



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-59
APPROVING OPEN SESSION MINUTES OF MARCH 22, 2024

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on March 22, 2024 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 (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 15th day of April 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 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	[]	[]	[]	[X]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-60
APPROVING CLOSED SESSION MINUTES OF MARCH 22, 2024

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on March 22, 2024 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 (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 15th day of April 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 March 22, 2024.

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	[]	[]	[]	[X]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-61

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: 24-61
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 "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. 24-62

ABATEMENT: AKTER, JAHEDA & HOQUE, MD A- 400 N. RICHMOND AVENUE – ACCOUNT #79631-0

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 **AKTER, JAHEDA & HOQUE, MD A.**, Water Account No. **796301-0**, located at **400 N. RICHMOND AVE.**, experienced miscellaneous water leaks causing the additional consumption of **12,795** cubic feet of water;

WHEREAS, this amounts to an excess charge of **TWO HUNDRED FIFTY FIVE DOLLARS AND FORTY NINE CENTS (\$255.49)** 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 FIFTY FIVE DOLLARS AND FORTY NINE CENTS (\$255.49)** 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. 24-62

ABATEMENT: AKTER, JAHEDA & HOQUE, MD A- 400 N. RICHMOND AVENUE – ACCT #79631-0

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. 24-63

ABATEMENT: AARON MANOPLA – 207 ORIENTAL AVENUE – ACCOUNT #46901-0

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 **AARON MANOPLA**, Water Account No. **46901-0**, located at **207 ORIENTAL AVE.**, experienced miscellaneous water leaks causing the additional consumption of **37,486** cubic feet of water;

WHEREAS, this amounts to an excess charge of **SEVEN HUNDRED FORTY EIGHT DOLLARS AND FIFTY CENTS (\$748.50)** 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 **SEVEN HUNDRED FORTY EIGHT DOLLARS AND FIFTY CENTS (\$748.50)** 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. 24-63

ABATEMENT: AARON MANOPLA – 207 ORIENTAL AVENUE – ACCOUNT #46901-0

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	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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: 24-64

(12) MONTH PAYMENT PLAN ON PROPERTY:

NABER REALTY, LLC - 20 S. VIRGINIA AVENUE – ACCOUNT #277901-0

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter "ACMUA") has maintained service fees for all new accounts; and

WHEREAS, the formula for the aforementioned service fee has been established pursuant to N.J.S.A. 40:14D-1, et seq.; and

WHEREAS, a request has been made by NABER REALTY, LLC, owner of the property of 20 S. VIRGINIA AVE., ACCOUNT #277901-0 for delay in paying the service fees of THREE THOUSAND, THREE HUNDRED TWENTY DOLLARS AND FIFTY CENTS (\$3,320.50) 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, that an installment plan be established for a twelve (12) month period interest free, provided that twelve (12) equal payments of Two Hundred Seventy Six Dollars and Seventy One Cents (276.71) totaling THREE THOUSAND, THREE HUNDRED TWENTY DOLLARS AND FIFTY CENTS (\$3,320.50) is paid prior to the last day of each month, beginning in May 2024; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be (\$276.71) 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.

BE IT FURTHER RESOLVED, that all of the aforesaid complies with the provisions of N.J.S.A. 40:14D-1, et seq.

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. 24-65

ABATEMENT: C. A. RITZELS – 2401 ARCTIC AVENUE - ACCT. #539701-0

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 **C. A. RITZELS.**, Water Account No. **539701-0**, located at **2401 ARCTIC AVE.**, experienced miscellaneous water leaks causing the additional consumption of **11,750** cubic feet of water;

WHEREAS, this amounts to an excess charge of **TWO HUNDRED FORTY EIGHT DOLLARS AND FIFTY FOUR CENTS (\$248.54)** 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 FORTY EIGHT DOLLARS AND FIFTY FOUR CENTS (\$248.54)** 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. 24-65

ABATEMENT: C. A. RITZELS – 2401 ARCTIC AVENUE - ACCOUNT #539701-0

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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: 24-66

EMERGENCY - WATER MAIN AND ROAD REPAIR BY ARTHUR R. HENRY, INC.

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, several water main leaks and road repairs were required to keep the system operational; and

WHEREAS, the Deputy Executive Director of Operations has provided a letter detailing the emergent need for this work; 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, Arthur R. Henry, Inc. completed the repairs for one-hundred and twenty-eight thousand, eighty-one dollars and twenty-six cents (\$128,081.26); 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 Arthur R. Henry Inc, for all labor, material and equipment and services furnished at a cost not to exceed one-hundred and twenty-eight thousand, eighty-one dollars and twenty-six cents (\$128,081.26) for **EMERGENCY** Water Main and Road Repair; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-66

EMERGENCY - WATER MAIN AND ROAD REPAIR BY ARTHUR R. HENRY, INC.

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

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

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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: 24-67

EMERGENCY - TEMPORARY WATER SERVICES FOR FLORIDA AVENUE BY ARTHUR R. HENRY, INC.

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, the water main on Florida Avenue was undersized, aged, and in need of replacement; and

WHEREAS, the Authority publicly bid a project to replace that main and awarded a contract to South State with resolution 22-212 on November 18, 2022; and

WHEREAS, the water main needs to be replaced in the exact location that it currently sits because of the width of the road, the existence of other utilities, and the presence of Trolley Tracks instead of in a new location under the roadway as planned in the design phase of the project; and

WHEREAS, this construction will leave residents without water for the duration of the project affecting their health, safety and welfare; and

WHEREAS, the Deputy Executive Director of Operations has provided a letter detailing the emergent need for this work; 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, Arthur R. Henry, Inc. provided a quote for fifty-two thousand and seven hundred dollars (\$52,700) to install temporary emergency water services on Florida Ave, a significant savings from other contractors; 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 Arthur R. Henry Inc, for all labor, material and equipment and services furnished at a cost not to exceed fifty-two thousand and seven hundred dollars (\$52,700) as per the proposal from April 3, 2024 for **EMERGENCY Temporary Water Services for Florida Avenue**; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-67

EMERGENCY - TEMPORARY WATER SERVICES FOR FLORIDA AVENUE BY ARTHUR R. HENRY, INC.

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

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

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. 24-68

**SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE
ISSUANCE OF NOT EXCEEDING \$10,500,000 WATER SYSTEM
REVENUE BONDS OF THE ATLANTIC CITY MUNICIPAL UTILITIES
AUTHORITY AND PROVIDING FOR THEIR SALE TO THE NEW
JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW
JERSEY AND AUTHORIZING THE EXECUTION AND DELIVERY OF
CERTAIN AGREEMENTS IN CONNECTION THEREWITH FOR
PHASE I OF THE AUTHORITY'S LEAD SERVICE LINES
REPLACEMENT PROJECT**

WHEREAS, The Atlantic City Municipal Utilities Authority (the "Authority") is a public body, duly formed under the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1957, of the State of New Jersey (the "State", as amended and supplemented (N.J.S.A. 40:14B-1 et seq.)) and possesses the powers set forth therein; and

WHEREAS, the Authority has determined that there exists a need to acquire, construct, install or refinance Phase I of the Authority's Lead Service Lines Replacement Project (the "Project" or "Phase I of the Lead Service Lines Replacement Project"), as described herein and as shall be further defined in that certain Loan Agreement (the "I-Bank Loan Agreement") to be entered into by and between the Authority and the New Jersey Infrastructure Bank (the "I-Bank") and that certain Loan Agreement (the "Fund Loan Agreement" and, together with the I-Bank Loan Agreement, the "Loan Agreements") to be entered into by and between the Authority and the State acting by and through the New Jersey Department of Environmental Protection, all pursuant to the New Jersey Water Bank Financing Program (the "Program") of the I-Bank and the State acting by and through the New Jersey Department of Environmental Protection; and

WHEREAS, the Authority has determined to finance or refinance the acquisition, construction, renovation or installation of the Project with the proceeds of loans to be made by each of the I-Bank (the "I-Bank Loan") and the State (the "Fund Loan" and, together with the I-Bank Loan, the "Loans") pursuant to the I-Bank Loan Agreement and the Fund Loan Agreement, respectively; and

WHEREAS, to evidence the Loans, each of the I-Bank and the State require the Authority to authorize, execute, attest and deliver the Authority's Water System Revenue Bonds to the State (the "Fund Loan Bond") and Water System Revenue Bonds to the I-Bank (the "I-Bank Loan Bond" and together with the Fund Loan Bond, the "Phase I Lead Service Lines Bonds") pursuant to the terms of the Municipal and County Utilities Authorities Law of the State, constituting Chapter 14B of Title 40 of the Revised Statutes of the State (the "Act" or the "Utilities Authorities Law"), other applicable law and the Loan Agreements; and

WHEREAS, the I-Bank and the State have expressed their desire to close in escrow the making of one or more of the Loans, the issuance of one or more of the Authority Water System Revenue Bonds and the execution and delivery of one or more of the Loan Agreements, all pursuant to the terms of an Escrow Agreement (the "Escrow Agreement") to be entered into by and among the I-Bank, the State, the escrow agent or agents named therein and the Authority; and



Atlantic City Municipal Utilities Authority

RESOLUTION

WHEREAS, N.J.S.A. Section 40:14B-27 of the Utilities Authorities Law allows for the sale of the I-Bank Loan Bond and the Fund Loan Bond to the I-Bank and the State, respectively, without any public offering, and N.J.S.A. §58:11B-9(a) allows for the sale of the I-Bank Loan Bond to the I-Bank without any public offering, all under the terms and conditions set forth in this resolution; and

WHEREAS, on April 21, 1993, the Authority adopted a resolution entitled “Resolution Authorizing the Issuance of Water System Revenue Bonds of the Atlantic City Municipal Utilities Authority,” as amended and supplemented (the “General Bond Resolution”), providing for the issuance of water system revenue bonds of the Authority and authorizing the issuance of Additional Bonds (as such term is defined in the General Bond Resolution), including for the purpose of providing for the payment of any Project Notes (as defined in the General Bond Resolution) the proceeds of which are applied to Costs of the System (as defined in the General Bond Resolution) and upon the terms and conditions set forth in the General Bond Resolution;

WHEREAS, the Authority desires to authorize the issuance of Project Notes to pay the costs of Phase I of the Lead Service Lines Replacement Project and in accordance with the provisions of Sections 317(1)(a) and 318 of the General Bond Resolution the Authority wishes to authorize the issuance of Additional Bonds of the Authority (the “Phase I Lead Service Lines Bonds”) in the aggregate principal amount of not to exceed \$10,500,000 to provide for the payment of the Project Notes;

WHEREAS, the Phase I Lead Service Lines Bonds shall be of equal rank and priority as any senior lien Bonds of the Authority previously issued and any Additional Bonds hereinafter issued by the Authority;

WHEREAS, the Authority desires to specify and determine certain terms and conditions of the Phase I Lead Service Lines Bonds.

NOW, THEREFORE BE IT RESOLVED BY THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY, and the members and commissioners thereof, as follows:

ARTICLE I

Section 101. **Short Title.** This resolution may hereinafter be cited and referred to as the “Phase I Lead Service Lines 2024 Supplemental Resolution.”

Section 102. **Definitions.** Terms which are used as defined terms herein shall, unless the context clearly requires otherwise, have the meanings provided in the recitals above or shall, unless the context clearly requires otherwise, have the meanings assigned thereto in Section 101 of the General Bond Resolution. In addition:

“Phase I Lead Service Lines 2024 Supplemental Resolution” means this resolution of the Authority, as amended and supplemented.

Section 103. **Incorporation of General Bond Resolution.** This Phase I Lead Service Lines 2024 Supplemental Resolution supplements the General Bond Resolution and the General Bond Resolution is incorporated herein by reference thereto.



Atlantic City Municipal Utilities Authority

RESOLUTION

Section 104. Severability of Invalid Provisions. If any one or more of the covenants or agreements provided in this Phase I Lead Service Lines 2024 Supplemental Resolution, on the part of the Authority or the Trustee to be performed should be contrary to law, then such covenant or covenants, agreement or agreements, shall be deemed separable from the remaining covenants and agreements and shall in no way affect the validity of the other provisions of this Phase I Lead Service Lines 2024 Supplemental Resolution or of any Phase I Lead Service Lines Bonds.

ARTICLE II

Section 201. Authority for Phase I Lead Service Lines 2024 Supplemental Resolution. This Phase I Lead Service Lines 2024 Supplemental Resolution is adopted pursuant to the Act and the General Bond Resolution and the Authority has ascertained and hereby determines that each and every act, matter, thing or course of conduct as to which provision is made in this Phase I Lead Service Lines 2024 Supplemental Resolution is appropriate in order to carry out and effectuate the purposes of the Authority in accordance with the Act and the General Bond Resolution to further secure the payment of the principal or redemption price of and interest on the Phase I Lead Service Lines Bonds.

Section 202. Phase I Lead Service Lines Bonds to Constitute Additional Bonds. The Phase I Lead Service Lines Bonds shall constitute Additional Bonds as such term is defined in the General Bond Resolution and shall be issued pursuant to and in accordance with Sections 317 and 318 of the General Bond Resolution.

Section 203. Phase I Lead Service Lines 2024 Supplemental Resolution to Constitute Contract. In consideration of the purchase and acceptance of the Phase I Lead Service Lines Bonds by those who shall hold the same from time to time, the provisions of this Phase I Lead Service Lines 2024 Supplemental Resolution shall be deemed to be and shall constitute a contract between the Authority, the Trustee and the holders from time to time of the Phase I Lead Service Lines Bonds; the pledge made in this Phase I Lead Service Lines 2024 Supplemental Resolution and the covenants and agreements herein set forth to be performed by or on behalf of the Authority shall be for the equal benefit, protection and security of the holders of any and all of the Phase I Lead Service Lines Bonds, all of which, regardless of the time or times of their issues or maturity, shall be of equal rank without preference, priority or distinction of any of the Phase I Lead Service Lines Bonds over any other thereof except as expressly provided in the Phase I Lead Service Lines Bonds or pursuant to the General Bond Resolution.

Section 204. Determination to Undertake the Project. The Authority does hereby determine to undertake Phase I of the Lead Service Lines Replacement Project which shall consist of the initial phase of the replacement of lead/galvanized water services throughout the City of Atlantic City and including all work and materials necessary therefor or incidental thereto, as said project is or shall be more particularly described in the application filed with the I-Bank and identified by the I-Bank as project number 0102001-011 and project name "Lead Service Lines Replacement" ("Phase I of the Lead Service Lines Replacement Project"), together with all necessary and incidental equipment, apparatus, structures and appurtenances and including all real property or rights-of-way, easements and other interests therein and all personal property necessary or desirable for the efficient construction and operation of Phase I of the Lead Service Lines Replacement Project, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Authority and with the State, as such plans and specifications may be amended or modified from time to time.



Atlantic City Municipal Utilities Authority

RESOLUTION

ARTICLE III

Section 205. Estimated Cost of Project. The Authority hereby determines that the aggregate estimated Cost (as defined in the Act) of the Project will not exceed \$10,500,000.

Section 301. Authorization and Purpose of the Phase I Lead Service Lines Bonds. The Phase I Lead Service Lines Bonds of the Authority in the aggregate principal amount of not to exceed \$10,500,000 are hereby authorized to be issued for the purpose of paying the Cost of Phase I of the Lead Service Lines Replacement Project, such Phase I Lead Service Lines Bonds to be entitled "Water System Revenue Bonds, Series ____" with the year of issuance inserted in the Series designation.

Section 302. Description of Phase I Lead Service Lines Bonds.

(1) Term. The Phase I Lead Service Lines Bonds shall be issued in fully registered form, shall be dated the date and shall bear interest at the rate or rates, and shall mature on the date and in the years and in the amounts (subject to prior redemption) as provided herein, on the date and in each year as shall be provided in subparagraph (2) of this Section.

(2) Delegation to Issue Phase I Lead Service Lines Bonds. The chair or vice chair of the Authority (the "Chair") or the Executive Director of the Authority are each hereby authorized to determine, in accordance with the Utilities Authorities Law and pursuant to the terms and conditions established by the I-Bank and the State under the Loan Agreements and the terms and conditions of this resolution, the following items with respect to the I-Bank Loan Bonds and the Fund Loan Bonds:

- (a) The aggregate principal amount of the I-Bank Loan Bonds to be issued and the aggregate principal amount of the Fund Loan Bonds to be issued, which amounts in the aggregate shall not exceed \$10,500,000;
- (b) The maturity or maturities and annual or semi-annual principal installments of the Phase I Lead Service Lines Bonds, which maturity or maturities shall not exceed thirty (30) years;
- (c) The date or dates of the Phase I Lead Service Lines Bonds;
- (d) The interest rates of the Phase I Lead Service Lines Bonds, provided that the effective cost of the I-Bank Loan Bonds of each series does not exceed the amount determined by the I-Bank in accordance with the Program and that the interest rate on the Fund Loan Bonds of each series is zero per centum (0%);
- (e) The purchase price for the Phase I Lead Service Lines Bonds;
- (f) The terms and conditions under which the Phase I Lead Service Lines Bonds shall be subject to redemption prior to their stated maturities; and
- (g) Such other matters with respect to the Phase I Lead Service Lines Bonds as may be necessary, desirable or convenient in connection with the sale, issuance and delivery thereof, including issuing each Phase I Lead Service Lines Bond in the form of multiple bonds from time to time or upon initial issuance if the Project is funded in more than one installment by the Program or if the Phase I Lead Service Lines Bonds are issued under more than 1 category (such as with and without principal forgiveness) within the Program.



Atlantic City Municipal Utilities Authority

RESOLUTION

(3) Form of Phase I Lead Service Lines Bonds. The Phase I Lead Service Lines Bonds shall be in substantially the form contained in the General Bond Resolution with such revisions and insertions therein to comply with the Program.

Section 303. Appointment of Paying Agent and Registrar. In accordance with the provisions of the General Bond Resolution, the Authority may appoint such firm or firms (with such appropriate appointee being referred to herein as the “Bank”) to serve as Paying Agent (the “Paying Agent”) and Registrar (the “Registrar”) for the Phase I Lead Service Lines Bonds as part of the sale, award and issuance of the Phase I Lead Service Lines Bonds pursuant to Section 302(2) herein. The Bank shall accept and carry out its duties and obligations as Paying Agent and Registrar as provided in and as required by the terms of the General Bond Resolution.

Section 304. Execution of Phase I Lead Service Lines Bonds. The Chairman or Vice-Chairman of the Authority is hereby authorized to execute by the manual or facsimile signature the Phase I Lead Service Lines Bonds in the name and on behalf of the Authority. The Secretary or Assistant Secretary of the Authority are hereby authorized to attest to the execution of the Phase I Lead Service Lines Bonds and to affix, imprint or reproduce the Authority’s official seal to such Phase I Lead Service Lines Bonds.

Section 305. Issuance of the Phase I Lead Service Lines Bonds and Application of Proceeds of Sale. The Phase I Lead Service Lines Bonds authorized by Section 301 are hereby directed to be executed by or on behalf of the Authority and delivered to the Trustee for authentication by the Trustee, and thereupon the Phase I Lead Service Lines Bonds shall be authenticated by the Trustee, and upon fulfillment of the conditions set forth in Section 318 of General Bonds Resolution, delivered by the Trustee to the Authority or upon its order. All of the proceeds of sale of the Phase I Lead Service Lines Bonds shall, simultaneously with the issuance of the Phase I Lead Service Lines Bonds, be paid and applied by the Authority in accordance with the General Bond Resolution as supplemented by this Phase I Lead Service Lines 2024 Supplemental Resolution, if applicable, and as provided in an order of the Authority executed by the Chair or Executive Director of the Authority consistent with the General Bond Resolution.

Section 306. No Recourse on the Phase I Lead Service Lines Bonds. No recourse shall be had for the payment of the principal of or the interest on the Phase I Lead Service Lines Bonds or for any claim based thereon or on this Phase I Lead Service Lines 2024 Supplemental Resolution or the General Bond Resolution against any member or other officer of the Authority or any person executing the Phase I Lead Service Lines Bonds. The Phase I Lead Service Lines Bonds are not and shall not in any way be a debt or liability of the State or of any county or municipality and do not and shall not create or constitute any indebtedness, liability or obligation of the State or of any county or municipality, either legal, moral or otherwise.

Section 307. Determination as to Phase I Lead Service Lines Bonds Being Additional Bonds. The Authority does hereby find and determine (a) that the Phase I Lead Service Lines Bonds constitute Additional Bonds pursuant to Section 317(1)(a) of the General Bond Resolution; (b) that such Phase I Lead Service Lines Bonds shall be issued in accordance with the conditions set forth in Section 318 of the General Bond Resolution; and (c) that such Phase I Lead Service Lines Bonds shall be on a parity with all bonds including any Series of Additional Bonds issued pursuant to the General Bond Resolution.



Atlantic City Municipal Utilities Authority

RESOLUTION

Section 308. Award of Authority Phase I Lead Service Lines Bonds. In accordance with N.J.S.A. §40:14B-27 of the Utilities Authorities Law and N.J.S.A. §58:11B-9(a), the Authority hereby sells and awards its (a) I-Bank Loan Bonds to the I-Bank in accordance with the provisions of this resolution and (b) Fund Loan Bonds to the State in accordance with the provisions of this resolution.

Section 309. Determinations Conclusive. Any determination made by the Chair or the Executive Director pursuant to the terms of this resolution shall be conclusively evidenced by the execution and attestation of the Phase I Lead Service Lines Bonds by the parties authorized under Section 310(c) of this resolution.

Section 310. Further Terms of Phase I Lead Service Lines Bonds. The Authority hereby determines that certain terms of the Phase I Lead Service Lines Bonds shall be as follows:

- (a) The Fund Loan Bond shall be issued in a single denomination and shall be numbered as determined by the Chair or the Executive Director. The I-Bank Loan Bond shall be issued in a single denomination and shall be numbered as determined by the Chair or the Executive Director;
- (b) The Phase I Lead Service Lines Bonds shall be issued in fully registered form and shall be payable to the registered owners thereof as to both principal and interest in lawful money of the United States of America;
- (c) The Phase I Lead Service Lines Bonds shall be executed by the manual or facsimile signature of the Chair or the Executive Director, and the Secretary or the Assistant Secretary of the Authority (the "Secretary"), by manual signature, shall attest to the execution of the Phase I Lead Service Lines Bonds and shall affix, imprint, engrave or reproduce thereon the corporate seal of the Authority; and
- (d) In order to distinguish the Phase I Lead Service Lines Bonds from other bonds of the Authority, the Phase I Lead Service Lines Bonds shall have such letters and/or numbers incorporated in their titles as shall be determined by the Chair or the Executive Director, such determination to be evidenced by the signature of the Chair or the Executive Director on the Phase I Lead Service Lines Bonds.

Section 311. Authorized Parties. Bond counsel to the Authority is hereby authorized to arrange for the printing of the Phase I Lead Service Lines Bonds, which law firm may authorize bond counsel to the I-Bank and the State for the Program to arrange for same. The Authority auditor and financial advisor are hereby authorized to prepare the financial information, if any, necessary in connection with the issuance of the Phase I Lead Service Lines Bonds. The Chair and the Executive Director, the Director and Assistant Director of Accounting and Finance and the Secretary (collectively, the "Authorized Authority Officers") are hereby severally authorized to execute any certificates necessary or desirable in connection with the financial and other information.

Section 312. Report to the Authority. The Authorized Authority Officers are hereby directed to report in writing to the Authority at the meeting of the Authority next following the closing with respect to the Phase I Lead Service Lines Bonds as to the terms of the Phase I Lead Service Lines Bonds authorized to be determined by the Authorized Authority Officers pursuant to and in accordance with the provisions of this resolution.



Atlantic City Municipal Utilities Authority

RESOLUTION

Section 313. Delivery of Phase I Lead Service Lines Bonds. Each Authorized Authority Officer is hereby authorized to execute any certificate or document necessary or desirable in connection with the sale of the Phase I Lead Service Lines Bonds and is hereby further authorized to deliver same to the I-Bank and the State upon delivery of the Phase I Lead Service Lines Bonds and the receipt of payment therefor in accordance with the Loan Agreements.

Section 314. Execution of Agreements. The I-Bank Loan Agreement, Fund Loan Agreement and Escrow Agreement (collectively, the "Financing Documents") are hereby authorized to be manually executed and delivered on behalf of the Authority by the Chair or the Executive Director in substantially the forms required and traditionally used by the I-Bank and the State (which forms are available from the I-Bank and the State), with such changes as the Chair or the Executive Director, in his or her sole discretion, after consultation with counsel, bond counsel and any other advisors to the Authority (the "Authority Consultants") and after further consultation with the I-Bank, the State and their representatives, agents, counsel and advisors (collectively, the "Program Consultants" and, together with the Authority Consultants, the "Consultants"), shall determine, such determination to be conclusively evidenced by the execution of each such Financing Document by the Chair or the Executive Director. The Secretary is hereby authorized, if necessary, to attest by manual signature to the execution of the Financing Documents by the Chair or the Executive Director and to affix, imprint, engrave or reproduce the corporate seal of the Authority to such Financing Documents.

Section 315. Authorized Actions. The Authorized Authority Officers are hereby further severally authorized to (i) manually execute and deliver and the Secretary is hereby further authorized to attest by manual signature to such execution and to affix, imprint, engrave or reproduce the corporate seal of the Authority to any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Authority Officers or the Secretary, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of the Financing Documents and the Phase I Lead Service Lines Bonds and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such document, instrument or closing certificate by the party authorized under this resolution to execute such document, instrument or closing certificate and (ii) perform such other actions as the Authorized Authority Officers deem necessary, desirable or convenient in relation to the execution and delivery thereof.

Section 316. Bond Reserve Fund. The Chairman and Executive Director of the Authority are each hereby authorized to direct the transfer of an amount up to the Bond Reserve Requirement into the Bond Reserve Fund in connection with the issuance of the Phase I Lead Service Lines Bonds.

Section 317. Prior Action. All action which has been taken prior to the date hereof by the officers, the employees, and agents of the Authority with respect to the sale of the Phase I Lead Service Lines Bonds, is hereby approved, ratified, adopted and confirmed.

Section 318. Additional Acts. The Chairman and any other officer of the Authority, and the Executive Director, staff and consultants of the Authority are hereby authorized and directed to effectuate the terms of this Phase I Lead Service Lines 2024 Supplemental Resolution in connection with the issuance, sale and delivery of the Phase I Lead Service Lines Bonds.



Atlantic City Municipal Utilities Authority

RESOLUTION

Section 319. Additional Documents. The Authorized Authority Officers are hereby authorized to execute and deliver any documents, instruments or closing certificates in the Authority's name, along with any documents, instruments or closing certificates deemed necessary, desirable or convenient by Bond Counsel to provide for the execution, delivery and performance by the Authority of the Financing Documents and the authorization, sale and delivery of the Phase I Lead Service Lines Bonds by the Authority (collectively, the "Additional Documents"). The Secretary and Assistant Secretary of the Authority are hereby authorized to attest to the execution of the Additional Documents by an Authorized Officer and to affix, imprint or reproduce the Authority's official seal to such Additional Documents.

ARTICLE IV

Section 401. Authority Construction Financing Program Notes. In anticipation of the issuance of the Phase I Lead Service Lines Bonds, the Authority hereby authorizes the issuance, sale and award from time to time of Project Notes to provide for the interim or construction financing of Phase I of the Lead Service Lines Replacement Project (each, an "Authority Construction Financing Program Note" and collectively, the "Authority Construction Financing Program Notes") pursuant to the I-Bank's Water Bank Construction Financing Program. Each Authority Construction Financing Program Note shall be substantially in the form provided by the I-Bank from time to time for use by authorities in the I-Bank's Water Bank Construction Financing Program. The execution and delivery of each Authority Construction Financing Program Note shall be in the same manner as herein prescribed with respect to the Phase I Lead Service Lines Bonds. An Authorized Authority Officer is hereby authorized to determine, pursuant to the terms and conditions established by the I-Bank and the State under the I-Bank's Water Bank Construction Financing Program and the terms and conditions of this resolution, the following items with respect to each Authority Construction Financing Program Note: (a) the principal amount of each Authority Construction Financing Program Note to be issued, which amount shall not exceed \$10,500,000 in the aggregate for all outstanding Authority Construction Financing Program Notes and all outstanding Phase I Lead Service Lines Bonds; (b) the maturity of each Authority Construction Financing Program Note, which shall be no later than the last day of the third succeeding State fiscal year following the date of issuance of such Authority Construction Financing Program Note, or, if permitted by the New Jersey Infrastructure Trust Act such later date no later than the last day of the fifth succeeding State fiscal year following the date of issuance of such Authority Construction Financing Program Note as determined by an authorized officer of the I-Bank and acknowledged and approved by an Authorized Authority Officer; (c) the date of the Authority Construction Financing Program Note; (d) the purchase price for the Authority Construction Financing Program Note; and (e) such other matters with respect to the Authority Construction Financing Program Note as may be necessary, desirable or convenient in connection with the sale, issuance and delivery thereof. The interest rate of the Authority Construction Financing Program Note shall be as established by the I-Bank from time to time. The Authorized Authority Officers are hereby further severally authorized to manually execute and deliver and the Secretary is hereby further authorized to attest by manual signature to such execution and to affix, imprint, engrave or reproduce the corporate seal of the Authority to any document, instrument or closing certificate deemed necessary, desirable or convenient by the Authorized Authority Officers or the Secretary, as applicable, in their respective sole discretion, after consultation with the Consultants, to be executed in connection with the execution and delivery of an Authority Construction Financing Program Note and the consummation of the transactions contemplated thereby, which determination shall be conclusively evidenced by the execution of each such document, instrument or closing certificate by the party authorized under this resolution to execute such document, instrument or closing certificate.



Atlantic City Municipal Utilities Authority

RESOLUTION

ARTICLE V

Section 501. Filing of Resolution. The Secretary is hereby authorized and directed to cause copies of this resolution to be filed for public inspection in the following places: in the office of the Clerk of the City of Atlantic City and in the office of the Authority.

Section 502. Publication of Notice. The Secretary is hereby authorized and directed to cause to be published, after completion of filing of copies of this resolution as directed in the preceding Section, in a legally qualified public newspaper circulating in the district of the Authority, a notice in substantially the form attached as Exhibit A hereto and by this reference incorporated as if set forth in full herein.

ARTICLE VI

Section 601. Effective Date. This Phase I Lead Service Lines 2024 Supplemental Resolution shall take effect immediately.



Atlantic City Municipal Utilities Authority

RESOLUTION

Exhibit A Notice of Adoption of Bond Resolution

THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY

NOTICE OF ADOPTION OF SUPPLEMENTAL BOND RESOLUTION

PUBLIC NOTICE is hereby given that a resolution entitled: "SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$10,500,000 WATER SYSTEM REVENUE BONDS OF THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION THEREWITH FOR PHASE I OF THE AUTHORITY'S LEAD SERVICE LINES REPLACEMENT PROJECT" (the "Supplemental Bond Resolution") was adopted by The Atlantic City Municipal Utilities Authority on April 15, 2024. Copies of said resolution have been filed and are available for public inspection in the office of the Clerk of the City of Atlantic City at 1301 Bacharach Boulevard, Suite 704, Atlantic City, New Jersey 08401, and in the office of the Authority, 401 N Virginia Ave, Atlantic City, New Jersey 08401.

The Supplemental Bond Resolution is adopted under and pursuant the Authority's general bond resolution entitled, "Resolution Authorizing the Issuance of Water System Revenue Bonds of the Atlantic City Municipal Utilities Authority," as amended and supplemented" adopted by The Atlantic City Municipal Utilities Authority on April 21, 1993.

Any action or proceeding of any kind or nature in any court questioning the validity of the creation or establishment of The Atlantic City Municipal Utilities Authority, or the validity or proper authorization of the Supplemental Bond Resolution or the validity of any covenants, agreements or contracts provided for by the Supplemental Bond Resolution shall be commenced within twenty (20) days after the first publication of notice, which was first published this 20th day of April, 2024.

Certified to be a true copy of a Resolution adopted by the Atlantic City Municipal Utilities Authority on April 15, 2024.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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	[]	[]	[]	[X]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-69

WATER SERVICE AGREEMENT – JULIAN GAMADIA - 16 NORTH VIRGINIA AVENUE

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, it is necessary to have service agreements with customers to ensure compliance with the Rules, Rates and Regulations of the Authority;

WHEREAS, the parties agreed to pay the installation cost and connection fee totaling Twelve Thousand Five Hundred Seventy-Two Dollars and Seventy Cents (\$12,572.70).

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 Julian Gamadia with an address of 165 Old New York Rd. Galloway New Jersey 08205, for property located at 16 North Virginia Avenue, Block 300, Lot 2.02, has connected to the public water supply system of the Authority for a commercial property 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	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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: 24-70

WATER SERVICE AGREEMENT – ISLAND GIRL REALTY - 322 N INDIANA AVENUE

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, it is necessary to have service agreements with customers to ensure compliance with the Rules, Rates and Regulations of the Authority;

WHEREAS, the parties agreed to pay the installation cost and connection fee totaling Twelve Thousand Three Hundred Ninety-Five Dollars and Fifty-Three Cents (\$12,395.53).

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 **Island Girl Realty** with an address of 1326 Atlantic Ave., Atlantic City, New Jersey 08401, for property located at 322 N Indiana Avenue, Block 468, Lot 9, has connected 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: 24-71

WATER SERVICE AGREEMENT – ISLAND GIRL REALTY - 416 N INDIANA AVENUE

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, it is necessary to have service agreements with customers to ensure compliance with the Rules, Rates and Regulations of the Authority;

WHEREAS, the parties agreed to pay the installation cost and connection fee totaling Twelve Thousand Three Hundred Ninety-Five Dollars and Fifty-Three Cents (\$12,395.53).

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 **Island Girl Realty** with an address of 1326 Atlantic Ave., Atlantic City, New Jersey 08401, for property located at 416 N Indiana Avenue, Block 468, Lot 3, has connected 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:

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: 24-72

WATER SERVICE AGREEMENT – JOE IANNACCONE - 336 NORTH RICHMOND AVENUE

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, it is necessary to have service agreements with customers to ensure compliance with the Rules, Rates and Regulations of the Authority;

WHEREAS, the parties agreed to pay the installation cost and connection fee totaling Six Thousand Five Hundred Ninety-Four Dollars and Fifty-Eight Cents (\$6,594.58).

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 Joe Iannaccone with an address of 335 N Annapolis Ave. of Atlantic City New Jersey 08401, for property located at 336 North Richmond Avenue, Block 354, Lot 3.03, has connected 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. 24-73

AUTHORIZATION TO BID COLD WATER PIPE WRAPPING AND HVAC IMPROVEMENTS FOR 401 N VIRGINIA AVE.

BY ALL MEMBERS OF THE BOARD:

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

WHEREAS, the treatment, production, and distribution 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 wrap the cold water piping of the HVAC system, improve the HVAC system as needed to completed that wrapping, and reduce the dew point within the space between floors of the administration building at 401 N. Virginia Ave, Atlantic City;

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 Cold Water Pipe Wrapping and HVAC Improvements for 401 N. Virginia Avenue, Atlantic City, 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 at a bid opening to be determined at a later time.

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: 24-74
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 FORTY THREE THOUSAND, THREE HUNDRED SIXTY ONE AND NINETY THREE CENTS (\$643,361.93)**

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:	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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: 24-75

RETAIL COMMERCIAL LAUNDROMAT CLASS FOR CONNECTION FEES

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, NJ Rev Stat § 40:14B-21 permits Authorities to impose connection fees on users based on class of the property; and

WHEREAS, the nature of a Retail Laundromat and its average daily usage is unique; and

WHEREAS, Retail Laundromats were deemed essential and were permitted to stay open during Covid-19; and

WHEREAS, the Authority anticipates the completion of Rate Study that will assist in the future adoption of Rules, Rates, and Regulations regarding connection fees before the end of the year;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Atlantic City Municipal Utilities Authority, be **AUTHORIZED AND DIRECTED** in the ordinary course of Authority business to allow for a new class of user called "Retail Commercial Laundromat" that requires the payment of one (1) connection fee.

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: 24-76
LICENSED OPERATORS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, to perform its essential mission, the Authority is required to employ qualified licensed operators to operate and manage the Water Treatment Plant; and

WHEREAS, there exists a national shortage of licensed operators and the Authority has been challenged in its efforts to recruit and retain operators; and

WHEREAS, to remain competitive and attractive, there exists a need for the Authority to adjust the starting salary and salaries of certain individuals already employed in the capacity of licensed operator; and

WHEREAS, after much consultation and deliberation with the Division of Local Government Services, it has been determined that a new starting salary for a licensed operator of \$68,000.00 is warranted and shall be made effective immediately; and

WHEREAS, it has further been determined that an adjustment of \$5,000.00 made to the base salary of all individuals holding a water treatment or "T" License is also warranted and shall be made effective as of April 21, 2024; and

WHEREAS, said adjustment shall apply only to those operators who are members of one of the recognized unions representing Authority employees.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority, that the new starting salary for a licensed operator is \$68,000.00, effective as of the date of this Resolution.

BE IT FURTHER RESOLVED, that all operators holding a "T" License currently employed by the Authority and who are represented by a duly recognized union shall have their base salary adjusted by \$5,000.00 effective as of April 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	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 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: 24-77

CLIFFORD KEEN

DEPUTY EXECUTIVE DIRECTOR, OPERATIONS – SALARY INCREASE

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Board of Directors of the Atlantic City Municipal Utilities Authority is desirous of increasing the Deputy Executive Director, Operations, Clifford Keen’s base salary; and

WHEREAS, the Board of Directors acknowledges that the best interest of the Authority, as well as its customers of the Atlantic City Municipal Utilities Authority has been better served by the aforementioned Deputy Executive Director, Operations; and

WHEREAS, it has been determined by the Authority that Clifford Keen, Deputy Executive Director, Operations is entitled to an increase in salary; and

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the annual salary of Clifford Keen, Deputy Executive Director, Operations be increased by \$30,000.00, effective April 15, 2024.

NOW THEREFORE, BE IT FUTHER RESOLVED, that the following will apply to Clifford Keen, Deputy Executive Director, Operations:

- The Authority shall pay Clifford Keen, Deputy Executive Director, Operations the sum of \$160,000.00 (One hundred sixty thousand and zero cents) per year as salary. Clifford Keen, Deputy Executive Director, Operations shall receive a contract for a term of five (5) years, effective April 15, 2024, in the form of base increases during the term of this Contract according to the following:
 - 2025 – 4.0% base increase effective the Monday following the 1st of the year.
 - 2026 – 4.0% base increase effective the Monday following the 1st of the year.
 - 2027 – 4.0 % base increase effective the Monday following the 1st of the year.
 - 2028 – 4.0% base increase effective the Monday following the 1st of the year.
- The Chairman of the ACMUA is hereby authorized to execute the Contract in the general form and substance as approved by the Labor Counsel and Solicitor.

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: 24-78
MECHANIC

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Authority employs a sole mechanic to oversee, maintain and repair its fleet of vehicles and other equipment; and

WHEREAS, the Executive Director, in consultation with the Deputy Executive Director of Operations and the Assistant Director of Finance, has researched local market conditions and salaries of similar positions in the vicinity; and

WHEREAS, Mr. Frederick Barker serves as the Authority's sole mechanic who goes above and beyond his assigned work responsibilities when needed and performs his duties with a level of skill and dedication that warrants recognition and an adjustment to his salary; and

WHEREAS, the Executive Director recommends that a salary increase of \$13,973.00 is warranted and shall be made effective immediately, bringing Mr. Barker's salary to \$57,420.00, which salary is fair and just and reflects factors relevant to the economy, market conditions and Mr. Barker's skills and contributions to the Authority.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority, authorizes the Executive Director to adjust the salary of Mr. Frederick Barker in the amount of \$13,973.00, and raising his salary to the amount of \$57,420.00 effective as of April 21, 2024.

BE IT FURTHER RESOLVED, that the Assistant Director of Finance has confirmed that there are sufficient funds in the budget to cover the cost of the salary adjustment.

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: 24-79
INDIA STILL
EXECUTIVE DIRECTOR – SALARY INCREASE

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Board of Directors of the Atlantic City Municipal Utilities Authority is desirous of increasing the Executive Director, India Still’s base salary; and

WHEREAS, the Board of Directors acknowledges that the best interest of the Authority, as well as its customers of the Atlantic City Municipal Utilities Authority has been better served by the aforementioned Executive Director; and

WHEREAS, it has been determined by the Authority that India Still, Executive Director is entitled to an increase in salary; and

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the annual salary of India Still, Executive Director be increased by \$15,000.00, effective April 15, 2024.

NOW THEREFORE BE IT FURTHER RESOLVED: that the following will apply to India Still, Executive Director:

1. The Authority shall pay India Still, Executive Director the sum of \$180,000.00 (One hundred eighty thousand and zero cents) per year as salary. India Still, Executive Director shall receive a contract for a term of five (5) years, effective April 15, 2024, in the form of base increases during the term of this Contract according to the following:
 - 2025 – 4.0% base increase effective the Monday following the 1st of the year.
 - 2026 – 4.0% base increase effective the Monday following the 1st of the year.
 - 2027 – 4.0 % base increase effective the Monday following the 1st of the year.
 - 2028 – 4.0% base increase effective the Monday following the 1st of the year.
2. The Chairman of the ACMUA is hereby authorized to execute the Contract in the general form and substance as approved by the Labor Counsel and Solicitor.

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: 24-80
PART TIME WORKERS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, to perform its essential mission, the Authority is required to employ qualified staff to operate, manage and repair its water treatment and distribution facilities and infrastructure; and

WHEREAS, owing to challenging labor market conditions and general staff attrition, the Authority has had difficulty in filling certain staff and managerial positions; and

WHEREAS, a number of former employees have returned to perform essential inspection services for the Authority on a part-time basis; and

WHEREAS, the Authority has benefited from the skills, knowledge and experience of the part-time personnel and the flexible nature of the terms and conditions of utilizing part-time assistance; and

WHEREAS, the Executive Director, in consultation with the Deputy Executive Director of Operations and the Assistant Director of Finance, is recommending an increase in the hourly rate paid to part-time personnel performing inspection services from \$28.50 per hour to \$30.00 per hour; and

WHEREAS, such adjustment is made in alignment with other recently enacted adjustments staff salaries to address cost-of-living increases and inflation.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority, that the Executive Director is authorized to increase the hourly rate for part-time staff performing inspection services from \$28.50 per hour to \$30.00 per hour, effective as of the date of this Resolution.

BE IT FURTHER RESOLVED, that the Assistant Director of Finance has provided that there are sufficient funds to cover the cost of the wage adjustments.

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:

	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: 24-81
ENGINEERING SERVICES WATER MAIN PROJECTS ON SOUTH CAROLINA, GRAMERCY AND BEACH FROM REMINGTON AND VERNICK ENGINEERS

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”) Water Main Replacement on South Carolina, Gramercy, and Beach; and

WHEREAS, the Board of Directors of the Authority received from, Remington & Vernick Engineers, the Authority’s Engineer Consultant a proposal to provide services for Engineering Water Main Replacement on South Carolina, Gramercy, and Beach for a total cost of Two Hundred-Sixty Thousand, And Ninety-Five Hundred Dollars And Zero cents (\$260,095.00).

NOW BE IT RESOLVED, by the Board of Directors of the Authority that the proposal received from Remington & Vernick Engineers to provide services for Engineering Water Main Replacement on South Carolina, Gramercy, and Beach 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 Water Main Replacement on South Carolina, Gramercy, and Beach; 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 #04-20-320-815-930 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 Two Hundred-Sixty Thousand, And Ninety-Five Hundred Dollars And Zero Cents (\$260,095.00).

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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	[]	[]	[]	[]