



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 24-124  
APPROVING OPEN SESSION MINUTES OF JUNE 20, 2024

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority held their Board Meeting on June 20, 2024 commencing at 10:00 am, there being present:

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

**NOW THEREFORE BE IT RESOLVED**, it is on this 17th day of July 2024, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of Open Session Meeting Minutes reported by Laura Anne Carucci, Certified Court Reporter for the Board Meeting held on June 20, 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	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 24-125  
APPROVING CLOSED SESSION MINUTES OF JUNE 20, 2024

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority held their Board Meeting on June 20, 2024 commencing at 10:00 am, there being present:

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

**NOW THEREFORE BE IT RESOLVED**, it is on this 17th day of July 2024, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of Closed Session Meeting Minutes reported by Laura Anne Carucci, Certified Court Reporter for the Board Meeting held June 20, 2024.

Upon Motion, This Resolution was APPROVED as Read.

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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: 24-126

### BID AWARD GRAMMERCY AVENUE DISTRIBUTION SYSTEM IMPROVEMENTS TO PERNA FINNEGAN, 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 Grammercy 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 NJAC 40A:11-3.

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the bid of Perna Finnegan, Inc. 1921 East Sherman Avenue, Vineland, NJ a corporation of the State of New Jersey, for Grammercy Avenue Distribution System Improvements, which a bid was received and publicly opened and read on July 11, 2024, be and the same bid is hereby ACCEPTED, the said Perna Finnegan, 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 Perna Finnegan, 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 this resolution be awarded based on the availability of funds and specifying the line item appropriation from Account No. 04-20-340-815-417 to satisfy the aforesaid award of contract in the amount of one million, five hundred seventy-seven thousand, seven hundred eighty dollars and fifty-five cents. (\$1,577,780.55)

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Eccles, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Davies	<input type="checkbox"/>	<input type="checkbox"/>	<input 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: 24-127**  
**RESOLUTION AUTHORIZING AN AMENDMENT TO**  
**RESOLUTION 23-117 FOR COURT REPORTING SERVICES**

**WHEREAS**, The Atlantic City Municipal Utilities Authority entered into an agreement for Court Reporting Services on August 16, 2023 (Resolution number 23-117); and

**WHEREAS**, it has become necessary to increase the original contract amount; and

**WHEREAS**, the cost of this work shall increase the contract price by SIX THOUSAND DOLLARS ( \$6,000.00); and

**NOW THEREFORE BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original resolution #23-117 of August 16, 2023, is hereby amended to include the sum not to exceed THIRTY ONE THOUSAND (\$31,000.00) for Court Reporting Services;

**BE IT FURTHER RESOLVED**, that the authorization is dependent on a certification of funds from the 2024 ACMUA Professional Services Account #01-10-100-591-990 to satisfy the aforesaid service.

**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: 24-128

**AMENDMENT TO RESOLUTION 23-175 ADOPTED DECEMBER 21, 2023  
CHANGES TO RULES, RATES, AND REGULATIONS**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, on January 13, 1988 by Resolution #6 of 1988, the Board of the Atlantic City Municipal Utilities Authority adopted the Rules, Rates, and Regulations on the Authority; and

**WHEREAS**, the Atlantic City Municipal Utilities Authority desires to amend its Resolution 23-175 adopted December 20, 2023 to amend Section 5. Meter Installation, A.5. to read (additions are underlined, removals are strikethrough):

5. A service charge of Seventy-five Dollars (\$75.00) during business hours and One hundred twenty-five dollars (\$125.00) during non-business hours and weekends shall be invoiced at the water service account requiring any miscellaneous shut off of service due to the failure of the property owner to have an operable main house valve or owner negligence. Any fees due to shut offs performed during an active fire or because of a condemnation due to fire shall be waived.

**WHEREAS**, it is necessary to amend the Rules, Rates, and Regulations and/or add as attached; and

**NOW THEREFORE BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the above mentioned Sections are hereby amended as attached; and

**BE IT FURTHER RESOLVED**, that the effective date of these regulations shall be effective upon approval of this resolution.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	[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. 24-129**

### **AUTHORIZATION TO BID - GRANULAR ACTIVATED CARBON**

**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 bid multiple items;

**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 created by the Deputy Executive Director of Operations for the following listed items, be and hereby APPROVED AND ADOPTED:

1. Granular Activated Carbon; 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.

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: 24-130  
**SURPLUS PROPERTY TO BE SOLD – GOVDEALS.COM**

**BY ALL MEMBERS OF THE BOARD:**

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

- 1. Office Furniture
- 2. Monitors
- 3. Water distribution fittings (All sizes)
- 4. Backhoe

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

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

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

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

Upon Motion, This Resolution was APPROVED as Read.

WASTELLA E. JOHNSON, BOARD SECRETARY

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No: 24-131**

**RESOLUTION AUTHORIZING THE AWARD OF  
UTILITY MANAGEMENT BENCHMARKING  
PROJECT NO. ACMU2450**

**WHEREAS**, Atlantic City Municipal Utilities Authority Executive Director desires to integrate its management, operating, and capital improvement structures in a manner that reflects a unified set of goals, and explicit, rigorous risk management framework; and

**WHEREAS**, there is an urgent need to meet the challenges of disparate historic sources, each of which represents separate and non-integrated schemes of risk management. Furthermore, some of the utility management systems include inherent redundancies, others represent single failure points; and

**WHEREAS**, the Atlantic City Municipal Utilities Authority has received a proposal from its pre-qualified engineering consultant firm H2M, 4810 Belmar Blvd. Ste. 201, Wall Township, NJ 07753 to represent the interests of the MUA to identify, benchmark, and evaluate ACMUA's operational goals, strategies, and procedures, in addition to potential audits of their technical, managerial, and financial asset portfolios. H2M will work interactively and iteratively with ACMUA leadership to migrate the Authority toward a system of best-in-class operating procedures and institutional support systems referencing multiple AWWA/ANSI and OSHA/PEOSH industry standards. Additionally, if warranted, H2M will evaluate the technical, managerial, and financial capacities of the Authority via the guidance given at N.J.A.C. 7:10-13, and the content and format of the NJDEP published document "Criteria and Benchmarks for Technical, Managerial, and Financial Capacity"; and

**WHEREAS**, H2M has estimated initial costs of service to be \$95,000 and services shall be treated as a Task Order subject to the Terms and Conditions of the Authority's Master agreement with H2M for professional service; and

**WHEREAS**, the anticipated term of this contract is 12 months as approved by this governing body; and

**NOW BE IT RESOLVED**, by the Board of Directors of the Authority that the proposal received from H2M Engineers to provide Utility Management Benchmarking and Optimization Project No. ACMU2450 is authorized; 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 as per the recommendations for the benefit of the Authority; and





# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No: 24-131**  
**RESOLUTION AUTHORIZING THE AWARD OF**  
**UTILITY MANAGEMENT BENCHMARKING**  
**PROJECT NO. ACMU2450**

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**BE IT FURTHER RESOLVED** that the authorization is dependent on a certification 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 Ninety Five Thousand Dollars and Zero Cents. (\$95,000.00).

**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.

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: 24-132  
A.C. SCHULTES EMERGENCY REPAIR OF WELL 3

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority (ACMUA) owns and operates its own Water Department including its own water production wells; and

**WHEREAS**, Well 3 no longer operates due to well shaft failure; and

**WHEREAS**, the Deputy Executive Director of Operations has provided a letter outlining the emergent need for the Authority to proceed with EMERGENCY REPAIR OF WELL 3; and

**WHEREAS**, the ACMUA solicited a quote from AC Schultes, 664 S. Evergreen Ave, Woodbury Heights, NJ 08097 to repair and redevelop the well for forty-five thousand dollars and zero cents (\$45,000); and

**WHEREAS**, additional work may be needed not to exceed five thousand dollars (\$5000), that may include additional waterproofing; and

**WHEREAS**, the Local Public Contracts Law, N.J.S.A. 40A: 11-6 provides that advertising may be dispensed in the event of an emergency; and

**WHEREAS**, the public health, safety or welfare of Atlantic City required the immediate performance of services;

**NOW THEREFORE BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Gary Hill, Chairman, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to include payment to A.C. SCHULTES for all labor, material, equipment and services furnished for EMERGENCY REPAIR OF WELL 3 for an amount not to exceed fifty thousand dollars (\$50,000), and based on the availability of funds 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: 24-133**  
**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 FIFTY EIGHT THOUSAND, ONE HUNDRED EIGHT DOLLARS AND SEVENTY TWO CENTS (\$658,108.72)**

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

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

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No. 24-134

### AUTHORIZATION FOR THE DEPUTY EXECUTIVE DIRECTOR, OPERATIONS TO PAY CONTRACTORS IN AN EMERGENCY

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**, a system emergency will affect the health, safety, and welfare of the residents and visitors of Atlantic City; 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**, paying vendors that respond in an emergency helps ensure that they respond to subsequent emergencies.

**NOW THEREFORE BE IT RESOLVED**, that when an actual or imminent emergency exist requiring the immediate delivery of the goods or the performance of the service that;

1. As soon as reasonably possible, but within three days of declaring the emergency, the Deputy Executive Director, Operations shall notify the Executive Director in writing the nature of the emergency and the estimated needs for goods and services necessary to respond to it; and
2. The emergency purchasing procedure may not be used unless the need for the goods or services could not have been reasonably foreseen or the need for such goods or services has arisen notwithstanding a good faith effort on the part of the contracting unit to plan for the purchase of any goods or services required by the contracting unit; and
3. The contract and or payment shall be of such limited duration as to meet only the immediate needs of the emergency; and
4. Under no circumstances shall the emergency purchasing procedure be used to enter into or pay for a multi-year contract.

**BE IT FURTHER RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority that any payment to a vendor used in an emergency that is less than 15% of the bid threshold as stated in N.J.S.A. 40A:11-3 may be paid immediately upon receipt of the invoice from the vendor.

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: 24-135**  
**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: 24-135  
APPROVING TO ENTER INTO CLOSED SESSION

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

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

Upon Motion, This Resolution was APPROVED as Read.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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