



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No: 22-68**  
**DUCKTOWN - WATER MAIN REPLACEMENT PROJECT**

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 Thursday, March 10th, 2022 at 11:00 A.M. for the project entitled 'FURNISH AND INSTALL DUCKTOWN WATER MAIN REPLACEMENT PROJECT 2022, for the use of the said Water Department;

BE IT FURTHER RESOLVED, that the Bid of MOUNT CONSTRUCTION COMPANY, INC., a corporation of the State of New Jersey, is hereby ACCEPTED, the said MOUNT CONSTRUCTION COMPANY, INC., being the lowest responsible bidder for the said undertaking; and

BE IT FURTHER RESOLVED, that authority is hereby given to the BOARD OF DIRECTORS to execute and to the Board Secretary to attest to a contract be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and MOUNT CONSTRUCTION COMPANY, INC., as aforesaid in strict accordance with the specifications approved and adopted by the said Board on February 16, 2022 the said contract to be approved as to form and execution by the Authority; and

BE IT FURTHER RESOLVED, that a Certificate from the Assistant Director, Accounting & Finance of the Atlantic City Municipal Utilities Authority be attached to this Resolution showing the availability of funds and specifying the line item appropriation from 2022 Capital Account No. C-04-340-815-417 entitled 'Miscellaneous Line Replacement' in the sum of ONE MILLION ONE HUNDRED EIGHTY NINE THOUSAND THREE HUNDRED SEVENTY DOLLARS AND NO CENTS (\$1,189,370.00).

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: 22-69  
UPTOWN - WATER MAIN REPLACEMENT PROJECT

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 Thursday, March 10th, 2022 at 11:00 A.M. for the project entitled FURNISH AND INSTALL UPTOWN WATER MAIN REPLACEMENT PROJECT 2022, for the use of the said Water Department;

BE IT FURTHER RESOLVED, that the Bid of MOUNT CONSTRUCTION COMPANY, INC., a corporation of the State of New Jersey, is hereby ACCEPTED, the said MOUNT CONSTRUCTION COMPANY, INC., being the lowest responsible bidder for the said undertaking; and

BE IT FURTHER RESOLVED, that authority is hereby given to the BOARD OF DIRECTORS to execute and to the Vice Chairman to attest a contract be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and MOUNT CONSTRUCTION COMPANY, INC., as aforesaid in strict accordance with the specifications approved and adopted by the said Board on February 16, 2022 the said contract to be approved as to form and execution by the Authority; and

BE IT FURTHER RESOLVED, that a Certificate from the Assistant Director, Accounting & Finance of the Atlantic City Municipal Utilities Authority be attached to this Resolution showing the availability of funds and specifying the line item appropriation from 2022 Capital Account No. C-04-340-815-417 entitled 'Miscellaneous Line Replacement' in the sum of SIX HUNDRED SIXTY SIX THOUSAND SIX HUNDRED AND NINETY FIVE DOLLARS AND NO CENTS (\$660,695.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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: 22-70  
CHELSEA HEIGHTS - MAIN REPLACEMENT PROJECT

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 Thursday, March 10th, 2022 at 11:00 A.M. for the project entitled FURNISH AND INSTALL CHELSEA HEIGHTS WATER MAIN REPLACEMENT PROJECT 2022, for the use of the said Water Department;

BE IT FURTHER RESOLVED, that the Bid of MOUNT CONSTRUCTION COMPANY, INC., a corporation of the State of New Jersey, is hereby ACCEPTED, the said MOUNT CONSTRUCTION COMPANY, INC., being the lowest responsible bidder for the said undertaking; and

BE IT FURTHER RESOLVED, that authority is hereby given to the BOARD OF DIRECTORS to execute and to the Vice Chairman to attest a contract be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and MOUNT CONSTRUCTION COMPANY, INC., as aforesaid in strict accordance with the specifications approved and adopted by the said Board on February 16, 2022 the said contract to be approved as to form and execution by the Authority; and

BE IT FURTHER RESOLVED, that a Certificate from the Assistant Director, Accounting & Finance of the Atlantic City Municipal Utilities Authority be attached to this Resolution showing the availability of funds and specifying the line item appropriation from 2022 Capital Account No. C-04-340-815-417 entitled 'Miscellaneous Line Replacement' in the sum of FIVE HUNDRED FOURTEEN THOUSAND SIX HUNDRED AND TWENTY NINE DOLLARS AND NO CENTS (\$514,629.00).

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: 22-71

### STATE OF NJ & DCA – LOW INCOME HOUSEHOLD WATER ASSISTANCE PROGRAM

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the State of New Jersey and the Department of Community Affairs are working diligently to ensure that families who have fallen behind in their residential water bills are protected; and

WHEREAS, the State of New Jersey recently opened the Low Income Household Water Assistance Program (LIHWAP) to assist families in paying their water bill arrears; and

WHEREAS, the Atlantic City Municipal Utilities Authority’s (“ACMUA”) participation in LIHWAP will allow eligible families whose applications are approved to pay down unpaid balances up to \$1,500.00 for residential water bills; and

WHEREAS, the State of New Jersey and the Department of Community Affairs agrees to provide funds for LIHWAP for eligible households; and

WHEREAS, the ACMUA acknowledges that it is in the best interest of the ACMUA to enter into agreement with the State of New Jersey and the Department of Community Affairs to assist families in paying their water bill arrears; and

WHEREAS, the ACMUA recognizes the hardship of its customers during these difficult times; and

WHEREAS, the ACMUA has determined it should pursue a course of action designed to protect its customers in its engagement with the State of New Jersey and the Department of Community Affairs.

NOW THEREFORE, the Board of Directors of the Atlantic City Municipal Utilities Authority (ACMUA) authorizes the Chairman of the Board to execute the agreement with the State of New Jersey and the Department of Community Affairs to provide assistance to its customers through the Low Income Household Water Assistance Program (LIHWAP) and to execute the attached Data Sharing Agreement with the State of New Jersey and the Department of Community Affairs.

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mohammed Dedar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glenn Banfield	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Eccles, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Davies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sayed Kausar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>





# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No: 22-72**

### **APPOINTING PROFESSIONALS AND AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE AGREEMENTS FOR NOT TO EXCEED AMOUNTS**

**BY ALL MEMBERS OF THE BOARD:**

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter referred to as "ACMUA") has determined that it is appropriate to implement a fair and open process for the awarding of professional's contracts; and

WHEREAS, on March 15, 2022, the approved the statements of qualifications of professionals in a manner that fostered a fair and open process, utilizing the criteria and specific minimum requirements to meet the requirements of the ACMUA; and

WHEREAS, pursuant to that process, the ACMUA Council seeks to approve an amount not to exceed the following professionals: Authority Solicitor, Employment & Labor Counsel, Special Counsel, Bond Counsel, Hearing Officer, Consulting Engineer, Court Reporting Services and Licensed Backup Operator for a term of one year beginning March 15, 2022 – March 14, 2023; and

WHEREAS, all professionals are required to enter into a professional services agreement under terms and conditions set forth by the Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED, on this 28th day of March 2022, by the Board of Directors of the ACMUA assembled in public session, that it hereby appoints the following firms or individuals and authorizes the Chairman to execute professional services agreements with the following professionals not to exceed the amounts listed herein:

1. Solicitor - G. Bruce Ward, Esq., \$75,000.00;
2. Labor and Employment Counsel - Riley and Riley, \$45,000.00;
3. Special Counsel - DeCotiis FitzPatrick, Cole & Giblin, LLP, \$10,000.00;
4. Special Counsel - Andrew Weber, Esq., 30,000.00;
5. Bond Counsel - DeCotiis FitzPatrick, Cole & Giblin, LLP, \$5,000.00;
6. Hearing Officer - Tracey S. Cosby, Esq., \$5,000.00;
7. Consulting Engineers - Remington & Vernick and Polistina & Associates, LLC, (Combined and Non-Exclusive Contract) \$180,000.00;
8. Court Report Services – Magna Legal Services and Atlantic City Reporting, (Combined and Non-Exclusive Contract) \$20,000.00;



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-72

### APPOINTING PROFESSIONALS AND AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE AGREEMENTS FOR NOT TO EXCEED AMOUNTS

9. Backup Licensed Operator - Water Resource Management and Consulting Engineer Services (Combined and Non-Exclusive Contract) \$180,000.00; and

BE IT FURTHER RESOLVED, that the Finance Director, Solicitor, appointees, and the Planning board each shall be provided with a copy of this resolution.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

A handwritten signature in blue ink, appearing to read "Wastella E. Johnson".

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: 22-73**  
**SOLICIT BIDS FOR GRANULAR ACTIVATED CARBON**

**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 GRANULAR ACTIVATED CARBON AT THE AUTHORITY'S FILTER BUILDING IN PLEASANTVILLE AND FAA TECHNICAL CENTER, EGG HARBOR TOWNSHIP NJ; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for bids in the form of advertisement for the undertaking hereinabove set forth, the said bids to be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held at a later date to be determined.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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: 22-74  
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: 22-74  
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.

A handwritten signature in blue ink, appearing to read "Waste E. Johnson".

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body

Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
Gary L. Hill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mohammed Dedar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glenn Banfield	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
John Eccles, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Davies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sayed Kausar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-75  
ASSISTANT MANAGER, WATER DISTRIBUTION DEPARTMENT

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need for an Assistant Manager, Water Distribution Department in connection with the Atlantic City Municipal Utilities Authority to directly assist in the supervision of the operation of the Water Distribution Department, located at 401 N. Virginia Avenue, Atlantic City, New Jersey; and

WHEREAS, it has been determined that such services can be provided by Justin Purdom; 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 all contracts calling for specialized services of both a 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; and

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

1. Justin Purdom is hereby retained as Assistant Manager, Water Distribution Department to directly assist in the supervision of the operations of the Distribution Department.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

A handwritten signature in blue ink, appearing to read "Wastella E. Johnson".

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]	[ ]	[ ]	[ ]