



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-116
APPROVING OPEN SESSION MINUTES OF MAY 18, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on May 18, 2022 commencing at 10:00am, there being present:

CHAIRMAN	Gary L. Hill
VICE CHAIRMAN/DEPUTY	Mohammed Dedar
TREASURER	Glenn Banfield (Zoom)
BOARD MEMBER	Nynell Langford (Zoom)
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 15th day of June 2022, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of Open Session Meeting Minutes reported by Michele Quick, Certified Court Reporter for the Board Meeting held on May 18, 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: 22-117
APPROVING CLOSED SESSION MINUTES OF MAY 18, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on May 18, 2022 commencing at 10:00am, there being present:

CHAIRMAN	Gary L. Hill
VICE CHAIRMAN/DEPUTY	Mohammed Dedar
TREASURER	Glenn Banfield (Zoom)
BOARD MEMBER	Nynell Langford (Zoom)
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 15th day of June 2022, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of Closed Session Meeting Minutes reported by Michele Quick, Certified Court Reporter for the Board Meeting held on May 18, 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. 22-118
WATER METER INSTALLATION PARTS & ACCESSORIES

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the City of Atlantic City Municipal Utilities Authority that bids were received and publicly opened and read at a meeting of the Purchasing Board held on June 7, 2022 for FURNISHING AND DELIVERING WATER METER INSTALLATION PARTS & ACCESSORIES, for the use of the said Water Department;

BE IT FURTHER RESOLVED, that the FOLLOWING BIDS are HEREBY ACCEPTED and authority be and it is hereby given to the Chairman to execute and the Vice Chairman/Secretary to attest an AGREEMENT to be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and with both CORE & MAIN LP, and with FERGUSON WATERWORKS; and

WHEREAS, CORE & MAIN LP, is awarded for Items as listed below Part A in the total amount of \$546,650.00, and in strict compliance with the forms of advertisement and proposal form for the specifications and instructions to bidders; and

WHEREAS, FERGUSON WATERWORKS is awarded for Items as listed Part B below in the total amount of \$55,246.71 and in strict compliance with the forms of advertisement and proposal form for the specifications and instructions to bidders; and

WHEREAS, advertisement and proposal form for the specifications and instructions to bidders was therefore, approved and adopted by the Board of Directors on May 18, 2022; and

BE IT FURTHER RESOLVED that the bid submitted by CORE & MAIN for Items Part A and the bid submitted by FERGUSON WATERWORKS for Items Part B are HEREBY ACCEPTED; and

Part A- CORE & MAIN LP

<u>ITEM NOS.</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
WATER METER BOX, BODY, EXTENSIONS			
1.	400 METER BOX EXTENSIONS 12"D	\$ 69.50	\$27,800.00
2.	200 WATER METER BOX BODY 18" H	\$ 72.00	\$14,400.00
3.	200 WATER METER BODY BOX 24" H	\$ 76.00	\$15,200.00
4.	400 FORD METER LID 20" DIA W/REMOVABLE PLUG FOR EMR LID HOLE – EXTRA HEAVY TOP LID	\$ 133.50	\$53,400.00
5.	200 FORD METER LID 20" DIA W/REMOVABLE PLUG FOR EMR LID HOLE – DOUBLE EXTRA HEAVY TOP LID	\$ 198.00	\$39,600.00
6.	400 FORD METER LID FRAMES	\$ 144.00	\$57,600.00
7.	1500 FORD PLASTIC PLUG FOR EMR HOLE (PTP-BR-3-25)	\$ 12.50	\$18,750.00



Atlantic City Municipal Utilities Authority
RESOLUTION

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No. 22-118
WATER METER INSTALLATION PARTS & ACCESSORIES

ADDITIONAL METER PARTS & EQUIPMENT BY FORD

1.	1500	BRASS METER BUSHING 1x3/4"	\$ 15.00	\$22,500.00
2.	50	BRASS METER BUSHING 1-1/2"	\$ 45.00	\$2,250.00
3.	50	BRASS METER BUSHING 2"	\$ 66.00	\$3,300.00
4.	1000	CURB STOP COMPRESSION 1"	\$ 125.00	\$125,000.00
5.	250	ANGLE CURB STOP COMPRESSION 3/4"	\$ 86.00	\$21,500.00
6.	250	ANGLE CURB STOP 5/8"x3/4"x1"	\$ 90.00	\$22,500.00
7.	1500	METER ADAPTER 5/8"x3/4"x3/4"	\$ 13.00	\$19,500.00
8.	1500	METER ADAPTER 5/8" x 3/4"x1"	\$ 31.00	\$46,500.00
9.	1500	METER ADAPTER SM 3/4" x 1"	\$ 24.00	\$36,000.00
10.	1500	METER COUPLING SMOOTH 5/8"3/4" x 3/4"	\$ 12.00	\$18,000.00
11.	150	METER COUPLING SMOOTH	\$ 19.00	\$2,850.00

TOTAL AMOUNT OF AWARD **\$546,650.00**

Part B- FERGUSON WATERWORKS

<u>ITEM NOS.</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
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QUASITE METER PITS, LIDS AND EXTENSIONS PROPOSAL SECTION

2.	25 EA	QUAZITE METER PIT LIDS WITH WATER LOGO NO BOLTS FOR FASTENING TO METER PIT	\$ 97.50	\$2,437.50
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WATER METER RE-SETTERS WITH AND VALVES

1.	50	5/8"x3/4" No Lead Resetter (Ford	\$ 102.66	\$ 5,133.00
2.	50	5/8"x3/4" No Lead Resetter (Ford	\$ 107.70	\$ 5,385.00
3.	50	5/8"x3/4" No Lead Resetter (Ford	\$ 124.84	\$ 6,242.00
4.	50	5/8"x3/4" No Lead Resetter (Ford	\$ 135.11	\$ 6,755.50
5.	15	1" No Lead Resetter (Ford	\$ 200.22	\$ 3,003.30
6.	15	1" No Lead Resetter (Ford	\$ 216.61	\$ 3,249.15
7.	15	1" No Lead Resetter (Ford	\$ 254.84	\$ 3,822.60



Atlantic City Municipal Utilities Authority
RESOLUTION

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No. 22-118
WATER METER INSTALLATION PARTS & ACCESSORIES

**KRAUSZ HYMAX 2 REPAIR COUPLINGS W/FLIP GASKET- MEETS OR EXCEEDS
AWWA C-219, NSF 61 & NFS 372 STANDARD, OR AN APPROVED EQUAL**

1.	10	4" HYMAX COUPLING, 4.25 -5.63	\$ 192.53	\$1,925.30
2.	12	6" HYMAX COUPLING, 6.42 – 7.68	\$ 254.98	\$3,059.76
3.	10	8" HYMAX COUPLING, 8.54 – 9.84	\$ 287.88	\$2,878.80
4.	10	12 HYMAX COUPLING, 12.40 – 13.66	\$ 437.13	\$4,371.30

FORD BRASS NIPPLE VARIOUS SIZES

1.	100	BRASS NIPPLE 1 ½" X 3 ½"	\$11.38	\$1,138.00
2.	100	BRASS NIPPLE 1 ½" X 3"	\$ 10.62	\$1,062.00
3.	75	BRASS NIPPLE 2" X 3 ½"	\$ 14.61	\$1,095.75
4.	75	BRASS NIPPLE 2" X 3"	\$ 12.70	\$ 952.50
5.	50	BRASS NIPPLE 2" X 2 ½"	\$ 11.55	\$ 577.50

ADDITIONAL METER PARTS & EQUIPMENT BY FORD

12.	75	METER COUPLING SMOOTH 1-1/4" x 1-1/4"	\$ 28.77	\$2,157.75
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TOTAL AMOUNT OF AWARD **\$55,246.71**

TOTAL AMOUNT OF BOTH AWARDS: **\$601,896.71**

BE IT FURTHER RESOLVED, that a Certificate from the Assistant Director, Accounting & Finance of the Atlantic City Municipal Utilities Authority has been attached to this Resolution, certifying the availability of funds from 2022 Capital Account No. 04-20-340-815-421 in the sum of SIX HUNDRED ONE THOUSAND EIGHT HUNDRED NINETY SIX DOLLARS AND SEVENTY ONE CENTS (\$601,896.71).

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]	[]	[]	[]
Lynell Langford	[X]	[]	[]	[]
John Eccles	[X]	[]	[]	[]
Stephanie Davies	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 22-119
ABATEMENT FOR ACCOUNT #209101-0
PROPERTY: 619 WABASH AVENUE

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 NASMOON COTTO, Water Account No.209101-0, located at 619 Wabash Avenue, experienced miscellaneous water leaks causing the additional consumption of 11,330 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 SEVENTEEN DOLLARS AND THIRTY SEVEN CENTS (\$217.37) 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]	[]	[]	[]
Lynell Langford	[X]	[]	[]	[]
John Eccles	[]	[]	[X]	[]
Stephanie Davies	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-120
ABATEMENT FOR ACCOUNT #960801-0
PROPERTY: 1011 N. MICHIGAN AVENUE

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 GARY & PATRIIA HEM, Water Account No.960801-0, located at 1011 N. Michigan Avenue, experienced miscellaneous water leaks causing the additional consumption of 15,440 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 NINETY SIX DOLLARS AND TWENTY TWO CENTS (\$296.22) 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]	[]	[]	[]
Lynell Langford	[X]	[]	[]	[]
John Eccles	[]	[]	[X]	[]
Stephanie Davies	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-121
ABATEMENT FOR ACCOUNT #281501-0
PROPERTY: 21 S. GORDON'S ALLEY

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 MESSINA, Water Account No.281501-0, located at 21 S. Gordon's Alley, experienced miscellaneous water leaks causing the additional consumption of 25,230 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 FIVE HUNDRED AND EIGHT DOLLARS AND NINETY SIX CENTS (\$508.96) 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]	[]
Lynell Langford	[X]	[]	[]	[]
John Eccles	[]	[]	[X]	[]
Stephanie Davies	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 22-122
ABATEMENT FOR ACCOUNT #134201-0
PROPERTY: 426 MADISON AVENUE

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 FOTOULA MICHAELIDIS, Water Account No.134201-0, located at 426 Madison Avenue, experienced miscellaneous water leaks causing the additional consumption of 13,110 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 FIFTY ONE DOLLARS AND FIFTY TWO CENTS (\$251.52) 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.

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]	[]	[]	[]
Lynell Langford	[X]	[]	[]	[]
John Eccles	[]	[]	[X]	[]
Stephanie Davies	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-123
ABATEMENT FOR ACCOUNT #504301-0
PROPERTY: 108 N. MISSISSIPPI AVENUE

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 DAUD PANAH, Water Account No.504301-0, located at 108 N. Mississippi Avenue, experienced miscellaneous water leaks causing the additional consumption of 66,260 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, TWO HUNDRED AND SEVENTY ONE DOLLARS AND TWENTY CENTS (\$1,271.20) 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]	[]	[]	[]
Lynell Langford	[X]	[]	[]	[]
John Eccles	[]	[]	[X]	[]
Stephanie Davies	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-124

ABATEMENT FOR ACCOUNT #1255901-0

PROPERTY: 201 N. NEW YORK AVENUE #C

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 YOUSEF SARKER, Water Account No.1255901-0, located at 201 N. New York Avenue #C, experienced miscellaneous water leaks causing the additional consumption of 83,565 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 EIGHTY TWO DOLLARS AND THIRTY FOUR CENTS (\$1,582.34) 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:	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Glenn Banfield	[X]	[]	[]	[]
Lynell Langford	[X]	[]	[]	[]
John Eccles	[]	[]	[X]	[]
Stephanie Davies	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-125
ABATEMENT FOR ACCOUNT #1221801-0
PROPERTY: 61 ANCHORAGE COURT

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 HAROLD, ERIC & LORI SMITH, Water Account No.1221801-0, located at 61 Anchorage Court, experienced miscellaneous water leaks causing the additional consumption of 17,945 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 FORTY FOUR DOLLARS AND TWENTY SEVEN CENTS (\$344.27) 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]	[]	[]	[]
Lynell Langford	[X]	[]	[]	[]
John Eccles	[]	[]	[X]	[]
Stephanie Davies	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-126
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 FOUR HUNDRED AND FIFTY FOUR THOUSAND, SEVEN HUNDRED AND FIFTY ONE DOLLARS AND FORTY FOUR CENTS. (\$454,751.44).

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	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: 22-127

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: 22-127
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 "W. 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. 22-128

PROFESSIONAL HUMAN RESOURCE CONSULTANT

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need by the Atlantic City Municipal Utilities Authority for a Professional Human Resource Consultant to assist the Atlantic City Municipal Utilities Authority (MUA) to enhance the Human Resource services that are provided to the MUA's employees.

WHEREAS, it has been determined that this service can be provided by Cynthia Cotton;

WHEREAS, funds are or will be available for this purpose; and

WHEREAS, the Local Public Contracts Law N.J.S.A 40A:11-1 et. seq. requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised.

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 Cynthia Cotton shall enter into an Agreement which will set forth in detail the specific responsibilities of the parties.
2. Cynthia Cotton is hereby retained as Professional Human Resource Consultant for twelve (12) months from June 15, 2022 to June 14, 2023, for the purpose of assisting the Atlantic City Municipal Utilities Authority (MUA) to enhance the Human Resource services that are provided to the MUA's employees.
3. The terms and the pricing are specified within the attached contract.
4. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1, et. seq. for services performed by persons authorized to practice a recognized profession and shall not exceed the sum of \$6,000.00; and
4. A copy of this resolution, as well as the contract shall be placed on file in the office of the Atlantic City Municipal Utilities Authority, Atlantic City, New Jersey.

BE IT RESOLVED, that the Chairman is hereby authorized to execute a contract between the Atlantic City Municipal Utilities Authority and Cynthia Cotton, which contract shall set forth more specifically the services to be performed; and



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 22-128
PROFESSIONAL HUMAN RESOURCE CONSULTANT

BE IT FURTHER RESOLVED, that a notice of this resolution shall be published at least once in The Press, pursuant to the requirements of N.J.S.A. 40A:11-1, as amended.

Upon Motion, This Resolution as 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]	[]	[]	[]
Lynell Langford	[X]	[]	[]	[]
John Eccles	[X]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]