



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-96
APPROVING OPEN SESSION MINUTES OF MARCH 28, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Special Board Meeting on March 28, 2022 commencing at 10:00am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 18th day of May 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 March 28, 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	[]	[]	[X]		[]
Sayed Kausar	[X]	[]	[]		[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-97
APPROVING OPEN SESSION MINUTES OF APRIL 21, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on April 21, 2022 commencing at 10:00am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 18th day of May 2022, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of Open Session Meeting Minutes reported by Laura A. Carucci, Certified Court Reporter for the Board Meeting held on April 21, 2022.

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 22-98
APPROVING CLOSED SESSION MINUTES OF MARCH 28, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Special Board Meeting on March 28, 2022 commencing at 10:00am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 18th day of May 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 March 28, 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: 22-99
APPROVING CLOSED SESSION MINUTES OF APRIL 21, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on April 21, 2022 commencing at 10:00am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 18th day of May 2022, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of Closed Session Meeting Minutes reported by Laura A. Carucci, Certified Court Reporter for the Board Meeting held on April 21, 2022.

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-100
EMPLOYEE HEALTH CONTRIBUTIONS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) has an Employee Health Contribution Coverage for employees that work for the MUA;

WHEREAS, the Employee Health Contributions Coverage ends when the employees retires, resign or are terminated;

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) has five (5) employees that retired and/or resigned from the MUA who were required to reimburse the MUA for contributions advanced by the MUA;

WHEREAS, the MUA has been unable to collect these funds from these employees;

WHEREAS, these five (5) employees that retired and/or resigned owes the MUA One Thousand, Five Hundred and Twenty Nine Dollars and Seven Five Cents (\$1,529.75) for their Health Contributions; and

WHEREAS, the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) determined that it would be in the best interests of the Atlantic City Municipal Utilities Authority to write off these outstanding balances from their books.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the outstanding balance for Health Contributions owed from the five (5) employees that retired and/or resigned, in the amount of One Thousand, Five Hundred and Twenty Nine Dollars and Seven Five Cents (\$1,529.75) be written off of the MUA's books.

BE IT FUTHER RESOLVED, that the Assistant Director, Accounting and Finance is hereby authorized to execute all applicable documents to remove the uncollected funds from the MUA's records.

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-101
COVID POLICY/SICK LEAVE POLICY

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) adopted a Covid Policy/Sick Leave Policy for its employees indicating that an employee can return to work with a negative test;

WHEREAS, the MUA’s Policy is conflicting with the CDC Guidelines, which states that an employee can return to work after four (4) days; and

WHEREAS the Atlantic City Municipal Utilities Authority’s (MUA) has determined it to be in the best interest of the MUA to hire Dr. Jon Regis MD to provide the MUA a written medical opinion in order to assist the Authority in revising its Covid Policy/Sick Leave Policy, for a fee not to exceed FIVE HUNDRED DOLLARS (\$500.00).

NOW THEREFORE BE IT RESOLVED, that the Chairman is hereby authorized to execute a contract between the Atlantic City Municipal Utilities Authority and Dr. Jon Regis for a written medical opinion as to the comfortability and liability of the MUA employees returning to work after receiving a positive Covid test.

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-102
ESSENTIAL WORKER’S PAY

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority’s (MUA) essential employees worked during COVID-19 (SARS-CoV-2), which is a highly contagious respiratory illness which can cause serious complications and/or death;

WHEREAS, the Board of Directors of the Atlantic City Municipal Utilities Authority is desirous of mirroring other agencies that have compensating their essential employees for working during this serious pandemic;

WHEREAS, the Atlantic City Municipal Utilities Authority will compensate their essential employees that worked during the pandemic from March 1, 2020 to December 31, 2020; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the employees of the MUA will be compensated for their dedicated services during the Covid-19 pandemic from March 1, 2020 to December 31, 2020, in the amount of SEVENTY FOUR THOUSAND, SEVEN HUNDRED AND FORTY THREE DOLLARS AND SEVENTY EIGHT CENTS (\$74,743.78).

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 22-103
JANITORIAL SERVICES AT THE ADMINISTRATION & OPERATIONS FACILITY
G.Q. MAINTENANCE COMPANY

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the bid of G.Q.MAINTENANCE COMPANY to PROVIDE JANITORIAL SERVICES AT THE ADMINISTRATION AND OPERATIONS FACILITY, which bid was received and publicly opened and read at a meeting of the Purchasing Board held on May 10, 2022, be and the said bid is hereby ACCEPTED, the said G.Q.MAINTENANCE COMPANY being the lowest responsible bidder for the said undertaking; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest a contract be entered into between ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and said G.Q.MAINTENANCE COMPANY as aforesaid in strict accordance with the specifications approved and adopted by the said Board on April 21, 2022, the said contract to be approved as to form and execution by the Authority Solicitor; and

BE IT FURTHER RESOLVED, that a Certificate from the Assistant Director, Accounting & Finance of the Atlantic City Municipal Utilities Authority be attached to this Resolution showing the availability of funds and specifying the line item appropriation from 2022 Account No. 01-10-100-581-820 entitled “Janitorial Services” to satisfy the aforesaid award of contract in the amount of FIFTEEN THOUSAND THREE HUNDRED FOURTY DOLLARS AND NO CENTS (\$15,340.00).

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body

Member:

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 22-104
JANITORIAL SERVICES AT THE WATER TREATMENT PLANT PUMPING
STATION FACILITY
G.Q. MAINTENANCE COMPANY

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the bid of G.Q.MAINTENANCE COMPANY to PROVIDE JANITORIAL SERVICES AT WATER TREATMENT PLANT PUMPING STATION FACILITY, which bid was received and publicly opened and read at a meeting of the Purchasing Board held on May 10, 2022, be and the said bid is hereby ACCEPTED, the said G.Q.MAINTENANCE COMPANY being the lowest responsible bidder for the said undertaking;

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest a contract be entered into between ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and said G.Q.MAINTENANCE COMPANY, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on April 21, 2022, the said contract to be approved as to form and execution by the Authority Solicitor;

BE IT FURTHER RESOLVED, that a Certificate from the Assistant Director, Accounting & Finance of the Atlantic City Municipal Utilities Authority be attached to this Resolution showing the availability of funds and specifying the line item appropriation from 2022 Capital Account No. 01-20-202-604-451 entitled "Janitorial Services" in the sum of TWELVE THOUSAND ONE HUNDRED THIRTY FIVE DOLLARS AND NO CENTS (\$12,135.00).

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 22-105
WATER SERVICE LATERALS AND APPURTENANCES IN VARIOUS LOCATIONS
CTX INFRASTRUCTURE, LLC.

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the City of Atlantic City Municipal Utilities Authority that the bid of CTX Infrastructure LLC., a corporation of the State of New Jersey, to FURNISH, DELIVER AND INSTALL WATER SERVICE LATERALS AND APPURTENANCES IN VARIOUS LOCATIONS, which bid was received and publicly opened and read at a meeting of the Purchasing Board held on May 10, 2022, be and the said bid is hereby ACCEPTED, the said CTX Infrastructure LLC., being the lowest responsible bidder for the said undertaking; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest a contract be entered into between ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and said CTX Infrastructure LLC., as aforesaid in strict accordance with the specifications approved and adopted by the said Board on April 21, 2022, the said contract to be approved as to form and execution by the Authority Solicitor; and

BE IT FURTHER RESOLVED, that a Certificate from the Assistant Director, Accounting & Finance of the Atlantic City Municipal Utilities Authority be attached to this Resolution showing the availability of funds and specifying the line item appropriation from 2022 Capital Account No. C-04-20-340-815-418, Water Service Laterals, to satisfy the aforesaid award of contract in the amount of THREE HUNDRED FIFTY EIGHT THOUSAND ONE HUNDRED FIFTY DOLLARS AND NO CENTS (\$358,150.00).

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-106

**EMERGENCY REPAIRS – WATER MAINS PACIFIC AVENUE AND MICHIGAN AVENUE
ARTHUR R. HENRY, INC.**

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 Pacific Avenue and Michigan Avenue on or about January 31st, 2022;

WHEREAS, the 12-inch water mains on Pacific Avenue required a complete shutdown in order to perform repairs at the break at the intersecting streets of Pacific Avenue and Michigan 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 excavate and expose water main, dewater area, provide traffic control, install two (2) 12" line stops, cut and remove broken pipe, and make repairs;

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 of SEVENTY FOUR THOUSAND SIX HUNDRED NINETY THREE DOLLARS AND FORTY-FOUR CENTS (\$74,693.44) as per the attached invoices from Arthur R. Henry, Inc. for the repair to the 12-inch water main at the intersection of Pacific Avenue and Michigan Avenue; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-106
EMERGENCY REPAIRS – WATER MAINS PACIFIC AVENUE AND MICHIGAN AVENUE
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, 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:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-107

**EMERGENCY REPAIRS – WATER MAINS ABSECON BOULEVARD AND HURON AVENUE
ARTHUR R. HENRY, INC.**

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 Absecon Boulevard and Huron Avenue adjacent to the Sunset Inn Hotel on or about February 11th, 2022;

WHEREAS, the 8-inch water main at the intersection of Absecon Boulevard and Huron Avenue required a complete shutdown in order to perform repairs at the break;

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 excavate and saw cut a five (5) foot deep 6-foot x 6-foot hole, expose the water main, dewater area, and place a 8-inch clamp on broken pipe to stop leak;

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 of NINETEEN THOUSAND SIX HUNDRED SEVENTY THREE DOLLARS AND ZERO CENTS (\$19,673.00) as per the attached invoices from Arthur R. Henry, Inc. for the repairs to the broken 8-inch water main at the intersection of Absecon Boulevard and Huron Avenue; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-107

EMERGENCY REPAIRS – WATER MAINS ABSECON BOULEVARD AND HURON AVENUE

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, 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:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-108

**EMERGENCY REPAIRS – WATER MAINS EMERSON AVENUE AND ERIE AVENUE
ARTHUR R. HENRY, INC.**

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 Emerson Avenue and Erie Avenue on or about January 26th, 2022;

WHEREAS, the 8-inch x 6-inch Tee Connection water main at the intersection of Emerson and Erie Avenues required a complete shutdown in order to perform repairs at the break of the Tee Connection;

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 excavate and expose the water main, dewater area, cut and remove broken Tee Connection, and replace broken Tee with a new 8-inch x 6-inch Ductile Iron Tee connection;

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 of THIRTEEN THOUSAND THREE HUNDRED FORTY FIVE DOLLARS AND THIRTY-ONE CENTS (\$13,345.31) as per the attached invoices from Arthur R. Henry, Inc. for the removal and replacement of the broken 8-inch x 6-inch Tee Connection at the intersection of Emerson Avenue and Erie Avenue; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-108
EMERGENCY REPAIRS – WATER MAINS EMERSON AVENUE AND ERIE AVENUE
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, 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:

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



Atlantic City Municipal Utilities Authority **RESOLUTION**

No. 22-109

EMERGENCY REPAIRS – WATER MAINS DREXEL AVENUE AND ROSEMONT PLACE ARTHUR R. HENRY, INC.

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

WHEREAS, a water main break occurred at the Stanley Homes Village Court Yard Playground area at the location of Drexel Avenue and Rosemont Place on or about February 23rd, 2022;

WHEREAS, there was a break on an 4-inch water mains approximately seven (7) feet below grade that required a complete shutdown in order to perform repairs at the break in Stanley Homes Court Yard Playground area;

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 excavate and expose water main, dewater area, have insert valves installed by Garrison Enterprise, cut and remove broken pipe, and make repairs;

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 of TWENTY ONE THOUSAND NINE HUNDRED SEVENTY TWO DOLLARS AND SIXTY-SIX CENTS (\$21,972.66) as per the attached invoices from Arthur R. Henry, Inc. for the repair to the 4-inch water main in Stanley Homes Village Court Yard; and



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 22-109
EMERGENCY REPAIRS – WATER MAINS DREXEL AVENUE AND ROSEMONT PLACE
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, 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:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-110
SOLICIT BIDS FOR WATER METER INSTALLATION PARTS & ACCESSORIES 2022

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that no bids were received during the Authority's Purchasing Board Meeting held Thursday, May 12, 2022 for FURNISHING, DELIVERING, WATER METER INSTALLATION PARTS & ACCESSORIES 2022;

BE IT FURTHER RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Advertisement, Proposal Form, Specifications and Instructions to Bidders be re-submitted by the Deputy Executive Director of Engineering to FURNISHING, DELIVERING, WATER METER INSTALLATION PARTS & ACCESSORIES 2022, be re-advertised 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 Deputy Executive Director to re-advertise for bids in the form of advertisement for the undertaking hereinabove set forth, the said bids to be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held on Tuesday, June 7, 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	[X]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-111
AMEND ANNUAL MTU SUPPORT AND SOFTWARE MAINTENANCE AGREEMENT

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and ACLARA TECHNOLOGIES, LLC, 77 West Port Plaza, Suite 500, St. Louis, MO renewed the Annual MTU Support and Software Maintenance Agreement with the Atlantic City Municipal Utilities Authority on February 16, 2022, by Resolution #30; and

WHEREAS, the funds for the Annual MTU Support and Software Maintenance Agreement has exceeded said cost of \$25,000.00; and

WHEREAS, it has become necessary to increase the original Agreement; and

BE IT FURTHER RESOLVED that the cost of these additional services shall increase the Annual Support and Software Maintenance Agreement price by \$15,000.00.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of February 16, 2022 by and between the Atlantic City Municipal Utilities Authority and ACLARA TECHNOLOGIES, LLC, 77 West Port Plaza, Suite 500, St. Louis, MO is hereby amended to include a sum not to exceed FORTY THOUSAND DOLLARS (\$40,000.00) for the Annual MTU Support and Software Maintenance Agreement.

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-112
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 FIVE HUNDRED AND SEVENTY THREE THOUSAND, TWO HUNDRED AND FIFTY THREE DOLLARS AND FORTY SEVEN CENTS. (\$573,253.47).

BE IT FURTHER RESOLVED, that the Comptroller of the Atlantic City Municipal Utilities Authority hereby certifies as to the availability of funds.

Upon Motion, This Resolution was APPROVED as Read.



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-113

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: 22-113
APPROVING TO ENTER INTO CLOSED SESSION

PAGE 2 OF 2

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

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

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-114
AMENDMENT ANDREW WEBER, ESQ.
SPECIAL COUNSEL

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and ANDREW WEBER, ESQ., 24 Jazz Way, Mount Laurel, NJ entered into an Agreement by Resolution #59 on March 15, 2022 as Special Counsel for the Atlantic City Municipal Utilities Authority for a contract not to exceed \$30,000.00;

WHEREAS, it has become necessary for the Atlantic City Municipal Utilities Authority to decrease the original agreement thereto;

WHEREAS, the contract price shall be decreased by \$20,000.00; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of March 15, 2022 by and between the Atlantic City Municipal Utilities Authority and ANDREW WEBER, ESQ., 24 Jazz Way, Mount Laurel, NJ, is hereby amended.

BE IT FURTHER RESOLVED, that the work shall decrease the contract price from \$30,000.00 to \$10,000.00.

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	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-115
AMENDMENT DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP
SPECIAL COUNSEL

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP, 61 South Paramus Road, Paramus, NJ entered into an Agreement by Resolution #58 on March 15, 2022 as Special Counsel for the Atlantic City Municipal Utilities Authority for a contract not to exceed \$10,000.00;

WHEREAS, it has become necessary for DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP to perform additional services which were not contemplated in the original agreement thereto;

WHEREAS, the cost of this work shall increase the contract price by \$20,000.00; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of March 15, 2022 by and between the Atlantic City Municipal Utilities Authority and DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP, 61 South Paramus Road, Paramus, NJ, is hereby amended to permit the additional work to be performed.

BE IT FURTHER RESOLVED, that the cost of this additional work shall increase the contract price from \$10,000.00 to \$30,000.00.

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:

	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	[]	[]	[]	[]