



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 23-70
APPROVING OPEN SESSION MINUTES OF MAY 17, 2023

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on May 17, 2023 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 21st day of June 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 May 17, 2023.

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: 23-71
APPROVING CLOSED SESSION MINUTES OF MAY 17, 2023

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on May 17, 2023 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 21st day of June 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 May 17, 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: 23-72
PUBLIC AGENCY COMPLIANCE OFFICER

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Division of Contract Compliance and Equal Employment Opportunity in Public Contracts is responsible for ensuring compliance with the statute and regulations; and

WHEREAS, all public agencies that award contracts for goods and services, vendors and/or construction contracts are required to comply with N.J.S.A. 10:5-31 et seq. and its implementing regulations at N.J.A.C. 17:27-1.1 et seq.; and

WHEREAS, on February 15, 2023, by Resolution #26, the Authority designated India Still as Public Agency Compliance Officer (PACO); and

WHEREAS, it is deemed necessary to withdraw the appointment of India Still; and

WHEREAS, the Atlantic City Municipal Utilities Authority ("ACMUA") is desirous of designating Clifford Keen as Public Agency Compliance Officer (PACO) to the ACMUA.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA that Clifford Keen is hereby designated as the Public Agency Compliance Officer responsible as the point of contact for all matters concerning implementation and administration contracts; and

BE IT FURTHER RESOLVED, that Clifford Keen is hereby authorized, upon receipt of contracts to ensure that the ACMUA is in compliance of the statute pertaining to Equal Employment Opportunity in accordance with the State of New Jersey Department of the Treasury.

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 23-73
SHARED SERVICE AGREEMENT - AMENDMENT
ATLANTIC COUNTY UTILITIES AUTHORITY – LABORATORY TESTING SERVICES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and Atlantic County Utilities Authority, 6700 Delilah Road, Egg Harbor Township, NJ entered into an Agreement by Resolution #91 on April 21, 2022 for Shared Services for Laboratory Testing Services activities for the Atlantic City Municipal Utilities Authority; and

WHEREAS, it has become necessary for Atlantic County Utilities Authority 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 \$700.00; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of April 21, 2022 by and between the Atlantic City Municipal Utilities Authority and Atlantic County Utilities Authority 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 \$30,268.80 to \$30,968.80.

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 23-74
ADVANTAGE SECURITY SYSTEMS/SONITROL SECURITY
DOOR REPLACEMENT PLEASANTVILLE - CHANGE ORDER

BY ALL MEMBERS OF THE BOARD:

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

WHEREAS, ACMUA entered into an Agreement by Resolution #22-27 with Advantage Security Systems/Sonitrol Security on February 16, 2022 for the installation of new access control system at the Administration Building located at 401 N. Virginia Avenue, Atlantic City, NJ, and the replacement of doors for building security, as well as access control at the Water Treatment Plant located at 1151 N. Main Street, Pleasantville, NJ; and activities for the Atlantic City Municipal Utilities Authority; and

WHEREAS, it has become necessary for Advantage Security Systems/Sonitrol Security to perform additional services by change order, which were not contemplated in the original agreement thereto; and

WHEREAS, the cost of this work shall increase the contract price by \$5,559.90; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of February 16, 2022 between the Atlantic City Municipal Utilities Authority and Advantage Security Systems/Sonitrol Security is hereby amended to permit the additional/change order work to be performed.

BE IT FURTHER RESOLVED, that the cost of this additional work shall increase the contract price from \$236,956.25 to \$242,516.15.

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 23-75

EXTENSION – FOR AN ADDITIONAL YEAR OF THE SHARED SERVICES AGREEMENT BETWEEN ACMUA AND THE COAC FOR THE PROVISION OF INFORMATION TECHNOLOGY (IT) SERVICES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, on November 18, 2022 by Resolution #235, the ACMUA has requested that the City provide information technology (IT) services and the City has in place an effective program to provide these services; and

WHEREAS, the City and the ACMUA have considered this subject and agree that it makes financial and geographical sense for the parties hereto to enter into a Shared Services Agreement whereby the City shall provide certain information technology services to the ACMUA and the ACMUA shall compensate the City for the services provided; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., permits and provides a mechanism for contracting between local units by entry into a Shared Services Agreement; and

WHEREAS, the City and the ACMUA agree that their mutual public purposes and best interest will be promoted by the execution and delivery of this Shared Services Agreement pursuant to the powers conferred by the Uniform Shared Services and Consolidation Act; and

WHEREAS, this Agreement was authorized by the City of Atlantic City on June 22, 2022 pursuant to Resolution No. 257, wherein the City agreed to provide services in an amount not to exceed FIFTY THOUSAND DOLLARS (\$50,000.00) with two (2) one (1) year options to carry out certain information technology services for the ACMUA, and shall be billed at an hourly rate range between \$30.00 and \$65.00 per hour, and

WHEREAS, the ACMUA desires to exercise its first option to renew the agreement, for an additional year through and until June 30, 2024, and the City of Atlantic City will consider extending the agreement for an additional year at its regularly scheduled meeting on June 21, 2023, and

WHEREAS, the City and the ACMUA mutually agree to renew the agreement for an additional year through and until June 30, 2024.



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 23-75

EXTENSION – FOR AN ADDITIONAL YEAR OF THE SHARED SERVICES AGREEMENT BETWEEN ACMUA AND THE COAC FOR THE PROVISION OF INFORMATION TECHNOLOGY (IT) SERVICES

NOW, THEREFORE, in consideration of the mutual promises and covenants of each to the other, and for good consideration, the parties do hereby agree 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	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 23-76
EXTENSION – FOR AN ADDITIONAL YEAR OF THE SHARED SERVICES AGREEMENT BETWEEN ACMUA AND THE CITY OF ATLANTIC CITY (CITY) FOR THE PROVISION OF QUALIFIED PURCHASING AGENT (QPA) SERVICES BY ALL MEMBERS OF THE BOARD:

WHEREAS, on November 18, 2022 by Resolution #234, the ACMUA has requested that the City provide Qualified Purchasing Agent (QPA) services and the City has in place an effective program to provide these services; and

WHEREAS, the City and the ACMUA have considered this subject and agree that it makes financial and geographical sense for the parties hereto to enter into a Shared Services Agreement whereby the City shall provide certain QPA services to the ACMUA and the ACMUA shall compensate the City for the services provided; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., permits and provides a mechanism for contracting between local units by entry into a Shared Services Agreement; and

WHEREAS, the City and the ACMUA agreed that their mutual public purposes and best interest will be promoted by the execution and delivery of this Shared Services Agreement pursuant to the powers conferred by the Uniform Shared Services and Consolidation Act; and

WHEREAS, this Agreement was authorized by the City of Atlantic City on June 22, 2022 pursuant to Resolution No. 258, wherein the City agreed to provide services in an amount not to exceed TWENTY THOUSAND DOLLARS (\$20,000.00) to carry out certain QPA services for the ACMUA, and shall be billed at an hourly rate range between \$30.00 and \$65.00 per hour.

WHEREAS, the City of Atlantic City will consider extending the agreement for an additional year at its regularly scheduled meeting on June 21, 2023.

WHEREAS, the City and the ACMUA mutually agree to renew the agreement for an additional year through and until June 30, 2024.

NOW, THEREFORE, in consideration of the mutual promises and covenants of each to the other, and for good consideration, the parties do hereby agree as attached:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 23-77
APPOINTING A QUALIFIED PURCHASING AGENT

BY ALL MEMBERS OF THE BOARD:

WHEREAS, N.J.S.A. 40A:11-9 and N.J.A.C. 5:34-5, et seq. sets forth and establishes the criteria for a Qualified Purchasing Agent (QPA); and

WHEREAS, the N.J.S.A. 40A:11-9 authorizes the a public body the authority to appoint a Qualified Purchasing Agent;

WHEREAS, Nicole Kramer, QPA, possesses the experience, training, and designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.S.A. 40A:11-9 and N.J.A.C. 5:34-5, et seq.;

WHEREAS, it is the intention of the Atlantic City Municipal Utilities Authority (ACMUA) Board of Commissioners to authorize the Qualified Purchasing Agent to exercise the duties of a purchasing agent in accordance with N.J.S.A. 40A:11-2(30) and N.J.S.A. 40A:11-9 with specific reference to the authority, responsibility, and accountability of the purchasing activity of the ACMUA; and

NOW THEREFORE BE IT RESOLVED, by the ACMUA Board in open public session on this 21st day of June 2023, hereby appoints Nicole Kramer, QPA, as the ACMUA’s Qualified Purchasing Agent.

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:34-5.2 a certified copy of this resolution and a copy of Nicole Kramer’s certification shall be forwarded to the Director of the Division of Local Government Services.

I, Wastella Johnson, in the County of Atlantic, State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing body of the ACMUA, County of Atlantic, State of New Jersey at a regular meeting of said governing body held on June 21, 2023.

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 23-78
SPECIALIZED COMPUTER SUPPORT SERVICES
OVERHAUL EQUIPMENT, SOFTWARE AND SERVICES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists the need for specialized computer services to overhaul equipment and related software and services for the Atlantic City Municipal Utilities Authority to perform the following:

SPECIAL COMPUTER SUPPORT SERVICES

WHEREAS, SHI INTERNATIONAL CORP. is so recognized by the computer 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 total amount of work to be included in this contract shall not exceed the sum of \$70,854.67; and

WHEREAS, funds are available for this purpose;

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

1. The Atlantic City Municipal Utilities Authority and SHI INTERNATIONAL CORP. 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 \$70,854.67 and shall be based upon provisions of the cost proposal included in the Agreement
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. 23-78
SPECIALIZED COMPUTER SUPPORT SERVICES
OVERHAUL EQUIPMENT, SOFTWARE AND SERVICES

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.


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



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 23-79
TERESITA SEGURITAN 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 **TERESITA SEGURITAN**, Water Account No. **641501-0**, located at **22 N STENTON PL**, experienced miscellaneous water leaks causing the additional consumption of **17,030** cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling **THREE HUNDRED SIXTY FIVE DOLLARS AND SEVENTY FIVE CENTS (\$365.75)** 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	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 23-80
VETS BOW 22 LLC ABATEMENT

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Resolution #395 of 1994 provides for Rules, Rates & Regulations governing the assessment and collection of water rates and charges for the Water Department of the Atlantic City Municipal Utilities Authority; and

WHEREAS, Section 5 (d) of said Resolution provides that the Board of Directors, by Resolution, may approve adjustment of such charges; and

WHEREAS, the property owned by **VETS BOW 22 LLC**, Water Account No. **622301-1**, located at **22 BOWLER TERRACE**, experienced miscellaneous water leaks causing the additional consumption of **21,860** 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 FOUR DOLLARS AND FORTY SEVEN CENTS (\$364.47)** are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

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

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 23-81
(12) MONTH PAYMENT PLAN ON PROPERTY:
BOUNTA PHENGSIKOUK, 1528 MADISON AVENUE, ACCOUNT #999601-0

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 **BOUNTA PHENGSIKOUK**, owner of the property of **1528 MADISON AVENUE, ACCOUNT #999601-0** 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 one (1) year period interest free, provided that twelve (12) equal payments of Four Hundred Seventy Dollars and Ninety Eight Cents (\$470.98) 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 July 2023; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be Four Hundred Seventy Dollars and Ninety Eight Cents (\$470.98) 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		
		Nay	Abstain	Absent
Gary L. Hill	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Glenn Banfield	[X]	[]	[]	[]
Nynell Langford	[X]	[]	[]	[]
John Eccles, Jr.	[X]	[]	[]	[]
Stephanie Davies	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 23-82
(12) MONTH PAYMENT PLAN ON PROPERTY:
601 N. NEW YORK AVE LLC, 601 N. NEW YORK AVENUE, ACCOUNT #387601-0

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 **601 N. NEW YORK AVE. LLC**, owner of the property of **601 N NEW YORK AVENUE, ACCOUNT #387601-0** for delay in paying the service fees of FOUR THOUSAND, SIX HUNDRED AND THIRTY SEVEN DOLLARS AND FIFTY CENTS (\$4,637.50) 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 one (1) year period interest free, provided that twelve (12) equal payments of Three Hundred Eighty Six Dollars and Fifty Cents (\$386.50) totaling FOUR THOUSAND, SIX HUNDRED AND THIRTY SEVEN DOLLARS AND FIFTY CENTS (\$4,637.50) is paid prior to the last day of each month, beginning on July 2023; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be Three Hundred Eighty Six Dollars and Fifty Cents (\$386.50) 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:

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 23-83
DEPUTY EXECUTIVE DIRECTOR, OPERATIONS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need for a Deputy Executive Director of Operations in connection with the Atlantic City Municipal Utilities Authority, including the responsibility to assist the Executive Director in carrying out policies and the general management of all phases of the AUTHORITY. They shall be responsible for interpreting and putting into effect all policies of the AUTHORITY;

WHEREAS, it has been determined that such position can be performed by Clifford Keen;

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

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

1. Clifford Keen is hereby retained as Deputy Executive Director of Operations to assist the Executive Director in carrying out policies and the general management of all phases of the Authority.

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 23-84
AUCTION - MISCELLANEOUS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority has determined that the vehicles listed below and other miscellaneous items are no longer required for the operation of the Authority;

1. 2013 Ford Pick-up F150 VIN# 1FTMF1EM5DKE72285
2. 2009 Ford Pick-up 4x4 Cab W/Plow VIN# 1FTNF21539EA19362
3. 2002 Ford Utility/Body Truck F550 VIN# 1FDAF56S22EC88856
4. 2004 Ford 250 Truck/Utility/body VIN# 1FNDF21L14ED36530
5. 2011 Chevrolet Extended Cab Pick-up 4WD 1GCJTBFE2B8121000
6. 2004 Ford dump trunk VIN# 1FDXF46S84ED36531
7. 2003 Ford 4WD Pickup F250 VIN# 3FTNF21L83MB40825
8. Several Cell phones and accessories
9. 1 Copier and 1 Printer
10. 3 Leak Detectors, Wiring, 2-Way Radios
11. 1 Television, 1 DVD Player and Cameras
12. Varies office items

WHEREAS the listed surplus property to be sold shall be conducted through GovDeals online at govdeals.com, pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State of New Jersey

WHEREAS, N.J.S.A. 40A:14-157 sets forth that said vehicle/equipment no longer required may be disposed of at a public sale provided the Board of Directors of the Municipal Utilities Authority permits such sale by Resolution;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that a representative of the Authority shall SELL AT ONLINE AUCTION. ACMUA Plant Facility of said vehicles and items which shall be listed in a notice to be published in The Press, which notice shall be published not less than ten (10) days prior to the proposed sale start date.

BE IT FURTHER RESOLVED that said vehicles/items shall be knocked down and sold to the highest bidder by cash or Certified Check in 'as is' condition with no warranty or guarantee.

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 23-85

SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$3,000,000 WATER SYSTEM REVENUE BONDS OF THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION THEREWITH FOR THE AUTHORITY'S WATER METER AND MTU REPLACEMENT PROJECT

WHEREAS, The Atlantic City Municipal Utilities Authority (the "Authority") is a public body, duly formed under the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1957, of the State of New Jersey (the "State", as amended and supplemented (N.J.S.A. 40:14B-1 et seq.) and possesses the powers set forth therein; and

WHEREAS, the Authority has determined that there exists a need to acquire, construct, install or refinance the Authority's Water Meter and MTU Replacement Project (the "Project" or the "Water Meter and MTU Replacement Project"), as described herein and as shall be further defined in that certain Loan Agreement (the "I-Bank Loan Agreement") to be entered into by and between the Authority and the New Jersey Infrastructure Bank (the "I-Bank") and that certain Loan Agreement (the "Fund Loan Agreement" and, together with the I-Bank Loan Agreement, the "Loan Agreements") to be entered into by and between the Authority and the State acting by and through the New Jersey Department of Environmental Protection, all pursuant to the New Jersey Water Bank Financing Program (the "Program") of the I-Bank and the State acting by and through the New Jersey Department of Environmental Protection; and

WHEREAS, the Authority has determined to finance or refinance the acquisition, construction, renovation or installation of the Project with the proceeds of loans to be made by each of the I-Bank (the "I-Bank Loan") and the State (the "Fund Loan" and, together with the I-Bank Loan, the "Loans") pursuant to the I-Bank Loan Agreement and the Fund Loan Agreement, respectively; and

WHEREAS, to evidence the Loans, each of the I-Bank and the State require the Authority to authorize, execute, attest and deliver the Authority's Water System Revenue Bonds to the State (the "Fund Loan Bond") and Water System Revenue Bonds to the I-Bank (the "I-Bank Loan Bond" and together with the Fund Loan Bond, the "Water Meter Bonds") pursuant to the terms of the Municipal and County Utilities Authorities Law of the State, constituting Chapter 14B of Title 40 of the Revised Statutes of the State (the "Act" or the "Utilities Authorities Law"), other applicable law and the Loan Agreements; and

WHEREAS, the I-Bank and the State have expressed their desire to close in escrow the making of one or more of the Loans, the issuance of one or more of the Authority Water System Revenue Bonds and the execution and delivery of one or more of the Loan Agreements, all pursuant to the terms of an Escrow Agreement (the "Escrow Agreement") to be entered into by and among the I-Bank, the State, the escrow agent or agents named therein and the Authority; and

WHEREAS, N.J.S.A. Section 40:14B-27 of the Utilities Authorities Law allows for the sale of the I-Bank Loan Bond and the Fund Loan Bond to the I-Bank and the State, respectively, without any public offering, and N.J.S.A. §58:11B-9(a) allows for the sale of the I-Bank Loan Bond to the I-Bank without any public offering, all under the terms and conditions set forth in this resolution; and

WHEREAS, on April 21, 1993, the Authority adopted a resolution entitled "Resolution Authorizing the Issuance of Water System Revenue Bonds of the Atlantic City Municipal Utilities



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 23-85

SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$3,000,000 WATER SYSTEM REVENUE BONDS OF THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION THEREWITH FOR THE AUTHORITY'S WATER METER AND MTU REPLACEMENT PROJECT

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Authority,” as amended and supplemented (the “General Bond Resolution”), providing for the issuance of water system revenue bonds of the Authority and authorizing the issuance of Additional Bonds (as such term is defined in the General Bond Resolution), including for the purpose of providing for the payment of any Project Notes (as defined in the General Bond Resolution) the proceeds of which are applied to Costs of the System (as defined in the General Bond Resolution) and upon the terms and conditions set forth in the General Bond Resolution;

WHEREAS, the Authority desires to authorize the issuance of Project Notes to pay the costs of the Water Meter and MTU Replacement Project and in accordance with the provisions of Sections 317(1)(a) and 318 of the General Bond Resolution the Authority wishes to authorize the issuance of Additional Bonds of the Authority (the “Water Meter Bonds”) in the aggregate principal amount of not to exceed \$3,000,000 to provide for the payment of the Project Notes;

WHEREAS, the Water Meter Bonds shall be of equal rank and priority as any senior lien Bonds of the Authority previously issued and any Additional Bonds hereinafter issued by the Authority;

WHEREAS, as required by the I-Bank, the Authority shall fund the Bond Reserve Fund (as defined in the General Bond Resolution), to the extent required by the I-Bank after considering any principal forgiveness available for the Project, up to an amount equal to maximum annual debt service for the Water Meter Bonds; and

WHEREAS, the Authority desires to specify and determine certain terms and conditions of the Water Meter Bonds.

NOW, THEREFORE BE IT RESOLVED by the Atlantic City Municipal Utilities Authority, and the members and commissioners thereof, 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	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 23-86
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 EIGHT HUNDRED FORTY ONE THOUSAND, FOUR HUNDRED SIXTY FOUR DOLLARS AND NINETY ONE CENTS. (\$841,464.91).

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 23-87

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: 23-87
APPROVING TO ENTER INTO CLOSED SESSION

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BE IT FURTHER RESOLVED that the Board, for the aforementioned reasons, hereby declares that the public is excluded from the portion or the meeting during which the above discussion shall take place and here by directs the ACMUA to take the appropriate action to effectuate the terms of this resolution.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority ACMUA) will go into Closed Session and will re-convene after closing Upon Motion, This Resolution was APPROVED as Read.

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, appearing to read "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.	[]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 23-88
PLANT MANAGER, WATER TREATMENT WORKS AND TRANSMISSION FACILITIES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need for a Plant Manager in connection with the Atlantic City Municipal Utilities Authority, including the responsibility to assist the Executive Director in carrying out policies and the general management of all phases of the AUTHORITY. They shall be responsible for interpreting and putting into effect all policies of the AUTHORITY;

WHEREAS, it has been determined that such position can be performed by Ed Jones;

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

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

1. Ed Jones is hereby retained as Plant Manager to assist the Executive Director and Deputy Director of Operations in carrying out policies and the general management of all phases of the Authority.

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