



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-44
APPROVING OPEN SESSION MINUTES OF FEBRUARY 21, 2024

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on February 21, 2024 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 22nd day of March 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 February 21, 2024.

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: 24-45

APPROVING CLOSED SESSION MINUTES OF FEBRUARY 21, 2024

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on February 21, 2024 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 22nd day of March 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 February 21, 2024.

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. 24-46

ABATEMENT – SIX (6) MONTH INTEREST FREE PAYMENT PLAN – 638 GREEN STREET – ACCOUNT #434401-0 – H. CAMPER

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 **H. CAMPER**, Water Account No. **#434401-0**, located at **638 GREEN STREET**, experienced miscellaneous water leaks causing the additional consumption of **15,550** 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 ELEVEN DOLLARS AND THIRTY EIGHT CENTS (\$311.38)** are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

WHEREAS, a request has been made by **H. CAMPER**, owner of the property of **638 GREEN STREET**, Account **#434401-0** for delay in paying the balance of **THREE HUNDRED SEVENTY THREE DOLLARS AND NINETY FOUR CENTS (\$373.94)** with an interest free installment plan for the subject premises; and

WHEREAS, the ACMUA has offered this service to other new connections to the potable water system of the Authority; and

BE IT FURTHER RESOLVED, by the Board of Directors of the ACMUA that **H. CAMPER**, is hereby granted an interest free installment plan on the remaining balance on the property known as **638 GREEN STREET – ACCOUNT #434401-0**.

NOW THEREFORE BE IT RESOLVED, that an installment plan be established for a **SIX (6) months interest free**, provided that twelve (6) equal payments of **SIXTY TWO DOLLARS AND THIRTY TWO CENTS (\$62.32)** totaling **THREE HUNDRED SEVENTY THREE DOLLARS AND NINETY FOUR CENTS (\$373.94)** is paid prior to the last day of each month, beginning in April 2024; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be **(\$62.32)** until all associated fees are paid; and

BE IT FURTHER RESOLVED, that if the property owner fails to make the monthly installment payment in a timely manner or if the regularly water service bills on this property are not paid when due or if the property is sold, the balance shall be due immediately



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 24-46

ABATEMENT – SIX (6) MONTH INTEREST FREE PAYMENT PLAN – 638 GREEN STREET – ACCOUNT #434401-0 – H. CAMPER

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.

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		
		Nay	Abstain	Absent
Gary L. Hill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mohammed Dedar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glenn Banfield	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nynell Langford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Eccles, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Davies	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Sayed Kausar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 24-47

ABATEMENT – 37 N. TRENTON AVENUE – ACCOUNT #731901-0 – RICKY HOAN

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 **RICKY HOAN**, Water Account No. **731901-0**, located at **37 N. TRENTON AVENUE.**, experienced miscellaneous water leaks causing the additional consumption of **7,300** cubic feet of water;

WHEREAS, this amounts to an excess charge of **TWO HUNDRED EIGHTY FOUR DOLLARS AND FOURTEEN CENTS (\$284.14)** 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 **TWO HUNDRED EIGHTY FOUR DOLLARS AND FOURTEEN CENTS (\$284.14)** 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. 24-47

ABATEMENT – 37 N. TRENTON AVENUE – ACCOUNT #731901-0 – RICKY HOAN

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:

	Recording Vote			
	Aye	Nay	Abstain	Absent
Gary L. Hill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mohammed Dedar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glenn Banfield	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nynell Langford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Eccles, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Davies	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sayed Kausar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 24-48

ABATEMENT – 37 N. MASSACHUSETTS AVE. – ACCOUNT #129201-0 – ONE TEN SQUIRE, LLC

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 **ONE TEN SQUIRE, LLC**, Water Account No. **129201-0**, located at **37 N. MASSACHUSETTS AVE.**, experienced miscellaneous water leaks causing the additional consumption of **59,185** cubic feet of water;

WHEREAS, this amounts to an excess charge of **ONE THOUSAND, ONE HUNDRED EIGHTY ONE DOLLARS AND SIXTY FOUR CENTS (\$1,181.64)** 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 **ONE THOUSAND, ONE HUNDRED EIGHTY ONE DOLLARS AND SIXTY FOUR CENTS (\$1,181.64)** 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. 24-48

ABATEMENT – 37 N. MASSACHUSETTS AVE. – ACCOUNT #129201-0 – ONE TEN SQUIRE, LLC

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.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body

Member:

	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mohammed Dedar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glenn Banfield	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nynell Langford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Eccles, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Davies	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sayed Kausar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 24-49

ABATEMENT – 12 MONTH INTEREST FREE PAYMENT PLAN – 712 ROBINSON AVE. – ACCOUNT #910701-1 – VERNA PEAK

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 **VERNA PEAK**, Water Account No. **#910701-1**, located at **712 ROBINSON AVE**, experienced miscellaneous water leaks causing the additional consumption of **169,480** 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 THOUSAND FOUR HUNDRED SIXTY SEVEN DOLLARS AND SIX CENTS (\$3,467.06)** are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

WHEREAS, a request has been made by **VERNA PEAK**, owner of the property of **712 ROBINSON AVE**, Account **#910701-1** for delay in paying the balance of **THREE THOUSAND FIVE HUNDRED EIGHTY THREE DOLLARS AND EIGHTY EIGHT CENTS (\$3,583.88)** with an interest free installment plan for the subject premises; and

WHEREAS, the ACMUA has offered this service to other new connections to the potable water system of the Authority; and

BE IT FURTHER RESOLVED, by the Board of Directors of the ACMUA that **VERNA PEAK**, is hereby granted an interest free installment plan on the remaining balance on the property known as **712 ROBINSON AVE. – ACCOUNT #910701-1**.

NOW THEREFORE BE IT RESOLVED, that an installment plan be established for a **twelve (12) months interest free**, provided that twelve (12) equal payments of **TWO HUNDRED NINETY EIGHT DOLLARS AND SIXTY SIX CENTS (\$298.66)** totaling **THREE THOUSAND FIVE HUNDRED EIGHTY THREE DOLLARS AND EIGHTY EIGHT CENTS (\$3,583.88)** is paid prior to the last day of each month, beginning in April 2024; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be **(\$298.66)** until all associated fees are paid; and

BE IT FURTHER RESOLVED, that if the property owner fails to make the monthly installment payment in a timely manner or if the regularly water service bills on this property are not paid when due or if the property is sold, the balance shall be due immediately



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 24-49

ABATEMENT – 12 MONTH INTEREST FREE PAYMENT PLAN – 712 ROBINSON AVE. – ACCOUNT #910701-1 – VERNA PEAK

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.

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	[]	[]	[]	[]	



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 24-50

APPOINTING CLIFFORD KEEN AS THE AUTHORITY'S QUALIFIED PURCHASING AGENT

BY ALL MEMBERS OF THE BOARD:

WHEREAS, N.J.S.A. 40A:11-9 and N.J.A.C. 5:32-4.4, et seq. sets forth and establishes the criteria for a Qualified Purchasing Agent (QPA); and

WHEREAS, the N.J.S.A. 40A:11-9 authorizes the a public body the authority to appoint a Qualified Purchasing Agent;

WHEREAS, Cliff Keen, QPA, possesses the experience, training, and designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.S.A. 40A:11-9 and N.J.A.C. 5:32-4.4, et seq.;

WHEREAS, it is the intention of the Atlantic City Municipal Utilities Authority (ACMUA) Board of Commissioners to authorize the Qualified Purchasing Agent to exercise the duties of a purchasing agent in accordance with N.J.S.A. 40A:11-2(30) and N.J.S.A. 40A:11-9 with specific reference to the authority, responsibility, and accountability of the purchasing activity of the ACMUA; and

NOW THEREFORE BE IT RESOLVED, by the ACMUA Board in open public session on this March 22, 2024, hereby appoints Cliff Keen, QPA, as the ACMUA's Qualified Purchasing Agent.

BE IT FURTHER RESOLVED, that in accordance with N.J.A.C. 5:32-4.4 a certified copy of this resolution and a copy of Cliff Keen's certification shall be forwarded to the Director of the Division of Local Government Services.

I, Wastella E. Johnson, in the County of Atlantic, State of New Jersey do hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the governing body of the ACMUA, County of Atlantic, State of New Jersey at a regular meeting of said governing body held on March 22, 2024.

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. 24-51

AUTHORIZATION TO BID JANITORIAL SERVICES AT THE AUTHORITY ADMINISTRATION AND OPERATIONS FACILITY

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 primary responsibility of the Atlantic City Municipal Utilities Authority; and

WHEREAS, there is a need to have janitorial services at the Authority administration and operational facilities;

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 PROVIDING JANITORIAL SERVICES AT THE AUTHORITY ADMINISTRATION BUILDING, located at 401 N. VIRGINIA AVENUE, ATLANTIC CITY, NJ, and AUTHORITY OPERATIONS FACILITY, located at 1151 N. MAIN STREET, PLEASANTVILLE, NJ, be and the said documents are hereby APPROVED AND ADOPTED; and

BE IT FURTHER RESOLVED that authority be and 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 held on Tuesday, May 7, 2024, at 11:00 a.m. prevailing time.

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mohammed Dedar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glenn Banfield	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nynell Langford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Eccles, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Davies	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sayed Kausar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-52

**ENGINEERING SERVICES FOR LEAD SERVICE LINE REPLACEMENT PHASE 1
CONSTRUCTION MANAGEMENT SERVICES**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter the "Authority") has applied to the New Jersey Infrastructure Bank (the "NJIB") for financing the project costs related to the Lead Service Line Replacement project; and

WHEREAS, the NJIB loan application process requires the Authority to enter into a construction management agreement with the engineering design firm to evaluate and coordinate the work on Phase 1 of the Authority's ("the Authority") ENGINEERING SERVICES FOR LEAD SERVICE LINE REPLACEMENT; and

WHEREAS, the Authority received from REMINGTON & VERNICK ENGINEERS 845 North Main Street, a corporation of the State of New Jersey and the Authority's Engineer Consultant a proposal to provide services for ENGINEERING SERVICES FOR LEAD SERVICE LINE REPLACEMENT PHASE 1 CONSTRUCTION MANAGEMENT SERVICES total cost of THREE HUNDRED AND NINETY THOUSAND DOLLARS AND ZERO CENTS (\$390,000.00).

NOW BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities 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 ENGINEERING FOR LEAD SERVICE LINE REPLACEMENT PHASE 1 CONSTRUCTION MANAGEMENT SERVICES 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 ENGINEERING SERVICES FOR LEAD SERVICE LINE REPLACEMENT PHASE 1 CONSTRUCTION MANAGEMENT SERVICES; and



Atlantic City Municipal Utilities Authority

RESOLUTION

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No: 24-52

ENGINEERING SERVICES FOR LEAD SERVICE LINE REPLACEMENT PHASE 1 CONSTRUCTION MANAGEMENT SERVICES

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 #04-20-320-815-930 to satisfy the aforesaid Professional Services to evaluate and coordinate work to be performed by REMINGTON & VERNICK ENGINEERS for a sum not to exceed the total cost of THREE HUNDRED AND NINETY THOUSAND DOLLARS AND ZERO CENTS (\$390,000.00).

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mohammed Dedar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glenn Banfield	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nynell Langford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Eccles, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Davies	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sayed Kausar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-53

**ENGINEERING SERVICES FOR LEAD SERVICE LINE REPLACEMENT PHASE 1
ADDITIONAL ENGINEERING SERVICES**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there was a need to evaluate and coordinate the work on the Atlantic City Municipal Utilities Authority's ("the Authority") ENGINEERING SERVICES FOR LEAD SERVICE LINE REPLACEMENT PHASE 1; and

WHEREAS, the Board of Directors of the Atlantic City Municipal Utilities Authority ("the Authority") APPROVED RESOLUTION 23-12 on January 18, 2023 from REMINGTON & VERNICK ENGINEERS 845 North Main Street, a corporation of the State of New Jersey and the Authority's Engineer Consultant a proposal to provide services for ENGINEERING SERVICES FOR LEAD SERVICE LINE REPLACEMENT PHASE 1 total cost of THREE HUNDRED AND FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$315,000.00); and

WHEREAS, the scope of lead service line replacement phase 1 was increased from \$5 million to \$10 million to include 223 system side service lines and 961 property-owner service side from 237 system side and 237 property-owner side service lines to attempt to maximize the principle forgiveness associated with the Authority's funding source; and

WHEREAS, the Board of Directors of the Atlantic City Municipal Utilities Authority ("the Authority") received from REMINGTON & VERNICK ENGINEERS 845 North Main Street, a corporation of the State of New Jersey and the Authority's Engineer Consultant a proposal to provide services for ENGINEERING SERVICES FOR LEAD SERVICE LINE REPLACEMENT PHASE 1 ADDITIONAL ENGINEERING SERVICES total cost of ONE HUNDRED AND THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$130,000.00); and

WHEREAS, as per the proposal, should it be necessary to move certain project work from Phase 1 to a later project phase, the Authority will not incur additional engineering costs for those services for which plans already exist.

NOW 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 ENGINEERING SERVICES FOR LEAD SERVICE LINE REPLACEMENT PHASE 1 ADDITIONAL ENGINEERING SERVICES 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 ENGINEERING SERVICES FOR LEAD SERVICE LINE REPLACEMENT PHASE 1 ADDITIONAL ENGINEERING SERVICES; and



Atlantic City Municipal Utilities Authority

RESOLUTION

PAGE 2 OF 2

No: 24-53

ENGINEERING SERVICES FOR LEAD SERVICE LINE REPLACEMENT PHASE 1 ADDITIONAL ENGINEERING SERVICES

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 #04-20-320-815-930 to satisfy the aforesaid Professional Services to evaluate and coordinate work to be performed by REMINGTON & VERNICK ENGINEERS for a sum not to exceed the total cost of ONE HUNDRED AND THIRTY THOUSAND DOLLARS AND ZERO CENTS (\$130,000.00).

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-54

PURCHASING PROGRAM FOR ENTERPRISE FLEET MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$200,000.00 PER YEAR FOR 11 VEHICLES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) is allowed to participate in National Purchasing Cooperatives per N.J.S.A. 52:34-6.2 (b) P.L. 2011, c.139 which was enacted into law permitting agencies to utilize National Purchasing Cooperatives; and

WHEREAS, the ACMUA is a participating member (ID #147691) in Sourcewell (National Cooperative Purchasing Program) which **ENTERPRISE FLEET MANAGEMENT** has been awarded Contract #060618-EFM; and

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) has aging vehicle fleet which is becoming increasingly costly to maintain; and

WHEREAS, this program will allow a cost savings for purchasing, ongoing repair and maintenance of at least \$450,000.00 over a ten-year period; and

WHEREAS, it is recommended that the Board of Directors of the Atlantic City Municipal Utilities Authority approve the use of the **ENTERPRISE FLEET MANAGEMENT SERVICES** for the use of the Atlantic City Municipal Utilities Authority (ACMUA) to upgrade the Authority's aging fleet.

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 enter into an agreement to use **ENTERPRISE FLEET MANAGEMENT SERVICES** in an amount not to exceed the sum amount of \$200,000.00, subject to the review and approval of the agreement by the Authority solicitor.

BE IT FURTHER RESOLVED that a certificate from the Assistant Director of Finance and Accounting of the Atlantic City Municipal Utilities Authority be attached to this resolution showing the availability of funds and specifying the line-item appropriation from Operating acc. no 01-20-202-604-441, to satisfy the aforesaid award of contract in the amount of \$200,000.00.

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-55

A.C. SCHULTES EMERGENCY REPAIR AND REDEVELOPMENT OF WELL 20

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, Well 20 no longer operates because it has lost a significant amount of pumping head; and

WHEREAS, the Deputy Executive Director of Operations has provided a letter outlining the emergent need for the Authority to proceed with EMERGENCY REPAIR AND REDEVELOPMENT OF WELL 20; and

WHEREAS, the ACMUA solicited a quote from AC Schultes, 664 S. Evergreen Ave, Woodbury Heights, NJ 08097 to repair and redevelop the well for FIFTY-SIX THOUSAND, FIVE HUNDRED AND FIFTY-NINE DOLLARS AND ZERO CENTS (\$56,559.00); 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 for EMERGENCY REPAIR AND REDEVELOPMENT OF WELL 20 for an amount not to exceed FIFTY-SIX THOUSAND, FIVE HUNDRED AND FIFTY-NINE DOLLARS AND ZERO CENTS (\$56,559.00) as per the attached quote 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 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: 24-56

A.C. SCHULTES EMERGENCY REPAIR AND REDEVELOPMENT OF WELL 25

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, Well 25 no longer operates because it has lost a significant amount of pumping head; and

WHEREAS, the Deputy Executive Director of Operations has provided a letter outlining the emergent need for the Authority to proceed with EMERGENCY REPAIR AND REDEVELOPMENT OF WELL 25; and

WHEREAS, the ACMUA solicited a quote from AC Schultes, 664 S. Evergreen Ave, Woodbury Heights, NJ 08097 to repair and redevelop the well for EIGHTY-SIX THOUSAND, NINE HUNDRED AND TWENTY-SIX DOLLARS AND ZERO CENTS (\$86,926.00); 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 for EMERGENCY REPAIR AND REDEVELOPMENT OF WELL 25 for an amount not to exceed EIGHTY-SIX THOUSAND, NINE HUNDRED AND TWENTY-SIX DOLLARS AND ZERO CENTS (\$86,926.00) as per the attached quote 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 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: 24-57
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 **NINE HUNDRED TWENTY SEVEN THOUSAND, TWO HUNDRED FORTY SEVEN DOLLARS AND EIGHT CENTS (\$927,247.08)**.

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-58
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: 24-58
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.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	Recording Vote			
	Aye	Nay	Abstain	Absent
Gary L. Hill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mohammed Dedar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glenn Banfield	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nynell Langford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Eccles, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Davies	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sayed Kausar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>