



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 23-126  
APPROVING OPEN SESSION MINUTES OF SEPTEMBER 20, 2023

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority held their Board Meeting on September 20, 2023 commencing at 10:00 am, 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. (Zoom)
BOARD MEMBER, ALTERNATE # 1	Stephanie Davies (Absent)
BOARD MEMBER, ALTERNATE # 2	Sayed Kausar (Zoom)

**NOW THEREFORE BE IT RESOLVED**, it is on this 18th day of October, 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 September 20, 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	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 23-127  
APPROVING CLOSED SESSION MINUTES OF SEPTEMBER 20, 2023

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority held their Board Meeting on September 20, 2023 commencing at 10:00 am, 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. (Zoom)
BOARD MEMBER, ALTERNATE # 1	Stephanie Davies (Absent)
BOARD MEMBER, ALTERNATE # 2	Sayed Kausar (Zoom)

**NOW THEREFORE BE IT RESOLVED**, it is on this 18th day of October 2023, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of Closed Session Meeting Minutes reported by Wendy Walinski, Certified Court Reporter for the Board Meeting held on September 20, 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	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

**No: 23-128**  
**A.C. SCHULTES**  
**EMERGENCY REPAIR WELL 17**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority (ACMUA) owns and operates its own Water Department including its own water production wells; and

**WHEREAS**, due to a pump failure, Well 17 was not operational; and

**WHEREAS**, inspection and analysis by AC Schultes, the ACMUA Plant Manager and ACMUA Deputy Executive Director of Operations, revealed that the well motor and head shaft needed to be replaced and that the well needed to be redeveloped; and

**WHEREAS**, this work was emergent; and

**WHEREAS**, the ACMUA solicited a quote from AC Schultes, 664 S. Evergreen Ave, Woodbury Heights, NJ 08097 to repair and redevelop the well; and

**WHEREAS**, AC Schultes repaired and redeveloped the well for \$85,731.00; 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 of Atlantic City required the immediate performance of services;

**NOW THEREFORE BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Gary Hill, Chairman, be **AUTHORIZED AND DIRECTED** in the ordinary course of Authority business to include payment to A.C. SCHULTES for all labor, material, equipment and services furnished to repair and redevelop Well 17 for an amount not to exceed **EIGHTY-FIVE THOUSAND, SEVEN HUNDRED AND THIRTY-ONE DOLLARS (85,731.00)** as per the attached invoice from A.C. Schultes; 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 2023 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. 23-129**  
**JOINT FUNDING AGREEMENT**  
**U.S. GEOLOGICAL SURVEY**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the United States Department of the Interior, U.S. Geological Survey is desirous of entering into a Joint Funding Agreement with the Atlantic City Municipal Utilities Authority (MUA) to confirm their negotiations to continue water resources investigations with the MUA; and

WHEREAS, this order is a requirement outlined in a recent Inspector General Report of the Federal/State Cooperative Program; and

WHEREAS, the work cannot be continued or started until USGS received an executed Joint Funding Agreement from the MUA; and

WHEREAS, attached hereto and made a part of Exhibit A, the U.S. Department of the Interior, U.S. Geological Survey, Joint Funding Agreement between the parties; and

WHEREAS, it has been determined to be in the best interest of the MUA, as well as the USGS to enter into this Agreement; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Authority execute the necessary documents in order to effectuate said Joint Funding Agreement with USGS from October 1, 2023 to September 30, 2024 in the amount of \$27,670.00; and

BE IT FURTHER RESOLVED, that Authority is hereby given to the Chairman of the Board to execute such Joint Funding Agreement and for the Executive Director of the MUA to execute the necessary documents in order to pay any and/or all fees or payments as stated in Exhibit A.

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



## Atlantic City Municipal Utilities Authority

### RESOLUTION

No. 23-130

ABATEMENT – KIM HOANG

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 **KIM HOANG**, Water Account No. **654001-0**, located at **18 N. BRIGHTON AVE.**, experienced miscellaneous water leaks causing the additional consumption of **27,835** 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 HUNDRED SIXTY THREE DOLLARS AND TWENTY ONE CENTS (\$563.21)** are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

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

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

#### Governing Body

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





Atlantic City Municipal Utilities Authority

**RESOLUTION**

**No. 23-131**  
**ABATEMENT – MARIA GIRALDO**

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 **MS. MARIA GIRALDO**, Water Account No. **672801-0**, located at **7 N. CHELSEA AVE.**, experienced miscellaneous water leaks causing the additional consumption of **15,175** cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling **THREE HUNDRED NINE DOLLARS AND NINETY FIVE CENTS (\$309.95)** are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

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

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

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

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No. 23-132

**ABATEMENT – DINO AND KAREN CAVALIERI**

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 **MR. DINO CAVALIERI AND MS. KAREN CAVALIERI**, Water Account No. **777001-0**, located at **350 ELBERON AVE.**, experienced miscellaneous water leaks causing the additional consumption of **56,540** 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 HUNDRED FORTY TWO DOLLARS AND EIGHTY FIVE CENTS (\$142.85)** 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: 23-133**  
**FERGUSON WATERWORKS**  
**EMERGENCY PURCHASE OF A 10-INCH WATER METER**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority (ACMUA) owns and operates its own Water Department and all of the appurtenances of the system; and

**WHEREAS**, there is an emergency interconnection with the City of Ventnor; and

**WHEREAS**, the ACMUA’s Water Allocation Permit requires that all water distributed to the City of Ventnor be monitored and reported to the state; and

**WHEREAS**, a fine of Twenty-Five Thousand Dollars (\$25,000)/day may be levied if the ACMUA is not compliant with its water allocation permit; and

**WHEREAS**, the meter at the emergency interconnect is no longer functioning; and

**WHEREAS**, Ferguson Waterworks has meter available for purchase at the price of \$11,021.69; 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 of Atlantic City and the City of Ventnor requires the immediate installation of a 10-inch water meter at the emergency interconnection;

**NOW THEREFORE BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the, Chairman, be **AUTHORIZED AND DIRECTED** in the ordinary course of Authority business to include payment to Ferguson Waterworks to furnish a Ten (10)-inch water meter for an amount not to exceed **ELEVEN THOUSAND TWENTY-ONE DOLLARS AND SIXTY-NINE CENTS (\$11,021.69)** as per the attached estimates from Ferguson; 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 2023 ACMUA Capital Budget Account #C 04-20-340-815-421, Water Meters/Repair, to satisfy the aforesaid emergency purchase.

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	[ ]	[ ]	[ ]	[ ]



## 2024 AUTHORITY BUDGET RESOLUTION

### ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY

**FISCAL YEAR: January 01, 2024 to December 31, 2024**

WHEREAS, the Annual Budget for ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY for the fiscal year beginning January 01, 2024 and ending December 31, 2024 has been presented before the governing body of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY at its open public meeting of October 18, 2023; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$18,813,871.63. Total Appropriations including any Accumulated Deficit, if any, of \$19,676,345.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$862,473.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$51,779,181.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$16,555,181.00; and

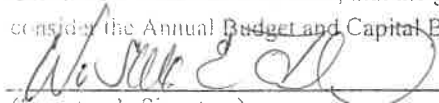
WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY, at an open public meeting held on October 18, 2023 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY for the fiscal year beginning January 01, 2024 and ending December 31, 2024, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY will consider the Annual Budget and Capital Budget/Program for Adoption on December 20, 2023.

  
(Secretary's Signature)

October 18, 2023  
(Date)

#### Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
GARY L HILL	X			
MOHAMMED DEDAR	X			
GLENN BANFIELD	X			
NYNELL LANGFORD	X			
JOHN ECCLES, JR.	X			
STEPHANIE A DAVIES				
SAYED KAUSAR				



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 23-135  
PUBLIC HEARING – TUESDAY, NOVEMBER 28, 2023  
ACMUA PROPOSED 2024 BUDGET

**BY ALL MEMBERS OF THE BOARD:**

BE IT RESOLVED, that the Board of Directors of the Atlantic City Municipal Utilities Authority will hold a Public Hearing on the Authority’s Proposed 2024 Budget on Tuesday, November 28, 2023.

BE IT FURTHER RESOLVED, that the hearing will be held by Zoom at the ATLANTIC CITY (ACMUA) MUNICIPAL UTILITIES AUTHORITY, located at 401 N. Virginia Avenue, Atlantic City, New Jersey, at 10:00 A.M. The Budget is scheduled for adoption at the regularly scheduled Board Meeting on December 20, 2023.

BE IT FURTHER RESOLVED, that the ACMUA will also accept written comments. Comments received before the hearings will be read into the hearing record. Written comments not read at the hearings will be presented at the Board Meeting. The Board Meeting is open to the public.

BE IT FURTHER RESOLVED, that the Public Hearing will be for the purpose of discussing the 2024 Atlantic City Municipal Utilities Authority Proposed Budget.

BE IT FURTHER RESOLVED, that a copy of the Proposed Budget is available for review at the Offices of the Atlantic City Municipal Utilities Authority.

BE IT FURTHER RESOLVED, that a copy of this Resolution and Notice of this hearing shall be published twice in The Press.

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 23-136  
PUBLIC HEARING – TUESDAY, NOVEMBER 28, 2023  
ACMUA PROPOSED CHANGES TO THE RULES, RATES & REGULATIONS

**BY ALL MEMBERS OF THE BOARD:**

BE IT RESOLVED, that the Board of Directors of the Atlantic City Municipal Utilities Authority will hold a Public Hearing on the Authority’s Proposed Changes to the Rules, Rates and Regulations on Tuesday, November 28, 2023.

BE IT FURTHER RESOLVED, that the hearing will be held by Zoom at the ATLANTIC CITY (ACMUA) MUNICIPAL UTILITIES AUTHORITY, located at 401 N. Virginia Avenue, Atlantic City, New Jersey, at 10:00 A.M. The Proposed Changes to the Rules, Rates and Regulations are scheduled for adoption at the regularly scheduled Board Meeting on December 20, 2023.

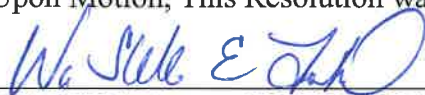
BE IT FURTHER RESOLVED, that the ACMUA will also accept written comments. Comments received before the hearings will be read into the hearing record. Written comments not read at the hearings will be presented at the Board Meeting. The Board Meeting is open to the public.

BE IT FURTHER RESOLVED, that the Public Hearing will be for the purpose of discussing the Proposed Changes to the Rules, Rates and Regulations of the Atlantic City Municipal Utilities Authority.

BE IT FURTHER RESOLVED, that a copy of the Proposed Changes to the Rules, Rates and Regulations are available for review at the Offices of the Atlantic City Municipal Utilities Authority.

BE IT FURTHER RESOLVED, that a copy of this Resolution and Notice of this hearing shall be published twice in The Press.

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

**No: 23-137**  
**WATER SERVICE AGREEMENT – KEVIN AND PATTI DEROO**

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Chairman is hereby authorized to execute and the Board Secretary to attest to the Water Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY (“Authority”), a Municipal Corporation of the State of New Jersey, and Kevin and Patti Deroo, with an address of 125 S Newton Place, Atlantic City, New Jersey 08401, for property located at 125 S. Newton Place, Block 3, Lot 9, and will connect to the public water supply system of the Authority for single family housing in the City of Atlantic City, NJ; and

BE IT FURTHER RESOLVED that a copy of this contract shall be made available in the Office of the Atlantic City Municipal Utilities Authority for public inspection.

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

**No: 23-138**  
**WATER SERVICE AGREEMENT – BEN CHAPMAN**

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Chairman is hereby authorized to execute and the Board Secretary to attest to the Water Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY (“Authority”), a Municipal Corporation of the State of New Jersey, and Ben Chapman with an address of 102 S, Franklin Ave., Margate, New Jersey 08402, for property located at 2828 Fairmount Avenue, Block 345, Lot 6.02, and will connect to the public water supply system of the Authority for single family housing in the City of Atlantic City, NJ; and

BE IT FURTHER RESOLVED that a copy of this contract shall be made available in the Office of the Atlantic City Municipal Utilities Authority for public inspection.

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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





# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 23-139  
WATER SERVICE AGREEMENT – BEN CHAPMAN

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Chairman is hereby authorized to execute and the Board Secretary to attest to the Water Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY (“Authority”), a Municipal Corporation of the State of New Jersey, and Ben Chapman with an address of 102 S, Franklin Ave., Margate, New Jersey 08402, for property located at 2830 Fairmount Avenue, Block 345, Lot 6.01, and will connect to the public water supply system of the Authority for single family housing in the City of Atlantic City, NJ; and

BE IT FURTHER RESOLVED that a copy of this contract shall be made available in the Office of the Atlantic City Municipal Utilities Authority for public inspection.

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 23-140  
**RESOLUTION – COOPERATIVE PRICING SYSTEM AGREEMENT BETWEEN UNION COUNTY AND THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, N.J.S.A. 40a:11-1 et. seq. authorizes contracting units to enter into Cooperative Pricing Agreements; and

**WHEREAS**, the County of Union hereinafter referred to as “the Lead Agency” has offered voluntary participation in the renewal participation in a Cooperative Pricing System for the purchase of work, materials and supplies; and

**WHEREAS**, the Atlantic City Municipal Utilities Authority desires to participate in the Union County Cooperative Pricing Agreement.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of the Atlantic City Municipal Utilities Authority authorizes participation in the Union County Cooperative Pricing Agreement and the execution of a Cooperative Pricing Agreement with the County of Union upon its approval by the Division of Local Government Services; and

**BE IT FURTHER RESOLVED**, that the County of Union as Lead Agency is expected to comply with the provisions of the Local Public Contracts Law N.J.S.A. 40A:11-1 et. seq. and all the provisions of the revised statutes of the State of New Jersey.

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 23-141

AMENDMENT TO RESOLUTION 23-99 ALLOCATING A NOT TO EXCEED AMOUNT FOR SPECIAL COUNSEL - LAW OFFICES OF RILEY AND RILEY

BY ALL MEMBERS OF THE BOARD:

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

WHEREAS, on April 11, 2023, the ACMUA publicly advertised and received statements of qualifications of professionals in a manner that fostered a fair and open process, utilizing the criteria and specific minimum requirements to meet the requirements of the ACMUA; and

WHEREAS, pursuant to that process, the ACMUA Council seeks to appoint the following professional: Special Counsel for a term of one year beginning March 15, 2023 – March 19, 2024; and

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

NOW, THEREFORE, BE IT RESOLVED, on this 19th day of July 2023, by the Board of Directors of the ACMUA assembled in public session, that it hereby appoints the following firms or individuals and authorizes the Chairman to execute professional services agreements with the following professional not to exceed the amounts listed herein:

BE IT FURTHER RESOLVED, that the contract for Riley & Riley Law Offices to provide Special Counsel services at the Authority is extended for one (1) additional year, with a term beginning March 15, 2023 to March 19, 2024, for an amount not to exceed \$25,000.00.

1. Special Counsel: Law Offices of Riley & Riley - \$220.00/hour

BE IT FURTHER RESOLVED, that the Finance Director, Solicitor, Appointees, and the Purchasing Board each shall be provided with a copy of this Resolution.

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 2023 ACMUA Operating Accounts #01-10-100-591-920, #01-10-100-591-990, #01-20-201-591-930, #01-20-201-591-990 and Capital Budget #04-20-320-815-930 to satisfy the aforesaid Professional 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: 23-142  
APPROVING MONTHLY BILLS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority has indebtedness to the following companies for services rendered; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the following bills are ACKNOWLEDGED and AUTHORIZED TO BE PAID in the amount of SIX HUNDRED SEVENTY SEVEN THOUSAND FORTY FOUR HUNDRED DOLLARS AND EIGHTY THREE CENTS. (677,044.83).

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

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, appearing to read "Wastella E. Johnson", 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: 23-143  
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: 23-143  
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 "Waste 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	[ ]	[ ]	[ ]		[ ]
Sayed Kausar	[ ]	[ ]	[ ]		[ ]



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

**No. 23-144**  
**APPROVING THE COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AND AFSCME NEW JERSEY COUNCIL 3974A AND 2302A FOR A TERM OF FIVE YEARS COMMENCING JANUARY 1, 2021 AND EXPIRING ON DECEMBER 31, 2025**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, The Atlantic City Municipal Utilities Authority ("The Authority") AFSCME New Jersey Council 3974A and Council 2302A ("The Union") have met to renegotiate in good faith new agreements; and

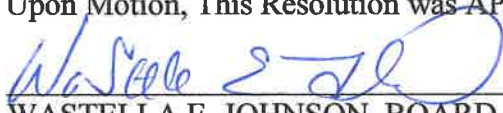
WHEREAS, the new terms of the Agreements are attached hereto; and

WHEREAS, it is in the best interest of the Authority to accept the terms of the agreements;

NOW, THEREFORE BE IT RESOLVED at its regular meeting held on October 18, 2023 that the Board of Directors of the Atlantic City Municipal Authority hereby accept the terms of the Agreements described in the attached documents;

BE IT FURTHER RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority hereby authorize the Executive Director to execute the attached documents and upon completion, the labor union contracts incorporating the terms herein.

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

**No. 23-145**  
**APPROVING THE COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AND GOVERNMENT WORKERS UNION FOR A TERM OF FIVE YEARS COMMENCING JANUARY 1, 2020 AND EXPIRING ON DECEMBER 31, 2024**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, The Atlantic City Municipal Utilities Authority ("The Authority") GOVERNMENT WORKERS UNION ("The Union") have met to renegotiate in good faith new agreements; and

WHEREAS, the new terms of the Agreements are attached hereto; and

WHEREAS, it is in the best interest of the Authority to accept the terms of the agreements;

NOW, THEREFORE BE IT RESOLVED at its regular meeting held on October 18, 2023 that the Board of Directors of the Atlantic City Municipal Authority hereby accept the terms of the Agreements described in the attached documents;

BE IT FURTHER RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority hereby authorize the Executive Director to execute the attached documents and upon completion, the labor union contracts incorporating the terms herein.

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

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



**Atlantic City Municipal Utilities Authority**  
**RESOLUTION**

**No. 23-146**  
**APPROVING THE SALARY ADJUSTMENTS BETWEEN THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AND NON-UNIONIZED EMPLOYEES OF THE AUTHORITY FOR A TERM OF FIVE YEARS COMMENCING JANUARY 1, 2021 AND EXPIRING ON DECEMBER 31, 2025**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Board of Directors of the Atlantic City Municipal Utilities Authority (The Authority) are responsible for the governance of the Authority’s operation, and

WHEREAS, the Authority and AFSCME New Jersey Council 3974A and Council 2302A and Government Workers Union (GWU) have met to renegotiate in good faith new agreements; and

WHEREAS, the Authority has established the following percent increase in annual compensation for employees represented by AFSCME New Jersey Council 3974A and Council 2302A:

- Salary Increases:
- Effective 01/01/2021: 2.0%
  - Effective 01/01/2022: 2.0%
  - Effective 01/01/2023: 2.5% plus \$1,500.00 for all titles
  - Effective 01/01/2024: 3.0%
  - Effective 01/01/2025: 3.0%

WHEREAS, the Authority Personnel Committee and Board of Directors has approved the above increase in annual compensation for its non-unionized employees. The above salary increases shall be applied retroactively to January 1, 2021 to all non-union/non-contract personnel employed as of January 1, 2023.

WHEREAS, all non-union/non-contract personnel employed after January 1, 2023 shall receive the salary adjustment upon achieving one year of service with the ACMUA; and

NOW, THEREFORE BE IT RESOLVED at its regular meeting held on October 18, 2023 that the Board of Directors of the Atlantic City Municipal Authority hereby accept the salary increases mentioned above for its non-unionized employees for a term of five years;

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	[ ]	[ ]	[ ]	[ ]