



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No. 23-147**  
**DISTRIBUTION MANAGER, OPERATIONS**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need for a Distribution Manager in connection with the Atlantic City Municipal Utilities Authority, including the responsibility to assist the Deputy Executive Director of Operations 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 Shane Gederberg;

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. Shane Gederberg is hereby retained as Distribution Manager to assist the Deputy Executive Director of Operations in carrying out policies and the general management of all phases of the Authority at a starting yearly salary of \$100,000.00.

Upon Motion, This Resolution was APPROVED as Read.

  
\_\_\_\_\_  
WASTELLA E. JOHNSON, BOARD SECRETARY

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No. 23-148**

**RESCINDING RESOLUTION NO. 23-108, DATED AUGUST 16, 2023 TO VOIP NETWORKS AND AWARDING A CONTRACT TO HUNTER CARRIER SERVICES, LLC FOR THE OVERHAUL OF COMMUNICATIONS EQUIPMENT, SOFTWARE AND SERVICES**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, on August 16, 2023, the Board approved resolution No. 23-108 to award a contract to VOIP NETWORKS upon the recommendation of the IT department of the City of Atlantic City, but subject to the review and approval of the Authority Solicitor; and

WHEREAS, the Authority Solicitor and other staff were unsuccessful in reaching agreement with VOIP Networks that would be in the best interests of the Authority, and

WHEREAS, the IT department of the City of Atlantic City withdrew its support and recommendation of VOIP NETWORKS as the preferred vendor for overhauling the telecommunications system of the Authority; and

WHEREAS, the IT department of the City of Atlantic City recommended the state contract vendor Hunter Carrier Services, LLC to provide the telecommunications equipment and services for the Authority; and

WHEREAS, Hunter Carrier Services has submitted a quote based on New Jersey State Contract A80802, Schedule B- 11-X-2141, the total cost of which is \$24,416.20 for equipment covering the Administration Building and the Water Treatment Plant, a monthly recurring service activation charge of \$493.68 per month and an optional annual service maintenance fee of \$3640.00; 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, the Assistant Director of Finance and Accounting has certified that there are sufficient funds for the purpose herein;

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 hereby rescinds the contract awarded to VOIP Networks on August 16, 2023 through Resolution No. 23-108, such contract being made subject to the review and approval of the Authority's Solicitor.
2. The Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest the Contract, subject to review and approval of the Authority Solicitor.
3. The contract may be awarded up to a term of 5 years as per N.J.S.A. 40A:11-15(8) or successive one or two year terms, or a combination thereof, for a contract price not to exceed \$71,097.00, which includes the cost of the equipment, optional annual service maintenance support and a contingency fee of \$2500.00 for the purpose of potential additional equipment or service needs based on the quoted prices.
4. The contract is being awarded pursuant to the Local Publics Contracts Law and under New Jersey State Contract A80802, Schedule B- 11-X-2141.



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5. A notice in accordance with the Local Publics Contract Law of the State of New Jersey in the form attached shall be published in The Press of Atlantic City at least once.

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		Abstain	Absent
	Aye	Nay		
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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Davies	<input 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: 23-149**  
**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.



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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", 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	[ ]	[ ]	[ ]	[ ]