



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 23-1
APPROVING OPEN SESSION MINUTES OF DECEMBER 21, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on December 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 (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 18th day of January 2023, 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 December 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:

| | 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 | [] | [] | [] | [] |



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 23-2
APPROVING CLOSED SESSION MINUTES OF DECEMBER 21, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on December 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 (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 18th day of January 2023, 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 December 21, 2022.

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 23-3
MUNICIPAL ADVISORY SERVICES
PHOENIX ADVISORS, LLC

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need by the Atlantic City Municipal Utilities Authority for Municipal Advisory Services to perform services for a twelve (12) month period from January 18, 2023 through January 17, 2024; and

WHEREAS, Phoenix Advisors, LLC, 625 Farnsworth Avenue, Bordentown, NJ 08505 provides such professional services and is willing to accept an appointment by the by the Atlantic City Municipal Utilities Authority to provide such services until the expiration of the Agreement; and

WHEREAS, the parties desire hereby to set forth the terms and conditions under which Phoenix Advisors, LLC will act as the Municipal Advisory for the Atlantic City Municipal Utilities Authority.

NOW THEREFORE BE IT RESOLVED, that the parties hereto in consideration of mutual covenants herein contained and other good and valuable consideration, each intending to be legally bound, hereby agree as follows:

1. Phoenix Advisors, LLC will perform, Municipal Advisory Services more fully described in attached transaction compensation not to exceed \$50,000.00 for term set forth herein.
2. The Atlantic City Municipal Utilities Authority will compensate Phoenix Advisors, LLC for Municipal Advisory Services, in the sum as attached:
3. This Agreement may not be modified and/or amended except by written agreement signed by both parties.
4. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

BE IT FURTHER RESOLVED, that the Atlantic City Municipal Utilities Authority has caused this Agreement to be duly executed by its authorized representative, and Phoenix Advisors, LLC has caused this Agreement to be duly executed by an authorized party as of the day and year first above written.



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 23-3
MUNICIPAL ADVISORY SERVICES
PHOENIX ADVISORS, LLC

BE IT FURTHER RESOLVED, that a Certificate from the Comptroller of the Atlantic City Municipal Utilities Authority be attached to this Resolution showing the availability of funds and specifying the line item appropriation from 2023 Budget Acct. No. 01-10-100-591-990, Other Professional Services, to satisfy the aforesaid award of contract in the amount not to exceed FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00).

Upon Motion, This Resolution was APPROVED as Read


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 23-4

BRALIN HOLDINGS, LLC ABATEMENT

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, Bralin Holdings, LLC, Water Account No. 971301-0, located at 905 Keener Avenue, previously received an abatement by Resolution #64 on April 15, 2020, in the amount of FIVE HUNDRED AND NINETY DOLLARS AND SEVENTY ONE CENTS (\$590.71); and

WHEREAS, the Atlantic City Municipal Utilities Authority provides a property owner the ability to receive a second abatement if the customer repay the full amount of the original abatement; and

NOW THEREFORE BE IT RESOLVED, that the previous water service charges from the first abatement be reversed in the amount of FIVE HUNDRED AND NINETY DOLLARS AND SEVENTY ONE CENTS (\$590.71); and

WHEREAS, the property owned by Bralin Holdings, LLC, Water Account No. 971301-0, located at 905 Keener Avenue, experienced miscellaneous water leaks causing the additional consumption of 38,795 cubic feet of water; and

BE IT FURTHER RESOLVED, that the charges totaling SEVEN HUNDRED SIXTY EIGHT DOLLARS AND TWENTY FIVE CENTS (\$768.25) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

WHEREAS, a request has been made by Bralin Holdings, LLC, owner of the property of 905 Keener Avenue, Account #971301-0 for delay in paying the balance of SEVEN HUNDRED AND SIXTY TWO DOLLARS AND TWENTY FIVE CENTS (\$762.25) 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 Bralin Holdings, LLC, is hereby granted an interest free installment plan on the remaining balance on the property known as 905 Keener Avenue, Account #971301-0.

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 Twenty Seven Dollars and Four Cents (\$127.04) totaling Seven Hundred And Sixty Two Dollars And Twenty Five Cents (\$762.25) is paid prior to the last day of each month, beginning in February 2023; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be (\$127.04) 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. 23-4
BRALIN HOLDINGS, LLC 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.



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 | [] | [] | [] | [] |



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 23-5

COASTAL BAY CONDO ASSOCIATION ABATEMENT

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 Coastal Bay Condo Association, Water Account No. 750601-0, located at 440 N. Trenton Avenue, experienced miscellaneous water leaks causing the additional consumption of 67,100 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, TWO HUNDRED AND EIGHTY SEVEN DOLLARS AND THIRTY ONE CENTS (\$1,287.31) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

WHEREAS, a request has been made by Coastal Bay Condo Association, owner of the property of 440 N. Trenton Avenue, Account #750601-0 for delay in paying the balance of ONE THOUSAND, THREE HUNDRED AND THIRTY FOUR DOLLARS AND SIXTY FOUR CENTS (\$1,334.64) 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 Coastal Bay Condo Association, is hereby granted an interest free installment plan on the remaining balance on the property known as 440 N. Trenton Avenue, Account #750601-0.

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 Two Hundred Twenty Two Dollars and Forty Four Cents (\$222.44) totaling One Thousand Three Hundred and Thirty Four Dollars and Sixty Four Cents (\$1,334.64) is paid prior to the last day of each month, beginning in February 2023; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be (\$222.44) 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. 23-5
COASTAL BAY CONDO ASSOCIATION 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.


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 | [] | [] | [] | [] |



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 23-6
ALBERTO GONZALEZ 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 Alberto Gonzalez, Water Account No. 1219901-0, located at 38 Anchorage Court, experienced miscellaneous water leaks causing the additional consumption of 36,660 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 ONE DOLLARS AND FIFTY THREE CENTS (\$741.53) 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 | [] | [] | [] | [] |



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 23-7

2 S BARTRAM REALTY, LLC ABATEMENT

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 2 S Bartram Realty, LLC, Water Account No. 706701-1, located at 23 N. Boston Avenue, experienced miscellaneous water leaks causing the additional consumption of 35,710 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 NINE DOLLARS AND SIXTEEN CENTS (\$739.16) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

WHEREAS, a request has been made by 2 S Bartram Realty, LLC, owner of the property of 23 N. Boston Avenue, Account #706701-1 for delay in paying the balance of SEVEN HUNDRED AND EIGHTY ONE DOLLARS AND SIXTEEN CENTS (\$781.16) 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 2 S Bartram Realty, LLC, is hereby granted an interest free installment plan on the remaining balance on the property known as 23 N. Boston Avenue, Account #706701-1.

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 Thirty Dollars and Nineteen Cents (\$130.19) totaling Seven Hundred And Eighty One Dollars And Sixteen Cents (\$781.16) is paid prior to the last day of each month, beginning in February 2023; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be (\$130.19) 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. 23-7
2 S BARTRAM REALTY, LLC 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.


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 | [] | [] | [] | [] |



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 23-8
MESUT YILDIZ 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 Mesut Yildiz, Water Account No. 808401-0, located at 12 S. Elberon Avenue, experienced miscellaneous water leaks causing the additional consumption of 48,880 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 NINE HUNDRED SEVENTY ONE DOLLARS AND TEN CENTS (\$971.10) 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 | [] | [] | [] | [] |



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 23-9

PARTICIPATION IN THE NEW JERSEY WATER ASSOCIATION APPRENTICESHIP PROGRAM FOR WATER OPERATIONS SPECIALISTS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, pursuant to regulations of the New Jersey Department of Environmental Protection (NJDEP), the Atlantic City Municipal Utilities Authority (Authority) is required to employ appropriately trained and licensed personnel in the Water Treatment and Water Distribution Facilities; and

WHEREAS, the field of eligible Water Operations Specialists is retracting nationally due to the lack of a strong education to workforce pathway, the retirement of many career specialists and the modest wages associated with the field; and

WHEREAS, the Authority's operations have been impacted by the current labor market conditions, including the loss of personnel to competitor water utilities and the need to offer increased overtime to compensate for insufficient staffing; and

WHEREAS, to ensure that it meets its obligations under the NJDEP Regulations, the Authority has had to engage the firm of Water Resource Management (WRM) to supply individuals on-site who maintain the proper licensing and can assist in Plant and Distribution operations; and

WHEREAS, the New Jersey Water Association (NJWA), in response to the national shortage of Licensed Water Operators, has established a federally approved Water Operations Apprenticeship Program where individuals receive 4,000 hours of mentored on-the-job training and 288 hours of related technical instructions over the course of two (2) years; and

WHEREAS, the Authority's In-house Apprenticeship Program is not yielding sufficient candidates to fulfill its urgent need and becoming a participant in the NJWA Program will create new recruitment opportunities; and

WHEREAS, the standards of the NJWA Program meet both Federal and State requirements for Licensed Water Operators, thus ensuring a pool of highly trained individuals for the available positions; and

WHEREAS, for its commitment to supply the requisite supervision, on-the-job training and incremental wage increases over the course of the apprenticeship, the Authority will receive up to a maximum of Eight Thousand Dollars and No Cents (\$8,000.00) per apprentice to help offset the cost of training; and

WHEREAS, the Authority must execute a formal agreement to become an Employer Sponsor of the NJWA Apprenticeship Program.

THEREFORE, BE IT RESOLVED, that the Chairman is authorized to execute and the Vice Chairman/Deputy to attest the attached agreement.



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 23-9
PARTICIPATION IN THE NEW JERSEY WATER ASSOCIATION APPRENTICESHIP PROGRAM FOR WATER OPERATIONS SPECIALISTS

BE IT FURTHER RESOLVED, that the salary schedule governing the Apprentice Agreement will be made in consultation with the Assistant Director of Finance to ensure sufficient funds are allocated to the program, such Schedule to be attached as an Addendum to the Contract.

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 | [] | [] | [] | [] |



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 23-10

EMERGENCY REPAIRS WATER MAIN BREAK - HURON AVENUE RT 87

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, the maintenance of the water distribution system is the responsibility of the Authority; and

WHEREAS, A 12-inch water main break occurred on Huron Avenue (Route 87) between Brigantine Boulevard (Route 187) and Route 30 on January 26, 2022, causing the road to be flooded and a call for emergency actions to be taken; and

WHEREAS, South Jersey Transportation Authority ("SJTA") has jurisdiction over the maintenance and operation of Huron Avenue (Route 87); and

WHEREAS, SJTA took immediate action and deployed South State Inc. contractor to implement traffic control setting up along with New Jersey State Troopers on Huron Avenue (Route 87); and

WHEREAS, South State Inc. provided emergency repair work to the water main break and emergency restoration the roadway; and

WHEREAS, additional emergency road repair work was of a necessity to completely restore the damages caused by the water main break, which included Ground Penetration Radar (GPR), excavation, compaction, backfilling and asphalt pavement restoration; and

WHEREAS, public health and safety demanded that work be done as soon as possible, and

WHEREAS, the cost and work performed by South State Inc. Contractor, Remington & Vernick Engineers, as well as SJTA are detailed in the attachment provided by South Jersey Transportation Authority;

| | |
|---|-------------|
| South Jersey Transportation Authority Incident Cost (1/26/2022) | \$ 9,389.03 |
| South Jersey Transportation Authority Incident Cost (2/12/2022) | \$ 7,794.95 |
| South State Emergency Repair Costs (2/12/2022) | \$30,584.51 |
| South State Emergency Repair Costs (04/19/2022) | \$32,311.47 |
| Remington & Vernick Engineers Engineering & Inspection Costs | \$13,951.33 |

| | |
|------------|-------------|
| TOTAL COST | \$94,031.29 |
|------------|-------------|

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approve the cost for the required services and repair presented and completed by South Jersey Transportation Authority; and



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 23-10
EMERGENCY REPAIRS WATER MAIN BREAK - HURON AVENUE RT 87

BE IT FURTHER RESOLVED that a Certificate from the Assistant Director of Financing and Accounting of the ACMUA is attached to this Resolution showing the availability of funds and specifying the line item appropriation from the 2022 Capital Budget Account# 04-20-320-815-863, Emergency Capital Repairs, to satisfy the aforesaid cost of the water main work.

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 | [] | [] | [] | [] |



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 23-11

REHABILITATION OF DOUGHTY POND DAM SLUICE GATE

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there is a need to evaluate and coordinate the work on the Atlantic City Municipal Utilities Authority's ("the Authority") Rehabilitation of Doughty Pond Dam Sluice Gate; and

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority ("the Authority") that the proposal received from REMINGTON & VERNICK ENGINEERS 845 North Main Street, a corporation of the State of New Jersey and the Authority's Engineer Consultant to provide services for REHABILITATION OF DOUGHTY POND DAM SLUICE GATE be and said proposal is hereby accepted; and

BE IT FURTHER RESOLVED, by the Board of Directors of the Authority that the authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Deputy to attest to a contract awarded to REMINGTON & VERNICK ENGINEERS to be entered into between the Authority and REMINGTON & VERNICK ENGINEERS, to install a flow control valve to allow for the removal and rehabilitation of the existing Reservoir Sluice Gate at the Doughty Pond Dam; and

BE IT FURTHER RESOLVED, that a certificate from the Assistant Director of Financing and Accounting of the Authority was already issued showing the availability of funds from Account #01-20-201-591-930 to satisfy the aforesaid Professional Services to evaluate and coordinate work to be performed by REMINGTON & VERNICK ENGINEERS for a lump sum not to exceed the total cost of FIFTY SIX THOUSAND FIVE HUNDRED DOLLARS AND ZERO CENTS (\$56,500.00).

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: | 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: 23-12

LEAD SERVICE LINE REPLACEMENT PROGRAM FOR NEW JERSEY INFRASTRUCTURE BANK (NJIB) FUNDING APPLICATION

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, In July 2021, P.L. 2021, Ch.183 (Law) was enacted in New Jersey, Requiring all community water systems to replace lead service lines in their service area within 10 years; and

WHEREAS, The Authority has been charged with the responsibility of producing safe drinking water to its customers and to maintain the water distribution system; and

WHEREAS, The Atlantic City Municipal Utilities Authority has identified lead service lines within our community water system; and

WHEREAS, The Authority is pursuing funding through the New Jersey Infrastructure Bank (NJIB), aka New Jersey Water Bank; and

WHEREAS, The New Jersey Water Bank’s Engineering Review Augmentation Program has identified the Authority as a potential candidate for the augmentation program; and

WHEREAS, The goal of the program is to provide eligible projects with a tailored and expedited review through the New Jersey Water Bank application process; and

WHEREAS, The Authority must have in place an executed design service agreement for the Lead Services Lines Replacement Project by February 28, 2023; and

WHEREAS, The Authority has selected their Consulting Engineering Company, Remington and Vernick Engineers (RVE) to provide the Authority with a proposal to provide engineering services for the Lead Service Line Replacement Program; and

WHEREAS, RVE provided a proposal (see attached) for engineering full program and bid documents & coordination – Phase 1 services for a lump sum of THREE HUNDRED FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$315,000.00); and

WHEREAS, the contract is awarded without competitive bidding as a “Professional Service” in accordance with the Local Public Contract 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 \$315,000.00.

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority herby approve the awarding of a contract to Remington & Vernick Engineers to provide engineering services for lead service line replacement program as outlined in said proposal;



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 23-12
LEAD SERVICE LINE REPLACEMENT PROGRAM FOR
NEW JERSEY INFRASTRUCTURE BANK (NJIB) FUNDING APPLICATION

BE IT FURTHER RESOLVED that a Certificate from the Assistant Director of Financing and Accounting of the ACMUA is attached to this Resolution showing the availability of funds and specifying the line item appropriation from the 2023 Capital Budget Account# 04-20-320-815-930, to satisfy the aforesaid Professional Engineering Services for the Lead Service Line Replacement Program not to exceed the total cost of THREE HUNDRED FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$315,000.00)

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 23-13
AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO
ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5), specifically authorizes two or more contracting units to enter into a Cooperative Pricing Agreement for the purchase of work, materials and supplies; and

WHEREAS, the County of Atlantic is conducting a voluntary, Cooperative Pricing System with other authorized contracting units within the County of Atlantic, utilizing administrative purchasing services and facilities of the County of Atlantic; and

WHEREAS, this Cooperative Pricing Agreement is to effect substantial economies in the purchase of work, materials and supplies; and

WHEREAS, all parties hereto have approved the within agreement by resolution in accordance with the aforesaid statute; and

WHEREAS, the above are members and wish to continue their membership, and

WHEREAS, it is the desire of all parties to enter such agreement for said purposes;

NOW THEREFORE, in consideration of the premises and of the covenants, terms and conditions hereinafter set forth, it is mutually agreed as attached.

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 | [] | [] | [] | [] |



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 23-14
REQUEST FOR QUALIFICATIONS
UPGRADING OF SCADA SYSTEM

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Request for Qualifications and Experience this day submitted by the Executive Director for providing professional engineering services in connection with the item listed hereinbelow be and the said document is hereby APPROVED and ADOPTED:

1. UPGRADING OF SCADA SYSTEM

and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for such Statements of Qualifications and Experience in the form of Advertisement for the undertaking herein set forth; and

BE IT FURTHER RESOLVED, that said State of Qualifications and Experience will be received and publicly opened and read at a meeting of the Purchasing Board of the Atlantic City Municipal Utilities Authority to be held TUESDAY, MARCH 7, 2023 at 11:00AM.

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 | [] | [] | [] | [] |



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 23-15
GARRISON ENTERPRISES, INC.
EMERGENCY 6” WATER MAIN BREAK

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority owns and operates its own water Department; and

WHEREAS, the maintenance of the water mains is the responsibility of the said Atlantic City Municipal Utilities Authority; and

WHEREAS, a water main break occurred at the intersection of N. Ohio Avenue and Huron Avenue on or about September of 2022; and

WHEREAS, the 6-inch water main required a complete shutdown in order to perform repairs at the break occurred at the intersection at N. Ohio Avenue and Huron Avenue; and

WHEREAS, the Atlantic City Municipal Utilities Authority hired Garrison Enterprises, Inc., 211 West Elmer road, Vineland, New Jersey to provide labor, material and equipment for the installation of one (1) 6” Insta-Valve on an existing 6” CI water main; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A: 11-6 provides that advertising may be dispensed in the event of an emergency; and

WHEREAS, the public health, safety or welfare required the immediate performance of services;

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 include payment to GARRISON ENTERPRISES, INC for all labor, material and equipment and services furnished at a total cost of EIGHT THOUSAND, NINE HUNDRED EIGHTY FOUR DOLLARS AND ZERO CENTS (\$8,984.00) as per the attached invoices from Garrison Enterprises, Inc. for the installation of one (1) 6” Insta-Valve on N. Ohio Avenue and Huron Avenue; and

BE IT FURTHER RESOLVED that a Certificate from the Assistant Director of Financing 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 #C 04-20-320-815-863, Emergency Capital Repair, to satisfy the aforesaid emergency repairs.

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 | [] | [] | [] | [] |



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 23-16
(24) MONTH PAYMENT PLAN ON PROPERTY:
ANUP CHOWDHURY - 2502 FAIRMOUNT AVENUE - ACCOUNT NUMBER: 578901- 0

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter "ACMUA") has maintained service fees for all new accounts; and

WHEREAS, the formula for the aforementioned service fee has been established pursuant to N.J.S.A. 40:14D-1, et seq.; and

WHEREAS, a request has been made by Anup Chowdhury, owner of the property of 2502 Fairmount Avenue, Account #578901-0 for delay in paying the service fees of FIVE THOUSAND, SIX HUNDRED AND FIFTY ONE DOLLARS AND SEVENTY CENTS (\$5,651.70) 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

NOW THEREFORE BE IT RESOLVED, that an installment plan be established for a two (2) year period interest free, provided that twenty four (24) equal payments of Two Hundred Thirty Five Dollars and Forty Nine Cents (\$235.49) totaling Five Thousand Six Hundred and Fifty One Dollars and Seventy Cents (\$5,651.70) is paid prior to the last day of each month, beginning on February 2023; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be Two Hundred Thirty Five Dollars and Forty Nine Cents (\$235.49) 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

BE IT FURTHER RESOLVED, that all of the aforesaid complies with the provisions of N.J.S.A. 40:14D-1, et seq.

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 | [] | [] | [] | [] | [] |



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 23-17
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 ONE MILLION ONE HUNDRED SIXTY EIGHT THOUSAND NINE HUNDRED SEVENTY ONE DOLLARS AND FIFTY CENTS. (\$1,168,971.50).

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 | [] | [] | [] | [] |



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 23-18
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

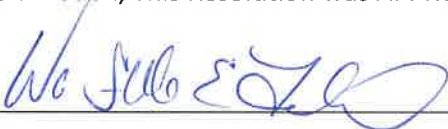
No: 23-18
APPROVING TO ENTER INTO CLOSED SESSION

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:

| | 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 | [] | [] | [] | [] |