



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-95
APPROVING OPEN SESSION MINUTES OF MAY 15, 2024

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on May 15, 2024 commencing at 10:00 am, there being present:

CHAIRMAN	Gary L. Hill (Zoom)
VICE CHAIRMAN/DEPUTY	Mohammed Dedar (Absent)
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 20th day of June 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 May 15, 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: 24-96
APPROVING CLOSED SESSION MINUTES OF MAY 15, 2024

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on May 15, 2024 commencing at 10:00 am, there being present:

CHAIRMAN	Gary L. Hill (Zoom)
VICE CHAIRMAN/DEPUTY	Mohammed Dedar (Absent)
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 20th day of June 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 May 15, 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	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-97

CHART OF ORGANIZATION - HUMAN RESOURCES

BY ALL MEMBERS OF THE BOARD

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter the “ACMUA”) provides drinking water to the citizens and visitors to Atlantic City operating, under the laws and regulations of the State of New Jersey, and

WHEREAS, the ACMUA, in the pursuit of its core mission underscores its reliance upon its dedicated human resource workforce, and

WHEREAS, the ACMUA is undergoing a wage compensation study designed to provide empirical analysis for staffing assignments and planning, and

WHEREAS, the ACMUA has engaged a consulting practice with specific experience assisting public entities with NJ Civil Service Commission regulations and procedures, and

WHEREAS, ACMUA staff has been engaged in a review of its Human Resources in view of ongoing and future objectives toward the determination of an effective Chart of Organization of Human Resources, and

WHEREAS, the ACMUA Personnel Committee of the Board of Directors has met and consulted with ACMUA Staff and Labor Counsel to review proposals for revising the ACMUA Chart of Organization, and

WHEREAS, the combined efforts of ACMUA Staff and Board review has determined the revised Organization Chart, as attached, will serve as an effective guideline to document titles and reporting structure for ACMUA Human Resources,



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 24-97
CHART OF ORGANIZATION - HUMAN RESOURCES

PAGE 2 OF 2

NOW, THEREFORE, The Board of Directors of the Atlantic City Municipal Utilities Authority approves the attached revisions to the ACMUA Organization Chart and authorizes the Executive Director to implement the said Organization Chart into ACMUA policies and procedures as necessary.

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 24-98
RESOLUTION AUTHORIZING THE REJECTION OF THE RECEIVED BID FOR
JANITORIAL SERVICES – ADMINISTRATION BUILDING(S)

BY THE MEMBERS OF THE BOARD

WHEREAS the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY advertised for bid proposals and the sole Bid was received and opened on May 23, 2024, at 10AM; and

WHEREAS the use of competitive contracting for Janitorial Services was used as describe in the competitive contracting provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-4.1 to 4.5) and prepared in accordance with the Local Public Contracts Law; and

WHEREAS the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY received one (1) bid from **ServiceMaster Commercial Cleaning Company, 2500 New Rd. Northfield, NJ 08625; and**

WHEREAS, the Deputy Executive Director Operations of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY desires to reject the bid received on May 23, 2024 due to the bid being over the department budget and the need to revise the specifications to specifically include the Water Treatment Plant Building(s); and

WHEREAS N.J.S.A. 40A:11-13.2(d) authorizes the formal rejection of the one (1) bid received for to revise the specifications; and

WHEREAS the Purchasing office request authorization to rebid Janitorial Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY is authorized to formally reject the one (1) bid received on May 23, 2024, Janitorial Services Administration Offices, pursuant to N.J.S.A. 40A:11-13.2(d), in a form satisfactory to the Solicitor of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and allows the purchasing office to rebid Janitorial Services; and

BE IT FURTHER RESOLVED that the original resolution, including any attachments, shall be filed in the office of Purchasing.

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: 24-99
RESOLUTION AUTHORIZING THE REJECTION OF THE RECEIVED BID FOR
JANITORIAL SERVICES – WATER TREATMENT PLANT BUILDING(S)

BY THE MEMBERS OF THE BOARD

WHEREAS the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY advertised for bid proposals and the sole Bid was received and opened on May 23, 2024, at 10AM; and

WHEREAS the use of competitive contracting for Janitorial Services was used as describe in the competitive contracting provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-4.1 to 4.5) and prepared in accordance with the Local Public Contracts Law; and

WHEREAS the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY received one (1) bid from **ServiceMaster Commercial Cleaning Company, 2500 New Rd. Northfield, NJ 08625; and**

WHEREAS, the Deputy Executive Director Operations of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY desires to reject the bid received on May 23, 2024 due to the bid being over the department budget and the need to revise the specifications to specifically include the Administration Building(s); and

WHEREAS N.J.S.A. 40A:11-13.2(d) authorizes the formal rejection of the one (1) bid received for to revise the specifications; and

WHEREAS the Purchasing office request authorization to rebid Janitorial Services,

NOW, THEREFORE, BE IT RESOLVED that the Board of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY is authorized to formally reject the one (1) bid received on May 23, 2024, Janitorial Services Plant, pursuant to N.J.S.A. 40A:11-13.2(d), in a form satisfactory to the Solicitor of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and allows the purchasing office to rebid Janitorial Services; and

BE IT FURTHER RESOLVED that the original resolution, including any attachments, shall be filed in the office of Purchasing.

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: 24-100
RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES
AUTHORITY TO REJECT THE RECEIVED BID FOR LATERALS
BY THE MEMBERS OF THE BOARD

WHEREAS the ACMUA advertised for bid proposals and bids was received and opened on May 23, 2024, at 10AM; and

WHEREAS the use of competitive contracting to furnish, deliver and install Water Service Laterals was used as describe in the competitive contracting provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-4.1 to 4.5) and prepared in accordance with the Local Public Contracts Law; and

WHEREAS the ACMUA received two (2) proposal from the following vendors:

<u>BIDDERS</u>	<u>SECURITY</u>	<u>BID AMOUNT</u>
ARTHUR R. HENRY New Jersey	Bid Bond	368,850.00
CTX New Jersey	Bid Bond	364,550.00

WHEREAS, the Deputy Executive Director Operations of the ACMUA desires to reject the bids received on May 23, 2024 due to the need to revise the specifications to specifically include road repair and restoration; and

WHEREAS N.J.S.A. 40A:11-13.2(d) authorizes the formal rejection of two (2) bids received to revise the specifications; and

WHEREAS the Purchasing office request authorization to rebid Laterals,

NOW, THEREFORE, BE IT RESOLVED that the Board of the ACMUA is authorized to formally reject the two (2) bids received on May 23, 2024, for Laterals, pursuant to N.J.S.A. 40A:11-13.2(d), in a form satisfactory to the Solicitor of the ACMUA and allows the purchasing office to rebid Laterals; and

BE IT FURTHER RESOLVED that the original resolution, including any attachments, shall be filed in the office of Purchasing.

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: 24-101
RESOLUTION AUTHORIZING THE REJECTION OF THE RECEIVED BID FOR
DOUGHTY POND DAM DISCHARGE CONTROL VALVE

BY THE MEMBERS OF THE BOARD

WHEREAS the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY advertised for bid proposals and the sole Bid was received and opened on June 11, 2024, at 11AM; and

WHEREAS the use of competitive contracting for Doughty Pond Dam Discharge Control Valve was used as describe in the competitive contracting provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-4.1-4.5) and prepared in accordance with the Local Public Contracts Law; and

WHEREAS the ACMUA received two (2) proposal from the following vendors:

<u>BIDDERS</u>	<u>SECURITY</u>	<u>BID AMOUNT</u>
JPC Group, Inc	Bid Bond	\$998,900.00
J. Fletcher Creamer & Son, Inc	Bid Bond	\$1,212,000; and

WHEREAS, the Deputy Executive Director Operations of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY desires to reject the bid received on June 11, 2024 due to the bid being over the department budget and the need to revise the specifications; and

WHEREAS N.J.S.A. 40A:11-13.2(d) authorizes the formal rejection of the two (2) bids received to revise the specifications; and

WHEREAS the Purchasing office request authorization to rebid Doughty Pond Dam Discharge Control Valve,

NOW, THEREFORE, BE IT RESOLVED that the Board of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY is authorized to formally reject the two (2) bids received on June 11, 2024 for Doughty Pond Dam Discharge Control Valve, pursuant to N.J.S.A. 40A:11-13.2(d), in a form satisfactory to the Solicitor of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY and allows the purchasing office to rebid Doughty Pond Dam Discharge Control Valve; and

BE IT FURTHER RESOLVED that the original resolution, including any attachments, shall be filed in the office of Purchasing.

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: 24-102
BID AWARD: FURNISHING AND DELIVERING HIGH CALCIUM HYDRATED LIME

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) owns and operates its own Water Department and the treatment and production of water to supply the City of Atlantic City is the responsibility of the ACMUA; and

WHEREAS, the water treatment plant uses High Calcium Hydrated Lime to treat and produce water and the price total for High Calcium Hydrated Lime will exceed the bid threshold outlined in N.J.A.C. 40A:11-3 and

WHEREAS, the Authority received the bid of Carmeuse Lime, Pittsburg, PA, for Furnishing and Delivering High Calcium Hydrated Lime, which bid was received and publicly opened on May 23, 2024, and was the lowest responsible bidder for the said undertaking.

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the bid of Carmeuse Lime, Pittsburg, PA, for Furnishing And Delivering High Calcium Hydrated Lime, to the Water Treatment Plant of the ACMUA received and publicly opened on May 23, 2024, be and the same bid is hereby **ACCEPTED**, the said **CARMEUSE LIME**, being the lowest responsible bidder for the said undertaking; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Chairman to execute and to the Vice Chairman to attest a contract to be entered into between the ACMUA and the said Carmeuse Lime, for furnishing and delivering high calcium hydrated lime, as aforesaid in strict accordance with the specifications approved and adopted by the said Board on June 20, 2024, the said contract to be approved as to form and execution by the Authority Solicitor; and

BE IT FURTHER RESOLVED, that a certificate from the Assistant Director of Finance of the ACMUA be attached to this Resolution showing the availability of funds and specifying the line item appropriation from 2024 Budget Account No. 1- 01-20-202-542-410 to satisfy the aforesaid award of ONE HUNDRED TWENTY-THREE THOUSAND EIGHT HUNDRED AND SIXTY DOLLARS AND SEVENTY-FIVE CENTS. (\$123,860.75)

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: 24-103

RESOLUTION AUTHORIZING THE EXECUTION OF AN EMERGENCY CONTRACT BETWEEN THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AND G.Q. MAINTENANCE FOR EMERGENCY JANITORIAL SERVICES FOR ADMIN AND PLANT BUILDINGS NOT TO EXCEED \$14,000

BY ALL MEMBERS OF THE BOARD

WHEREAS, the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY Department of Operations is in need of emergency Janitorial Services for the Admin and Plant buildings; and

WHEREAS, an emergency affecting the public health, safety, or welfare of the employees of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY is affected by the health and safety of the buildings; and

WHEREAS, bids were advertised for and received that came in over the department budget; and

WHEREAS, Cliff Keen, Deputy Executive Director Operations has verified the emergency service is needed due to the time when the current contract expires and the time to rebid the services; and

WHEREAS, it is the desire of Cliff Keen, Deputy Executive Director Operations to have the emergency services completed by the current vendor under contract G.Q. Maintenance 903 N. Ohio Ave. Atlantic City, NJ 08401; and

NOW, THEREFORE BE IT RESOLVED that the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY Board of Directors award G.Q. Maintenance the emergency contract for the emergency Janitorial Services; and

THEREFORE, BE IT RESOLVED that pursuant to N.J.A.C 5:34-5.2 that a Certificate from the Assistant Director, Accounting & Finance of the Atlantic City Municipal Utilities Authority be attached to this Resolution, showing the availability of funds specifying the line-item appropriation from Account No. 01-10-100-581-820 and Account No. 01-20-202-604-451 to satisfy the aforesaid award of contract in an amount not to exceed of FOURTEEN THOUSAND DOLLARS (\$14,000); and



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 24-103
RESOLUTION AUTHORIZING THE EXECUTION OF AN EMERGENCY CONTRACT BETWEEN THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AND G.Q. MAINTENANCE FOR EMERGENCY JANITORIAL SERVICES FOR ADMIN AND PLANT BUILDINGS NOT TO EXCEED \$14,000

PAGE 2 OF 2

BE IT FURTHER RESOLVED that the Resolution shall be effective immediately upon passage that a certified copy of this resolution and agreement papers shall be filed in the office of Purchasing.

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: 24-104

SHARED SERVICE AGREEMENT:

ATLANTIC COUNTY UTILITIES AUTHORITY – LABORATORY SERVICES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need by the Atlantic City Municipal Utilities Authority to have certain laboratory testing services; and

WHEREAS, the Atlantic County Utilities Authority's laboratory facilities are suitable for water and other laboratory testing activities; and

WHEREAS, the Atlantic County utilities Authority will provide the Authority on laboratory testing services as specified in the attached; and

WHEREAS, the Atlantic County Utilities Authority, 6700 Delilah Road, Egg Harbor Township, NJ provides such testing services and is willing to assist the Atlantic City Municipal Utilities Authority in such services beginning June 1, 2024, until May 31, 2025; and

WHEREAS, The parties desire hereby to set forth the terms and conditions under which Atlantic County Utilities Authority will serve as a laboratory testing facility for the Atlantic City Municipal Utilities Authority.

NOW THEREFORE BE IT RESOLVED, that the parties hereto in consideration of mutual covenants herein contained and other good and valuable consideration, each intending to be legally bound, hereby agree as follows:

1. Atlantic County Utilities Authority will perform Laboratory Testing Services more fully described in attached Exhibit A.
2. The Atlantic City Municipal Utilities Authority will compensate Atlantic County Utilities Authority for Shared Services for Laboratory Testing Services, in the sum not to exceed \$30,083.04.
3. This Agreement may not be modified and/or amended except by written agreement signed by both parties.
4. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 24-104
SHARED SERVICE AGREEMENT:
ATLANTIC COUNTY UTILITIES AUTHORITY – LABORATORY SERVICES

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that the Atlantic City Municipal Utilities Authority has caused this Agreement to be duly execute by its authorized representative, and Atlantic County Utilities Authority has caused this Agreement to be duly executed by an authorized party as of the day and year first above written.

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: 24-105
BID AWARD LEAD SERVICE LINE REPLACEMENT PHASE I TO 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 the production, treatment, and distribution of water to supply the City of Atlantic City is the responsibility of the Atlantic City Municipal Utilities Authority; and

WHEREAS, replacing lead service lines is required by State of New Jersey P.L.2021, Ch.183, and is in the best interest of Authority ratepayers; and

WHEREAS, the price for Lead Service Line Replacement – Phase I will exceed the bid threshold as outlined in N.J.A.C. 40A:11-3; and

WHEREAS, the Authority received the bid of Arthur R Henry, Inc. 3031 Ocean Heights Ave, Egg Harbor Township, NJ, a corporation of the State of New Jersey, for Lead Service Line Replacement – Phase I, which bid was received and publicly opened and read on May 16, 2024, and was the lowest responsible bid for the undertaking.

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the bid of Arthur R Henry, Inc. 3031 Ocean Heights Ave, Egg Harbor Township, NJ, a corporation of the State of New Jersey, for Lead Service Line Replacement – Phase I, which bid was received and publicly opened and read on May 16, 2024, be and the same bid is hereby **ACCEPTED**, the said Arthur Henry, Inc., being the lowest responsible bidder for the bid for the said undertaking; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Chairman to execute and to the Vice Chairman to attest a contract to be entered into between the Atlantic City Municipal Utilities Authority and Arthur Henry Inc., as aforesaid in strict accordance with the specifications, the said contract to be approved as to form and execution by the Authority Solicitor for the base and alternate bid; and

BE IT FURTHER RESOLVED, that a certificate from the Assistant Director of Finance of the Atlantic City Municipal Utilities Authority be attached to this Resolution showing the availability of funds and specifying the line item appropriation from the Capital Budget Account No. 04-20-340-815-417 to satisfy the aforesaid award of contract in the amount of **FOUR MILLION NINE-HUNDRED EIGHTY-NINE THOUSAND SEVEN-HUNDRED AND SEVENTY-SEVEN DOLLARS AND ZERO CENTS (4,989,777.00)**.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 24-106

**ABATEMENT – 111 S. CALIFORNIA AVE., LLC – ACCOUNT NO. 597401-0
111 S. CALIFORNIA AVE.**

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 **111 S. CALIFORNIA AVE, LLC**, Water Account No. **597401-0**, located at **111 S. CALIFORNIA AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **68,043** cubic feet of water;

WHEREAS, this amounts to an excess charge of **ONE THOUSAND THREE HUNDRED THIRTY DOLLARS AND SIXTY SEVEN CENTS (\$1,330.67)** 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 of **ONE THOUSAND THREE HUNDRED THIRTY DOLLARS AND SIXTY SEVEN CENTS (\$1,330.67)** 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. 24-106
ABATEMENT – 111 S. CALIFORNIA AVE., LLC – ACCOUNT NO. 597401-0
111 S. CALIFORNIA AVE.

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. 24-107

**ABATEMENT – 324 CENTER STREET – ACCOUNT NO. #1406001-0
SEA WATCH DEVELOPERS, 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; and

WHEREAS, the property owned by **SEA WATCH DEVELOPERS, LLC.**, Water Account No. **1406001-0**, located at **324 CENTER STREET**, experienced miscellaneous water leaks causing the additional consumption of **37,030** cubic feet of water;

WHEREAS, this amounts to an excess charge of **SEVEN HUNDRED THIRTY EIGHT DOLLARS AND FIFTY TWO CENTS (\$738.52)** 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 THIRTY EIGHT DOLLARS AND FIFTY TWO CENTS (\$738.52)** 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. 24-107
ABATEMENT – 324 CENTER STREET – ACCOUNT NO. #1406001-0
SEA WATCH DEVELOPERS, 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.


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. 24-108

**ABATEMENT – 126 N. CONNECTICUT AVE., ACCOUNT #1128301-0 –
WILBORN, JEFFERY**

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 **WILBORN, JEFFERY**, Water Account No. **1128301-0**, located at **126 N. CONNECTICUT AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **12,655** cubic feet of water;

WHEREAS, this amounts to an excess charge of **TWO HUNDRED FIFTY THREE DOLLARS AND FORTY NINE CENTS (\$253.49)** 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 of **TWO HUNDRED FIFTY THREE DOLLARS AND FORTY NINE CENTS (\$253.49)** 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. 24-108
ABATEMENT – 126 N. CONNECTICUT AVE., ACCOUNT #1128301-0 –
WILBORN, JEFFERY

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: 24-109
(12) MONTH PAYMENT PLAN ON PROPERTY:
4103 SUNSET AVENUE – WATER SERVICE AGREEMENT CONNECTION FEE
BLOCK 250, LOT 8

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 John Exadaktilos, owner of the property of 4103 Sunset Avenue, for delay in paying the service fees of **TWELVE THOUSAND, THREE HUNDRED NINETY FIVE DOLLARS AND FIFTY THREE CENTS (\$12,395.53)** 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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA that John Exadaktilos is hereby granted an interest free installment plan on the property known as **4103 SUNSET AVENUE**.

BE IT FURTHER RESOLVED, that an installment plan be established for a one (1) year period interest free, provided that twelve (12) equal payments of One Thousand Thirty Two Dollars and Ninety Seven Cents (\$1,032.97) totaling **TWELVE THOUSAND, THREE HUNDRED NINETY FIVE DOLLARS AND FIFTY THREE CENTS (\$12,395.53)** is paid prior to the last day of each month, beginning on July 1, 2024; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be (\$1,032.97) 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: 24-110

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 FORTY-SIX THOUSAND, NINE HUNDRED AND TWENTY-ONE DOLLARS AND THIRTY-TWO CENTS (\$46,921.32); 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 FORTY-SIX THOUSAND, NINE HUNDRED AND TWENTY-ONE DOLLARS AND THIRTY-TWO CENTS (\$46,921.32) for **EMERGENCY** Water Main and Road Repair; and



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 24-110
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 Finance 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	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-111

EMERGENCY WATER MAIN AND ROAD REPAIR BY MOUNT CONSTRUCTION COMPANY, 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, Mount Construction Company Inc. completed the repairs for fifty-thousand, and ten dollars and zero cents (\$50,010.00); 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 Mount Construction Company Inc., for all labor, material and equipment and services furnished at a cost not to exceed **FIFTY-THOUSAND AND TEN DOLLARS AND ZERO CENTS (\$50,010.00)** for **EMERGENCY Water Main and Road Repair**; and



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 24-111
EMERGENCY WATER MAIN AND ROAD REPAIR BY MOUNT CONSTRUCTION COMPANY, INC.

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that a Certificate from the Assistant Director of Finance 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	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 24-112
PURCHASING OF VALVE HOUSE ACTUATORS TO CONTROL 48-INCH WATER MAINS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) is allowed to participate in cooperative purchasing agreements per N.J.S.A. 40A:11-10 et seq; and

WHEREAS, the ACMUA is a participating member in the North Jersey Wastewater Cooperative Pricing System (Passaic Valley Sewerage Commission) under which Raritan Valve and Automation has been awarded Contract B389-2; and

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) has valve actuators that are no longer operational; and

WHEREAS, Raritan Valve & Automation has the expertise and ability to provide services and materials associated with testing, installing, and starting valve actuators; and

WHEREAS, the cooperative purchasing price was reviewed and resulted in a significant savings to the Authority;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Chairman, be **AUTHORIZED AND DIRECTED** in the ordinary course of Authority business to enter into an agreement to use **Raritan Valve & Automation** in an amount not to exceed the sum amount of **SIXTY-SIX THOUSAND FOUR HUNDRED AND SEVENTY DOLLARS AND EIGHTY CENTS (\$66,470.80)**.

BE IT FURTHER RESOLVED that a certificate from the Assistant Director of Finance of the Atlantic City Municipal Utilities Authority be attached to this resolution showing the availability of funds and specifying the line-item appropriation from Capital Budget Account No. 04-20-340-815-417, to satisfy the aforesaid award of contract in the total amount of **SIXTY-SIX THOUSAND FOUR HUNDRED AND SEVENTY DOLLARS AND EIGHTY CENTS (\$66,470.80)**.

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: 24-113
ENGINEERING SERVICES OVERSIGHT OF VALVE HOUSE ACTUATOR
REPLACEMENT

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”) valve house actuator replacement including testing, installation and start-up; 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 Services Related to Actuator Replacement at the Transmission Main Valve House for a total cost of FOURTEEN THOUSAND (\$14,000.00); and

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 Services related to the Actuator Replacement at the Transmission Valve 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 to provide Engineering Services related to the Actuator Replacement at the Transmission Valve; and

BE IT FURTHER RESOLVED, that a certificate from the Assistant Director of Finance and Accounting of the Authority was issued showing the availability of funds from Capital Budget 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 FOURTEEN DOLLARS (\$14,000.00).

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: 24-114
BID AWARD BALTIC AVE WATER MAIN IMPROVEMENTS TO 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 production, treatment, and distribution of water to supply the City of Atlantic City is the responsibility of the Atlantic City Municipal Utilities Authority; and

WHEREAS, significant improvements are required to the water infrastructure in Baltic Avenue including the replacement of water mains, valves and hydrants; and

WHEREAS, the price for the improvements will exceed the bid threshold as outlined in N.J.A.C. 40A:11-3.

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the bid of Arthur R Henry, Inc. 3031 Ocean Heights Ave, Egg Harbor Township, NJ a corporation of the State of New Jersey, for installation of a control valve at Doughty Pond, which bid was received and publicly opened and read on June 13, 2024, be and the same bid is hereby **ACCEPTED**, the said Arthur Henry, Inc., being the lowest responsible bidder for the bid for the said undertaking; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Chairman to execute and to the Vice Chairman to attest a contract to be entered into between the Atlantic City Municipal Utilities Authority and Arthur Henry Inc., as aforesaid in strict accordance with the specifications, the said contract to be approved as to form and execution by the Authority Solicitor for the base and alternate bid; and

BE IT FURTHER RESOLVED, that a certificate from the Assistant Director of Finance of the Atlantic City Municipal Utilities Authority be attached to this Resolution showing the availability of funds and specifying the line item appropriation from the Capital Budget Account No. 04-20-340-815-417 to satisfy the aforesaid award of contract in the amount of **FOUR MILLION, EIGHT HUNDRED AND EIGHTY-SEVEN, SEVEN HUNDRED AND NINETY DOLLARS AND ZERO CENTS. (4,887,790.00)**

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 24-115
SHARED SERVICES - INFORMATION TECHNOLOGY
CITY OF ATLANTIC CITY

BY ALL MEMBERS OF THE BOARD:

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et seq., any local unit of the State may enter into a contract with any other local unit or units for the joint provision within their jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Governor of the State of New Jersey is committed to supporting and advancing local government shared service solutions to enhance the provision of local services and alleviate the property tax burden on the State’s residents and businesses; and

WHEREAS, the Atlantic City Municipal Utilities Authority (“ACMUA”) has requested a shared service arrangement to utilize certain technical resources of the City of Atlantic City, and

WHEREAS, the governing body of the City of Atlantic City has agreed to extend to the Atlantic City Municipal Utilities Authority, Information Technology Services (“IT”); and

WHEREAS, the City of Atlantic City has identified an IT Systems Professional and an Assistant who can provide IT Services on a part-time basis to the Atlantic City Municipal Utilities Authority, and

WHEREAS, the costs to engage the IT Systems Professional is \$85.00 per hour and the Assistant is \$45.00 per hour with a total annual cost not to exceed Fifty Thousand (\$50,000.00) Dollars, and

WHEREAS, the Director of Finance and Accounting certifies that funds are available for this engagement.

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Atlantic City Municipal Authority hereby approves the foregoing shared services arrangement; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute an agreement with the City of Atlantic City to engage IT Services from the City of Atlantic City.

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: 24-116

PROFESSIONAL CONSULTING SERVICES FOR DEVELOPER APPLICATION REVIEW OF ATLANTIC SHORES OFFSHORE WIND ("ASOW")

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Atlantic Shores Offshore Wind ("ASOW") proposes to develop and construct an offshore windfarm off the coastline of the City of Atlantic City and erect associated power transmission infrastructure traversing inland through the City and multiple other municipalities; and

WHEREAS, ASOW in preliminary discussions has indicated that the inland transmission line as currently designed may either butt up against and/or cross over MUA distribution pipelines in various locations and possibly cause the need to relocate MUA infrastructure; and

WHEREAS, there is an urgent need for both legal and engineering guidance as the MUA continues to engage with representatives of ASOW to protect and ensure that the integrity and long term resiliency of the MUA infrastructure is adequately protected now and into the future; and

WHEREAS, the MUA has received a proposal from its pre-qualified engineering consultant firm H2M to represent the interests of the MUA for technical review, meeting attendance, and value engineering through referencing the MUA Asset Management Plan and Capital Improvement Plan; and

WHEREAS, H2M has estimated initial costs of service to be \$25,000.00 and recommended the establishment of a developer's agreement with ASOW and an escrow account funded by ASOW to cover the on-going costs of reviewing ASOW's project; and

WHEREAS, such services shall be treated as a Task Order subject to the Terms and Conditions of the Authority's Master agreement with H2M for professional services;

NOW BE IT RESOLVED, by the Board of Directors of the Authority that the proposal received from H2M Engineers to provide developer review services of the ASOW project 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 Task Order authorizing H2M to proceed with assisting the Authority to review the ASOW project and make recommendations for the benefit of the Authority; and



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 24-116
PROFESSIONAL CONSULTING SERVICES FOR DEVELOPER APPLICATION
REVIEW OF ATLANTIC SHORES OFFSHORE WIND (“ASOW”)

PAGE 2 OF 2

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 #01-20-201-591-930 to satisfy the aforesaid Professional Services to evaluate and coordinate work to be performed for a sum not to exceed the total cost of Twenty Five Thousand Dollars and Zero Cents. (\$25,000.00).

Upon Motion, This Resolution was APPROVED as Read.



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-117
RESOLUTION AUTHORIZING THE USE OF NASPO VALUE POINT COOPERATIVE
BY ALL MEMBERS OF THE BOARD:

WHEREAS, N.J.S.A.40A:11-11(5) allows for the Governing Bodies of Contracting Units to enter into a Cooperative Purchasing Agreement; and

WHEREAS, the Atlantic City Municipal Utilities Authority desires to participate in the NASPO Value Point cooperative in order to affect substantial economies in the purchase of materials, supplies, and services;

WHEREAS, it is the Atlantic City Municipal Utilities Authority's intent to utilize these contracts on an as-needed basis during the calendar year 2024; and

WHEREAS, the Atlantic City Municipal Utilities Authority may utilize the Master Contracts approved by the State of New Jersey through this resolution and properly executed contracts/purchase orders, which shall be subject to all conditions applicable to the current New Jersey Local Public Contracts Law; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of the Atlantic City Municipal Utilities Authority authorizes the use of NASPO Value Point cooperative to purchase certain goods or services pursuant to all conditions of the individual contracts and in compliance with the New Jersey Local Public Contracts Law; and

BE IT FURTHER RESOLVED, that pursuant to the rules of the Local Finance Board of the State of New Jersey, no amount of this contract shall be chargeable until a properly executed purchase order is received.

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: 24-118

CONNECTION CONTROL ADMINISTRATIVE SERVICES

BY THE MEMBERS OF THE BOARD:

WHEREAS, The United States Environmental Protection Agency (EPA) and regulatory agencies in the Commonwealth of Pennsylvania define a “cross-connection” as any point in the water supply system where non-potable, or non-drinkable, water can be introduced to potable or clean sources. All service lines connected to public water systems are therefore potential “cross-connections”; and

WHEREAS, The Authority’s water distribution system is designed to ensure that water flows from the water main through a service line to the premises of its customers. Certain conditions—such as frozen pipes, a water main break, or even extreme and unexpected demand on the system—can cause water pressure to fail. When that happens, water from customer service lines can flow back into the distribution system, potentially contaminating the local public water supply, and thereby creating a hazardous situation which is commonly referred to as “backflow”; and

WHEREAS, To avoid such dangerous incidents, and as a matter of public safety, federal and state laws require certain customers to install backflow prevention (“BFP”) assemblies on their water services and to test and maintain these assemblies periodically, and

WHEREAS, Accordingly, the Authority is responsible for adopting and implementing a Cross-Connection Control (“CCC”) Program to survey the water distribution system and communicate with customers to determine the existence of cross-connection hazards and to enforce rules for the customers to install backflow prevention assemblies (“BFP”) and have those assemblies tested on a regular basis, and

WHEREAS, National Water Specialties Company (“NAWSC”) Rear 141 S. Main Street Pittston, PA 18640 is knowledgeable about state and federal CCC Programs requiring installation, testing and maintenance of BFP assemblies and can provide the professional day-to-day administration, tracking and record-keeping functions of a properly established CCC Program, and

WHEREAS, the Purchasing Department has attempted to get quotes for this service and the one vendor Hydro Corp in Troy, MI did not respond, and

WHEREAS, The Authority desires to enter into an agreement with NAWSC to obtain the professional services available from NAWSC for the administration of a CCC Program, and



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 24-118
CONNECTION CONTROL ADMINISTRATIVE SERVICES
PAGE 2 OF 2

NOW, THEREFORE, the Board of Directors of the Atlantic City Utilities Authority hereby directs the Atlantic City Municipal Utilities Authority to enter into a Professional Services Agreement with NAWSC.

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, appearing to read "Waste & JO", 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	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 24-119
ENGINEERING SERVICES WATER MAIN PROJECTS ON MARTIN LUTHER KING JR. BOULEVARD 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 Martin Luther King Jr. Boulevard; 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 Martin Luther King Jr. Boulevard for a total cost of One Hundred Thirty-Eight Thousand Dollars and Zero Cents (\$138,000.00).

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 Martin Luther King Jr. Boulevard 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 Martin Luther King Jr. Boulevard pursuant to the terms and conditions of the Master Contract awarded on February 21, 2024 under Resolution No. 24-38; 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 One Hundred Thirty-Eight Thousand Dollars and Zero Cents (\$138,000.00).

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No.: 24-120

**ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY/
RESOLUTION TO AUTHORIZE APPLICATION AND EXECUTION OF GRANT
APPLICATION FOR THE ENVIRONMENTAL AND CLIMATE JUSTICE COMMUNITY
CHANGE GRANTS PROGRAM FROM THE UNITED STATES ENVIRONMENTAL
PROTECTION AGENCY**

WHEREAS, The Inflation Reduction Act created the Environmental and Climate Justice Program—the largest investment in environmental and climate justice in U.S. history. Under this program, EPA was provided \$2.8 billion to award grants to help disadvantaged communities address a wide range of environmental and climate justice issues; and

WHEREAS, The Community Change Grants will support comprehensive community and place-based approaches to redressing environmental and climate injustices for communities facing legacy pollution, climate change, and persistent disinvestment. These concentrated local investments will fund community-driven, change-making projects that center collaborative efforts for healthier, safer, and more prosperous communities; and

WHEREAS, EPA will consider applications for that focus on multi-faceted applications with Climate Action and Pollution Reduction Strategies to meaningfully improve the environmental, climate, and resilience conditions affecting disadvantaged communities. Awards are expected to be \$10-20 million each and cannot exceed \$20 million. EPA expects to award approximately \$1.96 billion for approximately 150 awards; and

WHEREAS, the governing body of the Atlantic City Municipal Utilities Authority desires to further the public interest by obtaining a grant from EPA to remove sources of lead in drinking water.

THEREFORE, BE IT RESOLVED, that the governing body of the Atlantic City Municipal Utilities Authority resolves that Executive Director is authorized to make application for such a grant, and if awarded, to execute a grant agreement with EPA and to execute any amendments thereto.



Atlantic City Municipal Utilities Authority
RESOLUTION

No.: 24-120
ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY/
RESOLUTION TO AUTHORIZE APPLICATION AND EXECUTION OF GRANT
APPLICATION FOR THE ENVIRONMENTAL AND CLIMATE JUSTICE COMMUNITY
CHANGE GRANTS PROGRAM FROM THE UNITED STATES ENVIRONMENTAL
PROTECTION AGENCY

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that the Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	Aye	Nay	Recording Vote 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: 24-121
APPROVING MONTHLY BILLS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority has indebtedness to the following companies for services rendered; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the following bills are **ACKNOWLEDGED** and **AUTHORIZED TO BE PAID** in the amount of **ONE MILLION, SEVENTY EIGHT THOUSAND, FOUR HUNDRED THIRTY ONE DOLLARS AND NINETY FIVE CENTS (\$1,078,431.95)**

BE IT FURTHER RESOLVED, that the Comptroller of the Atlantic City Municipal Utilities Authority hereby certifies as to the availability of funds.

Upon Motion, This Resolution was **APPROVED** as Read.



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-122
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: 24-122
APPROVING TO ENTER INTO CLOSED SESSION

PAGE 2 OF 2

BE IT FURTHER RESOLVED that the Board, for the aforementioned reasons, hereby declares that the public is excluded from the portion or the meeting during which the above discussion shall take place and here by directs the ACMUA to take the appropriate action to effectuate the terms of this resolution.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority ACMUA) will go into Closed Session and will re-convene after closing Upon Motion, This Resolution was APPROVED as Read.

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	Aye	Recording Vote		
		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: 24-123
EMPLOYEES FORMER ACMUA EMPLOYEE PART-TIME INSPECTOR – MR. KEVIN JENNINGS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Authority employs former MUA employees on a part-time basis as inspectors to assist with the completion of projects in the ordinary course of business; and

WHEREAS, the Authority’s intention is to also utilize the part-time employees to train full-time employees as inspectors; and

WHEREAS, Kevin Jennings returned to the Authority as a part-time inspector but has taken on additional responsibilities in coordinating projects from their commencement; and

WHEREAS, Mr. Jennings institutional knowledge of the distribution system has proved to be of great value to the Authority and has resulted in certain cost-savings for the Authority; and

WHEREAS, it is the recommendation of the Deputy Executive Director of Operations that Mr. Jennings serve in the title of Chief Construction Inspector at the hourly rate of \$38.00, with no additional benefits unless mandated by law; and

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. Kevin Jennings to \$38.00 per hour effective as of June 24, 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:

	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	[]	[]	[]	[]