



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 23-171
APPROVING OPEN SESSION MINUTES OF NOVEMBER 17, 2023

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on November 17, 2023 commencing at 10:00 am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 20th day of December 2023, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of Open Session Meeting Minutes reported by Wendy Walinski, Certified Court Reporter for the Board Meeting held on November 17, 2023.

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: 23-172
APPROVING OPEN SESSION MINUTES OF NOVEMBER 28, 2023

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on November 28, 2023 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 (Absent)
BOARD MEMBER	John Eccles, Jr. (Absent)
BOARD MEMBER, ALTERNATE # 1	Stephanie Davies (Zoom)
BOARD MEMBER, ALTERNATE # 2	Sayed Kausar (Absent)

NOW THEREFORE BE IT RESOLVED, it is on this 20th day of December 2023, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of Open Session Meeting Minutes reported by Wendy Walinski, Certified Court Reporter for the Board Meeting held on November 28, 2023.

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: 23-173
APPROVING CLOSED SESSION MINUTES OF NOVEMBER 17, 2023

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on November 17, 2023 commencing at 10:00 am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 20th day of December 2023, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of Closed Session Meeting Minutes reported by Wendy Walinski, Certified Court Reporter for the Board Meeting held November 17, 2023.

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: 23-174

APPROVING CLOSED SESSION MINUTES OF NOVEMBER 28, 2023

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on November 28, 2023 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 (Absent)
BOARD MEMBER	John Eccles, Jr. (Absent)
BOARD MEMBER, ALTERNATE # 1	Stephanie Davies (Zoom)
BOARD MEMBER, ALTERNATE # 2	Sayed Kausar (Absent)

NOW THEREFORE BE IT RESOLVED, it is on this 20th day of December 2023, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of Closed Session Meeting Minutes reported by Wendy Walinski, Certified Court Reporter for the Board Meeting held November 28, 2023.

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: 23-175
CHANGES TO RULES, RATES AND REGULATIONS

BY ALL MEMBERS OF THE BOARD:

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

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

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

BE IT RESOLVED, that the effective date of these regulations shall be January 1, 2024.

Upon Motion, This Resolution was APPROVED as Read.



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 23-176
2024 CONNECTION FEE

BY ALL MEMBERS OF THE BOARD:

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

WHEREAS, in the aforementioned Resolution, the connection fee formulation was set out in detail for calendar years 1981 through 2023; and

WHEREAS, it is necessary to amend Section 1.f.8. of the aforementioned Resolution #77 of 1985 to add the connection fee formula for the calendar year, 2024.

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

2024: \$24.9408/gallons per day

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

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

No: 23-177

2024 ADOPTED BUDGET RESOLUTION

ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY

FISCAL YEAR: January 01, 2024 to December 31, 2024

WHEREAS, the Annual Budget and Capital Budget/Program for the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY for beginning January 01, 2024 and ending December 31, 2024 has been presented for adoption before the governing body of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY at its open public meeting of December 20, 2023; and

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

WHEREAS, the Annual Budget presented for adoption reflects Total Revenues of \$18,813,871.63, Total Appropriations, including any Accumulated Deficit, if any, of \$19,676,345.00, and Total Unrestricted Net Position utilized of \$862,473.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$51,779,181.00 and Total Unrestricted Net Position Utilized of \$16,555,181.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY at an open public meeting held on December 20, 2023 that the Annual Budget and Capital Budget/Program of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY for the fiscal year beginning January 01, 2024 and ending December 31, 2024 is hereby adopted and shall constitute appropriations for the purposes stated; and

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

SJOHNSON@ACMUA.ORG

(Secretary's Signature)

12/20/2023

(Date)

Governing Body Recorded Vote

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 23-178
APPROVING AMENDMENT OF 2023 APPROVED BUDGET

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) has approved the 2023 Budget on October 19, 2022; and

WHEREAS, the Atlantic City Municipal Utilities Authority (MUA) finds it necessary to amend the 2023 approved Authority Budget as follows:

	<u>FROM</u>	<u>TO</u>
ADMINISTRATION:		
SALARY & WAGES	\$ 1,390,513.00	\$ 1,382,013.00
FRINGE BENEFITS	\$ 930,146.00	\$ 930,146.00
OTHER EXPENSES	\$ 912,500.00	\$ 921,000.00
TOTAL ADMINISTRATION	\$ 3,233,159.00	\$ 3,233,159.00
COST OF PROVIDING SERVICES:		
SALARY & WAGES	\$ 3,892,455.00	\$ 3,612,455.00
FRINGE BENEFITS	\$ 3,613,158.00	\$ 3,531,158.00
OTHER EXPENSES	\$ 4,375,900.00	\$ 4,737,900.00
TOTAL COST OF PROVIDING SERVICES	\$11,881,513.00	\$11,881,513.00
TOTAL OPERATING APPROPRIATIONS	\$16,207,171.00	\$16,207,171.00
RENEWAL AND REPLACEMENT PLANT OPERATIONS:		
COMPUTERS	\$ 90,000.00	\$ 146,000.00
EQUIPMENT	\$ 245,000.00	\$ 273,000.00
ENGINEERING	\$ 120,000.00	\$ 320,000.00
METERS	\$ 816,356.00	\$ 1,066,356.00
RENOVATION OF FACILITIES	\$ 5,155,000.00	\$ 4,621,000.00
TOTAL PROPOSED CAPITAL BUDGET	\$ 39,224,456.00	\$ 39,224,456.00

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA) that the 2023 Authority's Budget is hereby amended as detailed above; and



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 23-178
APPROVING AMENDMENT OF 2022 APPROVED BUDGET

BE IT FUTHER RESOLVED that the Board’s Secretary is hereby directed to submit a copy of this resolution to the Director of Local Government Services for approval as part of the Authority’s 2023 Budget

Adopted this 20th day of December , 2023.
and certified as a true copy of an original.

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. 23-179
RESOLUTION EXTENDING FOR ONE (1) YEAR A CONTRACT WITH PHOENIX
ADVISORS, LLC FOR MUNICIPAL ADVISORY SERVICES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Authority awarded a contract for one (1) year to Phoenix Advisors, LLC to provide municipal advisory services through the competitive bid process and pursuant to Resolution No.23-3 adopted on January 18, 2023; and

WHEREAS, Section 40A:11-15 of the Local Publics Contract Law states that the duration of contracts shall be awarded for a period not to exceed 24 consecutive months, unless a certain exception applies; and

WHEREAS, the resolution No.23-3 and contract provided for the possibility of an extension of the contract for one (1) additional year upon mutual agreement of the parties; and

WHEREAS, both the Authority and Phoenix Advisors, LLC desire to extend the contract for one (1) additional year under the same terms and conditions, including the cost of services.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority as follows:

1. The Atlantic City Municipal Utilities Authority hereby extends the contract for municipal advisory services with Phoenix Advisors, LLC for an additional year, covering the term of January 18, 2023, through January 17, 2024.
2. The Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest the Contract amendment, subject to review and approval of the Authority Solicitor.

BE IT FURTHER RESOLVED that a Certificate from the Comptroller of Atlantic City Municipal Utilities Authority be attached to this Resolution showing the availability of funds and specifying the line-item appropriation from 2024 Budget Acc. No 01-01-100-591-990, Other Professional Services, to satisfy the aforesaid award of contract in the amount not to exceed FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00).

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. 23-180
WATER RESOURCE MANAGEMENT - AMENDMENT
LICENSED BACKUP OPERATOR COMPANIES (POOL)

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and a Pool of Licensed Backup Operator Companies entered into an Agreement for providing emergency professional services for Operator Services for the Atlantic City Municipal Utilities Authority; and

WHEREAS, it has become necessary to increase the original contract amount; and

WHEREAS, the cost of this work shall increase the contract price by \$130,000; and.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original resolution #22-55 of April 19, 2023 by and between the Atlantic City Municipal Utilities Authority and Water Resource Management, a Pool of Licensed Backup Operator Companies, are hereby amended to include a sum not to exceed \$380,000.00 for Licensed Backup Operator Services; and

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 2023 ACMUA Professional Services Account #01-20-201-591-990 to satisfy the aforesaid emergency service.

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. 23-181
ABATEMENT – ATLANTIC LOFTS, 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 **ATLANTIC LOFTS, LLC**, Water Account No. **372801-0**, located at **1 S. NEW YORK AVE.**, experienced miscellaneous water leaks causing the additional consumption of **262,200** cubic feet of water;

WHEREAS, this amounts to an excess charge of **FIVE THOUSAND THREE HUNDRED NINETY DOLLARS AND FIFTY FOUR CENTS (\$5,390.54)** as calculated in Exhibit A attached.

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

BE IT FURTHER RESOLVED, that the charges totaling **FIVE THOUSAND THREE HUNDRED NINETY DOLLARS AND FIFTY FOUR CENTS (\$5,390.54)** are HEREBY ABATED from the accounts receivable ledgers of the Authority;

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



Atlantic City Municipal Utilities Authority
RESOLUTION

PAGE 2 OF 2

No. 23-181
ABATEMENT – ATLANTIC LOFTS, LLC

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

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

Upon Motion, This Resolution was APPROVED as Read.



WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 23-182
ABATEMENT – HALO HOMES NJ, 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 **HALO HOMES NJ, LLC**, Water Account No. **29860-0**, located at **22 S. PENNSYLVANIA AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **34,900** cubic feet of water;

WHEREAS, this amounts to an excess charge of **SIX HUNDRED EIGHTY NINE DOLLARS AND FIFTY TWO CENTS (\$689.52)** 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 EIGHTY NINE DOLLARS AND FIFTY TWO CENTS (\$689.52)** 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. 23-182
ABATEMENT – HALO HOMES NJ, 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		
		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. 23-183
Approval to Submit a Grant Application and Execute a Grant Agreement with the U. S. Department of Homeland Security for the FY 2023 Flood Mitigation Assistance Program

WHEREAS, the U. S. Department of Homeland Security is accepting applications for the Flood Mitigation Assistance Program; and

WHEREAS, the Atlantic City Municipal Utilities Authority carefully considers grant programs that assist the City of Atlantic City in achieving projects and programs that are priorities for the community; and

WHEREAS, the Flood Mitigation Assistance Program may fund property acquisition and structure demolition or relocation, structure elevation, mitigation reconstruction, dry-flood proofing, and other mitigation measures; and

WHEREAS, actions taken through the Flood Mitigation Assistance Program may result in lower flood insurance premiums through the Community Rating System, increase rat ables and improved resiliency.

NOW, THEREFORE, BE IT RESOLVED that governing body of the Atlantic City Municipal Utilities Authority formally approves that grant application for the above stated project.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to submit a grant application to the U. S. Department of Homeland Security.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to sign the grant agreement on behalf of the Atlantic City Municipal Utilities Authority and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the governing body on this 20th day of December 2023.

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. 23-184
Resolution Approving MUA Employee Retreat and Authorizing Application to Atlantic City Board of Education to Use BOE Facilities

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Authority Administration desires to conduct an employee retreat for the purpose, among other things, of improving staff morale, communicating the mission, vision and values of the Authority and delivering a staff training on anti-harassment and discrimination laws and internal processes; and

WHEREAS, the Administration proposes to hold the retreat on Friday, January 26, 2024 from 9:00 a.m. to 4:00 p.m. at the Atlantic City Board of Education facility known as the Boathouse; and

WHEREAS, the Board of Education requires an application, certificate of insurance naming the Board of Education as an additional insured and an indemnification on behalf of the MUA absolving the Board of Education of any liability associated with the event and use of the facility; and

WHEREAS, the Board of Education may charge reasonable costs for the use of the facility and any ancillary costs such as staff support, equipment rental, etc.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority as follows:

1. The Atlantic City Municipal Utilities Authority hereby approves the holding of a staff retreat on January 26, 2024 from 9:00 a.m. - 4:00 p.m., payment of reasonable costs associated with the event in an amount not to exceed \$5000.00 and authorizes the Chairman to execute the Board of Education application and indemnification or that of such other appropriate entity and site should the Board of Education facility become unavailable.
2. The Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest the Contract, subject to review and approval of the Authority Solicitor.

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: 23-185

A RESOLUTION AUTHORIZING STATE CONTRACT PURCHASE OF OPENGOV ENTERPRISE ASSET MANAGEMENT PLATFORM

WHEREAS, The Atlantic City Municipal Utilities Authority is permitted to purchase goods and services from contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury under the authority of the Local Contracts Law 40A:11-12; and

WHEREAS, Insight was awarded State Contract #T3121 and

WHEREAS, it is the intent of the Atlantic City Municipal Utilities to make a purchase pursuant to said contract award to Insight pursuant to the proposal submitted by Opengov to the Atlantic City Municipal Utilities Authority; and

WHEREAS, the Deputy Executive Director of Operations has reviewed the proposal and recommends the purchase; and

WHEREAS, funds in the amount of \$90,924.38 are currently available for this purpose as certified by the Assistant Director of Accounting and Finance in account no(s). 04-20-330-815-572 and 04-20-330-850-572.

NOW, THEREFORE, BE IT RESOLVED by Board of Directors the Atlantic City Municipal Utilities Authority that the Authority is hereby authorized to purchase Opengov Enterprise Asset Management Platform under State Contract #T3121 from insight, in the amount of NINETY THOUSAND NINE HUNDRED AND TWENTY FOUR DOLLARS AND THIRTY EIGHT CENTS \$90,924.38 as set forth in their proposal.

BE IT FURTHER RESOLVED that a certificate from the assistant director of finance and accounting of the Atlantic City Municipal Utilities Authority be attached to this resolution showing the availability of funds and specifying the line-item appropriation from Capital acc. no 04-20-330-815-572 and 04-20-330-850-572, Computer Equipment and Computerize Plant, to satisfy the aforesaid award of contract in the amount of NINETY THOUSAND NINE HUNDRED AND TWENTY FOUR DOLLARS AND THIRTY EIGHT CENTS \$90,924.38.

BE IT FURTHER RESOLVED this subject to the review and approval of the Qualified Purchasing Agent and solicitor.

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 23-186
EMPLOYEE ASSISTANCE PROGRAM SERVICES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists the need by the Atlantic City Municipal Utilities Authority for an Employee Assistance Program to assist employees in obtaining confidential and anonymous behavioral health services; and

WHEREAS, it has been determined that services can be provided by AtlantiCare Behavioral Health; and

WHEREAS, the term and pricing shall be \$3700.00 covering the calendar year January 1, 2024 through December 31, 2024; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority as follows:

1. The Atlantic City Municipal Utilities Authority and AtlantiCare Behavioral Health Services shall enter into an Agreement which will set forth in detail the specific responsibilities of the parties and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to this Contract.
2. The cost of the services shall not exceed the sum of Thirty-Seven Hundred Dollars and No Cents (\$3,700.00) and that a Certificate from the Comptroller of Atlantic City Municipal Utilities Authority be attached to this Resolution showing the availability of funds.
3. The contract is awarded without competitive bidding and in accordance with the non-fair and open process governed by N.J.A.C. 40A:11-1 et.seq., N.J.A.C. 19:44A-20.4 and 19:44A-20.5.
4. A copy of this Resolution, as well as the Contract shall be placed on file with the office of the Atlantic City Municipal Utilities Authority.



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 23-186
EMPLOYEE ASSISTANCE PROGRAM SERVICES

5. A notice in accordance with the Local Public Contracts law of New Jersey in the form attached shall be published in The Press at least once.

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: 23-187

**PAYROLL AND ACCOUNTING SERVICES
ACTION DATA SERVICES (ADS)**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists the need by the Atlantic City Municipal Utilities Authority for specialized payroll and accounting services; and

WHEREAS, it has been determined that services can be provided by Action Data Services; and

WHEREAS, the term shall be the calendar year January 1, 2024 through December 31, 2024 for a not-to-exceed sum of Fifteen Thousand Dollars and No Cents (\$15,000.00);

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority as follows:

1. The Atlantic City Municipal Utilities Authority and Action Data Services shall enter into an Agreement which will set forth in detail the specific responsibilities of the parties and the Chairman is hereby authorized to execute and the Vice Chairman/Secretary to attest to this Contract.
2. The cost of the services shall not exceed the sum of Fifteen Thousand Dollars and No Cents (\$15,000.00) and that a Certificate from the Comptroller of Atlantic City Municipal Utilities Authority be attached to this Resolution showing the availability of funds.
3. The contract is awarded without competitive bidding and in accordance with the non-fair and open process governed by N.J.A.C. 40A:11-1 et.seq., N.J.A.C. 19:44A-20.4 and 19:44A-20.5.
4. A copy of this Resolution, as well as the Contract shall be placed on file with the office of the Atlantic City Municipal Utilities Authority.



Atlantic City Municipal Utilities Authority
RESOLUTION

PAGE 2 OF 2

No: 23-187
**PAYROLL AND ACCOUNTING SERVICES
ACTION DATA SERVICES (ADS)**

5. A notice in accordance with the Local Public Contracts law of New Jersey in the form attached shall be published in The Press at least once.

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. 23-188
A RESOLUTION AUTHORIZING CONTRACT PURCHASE
OF 4 (FOUR) FORD F-250 XL UTILITY TRUCKS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, The Atlantic City Municipal Utilities Authority is permitted to purchase goods and services from contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury under the authority of the Local Contracts Law 40A:11-12; and

WHEREAS, Winner Ford has State Contract #A88758 and T2101 and

WHEREAS, it is the intent of the Atlantic City Municipal Utilities Authority to make a purchase pursuant to said contract award to Winner Ford purchasing proposal; and

WHEREAS, the Deputy Executive Director of Operations has reviewed the proposal and recommends the purchase; and

WHEREAS, funds in the amount of \$ 259,702.00 are currently available for this purpose as certified by the Assistant Director of Finance and Accounting in account number (s). 04-20-330-815-441 and 04-20-340-815-441.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Authority is hereby authorized to purchase four (4) Ford F-250 Utility Truck under State Contract # A88758 and T2101 from Winner Ford, in the amount of \$259,702.00 as set forth in their proposal.

BE IT FURTHER RESOLVED that a certificate from the Assistant Director of Finance and Accounting of the Atlantic City Municipal Utilities Authority be attached to this resolution showing the availability of funds and specifying the line-item appropriation from Capital account #04-20-330-815-441 and #04-20-340-815-441, to satisfy the aforesaid award of contract in the amount of \$259,702.00.

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: 23-189
NEW JERSEY UTILITY AUTHORITIES JOINT INSURANCE FUND
ACCEPTANCE OF 2024 ASSESSMENT

BY ALL MEMBERS OF THE BOARD:

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

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

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

WHEREAS, the certified Annual Assessment will be pro-rated from the effective date of coverage to 12:01 am standard time January 1, 2024;

NOW THEREFORE BE IT RESOLVED that the Governing Body does hereby approve of the Assessment and ratify its prior agreement to join the Fund which membership shall become effective on January 1, 2024.

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

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	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: 23-190

MOUNT CONSTRUCTION COMPANY INC.

SUNSET AVE EMERGENCY 8" WATER MAIN REPLACEMENT CHANGE ORDER

BY ALL MEMBERS OF THE BOARD:

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

WHEREAS, the maintenance of the water mains is the responsibility of the Atlantic City Municipal Utilities Authority; and

WHEREAS, previously approved resolution 23-98 to Mount Construction for the Emergency Replacement of the 8" Water Main due to the condition of the existing cast iron water main on Sunset Avenue between Bartam Place and Richmond Avenue that is at least ninety (90) years old in accordance with procedures for emergency contracts; and

WHEREAS, unavoidable extra work needed to be completed in order to properly perform the emergency water main replacement including installation of extra valving and a fire hydrant; and

WHEREAS, the total extra cost of the emergency work resulted in a change order of \$37,267.79; and

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

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to include payment to MOUNT CONSTRUCTION COMPANY INC. for all labor, material and equipment and services furnished at a cost not to exceed THIRTY-SEVEN THOUSAND, TWO HUNDRED SIXTY-SEVEN DOLLARS AND SEVENTY-NINE CENTS (\$37,267.79) for the change order associated with the emergency installation of 970 Feet of WATER MAIN on SUNSET AVE; and



Atlantic City Municipal Utilities Authority
RESOLUTION

PAGE 2 OF 2

No: 23-190
MOUNT CONSTRUCTION COMPANY INC.
SUNSET AVE EMERGENCY 8” WATER MAIN REPLACEMENT CHANGE ORDER

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 2023 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. 23-191
SERVICE AGREEMENT
LPMG COMPANIES - 10 S. NEW YORK AVENUE

BY ALL MEMBERS OF THE BOARD:

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 LPMG Companies, with an address of 1727 Snyder Avenue, Philadelphia, PA 19145, for property bounded by the unit block of Fairmount Avenue, and the 10 S. New York Avenue, Block 151, Lot 15, and will connect to the public water supply system of the Authority for a townhome in the City of Atlantic City, NJ; and

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

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	[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. 23-192
SERVICE AGREEMENT
ROBERT & ANDRE JOHNSON – 1407 WEST RIVERSIDE DRIVE

BY ALL MEMBERS OF THE BOARD:

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 Fire Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY (“Authority”), a Municipal Corporation of the State of New Jersey, and Robert & Andre Johnson with an address of 814 Adriatic Avenue, Atlantic City, New Jersey, 08401, for property located at 1407 West Riverside Drive, Block 692 Lot 8.01 and 8.02, and will connect to the public water supply system of the Authority for single family housing in the City of Atlantic City, NJ; and

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

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body Member:	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	[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. 23-193
SERVICE AGREEMENT
CAPC – 1540 BEACH AVENUE

BY ALL MEMBERS OF THE BOARD:

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 CAPC with an address of 100 Albany St. Suite 250, New Brunswick, New Jersey 08901 for property located at 1540 Beach Ave. Block 691, Lot 1.04, and will connect to the public water supply system of the Authority for single family housing in the City of Atlantic City, NJ; and

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

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	[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. 23-194
SERVICE AGREEMENT
NY ORANGE DEEDS, LLC – 161 WESTMINSTER AVENUE

BY ALL MEMBERS OF THE BOARD:

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 NY ORANGE DEEDS, LLC., with an address of 1005 Main Street, Asbury Park, NJ 07712, for property bounded by the unit block of Fairmount Avenue, and the 161 Westminister Avenue, Block 51, Lot 42 & 43, and will connect to the public water supply system of the Authority for a townhome in the City of Atlantic City, NJ; and

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

Upon Motion, This Resolution was APPROVED as Read.



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body Member:	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. 23-195
SERVICE AGREEMENT
NY ORANGE DEEDS, LLC – 163 WESTMINSTER AVENUE

BY ALL MEMBERS OF THE BOARD:

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 NYORANGEDEEDS, LLC., with an address of 1005 Main Street, Asbury Park, NJ 07712, for property bounded by the unit block of Fairmount Avenue, and the 163 Westminister Avenue, Block 51, Lot 42 & 43, and will connect to the public water supply system of the Authority for a townhome in the City of Atlantic City, NJ; and

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

Upon Motion, This Resolution was APPROVED as Read.



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body Member:	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	[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. 23-196
SERVICE AGREEMENT
NY ORANGE DEEDS, LLC – 165 WESTMINSTER AVENUE

BY ALL MEMBERS OF THE BOARD:

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 NYORANGEDEEDS, LLC., with an address of 1005 Main Street, Asbury Park, NJ 07712, for property bounded by the unit block of Fairmount Avenue, and the 165 Westminster Avenue, Block 51, Lot 42 & 43, and will connect to the public water supply system of the Authority for a townhome in the City of Atlantic City, NJ; and

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

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body Member:	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. 23-197
SERVICE AGREEMENT
NY ORANGE DEEDS, LLC – 167 WESTMINSTER AVENUE

BY ALL MEMBERS OF THE BOARD:

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 NYORANGEDEEDS, LLC., with an address of 1005 Main Street, Asbury Park, NJ 07712, for property bounded by the unit block of Fairmount Avenue, and the 167 Westminister Avenue, Block 51, Lot 42 & 43, and will connect to the public water supply system of the Authority for a townhome in the City of Atlantic City, NJ; and

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

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	[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. 23-198
SERVICE AGREEMENT
ZENITH SHAH – 167 SOUTH TENNESSEE AVENUE

BY ALL MEMBERS OF THE BOARD:

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 Fire Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY (“Authority”), a Municipal Corporation of the State of New Jersey, and Zenith Shah with an address of P.O Box 1106, Atlantic City, New Jersey, 08401, for property located at 167 South Tennessee Avenue, Block 54 Lot 19, and will connect to the public water supply system of the Authority for single family housing in the City of Atlantic City, NJ; and

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

Upon Motion, This Resolution was APPROVED as Read.



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	[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. 23-199
SERVICE AGREEMENT
CAPC – 2120 GRAMMERCY PLACE

BY ALL MEMBERS OF THE BOARD:

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 CAPC with an address of 100 Albany St. Suite 250, New Brunswick, New Jersey 08901 for property located at 2120 Grammercy Place, Block 691, Lot 1.01, and will connect to the public water supply system of the Authority for single family housing in the City of Atlantic City, NJ; and

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

Upon Motion, This Resolution was APPROVED as Read.



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	[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. 23-200
SERVICE AGREEMENT
CAPC – 1542 BEACH AVENUE

BY ALL MEMBERS OF THE BOARD:

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 CPAC with an address of 100 Albany St. Suite 250, New Brunswick, New Jersey 08901 for property located at 1542 Beach Avenue, Block 691, Lot 1.03, and will connect to the public water supply system of the Authority for single family housing in the City of Atlantic City, NJ; and

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

Upon Motion, This Resolution was APPROVED as Read.



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	[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. 23-201
SERVICE AGREEMENT
CAPC – 1546 BEACH AVENUE

BY ALL MEMBERS OF THE BOARD:

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 CPAC with an address of 100 Albany St. Suite 250, New Brunswick, New Jersey 08901 for property located at 1546 Beach Avenue, Block 691, Lot 1.02, and will connect to the public water supply system of the Authority for single family housing in the City of Atlantic City, NJ; and

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

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body Member:	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: 23-202
ACLARA
ANNUAL PREMIER RENEWAL MAINTENANCE AGREEMENT

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority is in need of certain software support agreements for Accounting and Billing Software; and

WHEREAS, Aclara is a sole service provider of the Aclara Software; and

WHEREAS, the Proposal/Invoice submitted by Aclara, which is attached, was determined to be cost-effective and responsive to the Atlantic City Municipal Utilities Authority's needs; and

WHEREAS, the Atlantic City Municipal Utilities Authority's Administration Staff are recommending the renewal of Aclara, at a total cost not to exceed \$33,001.00, to provide services for the period of January 1, 2024 through December 31, 2024.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that the contract for the 2023 Premier Maintenance Agreement be hereby awarded to Aclara, 77 Westport Plaza, Suite 500, St. Louis, MO 63146; and

BE IT 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/Secretary to attest to Contract for the 2024 Premier Maintenance Agreement and such other documentation as may be needed to effectuate the terms thereof.

BE IT FURTHER RESOLVED, that a certificate from the Assistant Director of Financing and Accounting of the Authority is attached to this Resolution showing the availability of funds from the Account # 01-10-100-750-581 to satisfy the aforesaid not to exceed the total cost of THIRTY THREE THOUSAND, ONE DOLLAR AND NO CENTS (\$33,001.00).

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: 23-203
APPROVING MONTHLY BILLS

BY ALL MEMBERS OF THE BOARD:

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the following bills are ACKNOWLEDGED and AUTHORIZED TO BE PAID in the amount of ONE MILLION, THREE HUNDRED THIRTEEN THOUSAND, ONE HUNDRED FIFTY SEVEN DOLLARS AND NINETY SIX CENTS (1,313,157.96).

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

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 23-204

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE
REPLACEMENT OF THE CONTROL VALVE ON THE DOUGHTY POND
SLUICE GATE**

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Advertisement, Proposal Form and the Specifications and Instructions to Bidders this day submitted by Remington & Vernick Engineers for **REPLACEMENT OF THE CONTROL VALVE ON THE DOUGHTY POND SLUICE GATE**, be and the said documents are hereby APPROVED and ADOPTED; and

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

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body Member:	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: 23-205
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: 23-205
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:

	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: 23-206

COMPENSATORY TIME PAYMENTS OWED TO EMPLOYEES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority provides for certain employees to earn compensatory time for time worked beyond their normal schedules;

WHEREAS, it has been the practice to permit certain employees to carryover compensatory time for an indeterminate time;

WHEREAS, for budgeting and planning purposes, the Board agrees that it is best to settle its obligations to certain employees for time worked as soon as practicable and no longer desires to continue the practice of extending its obligations for an indeterminate time;

WHEREAS, the Board agrees that all compensatory time earned by employees shall be used during the year in which it is earned;

WHEREAS, any unused compensatory time shall be paid on the first pay of the following year at the rate it was earned; and

WHEREAS, there currently exists an outstanding amount of compensatory time earned over the course of numerous years in an amount of approximately \$20,000.00;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority as follows:

1. The Atlantic City Municipal Utilities Authority Board of Directors agrees that all compensatory time earned and awarded shall be used by the end of the calendar years in which it is earned /or paid out in the first pay of the following year to employees in the year it is earned.
2. The Board of Directors approves the compensatory time earned by certain employees up until December 31, 2023, and the payment for same in the total amount not to exceed \$20,000.00.
3. Whereas the Assistant Director of Finance will certify the exact amount of the obligation owing up until December 31, 2023 and that there are sufficient funds in the FY2023 budget to satisfy the sum.



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 23-206
COMPENSATORY TIME PAYMENTS OWED TO EMPLOYEES

4. A copy of this Resolution, as well as the Contract shall be placed on file with the office of the Atlantic City Municipal Utilities Authority.

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	[]	[]	[]	[]