



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 22-146
APPROVING OPEN SESSION MINUTES OF JULY 20, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on July 20, 2022 commencing at 10:00am, there being present:

CHAIRMAN	Gary L. Hill (Zoom)
VICE CHAIRMAN/DEPUTY	Mohammed Dedar (Absent)
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 17th day of August 2022, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of Open Session Meeting Minutes reported by Wendy Walinski, Certified Court Reporter for the Board Meeting held on July 20, 2022.

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	[]	[]	[]	[X]	



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 22-147
APPROVING CLOSED SESSION MINUTES OF JULY 20, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on July 20, 2022 commencing at 10:00am, there being present:

CHAIRMAN	Gary L. Hill (Zoom)
VICE CHAIRMAN/DEPUTY	Mohammed Dedar (Absent)
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 17th day of August 2022, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of Closed Session Meeting Minutes reported by Wendy Walinski, Certified Court Reporter for the Board Meeting held on July 20, 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	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. 22-148

MICHAEL HOWARD - ABATEMENT & INSTALLMENT PLAN

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 HOWARD, Water Account No. 946501-0, located at 712 N. Ohio Avenue., experienced miscellaneous water leaks causing the additional consumption of 431,790 cubic feet of water; and

BE IT FURTHER RESOLVED, that the charges totaling EIGHT THOUSAND, SEVEN HUNDRED SEVEN NINE DOLLARS AND EIGHTY NINE CENTS (\$8,779.89) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

WHEREAS, a request has been made by MICHAEL HOWARD, owner of the property of 712 N. Ohio Avenue, Account #946501-0 for an interest free installment plan for the remaining outstanding balance on the subject premises; and

WHEREAS, the ACMUA has offered interest free installment plans to other customers of the Authority; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA that MICHAEL HOWARD is hereby granted an interest free installment plan on the property known as 712 N. Ohio Avenue, Account #946501-0.

BE IT FURTHER RESOLVED, that an installment plan be established for a two (2) year period interest free, provided that payments equal to 1/24th of Seven Thousand, Seven Hundred and Twenty Eight Dollars and Eighty Two Cents (\$7,728.82) is paid prior to the 15th day of each month, beginning in September 2022; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be Three Hundred and Twenty Two Dollars and Three Cents (\$322.03) until all associated fees are paid; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-148
MICHAEL HOWARD - ABATEMENT & INSTALLMENT PLAN

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

Upon Motion, This Resolution was APPROVED as Read.



WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-149

ON-CALL EMERGENCY WATER MAIN REPAIR SERVICES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, to reduce the number of Emergency resolutions for water main break repairs; and

WHEREAS, to formulate structured pricing and cost for conducting emergency responses and work for the Authority's water main breaks or repairs;

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority ("Authority") that the proposal received from REMINGTON & VERNICK ENGINEERS, a corporation of the State of New Jersey and the Authority's Engineer Consultant to provide services for preparing specifications and bid documents for an ON-CALL EMERGENCY WATER MAIN REPAIR SERVICES CONTRACT be and said proposal is hereby accepted; and

BE IT FURTHER RESOLVED, by the Board of Directors of the Authority that the authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Deputy to attest to a contract awarded to REMINGTON & VERNICK ENGINEERS, to be entered into between the Authority and REMINGTON & VERNICK ENGINEERS, to prepare specifications and Bid Documents for an On-Call Emergency Water Main Repair Services to include bid coordination, bid review and engineering recommendations, and preparation of contract documents; and

BE IT FURTHER RESOLVED, that a certificate from the Assistant Director of Financing and Accounting of the Authority was already issued showing the availability of funds from the Account #01-20-201-591-930 to satisfy the aforesaid Preparation of Specifications and Bid Documents for On-Call Emergency Water Main Repair Services for a lump sum not to exceed the total cost of SIX THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$6,500.00).

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	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 22-150
STRUCTURAL REPAIRS TO THE WATER TREATMENT PLANT WAREHOUSE BUILDING

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there were reports by Authority staff of loose concrete falling from the warehouse ceiling at the Water Treatment Plant in Pleasantville, NJ which would require repairs;

WHEREAS, for the health, safety and protection of the Authority employees, and to utilize the warehouse, the ceiling shall require repairs;

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority ("Authority") that the proposal received from REMINGTON & VERNICK ENGINEERS, a corporation of the State of New Jersey and the Authority's Engineer Consultant to provide professional services for structural repairs to the Water Treatment Plant Warehouse Building, based on the Preliminary Structural Engineering Report previously prepared by J.E. Rosenkrantz for STRUCTURAL REPAIRS TO THE WATER TREATMENT PLANT WAREHOUSE BUILDING be and said proposal is hereby accepted; and

BE IT FURTHER RESOLVED, by the Board of Directors of the Authority that the authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Deputy to attest to a contract awarded to REMINGTON & VERNICK ENGINEERS. to be entered into between the Authority and REMINGTON & VERNICK ENGINEERS, to prepare Specifications and Bid Documents for Structural Repairs to the Water Treatment Plant Warehouse Building to include Engineering Design & Bid Documents, Bid Coordination & Review, Construction Administration and Construction Observation; and

BE IT FURTHER RESOLVED the cost schedule is as follows:

Engineering Design & Bid Documents	\$30,000.00
Bid Coordination & Review	\$ 3,500.00
Construction Administration	\$ 9,500.00
Construction Observation	\$23,000.00
Total	\$66,000.00



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 22-150
STRUCTURAL REPAIRS TO THE WATER TREATMENT PLANT WAREHOUSE
BUILDING

BE IT FURTHER RESOLVED, that a certificate from the Assistant Director of Financing and Accounting of the Authority was already issued showing the availability of funds from the Account #01-20-201-591-930 to satisfy the aforesaid Professional Services for Structural Repairs to the Water Treatment Plant Warehouse Building for a lump sum not to exceed the total cost of SIXTY SIX THOUSAND DOLLARS AND ZERO CENTS (\$66,000.00).

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	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 22-151

**REMOVAL OF UNDERGROUND STORAGE TANK (UST's) AT DISTRIBUTION
YARD & WATER TREATMENT PLANT FACILITY**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, increasing responsibility and requirement as set forth by EPA regulatory changes on underground storage tank (UST's) owners for the operations and maintenance of UST's, and

WHEREAS, the challenges to maintain, operate, perform and record inspections, doing checklist, and increasing insurance and liability cost in operating an UST,

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority ("Authority") that the proposal received from REMINGTON & VERNICK ENGINEERS, a corporation of the State of New Jersey and the Authority's Engineer Consultant to provide professional services and cost proposal for Environmental Engineering services for the oversight and management of the REMOVAL AND CLOSURE OF UNDERGROUND STORAGE TANKS (UST's) at the Authority's Distribution Facility at 401 N. Virginia Avenue, Atlantic City, NJ 08401 (Block 541, Lot 1) and the Authority's Water Treatment Plant at 1151 N. Main Street, Pleasantville, NJ 08232 (Block 201, Lot 14.02) be and said proposal is hereby accepted; and

BE IT FURTHER RESOLVED, by the Board of Directors of the Authority that the authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Deputy to attest to a contract awarded to REMINGTON & VERNICK ENGINEERS. to be entered into between the Authority and REMINGTON & VERNICK ENGINEERS, to provide professional services for the scope of services and cost proposal present by REMINGTON & VERNICK ENGINEERS for the outline scope of services and cost proposal for the REMOVAL OF UNDERGROUND STORAGE TANKS (UST's) from the Authority's Distribution facility and Water Treatment Plant; and

BE IT FURTHER RESOLVED, the cost schedule is as follows:

Professional Services

Task 1 – Plan Preparation, Engineering Design, and LSRP Services	\$23,000.00
Task 2 – Bid Support	\$ 5,000.00
Task 3 – Tank Removal/Sampling and Construction Observation	\$14,500.00
Task 4 - Soil/Groundwater Testing and Report Presentations	\$17,000.00

Outside Services (Including Environmental Testing, Public Notification, Etc.

Lab testing (39 samples)	\$10,800.00
Public Notification Signs	\$ 300.00
Mileage / Equipment Rental / Etc.	\$ 900.00

Total Project Cost **\$72,000.00**



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 22-151
REMOVAL OF UNDERGROUND STORAGE TANK (UST's) AT DISTRIBUTION
YARD & WATER TREATMENT PLANT FACILITY

BE IT FURTHER RESOLVED, that a certificate from the Assistant Director of Financing and Accounting of the Authority was already issued showing the availability of funds from the Account #01-20-201-591-930 to satisfy the aforesaid Professional Services for Removal of Underground Storage Tanks (UST's) at the Distribution Facility and Water Treatment Plant Facility for a sum not to exceed the total cost of SEVENTY TWO THOUSAND DOLLARS AND ZERO CENTS (\$72,000.00).

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	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-152
BOARDWALK WATER MAIN CONTROL POINTS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there is a need to have better controls on the 24-inch transmission main along the Boardwalk for isolating the main in case there is a break or leak on the transmission main;

WHEREAS, as study must be done to determine where control valves should be placed on the 24-inch transmission main to accomplish isolation of break or leak and minimal interruption to services along the Boardwalk;

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority ("Authority") that the proposal received from REMINGTON & VERNICK ENGINEERS, a corporation of the State of New Jersey and the Authority's Engineer Consultant to provide services for performing a visual inspection of the 24-inch transmission water main along the Boardwalk from Albany Avenue to New Jersey Avenue, locate valves and to determine the approximate location of the water main for BOARDWALK WATER MAIN CONTROL POINTS PROJECT be and said proposal is hereby accepted; and

BE IT FURTHER RESOLVED, by the Board of Directors of the Authority that the authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Deputy to attest to a contract awarded to REMINGTON & VERNICK ENGINEERS, to be entered into between the Authority and REMINGTON & VERNICK ENGINEERS, to research available methods to investigate the location, depth, and condition of the existing main and make recommendations upon completion for additional services to be performed; and

BE IT FURTHER RESOLVED, that a certificate from the Assistant Director of Financing and Accounting of the Authority was already issued showing the availability of funds from the Account #01-20-201-591-930 to satisfy the aforesaid Visual Inspection of the 24-inch water main to determine Boardwalk Water Main Control Points for a lump sum not to exceed the total cost of EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$8,000.00).

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	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-153
HURON AVENUE WATER MAIN LEAK EVALUATION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the cutting and capping was completed on the 12-inch water main on Huron Avenue adjacent to route 30/MLK Boulevard; and

WHEREAS, upon completion of the cut and cap, the appearance of water on the roadway surface became apparent several days after and maintained visibility for several days onward;

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (“Authority”) that the proposal received from REMINGTON & VERNICK ENGINEERS (RVE), a corporation of the State of New Jersey and the Authority’s Engineer Consultant, to assist the Authority in HURON AVENUE WATER MAIN LEAK EVALUATION that was previously observed on Huron Avenue and to prepare Highway Access Permit Application if necessary for submission to South Jersey Transportation Authority (SJTA) to allow access as needed to perform leak detection test(s). RVE will review the results of the leak detection and make recommendations for repairs, if necessary; and

BE IT FURTHER RESOLVED, by the Board of Directors of the Authority that the authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Deputy to attest to a contract awarded to REMINGTON & VERNICK ENGINEERS. to be entered into between the Authority and REMINGTON & VERNICK ENGINEERS, to prepare permit application, review results of leak detection and make recommendations for repairs, if necessary; and

BE IT FURTHER RESOLVED, that a certificate from the Assistant Director of Financing and Accounting of the Authority was already issued showing the availability of funds from the Account #01-20-201-591-930 to satisfy the aforesaid Huron Avenue Water Main Leak Evaluation for a lump sum not to exceed the total cost of FIVE THOUSAND DOLLARS AND ZERO CENTS (\$5,000.00).

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	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 22-154
MISCELLANEOUS ELECTRICAL REPAIRS

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Advertisement, Proposal Form and the Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Engineering to FURNISH, DELIVER, AND INSTALL MISCELLANEOUS ELECTRICAL REPAIRS AT AUTHORITY FACILITIES, 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 Engineering to advertise for bids in the form of advertisement for the undertaking hereinabove set forth, the said bids to be received and opened by authorized personnel of the Atlantic City Municipal Utilities Authority on a date to be later announced .

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	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-155
LEAVE OF ABSENCE

BY ALL MEMBERS OF THE BOARD:

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

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

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Kelley Williams, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from June 15, 2022 until September 21, 2022; however, the time frame may be expanded by further action by the Board of Directors.

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	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	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-156

EMERGENCY POWER CABLE INSTALLATION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the underground electrical power transmission wires that support the ground water well productivity of the Atlantic City Municipal Utilities Authority wellfield at the Richard J. Hughes FAA Technical Center suffered deterioration over years of service whereby power transmission has been disrupted affecting continuous production of the water supply to Atlantic City.

WHEREAS, the Atlantic City Municipal Utilities Authority ("Authority") has been charged with the responsibility of producing safe drinking water to its customers and is faced with an emergent matter.

WHEREAS, the Authority is desperately working to replace the deteriorated transmission wires which protect continuous water supply and if replacements are not met in a timely manner, the impact on the health, safety and welfare of all city residents would be in jeopardy. It is imperative that the Authority proceeds in an expedited manner to meet its requirements and avoid irreparable harm to its citizens;

WHEREAS, Emergency contracting is necessary in order to provide electrical conduits to cover and preserve new wires which will later be installed to repair the electric transmission service to maintain continuous production from the Authority groundwater system;

WHEREAS, Polistina & Associates prepared plans and specifications for the purpose of the project to furnish all labor, equipment, materials, tools, means, methods and incidentals necessary to complete the work as required and to be implemented by CTX INFRASTRUCTURE, LLC;

WHEREAS, CTX INFRASTRUCTURE, LLC, 1216 Mays Landing Road, Folsom, NJ completed a portion of the project and the Authority was satisfied that this firm was well equipped to complete the project and was familiar with the onsite conditions;

WHEREAS, CTX INFRASTRUCTURE, LLC provided the lowest-cost proposal and is considered to be a responsible and competent contractor that completed similar types of project for other water utilities;

WHEREAS, the cost to furnish all labor, equipment, materials, tools, means, methods and incidentals necessary to complete the work as required by the Contract Documents will be an amount not to exceed THREE HUNDRED SIX THOUSAND NINE HUNDRED EIGHTY EIGHT DOLLARS AND THIRTY CENTS (\$306,988.30).

BE IT FURTHER RESOLVED, by the Board of Directors of the Authority that the authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest to a contract between the Authority and CTX INFRASTRUCTURE, LLC, 1216 Mays Landing Road, Folsom, NJ, to furnish all labor, equipment, materials, tools, means, methods and incidentals necessary to complete the work as required by the Contract Documents for the Emergency Power Cable Installation in Egg Harbor Township, New Jersey, as aforesaid in strict accordance with the specification of the Authority's engineer Polistina & Associates with said contract to be approved as to form and execution by the Authority's Solicitor; and



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 22-156
EMERGENCY POWER CABLE INSTALLATION

BE IT FURTHER RESOLVED, that a certificate from the Assistant Director of Financing and Accounting of the Authority is attached to this Resolution showing the availability of funds from the Account #04-20-320-815-863 to satisfy the aforesaid Emergency Power Cable Installation project not to exceed the total cost of THREE HUNDRED SIX THOUSAND NINE HUNDRED EIGHTY EIGHT DOLLARS AND THIRTY CENTS (\$306,988.30).

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, appearing to read "W. Hill" followed by a stylized flourish.

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. 22-157

PATRICIA DENNIS 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 PATRICIA DENNIS, Water Account No. 206301-0, located at 621 Drexel Avenue, experienced miscellaneous water leaks causing the additional consumption of 7,625 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 FORTY SIX DOLLARS AND TWENTY NINE CENTS (\$146.29) 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	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 22-158
MAURICE MARSHALL 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 MAURICE MARSHALL, Water Account No. 236401-0, located at 724 Sewell Avenue, experienced miscellaneous water leaks causing the additional consumption of 26,830 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 FOURTEEN DOLLARS AND SEVENTY THREE CENTS (\$514.73) 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	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 22-159
BARBARA STEINBERG 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 BARBARA STEINBERG, Water Account No. 1276501-0, located at 215 Grammercy Place, experienced miscellaneous water leaks causing the additional consumption of 55,360 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, FIFTY FOUR DOLLARS AND SEVENTY ONE CENTS (\$1,054.71) 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	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-160 CALVIN QUACH 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 CALVIN QUACH, Water Account No. 640201-0, located at 29 N. Stenton Place, experienced miscellaneous water leaks causing the additional consumption of 73,690 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, FOUR HUNDRED THIRTEEN DOLLARS AND SEVENTY FOUR CENTS (\$1,413.74) 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	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 22-161
517 N INDIANA AVENUE, 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 517 N INDIANA AVENUE, LLC, Water Account No. 907501-0, located at 517 N. Indiana Avenue, experienced miscellaneous water leaks causing the additional consumption of 129,550 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 THOUSAND, FIVE HUNDRED EIGHTY EIGHT DOLLARS AND ELEVEN CENTS (\$2,588.11) 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	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-162

ABDULLAH & MINA PANAHA - ABATEMENT & INSTALLMENT PLAN

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 ABDULLAH & MINA PANAHA, Water Account No. 514201-0, located at 2324 Arctic Avenue., experienced miscellaneous water leaks causing the additional consumption of 61,585 cubic feet of water; and

BE IT FURTHER RESOLVED, that the charges totaling ONE THOUSAND, FIVE HUNDRED FORTY THREE NINE DOLLARS AND FORTY FIVE CENTS (\$1,543.45) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

WHEREAS, a request has been made by ABDULLAH & MINA PANAHA, owners of the property of 2324 Arctic Avenue, Account #514201-0 for an interest free installment plan for the remaining outstanding balance on the subject premises; and

WHEREAS, the ACMUA has offered interest free installment plans to other customers of the Authority; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA that ABDULLAH & MINA PANAHA are hereby granted an interest free installment plan on the property known as 2324 Arctic Avenue, Account #514201-0.

BE IT FURTHER RESOLVED, that an installment plan be established for a One (1) year period interest free, provided that payments equal to 1/12th of Six Thousand, Seven Hundred and Twenty Six Dollars and Eight Cents (\$6,726.08) is paid prior to the 15th day of each month, beginning in September 2022; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be Five Hundred and Sixty Dollars and Fifty One Cents (\$560.51) until all associated fees are paid; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-162

ABDULLAH & MINA PANAHA - ABATEMENT & INSTALLMENT PLAN

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

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	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-163

FORKLIFT PURCHASE – DISTRIBUTION YARD ADMINISTRATION BUILDING

BY ALL MEMBERS OF THE BOARD:

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

WHEREAS, there exists the need for a forklift in the Distribution Yard Administration Building located at 401 N. Virginia Avenue, Atlantic City, NJ; and

WHEREAS, the forklift will be provided by EQUIPMENT DEPOT PENNSYLVANIA, INC., 741 Independence Avenue, Mechanicsburg, PA 17055; and

WHEREAS EQUIPMENT DEPOT PENNSYLVANIA, INC. is a member of Source Well, Awarded Contract #091520-MCF Cooperative Purchasing, Participant ID#147691; and

WHEREAS the equipment to be acquired is a CAT 2ET3500 – 3500 pound capacity 48 Volt Electric 3-Wheel Pneumatic Tire Lift Truck which is currently in stock for delivery within four weeks; and

WHEREAS, the Authority currently does not have an operable forklift for accepting deliveries or performing daily duties of moving part around in the elevated storage tank or distribution yard and is in need of an operable forklift; and

WHEREAS the Atlantic City Municipal Utilities Authority and EQUIPMENT DEPOT PENNSYLVANIA, INC. shall enter into an agreement for the purchase of a CAT 2ET3500 FORKLIFT which description is set forth in the attached specific detail; and

WHEREAS the details of the cost is presented in the attached documentation, at which the cost of furnishing and delivering is not to exceed FORTY-FOUR THOUSAND, SIX HUNDRED SEVENTY-FOUR DOLLARS AND EIGHTY-ONE CENTS (\$44,674.81).

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 secure the purchase of the forklift from EQUIPMENT DEPOT PENNSYLVANIA, INC; and



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 22-163
FORKLIFT PURCHASE – DISTRIBUTION YARD ADMINISTRATION BUILDING

BE IT FURTHER RESOLVED that a Certificate from the Assistant Director of Finance and Accounting of the ACMUA has been attached to this Resolution showing the availability of funds and specifying the line item appropriation from the 2022 ACMUA Capital Budget Account# C04-20-340-815-441 Motor Vehicles, to satisfy the aforesaid cost of the forklift.

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	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-164
PLANNING AND GRANT SERVICES: RUTALA ASSOCIATES, LLC - AMENDMENT

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and RUTALA ASSOCIATES, LLC, 717 River Drive, Linwood, NJ entered into an Agreement by Resolution #141 on November 19, 2021 for Planning and Grant Services for the Atlantic City Municipal Utilities Authority for a contract not to exceed \$15,000.00;

WHEREAS, it has become necessary for and RUTALA ASSOCIATES, LLC 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 \$15,000.00; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of November 19, 2021 by and between the Atlantic City Municipal Utilities Authority and RUTALA ASSOCIATES, LLC, 717 River Drive, Linwood, 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 \$15,000.00 to \$30,000.00.

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	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-165
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 NINE HUNDRED THOUSAND, TWO HUNDRED AND EIGHTY ONE DOLLARS AND SIXTY THREE CENTS. (\$900,281.63).

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-166
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: 22-166
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 "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	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 22-167
DEPUTY EXECUTIVE DIRECTOR, ADMINISTRATION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need for a Deputy Executive Director (Administration) in connection with the Atlantic City Municipal Utilities Authority, including the responsibility to assist the Executive Director in carrying out policies and the general management of all phases of the AUTHORITY. They shall be responsible for interpreting and putting into effect all policies of the AUTHORITY; and

WHEREAS, it has been determined that such position can be performed by India Still; and

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

WHEREAS, N.J.S.A. 40A:11-1 et seq. as amended, requires that contracts calling for specialized services of both professional and quasi-professional nature be awarded by resolution after findings of fact as to the qualifications of the individual, group of individuals or entity so appointed to perform said services;

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

1. India Still is hereby retained as Deputy Executive Director (Administration) to assist the Executive Director in carrying out policies and the general management of all phases of the Authority.

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

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