



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-237
APPROVING OPEN SESSION MINUTES OF NOVEMBER 22, 2024

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on November 22, 2024 commencing at 10:00 am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 18th day of December 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 November 22, 2024.

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: 24-238
APPROVING OPEN SESSION MINUTES OF NOVEMBER 26, 2024

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on November 26, 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. (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 December 2024, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of Open Session Meeting Minutes reported by WasStella E. Johnson, Board Secretary for the Board Meeting held on November 26, 2024.

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-239

APPROVING CLOSED SESSION MINUTES OF NOVEMBER 22, 2024

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on November 22, 2024 commencing at 10:00 am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 18th day of December 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 November 22, 2024.

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: 24-240

APPROVING CLOSED SESSION MINUTES OF NOVEMBER 26, 2024

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on November 26, 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. (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 December 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 November 26, 2024.

Oard

Upon Motion, This Resolution was APPROVED as Read.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-241

**WATER SERVICE AGREEMENT – LIGHTHOUSE ROW DEVELOPMENT
12A S. NEW HAMPSHIRE AVENUE, Block 126, Lot 12.01**

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 12A S. NEW HAMPSHIRE AVENUE, Atlantic City, New Jersey 08401, for property located at 12A S. NEW HAMPSHIRE AVENUE, Block 126, Lot 12.01, has connected to the public water supply system of the Authority for single-family housing in the City of Atlantic City, NJ; and

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

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-242

**WATER SERVICE AGREEMENT – LIGHTHOUSE ROW DEVELOPMENT
12B S NEW HAMPSHIRE AVENUE, Block 126, Lot 12.02**

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 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 12B S NEW HAMPSHIRE AVENUE, Atlantic City, New Jersey 08401, for property located at 12B S NEW HAMPSHIRE AVENUE, Block 126, Lot 12.02, has connected to the public water supply system of the Authority for single-family housing in the City of Atlantic City, NJ; and

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

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-243
WATER SERVICE AGREEMENT – LIGHTHOUSE ROW DEVELOPMENT
12C S NEW HAMPSHIRE AVENUE, Block 126, Lot 12.03

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 12C S NEW HAMPSHIRE AVENUE, Atlantic City, New Jersey 08401, for property located at 12C S NEW HAMPSHIRE AVENUE, Block 126, Lot 12.03, has connected to the public water supply system of the Authority for single-family housing in the City of Atlantic City, NJ; and

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

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-244

**WATER SERVICE AGREEMENT – LIGHTHOUSE ROW DEVELOPMENT
12D S NEW HAMPSHIRE AVENUE, Block 126, Lot 12.04**

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 12D S NEW HAMPSHIRE AVENUE, Atlantic City, New Jersey 08401, for property located at 12D S NEW HAMPSHIRE AVENUE, Block 126, Lot 12.04, 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	[]	[]	[]	[X]
Sayed Kausar	[]	[]	[]	[X]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-245

**WATER SERVICE AGREEMENT – LIGHTHOUSE ROW DEVELOPMENT
12G S NEW HAMPSHIRE AVENUE, Block 126, Lot 12.07**

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 12G S NEW HAMPSHIRE AVENUE, Atlantic City, New Jersey 08401, for property located at 12G S NEW HAMPSHIRE AVENUE, Block 126, Lot 12.07, 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	[]	[]	[]	[X]
Sayed Kausar	[]	[]	[]	[X]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-246

**WATER SERVICE AGREEMENT WITH TWELVE (12) MONTHS PAYMENT PLAN
SALA UDDIN- 4313 PORTER AVE.; ACCOUNT NO. 2006001-0**

BY ALL MEMBERS OF THE BOARD:

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

WHEREAS, the installation and connection fee for this property total Fifteen Thousand Seven Hundred Thirty-Seven Dollars and Forty Three Cents (\$15,737.43) and Sala Uddin, owner paid Nine Thousand Dollars (\$9,000.00) and requested for the delay in paying the remaining balances of **SIX THOUSAND SEVEN HUNDRED THIRTY SEVEN DOLLARS AND FORTY THREE CENTS (\$6,737.43)** with an interest-free installment plan for the subject premises; and

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

WHEREAS, that an installment plan be established for a one (1) year period interest-free, provided that **twelve (12) equal payments of Five Hundred Sixty One Dollars and Forty Five Cents (\$561.45)** totaling **SIX THOUSAND SEVEN HUNDRED THIRTY SEVEN DOLLARS AND FORTY THREE CENTS (\$6,737.43)** is paid prior to the last day of each month, per the installment agreement; and

WHEREAS, by the Board of Directors of the ACMUA that Sala Uddin are hereby granted an interest-free installment plan on the property known as **4313 PORTER AVE.**

WHEREAS, that the amount of the monthly installment plan payment shall be **Five Hundred Sixty-One Dollars and Forty-Five Cents (\$561.45)** until all associated fees are paid; and

BE IT 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, 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 **SALA UDDIN** with an address of 12A S. 400 N RICHMOND AVE, Atlantic City, New Jersey 08401, for property located at **4313 PORTER AVE**, Block 782, Lot 3.02, has connected to the public water supply system of the Authority for single-family housing in the City of Atlantic City, NJ; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-246
WATER SERVICE AGREEMENT WITH TWELVE (12) MONTHS PAYMENT PLAN
SALA UDDIN- 4313 PORTER AVE.; ACCOUNT NO. 2006001-0

PAGE 2 OF 2

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.

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 24-246A

VALVE INSPECTION AND REPAIRS UNDER BOARDWALK

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Advertisement, Proposal Form and the Specifications and Instructions to Bidders this day submitted by the Deputy Executive Director of Operations for **VALVE INSPECTION AND REPAIRS UNDER BOARDWALK**, be and the said documents are hereby **APPROVED** and **ADOPTED**; and

BE IT FURTHER RESOLVED, that authority be and it is hereby given to the Authority Executive Director to advertise for bids in the form of advertisement for the undertaking hereinabove set forth, the said bids to be received and publicly opened and read at a Purchasing Board of the Atlantic City Municipal Utilities Authority to be announced at a later date.

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: 24-247
CHANGES TO RULES, RATES AND REGULATIONS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, on January 13, 1988 by Resolution #6 of 1988, the Board of Directors of the Atlantic City Municipal Utilities Authority adopted the Rules, Rates and Regulations on the Authority; and

WHEREAS, it is necessary to amend the Rules, Rates and Regulations and/or add as attached.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the above mentioned Sections are hereby amended as attached:

BE IT RESOLVED, that the effective date of these regulations shall be January 1, 2025.

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-248
2025 CONNECTION FEE

BY ALL MEMBERS OF THE BOARD:

WHEREAS, on May 8, 1985 by Resolution #77 of 1985, the Board of Directors of the Atlantic City Municipal Utilities Authority adopted the Rules, Rates and Regulations on the Authority; and

WHEREAS, in the aforementioned Resolution, the connection fee formulation was set out in detail for calendar years 1981 through 2024; and

WHEREAS, it is necessary to amend Section 1.f.8. of the aforementioned Resolution #77 of 1985 to add the connection fee formula for the calendar year, 2025.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the aforementioned Resolution #77 of 1985 at Section 1.f.8. is hereby amended to include the following :

2025: \$24.9408/gallons per day

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]

2025 ADOPTED BUDGET RESOLUTION

Atlantic City Municipal Utilities Authority

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

WHEREAS, the Annual Budget and Capital Budget/Program for the Atlantic City Municipal Utilities Authority for the fiscal year beginning January 01, 2025 and ending December 31, 2025 has been presented for adoption before the governing body of the Atlantic City Municipal Utilities Authority at its open public meeting of December 18, 2024; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$20,441,948.00, Total Appropriations, including any Accumulated Deficit, if any, of \$21,360,062.00, and Total Unrestricted Net Position utilized of \$918,114.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$58,007,657.00 and Total Unrestricted Net Position Utilized of \$12,454,324.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Atlantic City Municipal Utilities Authority at an open public meeting held on December 18, 2024 that the Annual Budget and Capital Budget/Program of the Atlantic City Municipal Utilities Authority for the fiscal year beginning January 01, 2025 and ending December 31, 2025 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

 WJOHNSON@ACMUA.ORG
 (Secretary's Signature)

 12/18/2024
 (Date)

Governing Body Recorded Vote

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-250

APPROVING AMENDMENT OF THE 2024 APPROVED BUDGET

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) approved the 2024 Budget on October 18, 2023, and

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) finds it necessary to amend the 2024 approved Authority Budget as follows:

	<u>FROM</u>	<u>TO</u>
ADMINISTRATION:		
SALARY & WAGES	\$ 1,555,725.00	\$ 1,222,725.00
FRINGE BENEFITS	\$ 942,785.00	\$ 960,785.00
OTHER EXPENSES	\$ 967,500.00	\$ 1,282,500.00
TOTAL ADMINISTRATION	\$ 3,466,010.00	\$ 3,466,010.00
COST OF PROVIDING SERVICES:		
SALARY & WAGES	\$ 4,296,531.00	\$ 3,730,531.00
FRINGE BENEFITS	\$ 3,657,809.00	\$ 3,551,809.00
OTHER EXPENSES	\$ 4,812,400.00	\$ 5,484,400.00
TOTAL COST OF PROVIDING SERVICES	\$12,766,740.00	\$12,766,740.00
TOTAL OPERATING APPROPRIATIONS	\$17,249,453.00	\$17,249,453.00
RENEWAL AND REPLACEMENT PLANT OPERATIONS:		
COMPUTERS	\$ 40,000.00	\$ 50,000.00
EQUIPMENT	\$ 408,000.00	\$ 433,000.00
EMERGENCY CAPITAL	\$ 1,750,000.00	\$ 1,920,000.00
RENOVATION OF FACILITIES	\$ 5,241,474.00	\$ 5,056,474.00
TOTAL PROPOSED CAPITAL BUDGET	\$ 51,779,181.00	\$ 51,799,181.00

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA), that the 2024 Authority's Budget is hereby amended as detailed above and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-250
APPROVING AMENDMENT OF THE 2024 APPROVED BUDGET

BE IT FURTHER RESOLVED that the Board's Secretary is hereby directed to submit a copy of this resolution to the Director of Local Government Services for approval as part of the Authority's 2024 Budget

Adopted this 18th day of December 2024.
and certified as a true copy of the original.

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-251

NEW JERSEY UTILITY AUTHORITIES' JOINT INSURANCE FUND ACCEPTANCE OF THE 2025 ASSESSMENT

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) has previously agreed to join the New Jersey Utility Authorities Joint Insurance Fund and

WHEREAS, the Fund has certified an Annual Assessment in the amount of \$501,002.00 for coverage in the New Jersey Utility Authorities Joint Insurance Fund; and

WHEREAS, the ACMUA agrees to pay the Annual Assessment in the amount not to exceed \$501,002.00 and

WHEREAS, the certified Annual Assessment will be pro-rated from the effective date of coverage to 12:01 am standard time on January 1, 2025;

NOW THEREFORE, BE IT RESOLVED that the Governing Body does hereby approve of the Assessment and ratify its prior agreement to join the Fund, for which membership shall become effective on January 1, 2025.

BE IT FURTHER RESOLVED that a Certificate from the Director of Finance and Accounting of the ACMUA has been attached to this Resolution showing the availability of funds from Account #01-20-201-750-501 and 01-20-201-521-240 to satisfy the aforesaid New Jersey Utility Authorities Joint Insurance Fund not to exceed the total cost of FIVE HUNDRED ONE THOUSAND, AND TWO DOLLARS AND ZERO CENTS (\$501,002.00).

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-252

EMERGENCY COFFERDAM INSTALLATION AT THE WATER INTAKE OF THE LOWER RESERVOIR FOR SLUICE GATE REPAIR FROM WALTERS MARINE

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 condition of sluice gate, sluice gate guides, actuator and shaft create an emergent condition that could affect the health, safety, and welfare of the residents of Atlantic City; and

WHEREAS, a cofferdam needs to be installed at the water intake structure to allow inspection, repair, replacement, and installation of the above mentioned appurtenances; and

WHEREAS, Walters Marine evaluated the project, has the experience and expertise to perform the work, and provided a quote to complete the work; 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, Walters Marine, will install the cofferdam for an amount not to exceed fourteen thousand, six-hundred and thirty dollars, (\$14,630); 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 Walters Marine, for all labor, material and equipment and services furnished at a cost not to exceed fourteen thousand, six-hundred and thirty dollars, (\$14,630) for temporary cofferdam installation.



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-252

EMERGENCY COFFERDAM INSTALLATION AT THE WATER INTAKE OF THE LOWER RESERVOIR FOR SLUICE GATE REPAIR FROM WALTERS MARINE

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



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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-253

EMERGENCY COFFERDAM INSTALLATION AT THE WATER INTAKE OF THE LOWER RESERVOIR FOR SLUICE GATE REPAIR, RENTAL FOR SIX-MONTHS (IF NEEDED) AND INSTALLATION SUPPORT FROM PORTADAM

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 condition of sluice gate, sluice gate guides, actuator and shaft create an emergent condition that could affect the health, safety, and welfare of the residents of Atlantic City; and

WHEREAS, a cofferdam needs to be installed at the water intake structure to allow inspection, repair, replacement, and installation of the above mentioned appurtenances; and

WHEREAS, Portadam evaluated the project, has the experience and expertise to perform the work, and provided a quote to complete the work; 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, Portadam, will provide temporary cofferdam rental for 6 months (if needed) and support in the installation and breakdown of their equipment for an amount not to exceed twenty-two thousand, four hundred and ninety dollars (\$22,490); 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 Portadam, for all labor, material and equipment and services furnished at a cost not to exceed Twenty-Two Thousand, Four Hundred and Ninety Dollars (\$22,490) for temporary cofferdam rental for 6 months (if needed) and support in the installation and breakdown of their equipment and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-253

EMERGENCY COFFERDAM INSTALLATION AT THE WATER INTAKE OF THE LOWER RESERVOIR FOR SLUICE GATE REPAIR, RENTAL FOR SIX-MONTHS (IF NEEDED) AND INSTALLATION SUPPORT FROM PORTADAM

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-254

**RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 3
INCREASING THE CONTRACT AMOUNT BY \$28,828.45 FOR THE BALTIC AVE.
WATER MAIN IMPROVEMENTS**

BY ALL MEMBERS OF THE BOARD:

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

WHEREAS, the contract price was decreased by \$77,537.00 from \$4,887,790.00 to \$4,810,253.00 by Change Order Number 1 by Resolution 24-172 on September 19, 2024 and was decreased by \$38,652.46 to \$4,771,600.54 by Change Order 2 by Resolution 24-192 on October 16, 2024; and

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

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

WHEREAS, the cost of this work shall increase the contract price by \$28,828.45; and

WHEREAS, the cost of this change shall increase the amended contract price from \$4,771,600.54 to \$4,800,428.99;

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

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

BE IT FURTHER RESOLVED, that a Resolution copy and a contract copy, including any attachments, shall be filed in the Purchasing Office.



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-254

**RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 3
INCREASING THE CONTRACT AMOUNT BY \$28,828.45 FOR THE BALTIC AVE.
WATER MAIN IMPROVEMENTS**

PAGE 2 OF 2

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

**RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 3
INCREASING THE CONTRACT AMOUNT BY \$28,828.45 FOR THE BALTIC AVE
WATER MAIN IMPROVEMENTS**

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-255

RESOLUTION EXTENDING FOR ONE-YEAR (1) TERM CONTRACT WITH WELLS FARGO BANK FOR BANKING DEPOSITORY SERVICES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, at a regular meeting of the Board of Directors of the Atlantic City Municipal Utilities Authority, duly called and held at its office on the 18th day of December 2024, at which a quorum was present and acting throughout, the following resolution was adopted, all as appear on the minutes of the meeting.

WHEREAS, the resolution 21-113 provided the possibility of an extension of the contract for three (3) additional one-year periods upon mutual agreement of the parties; and

WHEREAS, WELLS FARGO BANK provides the following banking services for the Atlantic City Municipal Utilities Authority during the contract period:

BANKING DEPOSITORY SERVICES:

1. Bank Depository Services
2. General Services
3. Wholesale Lockbox Services
4. Remote Deposit Capture Services
5. Wire Transfer Services
6. Email Reporting Services

WHEREAS, both the Authority desire to extend the service with Wells Fargo for the Authority's Depository Banking needs and Wells Fargo has agreed to continue the services provided with a modest and reasonable increase in certain fees; and

WHEREAS, WELLS FARGO BANK is hereby awarded an additional one (1) year contract for depository banking services contract with service to begin January 1, 2025, and extend through December 31, 2025, with an option to renew the depository services under the same terms and conditions; and

WHEREAS, the pricing for the above-mentioned banking services to be provided are as specified on the attached Request for Proposal (RFP) response and agreements; and

WHEREAS, WELLS FARGO BANK is fully qualified as a "Public Depository" pursuant to the State of New Jersey Government Unit Depository Protection Act and is required to maintain this qualification throughout the contract period; and

WHEREAS, WELLS FARGO BANK, the depository, agrees to review the Authority's Cash Management Policy and certify that reasonable procedures have been established to assure that the conditions set in the Policy are met; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) to agrees to extend the contract with WELLS FARGO BANK under the same terms and conditions with an agreed upon modest and reasonable increase for certain fees, for a one-year period beginning January 1, 2025 and ending December 31, 2025.



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-255

RESOLUTION EXTENDING FOR ONE-YEAR (1) TERM CONTRACT WITH WELLS FARGO BANK FOR BANKING DEPOSITORY SERVICES

PAGE 2 OF 2

BE IT FURTHER RESOLVED, I have hereunto set my hand as Vice Chairman/Secretary and affixed the seal of the said Corporation on this 15th day of December 18, 2024.

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: 24-256
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 THREE HUNDRED FORTY FIVE THOUSAND NINE HUNDRED SEVENTY ONE AND SEVENTY EIGHT CENTS (\$2,345,971.78)**

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:	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: 24-257

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: 24-257
APPROVING TO ENTER INTO CLOSED SESSION

PAGE 2 OF 2

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

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

Upon Motion, This Resolution was APPROVED as Read.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 24-258

AUTHORIZING THE SETTLEMENT AND RESIGNATION OF JULIEN YAGO, FORMER SR. OPERATOR OF THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (“ACMUA”) provides drinking water to the residents and businesses of the City of Atlantic City pursuant to NJSA 40:14-b, et, seq., and

WHEREAS, the ACMUA operates with the support of a dedicated workforce that provides administration, for the treatment and distribution of drinking water to Atlantic City, and

WHEREAS, the ACMUA sought disciplinary charges against employee Mr. Julien Yago with respect to infractions of workplace rules and policies related to his conduct and use of the ACMUA’s equipment, and terminated Yago’s employment on December 12, 2023; and,

WHEREAS, the termination of Mr. Yago was challenged by the AFSCME NJ Council 63/Southern Region, the collective bargaining union representing Mr. Yago, and

WHEREAS, in the interest of constructive labor relations, and to avoid the time, expense and uncertainty of litigation, the Parties decided to fully settle (the “Settlement”) any issues related to Mr. Yago’s termination, as well as any other matters, grievances, charges, claims or disputes of any kind arising out of and/or relating to Mr. Yago’s employment with the Authority, and

WHEREAS, the Yago Settlement was approved by the State of New Jersey, Department of Community Affairs, and

WHEREAS, the ACMUA Board of Directors, reviewed the Yago Settlement at its December 18, 2024 meeting and voted to approve the terms of Mr. Yago’s Settlement and disengagement from the ACMUA.

NOW THEREFORE BE IT RESOLVED, the Executive Director is hereby authorized to execute the Yago Settlement on behalf of the ACMUA.

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: 24-259

AMENDING THE ACMUA RESOLUTION AGENDA ITEM NO. 13 A. (3) OF OCTOBER 18, 2023 TO AUTHORIZE SALARY INCREASES FOR NON-CONTRACT, NON-UNION ACMUA EMPLOYEES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Board of Directors of the Atlantic City Municipal Utilities Authority held their monthly meeting on October 18, 2023, and

WHEREAS, at said meeting, the Board of Directors considered various items relating to personnel compensation among classifications of ACMUA employees, and

WHEREAS, the Board of Directors voted to approve Agenda Item No. 13 a. (3) [hereinafter, "Agenda"] on October 18, 2023, and

WHEREAS, the Agenda provided for certain salary increases for members of AFSCME New Jersey Council 3974A and Council 2302A, and

WHEREAS, in addition, the Agenda provided for salary increases for non-contract, non-union employees of the ACMUA, and

WHEREAS, upon further review, the Agenda provided salary increases for non-contract, non-union employees to begin once the employee completed one year of service, and

WHEREAS, said salary increases for non-contract, non-union employees should have been structured to apply to all such employees at the annual date such increases would be distributed by the Authority without a one year of service provision.

NOW THEREFORE BE IT RESOLVED, the Atlantic City Municipal Utilities Authority approves an Amendment to the aforesaid Agenda to provide salary increases for all non-contract, non-union employees without any year of service provision.

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]