an Assistant Manager of the Water Distribution Department of the Atlantic City Municipal Utilities Authority; and

WHEREAS, it has been determined that said salary is set within the salary range established for such duties and responsibilities of the Assistant Manager of the Water Distribution Department, and

WHEREAS, sufficient funds are available for this purpose,

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves offering the salary of the Assistant Manager of the Water Distribution Department between \$80,000.00 and \$90,000.00 effective February 16, 2022.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

**No: 22-34**  
**UNDERGROUND STORAGE TANK - SETTLEMENT AGREEMENT**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) maintains on-site “Underground Storage Tank (UST) systems”, as defined by NJAC 7:14 B-1.6; and

WHEREAS, as a result of a compliance evaluation conducted on March 11, 2021, the Department of Environmental Protection (DEP) alleged that the MUA violated NJSA 58:10A-21 et seq.; NJSA 58:10A-1 et seq.; NJSA 26:2C et seq.; and NJAC 7:27-16 et seq.; with compliance by the MUA of the alleged violations provided the DEP on April 7, 2021; and

WHEREAS, on June 22, 2021, the DEP issued a Notice of Civil Administrative Penalty Assessment to the MUA, in the sum of \$16,000.00; and

WHEREAS, on November 30, 2021, after a request for an Adjudicate Hearing, the DEP and the MUA participated in mediation discussions; and

WHEREAS, a proposed Settlement Agreement between the DEP and the MUA was discussed by the Board of Directors of the MUA in their Executive Session on February 19, 2022; and

BE IT RESOLVED, that the MUA be and is hereby given authority to the Chairman to execute a Settlement Agreement in the sum of \$8000.00, and it to include the withdrawal of the Hearing previously requested by the MUA.

THEREFORE BE IT RESOLVED, that the within Resolution, so adopted on February 19, 2022, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA), shall include the execution by the Chairman of the Settlement Agreement and payment of \$8000.00 upon receipt of a payment invoice from the Department of Environmental Protection (DEP).

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 ]	[   ]	[   ]	[   ]
Stephanie Davies	[ X ]	[   ]	[   ]	[   ]