



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 23-104  
APPROVING OPEN SESSION MINUTES OF JULY 19, 2023

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority held their Board Meeting on July 19, 2023 commencing at 10:00am, there being present:

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

**NOW THEREFORE BE IT RESOLVED**, it is on this 16th day of August 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 July 19, 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: 23-105  
APPROVING CLOSED SESSION MINUTES OF JULY 19, 2023

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority held their Board Meeting on July 19, 2023 commencing at 10:00am, there being present:

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

**NOW THEREFORE BE IT RESOLVED**, it is on this 16th day of August 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 July 19, 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mohammed Dedar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glenn Banfield	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nynell Langford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Eccles, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Stephanie Davies	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sayed Kausar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No: 23-106**

### **APPOINTING PROFESSIONALS AND AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE AGREEMENTS – COURT REPORTING SERVICES**

**BY ALL MEMBERS OF THE BOARD:**

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter referred to as “ACMUA”) has determined that it is appropriate to implement a fair and open process for the awarding of professional’s contracts; and

WHEREAS, on August 16, 2023, the ACMUA approved the statements of qualifications of professionals in a manner that fostered a fair and open process, utilizing the criteria and specific minimum requirements to meet the requirements of the ACMUA; and

WHEREAS, pursuant to that process, the ACMUA Council seeks to appoint the Court Reporting Services for a term of one year beginning August 16, 2023 to August 16, 2024; and

WHEREAS, all professionals are required to enter into a professional services agreement under terms and conditions set forth by the Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED, on this 16th day of August 2023, by the Board of Directors of the ACMUA assembled in public session, that it hereby appoints the following firms or individuals and authorizes the Chairman to execute a non-exclusive professional services agreements with the following professionals:

1. Court Reporting Services – Magna Legal Services
2. Court Reporting Services – Zanaras Reporting & Video

BE IT FURTHER RESOLVED, that the Finance Director, Solicitor, appointees, and the Planning board each shall be provided with a copy of this resolution.

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. 23-107**

**EXTENSION OF JANITORIAL SERVICES AT THE ADMINISTRATION & OPERATIONS FACILITY AND WATER TREATMENT PLANT  
G.Q. MAINTENANCE COMPANY**

WHEREAS, the Board of Directors of the Atlantic City Municipal Utilities Authority awarded contracts to G.Q. MAINTENANCE COMPANY pursuant to Resolution No. 22-103 and Resolution No. 22-104 adopted on May 18, 2022 to provide janitorial services at the administration and water treatment facilities; and

WHEREAS, the contract term was for a term of one (1) year with an option to extend for one (1) additional year by mutual agreement under the same terms and conditions; and

WHEREAS, G.Q. MAINTENANCE COMPANY expressed an option to extend each contract for an additional year by letters executed and dated April 6, 2023; and

WHEREAS, the Authority is in need of continued janitorial services and desires to extend the contracts for an additional year under the same terms and conditions; and

NOW THEREFORE, BE IT RESOLVED, that the contract for G.Q. MAINTENANCE COMPANY to provide janitorial services at the Authority's administration building is extended for one (1) additional year, with a term beginning June 1, 2023 to May 31, 2024, for an amount not to exceed FIFTEEN THOUSAND THREE HUNDRED FORTY DOLLARS AND NO CENTS (\$15,340.00) and,

BE IT FURTHER RESOLVED, that the contract for G.Q. MAINTENANCE COMPANY to provide janitorial services at the Authority's Water Treatment Plant is extended for one (1) additional year, with a term beginning June 1, 2023 to May 31, 2024, for an amount not to exceed TWELVE THOUSAND ONE HUNDRED THIRTY FIVE DOLLARS AND NO CENTS (\$12,135.00).

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. 23-108**

**OVERHAUL COMMUNICATIONS EQUIPMENT, SOFTWARE AND SERVICES**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, through the IT shared services agreement with the City of Atlantic City, the IT department inventoried and assessed the Authority's current telephone system and determined there exists a need to upgrade the system for improved efficiency and operation; and

**WHEREAS**, the City IT department recommends entering into an agreement with VOIP NETWORKS for the Cloud 9 Unified Communications as a Service (UCaaS) equipment and service maintenance agreement and;

**WHEREAS**, VOIP NETWORKS is a national contract vendor whose Cloud 9 product is offered through the Mitel Sourcewell contract #022719-MBS and the Authority is a participating member of the Sourcewell contract and identified as member number 147691; and

**WHEREAS**, the one-time cost of the equipment is \$14,491.00 and the monthly recurring charge is \$768.50 for a term of sixty (60) months, for a total contract price of \$60,601.00; and

**WHEREAS**, the monthly recurring charge includes, among other things, cloud hosting, system updates, and customer service provided by VOIP NETWORKS; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15(8), contracts for the supply of a product or service for voice, data, transmission or switching services may be entered into for a term not to exceed five (5) years; 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 VOIP NETWORKS 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, subject to review and approval of the Authority Solicitor.
2. The total cost of the equipment and services shall not exceed the sum of \$65,601.00, which includes a contingency of \$5,000.00 for potential additional equipment needs for a term of 60 months, and shall be based upon provisions of the cost proposal included in the Agreement.
3. The contract is being awarded pursuant to the Local Public Contracts Law N.J.S.A.40A:11-12 et seq. and N.J.S.A. 40A:11-15(8) and VOIP NETWORKS has submitted all required documentation.
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. 23-108

**OVERHAUL COMMUNICATIONS EQUIPMENT, SOFTWARE AND SERVICES**

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

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

	Recording Vote			
	Aye	Nay	Abstain	Absent
Gary L. Hill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mohammed Dedar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glenn Banfield	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Eccles, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Stephanie Davies	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sayed Kausar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No. 23-109**

**ABATEMENT – HAIDER, AKAND & HAIDER, MOHD**

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 **HAIDER, AKAND & HAIDER, MOHD**, Water Account No. **635301-0**, located at **102 N. IOWA AVE.**, experienced miscellaneous water leaks causing the additional consumption of **49,380** cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling **NINE HUNDRED SIXTY TWO DOLLARS AND EIGHTY TWO CENTS (\$962.82)** are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

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

Upon Motion, This Resolution was APPROVED as Read.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No. 23-110**  
**ABATEMENT - IRC 1031 QUALIFIED INTERMEDIARY**

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 **IRC 1031 QUALIFIED INTERMEDIARY**, Water Account No. 747901-0, located at 556 N. TRENTON AVE., experienced miscellaneous water leaks causing the additional consumption of **49,380** cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling **ONE THOUSAND FOUR DOLLARS AND TWENTY ONE CENTS (\$1,004.21)** are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

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

Upon Motion, This Resolution was APPROVED as Read.

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. 23-111

**ABATEMENT - SABINA ROBBANI**

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 **SABINA ROBBANI**, Water Account No. **677601-0**, located at **217 N. CHELSEA AVE.**, experienced miscellaneous water leaks causing the additional consumption of **15,560** cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling **FOUR HUNDRED FORTY SIX DOLLARS AND TWENTY TWO CENTS (\$446.22)** are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

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

Upon Motion, This Resolution was APPROVED as Read.

WASTELLA E. JOHNSON, BOARD SECRETARY

### Governing Body

Member:

### Recording Vote

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No. 23-112

**ABATEMENT – ALAM. SHAFIQUL**

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 **ALAM SHAFIQUL**, Water Account No. **540901-0**, located at **2425 ARCTIC AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **11,780** cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling **TWO HUNDRED EIGHTY THREE DOLLARS AND SEVENTY SIX CENTS (\$283.76)** are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

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

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, appearing to read "Wastella E. Johnson".

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: 23-113**  
**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 **SIX HUNDRED TWENTY THREE THOUSAND THREE HUNDRED FORTY ONE DOLLARS AND EIGHT CENTS. (\$623,341.08).**

**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.

A handwritten signature in blue ink, appearing to read "Wastella E. Johnson".

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

	Recording Vote			
	Aye	Nay	Abstain	Absent
Gary L. Hill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mohammed Dedar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glenn Banfield	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Eccles, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Stephanie Davies	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sayed Kausar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>