**FEBRUARY 21, 2024**

**Resolution No. 24-38**

NOW, THEREFORE, BE IT RESOLVED, on this 21st day of February 2024, 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 professionals not to exceed the amounts listed herein:

1. Solicitor: G. Bruce Ward, Esq. - $50,000.00

2. Hearing Officer: Tracey Cosby, Esq. - $5,000.00

3. Bond Counsel: DeCotiis, Fitzpatrick, Cole & Giblin, LLP - $30,000.00

4. Labor and Employment Counsel (Combined and Non-Exclusive Contracts)

Law Offices of Riley and Riley - $25,000.00

DeCotiis, Fitzpatrick, Cole & Giblin, LLP - $25,000.00

5. Special Counsel (Combined and Non-Exclusive Contracts)

Law Offices of Riley and Riley - $30,000.00

DeCotiis, Fitzpatrick, Cole & Giblin, LLP - $65,000.00

6. Consulting Engineers (Combined and Non-Exclusive Contracts):

Remington and Vernick - $90,000.00

Polistina & Associates - $32,500.00

H2M - $32,500.00

**Resolution No. 24-35**

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

1. The Atlantic City Municipal Utilities Authority and NewGen Strategies and Solutions, LLC shall enter into an Agreement which will set forth in detail the specific responsibilities of the parties and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to this Contract.
2. The cost of the services shall not exceed the sum of $81,440.00 and shall be based upon the provisions of the cost proposal included in the Agreement.