



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-176
APPROVING OPEN SESSION MINUTES OF SEPTEMBER 18, 2024

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on September 18, 2024 commencing at 10:00 am, there being present:

CHAIRMAN	Gary L. Hill (In-House)
VICE CHAIRMAN/DEPUTY	Mohammed Dedar (Zoom)
TREASURER	Glenn Banfield (In-House)
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 16th day of October 2024, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of Open Session Meeting Minutes reported by WaStella E. Johnson, Board Secretary for the Board Meeting held on September 18, 2024.

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-177

APPROVING CLOSED SESSION MINUTES OF SEPTEMBER 18, 2024

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on September 18, 2024 commencing at 10:00 am, there being present:

CHAIRMAN	Gary L. Hill (In-House)
VICE CHAIRMAN/DEPUTY	Mohammed Dedar (Zoom)
TREASURER	Glenn Banfield (In-House)
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 16th day of October 2024, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of Closed Session Meeting Minutes reported by WaStella E. Johnson, Board Secretary for the Board Meeting held September 18, 2024.

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-178

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FURNISH, DELIVER, AND INSTALL MISCELLANEOUS ELECTRICAL REPAIRS AT MUA FACILITIES 2024

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority has determined a need to request bids for the professional services to Furnish, Deliver, and Install Miscellaneous Electrical Repairs at the MUA facilities and the specifications have been prepared; and

NOW, BE IT RESOLVED THAT, specifications for FURNISH, DELIVER, AND INSTALL MISCELLANEOUS ELECTRICAL REPAIRS AT MUA FACILITIES 2024 have been prepared by the Atlantic City Municipal Utilities Authority (ACMUA), and the same are hereby approved, and the consulting Purchasing Agent is authorized and requested to advertise in the *Press* newspaper and on the ACMUA website to accept Bid Proposals in accordance with N.J.S.A. 40A:11-23.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-179

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO ADVERTISEMENT FOR PROFESSIONAL SERVICES FOR THE 2025 CALENDAR YEAR

BY ALL MEMBERS OF THE BOARD:

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

- Bond Counsel
- Consulting Engineers
- Hearing Officer
- Labor and Employment Counsel
- Municipal Advisory Services
- Professional Human Resource Consultant
- Solicitor
- Special Counsel
- Upgrading SCADA System

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that the consulting Purchasing Agent is authorized to advertise in the *Press* and on the ACMUA website to accept Proposals in accordance with N.J.S.A. 40A:11-23.

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: 24-180

ABATEMENT – 644 WISTERIA RD. – ACCOUNT NO. #757501-0 – RICHARD BOYLE

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; **644 WISTERIA RD.**, experienced miscellaneous water leaks causing the additional consumption of **17,540** cubic feet of water;

WHEREAS, this amounts to an excess charge of **THREE HUNDRED FORTY TWO DOLLARS AND FORTY FIVE CENTS (\$342.45)** 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 **THREE HUNDRED FORTY TWO DOLLARS AND FORTY FIVE CENTS (\$342.45)** 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: 24-180

ABATEMENT – 644 WISTERIA RD. – ACCOUNT NO. #757501-0 – RICHARD BOYLE

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.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body

Member:

Recording Vote

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-181

ABATEMENT – 1255 N. MICHIGAN AVE. – ACCOUNT #986401-0 - WARREN JONES

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; **1255 N. MICHIGAN AVE.**, experienced miscellaneous water leaks causing the additional consumption of **15,890** cubic feet of water;

WHEREAS, this amounts to an excess charge of **THREE HUNDRED SEVENTEEN DOLLARS AND THIRTY SEVEN CENTS (\$317.37)** 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 **THREE HUNDRED SEVENTEEN DOLLARS AND THIRTY SEVEN CENTS (\$317.37)** 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: 24-181

ABATEMENT – 1255 N. MICHIGAN AVE. – ACCOUNT #986401-0 - WARREN JONES

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.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body

Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-182

WATER SERVICE AGREEMENT – OCEAN INC. - 34 N. TEXAS AVENUE, BLOCK 45, LOT 16

BY ALL MEMBERS OF THE BOARD:

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

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

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

WHEREAS, the parties paid the installation and connection fee totaling Eight Thousand Seven Hundred Eleven Dollars and Sixty-Eight Cents (\$8,711.68).

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 **Ocean Inc.** with an address of 40 Washington Street, Toms River, New Jersey 08753, for property located at 34 N Texas Avenue, Block 274 Lot 16.03, has connected to the public water supply system of the Authority for single family housing in the City of Atlantic City, NJ; and

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

Upon Motion, This Resolution was APPROVED as Read.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body

Member:

	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: 24-183
WATER SERVICE AGREEMENT – OCEAN INC. - 36 N TEXAS AVENUE, BLOCK 45,
LOT 16

BY ALL MEMBERS OF THE BOARD:

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

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

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

WHEREAS, the parties paid the installation and connection fee totaling Eight Thousand Seven Hundred Eleven Dollars and Sixty-Eight Cents (\$8,711.68).

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 **Ocean Inc.** with an address of 40 Washington Street, Toms River, New Jersey 08753, for property located at 36 N Texas Avenue, Block 274, Lot 16.02, has connected to the public water supply system of the Authority for single family housing in the City of Atlantic City, NJ; and

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

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-184

WATER SERVICE AGREEMENT – OCEAN INC. - 38 N. TEXAS AVENUE, BLOCK 45, LOT 16

BY ALL MEMBERS OF THE BOARD:

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

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

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

WHEREAS, the parties paid the installation and connection fee totaling Eight Thousand Seven Hundred Eleven Dollars and Sixty-Eight Cents (\$8,711.68).

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 **Ocean Inc.** with an address of 40 Washington Street, Toms River, New Jersey 08753, for property located at 38 N Texas Avenue, Block 274, Lot 16.01, has connected to the public water supply system of the Authority for single family housing in the City of Atlantic City, NJ; and

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

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-185

RESOLUTION AUTHORIZING THE RENEWAL OF MEMBERSHIP IN THE NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereto “ACMUA”) is a member of the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2024 unless earlier renewed by agreement between the ACMUA and the Fund; and

WHEREAS, the ACMUA desires to renew said membership; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the ACMUA that:

1. The Atlantic City Municipal Utilities Authority agrees to renew its membership in the New Jersey Utility Authorities Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Governing Body shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the New Jersey Utility Authorities Joint Insurance Fund evidencing the Atlantic City Municipal Utilities Authority’s intention to renew its membership.

BE IT FURTHER RESOLVED that a copy of 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		
		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: 24-186

RESOLUTION AUTHORIZING TO CANCEL LIEN#23-00062 FOR PROPERTY BLOCK NO. 547 LOT NO. 19, LOCATION 439 N NEW JERSEY AVE IN THE AMOUNT OF \$3,209.34

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 distribution of drinking water to the residences and businesses of Atlantic City is dependent upon the dedicated staff of the ACMUA and the infrastructure required to provide water services, and

WHEREAS, the costs to deliver water services are paid to the ACMUA by each of the rate payers as charged to each property by water volume use, and

WHEREAS, the property located at 439 N. New Jersey Avenue became delinquent for water charges assessed from November 2023 through August 2024 totaling \$3,209.34, and

WHEREAS, the ACMUA, under routine practice, certified a lien with the Tax Office of the City of Atlantic City to recover the delinquent charges, and

WHEREAS, the water charges of \$3,209.34 that were certified to the tax office, were listed & purchased by a 3rd party lien holder and said funds were forwarded to the ACMUA, and

WHEREAS, the City of Atlantic City was subsequently informed by the attorney representing the debtor that the debtor had filed a Chapter 13 Petition in the US Bankruptcy Court on October 30, 2019, and

WHEREAS, said attorney advised the City that the tax sale of water charges to the 3rd party lien holder was voided due to the Automatic Stay according to 11 US Code § 362, and,



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-186

RESOLUTION AUTHORIZING TO CANCEL LIEN#23-00062 FOR PROPERTY BLOCK NO. 547 LOT NO. 19, LOCATION 439 N NEW JERSEY AVE IN THE AMOUNT OF \$3,209.34

PAGE 2 OF 2

WHEREAS, under the Automatic Stay, the ACMUA lien for the water charges is canceled and the ACMUA must return the Tax Sale funds to the City

NOW, THEREFORE BE IT RESOLVED, the Atlantic City Municipal Utilities Authority authorizes the Finance Director to return the Tax Sale amount of \$3,209.34 to the City of Atlantic City and to assess the account with a special charge as necessary to memorialize this account.

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-187

**ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY – VENTNOR
INTERCONNECTION**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (“ACMUA”), a public entity of the City of Atlantic City, provides drinking water to its citizens, businesses, and visitors, and

WHEREAS, the City of Ventnor maintains a public water system operated by the Ventnor City Department of Public Works, and

WHEREAS, the ACMUA maintains over 150 miles of water transmission lines to service and maintain connections to each customer within Atlantic City, and

WHEREAS, Atlantic City and the City of Ventnor share a common border at Jackson Avenue, and

WHEREAS, a valve interconnection of water mains is established at Jackson Avenue between the cities and has been maintained over the years for emergency needs between the towns, and

WHEREAS, the ACMUA and Ventnor have agreed since at least 2004 to re-new inter-local agreements to maintain the interconnection between the cities, and

WHEREAS, the terms and conditions between the cities require water meter verification of temporary use to be paid by the user city, and

WHEREAS, the Agreement between the cities is due for renewal and, as in past practice, approved by the ACMUA Board of Directors, and

WHEREAS, the emergency interconnection between the cities can become an essential resource in case of health and safety conditions



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-187
ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY – VENTNOR
INTERCONNECTION

PAGE 2 OF 2

NOW THEREFORE, the Board of Directors hereby approves a five-year term with a five-year renewal through 2034.

BE IT RESOLVED, The Board of Directors shall be and hereby authorizes the Chairman to execute the agreement to renew the Interconnection Agreement with the City of Ventnor annexed hereto and made a part hereof and to deliver same to the City of Ventnor evidencing the Atlantic City Municipal Utilities Authority’s intention to renew the agreement.

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: 24-188

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY FOR CERTIFICATION OF THE ANNUAL AUDIT

BY ALL MEMBERS OF THE BOARD:

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of every authority to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2023 has been filed by a Registered Municipal Accountant with the Authority Secretary pursuant to N.J.S.A. 40A:5A-15, and a copy has been received by each member of the governing body; and

WHEREAS, N.J.S.A. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs: and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 50:30-6.5, a regulation requiring that the governing body of each authority shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit containing the auditor's findings, comments and recommendations, and

WHEREAS, the members of the governing body personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit containing the auditor's findings, comments, and recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the Annual Audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the government body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of N.J.S.A. 52:27BB-52, to wit:

N.J.S.A. 52:27BB-52: A local officer or member of a local governing body who after a date fixed for compliance fails or refuses to obey an order of the director (Director of Local Governmental Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-188

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY FOR CERTIFICATION OF THE ANNUAL AUDIT

NOW THEREFORE BE IT RESOLVED, that the Chairman and members of the Atlantic City Municipal Utilities Authority hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said members to show evidence of said compliance.

Upon Motion, This Resolution was APPROVED as Read.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON OCTOBER 16, 2024.

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mohammed Dedar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Glenn Banfield	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nynell Langford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Eccles, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Stephanie Davies	<input checked="" 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"/>






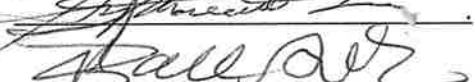
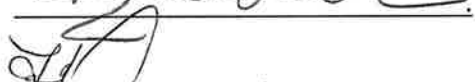
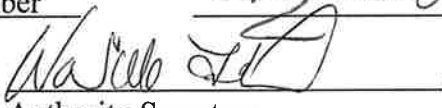
AUDIT REVIEW CERTIFICATE

STATE OF NEW JERSEY
COUNTY OF ATLANTIC

We members of the governing body of the Atlantic City Municipal Utilities Authority, in the County of Atlantic, being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed Members of the Atlantic City Municipal Utilities Authority in the County of Atlantic;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Audit filed with the Board Secretary, pursuant to N.J.S.A. 40A:5A-17 for the year 2023.
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit containing the auditor's findings, comments and recommendations.

[Print]
Gary L. Hill, Chairman _____
Mohammed Dedar, Vice Chairman/Deputy _____
Glenn Banfield, Treasurer _____
Nynell Langford, Board Member _____
John Eccles, Jr., Board Member _____
Stephanie Davis, Alternate Board Member _____
Sayed Kausar, Alternate Board Member _____

[Signature]








Authority Secretary

Sworn to and subscribed before me this

22nd Day of October.


Notary Public of New Jersey

ANJAIL SHABAZZ
Commission # 50101386
Notary Public, State of New Jersey
My Commission Expires
March 22, 2029

The Authority Secretary, as the case may be, shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulations and Assistance, Division of Local Government Services by uploading the document into the Financial Automation Submission Tracking system or, in the case of joint meeting/regional service agency, mailing the certificate to P.O. Box 803, Trenton, New Jersey 08625.

2025 AUTHORITY BUDGET RESOLUTION

Atlantic City Municipal Utilities Authority

FISCAL YEAR: January 01, 2025 to December 31, 2025

WHEREAS, the Annual Budget for Atlantic City Municipal Utilities Authority for the fiscal year beginning January 01, 2025 and ending December 31, 2025 has been presented before the governing body of the Atlantic City Municipal Utilities Authority at its open public meeting of October 16, 2024; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$20,441,948.00, Total Appropriations including any Accumulated Deficit, if any, of \$21,360,062.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$918,114.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$58,007,657.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$12,454,324.00; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Atlantic City Municipal Utilities Authority, at an open public meeting held on October 16, 2024 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the) Atlantic City Municipal Utilities Authority for the fiscal year beginning January 01, 2025 and ending December 31, 2025, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Atlantic City Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on December 18, 2024.

SJOHNSON@ACMUA.ORG
 (Secretary's Signature)

10/16/2024
 (Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
GARY L HILL	X			
MOHAMMED DEDAR				X
GLENN BANFIELD				X
NYNELL LANGFORD	X			
JOHN ECCLES, JR.				X
STEPHANIE A DAVIES	X			
SAYED KAUSAR				X



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-190
PUBLIC HEARING – TUESDAY, NOVEMBER 26, 2024
ACMUA PROPOSED 2025 BUDGET

BY ALL MEMBERS OF THE BOARD:

WHEREAS, N.J.S.A. 40A:5A-10 of the Local Authorities Fiscal Control Law requires each authority to adopt and submit an annual budget following a duly held public hearing as prescribed by the rules and procedures promulgated by the Local Finance Board;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Atlantic City Municipal Utilities Authority will hold a Public Hearing on the Authority’s Proposed 2025 Budget on Tuesday, November 26, 2024.

BE IT FURTHER RESOLVED, that the hearing will be held by Zoom at the ATLANTIC CITY (ACMUA) MUNICIPAL UTILITIES AUTHORITY, located at 401 N. Virginia Avenue, Atlantic City, New Jersey, at 10:00 A.M. The Budget is scheduled for adoption at the regularly scheduled Board Meeting on December 18, 2024.

BE IT FURTHER RESOLVED, that the ACMUA will also accept written comments. Comments received before the hearings will be read into the hearing record. Written comments not read at the hearings will be presented at the Board Meeting. The Board Meeting is open to the public.

BE IT FURTHER RESOLVED, that the Public Hearing will be for the purpose of discussing the 2025 Atlantic City Municipal Utilities Authority Budget.

BE IT FURTHER RESOLVED, that a copy of the Proposed Budget is available for review at the Offices of the Atlantic City Municipal Utilities Authority.

BE IT FURTHER RESOLVED, that a copy of this Resolution and Notice of this hearing shall be published twice in The Press.

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: 24-191

PUBLIC HEARING – TUESDAY, NOVEMBER 26, 2024

ACMUA PROPOSED CHANGES TO THE RULES, RATES & REGULATIONS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, pursuant to N.J.S.A. 40A:5A-10.1 requires municipal utility authorities with a water supply system to conduct a periodic study of the adequacy and reasonableness of rates, fees, rents, or charges for the operation to ensure the integrity of the water infrastructure owned by the authority; and

WHEREAS, the Board of Directors adopted Resolution 24-35 on February 21, 2024 to engage a third-party professional consulting firm NewGen Strategies and Solutions, LLC to provide comprehensive benchmarking and a rate structure analysis; and

WHEREAS, the Authority is required annually to hold a public hearing on its Rules, Rates and Regulations for the upcoming budget year.

BE IT RESOLVED, that the Board of Directors of the Atlantic City Municipal Utilities Authority will hold a Public Hearing on the Authority’s Proposed Changes to the Rules, Rates and Regulations on Tuesday, November 26, 2024.

BE IT FURTHER RESOLVED, that the hearing will be held by Zoom at the ATLANTIC CITY (ACMUA) MUNICIPAL UTILITIES AUTHORITY, located at 401 N. Virginia Avenue, Atlantic City, New Jersey, at 10:00 A.M. The Proposed Changes to the Rules, Rates and Regulations are scheduled for adoption at the regularly scheduled Board Meeting on December 18, 2024.

BE IT FURTHER RESOLVED, that the ACMUA will also accept written comments. Comments received before the hearings will be read into the hearing record. Written comments not read at the hearings will be presented at the Board Meeting. The Board Meeting is open to the public.

BE IT FURTHER RESOLVED, that the Public Hearing will be for the purpose of discussing the Proposed Changes to the Rules, Rates and Regulations of the Atlantic City Municipal Utilities Authority.

BE IT FURTHER RESOLVED, that a copy of the Proposed Changes to the Rules, Rates and Regulations are available for review at the Offices of the Atlantic City Municipal Utilities Authority.

BE IT FURTHER RESOLVED, that a copy of this Resolution and Notice of this hearing shall be published twice in The Press.

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: 24-192

RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 2 IN THE DECREASE AMOUNT OF \$38,652.46 FOR THE BALTIC AVE WATER MAIN IMPROVEMENTS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and Arthur R. Henry, Inc., entered into an Agreement on June 20, 2024, for Water Main Improvements on Baltic Avenue; and

WHEREAS, the contract price was decreased by \$77,537.00 from \$4,887,790.00 to \$4,810,253.00 by Change Order Number 1. Resolution 24-172 on September 19, 2024; and

WHEREAS, it has become necessary for Arthur R Henry, Inc. to perform additional services which were not contemplated in the original agreement thereto; and

WHEREAS, attached hereto is a breakdown of the change order from Arthur R. Henry, Inc. of the proposed changes needed to complete the Water Main Improvements to Baltic Ave., which were not anticipated; and

WHEREAS, the cost of this work shall decrease the contract price by \$38,652.46; and

WHEREAS, the cost of this change shall decrease the amended contract price from \$4,810,253.00 to \$4,771,600.54;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of June 20, 2024, by and between the Atlantic City Municipal Utilities Authority and Arthur R. Henry, Inc. is hereby amended to permit the changed scope of work to be performed as set forth in the attachment.

BE IT FURTHER RESOLVED, that the authorization is contingent upon a certification of funds from the Assistant Director of Financing and Accounting of the Authority from Account #04-20-340-815-417; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-192

RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 2 IN THE DECREASE AMOUNT OF \$38,652.46 FOR THE BALTIC AVE WATER MAIN IMPROVEMENTS

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that a Resolution copy and a contract copy, 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".

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. 24-193

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A CONTRACT FOR AUDITING SERVICES CONTRACT 2024 AUDIT TO MERCADIEN, NOT TO EXCEED THE AMOUNT OF \$\$45,000.00 FROM OCTOBER 17, 2024 – OCTOBER 17, 2025

WHEREAS, the Atlantic City Municipal Utilities Authority (hereto "ACMUA") advertised for proposals and said proposals were received and opened on October 1, 2024 at 11:00 AM; and

WHEREAS, the use of competitive contracting and documentation for the Requests for Proposals were prepared and used as described in the competitive contracting provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-4.1 to 4.5); and

WHEREAS, notice of the availability of Requests for Proposals was published on the ACMUA Website and in the Press news publication; and

WHEREAS, the sole submitted proposal was received from Mercadien, (3625 Quakerbridge Road, Hamilton, NJ 08619) and reviewed by the Consulting Purchasing Agent; and

WHEREAS, the sole submitted proposal has been reviewed and evaluated by the Executive Director and the Director of Financing and Accounting as defined in N.J.S.A. 40A:11-2 of the Local Public Contracts Law, against the strict criteria set forth in the Requests for Proposals; and

WHEREAS, the Executive Director and the Director of Financing and Accounting have prepared a report dated October 1, 2024 indicating that all criteria set forth in the Requests for Proposals are met, and the recommendation is to the award of the contract to Mercadien, pursuant to N.J.S.A. 40A:11-4 (d) of the Local Public Contracts Law; which a copy of the report is attached to and made part of this Resolution (the "Report"); and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Mercadien be and is hereby awarded a contract based upon the pricing schedule indicated below, not to exceed \$45,000.00:

- Principals \$350/hour
- Managers/Directors \$300/hour
- Seniors \$240/hour
- Staff \$180/hour

BE IT FURTHER RESOLVED, that authority be, and 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 Mercadien, as aforesaid in strict accordance with the specifications; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-193

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A CONTRACT FOR AUDITING SERVICES CONTRACT 2024 AUDIT TO MERCADIEN, NOT TO EXCEED THE AMOUNT OF \$\$45,000.00 FROM OCTOBER 17, 2024 – OCTOBER 17, 2025

PAGE 2 of 2

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5.2, the authorization is dependent upon the certification of funds from the Director of Financing and Accounting of the Atlantic City Municipal Utilities Authority from account # 01-10-100-591-910.

BE IT FURTHER RESOLVED, that a copy of the Resolution and a copy of the contract, including any attachments, shall be filed in the Purchasing Office for public inspection, posted on the ACMUA website and in the Press news publication.

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: 24-194
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, FIVE HUNDRED NINETY TWO THOUSAND SIX HUNDRED FOURTEEN DOLLARS AND TWENTY SIX CENTS (\$1,592,614.26).

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:

	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: 24-195
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: 24-195
APPROVING TO ENTER INTO CLOSED SESSION

PAGE 2 OF 2

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

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

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	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

24-196

EMPLOYEE HIRE – ASSISTANT MANAGER(S)

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 maintains a Treatment Facility in Pleasantville, NJ which receives raw water from underground wells and surface aquifers for preparation and delivery to the City of Atlantic City, and

WHEREAS, the ACMUA maintains a water distribution system in Atlantic City with a network of approximately 150 miles of underground water main pipes and valves that provides high-quality drinking water to its residential and commercial customers, and to the Atlantic City Fire services, and

WHEREAS, the ACMUA Water Treatment and Distribution systems rely upon a dedicated workforce of labor and supervision to maintain drinking water throughout Atlantic City to deliver water services at all times, and

WHEREAS, the ACMUA recognizes the necessity to plan for workforce resources and training to maintain a stable complement of employees capable of servicing the Treatment and Distribution responsibilities of the ACMUA, and

WHEREAS, upon recruitment notice to the public, consultation with the ACMUA Personnel Committee, interviews, and background checks by staff, the following individuals have been recommended for hire:

Allen McClure, Assistant Manager
Tai – Wong L. Wone, Assistant Manager

NOW THEREFORE, the ACMUA Board of Directors approves the appointment of the abovementioned individuals with such approval subject to the approval of the State of New Jersey.

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

24-197
EMPLOYEE HIRE – LABORER(S)

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 maintains a Treatment Facility in Pleasantville, NJ which receives raw water from underground wells and surface aquifers for preparation and delivery to the City of Atlantic City, and

WHEREAS, the ACMUA maintains a water distribution system in Atlantic City with a network of approximately 150 miles of underground water main pipes and valves that provides high-quality drinking water to its residential and commercial customers, and to the Atlantic City Fire services, and

WHEREAS, the ACMUA Water Treatment and Distribution systems rely upon a dedicated workforce of labor and supervision to maintain drinking water throughout Atlantic City to deliver water services at all times, and

WHEREAS, the ACMUA recognizes the necessity to plan for workforce resources and training to maintain a stable complement of employees capable of servicing the Treatment and Distribution responsibilities of the ACMUA, and

WHEREAS, upon recruitment notice to the public, consultation with the ACMUA Personnel Committee, interviews, and background checks by staff, the following individuals have been recommended for hire:

- Justin Cummings, Laborer 1.
- Samuel LaPorta, Laborer 1.
- Saiheem Toombs, Laborer 1.
- Kevin Mays, Laborer 1.

NOW THEREFORE, the ACMUA Board of Directors confirms the employment of the abovementioned individuals with such approval subject to the approval of the State of New Jersey.

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: 24-198

COMMUNICATION SPECIALIST – STAFF APPOINTMENT

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, upon recommendation of the Personnel Committee, the Board adopted Resolution 24-97 on June 20, 2024 approving an updated Organizational Chart; and

WHEREAS, the position Communications Specialist is a newly created unclassified position and title and serves a critical need of the ACMUA to improve internal and external communications, emergency management communications and is consistent with the achieving the ACMUA Core Values of Communication, Respect and Excellence; and

WHEREAS, the ACMUA desires to appoint Ms. Natalie Behler to the position of Communications Specialist at a salary of \$53,000.00 with full benefits accorded to administrative staff; and

WHEREAS, the State of New Jersey Department of Community Affairs approved on October 8, 2024 the appointment of Ms. Behler to the position of Communications Specialist at a starting salary of \$53,000.00.

NOW THEREFORE, the ACMUA Board of Commissioners authorizes the Executive Director to process the above-mentioned appointment of Ms. Natalie Behler to the position of Communications Specialist at a starting salary of \$53,000.00 and effective as of the payroll period beginning October 21, 2024.



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-198
COMMUNICATION SPECIALIST – STAFF APPOINTMENT

PAGE 2 OF 2

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 No. 01-10-100-511-110.

Upon Motion, This Resolution was APPROVED as Read.

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

24-199

RESOLUTION - ADOPTS A PASSWORD POLICY

BY ALL MEMBERS OF THE BOARD

WHEREAS, the State of New Jersey has approved the New Jersey Water Quality Accountability Act, N.J.S.A. 58:31-1 et. seq., (the "NJWQAA") which imposes specific infrastructure and sustainability requirements upon all water purveyors in the state; and

WHEREAS, compliance with the requirements of the act is critical such that failure to adhere to the conditions would subject the Atlantic City Municipal Utilities Authority (the "ACMUA") to dissolution and sale under the Water Infrastructure Protection Act, N.J.S.A. 58-30 et seq., and

WHEREAS, the NJWQAA was amended in November of 2021 to extend Cyber Security preparedness to all public community water systems with more than 500 connections; and

WHEREAS, the ACMUA has made substantial infrastructure upgrades, maintains insurance coverage for cyber events, and participates in Cyber Security Awareness Training; and

WHEREAS, the ACMUA recognizes that the nature Cyber Security threats is an ever evolving landscape and that the weakest link in an organization's defense may be human error; and

WHEREAS, in addition to on-going training, one important aspect of Cyber Defense is to mandate a strong protocol for password creation, protection and storage.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Atlantic City Municipal Utilities Authority hereby adopts a Password Policy applicable to all staff, which policy shall be incorporated into the Personnel Manual.

Upon Motion, This Resolution was APPROVED as Read.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body

Member:

	Recording Vote		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

24-200

RESOLUTION - TELEPHONE AND PERSONAL COMMUNICATION USAGE POLICY

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (the “Authority”) is making substantial technology upgrades which entails the purchase of new hardware and software; and

WHEREAS, new systems will require more staff to be issued email addresses, computers and/or devices such as mobile telephones to complete their work tasks; and

WHEREAS, it is a best practice to inform staff of the ownership rights of the Authority over the proper usage, handling and maintenance of Authority equipment and to communicate prohibited use and conduct; and

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Atlantic City Municipal Utilities Authority hereby adopts a Computer Use, Electronic Mail and Internet Policy; and

BE IT FURTHER RESOLVED that the Board of Commissioners of the Atlantic City Municipal Utilities Authority hereby adopts a Telephone and Personal Communication Usage Policy;

BE IT FURTHER RESOLVED that the policies shall be applicable to all staff provided with an email address, computer and/or other personal device such as a mobile telephone, and which policies shall be incorporated into the Personnel Manual.

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"/>
Mohammed Dedar		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Glenn Banfield		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Nynell Langford		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Eccles, Jr.		<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Stephanie Davies		<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sayed Kausar		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>