



## Atlantic City Municipal Utilities Authority

# RESOLUTION

No: 22-208  
APPROVING OPEN SESSION MINUTES OF OCTOBER 19, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on October 19, 2022 commencing at 10:00am, there being present:

CHAIRMAN	Gary L. Hill (Zoom)
VICE CHAIRMAN/DEPUTY	Mohammed Dedar (Zoom)
TREASURER	Glenn Banfield (Absent)
BOARD MEMBER	Nynell Langford (Absent)
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 18th day of November 2022, 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 October 19, 2022.

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-209  
APPROVING CLOSED SESSION MINUTES OF OCTOBER 19, 2022

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their regularly scheduled Board Meeting on October 19, 2022 commencing at 10:00am, there being present:

CHAIRMAN	Gary L. Hill (Zoom)
VICE CHAIRMAN/DEPUTY	Mohammed Dedar (Zoom)
TREASURER	Glenn Banfield (Absent)
BOARD MEMBER	Nynell Langford (Absent)
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 18th day of November 2022, 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 October 19, 2022.

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No. 22-210**

### **AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the North Jersey Wastewater Cooperative Pricing System (NJWCPS), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on Friday, November 18, 2022 the governing body of the Atlantic City Municipal Utilities Authority, County of Atlantic, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services through the period ending November 24, 2024 and each renewal thereafter of the system;

and

NOW, THEREFORE BE IT RESOLVED as follows:

#### **NEW JERSEY WASTEWATER 88-NJWWCPS AGREEMENT FOR A COOPERATIVE PRICING SYSTEM**

WHEREAS, This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Atlantic City Municipal Utilities Authority; and

WHEREAS, Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Executive Director is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency; and

WHEREAS, The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey; and

WHEREAS, on Friday, November 18, 2022, this resolution shall take effect immediately upon passage by the Board of Directors; and

NOW THEREFORE BE IT RESOLVED, by the board of Directors of the Atlantic City Municipal Utilities Authority is hereby authorized to participate in the New Jersey Wastewater Cooperative Pricing System; and



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

**No. 22-210**  
**AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO**  
**ENTER INTO A COOPERATIVE PRICING AGREEMENT**

BE IT FURTHER RESOLVED, that the governing body of the Atlantic City Municipal Utilities Authority will consider the above resolution for adoption on November 18, 2022.

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. 22-211**  
**STRUCTURAL REPAIRS TO THE WATER TREATMENT PLANT WAREHOUSE**  
**CEILING BUILDING**

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the City of Atlantic City Municipal Utilities Authority that the bid of QUINN CONSTRUCTION, INC., 1017 4<sup>th</sup> Avenue, Suite 100 a corporation of the State of Pennsylvania, for STRUCTURAL REPAIRS TO THE WATER TREATMENT PLANT WAREHOUSE CEILING BUILDING, which bid was received and publicly opened and read at a meeting of the Purchasing Board held on November 10, 2022, be and the said bid is hereby ACCEPTED, the said QUINN CONSTRUCTION, INC., being the lowest responsible bidder for the said undertaking; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest a contract be entered into between ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and said QUINN CONSTRUCTION, INC., as aforesaid in strict accordance with the specifications approved and adopted by the said Board on October 19, 2022, the said contract to be approved as to form and execution by the Authority Solicitor; and

BE IT FURTHER RESOLVED, that a Certificate from the Assistant Director, Accounting & Finance of the Atlantic City Municipal Utilities Authority be attached to this Resolution, showing the availability of funds and specifying the line item appropriation from 2022 Capital Account No. C-04-20-330-815-305 entitled 'Structural Repairs to the Water Treatment Plant Warehouse Ceiling Building', to satisfy the aforesaid award of contract with a base in the amount of ONE HUNDRED TWENTY TWO THOUSAND DOLLARS TWENTY DOLLARS AND NO CENTS (\$162,020.00) and an Alternate Bid No.1 in the amount of TWENTY SEVEN THOUSAND FIVE HUNDRED FIFTY DOLLARS AND NO CENTS (\$27,550.00) totaling the sum of ONE HUNDRED FORTY NINE THOUSAND FIVE HUNDRED SEVENTY DOLLARS AND NO CENTS (189,570.00).

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body

Member:

	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: 22-212**  
**NORTH FLORIDA AVENUE WATER MAIN REPLACEMENT**

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the City of Atlantic City Municipal Utilities Authority that the bid of SOUTH STATE INC., 202 Reeves Road, Bridgeton, New Jersey, a corporation of the State of New Jersey, for NORTH FLORIDA AVENUE WATER MAIN REPLACEMENT, which bid was received and publicly opened and read at a meeting of the Purchasing Board held on November 10, 2022, be and the said bid is hereby ACCEPTED, the said SOUTH STATE INC., being the lowest responsible bidder for the said undertaking; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest a contract be entered into between ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and said SOUTH STATE INC., 202 Reeves Road, Bridgeton, New Jersey, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on October 19, 2022, the said contract to be approved as to form and execution by the Authority Solicitor; and

BE IT FURTHER RESOLVED, that a Certificate from the Assistant Director, Accounting & Finance of the Atlantic City Municipal Utilities Authority be attached to this Resolution, showing the availability of funds and specifying the line item appropriation from 2022 Capital Account No. C-04-20-340-815-417 entitled 'North Florida Avenue Water Main Replacement', to satisfy the aforesaid award of contract in the sum of SIX HUNDRED EIGHTY SEVEN THOUSAND DOLLARS SIX HUNDRED NINETY FIVE DOLLARS AND NO CENTS (\$687,695.00).

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. 22-213 INSURANCE BROKER

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need by the Atlantic City Municipal Utilities Authority for Insurance Broker to represent said ACMUA for a twenty-four (24) month period from November 18, 2022 through November 19, 2024, for a review of the existing insurance policies, and to negotiate renewal of these policies;

WHEREAS, such specialized Insurance Broker services can only be provided by a firm licensed to sell insurance in the State of New Jersey.

WHEREAS, Fairview Insurance Agency Associates, 25 Fairview Avenue, Verona, New Jersey, is so licensed by the State of New Jersey and recognized by the insurance community;

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contract Law N.J.S.A. 40A:11-5(b) requires that notice with respect to contracts for Unspecifiable Service awarded without competitive bids must be made available for public inspection.

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

1. The Insurance Brokerage firm of Fairview Insurance Agency Associates, 25 Fairview Avenue, Verona, New Jersey is hereby awarded a contract to provide Insurance Brokerage services for a review of the existing insurance policies, and to negotiate the renewal of insurance coverage on behalf of the ACMUA.
2. The Contract is awarded without competitive bidding as an Extraordinary Unspecifiable Service in accordance with Local Public Contracts Law N.J.S.A. 40A:11-5(b) because the services are critical and essential to ACMUA operations.
3. The fee paid to Fairview Insurance Agency Associates for this service are paid directly by the carriers and other service providers, not by the ACMUA. Fairview may receive fees from insurance companies, reinsurance companies, prescription companies, repricing companies, third party administrators, and all of their affiliates and contractors (hereinafter collectively "Carriers") as a licensed insurance broker on behalf of the ACMUA.
4. Attached hereto and made a part hereof is a copy of the proposed contract to be entered into between the Authority and Fairview Insurance Agency Associates and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to the attached agreement.



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No. 22-213  
INSURANCE BROKER

- 5. 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.
- 6. A notice, in accordance with the Local Public Contract 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 "Wastella 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	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]





Atlantic City Municipal Utilities Authority  
**RESOLUTION**

**No. 22-214**  
**WATER W-4 LICENSED BACKUP OPERATOR COMPANIES (POOL)**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter referred to as “ACMUA”) has the emergent need for Licensed Operator Services on an as-needed basis; and

WHEREAS, the ACMUA recognizes the necessity to pre-plan for said expected Licensed Operator Services by creating a list of independent licensed operators to be on as-needed basis;

NOW THEREFORE BE IT RESOLVED, the following independent Licensed Operator firm shall be added to the list of on-call as-needed firms qualified to provide services to the ACMUA:

Chapman Environmental Services  
1 Industrial Way West, Building A  
Suite N  
Eatontown, NJ 07724

BE IT FURTHER RESOLVED, that the above-mentioned firm shall be on the list for a term of one (1) year from the date of the contract executed between the MUA and the Chapman Environmental Services.

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. 22-215**

### **EMERGENCY ELECTRICAL REPAIRS TO UPPER WELLFIELD - CORRECTION**

**WHEREAS,** The underground electrical power transmission cable wires that support the ground water well productivity of the Atlantic City Municipal Utilities Authority ("Authority") upper wellfield at the Richard J. Hughes FAA Technical Center suffered deterioration over years of service whereby power transmission has been disrupted, causing power outage and operation of one of the Granulated Activated Carbon (GAC) vessels, power supply to several more wells and affecting continuous production of the water supply to Atlantic City;

**WHEREAS,** the Atlantic City Municipal Utilities Authority ("Authority") has been charged with the responsibility of producing safe drinking water to its customers and is faced with an emergent matter;

**WHEREAS,** the Authority is desperately working to replace the deteriorated transmission wires which protect continuous water supply and if replacements are not met in a timely manner, the impact on the health, safety and welfare of all city residents would be in jeopardy. It is imperative that the Authority proceeds in an expedited manner to meet its requirements and avoid irreparable harm to its citizens;

**WHEREAS,** Emergency contracting is necessary in order to provide new electrical cable wire installation to repair the electric transmission service to maintain continuous production from the Authority groundwater system;

**WHEREAS,** N.J.S.A, Section 40A:11-6 – Emergency Contract allows for "any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefore, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services";

**WHEREAS,** CALVI ELECTRIC COMPANY has been working with the Authority, Polistino & Associates and CTX in developing, designing and planning for the installation of the new power cable wire installation;

**WHEREAS,** CALVI ELECTRIC COMPANY proposes to provide all the necessary labor and materials necessary to complete the new cable wire installation, which shall include but limited to, cable pulling equipment, manhole equipment, trucks, miscellaneous supplies and materials to facilitate the restoration of power to well #18 and the power loop connectivity between wells 16 through 20;

**WHEREAS,** at the regular meeting held on October 19, 2022, the Atlantic City Municipal Utilities Authority Board of Directors by Resolution #198 approved TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) for emergency work; and

**WHEREAS,** the cost to furnish all labor, equipment, materials, tools, means, methods and incidentals necessary to complete the work as required by the Contract should have been in the amount not to exceed TWO HUNDRED SIXTY THOUSAND DOLLARS AND ZERO CENTS (\$260,000.00);



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No. 22-215**  
**EMERGENCY ELECTRICAL REPAIRS TO UPPER WELLFIELD - CORRECTION**

**NOW THEREFORE BE IT RESOLVED**, by the Board of Directors of the Authority that the authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest to a contract awarded to CALVI ELECTRIC COMPANY. to be entered into between the Authority and CALVI ELECTRIC COMPANY, to furnish all labor, equipment, materials, tools, means, methods and incidentals necessary to complete the work as required by the Proposal Document(s) for the Emergency Electrical Repairs to Upper Wellfield in Egg Harbor Township, New Jersey, as aforesaid in strict accordance with the new power cable installation specification of the Authority’s engineer Polistina & Associates with said contract to be approved as to form and execution by the Authority’s Solicitor; and

**BE IT FURTHER RESOLVED**, that a certificate from the Assistant Director of Financing and Accounting of the Authority is attached to this Resolution showing the availability of funds from the Account #C-04-20-320-815-863 to satisfy the aforesaid Emergency Power Cable Installation project not to exceed the total cost of TWO HUNDRED SIXTY THOUSAND DOLLARS AND ZERO CENTS (\$260,000.00).

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No. 22-216**  
**LICENSED BACKUP OPERATOR COMPANIES (POOL) AMENDMENT**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and a Pool of Licensed Backup Operator Companies entered into an Agreement for providing emergency professional services for Operator Services for the Atlantic City Municipal Utilities Authority; and

WHEREAS, it has become necessary to increase the original contract amount; and

WHEREAS, the cost of this work shall increase the contract price by \$210,000.00; and.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original resolution #72 of March 28, 2022 by and between the Atlantic City Municipal Utilities Authority and a Pool of Licensed Backup Operator Companies are hereby amended to include a sum not to exceed \$390,000.00 for Licensed Backup Operator Services; and

BE IT FURTHER RESOLVED, that a Certificate from the Assistant Director of Financing and Accounting of the ACMUA has been attached to this resolution showing the availability of funds and specifying the line item appropriation from the 2022 ACMUA Professional Services Account #01-20-201-591-990 to satisfy the aforesaid emergency service.

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: 22-217**  
**GARRISON ENTERPRISES, INC.**  
**EMERGENCY 6” WATER MAIN BREAK**

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, a water main break occurred at the intersection of Route 30 on North Riverside Drive on or about May of 2022; and

WHEREAS, the 6-inch and 4-inch water mains required a complete shutdown in order to perform repairs at the break occurred at the intersection at Route 30 on North Riverside Drive; and

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that Claude Smith, Deputy Executive Director of Engineering, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to include payment to GARRISON ENTERPRISES, INC for all labor, material and equipment and services furnished at a total cost of EIGHT THOUSAND, SEVEN HUNDRED SIXTY DOLLARS AND ZERO CENTS (\$8,760.00) as per the attached invoices from Garrison Enterprises, Inc. for the installation of one (1) 6” Insta-Valve Route 30 on North Riverside Drive; and

BE IT FURTHER RESOLVED that a Certificate from the Assistant Director of Financing and Accounting of the ACMUA has been attached to this resolution showing the availability of funds and specifying the line item appropriation from the 2022 ACMUA Capital Budget Account #C 04-20-320-815-863, Emergency Capital Repair, to satisfy the aforesaid emergency repairs.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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





Atlantic City Municipal Utilities Authority  
**RESOLUTION**

**No. 22-218**  
**BRALIN HOLDINGS, 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 Bralin Holdings, LLC, Water Account No. 382101-0, located at 1419 Drexel Avenue, experienced miscellaneous water leaks causing the additional consumption of 40,400 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 EIGHTY EIGHT DOLLARS AND NINETY SIX CENTS (\$988.96) 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. 22-219**  
**JUANA CONTRERAS 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 Juana Contreras, Water Account No. 682001-0, located at 8 N. Chelsea Avenue, experienced miscellaneous water leaks causing the additional consumption of 218,775 cubic feet of water; and

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

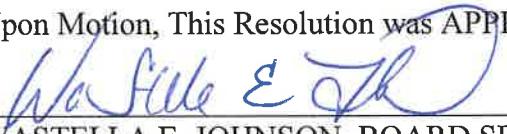
BE IT FURTHER RESOLVED, that the charges totaling FIVE THOUSAND, THIRTY DOLLARS AND FORTY NINE CENTS (\$5,030.49) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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. 22-220  
IN 727 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 IN 727, LLC, Water Account No. 910001-0, located at 727 N. Indiana Avenue, experienced miscellaneous water leaks causing the additional consumption of 44,300 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 AND THIRTY ONE DOLLARS AND SEVENTEEN CENTS (\$931.17) 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. 22-221  
DRITAN JONUZI 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 Dritan Jonuzi, Water Account No. 448501-0, located at 1731 Atlantic Avenue, experienced miscellaneous water leaks causing the additional consumption of 72,165 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, FIVE HUNDRED NINETY NINE DOLLARS AND THIRTY ONE CENTS (\$1,599.31) 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. 22-222  
YIHONG MEI 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 Yihong Mei, Water Account No. 561901-0, located at 107 S. Texas Avenue, experienced miscellaneous water leaks causing the additional consumption of 13,745 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 SIX DOLLARS AND SEVEN CENTS (\$286.07) 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. 22-223**  
**FOTINI MICHAELIDIS 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 Fotini Michaelidis, Water Account No. 228901-0, located at 726 Drexel Avenue, experienced miscellaneous water leaks causing the additional consumption of 39,400 cubic feet of water; and

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

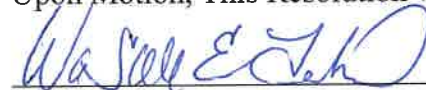
BE IT FURTHER RESOLVED, that the charges totaling SEVEN HUNDRED SIXTY FOUR DOLLARS AND TWENTY FIVE CENTS (\$764.25) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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. 22-224  
MICHAEL & FOTINI MICHAELIDIS 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 Michael & Fotini Michaelidis, Water Account No. 335901-0, located at 1311 Drexel Avenue, experienced miscellaneous water leaks causing the additional consumption of 25,245 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 EIGHTY FOUR DOLLARS AND THIRTY THREE CENTS (\$484.33) 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. 22-225**  
**ABDUS SATTAR MD & KAZ AKTER 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 Abdus Sattar, MD & Kaz Akter, Water Account No. 608301-0, located at 2611 Fairmount Avenue, experienced miscellaneous water leaks causing the additional consumption of 18,820 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 TWO DOLLARS AND EIGHTEEN CENTS (\$402.18) 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	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 22-226  
INSERTION VALVES

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Advertisement, Proposal Form and the Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Engineering for FURNISH, DELIVER AND INSTALL INSERTION VALVES be and the said documents are hereby APPROVED and ADOPTED; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for bids in the form of advertisement for the undertaking hereinabove set forth, the said bids to be received and opened by authorized personnel of the Atlantic City Municipal Utilities Authority on a date to be later announced.

Upon Motion This Resolution was Approved as Read

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

	Aye	Nay	Recording Vote 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. 22-227  
ANNUAL REPORT 2023

BY ALL MEMBERS OF THE BOARD:

**BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority (“Authority”) that the proposal received from POLISTINA AND ASSOCIATES, LLC. ENGINEERS & PLANNERS, a corporation of the State of New Jersey and the Authority’s Engineer Consultant to provide services for performing professional services for the 2023 Annual Report be and said proposal is hereby accepted; and

**BE IT FURTHER RESOLVED**, by the Board of Directors of the Authority that the authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest to a contract awarded to POLISTINA AND ASSOCIATES, LLC. ENGINEERS & PLANNERS to be entered into between the Authority and POLISTINA AND ASSOCIATES, LLC. ENGINEERS & PLANNERS, to perform work that includes a brief inspection of the Authority’s facilities, evaluate any changes since last report if any and review the Authority’s operating and capital budget as approved by the Division of Local Government Services; and

**BE IT FURTHER RESOLVED**, that a certificate from the Assistant Director of Financing and Accounting of the Authority was already issued showing the availability of funds from Account #01-20-201-591-930 to satisfy the aforesaid Annual Report 2023 for a lump sum not to exceed the total cost of ONE THOUSAND DOLLARS AND ZERO CENTS (\$1,000.00).

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

	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: 22-228**

#### **EMERGENCY INSTALLATION OF TRANSFORMER ACCESS BOXES**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, The underground electrical power transmission wires that support the ground water well productivity of the Atlantic City Municipal wellfield at the Richard J. Hughes FAA Technical Center suffered deterioration over years of service whereby power transmission has been disrupted affecting continuous production of the water supply to Atlantic City.

WHEREAS, the Atlantic City Municipal Utilities Authority ("Authority") has been charged with the responsibility of producing safe drinking water to its customers and is faced with a continuous emergent matter.

WHEREAS, the Authority is desperately working to replace the deteriorated transmission wires which protect continuous water supply and if replacements are not met in a timely manner, the impact on the health, safety and welfare of all city residents would be in jeopardy. It is imperative that the Authority proceeds in an expedited manner to meet its requirements and avoid irreparable harm to its citizens; and

WHEREAS, Emergency installation of transformer access boxes at well stations 16, 17, 18, 19 and 20 are necessary in order to provide the Authority's electrical contractor to bring the electrical feed conductors into the existing transformers foundation, provide better access to the existing conduit sleeves under the existing transformer foundation, and to perform all work in a safe working environment; and

WHEREAS, Polistina & Associates has reviewed CTX INFRASTRUCTURE, LLC.'s ("CTX") 1216 Mayslanding Road, Folsom, NJ proposal and design for the transformer access box and has recommended the acceptable design for installation; and

WHEREAS, (CTX) has completed Phase I and II of the Horizontal Drilling for the installation of the PVC conduits project and has performed satisfactory work for the Authority, indicating that this company was well equipped to complete the project and is familiar with the onsite conditions; and

WHEREAS, Emergency contracting is necessary in order to provide installation of the transformer access boxes to complete the task of resuming electrical services, connectivity and completing the electrical loop to maintain continuous production from the Authority groundwater system; and

WHEREAS, New Jersey State Statutes, Section 40A:11-6 - Emergency Contract allows for "any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding therefore, notwithstanding that the contract price will exceed the bid threshold, when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services"; and

WHEREAS, the cost to furnish all labor, equipment, materials, tools, means, methods and incidentals necessary to complete the work as required for the installation of the transformer boxes will be an amount not to exceed FORTY NINE THOUSAND THREE HUNDRED NINE DOLLARS AND FIFTY CENTS (\$49,309.50).



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

**No: 22-228**  
**EMERGENCY INSTALLATION OF TRANSFORMER ACCESS BOXES**

BE IT FURTHER RESOLVED, by the Board of Directors of the Authority that the authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest to a contract awarded to (CTX) to be entered into between the Authority and (CTX) to furnish all labor, equipment, materials, tools, means, methods and incidentals necessary to complete the work as required to install the Transformer Boxes for the Upper Wellfield in Egg Harbor Township, New Jersey, as aforesaid in strict accordance with the specification of the Authority’s engineer Polistina & Associates with said contract to be approved as to form and execution by the Authority’s Solicitor; and

BE IT FURTHER RESOLVED, that a certificate from the Assistant Director of Financing and Accounting of the Authority is attached to this Resolution showing the availability of funds from the Account #04-20-320-815-863 to satisfy the aforesaid Emergency Transformer Access Boxes not to exceed the total cost of FORTY NINE THOUSAND THREE HUNDRED NINE DOLLARS AND FIFTY CENTS (\$49,309.50).

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: 22-229**  
**WATER TREATMENT PLANT CLARIFIER SHEAR PIN INVESTIGATION**

BY ALL MEMBERS OF THE BOARD:

**WHEREAS**, there is a need to evaluate and coordinate the work on the Atlantic City Municipal Utilities Authority’s (“the Authority”) Water Treatment Plant Clarifier; and

**BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority (“the Authority”) that the proposal received from REMINGTON & VERNICK ENGINEERS 845 North Main Street, a corporation of the State of New Jersey and the Authority’s Engineer Consultant to provide services for evaluating and coordinating work to be performed by (“GMH”) for the WATER TREATMENT PLANT CLARIFIER SHEAR PIN INVESTIGATION be and said proposal is hereby accepted; and

**BE IT FURTHER RESOLVED**, by the Board of Directors of the Authority that the authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest to a contract awarded to REMINGTON & VERNICK ENGINEERS to be entered into between the Authority and REMINGTON & VERNICK ENGINEERS, to evaluate and coordinate work to be performed by (“GMH”); and

**BE IT FURTHER RESOLVED**, that a certificate from the Assistant Director of Financing and Accounting of the Authority was already issued showing the availability of funds from Account #01-20-201-591-930 to satisfy the aforesaid Professional Services to evaluate and coordinate work to be performed by (“GMH”) for a lump sum not to exceed the total cost of FOUR THOUSAND DOLLARS AND ZERO CENTS (\$4,000.00).

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



## Atlantic City Municipal Utilities Authority

# RESOLUTION

**No: 22-230**

### **EDMUNDS GOVTECH – MCSJ ANNUAL SOFTWARE MAINTENANCE & CLOUD SERVICE AGREEMENT RENEWAL**

**BY ALL MEMBERS OF THE BOARD:**

WHEREAS, the Atlantic City Municipal Utilities Authority is in need of certain software support agreements for Accounting and Billing Software; and

WHEREAS, Edmunds GovTech is a sole service provider of the Edmunds Software; and

WHEREAS, the Proposal/Invoice submitted by Edmunds GovTech, which is attached, was determined to be cost-effective and responsive to the Atlantic City Municipal Utilities Authority's needs; and

WHEREAS, the Atlantic City Municipal Utilities Authority's Administration Staff are recommending the renewal of Edmunds GovTech, at a total cost not to exceed \$21,800, to provide services for the period of January 1, 2023 through December 31, 2023.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that the contract for the 2023 Software and 2023 Cloud Service Agreement be hereby awarded to Edmunds GovTech, 301 A. Tilton Road, Northfield, NJ 08225; and

BE IT RESOLVED, by the Board of Directors of the Authority that the authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Secretary to attest to Contract for the 2023 Software and 2023 Cloud Service Agreement and such other documentation as may be needed to effectuate the terms thereof.

BE IT FURTHER RESOLVED, that a certificate from the Assistant Director of Financing and Accounting of the Authority is attached to this Resolution showing the availability of funds from the Account # 01-10-100-750-581 to satisfy the aforesaid not to exceed the total cost of TWENTY ONE THOUSAND EIGHT HUNDRED DOLLARS AND NO CENTS (\$21,800.00).

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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





## Atlantic City Municipal Utilities Authority

# RESOLUTION

**No: 22-231**

### **CITY OF ATLANTIC CITY APPROPRIATIONS**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, on December 17, 2021, the Atlantic City Municipal Utilities Authority ("Authority") adopted the Annual Operating Budget and Capital Budget for the fiscal year beginning January 1, 2022 and ending December 31, 2022; and

WHEREAS, the City of Atlantic City has requested payment of the surplus in the Authority's budget.

WHEREAS, pursuant to N.J.S.A. 40A:5A-12.1 provides:

"To the extent there is available an undesignated fund balance or unreserved retained earnings held by an authority that is subject to the provisions of the "Local Authorities Fiscal Control Law, P.L.1983, c.313 (C.40A:5A-1 et seq.), excluding a fire district, a regional authority or a housing authority, an amount in that undesignated fund balance or unreserved retained earnings, not to exceed 5% of the annual costs of operation of the authority may be appropriated for use in the local budget of the municipal or county that created the authority unless otherwise restricted by bond covenants."; and

WHEREAS, the maximum amount of money that was appropriated in the Authority's 2022 Budget commencing January 1, 2022, pursuant to the above statutes is \$737,707.00.

WHEREAS, the Authority recognizing its financial impact due to Covid-19 pandemic and its upcoming significant capital projects has determined that it is capable of authorizing municipal appropriation payment of \$575,000.00; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Authority authorizes municipal appropriation payment to the City of Atlantic City in the amount of \$575,000.00.

Adopted this 18<sup>th</sup> day of November, 2022  
and certified as a true copy of an original.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

#### Governing Body

Member:

#### Recording Vote

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





# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 22-232  
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 SEVEN HUNDRED TWENTY NINE THOUSAND, NINE HUNDRED TWELVE DOLLARS AND EIGHTY NINE (\$729,912.89).

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

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

	Aye	Recording Vote			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: 22-233  
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: 22-233  
APPROVING TO ENTER INTO CLOSED SESSION

PAGE 2 OF 2

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

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

Upon Motion, This Resolution was APPROVED as Read.

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No. 22-234**  
**SHARED SERVICES AGREEMENT BETWEEN ACMUA AND THE COAC FOR THE PROVISION OF QUALIFIED PURCHASING AGENT (QPA) SERVICES**

BY ALL MEMBERS OF THE BOARD:

**WHEREAS**, 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 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. 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.

**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.

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		
		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. 22-235**  
**SHARED SERVICES AGREEMENT BETWEEN ACMUA AND THE COAC FOR THE**  
**PROVISION OF INFORMATION TECHNOLOGY SERVICES**

BY ALL MEMBERS OF THE BOARD:

**WHEREAS**, the ACMUA has requested that the City provide information technology 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.

**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.

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