



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 23-114
APPROVING OPEN SESSION MINUTES OF AUGUST 16, 2023

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on August 16, 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 (Zoom)

NOW THEREFORE BE IT RESOLVED, it is on this 20th day of September 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 August 16, 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. 23-115 PROFESSIONAL AUDITING SERVICES 2023

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists the need for specialized accounting services for the Atlantic City Municipal Utilities Authority (the "Authority") to perform the following:

PROFESSIONAL AUDITING SERVICES 2023

WHEREAS, the Authority is awarding this contract under a Fair and Open Process, pursuant to N.J.S.A 19:44A-20 et seq.; and

WHEREAS, in accordance with the legal requirements for the Fair and Open Process, the proposal for these services was posted on the Authority's web site;

WHEREAS, one proposal for these services was received from **MERCADIEN, P.C.** and the Authority has determined, price and other factors that it is in the best interest of the Authority to award a contract for professional auditing services to the **MERCADIEN, P.C.**;

WHEREAS, **MERCADIEN, P.C.** is so recognized by the accounting community and are licensed certified public accountants by the State of New Jersey; and

WHEREAS, the total amount of work to be included in this contract shall be the flat fee sum of \$44,000.00; and

WHEREAS, funds are available for this purpose, and have been certified by the Authority CFO

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 **MERCADIEN, P.C.** 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 be the flat fee sum of \$ 44,000.00 and shall be based upon the provisions of the cost proposal included in the Agreement.
3. A copy of this Resolution, the Contract, as well as the Business Entity Certification shall be placed on file with the office of the Atlantic City Municipal Utilities Authority.



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 23-115
PROFESSIONAL AUDITING SERVICES 2023

4. 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	[]	[]	[]	[X]
Sayed Kausar	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 23-116

AUTHORIZING THE USE OF COMPETITIVE CONTRACT METHOD TO SECURE CONSULTANT TO CONDUCT A RATE STUDY

BY ALL MEMBERS OF THE BOARD:

WHEREAS, N.J.S.A. 40A:5A-10.1 of the Local Authorities Fiscal Control Law requires a municipal utilities authority with a water supply operation to conduct a periodic study of the adequacy and reasonableness of the rates, fees, rents, or charges for the operation;

WHEREAS, although the Authority has consistently raised its rates and charges in a manner that has adequately supported the operation, it has been several years since a formal rate study was performed;

WHEREAS, the Authority is experiencing a challenging labor market and also substantial capital projects mandated by the federal and state governments;

WHEREAS, the Authority desires to select a consultant to perform the rate study using the competitive contract method as provided for in N.J.S.A. 40A:11-4.3 and 40A:11-4.1m; 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 authorizes the Executive Director to advertise a Request for Proposals utilizing the competitive contract method pursuant to N.J.S.A. 40A:11-4.3 and 40A:11-4.1m to hire a consultant to perform a comprehensive rate study.
2. 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.
3. 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 "Waste E. Johnson", is written over a horizontal line.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body

Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 23-117

AMENDMENT TO RESOLUTION 23-106 TO INCLUDE NOT TO EXCEED AMOUNT-
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;

WHEREAS, on August 16, 2023, by Resolution 23-106, 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;

WHEREAS, pursuant to that process, the ACMUA Board of Commissioners seek to appoint various firms and/or individuals to provide court reporting services for a term of one year beginning August 16, 2023 to August 15, 2024;

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

WHEREAS, the total costs for non-exclusive professional services are not to exceed \$25,000.00 collectively for a period of one year.

NOW, THEREFORE, BE IT RESOLVED, on this 20th day of September 2023, by the Board of Directors of the ACMUA assembled in public session, that it hereby appoints the following firms and/or individuals to provide court reporting services to the ACMUA and authorizes the Chairman to execute a non-exclusive court reporting services agreements, not to exceed \$25,000.00 collectively, with the following professionals.

- 1. Magna Legal Services
- 2. Zanaras Reporting & Video

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 23-118

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT(S) WITH THE ATLANTIC COUNTY WORKFORCE DEVELOPMENT BOARD TO PARTICIPATE IN WORKFORCE DEVELOPMENT PROGRAMS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Authority is experiencing challenges in attracting qualified and readily employable talent in the current labor market;

WHEREAS, the Atlantic County Workforce Development Board (ACWDB) offers workforce development services to the residents of Atlantic County, including but not limited to, job counseling, training, supplemental and wraparound support services;

WHEREAS, employers may contract with the ACWDB to receive candidates for employment and, among other programs, to receive funds to offset their training on the condition that the candidates are offered a position of permanent employment; and

WHEREAS, the Authority desires to contract with the ACWDB to benefit from the local workforce development programs and to improve employment rates of Atlantic City and County residents;

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 may enter into contract with the Atlantic County Workforce Development Board (ACWDB) for the purpose of recruiting and hiring candidates for employment at the Authority and to receive the benefits, including but not limited to, funds to offset training costs, and subject to a certification of funds from the Authority Chief Financial Officer (CFO).
2. The Executive Director of the Authority is authorized to execute any contract with the ACDWB for the purpose of recruiting and hiring candidates for employment, which agreement shall set forth in detail the specific responsibilities of the parties and is approved in form by the attorney for the Authority.
3. 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

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No. 23-118
**AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT(S)
WITH THE ATLANTIC COUNTY WORKFORCE DEVELOPMENT BOARD TO
PARTICIPATE IN WORKFORCE DEVELOPMENT PROGRAMS**

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. 23-119
CORRECTIVE RESOLUTION – SUPERCEDING RESOLUTION 23-14 TO AUTHORIZE THE USE OF COMPETITIVE CONTRACT METHOD TO SECURE CONSULTANT TO UPGRADE THE SCADA SYSTEM

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Authority adopted Resolution 23-14 on January 18, 2023 authorizing the Executive Director to issue a Request for Proposals to hire a consultant to review and make recommendations for upgrading the SCADA system at the water treatment plant; and

WHEREAS, N.J.S.A. 40A:11-4.3 and 40A:11-4.1m, permits the Authority to use the competitive contract method to hire consultants and to base its decision on the evaluation of criteria that best meets the interests of the Authority, price and other factors included; and

WHEREAS, the Authority desires to cancel Resolution 23-14 and authorize the use of the competitive contract method to hire the SCADA consultant.

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 cancels Resolution 23-14 adopted on January 18, 2023.
2. The Board permits the Executive Director to advertise a Request for Proposals utilizing the competitive contract method pursuant to N.J.S.A. 40A:11-4.1m to hire a consultant to assist the Authority in the upgrade of the SCADA system.
3. 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.
4. 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	[]	[]	[]	[X]
Sayed Kausar	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 23-120

SANDBLAST, PAINT, AND INSTALL NEW SQUEEGEES AT THE CLARIFIER THROUGH THE PASSAIC VALLEY SEWERAGE COMMISSION COOPERATIVE PURCHASING AGREEMENT BY G.M.H. ASSOCIATES OF AMERICA INC.

BY ALL MEMBERS OF THE BOARD:

WHEREAS, The Atlantic City Municipal Utilities Authority is permitted to join cooperative purchasing agreements under the authority of N.J.S.A. 5:34-7; and

WHEREAS, the Passaic Valley Sewerage Commission bidding and contract award process meets the criteria as established by the Department of Community Affairs; and

WHEREAS, The Atlantic City Municipal Utilities Authority intends to participate in the Passaic Valley Sewerage Commission contract award #B331-518, to Sandblast, Paint, and install new squeegees at the Clarifier at the Water Treatment Plant; and

WHEREAS, It is the intent of the Atlantic City Municipal Utilities Authority to make a purchase pursuant to said contract award to G.M.H. Associates of America Inc. pursuant to the proposal submitted to the Atlantic City Municipal Utilities Authority dated September 13, 2023; and

WHEREAS, the Deputy Executive Director of Operations has reviewed the proposal and has determined that said purchase through the Passaic Valley Sewerage Commission contract award, contract #B331-518 will result in significant savings to the Authority, and

WHEREAS, funds in the amount of \$116,266.14 are currently available for this purpose as certified by the Assistant Director of Financing and Accounting in account no(s).

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Chairman is hereby authorized to enter into a contract with G.M.H. Associates of America Inc., to sandblast, paint, and install new squeegees at the clarified, through the Passaic Valley Sewerage Commission contract #B331-518, in the amount not to exceed \$116,266.14 as set forth in their proposal dated September 13, 2023, and subject to review and approval by the Authority Solicitor.



Atlantic City Municipal Utilities Authority
RESOLUTION

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No: 23-120
SANDBLAST, PAINT, AND INSTALL NEW SQUEEGEES AT THE CLARIFIER THROUGH THE PASSAIC VALLEY SEWERAGE COMMISSION COOPERATIVE PURCHASING AGREEMENT BY G.M.H. ASSOCIATES OF AMERICA INC

BE IT FURTHER RESOLVED, that a Certificate from the Assistant Director of Financing and Accounting has been attached to this resolution showing the availability of funds and specifying the line item appropriation from the 2023 Atlantic City Municipal Utilities Authority Capital Budget Account #C 04-20-330-815-305, 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:	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. 23-121
ABATEMENT – DANIEL W. SABBA, JR.

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 8 (D) of said Atlantic City Municipal Utilities Authority Rules, Rates, and Regulations 2023 provides that the Board of Directors, by Resolution, may approve the bills rendered, the waiver of penalties and adjustment of such other charges as the Board of Directors may determine;

WHEREAS, the property owned by **DANIEL W. SABBA, JR.**, Water Account No. **904501-0**, located at **412 ROBINSON AVE.**, experienced miscellaneous water leaks causing the additional consumption of **63,000** 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 EIGHTY FOUR DOLLARS and ONE CENT (\$1,284.01)** are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

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

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 23-122
2022 AUDIT

BY ALL MEMBERS OF THE BOARD:

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of every authority to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2022 has been filed by a Certified Public Accountant with the Authority Secretary pursuant to N.J.S.A. 40A:5A-15, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs: and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 50:30-6.5, a regulation requiring that the governing body of each authority shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the Annual Audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the government body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Governmental Services), under the provisions of this Article, shall be guilty of misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 23-122
2022 AUDIT

NOW THEREFORE BE IT RESOLVED, that the Chairman and members of the Atlantic City Municipal Utilities Authority hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said members to show evidence of said compliance.

Upon Motion, This Resolution was APPROVED as Read.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON SEPTEMBER 20, 2023.


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: 23-123
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 SEVENTY FOUR THOUSAND EIGHT HUNDRED NINETY SIX DOLLARS AND SEVENTY SIX CENTS (874,896.76).

BE IT FURTHER RESOLVED, that the Comptroller of the Atlantic City Municipal Utilities Authority hereby certifies as to the availability of funds.

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 23-124
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: 23-124
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 "Wastella E. Johnson", is written over a horizontal line.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 23-125
LICENSED WATER TREATMENT “T” OPERATORS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter referred to as (“ACMUA”)) owns and operates its own Water Department; and

WHEREAS, the production and treatment of water is dependent on proper staffing at its Water Treatment Plant; and

WHEREAS, the ACMUA has a deficiency of full time Licensed Water Treatment “T” Operators at the Water Treatment Plant; and

WHEREAS, the ACMUA is currently using outside professional services for coverage of Licensed Water Treatment “T” Operators at the Water Treatment Plant; and

WHEREAS, the public health, safety or welfare requires Licensed Water Treatment “T” Operators at the Water Treatment Plant;

WHEREAS, the ACMUA has the emergent need for Licensed Water Treatment “T” Operators at the Water Treatment Plant;

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that Michael Armstrong, Executive Director, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to hire Licensed Water Treatment “T” Operators at an hourly rate as described herein:

Licensed T-4 Water Operators	\$60/hour
Licensed T-3 Water Operators	\$58/hour
Licensed T-2 Water Operators	\$56/hour

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 not to exceed \$125,000 and specifying the line item appropriation from the 2023 ACMUA Plant Operations Salary Account #01-20-202-511-110, to satisfy the aforesaid emergency service.

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]	[]	[]	[]