



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-201
APPROVING OPEN SESSION MINUTES OF OCTOBER 16, 2024

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on October 16, 2024 commencing at 10:00 am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 22nd day of November 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 October 16, 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	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-202
APPROVING CLOSED SESSION MINUTES OF OCTOBER 16, 2024

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on October 16, 2024 commencing at 10:00 am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 22nd day of November 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 October 16, 2024.

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-203

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO ADVERTISE FOR CHEMICAL SERVICES FOR THE 2025 CALENDAR YEAR

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority has need to request bids for Chemicals for the following:

- Anionic Polymer
- Liquid Sodium Hypochlorite
- Corrosion Inhibitor
- Polyaluminum Chloride

And

WHEREAS, the Director of Finance and the Deputy Executive Director, Operations desire to use the services of E Bridge to E-procure the Chemicals needed for Atlantic City Municipal Utilities Authority; and

WHEREAS, N.J.S.A. 40A:11-1 et seq; N.J.A.C. 5:34-5.5, and LFN 2021-18 authorize and set the requirements to use E-Procurement and Reverse Auction; and

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 bids in accordance with N.J.S.A. 40A:11-1 et seq; N.J.A.C. 5:34-5.5, and LFN 2021-18.

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: 24-204

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO ADVERTISE FOR UTILITY ROAD OPENING RESTORATION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority has need to request proposals for Utility Road Opening Restoration; and

WHEREAS, N.J.S.A. 40A:11-1 et seq; authorize such requests; and

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:11-1 et seq.

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: 24-205

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO ADVERTISE FOR ON-CALL EMERGENCY WATER MAIN AND SERVICE REPAIRS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority has need to request proposals for On-Call Emergency Water Main and Service Repairs; and

WHEREAS, N.J.S.A. 40A:11-1 et seq; authorize such requests; and

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:11-1 et seq.

Upon Motion This Resolution Was APPROVED As Read

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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. 24-206

**ABATEMENT – 800 N. DR. MARTIN LUTHER KING – ACCOUNT #438601-0
MYRON L. BROWN**

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; **800 N. DR. MARTIN LUTHER KING**, experienced miscellaneous water leaks causing the additional consumption of **32,360** cubic feet of water;

WHEREAS, this amounts to an excess charge of **SIX HUNDRED SEVENTY FOUR DOLLARS AND FIFTY FIVE CENTS (\$674.55)** 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 SEVENTY FOUR DOLLARS AND FIFTY FIVE CENTS (\$674.55)** 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. 24-206

ABATEMENT – 800 N. DR. MARTIN LUTHER KING – ACCOUNT #438601-0
MYRON L. BROWN

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. 24-207

**ABATEMENT – 1123 ARCTIC AVE. – ACCOUNT #1203101-0
CEDAR RENTAL PROPERTIES**

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; **1123 ARCTIC AVE.**, experienced miscellaneous water leaks causing the additional consumption of **99,175** cubic feet of water;

WHEREAS, this amounts to an excess charge of **TWO THOUSAND ONE HUNDRED NINE DOLLARS AND FIFTY SIX CENTS (\$2,109.56)** 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 THOUSAND ONE HUNDRED NINE DOLLARS AND FIFTY SIX CENTS (\$2,109.56)** 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. 24-207

**ABATEMENT – 1123 ARCTIC AVE. – ACCOUNT #1203101-0
CEDAR RENTAL PROPERTIES**

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. 24-208

**ABATEMENT – 1913 MCKINLEY AVE. – ACCOUNT #1410501-0
EMPIRE ONE HUNDRED 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; **1913 MCKINLEY AVE.**, experienced miscellaneous water leaks causing the additional consumption of **5,055** cubic feet of water;

WHEREAS, this amounts to an excess charge of **ONE HUNDRED TWENTY THREE DOLLARS AND SEVENTY SIX CENTS (\$123.76)** 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 **ONE HUNDRED TWENTY THREE DOLLARS AND SEVENTY SIX CENTS (\$123.76)** 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. 24-208

ABATEMENT – 1913 MCKINLEY AVE. – ACCOUNT #1410501-0
EMPIRE ONE HUNDRED 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.

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. 24-209

**ABATEMENT – 500 N. INDIANA AVE. – ACCOUNT #917801-0 –
IN 500 LLC/WILMINGTON SAVINGS**

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; **500 N. INDIANA AVE.**, experienced miscellaneous water leaks causing the additional consumption of **81,740** cubic feet of water;

WHEREAS, this amounts to an excess charge of **ONE THOUSAND SIX HUNDRED NINETY FOUR DOLLARS AND THREE CENTS (\$1,694.03)** 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 **ONE THOUSAND SIX HUNDRED NINETY FOUR DOLLARS AND THREE CENTS (\$1,694.03)** 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. 24-209

ABATEMENT – 500 N. INDIANA AVE. – ACCOUNT #917801-0 –
IN 500 LLC/WILMINGTON SAVINGS

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 24-210

**ABATEMENT – 343 N. NORTH CAROLINA AVE. – ACCOUNT #1323901-0
TYRON MUHAMMAD**

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; **343 N. NORTH CAROLINA AVE.**, experienced miscellaneous water leaks causing the additional consumption of **15,400** cubic feet of water;

WHEREAS, this amounts to an excess charge of **THREE HUNDRED SEVEN DOLLARS AND THIRTY NINE CENTS (\$307.39)** 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 SEVEN DOLLARS AND THIRTY NINE CENTS (\$307.39)** 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. 24-210

ABATEMENT – 343 N. NORTH CAROLINA AVE. – ACCOUNT #1323901-0
TYRON MUHAMMAD

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. 24-211
ABATEMENT – 6 CLIPPER CT. – ACCOUNT #1165701-0
LYNTAGA SMITH

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; **6 CLIPPER CT.**, experienced miscellaneous water leaks causing the additional consumption of **8,000** cubic feet of water;

WHEREAS, this amounts to an excess charge of **TWO HUNDRED SEVEN DOLLARS AND FORTY THREE CENTS (\$207.43)** 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 SEVEN DOLLARS AND FORTY THREE CENTS (\$207.43)** 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. 24-211

ABATEMENT – 6 CLIPPER CT. – ACCOUNT #1165701-0
LYNTAGA SMITH

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.

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. 24-212
ABATEMENT – 4109 STEWART AVE. – ACCOUNT #786901-0
ZZ SECURITIES 3 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; **4109 STEWART AVE.**, experienced miscellaneous water leaks causing the additional consumption of **18,100** cubic feet of water;

WHEREAS, this amounts to an excess charge of **FOUR HUNDRED NINETY SEVEN DOLLARS AND ONE CENT (\$497.01)** 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 NINETY SEVEN DOLLARS AND ONE CENT (\$497.01)** 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. 24-212

ABATEMENT – 4109 STEWART AVE. – ACCOUNT #786901-0
ZZ SECURITIES 3 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	<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. 24-213

**ABATEMENT – 1705 ARCTIC AVE., - ACCOUNT #451201-0
ST. AUGUSTINE EPISCOPAL CHURCH**

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; **1705 ARCTIC AVE.**, experienced miscellaneous water leaks causing the additional consumption of **31,360** cubic feet of water;

WHEREAS, this amounts to an excess charge of **SIX HUNDRED FORTY FOUR DOLLARS AND FIFTY FOUR CENTS (\$644.54)** 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 FORTY FOUR DOLLARS AND FIFTY FOUR CENTS (\$644.54)** 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. 24-213
ABATEMENT – 1705 ARCTIC AVE., - ACCOUNT #451201-0
ST. AUGUSTINE EPISCOPAL CHURCH

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.



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. 24-214

ABATEMENT – 36 MONTHS INTEREST FREE PAYMENT PLAN-439 N. NEW JERSEY AVE. – ACCOUNT #210001-0 STERN, MECHELL A. & ETAL

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; **439 N. NEW JERSEY AVE.**, experienced miscellaneous water leaks causing the additional consumption of **62,960** cubic feet of water;

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

BE IT FURTHER RESOLVED, that the charges totaling of **ONE THOUSAND FOUR HUNDRED FIVE DOLLARS AND FOUR CENTS (\$1,405.04)** are HEREBY ABATED from the accounts receivable ledgers of the Authority;

WHEREAS, this amounts to an excess charge of **ONE THOUSAND FOUR HUNDRED FIVE DOLLARS AND FOUR CENTS (\$1,405.04)** as calculated in Exhibit A attached.

WHEREAS, a request has been made by **STERN, MECHELL A. & ETAL**, owner of the property **439 N NEW JERSEY AVE**, Account **210001-0** for delay in paying the balance of **FOUR THOUSAND SEVEN HUNDRED EIGHTY-SEVEN DOLLARS AND NINETY-ONE CENTS (\$4,787.91)** with an interest free installment plan for the subject premises; and

WHEREAS, the ACMUA has offered this service to other new connections to the potable water system of the Authority; and

BE IT FURTHER RESOLVED, by the Board of Directors of the ACMUA and **STERN, MICHELLA a. & ETAL**, is hereby granted an interest free installment plan on the



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 24-214

ABATEMENT – 36 MONTHS INTEREST FREE PAYMENT PLAN-439 N. NEW JERSEY AVE. – ACCOUNT #210001-0 STERN, MECHELL A. & ETAL

PAGE 2 OF 2

remaining balance on the property known as **439 N NEW JERSEY AVE, Account 210001-0.**

NOW THEREFORE BE IT RESOLVED, that an installment plan be established for thirty-six (36) months interest free, provided that thirty-six (36) equal payments of **ONE HUNDRED THIRTY-THREE DOLLARS AND ZERO CENT (\$133.00)** is paid prior to the last day of each month, beginning in November 2024; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be **ONE HUNDRED and THIRTY-THREE DOLLARS (\$133.00)** until all associated fees are paid; and

BE IT FURTHER RESOLVED, that if the property owner fails to make the monthly installment payment in a timely manner or if the regularly water service bills on this property are not paid when due or if the property is sold, the balance shall be due immediately; and

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.

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: 24-215
ABATEMENT – 22 BOWLER TERRACE – ACCOUNT NO. #622301-1
VET BOW 22 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; **22 BOWLER TERRACE**, experienced miscellaneous water leaks causing the additional consumption of **37,970** cubic feet of water;

WHEREAS, this amounts to an excess charge of **THREE HUNDRED SIXTY FOUR DOLLARS AND FORTY SEVEN CENTS (\$364.47)** 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 SIXTY FOUR DOLLARS AND FORTY SEVEN CENTS (\$364.47)** 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: 24-215

ABATEMENT – 22 BOWLER TERRACE – ACCOUNT NO. #622301-1
VET BOW 22 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:

	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: 24-216

WATER SERVICE AGREEMENT – Chapman Real Estate Holdings LLC.

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 Fourteen Thousand Eight Hundred Twenty-Six Dollars and Fifty-Three Cents (\$14,826.53).

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 Chapman Real Estate Holdings LLC. with an address of 111 N. Brighton Avenue, Atlantic City, New Jersey 08401, for property located at 111 N. Brighton Avenue, Block 345, Lot 80, 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 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:

	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: 24-217

WATER SERVICE AGREEMENT – LIGHTHOUSE ROW DEVELOPMENT

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 Six Thousand Two Hundred Sixty-One Dollars and Sixty-Eight Cents (\$6,261.68).

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 **LIGHTHOUSE ROW DEVELOPMENT** with an address of 12E S. NEW HAMPSHIRE AVENUE, Atlantic City, New Jersey 08401, for property located at 12E S. NEW HAMPSHIRE AVENUE, Block 126, Lot 12.05, 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 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	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-218

WATER SERVICE AGREEMENT – LIGHTHOUSE ROW DEVELOPMENT

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 Six Thousand Two Hundred Sixty-One Dollars and Sixty-Eight Cents (\$6,261.68).

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 **LIGHTHOUSE ROW DEVELOPMENT** with an address of 12F S NEW HAMPSHIRE AVENUE, Atlantic City, New Jersey 08401, for property located at 12F S NEW HAMPSHIRE AVENUE, Block 126, Lot 12.06, 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 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.	[]	[]	[]	[]
Stephanie Davies	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-219

WATER SERVICE AGREEMENT – LIGHTHOUSE ROW DEVELOPMENT

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 Six Thousand Two Hundred Sixty-One Dollars and Sixty-Eight Cents (\$6,261.68).

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 **LIGHTHOUSE ROW DEVELOPMENT** with an address of 12H S NEW HAMPSHIRE AVENUE, Atlantic City, New Jersey 08401, for property located at 12H S NEW HAMPSHIRE AVENUE, Block 126, Lot 12.08, 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 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	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-220

WATER SERVICE AGREEMENT – PROVIDENCE RENTAL PROP LLC.

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 Sixteen Thousand Eight Hundred Thirty-Five Dollars and Four Cents (\$16,835.04).

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 PROVIDENCE RENTAL PROP LLC. with an address of 2821/23 Arctic Avenue, Atlantic City, New Jersey 08401, for property located at 2821/23 Arctic Avenue, Block 345, Lot 67/68, 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 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:

	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: 24-221

FIRE SERVICE AGREEMENT – 4 N BRIGHTON AVENUE LLC

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 has paid the installation cost and connection fees totaling Nine Thousand Seven Hundred Thirty-One Dollars and Eighty-Nine Cents (\$9,731.89).

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 4 N BRIGHTON AVENUE LLC with an address of 4 N BRIGHTON AVENUE, Atlantic City, New Jersey 08401, for property located at 4 N BRIGHTON AVENUE, Block 268, Lot 10, 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:

	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: 24-222

WATER SERVICE AGREEMENT – Shoreside Construction LLC.

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; and

WHEREAS, the parties paid the installation and connection fee totaling Fourteen Thousand Eight Hundred Twenty-Six Dollars and Fifty-Three Cents (\$14,826.53).

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 **Shoreside Construction LLC.**, with an address of 113 N. Brighton Avenue, Atlantic City, New Jersey 08401, for property located at 113 N. Brighton Avenue, Block 345, Lot 81, 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 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	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-223

CITY OF ATLANTIC CITY APPROPRIATIONS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, on December 20, 2023, the Atlantic City Municipal Utilities Authority ("Authority") adopted the Annual Operating Budget and Capital Budget for the fiscal year beginning January 1, 2024, and ending December 31, 2024;

WHEREAS, the City of Atlantic City requests payment of the surplus in the Authority's budget annually;

WHEREAS, pursuant to N.J.S.A. 40A:5A-12.1 provides:

"To the extent there is available an undesignated fund balance or unreserved retained earnings held by an authority that is subject to the provisions of the "Local Authorities Fiscal Control Law, P.L.1983, c.313 (C.40A:5A-1 et seq.), excluding a fire district, a regional authority or a housing authority, an amount in that undesignated fund balance or unreserved retained earnings, not to exceed 5% of the annual costs of operation of the authority may be appropriated for use in the local budget of the municipal or county that created the authority unless otherwise restricted by bond covenants.";

WHEREAS, the maximum amount of money that was appropriated in the Authority's 2024 Budget commencing January 1, 2024, pursuant to the above statutes is \$862,473;

WHEREAS, the Authority recognizing its financial impact due to its upcoming significant capital projects has determined that it is capable of authorizing municipal appropriation payment of \$608,574.00 as calculated per Exhibit A; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Authority authorizes municipal appropriation payment to the City of Atlantic City in the amount of \$608,574.00.

Adopted this 22th day of November 2024 and certified as a true copy of an original.

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: 24-224

(48) MONTH PAYMENT PLAN ON PROPERTY:

1407 WEST RIVERSIDE DRIVE. – ROBERT & ANDRE JOHNSON - WATER SERVICE AGREEMENT METER INSTALLATION CONNECTION FEE–ACCOUNT NO. 1019701-0 BLOCK 692, LOT 8.01

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter "ACMUA") has maintained service fees for all new accounts; and

WHEREAS, the formula for the aforementioned service fee has been established pursuant to N.J.S.A. 40:14D-1, et seq.; and

WHEREAS, a request has been made by Robert & Andre Johnson, owners of the property of 1407 West Riverside Drive, for the delay in paying the service fees of **TWELVE THOUSAND THREE HUNDRED NINETY-FIVE DOLLARS AND FIFTY-THREE CENTS (\$12,395.53)** with an interest-free installment plan for the subject premises; and

WHEREAS, the ACMUA has offered this service to other new connections to the potable water system of the Authority; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA that Robert & Andre Johnson are hereby granted an interest-free installment plan on the property known as **1407 WEST RIVERSIDE DRIVE**.

BE IT FURTHER RESOLVED, that an installment plan be established for a four (4) year period interest-free, provided that forty-eight (48) equal payments of Two Hundred Fifty-Eight Dollars and Twenty-Four Cents (\$258.24) totaling **TWELVE THOUSAND THREE HUNDRED NINETY-FIVE DOLLARS AND FIFTY-THREE CENTS (\$12,395.53)** is paid prior to the last day of each month, per the installment agreement; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be Two Hundred Fifty-Eight Dollars and Twenty-Four Cents (\$258.24) until all associated fees are paid; and

BE IT FURTHER RESOLVED, that if the property owner fails to make the monthly installment payment in a timely manner or if the regular water service bills on this property are not paid when due, or if the property is sold, the balance shall be due immediately

BE IT FURTHER RESOLVED, that all of the aforesaid complies with the provisions of N.J.S.A. 40:14D-1, et seq.

Upon Motion, This Resolution was APPROVED as Read.


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 ccles, Jr.	[X]	[]	[]	[]
Stephanie Davies	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-225

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN (NFAO) CONTRACT TO FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC. FOR THE PROFESSIONAL SERVICE OF INSURANCE BROKER FROM JANUARY 1, 2025- JANUARY 1, 2028

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Atlantic City Municipal Utilities Authority Executive Director desires to secure an insurance broker to represent the ACMUA for casualty and property insurance coverage through a Non-Fair and Open (NFAO) contract; and

WHEREAS, the Atlantic City Municipal Utilities Authority has received a proposal from Fairview Insurance Agency Associates, Inc. (25 Fairview Avenue, Verona, New Jersey, 07044), with the completed Political Contribution Disclosure form in accordance with P.L. 2005, c 271 and all other documents required by the State of New Jersey and the Atlantic City Municipal Utilities Authority Purchasing Office; and

WHEREAS, the compensation fee for services rendered is the amount equal to six (6) percent of the ACMUA's annual assessment as promulgated by the NJ Utility Authority JIF; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for Professional Services, and the contract itself, must be available for public inspection and advertisement, which will be posted in the *Press* and on the ACMUA website: acmua.org; and

WHEREAS, the anticipated term of this contract is from January 1, 2025 – January 1, 2028, pending the approval by the Board of Directors of the Atlantic City Municipal Utilities Authority; and

NOW BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the proposal received from Fairview Insurance Agency Associates, Inc. to provide casualty and property insurance coverage is authorized; and

BE IT FURTHER RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the authority be and it is hereby given to the Chairman to execute and to the Vice Chairman to attest a contract to be entered into between the Atlantic City Municipal Utilities Authority and Fairview Insurance Agency Associates, Inc. as aforementioned; and

BE IT FURTHER RESOLVED that the authorization is dependent on a certification of funds from Account #01-20-201-750-501 to satisfy the aforesaid Professional Services to provide casualty and property insurance coverage through Fairview Insurance Agency Associates, Inc.; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-225

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN (NFAO) CONTRACT TO FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC. FOR THE PROFESSIONAL SERVICE OF INSURANCE BROKER FROM JANUARY 1, 2025- JANUARY 1, 2028

Page 2 of 2

BE IT FURTHER RESOLVED that a copy of the resolution and contract, including any attachments, shall be filed in the Purchasing Office and the notice shall be published in the *Press*, and on the Atlantic City Municipal Utilities Authority website.

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 type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: 24-226

EMERGENCY WATER MAIN AND ROAD REPAIR BY ARTHUR R. HENRY, 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, 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 one hundred-four thousand, five hundred and seventy-five dollars and seventy-five cents (\$104,575.75) 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 one hundred-four thousand, five hundred and seventy-five dollars and seventy-five cents (\$104,575.75) for **EMERGENCY** Water Main and Road Repair; and

BE IT FURTHER RESOLVED, that a Certificate from the Director of Finance 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:

	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: 24-227

AN AGREEMENT BETWEEN ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AND ATLANTIC CITY SEWERAGE COMPANY FOR INFORMATION EXCHANGE

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) provides drinking water to the Atlantic City community, and sewer services are provided by the Atlantic City Sewerage Company (ACSC); and

WHEREAS, billable charges for sewer services are calculated from water consumption records maintained by the Atlantic City Municipal Utilities Authority; and

WHEREAS, the Atlantic City Sewerage Company will pay a fee to the Atlantic City Municipal Utilities Authority as reimbursement for information exchange; and

WHEREAS, according to N.J.S.A. 40A:11-5, "exceptions", the Atlantic City Municipal Utilities Authority may enter into this agreement pending the approval of the Board of Directors of the Atlantic City Municipal Utilities Authority; and

WHEREAS, it is necessary to document the relationship between the parties to ensure continued services provided to the ACSC and compensation in return to the ACMUA; and

WHEREAS, the current fee for information exchange for 2024 is Fifty thousand nine hundred twelve dollars (\$50,912.00)

WHEREAS, the ACSC proposes to compensate the ACMUA the following:

Year	Amount	Annual % Increase
2025	\$ 52,912	3.8%
2026	\$ 54,912	3.6%
2027	\$ 56,912	3.5%
2028	\$ 58,912	3.4%
2029	\$ 60,912	3.3%

and

WHEREAS, the ACMUA and ACSC will memorialize the terms of the arrangement in an agreement to be prepared by the Board Solicitor and executed by the Chair of the ACMUA.



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-227

RENEWAL OF THE AGREEMENT BETWEEN ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AND ATLANTIC CITY SEWERAGE COMPANY FOR INFORMATION EXCHANGE

PAGE 2 OF 2

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby given authority to the Chairman to accept the terms of this Resolution, as long as the ACSC also agrees to the terms set forth herein.

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, appearing to read "W. 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: 24-228

RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 IN THE INCREASE IN THE AMOUNT OF \$175,017.85 FOR NORTH FLORIDA AVE WATER MAIN REPLACEMENT

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and South State Inc., Bridgeton, NJ entered into an Agreement on November 18, 2022, for water main replacement on North Florida Ave; and

WHEREAS, it became necessary for South State Inc. to perform additional services which were not contemplated in the original agreement thereto; and

WHEREAS, attached hereto is a letter from Polistina Associates of the additional work needed to complete the project, which was not anticipated; and

WHEREAS, the cost of this work increased the contract price by \$175,017.85; and

WHEREAS, the cost of this additional work increased the contract price from \$687,695.00 to \$ 862,712.85: and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of November 18, 2022, by and between the Atlantic City Municipal Utilities Authority and South State Inc. is hereby amended to permit the additional work to be performed as set forth in Change Order 1.

BE IT FURTHER RESOLVED, that the authorization is contingent upon a certification of funds from the Director of Finance 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:

	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: 24-229
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 **THREE MILLION THREE HUNDRED FIFTY THREE THOUSAND THREE HUNDRED SIX DOLLARS AND FIFTY ONE CENTS (\$3,353,306.51)**.

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

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



WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-230
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: 24-230
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:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 24-231

RESOLUTION TO APPOINT MR. VINCENT AIRES TO THE POSITION OF ASSISTANT MANAGER OF MAINTENANCE, WATER TREATMENT PLANT

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 Assistant Manager of Maintenance at the Water Treatment Plant; 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 Assistant Manager of Maintenance will report to the Water Treatment Plant Manager and, in conjunction with the direction of the Plant Manager, be responsible for oversight and supervision of staff at the Water Treatment Plant for repairing and maintaining the equipment, overseeing third party contractors and vendors, ordering and receipt of adequate supplies and materials and maintenance of control of the inventory, ensuring adherence to safety measures and regulatory compliance, and responding to emergent issues, among other duties; and

WHEREAS, the Deputy Executive Director of Operations and the Manager of the Water Treatment Plant conducted interviews of the eligible candidates for the position and determined Mr. Aires to be the most qualified candidate for the position; and

WHEREAS, Mr. Aires has accepted an offer by the Executive Director to fill the position of Assistant Manager of Maintenance at the Water Treatment Plant at a starting salary of \$75,000.00 with eligible increases of \$5,000.00 per license upon attainment of pertinent water licenses offered through the New Jersey Department of Environmental Protection, for a maximum salary of \$85,000.00; and

WHEREAS, the Authority owns and maintains a residential property on the site of the Water Treatment Plant and said property will be restored and brought back into use as a component of the security measures at the Plant, with the occupant having responsibility to respond to emergent issues at the Plant; and

WHEREAS, although not required for appointment to the position, Mr. Aires has expressed an interest in residing at the aforementioned property and assuming the attendant duties, rights and responsibilities therewith, all to be laid out in greater detail and terms by a separate Use and Occupancy License Agreement prepared by the Board Attorney.



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 24-231

RESOLUTION TO APPOINT MR. VINCENT AIRES TO THE POSITION OF ASSISTANT MANAGER OF MAINTENANCE, WATER TREATMENT PLANT

PAGE 2 OF 2

THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Mr. Vincent Aires is duly appointed to the position of Assistant Manager of Maintenance at the Water Treatment Plant with a starting salary of \$75,000.00, with eligible increases of \$5,000.00 per license upon attainment of pertinent water licenses offered through the New Jersey Department of Environmental Protection, for a maximum of salary of \$85,000.00, subject to all necessary approvals and employment background checks of the Authority and Department of Community Affairs, State of New Jersey being appropriately met.

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. 24-232

RESOLUTION TO APPOINT MR. JUSTIN PURDOM TO ASSET MANAGER

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, the Authority in June of 2024 created and approved the position of Asset Manager to development a more robust system and efficient system of asset management, incorporating the deployment and use of advanced and sophisticated technology and software such as the ESRI GIS mapping software and the inventory management and control software; and

WHEREAS, Mr. Purdom has been employed by the Authority since 2012, holding positions at both the Water Treatment Plant and the Distribution facilities, working his way up the career ladder from entry level to management positions; and

WHEREAS, Mr. Purdom currently holds the title of Assistant Manager of Distributions and has over the years proven to be a dedicated and loyal staff member of the Authority, with a level of curiosity, skill and expertise of value to the Authority; and

WHEREAS, Mr. Purdom is deemed by the Deputy Executive Director of Operations and the Managers of the Water Treatment Plant and Distribution Facilities to be a qualified and trusted candidate for the position; and

WHEREAS, the appointment of Mr. Purdom to the position of Asset Manager would represent a promotion in title; and

WHEREAS, the Executive Director agrees with the appointment of Mr. Purdom to fill the position of Asset Manager and recommends a salary increase to \$92,927.12, representing an approximate 8% increase over his current salary; and

WHEREAS, the Director of Finance has affirmend there are adequate funds in the budget to support the appointment.



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 24-232
RESOLUTION TO APPOINT MR. JUSTIN PURDOM TO ASSET MANAGER

PAGE 2 OF 2

THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Mr. Justin Purdom is duly appointed to the position of Asset Manager at a salary of \$92,927.12 subject to the necessary approval of the Department of Community Affairs, State of New Jersey 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	[]	[]	[]	[]