



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-155
APPROVING OPEN SESSION MINUTES OF AUGUST 21, 2024

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on August 21, 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 (Absent)

NOW THEREFORE BE IT RESOLVED, it is on this 18th day of September 2024, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of Open Session Meeting Minutes reported by Michelle D. Wilcox, Certified Court Reporter for the Board Meeting held on August 21, 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	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-156
APPROVING CLOSED SESSION MINUTES OF AUGUST 21, 2024

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on August 21, 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 (Absent)

NOW THEREFORE BE IT RESOLVED, it is on this 18th day of September 2024, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of Closed Session Meeting Minutes reported by Michelle D. Wilcox, Certified Court Reporter for the Board Meeting held August 21, 2024.

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-157

RESOLUTION AUTHORIZING THE AWARD OF THE FURNISHING AND DELIVERING OF GRANULATED ACTIVATED CARBON (GAC) TO CALGON CARBON CORP. FOR THE AMOUNT NOT TO EXCEED \$545,000.00 FOR THE FILTERS AND \$482,400.00 FOR THE ADSORPTION SYSTEM

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority advertised for bid and said bids were received and opened on August 28, 2024 at 11:00 AM, in accordance with N.J.S.A 40A:11-8; and

WHEREAS, the following bids were received :

CALGON CARBON CORP.	CARBON ACTIVATED CORP.
3000 GSK Drive, Moon Township, PA 15108	3774 Hoover Rd., Blasdell, NY 16219
Filters: \$545,000.00 Adsorp: \$482,400.00	Filters: \$565,000.00 Adsorp: \$487,200.00

WHEREAS, the bids were reviewed by the Purchasing Department and the Deputy Executive Director of Operations and Calgon Carbon Corp. was deemed the lowest and most responsive bidder; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the ACMUA that the bid received from Calgon Carbon Corp. for the Furnishing and Delivering of Granulated Activated Carbon (GAC) in an amount not to exceed \$545,000.00 for filters and \$482,400.00 for the adsorption system; 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 Calgon Carbon Corp., as previously mentioned in strict accordance with the specifications; 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 Account #01-20-202-542-440.



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-157

RESOLUTION AUTHORIZING THE AWARD OF THE FURNISHING AND DELIVERING GRANULATED ACTIVATED CARBON (GAC) TO CALGON CARBON CORP. FOR THE AMOUNT NOT TO EXCEED \$545,000.00 FOR THE FILTERS AND \$482,400.00 FOR THE ABSORPTION SYSTEM

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-158

RESOLUTION AUTHORIZING THE AWARD TO FURNISH, DELIVER, AND INSTALL WATER SERVICE LATERALS AND APPURTENANCES IN VARIOUS LOCATIONS, WITH REPAIRS TO UTILITY ROAD SERVICES TO ARTHUR R. HENRY, INC IN AN AMOUNT NOT TO EXCEED \$684,998.80

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority advertised for bid and said bids were received and opened on August 28, 2024 at 12:00 PM, according to N.J.S.A 40A:11-8; and

WHEREAS, the following bids were received :

CTX INFRASTRUCTURE	ARTHUR R. HENRY, INC	FERREIRA CONSTRUCTION
1216 B Mays Landing Hammonton, NJ 08037	3031 Ocean Height Ave Egg Harbor Twp, NJ 08234	31 Tanner Rd Branchburg, NJ 08876
\$704,183.55	\$684,998.80	\$2,227,100.00

WHEREAS, the bids were reviewed by the Purchasing Department and the Deputy Executive Director of Operations and Arthur R. Henry, Inc was deemed the lowest and most responsive bidder; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the ACMUA that the bid received from Arthur R. Henry, Inc to Furnish, Deliver, and Install Water Service Laterals and Appurtenances in Various Locations, with Repairs to Utility Road Services in an amount not to exceed \$684,998.80 for three (3) years, with two (2) one (1) year extensions; 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 Arthur R. Henry, Inc., as aforesaid in strict accordance with the specifications; 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 Account #04-20-340-815-418 and 01-20-203-604-431.



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-158

RESOLUTION AUTHORIZING THE AWARD OF THE FURNISH, DELIVER, AND INSTALL WATER SERVICE LATERALS AND APPURTENANCES IN VARIOUS LOCATIONS, WITH REPAIRS TO UTILITY ROAD SERVICES TO ARTHUR R. HENRY, INC FOR THE AMOUNT NOT TO EXCEED \$684,998.80, FOR FIVE (5) YEARS

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-159

RESOLUTION AUTHORIZING ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD THE MAINTENANCE CONTRACT ON AUXILIARY POWER GENERATOR ENGINES AT THE WATER TREATMENT PLANT PUMPING STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$83,850.00

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority advertised for bids on May 3, 2024 at 9:00A.M. and on May 23, 2024 at 11:00A.M., according to N.J.S.A 40A:11-8 and no bids were received; and

WHEREAS, the Atlantic City Municipal Utilities Authority solicited and negotiated quotes according to N.J.S.A. 40A:11-5(3); and

WHEREAS, the following quotes were received:

PENN POWER SYSTEM	RS POWER GEN, LLC
8330 State Rd	253 Marlin Rd
Philadelphia, PA 19136	Absecon, NJ 08201
\$83,940.00	\$83,850.00

WHEREAS, the quotes were reviewed by the Purchasing Department and the Deputy Executive Director of Operations desires to award RS Power Gen, LLC, the lowest responsive submission; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the ACMUA that the quote be awarded which was received from RS Power Gen, LLC for the Maintenance Contract on Auxiliary Power Generator Engines at the Water Treatment Plant Pumping Station Facility in an amount not to exceed \$83,850.00; 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 RS Power Gen, LLC, as aforesaid in strict accordance with the specifications; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-159

RESOLUTION AUTHORIZING ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD THE MAINTENANCE CONTRACT ON AUXILIARY POWER GENERATOR ENGINES AT THE WATER TREATMENT PLANT PUMPING STATION FACILITY IN AN AMOUNT NOT TO EXCEED \$83,850.00

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that the authorization is dependent on a certification of funds from the Director of Financing and Accounting of the Authority from Account #01-20-202-604-451.

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 24-160

ABATEMENT – 39 S. HARRISBURG AVE. – ACCOUNT NO. #799201-0
IQBAL HUSSAIN

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; **39 S. HARRISBURG AVE.**, experienced miscellaneous water leaks causing the additional consumption of **21,500** cubic feet of water;

WHEREAS, this amounts to an excess charge of **FOUR HUNDRED FORTY FOUR DOLLARS AND ELEVEN CENTS (\$444.11)** 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 **FOUR HUNDRED FORTY FOUR DOLLARS AND ELEVEN CENTS (\$444.11)** 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. 24-160

ABATEMENT – 39 S. HARRISBURG AVE. – ACCOUNT NO. #799201-0
IQBAL HUSSAIN

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", is written over a horizontal line.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body

Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 24-161

**ABATEMENT – 225 N. MONTPELIER AVE. – ACCOUNT NO. #689801-0
HUYNH, PHU**

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; **225 N. MONTPELIER AVE.**, experienced miscellaneous water leaks causing the additional consumption of **32,680** cubic feet of water;

WHEREAS, this amounts to an excess charge of **SIX HUNDRED FIFTY TWO DOLLARS AND SIXTY NINE CENTS (\$652.69)** 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 **SIX HUNDRED FIFTY TWO DOLLARS AND SIXTY NINE CENTS (\$652.69)** 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. 24-161

ABATEMENT – 225 N. MONTPELIER AVE. – ACCOUNT NO. #689801-0
HUYNH, PHU

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", is written over a horizontal line.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 24-162
ABATEMENT – 1152 N. OHIO AVE. – ACCOUNT #940901-0
MAURICE RABB HOMES, LLC.

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Resolution #395 of 1994 provides for Rules, Rates & Regulations governing the assessment and collection of water rates and charges for the Water Department of the Atlantic City Municipal Utilities Authority;

WHEREAS, Section 8 (D) of said Atlantic City Municipal Utilities Authority Rules, Rates, and Regulations 2023 provides that the Board of Directors, by Resolution, may approve the bills rendered, the waiver of penalties and adjustment of such other charges as the Board of Directors may determine; **1152 N. OHIO AVE.**, experienced miscellaneous water leaks causing the additional consumption of **46,000** cubic feet of water;

WHEREAS, this amounts to an excess charge of **NINE HUNDRED TWENTY ONE DOLLARS AND EIGHT CENTS (\$921.80)** 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 **NINE HUNDRED TWENTY ONE DOLLARS AND EIGHT CENTS (\$921.80)** 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. 24-162

ABATEMENT – 1152 N. OHIO AVE. – ACCOUNT #940901-0
MAURICE RABB HOMES, LLC.

PAGE 2 OF 2

BE IT FURTHER RESOLVED, the customer may elect to pay off the account balances via installment payment plan. If this option is chosen, the abatement is contingent upon the following:

1. That the installment plans are signed and the initial payment made within thirty (30) days of the date of the Board Meeting;
2. That the installment payments are made as scheduled;
3. That all current charges on the account are paid promptly (within thirty (30) days) of the billing, until such a time that all balances due have been paid relative to this account.

Upon Motion, This Resolution was APPROVED as Read.

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:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 24-163
ABATEMENT – 1100 N. OHIO AVE. – ACCOUNT NO. 942101-0
DOIN IT DOWN THE SHORE, LLC.

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Resolution #395 of 1994 provides for Rules, Rates & Regulations governing the assessment and collection of water rates and charges for the Water Department of the Atlantic City Municipal Utilities Authority;

WHEREAS, Section 8 (D) of said Atlantic City Municipal Utilities Authority Rules, Rates, and Regulations 2023 provides that the Board of Directors, by Resolution, may approve the bills rendered, the waiver of penalties and adjustment of such other charges as the Board of Directors may determine; **1100 N. OHIO AVE.**, experienced miscellaneous water leaks causing the additional consumption of **280,980** cubic feet of water;

WHEREAS, this amounts to an excess charge of **FIVE THOUSAND EIGHT HUNDRED SEVENTY FIVE DOLLARS AND THREE CENTS (\$5,875.03)** 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 **FIVE THOUSAND EIGHT HUNDRED SEVENTY FIVE DOLLARS AND THREE CENTS (\$5,875.03)** 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. 24-163

ABATEMENT – 1100 N. OHIO AVE. – ACCOUNT NO. 942101-0
DOIN IT DOWN THE SHORE, LLC.

PAGE 2 OF 2

BE IT FURTHER RESOLVED, the customer may elect to pay off the account balances via installment payment plan. If this option is chosen, the abatement is contingent upon the following:

1. That the installment plans are signed and the initial payment made within thirty (30) days of the date of the Board Meeting;
2. That the installment payments are made as scheduled;
3. That all current charges on the account are paid promptly (within thirty (30) days) of the billing, until such a time that all balances due have been paid relative to this account.

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body

Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-164

APPOINTING PROFESSIONALS AND AUTHORIZING EXECUTION OF PROFESSIONAL SERVICE AGREEMENTS FOR NOT TO EXCEED AMOUNTS – WRM BACKUP LICENSE OPERATOR SERVICES – WATER DISTRIBUTION AND TREATMENT PLANT

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, on this 18th day of September 2024, by the Board of Directors of the ACMUA assembled in public session, that it hereby appoints the following firms or individuals and authorizes the Chairman to execute professional services agreements with the following professionals not to exceed the amounts listed herein:

Backup License Operator Services: Water Resource Management - \$250,000

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:

Recording Vote

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-165

RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 7 IN THE INCREASE AMOUNT OF \$9,450.00 FOR WELL#19- DIESEL FUEL SPILL

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and BUCHART HORN, 2 Eves Drive, Suite 110, Marlton, New Jersey entered into an Agreement on November 19, 2013, for engineering services in connection with Well #19, Diesel Fuel Spill for the Atlantic City Municipal Utilities Authority; and

WHEREAS, it has become necessary for BUCHART HORN to perform additional services which were not contemplated in the original agreement thereto; and

WHEREAS, attached hereto is a Letter from the Buchart Horn of the proposed additional work proposed to complete the Phase 7C-Remedial Action Reporting for the MUA, which was not anticipated; and

WHEREAS, the cost of this work shall increase the contract price by \$9,250.00; and

WHEREAS, the cost of this additional service for Phase 7C-Remedial Action Reporting shall increase the contract price from \$176,638.00 to \$ 186,088.00: and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of November 19, 2013, by and between the Atlantic City Municipal Utilities Authority and BUCHART HORN, 2 Eves Drive, Suite 110, Marlton, New Jersey, is hereby amended to permit the additional work to be performed as set forth in Exhibit A.

BE IT FURTHER RESOLVED, that the authorization is contingent upon a certification of funds from the Director of Financing and Accounting of the Authority from Account #01-20-201-591-930; and

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.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-166

EMERGENCY REPAIRS TO BACKWASH PUMPS AND MOTORS BY AC SCHULTES

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, the failure of both backwash pumps at the water treatment plant caused an emergent condition that could have affected the health, safety, and welfare of the residents of Atlantic City; and

WHEREAS, the Deputy Executive Director of Operations has provided a letter detailing the emergent need for this work; and

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

WHEREAS, AC Schultes Inc. provided quotes for repairs to the backwash pumps and motor for seventeen thousand, ninety-two dollars and zero cents (\$17,092.00); and

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Atlantic City Municipal Utilities Authority, be **AUTHORIZED AND DIRECTED** in the ordinary course of Authority business to include payment to AC Schultes Inc, for all labor, material and equipment and services furnished at a cost not to exceed seventeen thousand, ninety-two dollars and zero cents (\$17,092.00) for repair of backwash pumps and motors; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-166

EMERGENCY REPAIRS TO BACKWASH PUMPS AND MOTORS BY AC SCHULTES

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that a Certificate from the Assistant Director of Financing and Accounting of the ACMUA has been attached to this resolution showing the availability of funds and specifying the line item appropriation from the 2024 ACMUA Capital Budget Account #C 04-20-320-815-863, Emergency Capital Repair, to satisfy the aforesaid emergency repairs.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-167

EMERGENCY ASSESSMENT AND REPAIR OF VARIABLE FREQUENCY DRIVE FROM EATON 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, production, and distribution of water to supply to the City of Atlantic City is the responsibility of the Atlantic City Municipal Utilities Authority; and

WHEREAS, the failure of both backwash pumps at the water treatment plant caused an emergent condition that could have affected the health, safety, and welfare of the residents of Atlantic City; and

WHEREAS, the Deputy Executive Director of Operations has provided a letter detailing the emergent need for this work; and

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

WHEREAS, Eaton Corporation provided an assessment and a quote for repair of the variable frequency drive for twelve thousand, five dollars and zero cents (\$12,005.00); and

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Atlantic City Municipal Utilities Authority, be **AUTHORIZED AND DIRECTED** in the ordinary course of Authority business to include payment to Eaton Corporation, for all labor, material and equipment and services furnished at a cost not to exceed twelve thousand, five dollars and zero cents (\$12,005.00) for assessment and repair of the variable frequency drive on the backwash pump; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-167

EMERGENCY ASSESSMENT AND REPAIR OF VARIABLE FREQUENCY DRIVE FROM EATON 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 Capital Budget Account #C 04-20-320-815-863, Emergency Capital Repair, to satisfy the aforesaid emergency repairs.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mohammed Dedar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glenn Banfield	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Eccles, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Davies	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sayed Kausar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-168

EMERGENCY TEMPORARY BACKWASH PUMP INSTALLATION AND RENTAL FOR 6 MONTHS (IF NEEDED) FROM PUMPING SERVICES INC.

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, the failure of both backwash pumps at the water treatment plant caused an emergent condition that could have affected the health, safety, and welfare of the residents of Atlantic City; and

WHEREAS, the Deputy Executive Director of Operations has provided a letter detailing the emergent need for this work; and

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

WHEREAS, Pumping Services Inc. provided temporary backwash pump installation and rental for 6 months (if needed) for one hundred eighteen thousand, six hundred, thirty-six dollars and fifteen cents (\$118,636.15); 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 Pumping Services Inc, for all labor, material and equipment and services furnished at a cost not to exceed one hundred eighteen thousand, six hundred, thirty-six dollars and fifteen cents (\$118,636.15) for temporary backwash pump installation and rental for 6 months (if needed); and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-168

EMERGENCY TEMPORARY BACKWASH PUMP INSTALLATION AND RENTAL FOR 6 MONTHS (IF NEEDED) FROM PUMPING SERVICES INC.

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that a Certificate from the Assistant Director of Financing and Accounting of the ACMUA has been attached to this resolution showing the availability of funds and specifying the line item appropriation from the 2024 ACMUA Capital Budget Account #C 04-20-320-815-863, Emergency Capital Repair, to satisfy the aforesaid emergency repairs.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-169

A.C. SCHULTES EMERGENCY REPAIR AND REDEVELOPMENT OF WELL 25

BY ALL MEMBERS OF THE BOARD:

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

WHEREAS, an emergency contract was awarded to AC Schultes on March 22, 2024, in resolution 24-56 in the amount of \$86,926.00, for the emergency repair and redevelopment of Well 25; and

WHEREAS, after inspection, additional work is needed for the rehabilitation of Well 25; and

WHEREAS, the Deputy Executive Director of Operations has provided a letter outlining the emergent need for the Authority to proceed with additional work for the emergency repair and redevelopment of well 25; and

WHEREAS, AC Schultes provided a quote for additional work needed to repair and redevelop Well 25 for forty-nine thousand, two hundred sixty dollars and zero cents (\$49,260.00); and

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

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Gary Hill, Chairman, be **AUTHORIZED AND DIRECTED** in the ordinary course of Authority business to include payment to A.C. SCHULTES for all labor, material, equipment and services furnished for **EMERGENCY REPAIR AND REDEVELOPMENT OF WELL 25** for an amount not to exceed forty-nine thousand, two hundred sixty dollars and zero cents (\$49,260.00); and

BE IT FURTHER RESOLVED, that a Certificate from the Assistant Director of Financing and Accounting of the ACMUA has been attached to this resolution showing the availability of funds and specifying the line item appropriation from the 2024 ACMUA Capital Budget Account #C 04-20-320-815-863, Emergency Capital Repair, to satisfy the aforesaid emergency repairs.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body

Member:

Recording Vote

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-170

RESOLUTION FOR PAY FOR EMERGENCY WATER MAIN AND ROAD REPAIR BY ARTHUR R. HENRY, INC IN THE AMOUNT NOT TO EXCEED \$82,593.02

BY ALL MEMBERS OF THE BOARD:

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

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

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

WHEREAS, the Deputy Executive Director of Operations has provided a letter detailing the emergent need for this work; and

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

WHEREAS, Arthur R. Henry Inc. completed the repairs for eighty-two thousand, five hundred and ninety-three dollars and two cents (\$82,593.02); and

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Atlantic City Municipal Utilities Authority, be **AUTHORIZED AND DIRECTED** in the ordinary course of Authority business to include payment to Arthur R. Henry Inc, for all labor, material and equipment and services furnished at a cost not to exceed eighty-two thousand, five hundred and ninety-three dollars and two cents (\$82,593.02) for EMERGENCY Water Main and Road Repair; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-170

RESOLUTION FOR PAY FOR EMERGENCY WATER MAIN AND ROAD REPAIR BY ARTHUR R. HENRY, INC IN THE AMOUNT NOT TO EXCEED \$82,593.02

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that a Certificate from the Assistant Director of Financing and Accounting of the ACMUA has been attached to this resolution showing the availability of funds and specifying the line item appropriation from the 2024 ACMUA Capital Budget Account #C04-20-320-815-863, Emergency Capital Repair, to satisfy the aforesaid emergency repairs.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-171

EMERGENCY REPLACEMENT OF PLUG VALVE FOR THE WATER TREATMENT PLANT CLARIFIER

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, the clarifier at the water treatment plant was recently replaced and placed back into service; and

WHEREAS, the plug valve on the clarifier was not holding and needed to be replaced; and

WHEREAS, the Deputy Executive Director of Operations has provided a letter detailing the emergent need for this work; and

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

WHEREAS, Rapid Pump & Meter Service Co. provided quotes for replacement of the plug valve for nine thousand, three hundred and eighty-one dollars and zero cents (\$9,381.00); and

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Atlantic City Municipal Utilities Authority, be **AUTHORIZED AND DIRECTED** in the ordinary course of Authority business to include payment to Rapid Pump & Meter Service Co., for all labor, material and equipment and services furnished at a cost not to exceed nine thousand, three hundred and eighty-one dollars and zero cents (\$9,381.00) for of the replacement of the plug valve on the clarifier; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-171

EMERGENCY REPLACEMENT OF PLUG VALVE FOR THE WATER TREATMENT PLANT CLARIFIER

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that a Certificate from the Assistant Director of Financing and Accounting of the ACMUA has been attached to this resolution showing the availability of funds and specifying the line item appropriation from the 2024 ACMUA Capital Budget Account #C 04-20-320-815-863, Emergency Capital Repair, to satisfy the aforesaid emergency repairs.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-172

RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 IN THE DECREASE AMOUNT OF \$78,137.00 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, this Change Order #1 represents supplemental items for changing the insertion valve manufacturer, modifying the hydrant connection item and quantity adjustments for existing contract items; 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 \$78,137.00; and

WHEREAS, the cost of this change shall decrease the contract price from \$4,887,790.00 to \$4,809,653.00: and

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 Director of Financing and Accounting of the Authority from Account #04-20-340-815-417; and

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.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-173
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 TWO MILLION, THIRTY THOUSAND, FOUR HUNDRED NINETY SEVEN DOLLARS AND NINE CENTS (\$2,030,497.09)

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-174

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: 24-174
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", written over a horizontal line.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 24-175

RESOLUTION TO APPOINT MS. KAREN UPSHAW TO THE POSITION OF DIRECTOR OF ADMINISTRATION

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, there exists a need to fill a staff vacancy in the position of Director of Administration; and

WHEREAS, the announcement of the vacancy was duly posted and advertised on the Authority website and in industry publications and job boards; and

WHEREAS, the Director of Administration will be responsible for managing the Office of Personnel, the Communications Specialist, the Community liaison and additional staff and have primary responsibility for administrative function of the Authority affecting personnel and other administrative matters of the Authority, including but not limited to compliance matters and special projects; and

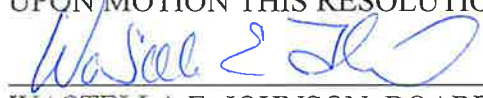
WHEREAS, the Executive Director, along with at least one member of the Board of Commissioners interviewed eligible candidates for the position; and

WHEREAS, Ms. Karen Upshaw holds a degree in Law and has extensive years serving in a management capacity in public entities and has deep knowledge of employment law and is deemed to be the most qualified candidate to fulfill the duties of the position;

WHEREAS, Ms. Upshaw has accepted an offer by the Executive Director to fill the position of Director of Administration at a starting salary of \$105,000.00,

THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Ms. Karen Upshaw is duly appointed to the position of Director of Administration with a starting salary of \$105,000.00, subject to all necessary approvals and employment background checks of the Authority being appropriately met.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body

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