



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-1
APPROVING OPEN SESSION MINUTES OF DECEMBER 18, 2024

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on December 18, 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 (Absent)
BOARD MEMBER, ALTERNATE # 2	Sayed Kausar (Abent)

NOW THEREFORE BE IT RESOLVED, it is on this 15th day of January 2025, 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 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: 25-2
APPROVING CLOSED SESSION MINUTES OF DECEMBER 18, 2024

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on December 18, 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 (Absent)
BOARD MEMBER, ALTERNATE # 2	Sayed Kausar (Absent)

NOW THEREFORE BE IT RESOLVED, it is on this 15th day of January 2025, 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 December 18, 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	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]
John Eccles, Jr.	[X]	[]	[]	[]
Stephanie Davies	[]	[]	[]	[X]
Sayed Kausar	[]	[]	[X]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 25-3
AUTHORIZATION TO BID – WATER SYSTEM IMPROVEMENTS – MARTIN LUTHER KING BLVD.

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 is a need to bid multiple items;

THEREFORE, 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 created by the Deputy Executive Director of Operations for the following listed items, be and hereby **APPROVED AND ADOPTED**:

- 1. Water System Improvements for Martin Luther King Blvd; and

BE IT FURTHER RESOLVED that authority be and 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 Bid Opening of the Atlantic City Municipal Utilities Authority to be held at a bid opening to be determined at a later time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 25-4

AUTHORIZATION TO ADVERTISE REQUESTS FOR PROPOSALS – FULL SERVICE WATER STORAGE ASSET MANAGEMENT & MAINTENANCE PROGRAM

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 is a need to advertise for requests for proposals;

THEREFORE, 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 prospective respondents created by the Deputy Executive Director of Operations for the following listed items, be and hereby APPROVED AND ADOPTED:

- 1. Providing Full-Service Water Storage Asset Management and Maintenance Program; and

BE IT FURTHER RESOLVED, that authority be and 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 Bid Opening of the Atlantic City Municipal Utilities Authority to be held at a bid opening to be determined at a later time.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 25-5
**AMENDMENT TO 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 Atlantic City Municipal Utilities Authority approved Resolution 24-251 on December 18, 2024, for insurance coverage for 2025 in the amount of \$501,002.00 to avoid the late payment on the first installment, which was due on January 15th, 2025 and;

WHEREAS, the invoice for the 2025 assessment fee was received on January 3rd, 2025, in the amount of \$501,337.00

WHEREAS, it is necessary to amend the total amount from \$501,002.00 to \$501,337.00

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 Assistant 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 THREE HUNDRED THIRTY-SEVEN AND ZERO CENTS (\$501,337.00).

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-6

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 3 FOR LAW OFFICES OF RILEY & RILEY IN THE INCREASED AMOUNT OF \$12,000.00

BY ALL MEMBERS OF THE BOARD:

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

WHEREAS, the Executive Director has recommended Amendment No. 3 for the Special Counsel (Combined and Non-Exclusive), pursuant to continuing PFAs legal litigations and

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

WHEREAS, the cost of this work shall increase the contract price by amounts listed herein;

LAW OFFICES OF RILEY AND RILEY-\$12,000.00

WHEREAS, the cost of this additional professional service for special counsel shall increase the contract price from \$45,000.00 to \$57,000.00 for LAW OFFICES OF RILEY AND RILEY; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority, that the Board Commissioner is hereby authorized to execute an amendment to professional services agreements for special counsel by the firms Law Offices of Riley and Riley and

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

BE IT FURTHER RESOLVED, that the original resolution, including any attachments, shall be filed in the Purchasing Office.



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 25-6

**RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 3 FOR
LAW OFFICES OF RILEY & RILEY IN THE INCREASED AMOUNT OF \$12,000.00**

PAGE 2 OF 2

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	[]	[]	[]	[]



No: 25-7

Atlantic City Municipal Utilities Authority

RESOLUTION

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 4 FOR DECOTIIS FITZPATRICK, COLE & GIBLIN, LLP IN THE INCREASED AMOUNT OF \$40,000.00 FOR PROFESSIONAL SERVICES ASSOCIATED WITH SPECIAL COUNSEL

BY ALL MEMBERS OF THE BOARD:

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

WHEREAS, the Executive Director has recommended Amendment No. 4 for the Special Counsel (Combined and Non-Exclusive), pursuant to continuing legal litigations, including a review of Atlantic Offshore Wind ("ASOW") and

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

WHEREAS, the cost of this work shall increase the contract price by amounts listed herein; DECOTIIS, FITZPATRICK, COLE & GIBLIN LLP-\$40,000.00

WHEREAS, the cost of this additional professional service for special counsel shall increase from \$175,000.00 to \$215,000.00 for DECOTIIS, FITZPATRICK, COLE & GIBLIN LLP; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority, that the Board Commissioner is hereby authorized to execute a change order to professional services agreements for special counsel by the firms Law Offices of DeCotiis, Fitzpatrick, Cole & Giblin, LLP., and

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

BE IT FURTHER RESOLVED that the original resolution, including any attachments, shall be filed in the Purchasing Office.



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 25-7

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 4 FOR DECOTHS FITZPATRICK, COLE & GIBLIN, LLP IN THE INCREASED AMOUNT OF \$40,000.00 FOR PROFESSIONAL SERVICES ASSOCIATED WITH SPECIAL COUNSEL

PAGE 2 OF 2

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-8

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 FOR RUTULA AND ASSOCIATES, LLC, IN THE INCREASED AMOUNT OF \$12,500.00 FOR PLANNING AND GRANT CONSULTANT

BY ALL MEMBERS OF THE BOARD:

WHEREAS, pursuant to Resolution 24-90, the Atlantic City Municipal Utility Authority accepted the non-fair and open contract and entered into a contract with RUTULA ASSOCIATES, LLC, for planning and grant consultant services and

WHEREAS, the Executive Director has recommended Amendment No. 1 for planning and grant consultant services, pursuant to continuing grant applications for various capital projects and

WHEREAS, it has become necessary for RUTULA ASSOCIATES, LLC to perform additional services that were not contemplated in the original agreement thereto;

WHEREAS, the cost of this work shall increase the contract price by \$12,500.00;

WHEREAS, the cost of this additional professional service for special counsel shall increase the contract price from \$20,000.00 to \$32,500.00 for RUTULA ASSOCIATES, LLC; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority, that the Board Commissioner is hereby authorized to execute Amendment No. 1 for planning and grant consulting by the RUTULA ASSOCIATES, LLC, and

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

BE IT FURTHER RESOLVED that the original resolution, including any attachments, shall be filed in the Purchasing Office.



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 25 - 8

**RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 FOR
RUTULA AND ASSOCIATES, LLC, IN THE INCREASED AMOUNT OF \$12,000.00
FOR PLANNING AND GRANT CONSULTANT**

PAGE 2 OF 2

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, appearing to read "Waste 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	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25- 9

RESOLUTION AUTHORIZING THE USAGE OF COMMERCIAL CARD SERVICES WITH U.S. NATIONAL BANK ASSOCIATION, NASPO CONTRACT # 25-GNSV2-86532, FOR THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereto forth ACMUA), Pursuant to N.J.S.A. 40A:11-12, N.J.A.C. 5:34-7.29, and P.L. 2011, c.139 may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the ACMUA, may by resolution and without advertising for bids, purchase any goods or services under the National Cooperative Purchasing Program for any National Co-op Contracts entered for use by municipalities; and

WHEREAS, the ACMUA is in need of commercial card services as of January 31, 2025; and

WHEREAS, Contract #84675, currently held by Bank of America, N.A., expires on January 31, 2025, according to Change Order #17, T1654, Solicitation #13-X-22888; and

WHEREAS, the U.S. Bank National Association, a National Association of State Procurement Officials (NASPO) Contract, NJSTART Contract # 25-GNSV2-86532, M4022 – Commercial Card Services, solicitation # 00719/00819, was awarded October 1, 2024 as the replacement for Bank of America, N.A.; and

WHEREAS, the contract for U.S. Bank National Association is from October 1, 2024 – December 31, 2027; and

WHEREAS, the purpose of this Contract is to provide Statewide purchase card services including, but not limited to, purchase cards, one cards/integrated cards, travel cards, declining balance cards/managed spend cards, emergency cards, virtual cards/single use card, and electronic payables, replacing State Contract #84675 for T1654 - Purchasing Card for the State of NJ and ICC Agencies; and

THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the ACMUA is hereby authorized to utilize U.S. Bank National Association for Commercial Card Services - M4022, Contract # 25-GNSV2-86532, a NASPO Contract, from February 1, 2025 – December 31, 2027; and

BE IT FURTHER RESOLVED that a copy of the original resolution, including any attachments, shall be filed in the Purchasing Office and such notice shall be published in the Press and posted on the ACMUA website.



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 25-9
**RESOLUTION AUTHORIZING THE USAGE OF COMMERCIAL CARD SERVICES
WITH U.S. NATIONAL BANK ASSOCIATION, NASPO CONTRACT # 25-GNSV2-
86532, FOR THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY**

PAGE 2 OF 2

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

NO: 25-10

EMERGENCY UPGRADES TO THE CLARIFIER AT THE WATER TREATMENT PLANT TO GMH ASSOCIATES OF AMERICA, INC.

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) is allowed to participate in National Purchasing Cooperatives per N.J.S.A. 52:34-6.2 (b) P.L. 2011, c.139 which was enacted into law permitting agencies to utilize National Purchasing Cooperatives; and

WHEREAS, the ACMUA is a participating member in North Jersey Wastewater Cooperative Pricing System (National Cooperative Purchasing Program) which GMH Associates of America, Inc. has been awarded Contract B331-5; and

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) discovered an issue with the drive of the clarifier; and

WHEREAS, GMH Associates of America, Inc. discovered that water enters the drive gear housing during normal operations and recommends cleaning and dehumidification of the gear housing and the installation of density current baffles on the center column; and

WHEREAS, GMH Associates of America, Inc. has the expertise and ability to provide services and material associated with performing the additional work needed; and

WHEREAS, the cooperative purchasing price was reviewed and will result in significant savings to the Authority; and

WHEREAS, the Deputy Executive Director of Operations has provided a letter outlining the emergent need for the Authority to proceed with this work; and

WHEREAS, GMH Associates of America Inc., provided quotes for cleaning and dehumidification of the gear housing and the installation of density current baffles on the center column for a total not to exceed forty thousand, nine-hundred seventy-two dollars and twenty cents (\$40,972.20); and

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

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority the Chairman be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to enter into an agreement to use GMH Associates of America, Inc. an amount not to exceed the sum amount of forty thousand, nine-hundred seventy-two dollars and twenty cents (\$40,972.20).



Atlantic City Municipal Utilities Authority
RESOLUTION

NO: 25-10

EMERGENCY UPGRADES TO THE CLARIFIER AT THE WATER TREATMENT PLANT TO GMH ASSOCIATES OF AMERICA, INC.

PAGE 2 OF 2

BE IT FURTHER RESOLVED that a certificate from the Assistant Director of Finance and Accounting of the Atlantic City Municipal Utilities Authority be attached to this resolution showing the availability of funds and specifying the line-item appropriation from Capital Account #04-20-330-850-935, to satisfy the aforesaid award of contract in the amount of \$40,972.20.

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-11

**A.C. SCHULTES EMERGENCY REPAIR AND REDEVELOPMENT OF WELL 25
SEVEN THOUSAND, FIVE HUNDRED SIXTY-FOUR DOLLARS AND ZERO CENTS
(\$7,564)**

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, an amendment was made to that emergency contract and was awarded to AC Schultes on September 18, 2024, in resolution 24-169 in the amount of \$49,260, for additional unforeseen work associated with the emergency repair and redevelopment of Well 25; and

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

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

WHEREAS, AC Schultes provided a quote for additional work needed to repair and redevelop well 25 for seven thousand, five hundred sixty-four dollars and zero cents (\$7,564); and

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

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Gary Hill, Chairman, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to include payment to A.C. SCHULTES for all labor, material, equipment and services furnished for EMERGENCY REPAIR AND REDEVELOPMENT OF WELL 25 for an amount not to exceed seven thousand, five hundred sixty-four dollars and zero cents (\$7,564); and



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 25-11
A.C. SCHULTES EMERGENCY REPAIR AND REDEVELOPMENT OF WELL 25
SEVEN THOUSAND, FIVE HUNDRED SIXTY-FOUR DOLLARS AND ZERO CENTS
(\$7,564)

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 2025 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	[X]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-12

EMERGENCY ROAD REPAIR BY ARTHUR R. HENRY, INC. - ONE HUNDRED TWENTY-TWO THOUSAND, EIGHT-HUNDRED THIRTY DOLLARS AND THIRTY-SIX CENTS (\$122,830.36)

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 twenty-two thousand, eight-hundred thirty dollars and thirty-six cents (\$122,830.36); 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 twenty-two thousand, eight-hundred thirty dollars and thirty-six cents (\$122,830.36) for **EMERGENCY** Water Main and Road Repair; and



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 25-12
EMERGENCY ROAD REPAIR BY ARTHUR R. HENRY, INC. - ONE HUNDRED TWENTY-TWO THOUSAND, EIGHT-HUNDRED THIRTY DOLLARS AND THIRTY-SIX CENTS (\$122,830.36)

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	[X]	[]	[]	[]
Mohammed Dedar	[X]	[]	[]	[]
Glenn Banfield	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]
John Eccles, Jr.	[X]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-13
RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 IN THE DECREASE AMOUNT OF \$110,407.20 FOR GRAMMERCY AVE. DISTRIBUTION SYSTEM IMPROVEMENTS TO PERNA FINNIGAN, INC.

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and Perna Finnigan Inc., entered into an Agreement on July 17, 2024 in Resolution 24-126 for Grammercy Ave. Distribution System Improvements; and

WHEREAS, it has become necessary for Perna Finnigan Inc. to adjust additional services which were not contemplated in the original agreement thereto; and

WHEREAS, attached hereto is a breakdown of the Change Order #1 from Perna Finnigan Inc., of the proposed changes needed to complete the Grammercy Ave. Distribution System Improvements, which were not anticipated; and

WHEREAS, the cost of this work shall decrease the contract price by \$110,407.20; and

WHEREAS, the cost of this change shall decrease the contract price from \$1,627,780.55 to \$1,517,373.35:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of July 17, 2024 by and between the Atlantic City Municipal Utilities Authority and Perna Finnigan Inc. is hereby amended to permit the changed scope of work to be performed as set forth in the attachment.

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

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-14

RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 IN THE DECREASE AMOUNT OF \$45,575.72 FOR THE CHILLED WATER PIPING INSULATION REPLACEMENT AT ADMINISTRATION BUILDING TO GAUDELLI BROS. INC

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and Gaudelli Bros. Inc., entered into an Agreement on May 15, 2024, in Resolution 24-84 for Chilled Water Piping Insulation Replacement at Administration Building; and

WHEREAS, it has become necessary for Gaudelli Bros. Inc. to adjust additional services which were not contemplated in the original agreement thereto; and

WHEREAS, attached hereto is a breakdown of the change order from Gaudelli Bros. Inc., of the proposed changes needed to complete the Chilled Water Piping Insulation Replacement at Administration Building, which were not anticipated; and

WHEREAS, the cost of this work shall decrease the contract price by \$45,575.72; and

WHEREAS, the cost of this change shall decrease the contract price from \$281,400.00 to \$235,824.28:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of May 15, 2024 by and between the Atlantic City Municipal Utilities Authority and Gaudelli Bros. Inc. is hereby amended to permit the changed scope of work to be performed as set forth in the attachment.

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



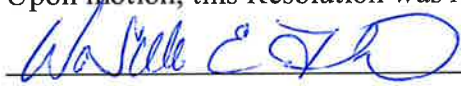
Atlantic City Municipal Utilities Authority
RESOLUTION

No: 25-14
RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 IN
THE DECREASE AMOUNT OF \$45,575.72 FOR THE CHILLED WATER PIPING
INSULATION REPLACEMENT AT ADMINISTRATION BUILDING TO GAUDELLI
BROS. INC

PAGE 2 OF 2

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

Upon motion, this Resolution was APPROVED as read.



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: 25-15

ENGINEERING PLANNING AND DESIGN SERVICES FOR LEAD SERVICE LINE REPLACEMENT PHASE 2 FROM REMINGTON AND VERNICK ENGINEERS - TWO HUNDRED-FIFTEEN THOUSAND DOLLARS (\$215,000.00).

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there is a need to evaluate and coordinate the work on the Atlantic City Municipal Utilities Authority's ("the Authority") Engineering Planning and Design Services for Lead Service Line Replacement Phase 2; and

WHEREAS, the Board of Directors of the Authority received from, Remington & Vernick Engineers, the Authority's Engineer Consultant a proposal to provide services for Engineering Planning and Design Services for Lead Service Line Replacement Phase 2 for a total cost of two hundred-fifteen thousand dollars (\$215,000.00).

NOW BE IT RESOLVED, by the Board of Directors of the Authority that the proposal received from Remington & Vernick Engineers to provide services for Engineering Planning and Design Services for Lead Service Line Replacement Phase 2 be and said proposal is hereby accepted; and

BE IT FURTHER RESOLVED, by the Board of Directors of the Authority that the authority be and it is hereby given to the Chairman to execute a Task Order pursuant to the terms and conditions of the general engineering contract awarded to Remington & Vernick Engineers to provide Engineering Planning and Design Services for Lead Service Line Replacement; and

BE IT FURTHER RESOLVED, that a certificate from the Director of Finance of the Authority was already issued showing the availability of funds from Account #04-20-320-815-930 to satisfy the aforesaid Professional Services to evaluate and coordinate work to be performed by Remington & Vernick Engineers for a sum not to exceed the total cost of two hundred-fifteen thousand dollars (\$215,000.00).

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-16
APPROVING MONTHLY BILLS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority has indebtedness to the following companies for services rendered; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the following bills are ACKNOWLEDGED and AUTHORIZED TO BE PAID in the amount of ONE MILLION THREE HUNDRED SIXTY ONE THOUSAND AND NINETY ONE DOLLARS AND FORTY FIVE CENTS (\$1,361,091.45).

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-17
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: 25-17
APPROVING TO ENTER INTO CLOSED SESSION

PAGE 2 OF 2

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

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

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 25-18
UPDATE CHART OF ORGANIZATION - HUMAN RESOURCES

BY ALL MEMBERS OF THE BOARD

WHEREAS, the Executive Director wishes to further update the Organizational Chart to accurately reflect organizational changes as it exists on this day;

NOW THEREFORE BE IT RESOLVED that the Board recognize and accept the updated Organizational Chart.

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 25 –19
PROMOTIONAL OPPORTUNITY MR. JOSE SANTOS - INVENTORY CONTROL CLERK

BY ALL MEMBERS OF THE BOARD

WHEREAS, the Atlantic City Municipal Utilities Authority approved a revision and update to its Organization Chart on June 20, 2024, Resolution No. 24 - 97 and

WHEREAS, the new chart contemplated the creation of a new position titled Inventory Control Clerk to support the Authority’s Asset Management team; and

WHEREAS, the position was posted as a promotional opportunity for active employees; and,

WHEREAS, Mr. Jose Santos was the sole candidate to apply and interview for the position; and

WHEREAS, Mr. Santos joined the Authority in May of 2023 and has performed satisfactorily in the title of Clerk; and

WHEREAS, the position change will require that Mr. Santos leave the collective bargaining unit AFSCME New Jersey, NJ District Council 63, AFL-CIO, Local 2302A (White Collar) and join the Government Workers Union (Blue Collar); and

WHEREAS, it is the desire of the Executive Director to promote Mr. Santos to the title of Inventory Control Clerk;

NOW THEREFORE BE IT RESOLVED that the Board recognizes the promotion of Mr. Santos into the title of Inventory Control Clerk, subject to final approval by the State of New Jersey, Department of Community Affairs Division of Local Government Services, effective as of January 20, 2025.

Upon Motion, This Resolution was APPROVED as Read.

A blue ink signature of Wastella E. Johnson, written in a cursive style, is positioned above a horizontal line.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 25-20
PROMOTE MS. TIFFYNE DIXON-DEWITT TO THE TITLE CUSTOMER SERVICE SUPERVISOR

BY ALL MEMBERS OF THE BOARD

WHEREAS, the Executive Director of the Atlantic City Municipal Utilities Authority desires to promote Ms. Tiffyne Dixon-DeWitt to the title Customer Service Supervisor; and

WHEREAS, the current Organization Chart approved by the Board on June 20, 2024, Resolution No. 24 - 97 did not contemplate job title under consideration; and

WHEREAS, after much deliberation of the job title and function of the position, the management staff, in consultation with a hired consultant with expertise in Civil Service, determined that the appropriate title would be to advertise for a Supervisor of Customer Service; and

WHEREAS, the position was posted as a promotional opportunity for active employees; and,

WHEREAS, Ms. Dixon-DeWitt was the sole candidate to apply and interview for the position; and

WHEREAS, Ms. Dixon-DeWitt joined the Authority in August of 2016 and has performed satisfactorily in several titles and progressively advanced; and

WHEREAS, Ms. Dixon-DeWitt is a member of the collective bargaining unit AFSCME New Jersey, NJ District Council 63, AFL-CIO, Local 3974A (Supervisors); and

WHEREAS, it is the desire of the Executive Director to promote Ms. Tiffyne Dixon-DeWitt to the title of Supervisor of Customer Service; and

NOW THEREFORE BE IT RESOLVED that the Board recognizes the promotion of Ms. Tiffyne Dixon-DeWitt into the title of Supervisor of Customer Service, subject to final approval by the State of New Jersey, Department of Community Affairs Division of Local Government Services, effective as of January 20, 2025.

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 25-21
APPROVING THE COLLECTIVE BARGAINING AGREEMENTS BETWEEN THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AND GOVERNMENT WORKERS UNION FOR A TERM OF THREE YEARS COMMENCING JANUARY 1, 2025 AND EXPIRING ON DECEMBER 31, 2027

BY ALL MEMBERS OF THE BOARD:

WHEREAS, The Atlantic City Municipal Utilities Authority ("The Authority") GOVERNMENT WORKERS UNION ("The Union") have met to renegotiate in good faith new agreements; and

WHEREAS, the new terms of the Agreements are attached hereto; and

WHEREAS, it is in the best interest of the Authority to accept the terms of the agreements;

NOW, THEREFORE BE IT RESOLVED at its regular meeting held on January 15, 2025 that the Board of Directors of the Atlantic City Municipal Authority hereby accept the terms of the Agreements described in the attached documents;

BE IT FURTHER RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority hereby authorize the Executive Director to execute the attached documents and upon completion, the labor union contracts incorporating the terms herein.

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	[]	[]	[]	[]