



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 25-22  
APPROVING OPEN SESSION MINUTES OF JANUARY 15, 2025

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority held their Board Meeting on January 15, 2025 commencing at 10:00 am, there being present:

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

**NOW THEREFORE BE IT RESOLVED**, it is on this 19th day of February 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 January 15, 2025.

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: 25-23  
APPROVING CLOSED SESSION MINUTES OF JANUARY 15, 2025

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority held their Board Meeting on January 15, 2025 commencing at 10:00 am, there being present:

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

**NOW THEREFORE BE IT RESOLVED**, it is on this 19th day of February 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 January 15, 2025.

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.

WASTEELLA 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: 25-24  
CHAIRMAN

**BY ALL MEMBERS OF THE BOARD:**

**BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority that GARY L. HILL is hereby elected as CHAIRMAN of the Board for the term expiring FEBRUARY 1, 2026.

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: 25-25  
VICE CHAIRMAN/DEPUTY

**BY ALL MEMBERS OF THE BOARD:**

**BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority that MOHAMMED DEDAR is hereby elected as VICE CHAIRMAN/DEPUTY of the Board for the term expiring FEBRUARY 1, 2026.

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: 25-26  
TREASURER

**BY ALL MEMBERS OF THE BOARD:**

**BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority that GLENN BANFIELD is hereby elected as TREASURER of the Board for the term expiring FEBRUARY 1, 2026.

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: 25-27  
SCHEDULING OF MEETINGS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Board of Directors of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY will hold its meeting on the THIRD WEDNESDAY of each month for the remainder of the calendar year of 2025; and

BE IT RESOLVED, the following dates are the scheduled meetings of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY at 10:00 am, in the Conference Room, located at 401 N. Virginia Avenue, Atlantic City, New Jersey;

MARCH 21, 2025 (3 <sup>RD</sup> FRIDAY)	SEPTEMBER 17, 2025
APRIL 16, 2025	OCTOBER 15, 2025
MAY 21, 2025	NOVEMBER 21, 2025 (3 <sup>RD</sup> FRIDAY)
JUNE 18, 2025	DECEMBER 17, 2025
JULY 16, 2025	JANUARY 21, 2026
AUGUST 20, 2025	FEBRUARY 18, 2026

and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published at least twice in The Press.

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: 25-28  
CASH MANAGEMENT PLAN

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Local Fiscal Affairs Law (N.J.S.A. 40A:5-1 et seq., as amended and supplemented) requires that the Atlantic City Municipal Utilities Authority have a Cash Management Plan ("Cash Management Plan") delineating compliance with the requirements of the Local Fiscal Affairs Law; and

**WHEREAS**, N.J.S.A. 40A:5-14(e) requires that the Director of Finance report on a monthly basis the type, maturity and yield on investments.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority, County of Atlantic, New Jersey that the Cash Management Plan for February 19, 2025 through and including February 18, 2026 is hereby approved as on file with the Municipal Clerk of the City of Atlantic City.

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: 25-29  
**RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR A SECOND (2<sup>ND</sup>) LABOR AND EMPLOYMENT COUNSEL**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority (hereto “ACMUA”) 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 “Various Professional Services” were advertised and the sole proposal for Labor and Employment Counsel was received from Riley and Riley and opened on December 17, 2024 at 11:00AM; and

**WHEREAS**, it is the desire of the ACMUA Executive Director to have a contract agreement with more than one (1) firm for the Labor and Employment Counsel Professional Service and is recommending the advertisement of such; and

**WHEREAS**, the ACMUA Board of Directors seek to advertise for a second (2<sup>nd</sup>) Labor and Employment Counsel, to acquire and appoint another qualified firm from April 17, 2025 – March 19, 2026, as recommended by the ACMUA Executive Director; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the Atlantic City Municipal Utilities Authority Board of Directors that the Purchasing Consultant is hereby authorized to advertise for the second (2<sup>nd</sup>) Labor and Employment Counsel service in the *Press* and on the ACMUA website; and

**BE IT FURTHER RESOLVED**, that a Resolution 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:

	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: 25-30  
**RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR A SECOND (2<sup>ND</sup>) SPECIAL COUNSEL**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority (hereto “ACMUA”) 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 “Various Professional Services” were advertised and the sole proposal for Special Counsel was received from Riley and Riley and opened on December 17, 2024 at 11:00AM; and

**WHEREAS**, it is the desire of the ACMUA Executive Director to have a contract agreement with more than one (1) firm for the Special Counsel Professional Service and is recommending the advertisement of such; and

**WHEREAS**, the ACMUA Board of Directors seek to advertise for a second (2<sup>nd</sup>) Special Counsel, to acquire and appoint another qualified firm from April 17, 2025 – March 19, 2026, as recommended by the ACMUA Executive Director; and

**NOW, THEREFORE, BE IT FURTHER RESOLVED** by the Atlantic City Municipal Utilities Authority Board of Directors that the Purchasing Consultant is hereby authorized to advertise for the second (2<sup>nd</sup>) Special Counsel service in the *Press* and on the ACMUA website; and

**BE IT FURTHER RESOLVED**, that a Resolution 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:

	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. 25-31**

**ABATEMENT – 2613 ARCTIC AVE. – ACCOUNT #604901-0  
FAHMLDA KHATUN**

**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; **2613 ARCTIC AVENUE.**, experienced miscellaneous water leaks causing the additional consumption of **14,515** cubic feet of water;

**WHEREAS**, this amounts to an excess charge of **TWO HUNDRED EIGHTY NINE DOLLARS AND FORTY TWO CENTS (\$289.42)** as calculated in Exhibit A attached.

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

**BE IT FURTHER RESOLVED**, that the charges totaling of **TWO HUNDRED EIGHTY NINE DOLLARS AND FORTY TWO CENTS (\$289.42)** 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. 25-31  
ABATEMENT – 2613 ARCTIC AVE. – ACCOUNT #604901-0  
FAHMLDA KHATUN

PAGE 2 OF 2

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

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

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No. 25-32**

**ABATEMENT – 18 N. GEORGIA AVE. - ACCOUNT #525601-0  
SHAH S. ALI**

**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; **18 N. GEORGIA AVE.**, experienced miscellaneous water leaks causing the additional consumption of **75,940** cubic feet of water;

**WHEREAS**, this amounts to an excess charge of **ONE THOUSAND FIVE HUNDRED FIFTY DOLLARS AND FIFTY SEVEN CENTS (\$1,550.57)** as calculated in Exhibit A attached.

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

**BE IT FURTHER RESOLVED**, that the charges totaling of **ONE THOUSAND FIVE HUNDRED FIFTY DOLLARS AND FIFTY SEVEN CENTS (\$1,550.57)** 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. 25-32

ABATEMENT – 18 N. GEORGIA AVE., - ACCOUNT #525601-0  
SHAH S. ALI

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: 25-33

**(12) MONTH PAYMENT PLAN ON PROPERTY:**

**320 N. TRENTON AVE. – METER INSTALLATION CONNECTION FEE – ACCOUNT NO. 751101-0 - BLOCK 365, LOT 12**

**BY ALL MEMBERS OF THE BOARD:**

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

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

**WHEREAS**, a request has been made by Edna Ayler, owner of the property of 320 N. Trenton Avenue, for delay in paying the service fees of **TWO THOUSAND FOUR HUNDRED FORTY DOLLARS AND SEVENTY FIVE CENTS (\$2,440.75)** with an interest free installment plan for the subject premises; and

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

**NOW THEREFORE BE IT RESOLVED**, by the Board of Directors of the ACMUA that Edna Ayler is hereby granted an interest free installment plan on the property known as **320 N. TRENTON AVENUE**.

**BE IT FURTHER RESOLVED**, that an installment plan be established for a one (1) year period interest free, provided that twelve (12) equal payments of Two Hundred Three Dollars and Forty Cents (\$203.40) totaling **TWO THOUSAND FOUR HUNDRED FORTY DOLLARS AND SEVENTY FIVE CENTS (\$2,440.75)** is paid prior to the last day of each month, beginning on March 1, 2025; and

**BE IT FURTHER RESOLVED**, that the amount of the monthly installment plan payment shall be (\$203.40) until all associated fees are paid; and

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

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

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

	Aye	Nay	Abstain	Recording Vote 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: 25-34

### RESOLUTION AUTHORIZING APPOINTMENT FOR PUBLIC AGENCY COMPLIANCE OFFICER (PACO)

#### BY ALL MEMBERS OF THE BOARD:

**WHEREAS**, the Division of Contract Compliance and Equal Employment Opportunity in Public Contracts is responsible for ensuring compliance with the statute and regulations; and

**WHEREAS**, all public agencies that award contracts for goods and services vendors and/or construction contractors are required to comply with N.J.S.A. 10:5-31 et seq. and its implementing regulations at N.J.A.C. 17:27-1.1 et seq.; and

**WHEREAS**, the Atlantic City Municipal Utilities Authority ("ACMUA") is desirous of being in compliance the State of New Jersey department of the Treasury, Division of Contract Compliance & Equal Opportunity Office pertaining to Public Contracts; and

**WHEREAS**, the "ACMUA" is required to designate a Public Agency Compliance Officer (PACO) in compliance with procurement and contracting responsibilities; and

**WHEREAS**, it has been deemed appropriate that this Public Agency Compliance Office to the "ACMUA" shall be Clifford Keen.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Directors of the "ACMUA" that Clifford Keen is hereby designated as the Public Agency Compliance Officer responsible as the point of contact for all matters concerning implementation and administration; and

**BE IT FURTHER RESOLVED**, that Clifford Keen is hereby authorized, upon receipt of contracts to ensure that the ACMUA is in compliance of the statute pertaining to Equal Employment Opportunity in accordance with the State of New Jersey Department of the Treasury for the ACMUA.

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: 25-35**

**RESOLUTION AUTHORIZING THE RENEWAL OF DENTAL INSURANCE WITH DELTA DENTAL PLAN OF NJ FOR TWO (2) YEARS, FOR A NOT TO EXCEED AMOUNT OF \$150,000.00**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority (hereto "ACMUA") for the past several years has engaged the services of Delta Dental Plan of NJ, Inc. for providing dental claims administrative and dental network services as part of the health benefits for Municipal employees; and

**WHEREAS** it is necessary to approve the continuation of that Contract for dental claims administrative and network services for the year 2025, beginning April 1, 2025 with the administrative services and costs for an estimated cost not to exceed \$150,000.00; and

**WHEREAS**, authorization for the award of this contract as an extraordinary unspecifiable service does not require public bidding pursuant to N.J.S.A. 40A:11-5(1)(m) as an insurance-related contract subject only to certification of availability of funds by the Financial Director.

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to N.J.A.C. 5:30-5.1 to 5.5 the required Certificate of Available of Funds through the ACMUA budget amount, contingent upon available funds be charged to accounts #01-10-100-521-250, #01-20-201-521-250, #01-20-202-521-250, #01-20-203-521-250; has been obtained from the ACMUA Finance Director; and

**THEREFORE, 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 agreements to be entered into between the Atlantic City Municipal Utilities Authority and the Delta Dental Plan of NJ, Inc. for the provision of dental claims administrative and network services for the years 2025 and 2026 for the ACMUA health benefit program for employees at the administrative fees as set forth in the attached contract made part hereof for an estimated contract amount not to exceed \$150,000.00; and

**BE IT FURTHER 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; and



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-35

**RESOLUTION AUTHORIZING THE RENEWAL OF DENTAL INSURANCE WITH DELTA DENTAL PLAN OF NJ FOR TWO (2) YEARS, FOR A NOT TO EXCEED AMOUNT OF \$150,000.00**

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.

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: 25-36  
**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12, AND NATIONAL CO-OP VENDORS APPROVED BY THE STATE OF NEW JERSEY FOR USE BY MUNICIPALITIES PURSUANT TO P.L. 2011, c.139**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utility Authority (hereto “ACMUA”) pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), 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 the Treasury; and

**WHEREAS**, the ACMUA has the need on a timely basis to purchase goods or services utilizing State Contracts; and

**WHEREAS**, the ACMUA intends to enter into contracts with vendors who are approved and Certified State Contract Vendors through this Resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State Contracts; and

**NOW THEREFORE BE IT RESOLVED**, that the ACMUA authorizes the various departments of the ACMUA to purchase certain goods or services for the year 2025 from all vendors who are approved by the State of New Jersey as New Jersey State Contract Vendors and listed on the NJ START website: <https://www.njstart.gov/bsol/>, pursuant to all conditions of individual State Contracts; and

**BE IT FURTHER RESOLVED**, that the Board of Directors of the ACMUA, pursuant to N.J.A.C.5:30-5.5(b), that the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods and services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Finance Director; and

**BE IT FURTHER RESOLVED**, that the duration of the contracts between the ACMUA and the State Contract Vendors shall be in accordance with the terms set forth by the State of New Jersey with the State Contract Vendor and any special conditions shall be recorded on the approved purchase order issued by the ACMUA Board of Directors; and

**BE IT FURTHER RESOLVED** that a copy of the original resolution, including any attachments, shall be filed in the office of Purchasing.

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: 25-37**

### **RESOLUTION TO SUPPORT PUBLISHING LEGAL NOTICES ON OFFICIAL GOVERNMENT WEBSITES**

#### **BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the sunset provision of March 1, 2025 imposed under P.L. 2024 c.106 is fast approaching in what was a temporary solution that allowed local governments to comply with the public notice requirements under the law in time for annual reorganization meetings in January; and,

**WHEREAS**, local government officials serve as the stewards of property taxpayer dollars and should no longer be required to subsidize the newspaper industry with revenues collected from publishing legal notices in the press; and,

**WHEREAS**, long before NJ Advanced Media's announcement that it was terminating daily print publications in January of 2025, local government officials found it increasingly difficult to comply with the public notice requirements under the law as the media has become almost exclusively digitized and struggled to retain staff, resources, and publications; and,

**WHEREAS**, legislation that will authorize local governments to publish legal notices on a local government's official website will streamline an antiquated and overly burdensome process and save valuable time, resources, and property taxpayer dollars; and,

**NOW, THEREFORE, BE IT RESOLVED** that the Atlantic City Municipal Utilities Authority does in fact, hereby urge state leaders to pass legislation that will authorize municipalities, counties, school districts, and all local governments to publish legal notices in a clear, transparent, and timely manner on a local government's official website; and

**BE IT FURTHER RESOLVED** that a copy of this Resolution shall be sent to Governor Phil Murphy, Senate President Nicholas Scutari, Speaker of the General Assembly Craig Coughlin, Senator Vincent Polistina, Assemblymembers Don Guardian and Claire Swift, and the New Jersey State League of Municipalities; and



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 25-37  
**RESOLUTION TO SUPPORT PUBLISHING LEGAL NOTICES ON OFFICIAL  
GOVERNMENT WEBSITES**

Page 2 of 2

**BE IT FURTHER RESOLVED** that a copy of the original resolution, including any attachments, shall be filed in the Purchasing office.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body Member:	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: 25-38

### RESOLUTION AUTHORIZING THE APPOINTMENT OF MUNICIPAL ADVISORY COUNSEL FROM MARCH 19, 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 Municipal Advisory Counsel were advertised and said proposals were received and opened on December 17, 2024 at 11:00AM; and

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

**WHEREAS**, the ACMUA Board of Directors seek to appoint the Municipal Advisory Counsel, for a term of one (1) year – March 19, 2025 – March 19, 2026, to Phoenix Advisors pursuant to the recommendations of the respective evaluating committees 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

**WHEREAS**, the proposed hourly billing rate pricing will be as follows:

Managing Director	\$195 per hour
Associate/Analyst	\$145 per hour;

and

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to N.J.A.C. 5:30-5.1 to 5.5 the required Certificate of Available of Funds through the ACMUA budget amount, contingent upon available funds be charged to account #01-10-100-591-990; has been obtained from the ACMUA Finance Director; and

**THEREFORE, BE IT FURTHER RESOLVED** by the Atlantic City Municipal Utilities Authority Board of Directors that the Phoenix Advisors is hereby appointed in their professional capacity as noted on behalf of the Atlantic City Municipal Utilities Authority; 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 agreements to be entered into between the Atlantic City Municipal Utilities Authority and the Phoenix Advisors in strict accordance with the scopes of work; and



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 25-38  
**RESOLUTION AUTHORIZING THE APPOINTMENT OF MUNICIPAL ADVISORY  
COUNSEL FROM MARCH 19, 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: 25-39

**RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN CONTRACT TO NEWGEN STRATEGIES & SOLUTIONS, LLC FOR THE RATE STUDY PROFESSIONAL SERVICE FROM MARCH 19, 2025 – MARCH 19, 2026**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority (hereto “ACMUA”) has need of the Professional Service – Rate Study as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A- 20.5 from March 19, 2025 – March 19, 2026; and

**WHEREAS**, the Purchasing Consultant has determined and certified in writing that the value of the acquisition may exceed \$17,500; and

**WHEREAS**, NewGen Strategies & Solutions, LLC owns and operates a Rate Study firm, located at 900 Bestgate Rd., Ste 402, Annapolis, MD 21401 and completed a comprehensive rate study for the Authority in 2024; and

**WHEREAS**, the Authority desires to engage NewGen Strategies & Solutions LLC on an as-needed basis for consultation in the implementation of the recommendations contained in the rate study; and

**WHEREAS**, NewGen Strategies & Solutions, LLC has submitted a proposal on February 3, 2025 indicating they will provide the Rate Study Professional Service; and

**WHEREAS**, this contract agreement shall be awarded through a non-fair and open (NFAO) process pursuant to the provisions of N.J.S.A. 19:44A-20.5 and N.J.S.A. 40A:11-5(1)(a); and

**WHEREAS**, the proposed hourly billing rate pricing will be as follows:

Partner	\$280 - \$440
Principal	\$275 - \$440
Senior Manager	\$240 - \$295
Manager	\$200 - \$240
Senior Consultant	\$185 - \$200
Consultant	\$175 - \$185
Administrative Services	\$135

and

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to N.J.A.C. 5:30-5.1 to 5.5 the required Certificate of Available of Funds through the ACMUA budget amount, contingent upon available funds be charged to account #01-10-100-591-990; has been obtained from the ACMUA Finance Director; and

**THEREFORE, BE IT FURTHER RESOLVED** by the Atlantic City Municipal Utilities Authority Board of Directors that NewGen Strategies & Solutions, LLC the Professional Service for Rate Study for Atlantic City Municipal Utilities Authority from March 19, 2025 – March 19, 2026, is hereby appointed in their professional capacity as noted on behalf of the Atlantic City Municipal Utilities Authority; and



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 25-39  
**RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES  
AUTHORITY TO AWARD A NON-FAIR AND OPEN CONTRACT TO NEWGEN  
STRATEGIES & SOLUTIONS, LLC FOR RATE STUDY PROFESSIONAL SERVICE FROM  
MARCH 19, 2025 – MARCH 19, 2026**

Page 2 of 2

**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 agreements to be entered into between the Atlantic City Municipal Utilities Authority and the NewGen Strategies & Solutions, LLC in strict accordance with the scopes of work; and

**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:	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: 25-40  
**RESOLUTION AUTHORIZING THE APPOINTMENT OF VARIOUS PROFESSIONAL SERVICES FROM MARCH 19, 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 said proposals were received and opened on December 17, 2024 at 11:00AM and no proposals were submitted for the Bond Counsel service; and

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

**WHEREAS**, the ACMUA Board of Directors seek to appoint the following Professional Services, for a term of one (1) year – March 19, 2025 – March 19, 2026, pursuant to the recommendations of the respective evaluating committees and authorizing professional service agreements with the same on behalf of the Atlantic City Municipal Utilities Authority: Consulting Engineers, Hearing Officer, Labor and Employment Counsel, Solicitor, Special Counsel; 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. 5:30-5.1 to 5.5 the required Certificate of Available of Funds through the ACMUA budget amount, contingent upon available funds be charged to account – Legal Fees: #01-10-100-591-920 and Engineering Fees: #01-20-201-591-930; has been obtained from the ACMUA Finance Director; and

**BE IT FURTHER RESOLVED** by the Atlantic City Municipal Utilities Authority Board of Directors that the Purchasing Consultant is hereby authorized to re-advertise for the Bond Counsel service in the *Press* and on the ACMUA website; 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:

Consulting Engineers	H2M Architects & Eng.	
	Principal	\$247.00/Hr
	Practice Leader	\$236.00/Hr
	Senior Project Manager	\$219.00/Hr
	Project Manager	\$197.00/Hr
	Senior Project Manager	\$181.00/Hr
	Project Manager	\$160.00/Hr
Staff Engineer/Senior	Construction Observer	\$143.00/Hr
	Engineering Technician	\$126.00/Hr



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-40

**RESOLUTION AUTHORIZING THE APPOINTMENT OF VARIOUS PROFESSIONAL SERVICES FROM MARCH 19, 2025 – MARCH 19, 2026**

PAGE 2 OF 3

Consulting Engineer

Remington & Vernick Engineers	
Certified Floodplain Manager	\$210.00/Hr
Project Manager, LSRP	\$225.00/Hr
Project Manager/Engineer	\$220.00/Hr
Project Engineer	\$210.00/Hr
Engineer	\$190.00/Hr
Senior Engineer Technician	\$175.00/Hr
Engineering Technician	\$150.00/Hr
Technical Aide	\$90.00/Hr
Planning Manager	\$215.00/Hr
Project Planner	\$205.00/Hr
Senior Landscape Architect/Planner	\$200.00/Hr
Landscape Architect/Planner	\$175.00/Hr
Principal	\$230.00/Hr
Regional Engineer/Manager	\$225.00/Hr

Consulting Engineer

Polistina Associates, LLC	
Professional Engineers/Planners	\$140.00/Hr
Engineer-in-Training	\$80.00-\$130.00/Hr
Draftperson	\$70.00-\$120.00/Hr
Graduate Engineers/Graduate Planners	\$80-\$130.00/Hr
Survey Crew	\$160.00/Hr
Inspectors	\$70.00-\$115.00/Hr
Support Staff	\$40.00-\$ 80.00/Hr

Hearing Officer

Tracey S. Cosby, Atty at Law \$165.00/Hr

Labor and Employment Counsel

Riley & Riley \$165.00/Hr

Solicitor

G. Bruce Ward, Esquire \$175.00/Hr

Special Counsel

Riley & Riley \$220.00/Hr;

and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-40

RESOLUTION AUTHORIZING THE APPOINTMENT OF VARIOUS PROFESSIONAL SERVICES FROM MARCH 19, 2025 – MARCH 19, 2026

PAGE 3 OF 3

**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 agreements to be entered into between the Atlantic City Municipal Utilities Authority and the aforementioned in strict accordance with the scopes of work; and

**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.

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: 25-41**

**RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN CONTRACT TO UTILITY ADVANTAGE, LLC FOR THE ENERGY CONSULTANT PROFESSIONAL SERVICE FROM MARCH 19, 2025 – MARCH 19, 2026**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority (hereto "ACMUA") has need of the Professional Service – Energy Consultant as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A- 20.5 from March 19, 2025 – March 19, 2026; and

**WHEREAS**, the Purchasing Consultant has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

**WHEREAS**, Utility Advantage, LLC owns and operates an Energy Consulting firm, located at 118 Yorktown Rd. Woodstown, NJ, 08098; and

**WHEREAS**, Utility Advantage, LLC has submitted a proposal on February 8, 2025 indicating they will provide the Energy Consultant Professional Service; and

**WHEREAS**, this contract agreement shall be awarded through a non-fair and open (NFAO) process pursuant to the provisions of N.J.S.A. 19:44A-20.5 and N.J.S.A. 40A:11-5(1)(a); and

**WHEREAS**, the proposed hourly billing rate pricing will be as follows:

- a. Executive/Senior Consultant - \$180 per hour
- b. Consultant - \$145 per hour
- c. Senior Engineer - \$160 per hour
- d. Engineer - \$145 per hour
- e. Data Analyst - \$105 per hour;

and

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to N.J.A.C. 5:30-5.1 to 5.5 the required Certificate of Available of Funds through the ACMUA budget amount, contingent upon available funds be charged to account # 01-10-100-591-990; has been obtained from the ACMUA Finance Director; and

**THEREFORE, BE IT FURTHER RESOLVED** by the Atlantic City Municipal Utilities Authority Board of Directors that Utility Advantage, LLC the Professional Service for Energy Consultant for Atlantic City Municipal Utilities Authority from March 19, 2025 – March 19, 2026, is hereby appointed in their professional capacity as noted on behalf of the Atlantic City Municipal Utilities Authority; 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 agreements to be entered into between the Atlantic City Municipal Utilities Authority and the Utility Advantage, LLC in strict accordance with the scopes of work; and



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-41

**RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN CONTRACT TO UTILITY ADVANTAGE, LLC FOR THE ENERGY CONSULTANT PROFESSIONAL SERVICE FROM MARCH 19, 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.

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: 25-42

### PREPARATION OF ANNUAL REPORT FROM REMINGTON AND VERNICK ENGINEERS

#### BY ALL MEMBERS OF THE BOARD:

**WHEREAS**, there is a need for an annual report for the Atlantic City Municipal Utilities Authority's ("the Authority"); 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 Preparation of the Annual Report for a total cost of three thousand-five hundred dollars (\$3,500.00).

**NOW BE IT RESOLVED**, by the Board of Directors of the Authority that the proposal received from Remington & Vernick Engineers to prepare the annual report 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 and to the Vice Chairman/Deputy to attest to a contract awarded to Remington & Vernick Engineers to be entered into between the Authority and Remington & Vernick Engineers to prepare the annual report; 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 #01-20-201-591-930 to satisfy the aforesaid Professional Services to prepare the annual report by Remington & Vernick Engineers for a sum not to exceed the total cost of three thousand-five hundred dollars (\$3,500.00).

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
Gary L. Hill	[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: 25-43

### **RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 4 DECREASING THE CONTRACT AMOUNT BY \$169,220.54 FOR THE BALTIC AVE WATER MAIN IMPROVEMENTS**

**BY ALL MEMBERS OF THE BOARD:**

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

**WHEREAS**, the contract price was decreased by \$77,537.00 from \$4,887,790.00 to \$4,810,253.00 by Change Order Number 1 by Resolution 24-172 on September 19, 2024 and was decreased by \$38,652.46 to \$4,771,600.54 by Change Order 2 by Resolution 24-192 on October 16, 2024 and increased by \$28,828.45 to \$4,800,428.99 by Change Order 3 by resolution 24-254 on December 18, 2024; and

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

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

**WHEREAS**, the cost of this work shall decrease the contract price by \$169,220.54; and;

**WHEREAS**, the cost of this change shall decrease the amended contract price from \$4,800,428.99 to \$4,631,208.45;

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

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



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 25-43  
**RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 4  
DECREASING THE CONTRACT AMOUNT BY \$169,220.54 FOR THE BALTIC AVE  
WATER MAIN IMPROVEMENTS**

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: 25-44**

**EMERGENCY TEMPORARY BACKWASH PUMP INSTALLATION AND RENTAL FOR THREE ADDITIONAL MONTHS (IF NEEDED) FROM PUMPING SERVICES 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**, the failure of both backwash pumps at the water treatment plant caused an emergent condition that could have affected the health, safety, and welfare of the residents of Atlantic City; 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**, Pumping Services Inc. provided temporary backwash pump installation and rental for 6 months for one hundred eighteen thousand, six hundred, thirty-six dollars and fifteen cents (\$118,636.15) which was approved in Resolution 24-168 dated September 18, 2024; and

**WHEREAS**, THE Atlantic City Municipal Utilities Authority may require up to 3 additional months of rental for temporary backwash pumps from Pumping Services Inc. for forty-seven thousand, seven hundred and forty-three dollars (\$47,743.00); 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 Pumping Services Inc, for all labor, material and equipment and services furnished at a cost not to exceed forty-seven thousand, seven hundred and forty-three dollars (\$47,743.00) for temporary backwash pump installation and rental for 3 months (if needed); and



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-44

**EMERGENCY TEMPORARY BACKWASH PUMP INSTALLATION AND RENTAL FOR THREE ADDITIONAL MONTHS (IF NEEDED) FROM PUMPING SERVICES INC.**

PAGE 2 OF 2

**BE IT FURTHER RESOLVED**, that a Certificate from the Director of Finance of the ACMUA has been attached to this resolution showing the availability of funds and specifying the line item appropriation from the 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	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No: 25-45**

**EMERGENCY WATER MAIN REPAIR 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**, a leak repair on the water main at Indiana and Marmora was 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 twenty-one thousand, six hundred eighty dollars and eighty cents (\$21,680.80); 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 twenty-one thousand, six hundred eighty dollars and eighty cents (\$21,680.80) for EMERGENCY Water Main and Road Repair; and



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 25-45  
**EMERGENCY WATER MAIN REPAIR AND ROAD REPAIR BY ARTHUR R. HENRY  
INC**

PAGE 2 OF 2

**BE IT FURTHER RESOLVED**, that a Certificate from the Director of Financing 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:	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: 25-46**  
**EMERGENCY PURCHASES FROM CATARINA SUPPLY, 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 repairs occurred in the winter of 2024 and utilized the ACMUA inventory of repair clamps and fittings; and

**WHEREAS**, replacing that inventory was essential to ensure the continued operation of the distribution system; and

**WHEREAS**, an emergency in July at the Water Treatment plant required the emergency purchase of a 20-inch by 12-inch tee and fittings to install it; and

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

**WHEREAS**, Catarina Supply, Inc. was able to provide these fittings in PO-24-00455 for \$13,603.20 and PO 24-00855 for \$3,859.30; 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**, Catarina Supply, Inc. provided the aforementioned materials for a total of seventeen thousand, four hundred sixty-two dollars and fifty cents (\$17,462.50); 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 redefine the payments to Catarina Supply, Inc, for material and equipment furnished in PO 24-00455 and 24-00855 at a cost not to exceed seventeen thousand, four hundred sixty-two dollars and fifty cents (\$17,462.50) as EMERGENCY Purchases; and



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-46  
EMERGENCY PURCHASES FROM CATARINA SUPPLY, INC.

PAGE 2 OF 2

**BE IT FURTHER RESOLVED**, that a Certificate from the Director of Financing of the ACMUA has been obtained, showing the availability of funds and specifying the line item appropriation from the 2024 ACMUA Capital Budget Account #C04-20-340-850-426, Emergency Capital Repair, to satisfy the aforesaid emergency repairs; and

**BE IT FURTHER RESOLVED** that a copy of the original resolution, 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		
		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. 12 i (1)  
Date: February 19, 2025

# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-47

**RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 FOR H2M ARCHITECTS AND ENGINEERS IN THE INCREASED AMOUNT OF \$15,000.00 FOR TASK ORDER-REVIEW OF ATLANTIC SHORES OFFSHORE WIND (ASOW)**

**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 H2M ARCHITECTS AND ENGINEERS for professional services associated with consulting engineering (Combined and Non-Exclusive) and

**WHEREAS**, pursuant to Resolution 24-116, a Task Order was awarded and approved for engineering review of the ASOW project and

**WHEREAS**, the Executive Director has recommended Amendment No. 1 for the Task Order, pursuant to the ongoing ASOW project, and

**WHEREAS**, it has become necessary for H2M ARCHITECTS AND ENGINEERS 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 \$15,000.00;

**WHEREAS**, the cost of this additional professional service shall increase the contract price from \$25,000 to \$40,000.00 by H2M ARCHITECTS AND ENGINEERS, 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 to professional services agreements for consulting engineering-Task Order by the firm H2M ARCHITECTS AND ENGINEERS., 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 being charged to account # 01-20-201-591-930 has been obtained from the Director of Finance; and



## Atlantic City Municipal Utilities Authority

# RESOLUTION

No: 25-47

**RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 FOR H2M ARCHITECTS AND ENGINEERS IN THE INCREASED AMOUNT OF \$15,000.00 FOR TASK ORDER-REVIEW OF ATLANTIC SHORES OFFSHORE WIND (ASOW)**

Page 2 of 2

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

Upon Motion, This Resolution was APPROVED as Read.

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



## Atlantic City Municipal Utilities Authority

# RESOLUTION

**No: 25-48**

**ENGINEERING PLANNING AND DESIGN SERVICES FOR BOARDWALK VALVE INVESTIGATION AND REPLACEMENTS REMINGTON AND VERNICK ENGINEERS, IN THE AMOUNT NOT TO EXCEED FORTY-SEVEN THOUSAND DOLLARS (\$47,000.00)**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the State of New Jersey has awarded \$20,000,000.00 to the City of Atlantic City to undertake critical structural repair and replacement of the Atlantic City Boardwalk between Tennessee Avenue and New Jersey Avenue, representing approximately .53 miles or 2,800 linear feet in length (the "Project Area"); and

**WHEREAS**, the ACMUA owns, maintains and operates three (3) water mains of 12 inch, 20 inch and 24 inch diameters respectively, which are buried in the sand below the Boardwalk and pass through the Project Area; and

**WHEREAS**, there are approximately fifty-seven valves within the Project Area which need to be inspected to determine their condition and overall integrity to be exercised when necessary; and

**WHEREAS**, it is in the best interest of the Authority to inspect and access the valves and to exercise and/or replace them as needed in advance of the Boardwalk improvements to avoid disruption and/or delay of the Boardwalk repair project; 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 inspection, replacement and/or exercising of valves below the Boardwalk located in the Project Area in the amount not to exceed Forty-Seven Thousand Dollars (\$47,000.00).

**NOW, THEREFORE, 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 the inspection, replacement and/or exercising of valves below the Boardwalk between Tennessee Avenue and New Jersey Avenue, in the amount not to exceed Forty-Seven Thousand Dollars (\$47,000.00) 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 contract to Remington & Vernick Engineers to provide Engineering Planning and Design Services for the inspection, replacement and/or exercising of valves located under the Atlantic City Boardwalk between Tennessee Avenue and New Jersey Avenue; 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 Service to evaluate and coordinate work to be performed by Remington & Vernick Engineers for the amount not to exceed Forty-Seven Thousand Dollars (\$47,000.00); and



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

**No: 25-48**  
**ENGINEERING PLANNING AND DESIGN SERVICES FOR BOARDWALK VALVE INVESTIGATION AND REPLACEMENTS REMINGTON AND VERNICK ENGINEERS, IN THE AMOUNT NOT TO EXCEED FORTY-SEVEN THOUSAND DOLLARS (\$47,000.00)**

Page 2 of 2

**BE IT FURTHER RESOLVED** that a copy of the original resolution, including any attachments, shall be filed in the Purchasing office.

Upon Motion, This Resolution was APPROVED as Read.

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

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
Gary L. Hill	[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: 25-49  
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 TWO HUNDRED SEVENTY SEVEN THOUSAND, THREE HUNDRED AND TWENTY EIGHT DOLLARS AND EIGHTEEN CENTS (\$1,277,328.18).

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-50  
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: 25-50  
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	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]