



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 22-129
APPROVING OPEN SESSION MINUTES OF JUNE 15, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on June 15, 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 (Zoom)
BOARD MEMBER	John Eccles, Jr. (Zoom)
BOARD MEMBER, ALTERNATE # 1	Stephanie Davies (Zoom)
BOARD MEMBER, ALTERNATE # 2	Sayed Kausar (Zoom)

NOW THEREFORE BE IT RESOLVED, it is on this 20th day of July 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 Carucci, Certified Court Reporter for the Board Meeting held on June 15, 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: 22-130
APPROVING CLOSED SESSION MINUTES OF JUNE 15, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on June 15, 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 (Zoom)
BOARD MEMBER	John Eccles, Jr. (Zoom)
BOARD MEMBER, ALTERNATE # 1	Stephanie Davies (Zoom)
BOARD MEMBER, ALTERNATE # 2	Sayed Kausar (Zoom)

NOW THEREFORE BE IT RESOLVED, it is on this 20th day of July 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 Carucci, Certified Court Reporter for the Board Meeting held on June 15, 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. 22-131
GRANULAR ACTIVATED CARBON
CALGON CARBON CORPORATION

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the bid of CALGON CARBON CORPORATION, 3000 GSK Drive, Moon Township, Pennsylvania 15108 a corporation of the State of Pennsylvania, for FURNISHING AND DELIVERING GRANULAR ACTIVATED CARBON to the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY Treatment Plant Pumping Station, located at 1151 North Main Street, Pleasantville, New Jersey 08232, and the Upper Well Pressure Vessels, located at the WILLIAM J. HUGHES TECHNICAL CENTER, Federal Aviation Administration (FAA), Egg Harbor Township, NJ 08405, in strict accordance with the “Advertisement”, “Instruction to Bidders”, Proposal Form”, “Contract”, “Bond”, and “Specifications”, which the bid was received and publicly opened and read at a meeting of the Purchasing Board of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY, held on July 12, 2022, be and the same bid is hereby ACCEPTED, the said CALGON CARBON CORPORATION 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/Deputy to attest a contract to be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and the said CALGON CARBON CORPORATION, for FURNISHING AND DELIVERING GRANULAR ACTIVATED CARBON to the ACMUA Treatment Plant Pumping Station, located at 1151 North Main Street, Pleasantville, New Jersey 08232 and the Upper Well Pressure Vessels, located at the WILLIAM J. HUGHES TECHNICAL CENTER, Federal Aviation Administration (FAA), Egg Harbor Township, NJ 08405, 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.

Water Treatment Plant Filters

Lump Sum Pricing

Product Name:	Filtrisorb 400M
Price per pound in place:	\$2.14/LB x 250,000 pounds
Total Lump Sum	\$535,000.00

Proposed Total in Words: Five Hundred Thirty-Five Thousand Dollars and Zero Cents

William J. Hughes FAA Technical Center
Upper Wellfield – Dual Pressure Vessel Adsorption System

Lump Sum Pricing

Product Name:	Filtrisorb 400M
Price per pound in place:	\$1.79/LB X 240,000 pounds
Total Lump Sum	\$429,600.00

Proposed Total in Words: Four Hundred Twenty-Nine Thousand Six Hundred Dollars and Zero Cents



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 22-131
GRANULAR ACTIVATED CARBON
CALGON CARBON CORPORATION

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. 01-20-202-542-440 entitled “Plant Supplies Control” in the sum of Nine Hundred Sixty-Four Thousand Six Hundred Dollars and Zero Cents (\$964,600.00).

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. 22-132

MOHAMMED M. HOSSAIN 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 MOHAMMED M. HOSSAIN, Water Account No.623301-0, located at 2722 Arctic Avenue, experienced miscellaneous water leaks causing the additional consumption of 16,255 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 ELEVEN DOLLARS AND EIGHTY FIVE CENTS (\$311.85) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

BE IT FURTHER RESOLVED, that this abatement is conditioned upon payment of all outstanding balances on all accounts after the abatement is applied, within thirty (30) days.

BE IT FURTHER RESOLVED, the customer may elect to pay off the account balances via installment payment plan. If this option is chosen, the abatement is contingent upon the following:

1. That the installment plans are signed and the initial payment made within thirty (30) days of the date of the Board Meeting;

2. That the installment payments are made as scheduled;

3. That all current charges on the account are paid promptly (within thirty (30) days) of the billing, until such a time that all balances due have been paid relative to this account.

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-133

LAITH REHANI 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 LAITH REHANI, Water Account No.956101-0, located at 712 N. Ohio Avenue RR, experienced miscellaneous water leaks causing the additional consumption of 39,640 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 SEVEN HUNDRED AND FORTY FIVE DOLLARS AND SIXTY THREE CENTS (\$745.63) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

BE IT FURTHER RESOLVED, that this abatement is conditioned upon payment of all outstanding balances on all accounts after the abatement is applied, within thirty (30) days.

BE IT FURTHER RESOLVED, the customer may elect to pay off the account balances via installment payment plan. If this option is chosen, the abatement is contingent upon the following:

1. That the installment plans are signed and the initial payment made within thirty (30) days of the date of the Board Meeting;

2. That the installment payments are made as scheduled;

3. That all current charges on the account are paid promptly (within thirty (30) days) of the billing, until such a time that all balances due have been paid relative to this account.

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-134
JIEN LONG ZHENY 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 JIEN LONG ZHENY, Water Account No.599701-0, located at 2627 Pacific Avenue, experienced miscellaneous water leaks causing the additional consumption of 83,225 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 NINETY SIX DOLLARS AND SIXTY SEVEN CENTS (\$1,596.67) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

BE IT FURTHER RESOLVED, that this abatement is conditioned upon payment of all outstanding balances on all accounts after the abatement is applied, within thirty (30) days.

BE IT FURTHER RESOLVED, the customer may elect to pay off the account balances via installment payment plan. If this option is chosen, the abatement is contingent upon the following:

1. That the installment plans are signed and the initial payment made within thirty (30) days of the date of the Board Meeting;

2. That the installment payments are made as scheduled;

3. That all current charges on the account are paid promptly (within thirty (30) days) of the billing, until such a time that all balances due have been paid relative to this account.

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-135
EDWARD FREDERICK, SR. 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 EDWARD FREDERICK, SR., Water Account No.412701-0, located at 1512 Drexel Avenue, experienced miscellaneous water leaks causing the additional consumption of 21,420 cubic feet of water; and

NOW THEREFORE BE IT RESOLVED, that the previous water service charges be adjusted; and

BE IT FURTHER RESOLVED, that the charges totaling FOUR HUNDRED AND SEVENTEEN DOLLARS AND NINETY ONE CENTS (\$417.91) 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]	[]	[]	[]
John Eccles, Jr.	[X]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-136
JMS IRA, 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 JMS IRA, LLC., Water Account No.342201-0, located at 108 S. So Carolina Avenue, experienced miscellaneous water leaks causing the additional consumption of 55,165 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, SIXTY FIVE DOLLARS AND THIRTY ONE CENTS (\$1,065.31) 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]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]
John Eccles, Jr.	[X]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 22-137
DENNIS MUNOZ 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 DENNIS MUNOZ, Water Account No.906101-0, located at 1717 Hummock Avenue, experienced miscellaneous water leaks causing the additional consumption of 10,590 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 TEN DOLLARS AND FOURTEEN CENTS (\$210.14) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

BE IT FURTHER RESOLVED, that this abatement is conditioned upon payment of all outstanding balances on all accounts after the abatement is applied, within thirty (30) days.

BE IT FURTHER RESOLVED, the customer may elect to pay off the account balances via installment payment plan. If this option is chosen, the abatement is contingent upon the following:

1. That the installment plans are signed and the initial payment made within thirty (30) days of the date of the Board Meeting;
2. That the installment payments are made as scheduled;
3. That all current charges on the account are paid promptly (within thirty (30) days) of the billing, until such a time that all balances due have been paid relative to this account.

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-138
US GORGEOUS HOMES, 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 US GORGEOUS HOMES, LLC, Water Account No.904801-0, located at 511 Robinson Avenue, experienced miscellaneous water leaks causing the additional consumption of 8,460 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 HUNDRED AND SIXTY NINE DOLLARS AND TWENTY EIGHT CENTS (\$169.28) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

BE IT FURTHER RESOLVED, that this abatement is conditioned upon payment of all outstanding balances on all accounts after the abatement is applied, within thirty (30) days.

BE IT FURTHER RESOLVED, the customer may elect to pay off the account balances via installment payment plan. If this option is chosen, the abatement is contingent upon the following:

1. That the installment plans are signed and the initial payment made within thirty (30) days of the date of the Board Meeting;
2. That the installment payments are made as scheduled;
3. That all current charges on the account are paid promptly (within thirty (30) days) of the billing, until such a time that all balances due have been paid relative to this account.

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-139

ACCOUNTING SERVICES FOR THE PREPARATION OF THE 2022 ANNUAL AUDIT AND PROVIDING ACCOUNTING SERVICES

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Request for Qualifications/Proposals and Experience this day submitted by the Executive Director for providing ACCOUNTING SERVICES FOR THE PREPARATION OF THE 2022 ANNUAL AUDIT AND PROVIDING ACCOUNTING SERVICES AS REQUIRED BY THE AUTHORITY'S PERMANENT BOND RESOLUTION, be and the said documents are hereby APPROVED and ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for such Statements of Qualifications/Proposals and Experience in the form of advertisement for the undertaking hereinabove set forth.

BE IT FURTHER RESOLVED, that said State of Qualifications/Proposals and Experience to be received and opened by authorized personnel of the Atlantic City Municipal Utilities Authority held on THURSDAY, SEPTEMBER 8, 2022 at 11:00am.

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-140

**USIC LOCATING SERVICES, LLC
LOCATING & MARKING SERVICES**

BY ALL MEMBERS OF THE BOARD:

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

WHEREAS, the ACMUA has the responsibility of locating and marking out the location of its Water Mains throughout its Distribution System within the City of Atlantic City for routine and emergency contractual and non-contractual work within the City of Atlantic City; and

WHEREAS, the ACMUA by Resolution #94 of July 15, 2020 entered into a three (3) year agreement, effective June 18, 2020, with automatic renewal until June 2023 with USIC Locating Services, LLC to provide Locating and Marking Services to the ACMUA; and

WHEREAS, the USIC Locating Services LLC agreement effective June 18, 2020 was based on an amount not to exceed Seventeen Thousand, Five Hundred Dollars (\$17,500.00), and at the beginning of each contract year, subsequent to the first contract year, the charges to Locate Services shall be increased annually by five (5%) percent; and

WHEREAS, due to USIC Locating Services LLC exceeding the threshold amount of Seventeen Thousand, Five Hundred Dollars (\$17,500.00) in 2021, the ACMUA went out to bid, on two separate occasions but did not receive any responsive bids; and

WHEREAS, in 2022, due to USIC Locating Services LLC continuing to exceed the threshold amount of Seventeen Thousand, Five Hundred Dollars (\$17,500.00), the ACMUA attempted to find companies to solicit for Locating and Marking Services, but none of the companies showed interest.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (the ACMUA) that the agreement with USIC Locating Services, LLC be amended to an amount not to exceed \$60,000.00 a year, until the ending of their agreement in June 2023.



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-140
USIC LOCATING SERVICES, LLC
LOCATING & MARKING SERVICES

BE IT FURTHER RESOLVED, that the Atlantic City Municipal Utilities Authority has caused this Agreement to be duly executed by its authorized representative, and USIC Locating Services, LLC has caused this Agreement to be duly executed by an authorized party as of the day and year first above written.

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, appearing to read "W. 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. 22-141
FORMAL INSPECTION OF DOUGHTY POND & KUEHNLE POND DAMS
FRENCH & PARRELLO

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

WHEREAS, there exists the need for specialized engineering services for the Authority to perform the following:

FORMAL INSPECTION OF DOUGHTY POND & KUEHNLE POND DAMS

WHEREAS, FRENCH & PARRELLO ASSOCIATES, 1800 Route 34, Suite 101, Wall, NJ 07719 is recognized by the engineering community and is licensed in the State of New Jersey;

WHEREAS, the scope of services to be performed are outlined in the attached proposal for a 2022 Formal Dam Inspection on Kuehnle Pond Dam (NJDEP File #36-009) & Doughty Pond Dam (NJDEP File #36-001);

WHEREAS, the proposed total lump sum fee of SEVEN THOUSAND, EIGHTY HUNDRED - FIFTY DOLLAR, ZERO CENTS (\$7,850.00) includes all reimbursable expenses including travel and reproduction;

WHEREAS the Atlantic City Municipal Utilities Authority and FRENCH & PARRELLO shall enter into an agreement which is set forth in the attached specific detail;

WHEREAS the details of the cost is presented in the attached documentation at which the cost for providing engineering services associated with the Formal Inspection of Kuehnle Pond Dam and Doughty Pond Dam is not to exceed SEVEN THOUSAND, EIGHTY HUNDRED - FIFTY DOLLAR, ZERO CENTS (\$7,850.00).

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority Authorizes that FRENCH & PARRELLO ASSOCIATES be retained to provide engineering services for a Formal Inspection on Kuehnle Pond Dam and Doughty Pond Dam; and

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 Budget Account# 01-20-202-581-890 “Other Outside Services”, to satisfy the aforesaid engineering services.

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. 22-142
ACMUA FIRE ARM POLICY

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Authority will adopt the below Fire Arm Policy, effective July 20, 2022, which will be included in the MUA's Personnel Manual as follows:

No firearms or weapons are permitted on Authority property, in Authority vehicles, or in Authority buildings, unless authorized by the Authority. Where Federal, State or Local Laws impose different or additional requirements, the Authority will abide by Governing Law.

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. 22-143
ACMUA INTIMIDATION POLICY

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Authority will adopt the below Intimidation Policy, effective July 20, 2022, which will be included in the MUA's Personnel Manual as follows:

All employees should be mindful of the societal issues that may have a tendency to create anxiety or fear in the workplace and refrain from the display or discussion of any written or graphic material that ridicules denigrates, insults, belittles, threatens or creates hostility, fear, anxiety, aversion or disrespect toward or within a coworker.

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: 22-144
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 SIX HUNDRED AND EIGHTY THOUSAND, FOUR HUNDRED AND ONE DOLLARS AND NINE CENTS. (\$680,401.09).

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: 22-145
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

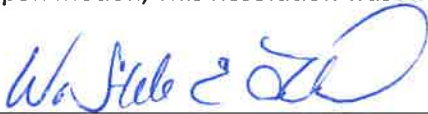
No: 22-145
APPROVING TO ENTER INTO CLOSED SESSION

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BE IT FURTHER RESOLVED that the Board, for the aforementioned reasons, hereby declares that the public is excluded from the portion 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.



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	[]	[]	[]		[]