



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-72  
APPROVING OPEN SESSION MINUTES OF MARCH 21, 2025

### BY ALL MEMBERS OF THE BOARD:

**WHEREAS**, the Atlantic City Municipal Utilities Authority held their Board Meeting on March 21, 2025 commencing at 10:00 am, there being present:

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

**NOW THEREFORE BE IT RESOLVED**, it is on this 16th day of April 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 March 21, 2025.

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 25-73  
APPROVING CLOSED SESSION MINUTES OF MARCH 21, 2025

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority held their Board Meeting on March 21, 2025 commencing at 10:00 am, there being present:

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

**NOW THEREFORE BE IT RESOLVED**, it is on this 16th day of April 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 March 21, 2025.

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

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



Agenda No: 10 a (1)  
Date: April 16, 2025

## Atlantic City Municipal Utilities Authority

# RESOLUTION

No. 25-74

**ABATEMENT – 1409 N. OHIO AVENUE – ACCOUNT #992701-0  
BROOKS AND DANIEL**

BY ALL MEMBERS OF THE BOARD:

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

WHEREAS, Section 8 (D) of said Atlantic City Municipal Utilities Authority Rules, Rates, and Regulations 2023 provides that the Board of Directors, by Resolution, may approve the bills rendered, the waiver of penalties and adjustment of such other charges as the Board of Directors may determine;

WHEREAS, the property owned by **BROOKS AND DANIEL**, Water Account No. **992701-0**, located at **1409 N. OHIO AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **15,690** cubic feet of water;

WHEREAS, this amounts to an excess charge of **THREE HUNDRED NINETEEN DOLLARS AND THIRTY FOUR CENTS (\$319.34)** as calculated in Exhibit A attached.

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

BE IT FURTHER RESOLVED, that the charges totaling **THREE HUNDRED NINETEEN DOLLARS AND THIRTY FOUR CENTS (\$319.34)** are HEREBY ABATED from the accounts receivable ledgers of the Authority;

BE IT FURTHER RESOLVED, that this abatement is conditioned upon payment of all outstanding balances on all accounts after the abatement is applied, within thirty (30) days; and



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No. 25-74  
ABATEMENT – 1409 N. OHIO AVENUE – ACCOUNT #992701-0  
BROOKS AND DANIEL

PAGE 2 OF 2

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

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

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



## Atlantic City Municipal Utilities Authority

# RESOLUTION

**No. 25-75**

**ABATEMENT – 3017 LANDMARK COURT – ACCOUNT #1133901-0  
SUMON MAJUMDER**

**BY ALL MEMBERS OF THE BOARD:**

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

WHEREAS, Section 8 (D) of said Atlantic City Municipal Utilities Authority Rules, Rates, and Regulations 2023 provides that the Board of Directors, by Resolution, may approve the bills rendered, the waiver of penalties and adjustment of such other charges as the Board of Directors may determine;

WHEREAS, the property owned by **SUMON MAJUMDER**, Water Account No. **1133901-0**, located at **3017 LANDMARK COURT**, experienced miscellaneous water leaks causing the additional consumption of **31,500** cubic feet of water;

WHEREAS, this amounts to an excess charge of **SIX HUNDRED SIXTY TWO DOLLARS AND FORTY FOUR CENTS (\$662.44)** as calculated in Exhibit A attached.

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

BE IT FURTHER RESOLVED, that the charges totaling **SIX HUNDRED SIXTY TWO DOLLARS AND FORTY FOUR CENTS (\$662.44)** are HEREBY ABATED from the accounts receivable ledgers of the Authority;

BE IT FURTHER RESOLVED, that this abatement is conditioned upon payment of all outstanding balances on all accounts after the abatement is applied, within thirty (30) days; and



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No. 25-75

ABATEMENT – 3017 LANDMARK COURT – ACCOUNT #1133901-0  
SUMON MAJUMDER

PAGE 2 OF 2

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

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

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, appearing to read "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]	[ ]	[ ]	[ ]
Glenn Banfield	[X]	[ ]	[ ]	[ ]
Nynell Langford	[X]	[ ]	[ ]	[ ]
John Eccles, Jr.	[X]	[ ]	[ ]	[ ]
Stephanie Davies	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]





# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No. 25-76**

**ABATEMENT – 3207 FAIRMOUNT AVENUE – ACCOUNT #692601-0  
MARY O’BRICK**

**BY ALL MEMBERS OF THE BOARD:**

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

WHEREAS, Section 8 (D) of said Atlantic City Municipal Utilities Authority Rules, Rates, and Regulations 2023 provides that the Board of Directors, by Resolution, may approve the bills rendered, the waiver of penalties and adjustment of such other charges as the Board of Directors may determine;

WHEREAS, the property owned by **MARY O’BRICK**, Water Account No. **692601-0**, located at **3207 FAIRMOUNT AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **47,650** cubic feet of water;

WHEREAS, this amounts to an excess charge of **NINE HUNDRED SEVENTY SIX DOLLARS AND SEVENTY EIGHT CENTS (\$976.78)** as calculated in Exhibit A attached.

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

BE IT FURTHER RESOLVED, that the charges totaling **NINE HUNDRED SEVENTY SIX DOLLARS AND SEVENTY EIGHT CENTS (\$976.78)** are HEREBY ABATED from the accounts receivable ledgers of the Authority;

BE IT FURTHER RESOLVED, that this abatement is conditioned upon payment of all outstanding balances on all accounts after the abatement is applied, within thirty (30) days; and



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No. 25-76**  
**ABATEMENT – 3207 FAIRMOUNT AVENUE – ACCOUNT #692601-0**  
**MARY O’BRICK**

**PAGE 2 OF 2**

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

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

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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





# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No. 25-77**

**ABATEMENT – 400 N. INDIANA AVENUE – ACCOUNT #918501-0  
704 8<sup>TH</sup>, LLC**

**BY ALL MEMBERS OF THE BOARD:**

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

WHEREAS, Section 8 (D) of said Atlantic City Municipal Utilities Authority Rules, Rates, and Regulations 2023 provides that the Board of Directors, by Resolution, may approve the bills rendered, the waiver of penalties and adjustment of such other charges as the Board of Directors may determine;

WHEREAS, the property owned by **704 8<sup>TH</sup>, LLC**, Water Account No. **918501-0**, located at **400 N. INDIANA AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **52,400** cubic feet of water;

WHEREAS, this amounts to an excess charge of **ONE THOUSAND, FORTY FIVE DOLLARS AND NINETY ONE CENTS (\$1,045.91)** as calculated in Exhibit A attached.

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

BE IT FURTHER RESOLVED, that the charges totaling **ONE THOUSAND, FORTY FIVE DOLLARS AND NINETY ONE CENTS (\$1,045.91)** are HEREBY ABATED from the accounts receivable ledgers of the Authority;

BE IT FURTHER RESOLVED, that this abatement is conditioned upon payment of all outstanding balances on all accounts after the abatement is applied, within thirty (30) days; and



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No. 25-77

ABATEMENT – 400 N. INDIANA AVENUE – ACCOUNT #918501-0  
704 8<sup>TH</sup>, LLC

PAGE 2 OF 2

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

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

Upon Motion, This Resolution was APPROVED as Read.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No. 25-78**

**ABATEMENT – 403 N. OHIO AVENUE – ACCOUNT #920701-0  
MAH GROUP, LLC**

**BY ALL MEMBERS OF THE BOARD:**

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

WHEREAS, Section 8 (D) of said Atlantic City Municipal Utilities Authority Rules, Rates, and Regulations 2023 provides that the Board of Directors, by Resolution, may approve the bills rendered, the waiver of penalties and adjustment of such other charges as the Board of Directors may determine;

WHEREAS, the property owned by **MAH GROUP, LLC**, Water Account No. **920701-0**, located at **403 N. OHIO AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **5,080** cubic feet of water;

WHEREAS, this amounts to an excess charge of **ONE HUNDRED ONE DOLLARS AND EIGHTY CENTS (\$101.80)** as calculated in Exhibit A attached.

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

BE IT FURTHER RESOLVED, that the charges totaling **ONE HUNDRED ONE DOLLARS AND EIGHTY CENTS (\$101.80)** are HEREBY ABATED from the accounts receivable ledgers of the Authority;

BE IT FURTHER RESOLVED, that this abatement is conditioned upon payment of all outstanding balances on all accounts after the abatement is applied, within thirty (30) days; and



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No. 25-78

ABATEMENT – 403 N. OHIO AVENUE – ACCOUNT #920701-0  
MAH GROUP, LLC

PAGE 2 OF 2

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

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

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-79

### WATER SERVICE AGREEMENT – PROVIDENCE RENTAL PROP, LLC

#### BY ALL MEMBERS OF THE BOARD:

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

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

**WHEREAS**, it is necessary to have service agreements with customers to ensure compliance with the Rules, Rates, and Regulations of the Authority;

**WHEREAS**, the parties paid the installation and connection fee totaling Thirteen Thousand Seven Hundred Sixty-Eight Dollars and Twenty-eight Cents (\$13,768.28).

**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 IQBAL HUSAEEN, with an address of 101 Palermo Avenue, Pleasantville, New Jersey 08232, for property located at 2701 Fairmount Avenue, Block 380, Lot 12, 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.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

#### Governing Body

Member:

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-80

### RESOLUTION AUTHORIZING ADVERTISEMENT FOR JANITORIAL SERVICES AT THE ADMINISTRATION, OPERATIONS FACILITY AND THE WATER TREATMENT PLANT PUMPING STATION FACILITY

#### BY ALL MEMBERS OF THE BOARD:

**WHEREAS**, the Atlantic City Municipal Utilities Authority is in need of janitorial services for the Administration, Operations Facility and the Water Treatment Plant Pumping Station; and

**BE IT RESOLVED THAT**, specifications for janitorial services have been prepared by the Atlantic City Municipal Utilities Authority (ACMUA), and the same are hereby approved, and the consulting Purchasing Agent is authorized and requested to advertise in an official newspaper and on the ACMUA website to accept Bid Proposals in accordance with N.J.S.A. 40A:11-23, in the form of advertisement for the undertaking hereinabove set forth, the said bids to be received and opened by authorized personnel of the Atlantic City Municipal Utilities Authority on a date to be later announced.

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





Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 25-81  
**RESOLUTION AUTHORIZING ADVERTISEMENT FOR HYDRATED LIME**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority is in need of the water treatment chemical – hydrated lime; and

**BE IT RESOLVED THAT**, specifications for hydrated lime have been prepared by the Atlantic City Municipal Utilities Authority (ACMUA), and the same are hereby approved, and the consulting Purchasing Agent is authorized and requested to advertise in an official newspaper and on the ACMUA website to accept Bid Proposals in accordance with N.J.S.A. 40A:11-23, in the form of advertisement for the undertaking hereinabove set forth, the said bids to be received and opened by authorized personnel of the Atlantic City Municipal Utilities Authority on a date to be later announced.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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





# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-82

**RESOLUTION AUTHORIZING THE APPOINTMENT OF BOND COUNSEL TO DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP FROM APRIL 17, 2025 – MARCH 19, 2026**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority is in need of Professional Services with respect to legal and other professional services and the use of competitive contracting for Professional Services was used as described in the competitive contracting provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-4.1 to 4.5); and

**WHEREAS**, Requests for Proposals were advertised and two (2) proposals were received and opened on March 20, 2025 at 11:15AM; and

**WHEREAS**, the evaluation committee reviewed the submitted proposals and ranked each based on established criteria; making recommendations accordingly; and

**WHEREAS**, the ACMUA Board of Directors seek to appoint Bond Counsel to DeCotiis, Fitzpatrick, Cole & Giblin, LLP from April 17, 2025 – March 19, 2026, pursuant to the recommendation of the respective evaluating committee and authorizing professional service agreements with the same on behalf of the Atlantic City Municipal Utilities Authority; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the appointment of contracts for Professional Services, and the agreement itself, must be available for public inspection and advertisement; and

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to N.J.A.C. 5:34-1 et seq. the required Certificate of Availability of Funds is provided and the Finance Director has approved and certified that funding is available through the Atlantic City Municipal Utilities Authority budget account #01-10-100-591-920 – Legal Fees; and

**BE IT FURTHER RESOLVED** by the Atlantic City Municipal Utilities Authority Board of Directors that the following firm is hereby appointed in the professional capacity as noted on behalf of the Atlantic City Municipal Utilities Authority:

Bond Counsel	DeCotiis, Fitzpatrick, Cole & Giblin, LLP
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Attorney	\$225.00/Hr
Paralegal	\$120.00/Hr

and

**BE IT FURTHER RESOLVED**, that authority be, and it is hereby given to the Board Chairman to execute and to the Vice Chairman to attest the agreement to be entered into between the Atlantic City Municipal Utilities Authority and DeCotiis, Fitzpatrick, Cole & Giblin, LLP in strict accordance with the scope of work; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-82

RESOLUTION AUTHORIZING THE APPOINTMENT OF BOND COUNSEL TO DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP FROM APRIL 17, 2025 – MARCH 19, 2026

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; that such notice shall be published in the *Press* Newspaper and posted on the ACMUA website.

Upon motion, this Resolution was APPROVED as read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-83

**RESOLUTION AUTHORIZING THE APPOINTMENT OF SECOND (2ND) SPECIAL COUNSEL TO DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP FROM APRIL 17, 2025 – MARCH 19, 2026**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority is in need of Professional Services with respect to legal and other professional services and the use of competitive contracting for Professional Services was used as described in the competitive contracting provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-4.1 to 4.5); and

**WHEREAS**, Requests for Proposals for a Second (2<sup>nd</sup>) Special Counsel were advertised and the sole proposal was received and opened on March 20, 2025 at 11:00AM, from DeCotiis, Fitzpatrick, Cole & Giblin, LLP (61 S. Paramus Rd., Paramus, NJ, 07652); and

**WHEREAS**, the ACMUA Board of Directors seek to appoint the 2<sup>nd</sup> Special Counsel, from April 17, 2025 – March 19, 2026, pursuant to the recommendation of the respective evaluating committee and authorizing a professional service agreement with the same on behalf of the Atlantic City Municipal Utilities Authority; and

**WHEREAS**, the evaluation committee reviewed the submitted proposal and ranked the proposal based on established criteria; making their recommendation accordingly; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the appointment of contracts for Professional Services, and the agreement itself, must be available for public inspection and advertisement; and

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to N.J.A.C. 5:34-1 et seq. the required Certificate of Availability of Funds is provided and the Finance Director has approved and certified that funding is available through the Atlantic City Municipal Utilities Authority budget account #01-10-100-591-920; and

**BE IT FURTHER RESOLVED** by the Atlantic City Municipal Utilities Authority Board of Directors that the following individuals/firms are hereby appointed in their professional capacity as noted on behalf of the Atlantic City Municipal Utilities Authority:

2 <sup>nd</sup> Special Counsel	DeCotiis, Fitzpatrick, Cole & Giblin, LLP
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Attorney	\$225.00/Hr
Law Clerk	\$125.00/Hr
Paralegal	\$95.00/Hr

and

**BE IT FURTHER RESOLVED**, that authority be, and it is hereby given to the Board Chairman to execute and to the Vice Chairman to attest the agreement to be entered into between the Atlantic City Municipal Utilities Authority and DeCotiis, Fitzpatrick, Cole & Giblin, LLP in strict accordance with the scope of work; and




Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 25-83  
**RESOLUTION AUTHORIZING THE APPOINTMENT OF SECOND (2ND) SPECIAL COUNSEL TO DECOTIIS, FITZPATRICK, COLE & GIBLIN, LLP FROM APRIL 17, 2025 – MARCH 19, 2026**

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; that such notice shall be published in the *Press* Newspaper and posted on the ACMUA website.

Upon motion, this Resolution was APPROVED as read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-84

**RESOLUTION AUTHORIZING THE AWARD FOR UTILITY ROAD OPENING RESTORATION TO ARTHUR R. HENRY FOR AMOUNTS NOT TO BE EXCEEDED, FOR A TERM OF ONE (1) YEAR WITH TWO (2) OPTIONAL RENEWAL YEARS**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority advertised for bid proposals and said proposals were received and opened on February 20, 2025 at 11:00 AM; and

**WHEREAS**, the use of competitive contracting was used as describe in the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-4.1 to 4.5) and the notice of the availability of Invitation to Bid was also published on the ACMUA website and the *Press* newspaper; and

**WHEREAS**, two (2) bids were received and reviewed by the Purchasing Office and the Deputy Executive Director, Operations and Arthur R. Henry, Inc. (3031 Ocean Heights Ave, Egg Harbor Township, NJ 08234) was deemed the lowest and most responsive bidder;

Year 1 total:	\$307,499.05
Year 2 (optional renewal) total:	\$320,874.05
Year 3 (optional renewal) total:	\$334,299.05

and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the ACMUA that the proposal be received from Arthur R. Henry, Inc. for Utility Road Opening Restoration for the aforementioned amounts not to be exceeded; and

**BE IT FURTHER RESOLVED**, that authority be, and it is hereby given to the Board Chairman to execute and to the Vice Chairman to attest a contract to be entered into between the Atlantic City Municipal Utilities Authority and Arthur R. Henry, Inc., as aforesaid in strict accordance with the specifications; and

**BE IT FURTHER RESOLVED**, that the authorization is dependent on a certification of funds from the Director of Financing and Accounting of the Authority from Account #01-20-203-604-431 DIST/MAINT: Street Openings; and



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 25-84  
**RESOLUTION AUTHORIZING THE AWARD FOR UTILITY ROAD OPENING RESTORATION TO ARTHUR R. HENRY FOR AMOUNTS NOT TO BE EXCEEDED, FOR A TERM OF ONE (1) YEAR WITH TWO (2) OPTIONAL RENEWAL YEARS**

PAGE 2 OF 2

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

Upon motion, this Resolution was APPROVED as read.

  
\_\_\_\_\_  
WASTELLA E. JOHNSON, BOARD SECRETARY

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





# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-85

**RESOLUTION AUTHORIZING THE AWARD OF ON-CALL EMERGENCY WATER MAIN AND SERVICE REPAIRS TO J. FLETCHER CREAMER & SON, INC.; ARTHUR R. HENRY, AND CREST CONSTRUCTION GROUP, LLC FOR AMOUNTS NOT TO EXCEED FOR YEAR ONE (1) AND WITH OPTIONAL RENEWAL YEAR TWO (2)**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority advertised for bid proposals and said proposals were received and opened on February 20, 2025 at 11:30 AM; and

**WHEREAS**, the use of competitive contracting was used as describe in the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-4.1 to 4.5) and the notice of the availability of Invitation to Bid was also published on the ACMUA website and the *Press* newspaper; and

**WHEREAS**, three (3) bids were received (reflect per hour/per unit costs), reviewed and recommended by the Purchasing Department and the Deputy Executive Director, Operations; and

	J. Fletcher Creamer & Son, Inc. (101 East Broadway, Hackensack, NJ 07601)	Arthur R. Henry, Inc. (3031 Ocean Heights Ave, Egg Harbor Township, NJ 08234)	Crest Construction Group, LLC (880 Rte 9, Little Egg Harbor, NJ 08087)
Year 1	\$14,699.00	\$16,329.00	\$17,800.00
Year 2 (optional renewal)	\$14,789.00	\$16,382.00	\$17,800.00

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the ACMUA that the proposal received J. Fletcher Creamer & Son, Inc., Arthur R. Henry, and Crest Construction Group, LLC to provide On-Call Emergency Water Main and Service Repairs for the amounts not to exceed and for the time aforementioned; and

**BE IT FURTHER RESOLVED**, that authority be, and it is hereby given to the Board Chairman to execute and to the Vice Chairman to attest a contract to be entered into between the Atlantic City Municipal Utilities Authority and J. Fletcher Creamer & Son, Inc., Arthur R. Henry, and Crest Construction Group, LLC as aforesaid in strict accordance with the specifications; and

**BE IT FURTHER RESOLVED**, that the authorization is dependent on a certification of funds from the Director of Financing and Accounting of the Authority from Account #04-20-320-815-863 WATER ADM: Emergency Capital Repair; and





**Atlantic City Municipal Utilities Authority**  
**RESOLUTION**

**No: 25-85**  
**RESOLUTION AUTHORIZING THE AWARD OF ON-CALL EMERGENCY WATER MAIN AND SERVICE REPAIRS TO J. FLETCHER CREAMER & SON, INC.; ARTHUR R. HENRY, AND CREST CONSTRUCTION GROUP, LLC FOR AMOUNTS NOT TO EXCEED FOR YEAR ONE (1) AND WITH OPTIONAL RENEWAL YEAR TWO (2)**

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



**Atlantic City Municipal Utilities Authority**  
**RESOLUTION**

**No: 25-86**  
**RESOLUTION AUTHORIZING THE AWARD FOR THE FURNISHING, DELIVERING, AND INSTALLING OF MISCELLANEOUS ELECTRICAL REPAIRS AT MUA FACILITIES TO LEE-WAY ELECTRICAL, LLC AND CALVI ELECTRIC COMPANY FOR AMOUNTS NOT TO BE EXCEEDED, FOR A TERM OF ONE (1) YEAR WITH TWO (2) OPTIONAL RENEWAL YEARS**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority advertised for bid proposals and said proposals were received and opened on February 20, 2025 at 12:00 PM; and

**WHEREAS**, the use of competitive contracting was used as describe in the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-4.1 to 4.5) and the notice of the availability of Invitation to Bid was also published on the ACMUA website and the *Press* newspaper; and

**WHEREAS**, two (2) bids were received, reviewed and recommended by the Purchasing Office and the Deputy Executive Director, Operations; and

	Lee-Way Electric, LLC (105 Morris Ave, Landisville, NJ 08326)	Calvi Electric Company (P.O. Box 1073, Pleasantville, NJ 08232)
Year 1	\$137,500.00	\$140,500.00
Year 2 (optional renewal)	\$140,389.00	\$142,600.00
Year 3 (optional renewal)	\$143,377.00	\$144,250.00

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the ACMUA that the proposal be received from both Lee-Way Electric, LLC and Calvi Electric Company to Furnish, Deliver, and Install Miscellaneous Electric Repairs at MUA Facilities for the aforementioned amounts not to be exceeded and for the timeframe aforementioned; and

**BE IT FURTHER RESOLVED**, that authority be, and it is hereby given to the Board Chairman to execute and to the Vice Chairman to attest a contract to be entered into between the Atlantic City Municipal Utilities Authority and both Lee-Way Electric, LLC and Calvi Electric Company, as aforesaid in strict accordance with the specifications; and

**BE IT FURTHER RESOLVED**, that the authorization is dependent on a certification of funds from the Director of Financing and Accounting of the Authority from Account #04-20-330-815-307 PLT OP: Elect Facilities; #01-10-100-604-451 GEN ADMIN: Buildings & Grounds; #01-20-202-604-411 PLANT OPER: Electrical; #01-20-203-604-411 DIST/MAINT: Electrical; and




**Atlantic City Municipal Utilities Authority**  
**RESOLUTION**

**No: 25-86**  
**RESOLUTION AUTHORIZING THE AWARD FOR THE FURNISHING, DELIVERING, AND INSTALLING OF MISCELLANEOUS ELECTRICAL REPAIRS AT MUA FACILITIES TO LEE-WAY ELECTRICAL, LLC AND CALVI ELECTRIC COMPANY FOR AMOUNTS NOT TO BE EXCEEDED, FOR A TERM OF ONE (1) YEAR WITH TWO (2) OPTIONAL RENEWAL YEARS**

**PAGE 2 OF 2**

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

Upon motion, this Resolution was APPROVED as read.

  
\_\_\_\_\_  
WASTELLA E. JOHNSON, BOARD SECRETARY

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



**Atlantic City Municipal Utilities Authority**  
**RESOLUTION**

**No: 25-87**  
**RESOLUTION AUTHORIZING THE REJECTION OF BIDS RECEIVED FOR THE BOARDWALK VALVE INVESTIGATION-PHASE 1 AND AUTHORIZATION TO RE-BID**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority advertised for bid proposals and said proposals were received and opened on April 2, 2025 at 11:00AM; and

**WHEREAS**, the use of competitive contracting was used as describe in the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-4.1 to 4.5) and the notice of the availability of Invitation to Bid was also published on the ACMUA website and the *Press* newspaper; and

**WHEREAS**, the following bids were received :

ARTHUR R. HENRY, INC	LAFAYETTE UTILITY CONSTRUCTION CO., INC.
3031 Ocean Height Ave Egg Harbor Twp, NJ 08234	9 Atlantic Ave Egg Harbor Twp, NJ 08234
\$227,500.00	\$341,263.00

and

**WHEREAS**, the bids were reviewed by the Purchasing Department and Remington Vernick Engineering and the Deputy Executive Director, Operations has recommended that both bids be rejected in accordance with N.J.S.A. 40A:11-13.2(a) due to the bids exceeding the funding allocated and budgeted for this project; and

**WHEREAS**, it is requested that the project be re-bid in accordance to N.J.S.A. 40A:11-1 et seq., "Local Public Contracts Law"; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the ACMUA that the bids received on April 2, 2025, from Arthur R. Henry, Inc and Lafayette Utility Construction Co., Inc. for the Boardwalk Valve Investigation-Phase 1 be hereby rejected according to N.J.S.A. 40A:11-13.2(a); and

**BE IT FURTHER RESOLVED**, by the Board of Directors of the ACMUA authorize the re-bidding; and



**Atlantic City Municipal Utilities Authority**  
**RESOLUTION**

**No: 25-87**  
**RESOLUTION AUTHORIZING THE REJECTION OF THE TWO (2) BIDS RECEIVED**  
**FOR THE BOARDWALK VALVE INVESTIGATION-PHASE 1 AND**  
**AUTHORIZATION TO RE-BID**

**PAGE 2 OF 2**

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

Upon motion, this Resolution was APPROVED as read.

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



## Atlantic City Municipal Utilities Authority

# RESOLUTION

**No: 25-88**  
**ENGINEERING SERVICES FOR LEAD SERVICE LINE REPLACEMENT PHASE 2**  
**CONSTRUCTION MANAGEMENT SERVICES**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority (hereinafter the "Authority") has applied to the New Jersey Infrastructure Bank (the "NJIB") for financing the project costs related to the Lead Service Line Replacement project; and

**WHEREAS**, the NJIB loan application process requires the Authority to enter into a construction management agreement with the engineering design firm to evaluate and coordinate the work on Phase 2 of the Authority's ("the Authority") ENGINEERING SERVICES FOR LEAD SERVICE LINE REPLACEMENT; and

**WHEREAS**, the Authority received from REMINGTON & VERNICK ENGINEERS 845 North Main Street, a corporation of the State of New Jersey and the Authority's Engineer Consultant a proposal to provide services for ENGINEERING SERVICES FOR LEAD SERVICE LINE REPLACEMENT PHASE 2 CONSTRUCTION MANAGEMENT SERVICES total cost of ONE MILLION, TWO HUNDRED AND FIFTY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$1,255,000.00).

**NOW BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the proposal received from REMINGTON & VERNICK ENGINEERS 845 North Main Street, a corporation of the State of New Jersey and the Authority's Engineer Consultant to provide services for LEAD SERVICE LINE REPLACEMENT PHASE 2 CONSTRUCTION MANAGEMENT SERVICES 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 in the amount of ONE MILLION, TWO HUNDRED AND FIFTY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$1,255,000.00), 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





Atlantic City Municipal Utilities Authority

**RESOLUTION**

No: 25-88  
**ENGINEERING SERVICES FOR LEAD SERVICE LINE REPLACEMENT PHASE 2  
CONSTRUCTION MANAGEMENT SERVICES**

**PAGE 2 OF 2**

**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 ONE MILLION, TWO HUNDRED AND FIFTY FIVE THOUSAND DOLLARS AND ZERO CENTS (\$1,255,000.00); and

**BE IT FURTHER RESOLVED**, that a copy of the Resolution, including any attachments, shall be filed at the Remington & Vernick Engineers office and in the ACMUA Purchasing Office.

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		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	[X]	[ ]	[ ]	[ ]





# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-89

### RESOLUTION AUTHORIZING ADVERTISEMENT FOR LEAD SERVICE LINE REPLACEMENT PHASE 2

#### BY ALL MEMBERS OF THE BOARD:

**WHEREAS**, the Atlantic City Municipal Utilities Authority is in need of Lead Service Line Replacement Phase 2 Construction; and

**BE IT RESOLVED THAT**, specifications for Lead Service Line Replacement Phase 2 Construction Management Services have been prepared by the Atlantic City Municipal Utilities Authority's (ACMUA), engineer, Remington & Vernick Engineers and the same are hereby approved, and the consulting Purchasing Agent is authorized and requested to advertise in an official newspaper and on the ACMUA website to accept Bid Proposals in accordance with N.J.S.A. 40A:11-23, in the form of advertisement for the undertaking hereinabove set forth, the said bids to be received and opened by authorized personnel of the Atlantic City Municipal Utilities Authority on a date to be later announced.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No: 25-90**

**EMERGENCY WATER MAIN AND ROAD REPAIR BY ARTHUR R. HENRY, INC.**

**BY ALL MEMBERS OF THE BOARD:**

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

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

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

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

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

**WHEREAS**, Arthur R. Henry Inc. completed the repairs for three hundred eighteen thousand, three hundred sixty-eight dollars and eighty-eight cents. (\$318,368.88) 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 three hundred eighteen thousand, three hundred sixty-eight dollars and eighty-eight cents. (\$318,368.88) for EMERGENCY Water Main and Road Repair; and



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-90  
EMERGENCY WATER MAIN AND ROAD REPAIR BY ARTHUR R. HENRY, INC.

PAGE 2 OF 2

**BE IT FURTHER RESOLVED**, that a Certificate from the Assistant Director of Financing and Accounting of the ACMUA has been attached to this resolution showing the availability of funds and specifying the line item appropriation from the 2025 ACMUA Capital Budget Account #C 04-20-320-815-863, Emergency Capital Repair, to satisfy the aforesaid emergency repairs: 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

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	[X]	[ ]	[ ]		[ ]



## Atlantic City Municipal Utilities Authority

# RESOLUTION

No: 25 -91

**RESOLUTION AUTHORIZING AN ADDENDUM THE EXECUTION OF AN EMERGENCY CONTRACT BETWEEN THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AND G.Q. MAINTENANCE FOR EMERGENCY JANITORIAL SERVICES FOR ADMIN AND PLANT BUILDINGS NOT TO EXCEED \$4,000**

**BY ALL MEMBERS OF THE BOARD**

**WHEREAS**, the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY Department of Operations was in need of emergency Janitorial Services for the Admin and Plant buildings; and

**WHEREAS**, an emergency affecting the public health, safety, or welfare of the employees of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY is affected by the health and safety of the buildings; and

**WHEREAS**, bids were advertised for and received that came in over the department budget; and

**WHEREAS**, The Board of the Atlantic City Municipal Utilities Department passed resolution on 24-103 on June 20, 2024 authorizing the execution of the emergency contract between the ACMUA and GQ Maintenance not to exceed \$14,000; and

**WHEREAS**, GQ Maintenance provided a letter terminating the contract on April 28, 2025; and

**WHEREAS**, the cost of the services provided by GQ Maintenance will exceed the original authorization by four thousand dollars (\$4,000).

**NOW, THEREFORE BE IT RESOLVED** that the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY Board of Directors amend the authorization for the emergency contract for janitorial services with G.Q. Maintenance for an increase of four thousand dollars (\$4,000); and

**THEREFORE, BE IT RESOLVED** that pursuant to N.J.A.C 5:34-5.2 that a Certificate from the Assistant Director, Accounting & Finance of the Atlantic City Municipal Utilities Authority be attached to this Resolution, showing the availability of funds specifying the line-item appropriation from 01-10-100-581-820 and 01-20-202-604-451 to satisfy the aforesaid addendum of the contract in the sum of four thousand dollars (\$4,000); and



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-91

**RESOLUTION AUTHORIZING AN ADENDUM THE EXECUTION OF AN EMERGENCY CONTRACT BETWEEN THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AND G.Q. MAINTENANCE FOR EMERGENCY JANITORIAL SERVICES FOR ADMIN AND PLANT BUILDINGS NOT TO EXCEED \$4,000**

PAGE OF 2

**BE IT FURTHER RESOLVED** that the Resolution shall be effective immediately upon passage that a certified copy of this resolution and agreement papers shall be filed in the office of Purchasing.

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			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	[X]	[ ]	[ ]		[ ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-92  
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, FOUR HUNDRED FIFTY FIVE THOUSAND, SEVENTY FIVE DOLLARS AND THIRTEEN CENTS. (1,455,075.13).**

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

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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





# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-93  
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: 25-93  
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 "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	[X]	[ ]	[ ]	[ ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No: 25-94**

**RESOLUTION AUTHORIZING THE CREATION OF THE STAFF POSITION  
CONFIDENTIAL ASSISTANT AS OF THE YEAR 2025 PURSUANT TO N.J.S.A. 40:14B-18**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utility Authority (hereto "ACMUA") pursuant to N.J.S.A. 40:14B-18, may appoint and employ, full or part-time, a Board secretary, executive director, managerial personnel, technical and professional employees and such other agents and employees it deems necessary and to set forth the requisite qualifications, duties and compensation as the case may be; and

**WHEREAS**, the ACMUA has recently updated its Organizational Chart and continues to assess its organizational needs, revise job duties and make salary adjustments; and

**WHEREAS**, staff have recommended the creation of a new title Confidential Assistant to fill a need for greater staff support across multiple areas, including the areas of Finance, Operations, Administration and the Executive Office; and

**WHEREAS**, the Confidential Assistant would be an employee at-will and an unclassified title, the job description for which is attached hereto; and

**WHEREAS**, the job title of Executive Secretary will be replaced by the newly created title Confidential Assistant job title; and

**WHEREAS**, the recommended starting salary for the position of Confidential Assistant is \$50,618.70.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Directors of the ACMUA authorizes the creation of the position of Confidential Assistant at a starting salary of \$50,618.70.

**BE IT FURTHER RESOLVED**, that the Organization Chart is amended to reflect the new job title and position reporting to the Director of Administration;

**BE IT FURTHER RESOLVED**, that the Director of Finance has certified to the Board of Directors that funds have been budgeted for the position and that the Board is satisfied that there are sufficient funds to support the position;



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 25-94  
**RESOLUTION AUTHORIZING THE CREATION OF THE STAFF POSITION  
CONFIDENTIAL ASSISTANT AND ESTABLISHING A STARTING SALARY AS OF THE  
YEAR 2025 PURSUANT TO N.J.S.A. 40:14B-18**

**PAGE 2 OF 2**

**BE IT FURTHER RESOLVED**, that employees currently performing in the role of Executive Secretary and eligible to assume the new title of Confidential Assistant will continue to be employed by the Authority.

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: 25-95**

**RESOLUTION AUTHORIZING SALARY ADJUSTMENT FOR MS. ANJAIL SHABAZZ PURSUANT TO THE RECOMMENDATIONS OF THE CONSULTANT FIRM GALLAGER AND ASSOCIATES, AND JOB TITLE AND JOB DUTY CHANGES**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utility Authority (hereto "ACMUA") pursuant to N.J.S.A. 40:14B-18, may appoint and employ, full or part-time, a Board secretary, executive director, managerial personnel, technical and professional employees and such other agents and employees it deems necessary and to set forth the requisite qualifications, duties and compensation as the case may be; and

**WHEREAS**, the ACMUA has recently updated its Organizational Chart and continues to assess its organizational needs, revise job duties and make salary adjustments; and

**WHEREAS**, to assist the Authority in reviewing its compensation strategy and to develop new competitive starting salaries, the Authority engaged the firm Gallager and Associates in 2024; and

**WHEREAS**, Gallager and Associates suggested new starting salaries and ranges for all positions and also recommended that the Authority adjust any current salaries to new minimum starting salaries if lower than the new minimum and to consider offering "time in seat" adjustments for some employees;

**WHEREAS**, the Personnel Committee of the Board met on April 2, 2025 and reviewed the recommended salary adjustments for the Executive Secretary title and the Executive Director's recommendation to change the job title from Executive Secretary to Confidential Assistant; and

**WHEREAS**, Ms. Anjail Shabazz was initially hired in 2023 as an Executive Secretary, has performed satisfactorily in said role and will assume greater responsibilities serving more departments in the role of Confidential Assistant; and

**WHEREAS**, the Board desires to maintain competitive salaries at the Authority and to make the recommended adjustment for Ms. Anjail Shabazz from \$45,618.70 to \$55,618.70; and

**NOW THEREFORE BE IT RESOLVED**, that the Board of Directors of the ACMUA authorizes the Executive Director to make a salary adjustment for Anjail Shabazz from \$45,618.70 to \$55,618.70; effective as of April 21, 2025.



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 25-95  
**RESOLUTION AUTHORIZING SALARY ADJUSTMENT FOR MS. ANJAIL SHABAZZ  
PURSUANT TO THE RECOMMENDATIONS OF THE CONSULTANT FIRM GALLAGER  
AND ASSOCIATES, AND JOB TITLE AND JOB DUTY CHANGES**

PAGE 2 OF 2

**BE IT FURTHER RESOLVED**, that the Director of Finance has certified to the Board of Directors that funds have been budgeted for the necessary adjustments and that the Board is satisfied that there are sufficient funds to support the adjustments in salaries.

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	[X]	[ ]	[ ]		[ ]