NOTICE OF MEETING

DECEMBER 20, 2023

PLEASE TAKE NOTICE that, in accordance with the Open Public Meeting Act, P.L. 1975 c 231, N.J.S.A. 10:4-6, et. Seq, .Executive Order No. 107 ("EO 107"), guidance issued by the New Jersey Department of Community Affairs ("DCA"), and newly signed A3850/S2294, P.L.2020, c11, this is to advise that the Board of Directors for the Atlantic City Municipal Utilities Authority, 401 N. Virginia Ave., Atlantic City, New Jersey, will hold a public meeting on Wednesday, <u>DECEMBER 20, 2023</u> at 10:00 AM by way of Virtual Meeting consistent with Executive Order 103 signed by the Governor Murphy on March 9, 2020 in an abundance of caution and to help prevent the spread of COVID-19.

Any member of the public wishing to access the meeting must contact the Atlantic City Municipal Utilities Authority within 48 hours of the meeting via telephone (609) 345-3315 ext. 216 for dial-in instructions. This meeting will be closed to any in person attendance except for essential individuals for broadcasting.

Be advised that members of the public can also participate in said meetings by submitting comments by email to Board Secretary, Stella Johnson at sjohnson@acmua.org by 3:00pm the day prior to the meeting. Comments should be limited to 250 words. These comments will be read into the record by a Board Member during the public comment period. This is a temporary policy put in place due to a public health emergency.

Gary L. Hill

Chairman