



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 24-1  
APPROVING OPEN SESSION MINUTES OF DECEMBER 20, 2023

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority held their Board Meeting on December 20, 2023 commencing at 10:00 am, there being present:

CHAIRMAN	Gary L. Hill (Zoom)
VICE CHAIRMAN/DEPUTY	Mohammed Dedar (Zoom)
TREASURER	Glenn Banfield (Zoom)
BOARD MEMBER	Nynell Langford (Zoom)
BOARD MEMBER	John Eccles, Jr. (Zoom)
BOARD MEMBER, ALTERNATE # 1	Stephanie Davies (Zoom)
BOARD MEMBER, ALTERNATE # 2	Sayed Kausar (Zoom)

**NOW THEREFORE BE IT RESOLVED**, it is on this 17th day of January 2024, 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 December 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	[X]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 24-2  
APPROVING CLOSED SESSION MINUTES OF DECEMBER 20, 2023

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority held their Board Meeting on December 20, 2023 commencing at 10:00 am, there being present:

CHAIRMAN	Gary L. Hill (Zoom)
VICE CHAIRMAN/DEPUTY	Mohammed Dedar (Zoom)
TREASURER	Glenn Banfield (Zoom)
BOARD MEMBER	Nynell Langford (Zoom)
BOARD MEMBER	John Eccles, Jr. (Zoom)
BOARD MEMBER, ALTERNATE # 1	Stephanie Davies (Zoom)
BOARD MEMBER, ALTERNATE # 2	Sayed Kausar (Zoom)

**NOW THEREFORE BE IT RESOLVED**, it is on this 17th day of January 2024, 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 December 20, 2023.

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No: 24-3**  
**FURNISH AND DELIVER HYDRATED LIME**

**BY ALL MEMBERS OF THE BOARD:**

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

**WHEREAS**, the treatment and production of water to supply the City of Atlantic City is the responsibility of the Atlantic City Municipal Utilities Authority; and

**WHEREAS**, the water treatment plant uses hydrated lime to treat and produce water; and

**WHEREAS**, the price total price for hydrated lime will exceed the bid threshold as outlined in NJAC 40A:11-3.

**NOW THEREFORE 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 Operations for FURNISH AND DELIVER HYDRATED LIME, 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 publicly opened and read at a Bid Opening of the Atlantic City Municipal Utilities Authority to be announced at a later date.

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



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

**No: 24-4**  
**ENGINEERING SERVICES FOR BALTIC AVENUE WATER MAIN REPLACEMENT**  
BY ALL MEMBERS OF THE BOARD:

**WHEREAS**, there is a need to retain engineering consulting services to evaluate and coordinate the work on the Atlantic City Municipal Utilities Authority’s (“the Authority”) BALTIC AVENUE WATER MAIN REPLACEMENT; and

**WHEREAS**, REMINGTON & VERNICK ENGINEERS, previously appointed as consulting engineers for the ACMUA, have provided an estimate attached herewith to provide engineering consulting services to evaluate and coordinate the work on the Atlantic City Municipal Utilities Authority’s (“the Authority”) BALTIC AVENUE WATER MAIN REPLACEMENT for a lump sum not to exceed the total cost of THREE HUNDRED SIXTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$365,000.00); and

**THEREFORE 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 Engineering Consultant to provide services for BALTIC AVENUE WATER MAIN REPLACEMENT 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/Board Secretary to attest to a contract to be entered into between the Authority and REMINGTON & VERNICK ENGINEERS; 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 #04-20-340-815-417 to satisfy the aforesaid Professional Services to evaluate and coordinate work to be performed by REMINGTON & VERNICK ENGINEERS for a lump sum not to exceed the total cost of THREE HUNDRED AND SIXTY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$365,000.00).

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



## Atlantic City Municipal Utilities Authority

# RESOLUTION

**No: 24-5**

### **PRELIMINARY ASSESSMENT/ ENVIRONMENTAL DUE DILIGENCE SERVICES AT THE WATER TREATMENT PLANT**

BY ALL MEMBERS OF THE BOARD:

**WHEREAS**, there is a need to retain engineering consulting services to evaluate and coordinate the work on the Atlantic City Municipal Utilities Authority's ("the Authority") **PRELIMINARY ASSESSMENT/ ENVIRONMENTAL DUE DILIGENCE SERVICES AT THE WATER TREATMENT PLANT**; and

**WHEREAS**, REMINGTON & VERNICK ENGINEERS, previously appointed as consulting engineers for the ACMUA, have provided an estimate attached herewith to provide engineering consulting services to evaluate and coordinate the work on the Atlantic City Municipal Utilities Authority's ("the Authority") **PRELIMINARY ASSESSMENT/ ENVIRONMENTAL DUE DILIGENCE SERVICES AT THE WATER TREATMENT PLANT** for a lump sum not to exceed the total cost of **FOURTEEN THOUSAND SEVEN HUNDRED DOLLARS (\$14,700.00)**. and

**THEREFORE 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 **PRELIMINARY ASSESSMENT/ENVIRONMENTAL DUE DILIGENCE SERVICES AT THE WATER TREATMENT PLANT** 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/Board Secretary to attest to a contract to be entered into between the Authority and REMINGTON & VERNICK ENGINEERS; and



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 24-5  
PAGE 2 OF 2

**PRELIMINARY ASSESSMENT/ ENVIRONMENTAL DUE DILIGENCE SERVICES AT  
THE WATER TREATMENT PLANT**

**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 #04-20-330-850-935 to satisfy the aforesaid Professional Services to evaluate and coordinate work to be performed by REMINGTON & VERNICK ENGINEERS for a lump sum not to exceed the total cost of FOURTEEN THOUSAND, SEVEN HUNDRED DOLLARS AND ZERO CENTS (\$14,700).

Upon Motion, This Resolution was APPROVED as Read.

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

Governing Body  
Member:

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





Atlantic City Municipal Utilities Authority

**RESOLUTION**

**No: 24-6**  
**EVALUATION AND RECOMMENDATION OF IMPROVEMENTS AT THE TRANSMISSION MAIN VALVE HOUSE**

BY ALL MEMBERS OF THE BOARD:

**WHEREAS**, there is a need to retain engineering consulting services to evaluate and coordinate the work on the Atlantic City Municipal Utilities Authority’s (“the Authority”) EVALUATION AND RECOMMENDATION OF IMPROVEMENTS AT THE TRANSMISSION MAIN VALVE HOUSE; and

**WHEREAS**, REMINGTON & VERNICK ENGINEERS, previously appointed as consulting engineers for the ACMUA, have provided an estimate attached herewith to provide engineering consulting services to evaluate and coordinate the work on the Atlantic City Municipal Utilities Authority’s (“the Authority”) EVALUATION AND RECOMMENDATION OF IMPROVEMENTS AT THE TRANSMISSION MAIN VALVE HOUSE for a lump sum not to exceed the total cost of TWENTY-EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$28,000.00); and

**THEREFORE 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 EVALUATION AND RECOMMENDATION OF IMPROVEMENTS AT THE TRANSMISSION MAIN VALVE HOUSE 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/Board Secretary to attest to a contract awarded to REMINGTON & VERNICK ENGINEERS; 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 #04-20-340-815-402 to satisfy the aforesaid Professional Services to evaluate and coordinate work to be performed by REMINGTON & VERNICK ENGINEERS for a lump sum not to exceed the total cost of TWENTY-EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$28,000.00).

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No. 24-7

**ABATEMENT – ABUSAEED ASDUHA & UMMA**

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;

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 **ABUSAEED ASDUHA & UMMA**, Water Account No. **541301-0**, located at **105 N. FLORIDA AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **47,425** cubic feet of water;

WHEREAS, this amounts to an excess charge of **NINE HUNDRED THIRTY EIGHT DOLLARS AND SEVENTY EIGHT CENTS (938.78)** as calculated in Exhibit A attached.

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

BE IT FURTHER RESOLVED, that the charges totaling **NINE HUNDRED THIRTY EIGHT DOLLARS AND SEVENTY EIGHT CENTS (938.78)** are HEREBY ABATED from the accounts receivable ledgers of the Authority;

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; and





# Atlantic City Municipal Utilities Authority

## RESOLUTION

No. 24-7  
ABATEMENT – ABUSAEED ASDUHA & UMMA

PAGE 2 OF 2

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No. 24-8

**ABATEMENT – MOHAMMED W. CHOWDHURY**

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;

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 **MOHAMMED W. CHOWDHURY**, Water Account No. **713501-0**, located at **3408-10 WINCHESTER AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **16,100** cubic feet of water;

WHEREAS, this amounts to an excess charge of **THREE HUNDRED FIFTEEN DOLLARS AND SIX CENTS (\$315.06)** as calculated in Exhibit A attached.

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

BE IT FURTHER RESOLVED, that the charges totaling **THREE HUNDRED FIFTEEN DOLLARS AND SIX CENTS (\$315.06)** are HEREBY ABATED from the accounts receivable ledgers of the Authority;

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; and



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No. 24-8  
ABATEMENT – MOHAMMED W. CHOWDHURY

PAGE 2 OF 2

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. 24-9

**ABATEMENT – JOSEPH AND RITA MANZI**

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;

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 **JOSEPH AND RITA MANZI**, Water Account No. **899401-0**, located at **4703 VENTNOR AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **34,570** cubic feet of water;

WHEREAS, this amounts to an excess charge of **SIX HUNDRED EIGHTY TWO DOLLARS AND EIGHTY THREE CENTS (\$682.83)** as calculated in Exhibit A attached.

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

BE IT FURTHER RESOLVED, that the charges totaling **SIX HUNDRED EIGHTY TWO DOLLARS AND EIGHTY THREE CENTS (\$682.83)** are HEREBY ABATED from the accounts receivable ledgers of the Authority;

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; and



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No. 24-9  
ABATEMENT – JOSEPH AND RITA MANZI

PAGE 2 OF 2

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: 24-10**  
**FIRE SERVICE AGREEMENT – RAFIQUL MOJUMDER**

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 Fire Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY (“Authority”), a Municipal Corporation of the State of New Jersey, and Rafiqul Mojumder with an address of 2935 Atlantic Avenue, Atlantic City, New Jersey, 08401, for property located at 2935 Atlantic Avenue, Block 269 Lot 1, 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	[X]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]



RESOLUTION

No: 24-11  
SURPLUS PROPERTY TO BE SOLD – GOVDEALS.COM

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority has determined that the items listed below and other miscellaneous items are no longer required for the operation of the Authority:

- 1. Unused water meters
- 2. Solar panels
- 3. Cell phones
- 4. AVAYA office phones.
- 5. Varies office Items.
- 6. Office furniture
- 7. Computers and Computer Accessories

WHEREAS, the listed surplus property to be sold shall be conducted through GovDeals online at govdeals.com, pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State of New Jersey

WHEREAS, N.J.S.A. 40A:14-157 sets forth that said equipment no longer required may be disposed of at a public sale provided the Board of Directors of the Municipal Utilities Authority permits such sale by Resolution;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that a representative of the Authority shall SELL AT ONLINE AUCTION. ACMUA Plant Facility of said items which shall be listed in a notice to be published in The Press, which notice shall be published not less than ten (10) days prior to the proposed sale start date.

BE IT FURTHER RESOLVED, that said items shall be knocked down and sold to the highest bidder by cash or Certified Check in 'as is' condition with no warranty or guarantee.

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: 24-12

PROFESSIONAL SURVEYING SERVICES FOR THE LOWER RESERVOIR, EGG HARBOR TOWNSHIP, BLOCK 102, LOT 1

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”) PROFESSIONAL SURVEYING SERVICES FOR THE LOWER RESERVOIR, EGG HARBOR TOWNSHIP, BLOCK 102, LOT 1; and

WHEREAS, REMINGTON & VERNICK ENGINEERS, previously appointed as consulting engineers for the ACMUA, have provided an estimate attached herewith to provide engineering consulting services to evaluate and coordinate the work on the Atlantic City Municipal Utilities Authority’s (“the Authority”) PROFESSIONAL SURVEYING SERVICES FOR THE LOWER RESERVOIR, EGG HARBOR TOWNSHIP, BLOCK 102, LOT 1 for a lump sum not to exceed the total cost of SEVENTY-EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$78,000.00).

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 PROFESSIONAL SURVEYING SERVICES FOR THE LOWER RESERVOIR, EGG HARBOR TOWNSHIP, BLOCK 102, LOT 1 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/Deputy to attest to a contract awarded to REMINGTON & VERNICK ENGINEERS to be entered into between the Authority and REMINGTON & VERNICK ENGINEERS, provide PROFESSIONAL SURVEYING SERVICES FOR LOWER RESERVOIR, EGG HARBOR TOWNSHIP, BLOCK 102, LOT 1; 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 #04-330-850-935 to satisfy the aforesaid Professional Services to evaluate and coordinate work to be performed by REMINGTON & VERNICK ENGINEERS for a lump sum not to exceed the total cost of SEVENTY-EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$78,000.00).

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



## Atlantic City Municipal Utilities Authority

# RESOLUTION

**No: 24-13**

**EMERGENCY UPDATES TO THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM AT THE WATER TREATMENT PLANT**

**BY ALL MEMBERS OF THE BOARD:**

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

**WHEREAS**, the treatment and production of water to supply to the City of Atlantic City is the responsibility of the Atlantic City Municipal Utilities Authority; and

**WHEREAS**, the water treatment plant and its processes rely on a system of supervisory control and data acquisition (SCADA) to operate correctly; and

**WHEREAS**, a recent treatment technique failure showed deficiencies in our SCADA System; and

**WHEREAS**, the health, safety and welfare of the citizens of Atlantic City is dependent on a properly operating water treatment plant and SCADA system; and

**WHEREAS**, we have consulted Optimum Controls Cooperation as to the deficiencies and they have provided a proposal on 01/15/2024 for an amount no to exceed \$23,225 to repair those deficiencies; and

**WHEREAS**, the Deputy Executive Director of Operations has provided a letter outlining deficiencies and the emergent need for the Authority to correct them; 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 requires the immediate performance of services;

**NOW THEREFORE BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Atlantic City Municipal Utilities Authority, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to include payment to Optimum Controls Cooperation for all labor, material and equipment and services furnished at a cost not to exceed TWENTY-THREE THOUSAND, TWO HUNDRED AND TWENTY-FIVE DOLLARS AND ZERO CENTS (\$23,225) as per the proposal from January 15, 2024 for EMERGENCY UPDATES TO THE SCADA SYSTEM AT THE WATER TREATMENT PLANT; and



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

**No: 24-13**  
**EMERGENCY UPDATES TO THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM AT THE WATER TREATMENT PLANT**  
**PAGE 2 OF 2**

**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 2024 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:	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: 24-14  
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 ONE MILLION SEVENTY, EIGHT HUNDRED TWENTY NINE DOLLARS AND SEVENTY-ONE CENTS (1,070,829.71).

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		
		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: 24-15**  
**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: 24-15  
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	[X]	[ ]	[ ]		[ ]
Sayed Kausar	[ ]	[ ]	[ ]		[ ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 24-16  
STOCKTON UNIVERSITY – DISCREPANCY OF ACTUAL WATER USAGE

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority, (“ACMUA”) provides drinking water to the residents and visitors of the City of Atlantic City pursuant to N.J.S.A. 40: 14-b, et. seq.;

WHEREAS, Stockton University is a registered commercial customer of the ACMUA with multiple campus sites located in Atlantic City, including an academic facility and student housing facilities;

WHEREAS, through a review of the account and estimated charges, it has been determined that there exists a discrepancy in the actual water usage amount consumed by the University;

WHEREAS, the ACMUA and Stockton University mutually agree that the discrepancy shall be rectified by applying a credit in the amount of One Hundred Five Thousand (\$105,000.00) to Stocktons University’s account; and

WHEREAS, the ACMUA Controller will make necessary adjustments in ACMUA’s financial records to reflect a billing credit to be extended to Stockton University in the sum of One Hundred Five Thousand (\$105,000.00).

NOW THEREFORE, the ACMUA’S Board of Commissioners approves the credit to Stockton University in the amount of One Hundred Five Thousand (\$105,000.00) dollars as a required and necessary resolution to remediate the Stockton University account.

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, appearing to read "Wastella E. Johnson".

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 24-17  
MICHAEL CAMORATA - 2514 FAIRMOUNT AVENUE

**BY ALL MEMBERS OF THE BOARD:**

WHEREAS: the Atlantic City Municipal Utilities Authority (“ACMUA”) provides drinking water to the residences and businesses of Atlantic City, NJ under NJSA 40:14B-4.1, and

WHEREAS, the ACMUA 2023 Rules and Regulations, Section 6B, provides penalties of \$200.00 per day as fines for unauthorized water use; and

WHEREAS, an ACMUA investigation of the property at 2514 Fairmount Avenue, (Account #578401-0) determined the property received 2,212 days of unauthorized water use, which total \$442,400.00 in fines; and

WHEREAS, Michael Camorata, owner of the property, wishes to acknowledge the unauthorized water use and offer a compromise payment in the amount of \$6,944.00 in fines, plus the \$534.28 cost for a pit reset; and

WHEREAS, the ACMUA has resolved to approve the total compromise amount of \$7,478.28 in satisfaction of the unauthorized water use; and

NOW THEREFORE, the Board of Directors approves the compromise amount and authorizes the Executive Director to accept the compromised payment amount to resolve outstanding issues with the ACMUA, Account #578401-0.

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