



Atlantic City Municipal Utilities Authority

RESOLUTION

24-233

RESOLUTION – POLICY FOR USE OF EMPLOYER VEHICLES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (the “Authority”) owns, leases and maintain a fleet of vehicles that are used in furtherance of the business of the Authority; 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 vehicles and to communicate prohibited use and conduct; and

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby adopts a Policy for the use of Employer Vehicles; and

BE IT FURTHER RESOLVED that the Policy for Use of Employer Vehicles shall apply to all staff assigned or provided with the Authority’s vehicles, 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	[X]	[]	[]	[]
Mohammed Dedar	[]	[]	[]	[X]
Glenn Banfield	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]
John Eccles, Jr.	[X]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[X]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 24-234
ABATEMENT – 4106 STEWART AVE. – ACCOUNT #786801-0
MR. JOSEPH DELUCA

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; **4106 STEWART AVE.**, experienced miscellaneous water leaks causing the additional consumption of **11805** cubic feet of water;

WHEREAS, this amounts to an excess charge of **TWO HUNDRED FORTY TWO DOLLARS AND NINE CENTS (\$242.09)** as calculated in Exhibit A attached.

NOW THEREFORE BE IT RESOLVED, that the previous water service charges be adjusted;

BE IT FURTHER RESOLVED, that the charges totaling of **TWO HUNDRED FORTY TWO DOLLARS AND NINE CENTS (\$242.09)** 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



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

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

Upon Motion, This Resolution was APPROVED as Read.



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-235

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 2 FOR DECOTIIS FITZPATRICK, COLE & GIBLIN, LLP IN THE INCREASED AMOUNT OF \$80,000.00 FOR PROFESSIONAL SERVICES ASSOCIATED WITH SPECIAL COUNSEL

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

WHEREAS, the Executive Director has recommended Amendment No. 2 for the Special Counsel (Combined and Non-Exclusive), pursuant to continuing legal litigations; and

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

WHEREAS, the cost of this work shall increase the contract price by \$80,000.00;

WHEREAS, the cost of this additional professional service for special counsel shall increase the contract price from \$95,000.00 to \$175,000.00 for DECOTIIS, FITZPATRICK, COLE & GIBLIN LLP; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Board Commissioner is hereby authorized to execute a Amendment No. 2 to professional services agreements for special counsel by the firms Law Offices of DeCotiis, Fitzpatrick, Cole & Giblin, LLP., and

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



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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	<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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-236
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

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No: 24-236
APPROVING TO ENTER INTO CLOSED SESSION

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

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

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, appearing to read "W. 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	[]	[]	[]	[X]