



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22+170  
APPROVING OPEN SESSION MINUTES OF AUGUST 17, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on August 17, 2022 commencing at 10:00am, there being present:

CHAIRMAN	Gary L. Hill (Zoom)
VICE CHAIRMAN/DEPUTY	Mohammed Dedar (Zoom)
TREASURER	Glenn Banfield (Absent)
BOARD MEMBER	Nynell Langford (Absent)
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 21st day of September 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 August 17, 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: 22-171  
APPROVING OPEN SESSION MINUTES OF SEPTEMBER 1, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Special Board Meeting on September 1, 2022 commencing at 10:00am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 21st day of September 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 September 1, 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: 22-172  
APPROVING CLOSED SESSION MINUTES OF AUGUST 17, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on August 17, 2022 commencing at 10:00am, there being present:

CHAIRMAN	Gary L. Hill (Zoom)
VICE CHAIRMAN/DEPUTY	Mohammed Dedar (Zoom)
TREASURER	Glenn Banfield (Absent)
BOARD MEMBER	Nynell Langford (Absent)
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 21st day of September 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 August 17, 2022.

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: 22-173

APPROVING CLOSED SESSION MINUTES OF SEPTEMBER 1, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Special Board Meeting on September 1, 2022 commencing at 10:00am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 21st day of September 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 September 1, 2022.

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. 22-174**  
**MISCELLANOUES 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 bid of **CALVI ELECTRIC COMPANY**, a Corporation of the State of New Jersey, for FURNISHING, DELIVERING AND INSTALLING MISCELLANEOUS ELECTRICAL REPAIRS AT AUTHORITY FACILITIES, which bid was received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority held on September 8, 2022, be and the same bid is hereby ACCEPTED, the said CALVI ELECTRIC COMPANY being the lowest responsible bidder for the said undertaking; and

BE IT FURTHER RESOLVED, that Authority be and it is hereby given to the Chairman to execute and to the Vice Chairman to attest a contract be entered into between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and said CALVI ELECTRIC COMPANY to FURNISH, DELIVER AND INSTALL MISCELLANEOUS ELECTRICAL REPAIRS AT AUTHORITY FACILITIES, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on August 17, 2022, the said contract to be approved as to form and execution by the Authority Solicitor; and

<u>ITEM NO.</u>	<u>ESTIMATED QUANTITY</u>	<u>DESCRIPTION</u>	<u>UNIT PRICE</u>	<u>UNIT TOTAL</u>
1.	300 Hrs.	Miscellaneous Electrical Repairs priced per hour for services of registered Electrician (Journeyman or Mechanic) to respond to various electrical repair requests.	138.00 hr.	\$ 41,400.00
2.	300 Hrs.	Miscellaneous Electrical Repairs or Services of Apprentice or Helper Level Employee for Miscellaneous Electrical System Repair Requests.	65.50 hr.	\$ 19,500.00
3.		Minimum Number of Hours Per Service Call Billable for Each Service Call	1 hr.	N/A
4.	150 Hrs.	Miscellaneous Electrical Repairs priced per hour for Electrical Technician to install, modify or repair fiber optics connections related to Plant SCADA system.	144.00 hr.	\$ 21,600.00
5.		The Contractor shall provide the Percentage Discounted List for all		



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No. 22-174

### MISCELLANOUES ELECTRICAL REPAIRS

	Materials and Supplies included in Repairs Completed on Time and Material Basis billed for Miscellaneous Electrical Repairs	
	Total Materials Cost with Discount	\$50,000
6.	Contractor shall indicate total for the Percentage Added to List Price for Materials and Supplies utilized in Completion of Miscellaneous Electrical Repairs which Percentage shall include all costs as opposed to be billed for Overhead and Profit <u>10%</u>	<u>\$5,000</u>
TOTAL AMOUNT OF BID:		\$ 137,500.00

BE IT FURTHER RESOLVED, that a Certificate from the ASSISTANT DIRECTOR OF 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 the 2022 Budget as follows: Account No. C-04-20-330-815-307 entitled 'Electrical Facilities', FOURTY FOUR THOUSAND ONE HUNDRED DOLLARS AND NO CENTS (\$44,100.00); Account No. 01-20-202-604-411 entitled 'Repairs and Maintenance Electrical, Treatment Plant', SIXTY TWO THOUSAND ONE HUNDRED DOLLARS AND NO CENTS (\$62,100.00); Account No. 01-10-100-604-451 entitled 'Repairs and Maintenance Buildings and Grounds', THIRTY ONE THOUSAND THREE HUNDRED DOLLARS AND NO CENTS (\$31,300.00), for a Total Amount of ONE HUNDRED THIRTY SEVEN THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$137,500.00).

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. 22-175  
**PROFESSIONAL AUDITING SERVICES 2022**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists the need for specialized accounting services for the Atlantic City Municipal Utilities Authority (the "Authority") to perform the following:

### PROFESSIONAL AUDITING SERVICES 2022

WHEREAS, the Authority is awarding this contract under a Fair and Open Process, pursuant to N.J.S.A 19:44A-20 et seq.; and

WHEREAS, in accordance with the legal requirements for the Fair and Open Process, the proposal for these services was posted on the Authority's web site; and

WHEREAS, one proposal for these services was received from MERCADIEN, P.C. and the Authority has determined, price and other factors that it is in the best interest of the Authority to award a contract for professional auditing services to the MERCADIEN, P.C. and;

WHEREAS, MERCADIEN, P.C. is so recognized by the accounting community and is so licensed by the State of New Jersey; and

WHEREAS, the total amount of work to be included in this contract shall not exceed the flat fee sum of \$43,000.00; and

WHEREAS, funds are available for this purpose;

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

1. The Atlantic City Municipal Utilities Authority and MERCADIEN, P.C shall enter into an Agreement which will set forth in detail the specific responsibilities of the parties and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to this Contract.
2. The cost of the services shall not exceed the flat fee sum of \$ 43,000.00 and shall be based upon the provisions of the cost proposal included in the Agreement.
3. A copy of this Resolution, the Contract, as well as the Business Entity Certification shall be placed on file with the office of the Atlantic City Municipal Utilities Authority.



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No. 22-175  
PROFESSIONAL AUDITING SERVICES 2022

4. A notice in accordance with the Local Public Contracts law of New Jersey in the form attached shall be published in The Press at least once.

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





# Atlantic City Municipal Utilities Authority

## RESOLUTION

No. 22-176  
**REMOVAL OF UNDERGROUND STORAGE TANK AT ACMUA'S DISTRIBUTION YARD & WATER TREATMENT PLANT**

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 for the REMOVAL OF UNDERGROUND STORAGE TANKS (UST'S) AT ACMUA'S DISTRIBUTION YARD & WATER TREATMENT PLANT, 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 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 announced at a later date.

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. 22-177

### ON-CALL EMERGENCY WATER MAIN REPAIR SERVICE

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 for ON-CALL EMERGENCY WATER MAIN REPAIR SERVICE, 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 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 announced at a later date.

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, appearing to read "W. Johnson" with 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. 22-178

### WAREHOUSE CEILING REPAIR AT WATER TREATMENT PLANT FACILITY

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 WAREHOUSE CEILING REPAIR AT AUTHORITY WATER TREATMENT PLANT FACILITY, 1151 N. Main Street, Pleasantville, New Jersey 08232 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.

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	[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: 22-179  
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 Crystal Daniels, employee of the Atlantic City Municipal Utilities Authority for an unpaid leave of absence; and

WHEREAS, a request has been made by Elias Thomas, 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 employees unpaid leave of absence.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Crystal Daniels, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from September 2, 2022 until December 21, 2022; however, the time frame may be expanded by further action by the Board of Directors.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Elias Thomas, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence from September 2, 2022 until December 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:

	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. 22-180

**SON NGUYEN 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 SON NGUYEN, Water Account No. 523401-0, located at 108 N. Georgia Avenue, experienced miscellaneous water leaks causing the additional consumption of 12,280 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 THIRTY FIVE DOLLARS AND FIFTY NINE CENTS (\$235.59) 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. 22-181  
TRINH LAM 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 TRINH LAM, Water Account No. 628701-0, located at 155 N. Iowa Avenue, experienced miscellaneous water leaks causing the additional consumption of 6,685 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 TWENTY EIGHT DOLLARS AND TWENTY FIVE CENTS (\$128.25) 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: 22-182  
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 THIRTY EIGHT THOUSAND, NINE HUNDRED AND SIXTY TWO DOLLARS AND NINETY NINE CENTS. (\$938,962.99).

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:

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-183  
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: 22-183  
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.

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]	[ ]	[ ]	[ ]