



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-239
APPROVING OPEN SESSION MINUTES OF NOVEMBER 18, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on November 18, 2022 commencing at 10:00am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 21st day of December 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 November 18, 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: 22-240
APPROVING CLOSED SESSION MINUTES OF NOVEMBER 18, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on November 18, 2022 commencing at 10:00am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 21st day of December 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 November 18, 2022.

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 22-241
APPROVING OPEN SESSION MINUTES OF:
PUBLIC HEARING MEETING OF DECEMBER 1, 2022

BY ALL MEMBERS OF THE BOARD:

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

CHAIRMAN	Gary L. Hill (Zoom)
VICE CHAIRMAN/DEPUTY	Mohammed Dedar (Absent)
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 (Absent)

NOW THEREFORE BE IT RESOLVED, it is on this 21st day of December 2022, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of Open Session Minutes of the Public Hearing Meeting reported by Wendy Walinski, Certified Court Reporter for the Board Meeting held on December 1, 2022.

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-242
CHANGES TO RULES, RATES AND REGULATIONS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, on January 13, 1988 by Resolution #6 of 1988, the Board of Directors of the Atlantic City Municipal Utilities Authority adopted the Rules, Rates and Regulations on the Authority; and

WHEREAS, it is necessary to amend the Rules, Rates and Regulations and/or add as attached.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the above mentioned Sections are hereby amended as attached:

BE IT RESOLVED, that the effective date of these regulations shall be January 1, 2023.

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: 22-243
2023 CONNECTION FEE

BY ALL MEMBERS OF THE BOARD:

WHEREAS, on May 8, 1985 by Resolution #77 of 1985, the Board of Directors of the Atlantic City Municipal Utilities Authority adopted the Rules, Rates and Regulations on the Authority; and

WHEREAS, in the aforementioned Resolution, the connection fee formulation was set out in detail for calendar years 1981 through 2022; and

WHEREAS, it is necessary to amend Section 1.f.8. of the aforementioned Resolution #77 of 1985 to add the connection fee formula for the calendar year, 2023.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the aforementioned Resolution #77 of 1985 at Section 1.f.8. is hereby amended to include the following :

2023: \$24.9408/gallons per day

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]	[]	[]	[]

2023 ADOPTED BUDGET RESOLUTION

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY

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

WHEREAS, the Annual Budget and Capital Budget/Program for the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY for beginning January 01, 2023 and ending December 31, 2023 has been presented for adoption before the governing body of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY at its open public meeting of December 21, 2022; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption 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 utilized of \$810,359.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$39,224,456.00 and Total Unrestricted Net Position Utilized of \$13,424,456.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY at meeting held on December 21, 2022 that the Annual Budget and Capital Budget/Program of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY for the fiscal year beginning January 01, 2023 and ending December 31, 2023 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


(Secretary's Signature)

12/21/2022
(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: 22-245
APPROVING AMENDMENT OF 2022 APPROVED BUDGET

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) has approved the 2022 Budget on October 22, 2021; and

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) finds it necessary to amend the 2022 approved Authority Budget as follows:

	<u>FROM</u>	<u>TO</u>
ADMINISTRATION:		
SALARY & WAGES	\$ 1,267,765.00	\$ 1,267,765.00
FRINGE BENEFITS	\$ 808,600.00	\$ 808,600.00
OTHER EXPENSES	\$ 918,000.00	\$ 918,000.00
TOTAL ADMINISTRATION	\$ 2,994,364.00	\$ 2,994,364.00
COST OF PROVIDING SERVICES:		
SALARY & WAGES	\$ 3,601,845.00	\$ 3,281,845.00
FRINGE BENEFITS	\$ 3,138,998.00	\$ 3,138,998.00
OTHER EXPENSES	\$ 3,905,125.00	\$ 4,225,125.00
TOTAL COST OF PROVIDING SERVICES	\$10,645,969.00	\$10,645,969.00
TOTAL OPERATING APPROPRIATIONS	\$14,754,143.00	\$14,754,143.00
RENEWAL AND REPLACEMENT PLANT OPERATIONS:		
WATER MAINS	\$ 2,472,600.00	\$ 2,772,600.00
PLANT EXPANSION/UPGRADE	\$ 33,135,505.00	\$ 32,835,505.00
TOTAL PROPOSED CAPITAL BUDGET	\$ 43,832,165.00	\$ 43,832,165.00

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) that the 2022 Authority's Budget is hereby amended as detailed above; and



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 22-245
APPROVING AMENDMENT OF 2022 APPROVED BUDGET

BE IT FUTHER RESOLVED that the Board’s Secretary is hereby directed to submit a copy of this resolution to the Director of Local Government Services for approval as part of the Authority’s 2022 Budget

Adopted this 21st day of December, 2022
and certified as a true copy of an original.

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. 22-246

CHAFIC ABUSADA 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 Chafic Abusada, Water Account No. 258201-0, located at 440 N. Maryland Avenue, experienced miscellaneous water leaks causing the additional consumption of 63,200 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 AND FIFTY NINE DOLLARS AND THIRTY ONE CENTS (\$1,359.31) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

WHEREAS, a request has been made by Chafic Abusada, owner of the property of 440 N. Maryland Avenue, Account #258201-0 for delay in paying the balance of ONE THOUSAND, NINE HUNDRED AND FORTY SIX DOLLARS AND FORTY ONE CENTS (\$1,946.41) with an interest free installment plan for the subject premises; and

WHEREAS, the ACMUA has offered this service to other new connections to the potable water system of the Authority; and

BE IT FURTHER RESOLVED, by the Board of Directors of the ACMUA that Chafic Abusada, is hereby granted an interest free installment plan on the remaining balance on the property known as 440 N. Maryland Avenue, Account #258201-0.

NOW THEREFORE BE IT RESOLVED, that an installment plan be established for a twelve (12) months interest free, provided that twelve (12) equal payments of One Hundred Sixty Two Dollars and Twenty Cents (\$162.20) totaling One Thousand Nine Hundred and Forty Six Dollars and Forty One Cents (\$1,946.41) is paid prior to the last day of each month, beginning in January 2023; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be (\$162.20) until all associated fees are paid; and

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-246
CHAFIC ABUSADA ABATEMENT

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.

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. 22-247

BANDI PROPERTY MANAGEMENT, 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 Bandi Property Management, LLC, Water Account No. 1217801-0, located at 16 Sextant Drive, experienced miscellaneous water leaks causing the additional consumption of 20,380 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 FIVE DOLLARS AND FORTY SIX CENTS (\$405.46) 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:	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. 22-248

HANS 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 Hans Nguyen, Water Account No. 624301-0, located at 38 Wine Street, experienced miscellaneous water leaks causing the additional consumption of 11,200 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 FIFTEEN DOLLARS AND NINETY EIGHT CENTS (\$215.98) 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. 22-249

KONSTANTINOS GASIS 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 Konstantinos Gasis, Water Account No. 727101-0, located at 12 N. St. Davids Place, experienced miscellaneous water leaks causing the additional consumption of 22,360 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling FOUR HUNDRED SEVENTY ONE DOLLARS AND NINETY FIVE CENTS (\$471.95) 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. 22-250

HANNAH NHAN 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 Hannah Nhan, Water Account No. 700001-0, located at 28 N. Sovereign Avenue, experienced miscellaneous water leaks causing the additional consumption of 18,965 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling THREE HUNDRED SIXTY THREE DOLLARS AND EIGHTY FOUR CENTS (\$363.84) 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. 22-251

JAREN SINGLETON 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 Jaren Singleton, Water Account No. 359401-0, located at 447 N. Tennessee Avenue, experienced miscellaneous water leaks causing the additional consumption of 34,220 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 FORTY EIGHT DOLLARS AND EIGHTY CENTS (\$748.80) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

WHEREAS, a request has been made by Jaren Singleton, owner of the property of 447 N. Tennessee Avenue, Account #359401-0 for delay in paying the balance of SIX HUNDRED AND ELEVEN DOLLARS AND EIGHTY FOUR CENTS (\$611.84) with an interest free installment plan for the subject premises; and

WHEREAS, the ACMUA has offered this service to other new connections to the potable water system of the Authority; and

BE IT FURTHER RESOLVED, by the Board of Directors of the ACMUA that Jaren Singleton, is hereby granted an interest free installment plan on the remaining balance on the property known as 447 N. Tennessee Avenue, Account #359401-0.

NOW THEREFORE BE IT RESOLVED, that an installment plan be established for a six (6) months interest free, provided that six (6) equal payments of One Hundred and One Dollars and Ninety Seven Cents (\$101.97) totaling Six Hundred and Eleven Dollars and Eighty Four Cents (\$611.84) is paid prior to the last day of each month, beginning in January 2023; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be (\$101.97) until all associated fees are paid; and

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-251
JAREN SINGLETON ABATEMENT

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.

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. 22-252

KENNETH STOKES 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 Kenneth Stokes, Water Account No. 236201-0, located at 716 Sewell Avenue, experienced miscellaneous water leaks causing the additional consumption of 134,420 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling TWO THOUSAND, SIX HUNDRED EIGHTY DOLLARS AND TWENTY THREE CENTS (\$2,680.23) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

WHEREAS, a request has been made by Kenneth Stokes, owner of the property of 716 Sewell Avenue, Account #236201-0 for delay in paying the balance of ONE THOUSAND, THREE HUNDRED AND EIGHTY EIGHT DOLLARS AND FIFTY NINE CENT (\$1,388.59) with an interest free installment plan for the subject premises; and

WHEREAS, the ACMUA has offered this service to other new connections to the potable water system of the Authority; and

BE IT FURTHER RESOLVED, by the Board of Directors of the ACMUA that Kenneth Stokes, is hereby granted an interest free installment plan on the remaining balance on the property known as 716 Sewell Avenue, Account #236201-0.

NOW THEREFORE BE IT RESOLVED, that an installment plan be established for a twelve (12) months interest free, provided that twelve (12) equal payments of One Hundred and Fifteen Dollars and Seventy Two Cents (\$115.72) totaling One Thousand Three Hundred and Eighty Eight Dollars and Fifty Nine Cent (\$1,388.59) is paid prior to the last day of each month, beginning in January 2023; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be (\$115.72) until all associated fees are paid; and

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 22-252
KENNETH STOKES ABATEMENT

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.

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, appearing to read "Waste 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: 22-253

CLARIFIER EVALUTION

G.M.H. ASSOCIATES OF AMERICA, INC.

BY ALL MEMBERS OF THE BOARD:

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

WHEREAS, there exists the need for the Water Treatment Plant Clarifier to be repaired at the Water Treatment Plant located at 1151 N. Main Street, Pleasantville, NJ and must be evaluated by a qualified contractor before repairs are made; and

WHEREAS, the evaluation service will be provided by G.M.H. Associates of America, Inc., 5 Cheltenham Way, Building 15, Trenton, New Jersey 08638; and

WHEREAS G.M.H. ASSOCIATES OF AMERICA, INC. is a member of the Passaic Valley Sewerage Commission of North Jersey Wastewater Cooperative Pricing System for various manufacturer pumps repair, replacement and installation, contract no. B331-5; and

WHEREAS G.M.H. ASSOCIATES OF AMERICA, INC. has a registered State of New Jersey Certificate # 0103470 and Tax ID # 22-2876607; and

WHEREAS, the Authority entered into a participants agreement with the Passaic Valley Sewerage Commission (PVSC) to participate in a Cooperative Pricing System for the provision and performance of goods and services through the period ending November 24, 2024 and each renewal thereafter of the system; and

WHEREAS, continuous removal of solids deposited by the sedimentation while filtering the water to remove the solid particles from the water is of importance and a necessity at the Authority's Water Treatment Plant Facility; and

WHEREAS the Atlantic City Municipal Utilities Authority and G.M.H. ASSOCIATES OF AMERICA, INC. shall enter into an agreement which is set forth in the attached specific detail; and

WHEREAS the details of the cost is presented in the attached documentation at the cost of furnishing all labor, supervision, cranes, tools and equipment not to exceed TWENTY SIX THOUSAND SEVEN HUNDRED EIGHTY FOUR DOLLAR AND SEVENTY-FOUR CENTS (\$26,784.74).

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that Claude Smith, Deputy Executive Director of Engineering, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to secure the contract with G.M.H. ASSOCIATES OF AMERICA, INC. for the work described above; and



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 22-253
CLARIFIER EVALUATION
G.M.H. ASSOCIATES OF AMERICA, INC.

BE IT FURTHER RESOLVED that a Certificate from the Assistant Director of Finance and Accounting of the ACMUA has been attached to this Resolution showing the availability of funds and specifying the line item appropriation from the 2022 ACMUA Capital Budget Account# C04-20-330-815-305, to satisfy the aforesaid cost of the clarifier evaluation.

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-254
PAYROLL AND ACCOUNTING SERVICES
ACTION DATA SERVICES (ADS)

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exist the need for specialized payroll services for the Atlantic City Municipal Utilities Authority to perform the following:

PAYROLL AND ACCOUNTING SERVICES

; and

WHEREAS, ACTION DATA SERVICES (ADS) is so recognized by the professional community and is so licensed by the State of New Jersey; and

WHEREAS, the scope of services to be performed shall be broken down into the aforementioned category; and

WHEREAS, the term and pricing shall be are specified within the attached contract; and

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 ACTION DATA SERVICES 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 sum of \$15,000.00.
3. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1) (a), because it is for services performed by persons authorized by law to practice a recognized profession.
4. A copy of this Resolution, as well as the Contract shall be placed on file with the office of the Atlantic City Municipal Utilities Authority.



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-254
PAYROLL AND ACCOUNTING SERVICES
ACTION DATA SERVICES (ADS)

5. 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:

	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: 22-255
EMPLOYEE ASSISTANCE PROGRAM SERVICES
ATLANTICARE BEHAVIORAL HEALTH

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need by the Atlantic City Municipal Utilities Authority for Employee Assistant Program Services to assist employees in obtaining confidential and anonymous services for behavioral health needs.

WHEREAS, it has been determined that each service can be provided by AtlantiCare Behavioral Health; and

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

WHEREAS, the Local Public Contracts Law N.J.S.A 40A:11-1 et. seq. requires that notice with respect to contracts for Professional Services awarded without competitive bids must be publicly advertised; and

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

1. As stipulated in original contract, the term of this agreement shall automatically renew for successive one (1) year periods under the same terms and conditions as the initial term;
2. AtlantiCare Behavioral Health is hereby retained for Employee Assistance Program Services for twelve (12) months from January 1, 2023 to December 31, 2023, for the purpose of assisting employees in obtaining confidential and anonymous services for behavioral health needs. AtlantiCare Behavioral Health will be responsible for outpatient centers, inpatient facility and crisis intervention unit, with substance abuse or mental health needs, strong case management and quality clinical care. (See attached Statement of Policy)
3. The contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law N.J.S.A. 40A:11-1, et. seq. for services performed by persons authorized to practice a recognized profession and shall not exceed the sum of \$3,700.00; and
4. A copy of this resolution, as well as the contract shall be placed on file in the office of the Atlantic City Municipal Utilities Authority, Atlantic City, New Jersey.

BE IT RESOLVED, that the Chairman is hereby authorized to execute a contract between the Atlantic City Municipal Utilities Authority and AtlantiCare Behavioral Health, which contract shall set forth more specifically the services to be performed; and



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 22-255
EMPLOYEE ASSISTANCE PROGRAM SERVICES
ALANTICARE BEHAVIORAL HEALTH

BE IT FURTHER RESOLVED, that a notice of this resolution shall be published at least once in The Press, pursuant to the requirements of N.J.S.A. 40A:11-1, as amended.

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: 22-256
AMENDMENT DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP
SPECIAL COUNSEL

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP, 61 South Paramus Road, Paramus, NJ entered into an Agreement by Resolution #58 on March 15, 2022 as Special Counsel for the Atlantic City Municipal Utilities Authority for a contract not to exceed \$10,000.00;

WHEREAS, DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP contract price was previously amended by Resolution #115 on May 18, 2022 by \$20,000.00; and

WHEREAS, it has become necessary for DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP to perform additional services which were not contemplated in the original agreement thereto;

WHEREAS, the cost of this work shall increase the contract price by \$20,000.00; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of March 15, 2022 by and between the Atlantic City Municipal Utilities Authority and DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP, 61 South Paramus Road, Paramus, NJ, is hereby amended to permit the additional work to be performed.

BE IT FURTHER RESOLVED, that the cost of this additional work shall increase the contract price from \$30,000.00 to \$50,000.00.

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			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: 22-257
NY ORANGE DEEDS, LLC
WATER SERVICE AGREEMENT

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Chairman is hereby authorized to execute and the Vice Chairman/Deputy to attest to the Water Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY (“Authority”), a Municipal Corporation of the State of New Jersey, and NY ORANGE DEEDS, LLC, a limited liability corporation in the State of New Jersey, with an address of 1005 Main Street, Asbury Park, NJ 07712, for property bounded by the unit block of 124-128 Saint James Place, Block 52, Lots 37, 38 and 39, and will connect to the public water supply system of the Authority for an eight (8) unit apartment building and first floor commercial space for fire protection and domestic water services in the City of Atlantic City, NJ; and

BE IT FURTHER RESOLVED that a copy of this contract shall be made available in the Office of the Atlantic City Municipal Utilities Authority for public inspection.

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: 22-258
ACLARA
ANNUAL PREMIER RENEWAL MAINTENANCE AGREEMENT

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority is in need of certain software support agreements for Accounting and Billing Software; and

WHEREAS, Aclara is a sole service provider of the Aclara Software; and

WHEREAS, the Proposal/Invoice submitted by Aclara, which is attached, was determined to be cost-effective and responsive to the Atlantic City Municipal Utilities Authority's needs; and

WHEREAS, the Atlantic City Municipal Utilities Authority's Administration Staff are recommending the renewal of Aclara, at a total cost not to exceed \$31,432.00, to provide services for the period of January 1, 2023 through December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that the contract for the 2023 Premier Maintenance Agreement be hereby awarded to Aclara, 77 Westport Plaza, Suite 500, St. Louis, MO 63146; and

BE IT 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 Contract for the 2023 Premier Maintenance Agreement and such other documentation as may be needed to effectuate the terms thereof.

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 # 01-10-100-750-581 to satisfy the aforesaid not to exceed the total cost of THIRTY ONE THOUSAND FOUR HUNDRED THIRTY TWO DOLLARS AND NO CENTS (\$31,432.00).

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: 22-259

NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND ACCEPTANCE OF 2023 ASSESSMENT

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) has previously agreed to join the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, the Fund has certified an Annual Assessment in the amount of \$463,701.00 for coverage in the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, the ACMUA agrees to pay the Annual Assessment in the amount not to exceed \$463,701.00; and

WHEREAS, the certified Annual Assessment will be pro-rated from the effective date of coverage to 12:01 am standard time January 1, 2023;

NOW THEREFORE BE IT RESOLVED that the Governing Body does hereby approve of the Assessment and ratify its prior agreement to join the Fund which membership shall become effective on January 1, 2023.

BE IT FURTHER RESOLVED that a Certificate from the Assistant Director of Finance and Accounting of the ACMUA has been attached to this Resolution showing the availability of funds from the Account #01-20-201-750-501 and 01-20-201-521-240 to satisfy the aforesaid New Jersey Utility Authorities Joint Insurance Fund not to exceed the total cost of FOUR HUNDRED SIXTY THREE THOUSAND, SEVEN HUNDRED AND ONE DOLLARS AND ZERO CENTS (\$463,701.00).

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: 22-260
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 ONE MILLION, THIRTY FOUR THOUSAND, SEVEN HUNDRED FORTY TWO DOLLARS AND SIXTY FOUR (\$1,034,742.64).

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]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 22-261
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: 22-261
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]	[]	[]	[]