



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-136
APPROVING OPEN SESSION MINUTES OF JULY 17, 2024

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on July 17, 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 21st day of August 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 July 17, 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: 24-137
RESOLUTION AUTHORIZING THE REQUEST FOR PROPOSAL FOR PROFESSIONAL SERVICES FOR THE PREPARATION OF THE 2024 ANNUAL AUDIT AND PROVIDING ACCOUNTING SERVICES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority has need to request proposals for Professional Services for the following:

PREPARATION OF THE 2024 ANNUAL AUDIT AND PROVIDING ACCOUNTING SERVICES

NOW THEREFORE BE IT RESOLVED by the Board of the Atlantic City Municipal Utilities Authority that the Executive Director is hereby authorized to advertise for proposals for the calendar year 2024 for the above noted Professional Service for the Atlantic City Municipal Utilities Authority.

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: 24-138
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 One Hundred Dollars (\$100) during business hours and One Hundred Fifty Dollars (\$150.00) 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, Resolution 24-128 had an error, and 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 Resolutions 24-128 is canceled and replaced with this resolution; 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


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: 24-139
INSTALLATION 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 National Purchasing Cooperatives per N.J.S.A. 52:34-6.2 (b) P.L. 2011, c.139 which was enacted into law permitting agencies to utilize National Purchasing Cooperatives; and

WHEREAS, the ACMUA is a participating member in North Jersey Wastewater Cooperative Pricing System (National Cooperative Purchasing Program) which Rapid Pump & Meter Service Co. has been awarded Contract B369-7; and

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

WHEREAS, Rapid Pump & Meter Service Co. has the expertise and ability to provide services and material associated with installing valve actuators; and

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority the Chairman be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to enter into an agreement to use Rapid Pump & Meter Service Co.in an amount not to exceed the sum amount of seventy-eight thousand, seven hundred and sixty dollars and zero cents (\$78,760.00).

BE IT FURTHER RESOLVED that a certificate from the Assistant Director of Finance and Accounting of the Atlantic City Municipal Utilities Authority be attached to this resolution showing the availability of funds and specifying the line-item appropriation from Capital acc. no 04-20-340-815-416, to satisfy the aforesaid award of contract in the amount of \$78,760.00.

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 24-140
RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A CONTRACT TO WRM FOR FURNISH LICENSED OPERATOR IN DIRECT RESPONSIBLE CHARGE/OPERATORS MANAGER AND BACKUP LICENSED OPERATORS – WATER DISTRIBUTION AND TREATMENT PLANT SYSTEM FOR FIVE (5) YEARS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereto “ACMUA”) has need of licensed operators to maintain the ACMUA Water Distribution Operation and Water Treatment Plant System and the use of competitive contracting was used as described in the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-4.1 to 4.5) and pursuant to the provisions of N.J.S.A.19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, the Atlantic City Municipal Utilities Authority advertised for bid proposals and the sole proposal was received and opened on July 30, 2024 at 11:00 AM; and

WHEREAS, the bid was reviewed and approved by the Deputy Executive Director and the Purchasing Office for the sole bidder, Water Resource Management (hereto “WRM”), (2059 Springdale Road, Cherry Hill, 08003); and

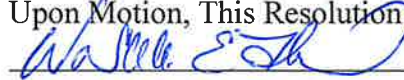
WHEREAS, the anticipated term of this contract is for five (5) years, as approved by this governing body, for the attached proposed fee schedule; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that authority be and it is hereby given to the Board Chairman to execute and to the Vice Chairman to attest a contract to be entered into between the Atlantic City Municipal Utilities Authority and Water Resource Management (WRM) to provide Furnish Licensed Operator in Direct Responsible Charge/Operations Manager & Backup Licensed Operators – Water Distribution & Treatment Plant System is authorized to satisfy the aforesaid Professional Services for the fee schedule according to the licensed operator needed, as indicated by the attached fee schedule, for five (5) years; and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-1 et seq. the required Certificate of Available of Funds amount contingent upon available funds be charged to account #01-20-201-591-990; has been obtained from the Assistant Director of Finance and Accounting; and

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

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-141
RESOLUTION AUTHORIZING MEMBERSHIP AND PARTICIPATION IN THE OMNIA PARTNERS (formally known as National IPA and US Communities), A NATIONAL COOPERATIVE, TO PURCHASE GOODS AND/OR SERVICES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, N.J.S.A. 52:34-6.2(b)(3) and New Jersey P.L. 2011, c.139 allows contracting units the authority to purchase goods, or to contract for services, to make purchases and contract for services through the use of a nationally-recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state; and

WHEREAS, N.J.S.A. 52:34-6.2(b)(3) is intended to provide additional flexibility to local governments in the area of procurement; and

WHEREAS, the Qualified Purchasing Agent (hereto "QPA") of the Atlantic City Municipal Utilities Authority (hereto "ACMUA") has reviewed the website and desires to become a member of OMNIA Partners, a nationally-recognized and accepted cooperative, at no cost to the ACMUA, to purchase goods and/or services making the procurement process more efficient and with the benefits of cost savings to the ACMUA; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that the ACMUA QPA is hereby authorized to take the necessary actions for the ACMUA to become a member of OMNIA Partners, the national cooperative; and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon passage and that the original copy of this resolution shall be filed in the Purchasing Office.

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. 24-142

RESOLUTION AUTHORIZING THE JOINT FUNDING AGREEMENT WITH U.S. GEOLOGICAL SURVEY TO CONTINUE WATER RESOURCES INVESTIGATIONS FROM OCTOBER 1, 2024 -SEPTEMBER 30, 2025 IN THE AMOUNT NOT TO EXCEED \$29, 405.00

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the United States Department of the Interior, U.S. Geological Survey (hereto "USGS") is desirous of entering into a Joint Funding Agreement with the Atlantic City Municipal Utilities Authority (hereto "MUA") to confirm their negotiations to continue water resources investigations with the MUA from October 1, 2024 to September 30, 2025 in the amount not to exceed \$29,405.00; and

WHEREAS, this order is a requirement outlined in a recent Inspector General Report of the Federal/State Cooperative Program; and

WHEREAS, the work cannot be continued or started until USGS receives an executed Joint Funding Agreement from the MUA; and

WHEREAS, attached hereto and made a part of Exhibit A, is the Joint Funding Agreement between the U.S. Department of the Interior, U.S. Geological Survey and the Atlantic City Municipal Utilities Authority; and

WHEREAS, it has been determined to be in the best interest of the MUA, as well as the USGS, to enter into this Agreement; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Authority execute the necessary documents in order to effectuate said Joint Funding Agreement with USGS from October 1, 2024 to September 30, 2025 in the amount not to exceed \$29,405.00; and

BE IT FURTHER RESOLVED, that the authority be and it is hereby given to the Board Chairman to execute and to the Vice Chairman to attest a contract to be entered into between the Atlantic City Municipal Utilities Authority and the U.S. Department of the Interior, U.S. Geological Survey for the Joint Funding Agreement and for the Executive Director of the MUA to execute the necessary documents in order to pay any and/or all fees or payments as stated in Exhibit A; and

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 24-142
RESOLUTION AUTHORIZING THE JOINT FUNDING AGREEMENT WITH U.S. GEOLOGICAL SURVEY TO CONTINUE WATER RESOURCES INVESTIGATIONS FROM OCTOBER 1, 2024 -SEPTEMBER 30, 2025 IN THE AMOUNT NOT TO EXCEED \$29, 405.00

PAGE 2 OF 2

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 24-143
WATER SERVICE AGREEMENT - S. POINT OF VIEW LLC
462 N. DELAWARE AVENUE - BLOCK 544, LOT 22

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Atlantic City Municipal Utilities Authority Executive Director desires to enter into a water service agreement with S. Point of View LLC; and

WHEREAS, the property located at 462 N., Delaware Avenue, Block 544, Lot 22, and will connect to the public water supply system of the Authority for single-family housing in the City of Atlantic City, NJ; and

WHEREAS, the required fees of six thousand, three hundred eighty-five dollars and sixty-eight cents (\$6,385.68) have been paid; and

NOW, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Chairman is hereby authorized to execute and the Board Secretary to attest to the Water Service Agreement by and between the Atlantic City Municipal Utilities Authority (“Authority”), a Municipal Corporation of the State of New Jersey, and S. Point Of View LLC. with an address of 462 N., Delaware Ave., Atlantic City, New Jersey 08401, for property located at 462 N., Delaware Avenue, Block 544, Lot 22, and will connect to the public water supply system of the Authority for single-family housing in the City of Atlantic City, NJ; and has paid all fees required of \$6,385.68; and

BE IT FURTHER RESOLVED that a copy of this contract shall be made available in the Office of the Atlantic City Municipal Utilities Authority for public inspection; and

BE IT FURTHER RESOLVED that the original Resolution, a copy of this contract and 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	[X]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-144

(12) MONTH PAYMENT PLAN ON PROPERTY:
1624 MADISON AVE. – WATER SERVICE AGREEMENT METER INSTALLATION
CONNECTION FEE – ACCOUNT NO. 998601-0
BLOCK 732, LOT 5

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 Hisham Sarhan, owner of the property of 1624 Madison Avenue, for delay in paying the service fees of **THREE THOUSAND TWO HUNDRED SEVENTY EIGHT DOLLARS AND SIXTY EIGHT CENTS (\$3,278.68)** 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 Hisham Sarhan is hereby granted an interest free installment plan on the property known as **164 MADISON 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 Two Hundred Seventy Three Dollars and Twenty Three Cents (\$273.23) totaling **THREE THOUSAND TWO HUNDRED SEVENTY EIGHT DOLLARS AND SIXTY EIGHTS CENTS (\$3,278.68)** is paid prior to the last day of each month, beginning on September 1, 2024; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be (\$273.23) 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.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 24-145
ADDITIONAL WORK NEEDED TO REPAIR THE CLARIFIER AT THE WATER TREATMENT PLANT

BY ALL MEMBERS OF THE BOARD:

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

WHEREAS, the ACMUA is a participating member in North Jersey Wastewater Cooperative Pricing System (National Cooperative Purchasing Program) which GMH Associates of America, Inc. has been awarded Contract B331-5; and

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) has engaged with GMH Associates of America, Inc. to repair the Clarifier at the Water Treatment Plant; and

WHEREAS, GMH Associates of America, Inc. in the course of their work discovered that additional work was needed to correctly finish the project, specifically an additional counter weight must be added; and

WHEREAS, GMH Associates of America, Inc. has the expertise and ability to provide services and material associated with performing the additional work needed; and

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority the Chairman be **AUTHORIZED AND DIRECTED** in the ordinary course of Authority business to enter into an agreement to use GMH Associates of America, Inc. an amount not to exceed the sum amount of eight thousand, four hundred and seventy-nine dollars and thirty cents (\$8,479.30).

BE IT FURTHER RESOLVED that a certificate from the Assistant Director of Finance and Accounting of the Atlantic City Municipal Utilities Authority be attached to this resolution showing the availability of funds and specifying the line-item appropriation from Capital Acc. No. 04-20-330-850-935, to satisfy the aforesaid award of contract in the amount of \$8,479.30.

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: 24-146
RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 FOR UTILITY ADVANTAGE LLC. IN THE INCREASED AMOUNT OF \$9,198.12 FOR SERVICES ASSOCIATED WITH ENERGY CONSULTANT SERVICES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, pursuant to Resolution 23-55, the Atlantic City Municipal Utility Authority accepted the bid and entered into a contract with Utility Advantage LLC for services associated with the Energy Audit; and

WHEREAS, the Executive Director, has recommended Change Order No. 1 for the Energy Audit, pursuant to their email dated August 8, 2024; and

WHEREAS, the Change Order is for the addition of a Level One Audit in the amount of \$9,595.92, and a market survey update in the amount of \$500; and

WHEREAS, the Change Order is increasing the amount of the contract by \$9,198.12; and

WHEREAS, the revisions to the prior contract and a Change Order is necessary in order to complete the project in the most efficient and cost-effective manner.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Board Commissioner is hereby authorized to execute a change order to Utility. Advantage LLC., and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-1 et seq. the required Certificate of Available of Funds amount contingent upon available funds be charged to account # 01-10-100-591-990; has been obtained from the Assistant Director of Finance; and

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

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-147

EMERGENCY CHANGE ORDER TO THE GRANULAR ACTIVATED CARBON CONTRACT WITH CALGON CARBON CORPORATION

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, resolution 22-131 was approved on July 22, 2022 to Calgon Carbon Corporation for Furnishing and Delivering Granular Activated Carbon (GAC); and

WHEREAS, GAC is necessary to remove PFOS and PFAS from the water supply; and

WHEREAS, the contract called for a change in the GAC in the Water Treatment Plant Filters and the changing of the GAC in the Dual Pressure Vessel Adsorption System; and

WHEREAS, we have exceeded the amount of Granular Activated Carbon provided in the contract; and

WHEREAS, we have exceeded the breakthrough threshold for Granular Activated Carbon in the filters and need to change filter media as soon as it can be provided; and

WHEREAS, the change in the Executed Contract that was Publicly Bid results in a change of FIVE HUNDRED AND THIRTY-FIVE THOUSAND DOLLARS (\$535,000.00); and

WHEREAS, the health, safety and welfare of the citizens of Atlantic City is dependent on GAC removing PFOA and PFAS from our raw water drinking supply; and

WHEREAS, the Deputy Executive Director of Operations has provided a letter outlining the emergent need for the Authority to proceed with GAC replacement; 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 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 CALGON CARBON CORPORATION for all labor, material and equipment and services furnished at a cost not to exceed FIVE HUNDRED AND THIRTY-FIVE THOUSAND DOLLARS (\$535,000.00); and



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 24-147
EMERGENCY CHANGE ORDER TO THE GRANULAR ACTIVATED CARBON
CONTRACT WITH CALGON CARBON CORPORATION

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that a Certificate from the Assistant Director of Financing and Accounting of the ACMUA has been attached to this resolution showing the availability of funds and specifying the line item appropriation from the 2024 ACMUA Budget Account 01-20-202-542-440, to satisfy the aforesaid emergency.

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: 24-148

AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD AN ADDENDUM TO RESOLUTION #24-126, THE INTENDED CONTRACT WITH PERNA FINNIGAN, INC. FOR THE GRAMMERCY AVENUE WATER MAIN REPLACEMENT/DISTRIBUTION SYSTEM IMPROVEMENTS, FOR TABULATION ERROR OF THE BID PROPOSAL

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority awarded Perna Finnigan, Inc. the Grammercy Avenue Water Main System Replacement/Distribution System Improvements contract to improve the water infrastructure at the July 17, 2024 regular Board of Directors meeting, Resolution #24-126; and

WHEREAS, this amendment was deemed necessary by the MUA Engineer, Remington & Vernick Engineers, the MUA Executive Director and the Board Solicitor; and

WHEREAS, the MUA Engineer, Remington & Vernick Engineers, did due diligence to review the submitted bid forms, finding the arithmetic error, calculating the pricing total to be one million, six hundred twenty-seven thousand, seven hundred eighty dollars and fifty-five cents (\$1,627,780.55); and

WHEREAS, Perna Finnigan reported the pricing total as one million, five hundred seventy-seven thousand, seven hundred eighty dollars and fifty-five cents. (\$1,577,780.55); and

WHEREAS, it is confirmed by the MUA Engineer and accepted by the Executive Director and the Board Solicitor that Perna Finnigan remains the lowest responsive and most responsible bidder; and

WHEREAS, the Executive Director affirms to proceed with the contract with Perna Finnigan as to meet the paving schedule of the City of Atlantic City, preventing potential remobilization penalties; and

NOW, THEREFORE, BE IT RESOLVED, that the price for the improvements will still exceed the bid threshold as outlined in NJAC 40A:11-3 and the Addendum will be amending the Resolution to Perna Finnigan originally for one million, five hundred seventy-seven thousand, seven hundred eighty dollars and fifty-five cents (\$1,577,780.55) by adding fifty thousand dollars and zero cents (\$50,000.00) to total one million, six hundred twenty-seven thousand, seven hundred eighty dollars and fifty-five cents (\$1,627,780.55); and

THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the bid from Perna Finnegan, Inc. 1921 East Sherman Avenue, Vineland, NJ a corporation of the State of New Jersey, for Grammercy Avenue Water Main Replacement/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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-148
AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD AN ADDENDUM TO RESOLUTION #24-126, THE INTENDED CONTRACT WITH PERNA FINNIGAN, INC. FOR THE GRAMMERCY AVENUE WATER MAIN REPLACEMENT/DISTRIBUTION SYSTEM IMPROVEMENTS, FOR TABULATION ERROR OF THE BID PROPOSAL

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 5:30-5.1 to 5.5 the required Certificate of Availability of Funds for the additional amount of \$50,000 for the significant improvements required to the water infrastructure for Grammercy Avenue including the replacement of water mains, valves and hydrants be charged to: Account No. 04-20-340-815-417, has been obtained from the Assistant Director of Financing and Accounting of the Atlantic City Municipal Utilities Authority; and

BE IT FURTHER RESOLVED, that the Board of Directors of the Atlantic City Municipal Utilities Authority award an Addendum to the original contract of \$1,577,780.55 (Resolution #24-126) to increase the contract amount with Perna Finnigan, Inc., for the Grammercy Avenue Water Main Replacement/Distribution System Improvements for an additional \$50,000.00 for a new contract total of \$1,627,780.55; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Board 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 Finnigan, 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 the original resolution and contract copy, including any attachments, shall be filed in the Purchasing Office.

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: 24-149

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 FOR LAW OFFICES OF RILEY & RILEY IN THE INCREASED AMOUNT OF \$15,000.00 AND FOR DECOTIIS FITZPATRICK, COLE & GIBLIN, LLP IN THE INCREASED AMOUNT OF \$30,000.00 FOR PROFESSIONAL SERVICES ASSOCIATED WITH SPECIAL COUNSEL

BY ALL MEMBERS OF THE BOARD:

WHEREAS, pursuant to Resolution 24-38, the Atlantic City Municipal Utility Authority accepted the statements of qualifications of professionals and entered into a contract with LAW OFFICES OF RILEY AND RILEY and DECOTIIS, FITZPATRICK, COLE & GIBLIN LLP for professional services associated special counsel (Combined and Non-Exclusive); and

WHEREAS, the Executive Director has recommended Amendment No. 1 for the Special Counsel (Combined and Non-Exclusive), pursuant to continuing legal litigations; and

WHEREAS, it has become necessary for LAW OFFICES OF RILEY AND RILEY and DECOTIIS, FITZPATRICK, COLE & GIBLIN LLP to perform additional services which were not contemplated in the original agreement thereto;

WHEREAS, the cost of this work shall increase the contract price by amounts listed herein;

LAW OFFICES OF RILEY AND RILEY-\$15,000.00

DECOTIIS, FITZPATRICK, COLE & GIBLIN LLP-\$30,000.00

WHEREAS, the cost of this additional professional service for special counsel shall increase the contract price from \$30,000.00 to \$45,000.00 for LAW OFFICES OF RILEY AND RILEY and from \$65,000.00 to \$95,000.00 for DECOTIIS, FITZPATRICK, COLE & GIBLIN LLP; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Board Commissioner is hereby authorized to execute a change order to professional services agreements for special counsel by the firms Law Offices of Riley and Riley and DeCotiis, Fitzpatrick, Cole & Giblin, LLP., and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-1 et seq. the required Certificate of Available of Funds amount contingent upon available funds be charged to account # 01-10-100-591-920; has been obtained from the Assistant Director of Finance; and



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 24-149
**RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 FOR
LAW OFFICES OF RILEY & RILEY IN THE INCREASED AMOUNT OF \$15,000.00
AND FOR DECOTIIS FITZPATRICK, COLE & GIBLIN, LLP IN THE INCREASED
AMOUNT OF \$30,000.00 FOR PROFESSIONAL SERVICES ASSOCIATED WITH
SPECIAL COUNSEL**

PAGE 2 OF 2

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

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:	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: 24-150
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 SEVEN HUNDRED SIXTY ONE THOUSAND, SIX HUNDRED THIRTY DOLLARS AND NINETEEN CENTS (\$1,761,630.19)

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

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
Gary L. Hill	[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: 24-151
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: 24-151
APPROVING TO ENTER INTO CLOSED SESSION

PAGE 2 OF 2

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

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

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
Gary L. Hill	[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: 24-152
STAFF ADJUSTMENT – JONES AND THAPA

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 ongoing efforts of the ACMUA’s dedicated staff makes possible the treatment and distribution of drinking water and management systems for financial integrity, and

WHEREAS, Ed Jones, serves as Plant Manager and is responsible for all water treatment processes for the ACMUA, and

WHEREAS, the ACMUA, in response to market conditions, proposed a salary adjustment for Mr. Jones from his current salary of \$106,090.00 to \$125,000.00, and

WHEREAS, the State of New Jersey Department of Community Affairs approved the salary adjustment for Mr. Jones on August 7, 2024, and

WHEREAS, Anita Thapa, MBA has served the ACMUA since 2007 and as the principal financial lead since 2016, and

WHEREAS, the ACMUA proposed a title change to Director of Finance and salary adjustment from her current salary of \$103,537.00 to \$120,000.00, and

WHEREAS, the State of New Jersey Department of Community Affairs approved the title change and salary adjustment for Ms. Thapa on August 7, 2024,

NOW THEREFORE, the ACMUA Board of Commissioners authorizes the Executive Director to process the above-mentioned salary adjustments and title change as necessary and effective as of the payroll period beginning August 25, 2024.

BE IT FURTHER RESOLVED that a certificate from the Assistant Director of Finance and Accounting of the Atlantic City Municipal Utilities Authority be attached to this resolution showing the availability of funds and specifying the line-item appropriation from 01-10-100-511-110 and 01-20-201-511-110.

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-153
RESOLUTION APPROVING THE SUBMITTAL OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR INFRASTRUCTURE PROJECTS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust are accepting applications for the Environmental Infrastructure Trust Financing Program; and

WHEREAS, this program is intended to fund water, sewer, and storm water projects; and

WHEREAS, the Atlantic City Municipal Utilities Authority carefully considers funding programs that assist the City in achieving projects that are priorities for the Authority; and

WHEREAS, the Atlantic City Municipal Utilities Authority intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for security and resiliency projects.

NOW, THEREFORE, BE IT RESOLVED that India Still, Executive Director, be authorized to act as the Authorized Representative to represent Authority in all matters relating to the projects undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted by mail at the Atlantic City Municipal Utilities Authority, 401 N Virginia Avenue, Atlantic City, NJ 08401 or by phone at 609.345.3315.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to make applications to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust on behalf of the Atlantic City Municipal Utilities Authority.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute funding agreements with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust on behalf of the Atlantic City Municipal Utilities Authority.

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: 24-154
RESOLUTION AUTHORIZING THE AWARD OF THE TASK ORDER #2 PROPOSAL FOR THE ACMUA SECURITY INFRASTRUCTURE IMPROVEMENTS TO H2M ARCHITECTS AND ENGINEERS, INC.

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereto ACMUA) is in need of improvements to the utility security posture and infrastructure, engaging in a partnership with the New Jersey Department of Environmental Protection (NJDEP) and New Jersey Infrastructure Bank (NJIB); and

WHEREAS, through professional planning consultation, the ACMUA has been advised that detailed engineering and construction phase support services are necessary to meet the administrative criteria associated with funding such a project; and

WHEREAS, there is an urgent need for both legal and engineering guidance as the ACMUA engages with representatives of H2M Architects and Engineers, Inc., 4810 Belmar Boulevard, Ste 201, Wall Township, NJ 07753, to protect and ensure that the integrity and long term resiliency of the MUA security infrastructure is adequately protected now and into the future; and

WHEREAS, the ACMUA has received a proposal from its pre-qualified engineering consultant firm H2M to represent the interests of the MUA’s effort to optimize security infrastructure at various key asset locations in its inventory of managed properties, along with ensuring the security of its cybertechnology; and

WHEREAS, such services shall be treated as a Task Order subject to the Terms and Conditions of the ACMUA’s Master agreement with H2M for professional services, being completed in six (6) Phases, with the estimated initial costs of service being \$440,100 (see attached):

- | | |
|---|-----------|
| • Phase 1 – Security Due Diligence, Alternatives Analysis, and BODR | \$62,500 |
| • Phase 2 – Design Services | \$186,700 |
| • Phase 3 – Permitting Support (<u>Excluded</u>) | \$0 |
| • Phase 4 – Bid Services | \$16,300 |
| • Phase 5 – Construction Administration | \$91,000 |
| • Phase 6 – Construction Observation | \$83,600 |

and

NOW BE IT RESOLVED, by the Board of Directors of the ACMUA that the proposal received from H2M Architects and Engineers, Inc. to optimize security infrastructure at various key asset locations in its inventory of managed properties, along with ensuring the security of its cybertechnology, be and said proposal is hereby accepted; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-154
RESOLUTION AUTHORIZING THE AWARD OF THE TASK ORDER #2 PROPOSAL FOR THE ACMUA SECURITY INFRASTRUCTURE IMPROVEMENTS TO H2M ARCHITECTS AND ENGINEERS, INC.

PAGE 2 OF 2

BE IT FURTHER RESOLVED, by the Board of Directors of the ACMUA 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 ACMUA to review the security infrastructure improvements and make recommendations for the benefit of the ACMUA; and

BE IT FURTHER RESOLVED, that the authorization is dependent on a certification of funds from the Assistant Director of Financing and Accounting of the Authority from Capital Account # 04-20-330-850-938 to satisfy the aforesaid Professional Services to review the security infrastructure improvements for a sum not to exceed the total cost of Four Hundred Forty Thousand, One Hundred Dollars (\$440,100.00).

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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