



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-184
APPROVING OPEN SESSION MINUTES OF SEPTEMBER 21, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on September 21, 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. (Absent)
BOARD MEMBER, ALTERNATE # 1	Stephanie Davies (Zoom)
BOARD MEMBER, ALTERNATE # 2	Sayed Kausar (Zoom)

NOW THEREFORE BE IT RESOLVED, it is on this 19th day of October 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 21, 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	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: 22-185
APPROVING CLOSED SESSION MINUTES OF SEPTEMBER 21, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on September 21, 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. (Absent)
BOARD MEMBER, ALTERNATE # 1	Stephanie Davies (Zoom)
BOARD MEMBER, ALTERNATE # 2	Sayed Kausar (Zoom)

NOW THEREFORE BE IT RESOLVED, it is on this 19th day of October 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 21, 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. 22-186
TRANSFORMATION REAL ESTATE DEVELOPERS, 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 TRANSFORMATION REAL ESTATE DEVELOPERS, LLC, Water Account No. 416601-0, located at 660 N. Kentucky Avenue, experienced miscellaneous water leaks causing the additional consumption of 84,435 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 NINE HUNDRED SIXTY ONE DOLLARS AND NINETY NINE CENTS (\$1,961.99) 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. 22-187
DAVID J. GERACI 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 DAVID J. GERACI, Water Account No. 893701-0, located at 2 N. Plaza Place, experienced miscellaneous water leaks causing the additional consumption of 30,030 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 SEVENTY SIX DOLLARS AND THIRTEEN CENTS (\$576.13) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

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

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-188
PHU, NHAN, HANNAH T. HUYNH 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 PHU, NHAN, HANNAH T. HUYNH, Water Account No. 822701-0, located at 4022 Ventnor Avenue, experienced miscellaneous water leaks causing the additional consumption of 25,760 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling FOUR HUNDRED NINETY FOUR DOLLARS AND TWENTY ONE CENTS (494.21) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

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

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, appearing to read "Waste 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. 22-189
DR. TWARDZIK IEZZI 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 DR. TWARDZIK IEZZI, Water Account No. 880501-0, located at 4503 Atlantic Avenue, experienced miscellaneous water leaks causing the additional consumption of 65,900 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 THREE HUNDRED FORTY SEVEN DOLLARS AND NINE CENTS (\$1,347.09) 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. 22-190
SUNG M. JI 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 SUNG M. JI, Water Account No. 352501-0, located at 1312 Atlantic Avenue, experienced miscellaneous water leaks causing the additional consumption of 82,960 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 SEVEN HUNDRED SIXTY DOLLARS AND SEVEN CENTS (\$1,760.07) 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. 22-191
ELIZABETH A. JOHNSON 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 ELIZABETH A. JOHNSON, Water Account No. 893101-0, located at 12 N. Plaza Place, experienced miscellaneous water leaks causing the additional consumption of 10,870 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 EIGHT DOLLARS AND FIFTY FOUR CENTS (\$208.54) 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. 22-192
MEL 523 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 MEL 523 LLC, Water Account No. 172801-0, located at 529 Melrose Avenue, experienced miscellaneous water leaks causing the additional consumption of 36,320 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling SEVEN HUNDRED THIRTY TWO DOLLARS AND EIGHTY FOUR TWO CENTS (\$732.84) 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. 22-193
PA 348 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 PA 348 LLC, Water Account No. 290301-0, located at 348 N. Pennsylvania Avenue, experienced miscellaneous water leaks causing the additional consumption of 38,730 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling SEVEN HUNDRED SIXTY SIX DOLLARS AND TWENTY EIGHT CENTS (\$766.28) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

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

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	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. 22-194
RPS 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 RPS LLC, Water Account No. 916201-1, located at 606 N. Indiana Avenue, experienced miscellaneous water leaks causing the additional consumption of 9,130 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 SEVENTY FIVE DOLLARS AND SIXTEEN CENTS (\$175.16) 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	[]	[]	[]	[]
Mohammed Dedar	[]	[]	[]	[]
Glenn Banfield	[]	[]	[]	[]
Nynell Langford	[]	[]	[]	[]
John Eccles, Jr.	[]	[]	[]	[]
Stephanie Davies	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-195
VETS PA 360 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 VETS PA 360 LLC, Water Account No. 260501-0, located at 28 N. Maryland Avenue, experienced miscellaneous water leaks causing the additional consumption of 43,080 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 EIGHT HUNDRED SEVENTY NINE DOLLARS AND EIGHTY SEVEN CENTS (\$879.87) 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. 22-196
VETS PA 360 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 VETS PA 360 LLC, Water Account No. 289701-0, located at 360 N. Pennsylvania Avenue, experienced miscellaneous water leaks causing the additional consumption of 22,410 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling FOUR HUNDRED FORTY SEVEN DOLLARS AND NINETY FOUR CENTS (\$447.94) 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. 22-197

ON-CALL EMERGENCY WATER MAIN REPAIRS - POOL

BY ALL MEMBERS OF THE BOARD

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter the "ACMUA") provides drinking water to the citizens and visitors to Atlantic City operating, under the laws and regulations of the State of New Jersey, and

WHEREAS, the ACMUA maintains a water distribution system in Atlantic City that provides high quality drinking water to its residential and commercial customers, and to City Fire services, and

WHEREAS, said water distribution system provides water throughout Atlantic City through a network of approximately 150 miles of water main pipes and valves delivering water services at all times, and

WHEREAS, as with older communities, underground pipes suffer from weather extremes and conditions resulting in water main breaks, and

WHEREAS, said water main breaks become a public emergency affecting the safety and health of residents, visitors and properties within the City, and

WHEREAS, the ACMUA recognizes the necessity to pre-plan for said expected water main breaks to enable repairs and recovery of the distribution system with minimal delay in service, and

WHEREAS, for certain water main breaks that will require a more complex repair, it has been determined that a Pool of Qualified Contractors, ("Pool") each with experience, equipment and ability to complete said repairs under emergent circumstances shall be maintained by the ACMUA, and

WHEREAS, the Pool of Qualified Contractors shall include the firms that responded to an ACMUA Request For Proposal ("RFP") for Emergency Water Main Break Repairs, and

WHEREAS, under emergent circumstances where the ACMUA determines that a Qualified Contractor must be summoned, the ACMUA shall first select from the Pool the firm that has submitted the lowest responsible bid/rate to perform the requested work, and

WHEREAS, in such case the first selected Qualified Contractor cannot respond as timely as required, the ACMUA, will proceed to the second firm and so on,

WHEREAS, a tabulation and letter of recommendation was provided by Remington & Vernick Engineers (see attached);



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-197

ON-CALL EMERGENCY WATER MAIN REPAIRS - POOL

NOW THEREFORE, the ACMUA establishes the aforesaid Pool of Qualified Contractors to include:

Mount Construction, Inc.	Arthur R. Henry, Inc.
427 So. White Horse Pike	3031 Ocean Heights Ave.
Berlin, NJ 08009	Egg Harbor Township, NJ 08234

WHEREAS, the cost to furnish all labor, equipment, materials, tools, means, methods and incidentals necessary to complete the work as required by the Contract will be an amount not to exceed TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00);

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 awarded to the contractor "POOL" to be entered into between the Authority and Mount Construction Inc. /Arthur R. Henry , to furnish all labor, equipment, materials, tools, means, methods and incidentals necessary to complete the work as required by the Proposal Document(s) for the On-Call Emergency Water Main Repairs, as aforesaid in strict accordance with the On-Call Emergency Water Main Repairs specification of the Authority's engineer Remington & Vernick Engineers with said contract to be approved as to form and execution by the Authority's Solicitor; and

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 #C-04-20-320-815-863 to satisfy the aforesaid On-Call Emergency Water Main Repairs project not to exceed the total cost of TWO HUNDRED FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$250,000.00)

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. 22-198

EMERGENCY ELECTRICAL REPAIRS TO UPPER WELLFIELD

WHEREAS, The underground electrical power transmission cable wires that support the ground water well productivity of the Atlantic City Municipal Utilities Authority ("Authority") upper wellfield at the Richard J. Hughes FAA Technical Center suffered deterioration over years of service whereby power transmission has been disrupted, causing power outage and operation of one of the Granulated Activated Carbon (GAC) vessels, power supply to several more wells and 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 new electrical cable wire installation to repair the electric transmission service to maintain continuous production from the Authority groundwater system;

WHEREAS, N.J.S.A. Section 40A:11-6 – Emergency Contract allows for "any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefore, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services";

WHEREAS, CALVI ELECTRIC COMPANY has been working with the Authority, Polistino & Associates and CTX in developing, designing and planning for the installation of the new power cable wire installation;

WHEREAS, CALVI ELECTRIC COMPANY proposes to provide all the necessary labor and materials necessary to complete the new cable wire installation, which shall include but limited to, cable pulling equipment, manhole equipment, trucks, miscellaneous supplies and materials to facilitate the restoration of power to well #18 and the power loop connectivity between wells 16 through 20;

WHEREAS, the Deputy Executive Director of Engineering is recommending to proceed with said work in a timely manner to resume and restore operations of the wells, and installation of the new power cable system to connect the power cable loop;

WHEREAS, CALVI ELECTRIC COMPANY cost proposal was reviewed by the Authority's engineering Company (Remington & Vernick Engineers) and was considered reasonable (see attached);

WHEREAS, the cost to furnish all labor, equipment, materials, tools, means, methods and incidentals necessary to complete the work as required by the Contract will be an amount not to exceed TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00);



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-198
EMERGENCY ELECTRICAL REPAIRS TO UPPER WELLFIELD

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 awarded to CALVI ELECTRIC COMPANY, to be entered into between the Authority and CALVI ELECTRIC COMPANY, to furnish all labor, equipment, materials, tools, means, methods and incidentals necessary to complete the work as required by the Proposal Document(s) for the Emergency Electrical Repairs to Upper Wellfield in Egg Harbor Township, New Jersey, as aforesaid in strict accordance with the new power cable installation 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

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 #C-04-20-330-815-307 to satisfy the aforesaid Emergency Power Cable Installation project not to exceed the total cost of TWO HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$200,000.00).

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. 22-199
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 no bids were received during the Authority’s Purchasing Meeting held on Wednesday, October 12, 2022 for WAREHOUSE CEILING REPAIR AT WATER TREATMENT PLANT FACILITY, located at 1151 N. Main Street, Pleasantville, NJ 08232; and

BE IT FURTHER RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Advertisement, Proposal Form, Specifications and Instructions to Bidders be re-submitted by the Deputy Executive Director of Engineering for WAREHOUSE CEILING REPAIR AT WATER TREATMENT PLANT FACILITY, located at 1151 N. Main Street, Pleasantville, NJ 08232 be re-advertised 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 of Engineering to re-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 by authorized personnel 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:	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. 22-200
FLORIDA AVENUE WATER MAIN REPLACEMENT

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 FLORIDA AVENUE WATER MAIN REPLACEMENT, 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]

2023 AUTHORITY BUDGET RESOLUTION

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY

FISCAL YEAR: January 01, 2023 to December 31, 2023

WHEREAS, the Annual Budget for ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY for the fiscal year beginning January 01, 2023 and ending December 31, 2023 has been presented before the governing body of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY at its open public meeting of October 19, 2022; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$18,085,188.00, Total Appropriations including any Accumulated Deficit, if any, of \$18,895,547.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$810,359.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$39,224,456.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$13,424,456.00; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY, at an meeting held on October 19, 2022 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY for the fiscal year beginning January 01, 2023 and ending December 31, 2023

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY will consider the Annual Budget and Capital Budget/Program for Adoption on December 21, 2022.


(Secretary's Signature)

10/19/2022
(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Gary L Hill	X			
Mohammed Dedar	X			
Glenn Banfield				X
Nynell Langford	X			
John Eccles, Jr.				X
Stephanie A Davies	X			
Sayed Kausar				X



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-202
PUBLIC HEARINGS

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that on Tuesday, November 22, 2022 and Thursday, December 1, 2022 at 10:00 A.M., Public Hearings will be held at the Atlantic City Municipal Utilities Authority, located at 401 N. Virginia Avenue.

BE IT FURTHER RESOLVED, that the Public Hearings will be for the purpose of discussing the 2023 Atlantic City Municipal Utilities Authority Budget; and

BE IT FURTHER RESOLVED, that a copy of the Proposed Budget and Proposed Rules, Rates and Regulations are available for review at the Offices of the Atlantic City Municipal Utilities Authority.

BE IT FURTHER RESOLVED, that a copy of this Resolution and Notice of these hearings shall be published twice in The Press.

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. 22-203
RATE HEARINGS

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that on Tuesday, November 22, 2022 and Thursday, December 1, 2022 at 10:00 A.M., Public Hearings will be held at the Atlantic City Municipal Utilities Authority, located at 401 N. Virginia Avenue.

BE IT FURTHER RESOLVED, that the Public Rate Hearings will be to discuss the proposed changes to the Atlantic City Municipal Utilities Authority 2023 Rules, Rates and Regulations, which include rates, the connection fee and other miscellaneous changes; and

BE IT FURTHER RESOLVED, that a copy of the Proposed Budget and Proposed Rules, Rates and Regulations are available for review at the Offices of the Atlantic City Municipal Utilities Authority.

BE IT FURTHER RESOLVED, that a copy of this Resolution and Notice of these hearings shall be published twice in The Press.

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. 22-204
U.S. GEOLOGICAL SURVEY

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the United States Department of the Interior, U.S. Geological Survey is desirous of entering into a Joint Funding Agreement with the Atlantic City Municipal Utilities Authority (MUA) to confirm their negotiations to continue water resources investigations with the MUA; and

WHEREAS, this order is a requirement outlined in a recent Inspector General Report of the Federal/State Cooperative Program; and

WHEREAS, the work cannot be continued or started until USGS received an executed Joint Funding Agreement from the MUA; and

WHEREAS, attached hereto and made a part of Exhibit A, the U.S. Department of the Interior, U.S. Geological Survey, Joint Funding Agreement between the parties; and

WHEREAS, it has been determined to be in the best interest of the MUA, as well as the USGS to enter into this Agreement; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Authority execute the necessary documents in order to effectuate said Joint Funding Agreement with USGS from October 1, 2022 to September 30, 2023 in the amount of \$27,670.00; and

BE IT FURTHER RESOLVED, that Authority is hereby given to the Chairman of the Board to execute such Joint Funding Agreement and for the Executive Director of the MUA to execute the necessary documents in order to pay any and/or all fees or payments as stated in Exhibit A.

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: 22-205
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 SEVEN HUNDRED SEVENTY FOUR THOUSAND, SEVENTY SIX DOLLARS AND NINETY SIX CENTS. (\$774,076.96).

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	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: 22-206
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: 22-206
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			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. 22-207

MICHAEL A. ARMSTRONG CONTRACT RENEWAL

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority, ("ACMUA") provides drinking water to the residents and visitors of the City of Atlantic City pursuant to N.J.S.A. 40: 14-b, et. seq., and

WHEREAS, Management and Administration of the ACMUA is entrusted to an Executive Director, reporting to the ACMUA Board of Directors, and

WHEREAS, Michael Armstrong, was appointed as Executive Director by Resolution No. 2, of the ACMUA Board of Directors on January 8, 2021, and

WHEREAS, the contract for Michael Armstrong has approached the time for review, and

WHEREAS, a review of Michael Armstrong's contract and performance was conducted by the ACMUA Personnel Committee of the Board of Directors with guidance from Labor Counsel, Michael Riley, Esq, and

WHEREAS, The ACMUA Personnel Committee, after review of the administration of Michael Armstrong, recommended renewal of his contract as Executive Director to the Board of Directors, and

WHEREAS, THE Board of Directors at its meeting of October 19, 2022, discussed the recommendation of the Personnel Committee in closed session, and

WHEREAS, after deliberation, the Board of Directors voted in Open Session to approve the recommendation of the Personnel Committee

NOW THEREFORE BE IT RESOLVED by the Atlantic City Municipal Utilities Authority, assembled at its meeting of October 19, 2022, that:

1. Michael Armstrong be re-appointed as Executive Director of the ACMUA at an annual salary of One Hundred Eighty Thousand (\$180,000.00) dollars.
2. For a term of Five Years, beginning October 19, 2022, and ending October 18, 2027.



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 22-207
MICHAEL A. ARMSTRONG CONTRACT RENEWAL

3. The Chairman of the ACMUA is hereby authorized to execute a successor contract in the general form and substance as approved by Labor Counsel and Solicitor.

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]