



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-99  
APPROVING OPEN SESSION MINUTES OF APRIL 16, 2025

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority held their Board Meeting on April 16, 2025 commencing at 10:00 am, there being present:

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

**NOW THEREFORE BE IT RESOLVED**, it is on this 28th day of May 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 Johnson, Board Secretary for the Board Meeting held on April 16, 2025.

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-100  
APPROVING OPEN SESSION MINUTES OF MAY 1, 2025

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Special Board Meeting on May 1, 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 28th day of May 2025, 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 Special Board Meeting held on May 1, 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.

WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 25-101  
APPROVING CLOSED SESSION MINUTES OF APRIL 16, 2025

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority held their Board Meeting on April 16, 2025 commencing at 10:00 am, there being present:

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

**NOW THEREFORE BE IT RESOLVED**, it is on this 28th day of May 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 Johnson, Board Secretary for the Board Meeting held April 16, 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.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-102  
APPROVING CLOSED SESSION MINUTES OF MAY 1, 2025

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority held their Special Board Meeting on May 1, 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 28th day of May 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 Johnson, Board Secretary for the Special Board Meeting held May 1, 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.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No. 25-103**

**ABATEMENT – 15 N. CHELSEA AVENUE – ACCOUNT #673001-0  
LUCIANO & SERAFI BELLAPIGNA**

**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 **LUCIANO & SERAFI BELLAPIGNA**, Water Account No. **673001-0**, located at **15 N. CHELSEA AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **22,935** cubic feet of water;

WHEREAS, this amounts to an excess charge of **FOUR HUNDRED, FIFTY FIVE DOLLARS AND SEVENTEEN CENTS (\$455.17)** 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 **FOUR HUNDRED, FIFTY FIVE DOLLARS AND SEVENTEEN CENTS (\$455.17)** 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. 25-103  
ABATEMENT – 15 N. CHELSEA AVENUE – ACCOUNT #673001-0  
LUCIANO & SERAFI BELLAPIGNA

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





# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No. 25-104**

**ABATEMENT – 1105 BEACH AVENUE – ACCOUNT #1193801-0  
OLIVIER MEDOR**

**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 **OLIVIER MEDOR**, Water Account No. **1193801-0**, located at **1105 BEACH AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **57,860** cubic feet of water;

WHEREAS, this amounts to an excess charge of **ONE THOUSAND, ONE HUNDRED EIGHTY EIGHT DOLLARS AND FORTY CENTS (\$1,188.40)** as calculated in Exhibit A attached.

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

BE IT FURTHER RESOLVED, that the charges totaling **ONE THOUSAND, ONE HUNDRED EIGHTY EIGHT DOLLARS AND FORTY CENTS (\$1,188.40)** 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. 25-104  
ABATEMENT – 1105 BEACH AVENUE – ACCOUNT #1193801-0  
OLIVIER MEDOR

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





# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No. 25-105**  
**ABATEMENT – 29 S. HARRISBURG AVENUE – ACCOUNT #799501-0**  
**JOSE TEJADA**

**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 **JOSE TEJADA**, Water Account No. **799501-0**, located at **29 S. HARRISBURG AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **60,785** cubic feet of water;

WHEREAS, this amounts to an excess charge of **ONE THOUSAND, TWO HUNDRED FORTY SEVEN DOLLARS AND EIGHTY THREE CENTS (\$1,247.83)** as calculated in Exhibit A attached.

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

BE IT FURTHER RESOLVED, that the charges totaling **ONE THOUSAND, TWO HUNDRED FORTY SEVEN DOLLARS AND EIGHTY THREE CENTS (\$1,247.83)** 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. 25-105

ABATEMENT – 29 S. HARRISBURG AVENUE – ACCOUNT #799501-0  
JOSE TEJADA

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-106  
**RESOLUTION AUTHORIZING ADVERTISEMENT FOR REQUEST FOR PROPOSALS FOR FULL-SERVICE WATER STORAGE TANK ASSET MANAGEMENT AND MAINTENANCE PLAN**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority is in need of Full-Service Water Storage Tank Asset Management and Maintenance Plan; and

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

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 25-107  
**RESOLUTION AUTHORIZING ADVERTISEMENT FOR GENERAL BANKING SERVICES**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority is in need of General Banking Services;  
and

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

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-108  
WATER SERVICE AGREEMENT – CHAPMAN REAL ESTATE HOLDINGS

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 Chapman Real Estate Holdings, with an address of 21 N Sovereign Ave., Atlantic City, New Jersey 08401, for property located at 21 N Sovereign Ave., Block 263, Lot 30, 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	[X]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-109

**RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN (NFAO) CONTRACT TO RUTALA ASSOCIATES FOR THE PROFESSIONAL SERVICE OF PLANNING AND GRANT CONSULTANT FROM MAY 23, 2025 – MAY 22, 2026, IN THE AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00)**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, Atlantic City Municipal Utilities Authority Executive Director desires to secure a Planning and Grant Consultant to represent the ACMUA through a Non-Fair and Open (NFAO) contract; and

**WHEREAS**, the Atlantic City Municipal Utilities Authority has received a proposal from Rutala Associates (717 River Drive, Linwood, NJ 08243), with the completed Political Contribution Disclosure form in accordance with P.L. 2005, c 271 and all other documents required by the State of New Jersey and the Atlantic City Municipal Utilities Authority Purchasing Office; and

**WHEREAS**, the compensation fee for services rendered is the amount equal to \$170.00 per hour, with the amount not to exceed \$20,000.00; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for Professional Services, and the contract itself, must be available for public inspection and advertisement, which will be posted in the *Press* and on the ACMUA website: [www.acmua.org](http://www.acmua.org); and

**WHEREAS**, the anticipated term of this contract is from May 23, 2025 – May 22, 2026, pending the approval by the Board of Directors of the Atlantic City Municipal Utilities Authority; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the proposal received from Rutala Associates to provide Planning and Grant consultation is authorized; and

**BE IT FURTHER RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the authority be and it is hereby given to the Chairman to execute and the Vice Chairman to attest an agreement to be entered into between the Atlantic City Municipal Utilities Authority and Rutala Associates as aforementioned; and

**BE IT FURTHER RESOLVED** that the authorization is dependent on a certification of funds from Account #01-10-100-591-990 Gen Admin: Other Professional to satisfy the aforesaid Professional Services to provide Planning and Grant consultation through Rutala Association; and





# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-109

**RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN (NFAO) CONTRACT TO RUTALA ASSOCIATES FOR THE PROFESSIONAL SERVICE OF PLANNING AND GRANT CONSULTANT FROM MAY 23, 2025 – MAY 22, 2026, IN THE AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00)**

Page 2 of 2

**BE IT FURTHER RESOLVED** that a copy of the resolution and contract, including any attachments, shall be filed in the Purchasing Office and the notice shall be published in the *Press*, and on the Atlantic City Municipal Utilities Authority website.

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-110

**RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN (NFAO) CONTRACT TO KMD BUSINESS CONSULTANTS LLC FOR THE PROFESSIONAL SERVICE OF PROCUREMENT CONSULTANT FROM MAY 30, 2025 – MAY 29, 2026, IN THE AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$75,000.00)**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, Atlantic City Municipal Utilities Authority Executive Director desires to secure a Procurement Consultant to represent the ACMUA through a Non-Fair and Open (NFAO) contract pursuant to N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

**WHEREAS**, it has been determined that the value of this work will exceed \$17,500.00; and

**WHEREAS**, the Atlantic City Municipal Utilities Authority has received a proposal from KMD Business Consultants LLC (P.O. Box 771, Sicklerville, NJ 08081), with the completed Political Contribution Disclosure form in accordance with P.L. 2005, c 271, the Business Disclosure Entity Certification and all other documents required by the State of New Jersey and the Atlantic City Municipal Utilities Authority Purchasing Office; and

**WHEREAS**, the compensation fee for services rendered is the amount equal to \$75.00 per hour, with the amount not to exceed \$75,000.00; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for Professional Services, and the contract itself, must be available for public inspection and advertisement, which will be posted in the *Press* and on the ACMUA website: [www.acmua.org](http://www.acmua.org); and

**WHEREAS**, the anticipated term of this contract is from May 30, 2025 – May 29, 2026, pending the approval by the Board of Directors of the Atlantic City Municipal Utilities Authority; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the proposal received from KMD Business Consultants LLC to provide Procurement consultation is authorized; and

**BE IT FURTHER RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the authority be and it is hereby given to the Chairman to execute and the Vice Chairman to attest an agreement to be entered into between the Atlantic City Municipal Utilities Authority and KMD Business Consultants LLC as aforementioned; and

**BE IT FURTHER RESOLVED** that the authorization is dependent on a certification of funds determined by the Finance Director from Account #01-10-100-591-990 Gen Admin: Other Professional, to satisfy the aforesaid Professional Services to provide Procurement consultation through KMD Business Consultants LLC; and



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-110

**RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN (NFAO) CONTRACT TO KMD BUSINESS CONSULTANTS LLC FOR THE PROFESSIONAL SERVICE OF PROCUREMENT CONSULTANT FROM MAY 30, 2025 – MAY 29, 2026, IN THE AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$75,000.00)**

PAGE 2 of 2

**BE IT FURTHER RESOLVED** that a copy of the resolution and contract, including any attachments, shall be filed in the Purchasing Office and the notice shall be published in the *Press*, and on the Atlantic City Municipal Utilities Authority website.

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-111

**RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 2 IN THE DECREASE AMOUNT OF \$34,831.52 FOR GRAMMERCY AVE. DISTRIBUTION SYSTEM IMPROVEMENTS TO PERNA FINNIGAN, INC.**

**BY ALL MEMBERS OF THE BOARD:**

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

**WHEREAS**, the contract price was decreased by \$110,407.20 from \$1,627,780.55 to \$1,517,373.35 by Change Order Number 1 in Resolution 25-13 on January 15, 2025; and

**WHEREAS**, it has become necessary for Perna Finnigan 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 Perna Finnigan Inc., of the proposed changes needed to complete the Grammercy Ave. Distribution System Improvements, which were not anticipated; and

**WHEREAS**, the cost of this work shall decrease the contract price by \$34,831.52; and

**WHEREAS**, the cost of this change shall decrease the contract price from \$1,517,373.35 to \$1,482,541.83.

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

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-111

**RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 2 IN THE DECREASE AMOUNT OF \$34,831.52 FOR GRAMMERCY AVE. DISTRIBUTION SYSTEM IMPROVEMENTS TO PERNA FINNIGAN, INC.**

PAGE 2 OF 2

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

Upon motion, this Resolution was APPROVED as read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



## Atlantic City Municipal Utilities Authority

# RESOLUTION

No: 25-112

**RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 IN THE INCREASE IN THE AMOUNT OF \$165,000.00 FOR LEAD SERVICE LINE REPLACEMENT PHASE I**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority and Arthur R Henry, Inc, Egg Harbor Township, NJ entered into an Agreement on June 20, 2024, for Lead Service Line Replacement Phase I; and

**WHEREAS**, it became 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 Lead Service Line Replacement Phase I, which were not anticipated; and

**WHEREAS**, the cost of this work shall increase the contract price by \$165,000; and

**WHEREAS**, the cost of this additional work shall increase the contract price from \$4,989,777.00 to \$5,154,777: and

**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 additional work to be performed as set forth in Change Order I.

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





# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-112

**RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 IN THE INCREASE IN THE AMOUNT OF \$165,000.00 FOR LEAD SERVICE LINE REPLACEMENT PHASE I**

PAGE 2 OF 2

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

Upon motion, this Resolution was APPROVED as read.

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

Governing Body  
Member:

	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mohammed Dedar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Glenn Banfield	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Eccles, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Davies	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sayed Kausar	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-113

### **SHARED SERVICES - INFORMATION TECHNOLOGY CITY OF ATLANTIC CITY**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, pursuant to N.J.S.A. 40A:65-1 et seq., any local unit of the State may enter into a contract with any other local unit or units for the joint provision within their jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

**WHEREAS**, the Governor of the State of New Jersey is committed to supporting and advancing local government shared service solutions to enhance the provision of local services and alleviate the property tax burden on the State's residents and businesses; and

**WHEREAS**, the Atlantic City Municipal Utilities Authority ("ACMUA") has requested a shared service arrangement to utilize certain technical resources of the City of Atlantic City, and

**WHEREAS**, the governing body of the City of Atlantic City has agreed to extend to the Atlantic City Municipal Utilities Authority, Information Technology Services ("IT"); and

**WHEREAS**, the City of Atlantic City has identified an IT Systems Professional and an Assistant who can provide IT Services on a part-time basis to the Atlantic City Municipal Utilities Authority, and

**WHEREAS**, the costs to engage the IT Systems Professional is \$85.00 per hour and the Assistant is \$45.00 per hour with a total annual cost not to exceed Fifty Thousand (\$50,000.00) Dollars, and

**WHEREAS**, the Finance Director certifies that funds are available for this engagement.

**NOW THEREFORE BE IT RESOLVED** that the Board of Directors of the Atlantic City Municipal Authority hereby approves the foregoing shared services arrangement; and



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 25-113  
**SHARED SERVICES - INFORMATION TECHNOLOGY**  
**CITY OF ATLANTIC CITY**

PAGE 2 OF 2

**BE IT FURTHER RESOLVED** that the Executive Director is hereby authorized to execute an agreement with the City of Atlantic City to engage IT Services from the City of Atlantic City.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

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

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No: 25-114**

**SHARED SERVICE AGREEMENT:**

**ATLANTIC COUNTY UTILITIES AUTHORITY – LABORATORY SERVICES**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, there exists a need by the Atlantic City Municipal Utilities Authority to have certain laboratory testing services; and

**WHEREAS**, the Atlantic County Utilities Authority's laboratory facilities are suitable for water and other laboratory testing activities; and

**WHEREAS**, the Atlantic County utilities Authority will provide the Authority on laboratory testing services as specified in the attached; and

**WHEREAS**, the Atlantic County Utilities Authority, 6700 Delilah Road, Egg Harbor Township, NJ provides such testing services and is willing to assist the Atlantic City Municipal Utilities Authority in such services beginning June 1, 2025, until May 31, 2026; and

**WHEREAS**, The parties desire hereby to set forth the terms and conditions under which Atlantic County Utilities Authority will serve as a laboratory testing facility for the Atlantic City Municipal Utilities Authority.

**NOW THEREFORE BE IT RESOLVED**, that the parties hereto in consideration of mutual covenants herein contained and other good and valuable consideration, each intending to be legally bound, hereby agree as follows:

1. Atlantic County Utilities Authority will perform Laboratory Testing Services more fully described in attached Exhibit A.
2. The Atlantic City Municipal Utilities Authority will compensate Atlantic County Utilities Authority for Shared Services for Laboratory Testing Services, in the sum not to exceed \$32,468.25.
3. This Agreement may not be modified and/or amended except by written agreement signed by both parties.
4. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-114  
SHARED SERVICE AGREEMENT:  
ATLANTIC COUNTY UTILITIES AUTHORITY – LABORATORY SERVICES

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that the Atlantic City Municipal Utilities Authority has caused this Agreement to be duly execute by its authorized representative, and Atlantic County Utilities Authority has caused this Agreement to be duly executed by an authorized party as of the day and year first above written.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
WASTELLA E. JOHNSON, BOARD SECRETARY

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-115

**RESOLUTION AMENDING CERTAIN PROVISIONS OF THE "SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$10,500,000 WATER SYSTEM REVENUE BONDS OF THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION THEREWITH FOR PHASE I OF THE AUTHORITY'S LEAD SERVICE LINES REPLACEMENT PROJECT" ADOPTED APRIL 15, 2024 AND APPROVING THE FORM OF AN AMENDED AND RESTATED SUPPLEMENTAL BOND RESOLUTION**

**WHEREAS**, The Atlantic City Municipal Utilities Authority (the "Authority") is a public body, duly formed under the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1957, of the State of New Jersey (the "State", as amended and supplemented (N.J.S.A. 40:14B-1 et seq.) and possesses the powers set forth therein; and

**WHEREAS**, on April 15, 2024, the Authority adopted a supplemental bond resolution, entitled "SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$10,500,000 WATER SYSTEM REVENUE BONDS OF THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION THEREWITH FOR PHASE I OF THE AUTHORITY'S LEAD SERVICE LINES REPLACEMENT PROJECT" (the "2024 Lead Service Line Supplemental Bond Resolution"), providing for the issuance of up to \$10,500,000 of the Authority's bonds in furtherance of the Authority receiving financing from the New Jersey Infrastructure Bank (the "I-Bank") and the State acting by and through the New Jersey Department of Environmental Protection (the "State") pursuant to the New Jersey Infrastructure Bank Financing Program (the "Program") for Phase I of the Authority's Lead Service Lines Replacement Project ("Phase I of the Lead Service Lines Replacement Project"); and

**WHEREAS**, on June 20, 2024, the Authority delivered to the I-Bank the Authority's Note RELATING TO: THE WATER BANK CONSTRUCTION FINANCING PROGRAM OF THE NEW JERSEY INFRASTRUCTURE BANK for the purpose of financing up to \$6,286,199 of costs in connection with Phase I of the Lead Service Lines Replacement Project; and

**WHEREAS**, the Authority has now received from the State authorization to advertise for bids for Phase 2 of the Authority's Lead Service Lines Replacement Project ("Phase II of the Lead Service Lines Replacement Project" and collectively with Phase I of the Lead Service Lines Replacement Project, "Phases I and II of the Lead Service Lines Replacement Project" or the "Project"); and





Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 25-115

PAGE 2 OF 2

**WHEREAS**, the Authority now desires to amend the 2024 Lead Service Line Supplemental Bond Resolution to provide for financing both Phases I and II of the Lead Service Lines Replacement Project, to increase the authorized amount of bonds and notes to be issued from \$10,500,000 to \$28,200,000 and to approve the form of an amended and restated supplemental bond resolution including the amendments.

**NOW, THEREFORE BE IT RESOLVED BY THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY**, and the members and commissioners thereof, as attached:

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



## Atlantic City Municipal Utilities Authority

# RESOLUTION

No: 25-116

**SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$6,400,000 WATER SYSTEM REVENUE BONDS OF THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION THEREWITH FOR THE AUTHORITY'S SECURITY ENHANCEMENTS TO THE WATER TREATMENT PLANT, DISTRIBUTION SYSTEM AND SOURCE AREAS AND STRUCTURES PROJECT**

**WHEREAS**, The Atlantic City Municipal Utilities Authority (the "Authority") is a public body, duly formed under the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1957, of the State of New Jersey (the "State", as amended and supplemented (N.J.S.A. 40:14B-1 et seq.)) and possesses the powers set forth therein; and

**WHEREAS**, the Authority has determined that there exists a need to acquire, construct, install or refinance the Authority's Security Enhancements to the Water Treatment Plant, Distribution System and Source Areas and Structures project (the "Project" or "the Authority's Security Enhancements to the Water Treatment Plant, Distribution System and Source Areas and Structures project"), as described herein and as shall be further defined in that certain Loan Agreement (the "I-Bank Loan Agreement") to be entered into by and between the Authority and the New Jersey Infrastructure Bank (the "I-Bank") and that certain Loan Agreement (the "Fund Loan Agreement" and, together with the I-Bank Loan Agreement, the "Loan Agreements") to be entered into by and between the Authority and the State acting by and through the New Jersey Department of Environmental Protection, all pursuant to the New Jersey Water Bank Financing Program (the "Program") of the I-Bank and the State acting by and through the New Jersey Department of Environmental Protection; and

**WHEREAS**, the Authority has determined to finance or refinance the acquisition, construction, renovation or installation of the Project with the proceeds of loans to be made by each of the I-Bank (the "I-Bank Loan") and the State (the "Fund Loan" and, together with the I-Bank Loan, the "Loans") pursuant to the I-Bank Loan Agreement and the Fund Loan Agreement, respectively; and

**WHEREAS**, to evidence the Loans, each of the I-Bank and the State require the Authority to authorize, execute, attest and deliver the Authority's Water System Revenue Bonds to the State (the "Fund Loan Bond") and Water System Revenue Bonds to the I-Bank (the "I-Bank Loan Bond" and together with the Fund Loan Bond, the "Security Enhancements Bonds") pursuant to the terms of the Municipal and County Utilities Authorities Law of the State, constituting Chapter 14B of Title 40 of the Revised Statutes of the State (the "Act" or the "Utilities Authorities Law"), other applicable law and the Loan Agreements; and

**WHEREAS**, the I-Bank and the State have expressed their desire to close in escrow the making of one or more of the Loans, the issuance of one or more of the Authority Water System Revenue Bonds and the execution and delivery of one or more of the Loan Agreements, all pursuant to the terms of an Escrow Agreement (the "Escrow Agreement") to be entered into by and among the I-Bank, the State, the escrow agent or agents named therein and the Authority; and

**WHEREAS**, N.J.S.A. Section 40:14B-27 of the Utilities Authorities Law allows for the sale of the I-Bank Loan Bond and the Fund Loan Bond to the I-Bank and the State, respectively, without any public offering, and N.J.S.A. §58:11B-9(a) allows for the sale of the I-Bank Loan Bond to the I-Bank without any public offering, all under the terms and conditions set forth in this resolution; and



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

No: 25-116

PAGE 2 OF 2

**WHEREAS**, on April 21, 1993, the Authority adopted a resolution entitled “Resolution Authorizing the Issuance of Water System Revenue Bonds of the Atlantic City Municipal Utilities Authority,” as amended and supplemented (the “General Bond Resolution”), providing for the issuance of water system revenue bonds of the Authority and authorizing the issuance of Additional Bonds (as such term is defined in the General Bond Resolution), including for the purpose of providing for the payment of any Project Notes (as defined in the General Bond Resolution) the proceeds of which are applied to Costs of the System (as defined in the General Bond Resolution) and upon the terms and conditions set forth in the General Bond Resolution;

**WHEREAS**, the Authority desires to authorize the issuance of Project Notes to pay the costs of the Authority’s Security Enhancements to the Water Treatment Plant, Distribution System and Source Areas and Structures project and in accordance with the provisions of Sections 317(1)(a) and 318 of the General Bond Resolution the Authority wishes to authorize the issuance of Additional Bonds of the Authority (the “Security Enhancements Bonds”) in the aggregate principal amount of not to exceed \$6,400,000 to provide for the payment of the Project Notes;

**WHEREAS**, the Security Enhancements Bonds shall be of equal rank and priority as any senior lien Bonds of the Authority previously issued and any Additional Bonds hereinafter issued by the Authority;

**WHEREAS**, as required by the I-Bank, the Authority shall fund the Bond Reserve Fund (as defined in the General Bond Resolution), to the extent required by the I-Bank after considering any principal forgiveness available for the Project, up to an amount equal to maximum annual debt service for the Security Enhancements Bonds; and

**WHEREAS**, the Authority desires to specify and determine certain terms and conditions of the Security Enhancements Bonds.

**NOW, THEREFORE BE IT RESOLVED** BY THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY, and the members and commissioners thereof, as attached:

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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



Atlantic City Municipal Utilities Authority  
**RESOLUTION**

**No. 25-117**  
**RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 TO THE AGREEMENT WITH KMD BUSINESS CONSULTANTS IN THE INCREASED AMOUNT OF \$5,016.62 FOR PROCUREMENT CONSULTANT SERVICES – QUALIFIED PURCHASING AGENT**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, pursuant to Resolution No. 24-89, the Atlantic City Municipal Utilities Authority (the “Authority”) accepted the proposal and awarded a non-fair and open contract to **KMD Business Consultants**, in accordance with the provisions of N.J.S.A. 19:44A-20.4 or 20.5, as appropriate, for procurement consultant services; and

**WHEREAS**, the Executive Director has recommended **Amendment No. 1** to the existing agreement to provide additional procurement consulting support; and

**WHEREAS**, it has become necessary for KMD Business Consultants to perform additional services that were not contemplated under the original scope of work; and

**WHEREAS**, the cost of the additional services shall increase the contract price by **Five Thousand Sixteen Dollars and Sixty-Two Cents (\$5,016.62)**; and

**WHEREAS**, the total contract price shall increase from **\$52,200.00 to \$57,216.62** as a result of Amendment No. 1; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority, that the **Board Chairperson or designee** is hereby authorized to execute **Amendment No. 1** to the agreement with **KMD Business Consultants** for the additional professional procurement services described herein; and

**BE IT FURTHER RESOLVED**, that in accordance with N.J.A.C. 5:34-1 et seq., a **Certificate of Availability of Funds** has been obtained from the Director of Finance, confirming that funds are available and shall be charged to **Account No. 01-10-100-591-990**, contingent upon continued availability of funds; and

**BE IT FURTHER RESOLVED**, that the original resolution and this amendment, including any attachments, shall be filed in the Authority’s **Purchasing Office**.

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body  
Member:

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





Atlantic City Municipal Utilities Authority  
**RESOLUTION**

No: 25-118  
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, SIX HUNDRED EIGHTY TWO THOUSAND, TWO HUNDRED TWENTY NINE DOLLARS AND NINETY FOUR CENTS. (1,682,229.94.**

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

Upon Motion, This Resolution was **APPROVED** as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No: 25-119**  
**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: 25-119  
APPROVING TO ENTER INTO CLOSED SESSION

PAGE 2 OF 2

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

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

Upon Motion, This Resolution was APPROVED as Read.

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

Governing Body  
Member:

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-120  
SETTLEMENT AND RELEASE OF CLAIMS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter the “ACMUA”) provides drinking water to the citizens and visitors to Atlantic City operating, under the laws and regulations of the State of New Jersey, and

WHEREAS, the ACMUA, continues the pursuit of its core mission and reliance upon its dedicated human resource workforce, and

WHEREAS, the ACMUA terminated employee Mack Ragsdale from the workforce on December 16, 2020 for alleged disciplinary conduct, and

WHEREAS, Mack Ragsdale contested the termination which involved a series of appeals filed with the NJ Civil Service Commission Agency Docket No. 2022-171 and Office of Administrative Law Docket No. CSV 08796-21, and

WHEREAS, at all times, Mr. Ragsdale was represented by his collective bargaining agent, the Government Worker’s Union in the appeal proceedings, and

WHEREAS, the parties, after careful negotiations have reached an amicable settlement of all matters with agreement to the terms confirmed by the NJ State Monitor,

NOW THEREFORE BE IT RESOLVED, The Board of Directors of the Atlantic City Municipal Utilities Authority authorizes the Executive Director to execute the Settlement Agreement which concludes all adversary matters between the parties.

Upon Motion, This Resolution was APPROVED as Read.

  
WASTELLA E. JOHNSON, BOARD SECRETARY

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