



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-121
APPROVING OPEN SESSION MINUTES OF MAY 28, 2025

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on May 28, 2025 commencing at 10:00 am, there being present:

CHAIRMAN	Gary L. Hill (Zoom)
VICE CHAIRMAN/DEPUTY	Mohammed Dedar (Absent)
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 25th day of June 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 May 28, 2025.

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-122
APPROVING CLOSED SESSION MINUTES OF MAY 28, 2025

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on May 28, 2025 commencing at 10:00 am, there being present:

CHAIRMAN	Gary L. Hill (Zoom)
VICE CHAIRMAN/DEPUTY	Mohammed Dedar (Absent)
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 25th day of June 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 May 28, 2025.

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 25-123

**ABATEMENT – 805 N. INDIANA AVENUE – ACCOUNT #911801-0
REGENCY DEVELOPERS, 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 **REGENCY DEVELOPERS, LLC**, Water Account No. **911801-0**, located at **805 N. INDIANA AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **7,335** cubic feet of water;

WHEREAS, this amounts to an excess charge of **ONE HUNDRED FIFTY SEVEN DOLLARS AND THIRTY FOUR CENTS (\$157.34)** as calculated in Exhibit A attached.

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

BE IT FURTHER RESOLVED, that the charges totaling **ONE HUNDRED FIFTY SEVEN DOLLARS AND THIRTY FOUR CENTS (\$157.34)** are **HEREBY ABATED** from the accounts receivable ledgers of the Authority;

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 25-123
ABATEMENT – 805 N. INDIANA AVENUE – ACCOUNT #911801-0
REGENCY DEVELOPERS, 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: 25-124

(12) MONTH PAYMENT PLAN ON PROPERTY:

OLIVIER MEDOR - 1105 BEACH AVENUE - ACCOUNT NUMBER: 1193801- 0

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; and

WHEREAS, Section 5 (d) of said Resolution provides that the Board of Directors, by Resolution, may approve adjustment of such charges; and

WHEREAS, a request has been made by Olivier Medor, owner of the property of 1105 Beach Avenue, Account #1193801-0 for delay in paying the water service charges of ONE THOUSAND, FIVE HUNDRED EIGHTY TWO DOLLARS AND EIGHTY SIX CENTS (\$1,582.86) with an interest free installment plan for the subject premises; and

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA that Olivier Medor is hereby granted an interest free installment plan on the property known as 1105 Beach Avenue, Account #1193801-0.

BE IT FURTHER RESOLVED, that an installment plan be established for a one (1) year period interest free, provided that twelve (12) equal payments of One Hundred Thirty One Dollars and Ninety One Cents (\$131.91) totaling One Thousand Five Hundred Eighty Two Dollars and Eighty Six Cents (\$1,582.86) is paid by the 15th of each month, beginning on July 15, 2025; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be (\$131.91) until all associated fees are paid; and

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

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

Upon Motion, This Resolution was APPROVED as Read.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-125
WATER SERVICE AGREEMENT – CHOWDHURY MOHAMMED
4318 PORTER AVENUE

BY ALL MEMBERS OF THE BOARD:

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

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

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

WHEREAS, the parties paid the installation and connection fee totaling Eleven Thousand Four Hundred Forty Dollars and Forty-eight Cents (\$11,440.48).

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 CHOWDHURY MOHAMMED with an address of 2330 N Elberon Avenue, Atlantic City, New Jersey 08401, for property located at 4318 Porter Avenue, Block 354, Lot 2, has connected to the public water supply system of the Authority for single-family housing in the City of Atlantic City, NJ; and

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

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-126
WATER SERVICE AGREEMENT – GREGORY AULICINO
1603 N. MISSOURI AVENUE

BY ALL MEMBERS OF THE BOARD:

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

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

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

WHEREAS, the parties paid the installation and connection fee totaling Thirteen Thousand Six Hundred One Dollars and Forty-Eight Cents (\$13,601.48).

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 **Gregory Aulicino** with an address of 2031. Kuehnle Avenue, Atlantic City, New Jersey 08401, for property located at 1603 N. Missouri Avenue, Block 699, Lot 18, has been connected to the public water supply system of the Authority for single-family housing in the City of Atlantic City, NJ; and

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

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-127
FIRE SERVICE AGREEMENT – AMOR REAL ESTATE HOLDINGS LLC.
147 S. TEXAS AVENUE

BY ALL MEMBERS OF THE BOARD:

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

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

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

WHEREAS, the parties have paid the installation cost and connection fees totaling Two Thousand Six Hundred Sixteen Dollars and Eighty-Three Cents (\$2,616.83).

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 **AMOR REAL ESTATE HOLDINGS LLC.** with an address of 147 S. TEXAS AVENUE, Atlantic City, New Jersey 08401, for property located at 147 S. TEXAS AVENUE, Block 36, Lot 25, has connected to the public water supply system of the Authority for single family housing in the City of Atlantic City, NJ; and

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

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 25-128
LEAVE TIME POLICY

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (“ACMUA”) provides a Personnel Manual for its employees; and,

WHEREAS, periodically, the Personnel Manual is updated to reflect changes or amendments to laws and/or enhance the morale of the workforce; and,

WHEREAS, the Administration has determined the Leave Time Policy, Section B, Sick Leave, needs to be amended to remove language that conflicts with the Health Insurance Portability and Accountability Act, amending a physician’s statement which explains the nature of an employee’s illness when the employee has been absent for more than three (3) consecutive days to a physician’s statement that the employee may return to work with or without restrictions; and,

WHEREAS, additionally, the Administration has determined for morale reasons, Section C, Leave Procedures, needs to be amended to reduce the minimal increment necessary to request vacation, sick, and personal leave, i.e., leave time, from four (4) hours to half hour (30 minutes) increments; and,

WHEREAS, this policy has been reviewed by the Board of Director’s Personnel Committee; and,

WHEREAS, the Board of Director’s Personnel Committee recommends the attached Leave Time Policy be incorporated in the ACMUA Personnel Manual.

NOW THEREFORE BE IT RESOLVED, the Board of Directors of the Atlantic City Municipal Utilities Authority approves the amendments to the Leave Time Policy to permit a physician statement indicating an employee may return to work with or without restrictions when an employee is absent three (3) or more consecutive days; and, that thirty (30) minute increments for use of leave; and, that the amended Leave Time Policy be added to the ACMUA Personnel Manual.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-129

BACKGROUND CHECK AND EMPLOYEE REQUIREMENT TO REPORT CRIMINAL CHARGES POLICY

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority ("ACMUA") provides drinking water to the residents and businesses under the support of its dedicated workforce; and,

WHEREAS, from time to time the ACMUA has a need to hire additional workforce to perform duties necessary to maintain the drinking water potability and distribution; and,

WHEREAS, to determine whether a potential employee (candidate) is qualified for the position, the ACMUA conducts a background check on the candidates; and,

WHEREAS, the laws of the State of New Jersey determine whether a candidate is disqualified from employment based upon various criminal charges; and,

WHEREAS, the State of New Jersey has established guidelines to assess whether a disqualified candidate has affirmatively demonstrated clear and convincing evidence that he/she is deemed rehabilitated; and,

WHEREAS, additionally, ACMUA has a need to know whether one of its current employees has been charged with a crime, and,

WHEREAS, the Background Check and Employee Requirement to Report Criminal Charges Policy satisfies the needs as stated within the introductory clauses above; and,

WHEREAS, this policy has been reviewed by the Board of Director's Personnel Committee; and,

WHEREAS, the Board of Director's Personnel Committee recommends the Background Check and Employee Requirement to Report Criminal Charges Policy (attached) be added to the ACMUA Personnel Manual.



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 25-129
BACKGROUND CHECK AND EMPLOYEE REQUIREMENT TO REPORT CRIMINAL CHARGES POLICY

PAGE 2 OF 2

NOW THEREFORE BE IT RESOLVED, the Board of Directors of the Atlantic City Municipal Utilities Authority approves the addition of the policy requiring background checks, the guidelines to determine rehabilitation, and the provision whereby employees are required to self-report any criminal charges; thereby, adding the Background Check and Employee Requirement to Report Criminal Charges Policy to the ACMUA Personnel Manual.

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-130

RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE PURCHASE AND REPLACEMENT OF WATER METERS, METER READING DEVICES, ADVANCED METERING INFRASTRUCTURE (AMI) SYSTEM COMPONENTS, METER RESETTERS, AND RELATED INSTALLATION SERVICES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (the "Authority") seeks to modernize its water metering infrastructure to improve service reliability, operational efficiency, and data accuracy; and

WHEREAS, the Authority has determined the need to purchase and install new water meters, meter reading devices, a complete Advanced Metering Infrastructure (AMI) system, meter resetters, and all related hardware, software, equipment, and installation services necessary for the successful deployment and operation of the metering system; and

WHEREAS, this project includes the replacement of existing water meters, meter reading devices, AMI system hardware and software, meter resetters, and all related equipment and installation services necessary to implement a full system upgrade; and

WHEREAS, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., the Authority is required to publicly advertise for bids for the procurement of goods and services exceeding the statutory threshold;

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

1. The Executive Director and/or Qualified Purchasing Agent is hereby authorized to prepare and approve specifications and publicly advertise for bids for the replacement of the Authority's water metering system, including but not limited to:
 - Water meters
 - Meter reading devices
 - AMI system hardware and software
 - Meter resetters
 - All associated equipment, accessories, and installation services
2. The Qualified Purchasing Agent is further authorized and directed to advertise said bid opportunity in an official newspaper and on the Authority's website, in accordance with N.J.S.A. 40A:11-23, and to accept bid proposals in the form and manner prescribed in the bid specifications.



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 25-130
RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE PURCHASE AND REPLACEMENT OF WATER METERS, METER READING DEVICES, ADVANCED METERING INFRASTRUCTURE (AMI) SYSTEM COMPONENTS, METER RESETTERS, AND RELATED INSTALLATION SERVICES

PAGE 2 OF 2

3. All bids shall be received and opened by authorized personnel of the Authority on a date and time to be determined and publicly announced in accordance with law.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 25-131
RESOLUTION AUTHORIZING TO AWARD FAIRVIEW INSURANCE AGENCY ASSOC., INC. FOR RFQ#25-04 INSURANCE BROKER SERVICES FOR HEALTH INSURANCE FROM JULY 1, 2025 – JUNE 30, 2026

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereto “ACMUA”) is in need of an Insurance Broker for Health Insurance; and

WHEREAS, the ACMUA did receive quotes electronically from Fairview Insurance Agency Assoc., Inc. (25 Fairview Ave., Verona, NJ 07044) and Simply Health (P.O. Box 545, Mays Landing, NJ 08330) on June 3, 2025; and

WHEREAS, the quotes were received, reviewed and Fairview Insurance Agency Assoc., Inc. is recommended by the Executive Director and the Purchasing Department, with Fairview Insurance Agency Assoc., Inc. collecting the standard commission for Insurance Broker Services for Health Insurance; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the ACMUA that the quote received from Fairview Insurance Agency Assoc., Inc., to provide Insurance Broker Services for Health Insurance for the ACMUA, while collecting the standard commission for Insurance Broker Services for Health Insurance, from July 1, 2025 – June 30, 2026; and

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

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

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-132
**RESOLUTION AUTHORIZING THE AWARD OF LEAD SERVICE LINE
REPLACEMENT – PHASE 2 TO ARTHUR R. HENRY, INC. FOR THE AMOUNT NOT
TO EXCEED \$18,906,620.00**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority advertised for bid proposals and said proposals were received and opened on June 12, 2025 at 10:00 AM; and

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

WHEREAS, the following bids were received :

Vendor:	ROMAN E&G GROUP	ARTHUR R. HENRY, INC	SOUTH STATE, INC
Address:	14 Ogden St. Newark, NJ 07104	3031 Ocean Height Ave Egg Harbor Twp, NJ 08234	PO Box 68 Bridgeton, NJ 08302
Base Bid:	\$22,817,504.00	\$18,906,620.00	\$24,787,925.00
Alt 1:	\$25,546,829.50	\$23,211,556.85	\$29,068,734.00
Alt 2:	\$29,448,052.00	\$26,882,040.10	\$32,686,674.00

WHEREAS, the bids were reviewed by the Purchasing Department, the Deputy Executive Director, Operations and Remington and Vernick Engineers and Arthur R. Henry, Inc was deemed the lowest and most responsive bidder; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the ACMUA that the proposal received from Arthur R. Henry, Inc to provide the Lead Service Line Replacement – Phase 2 for the amount not to exceed \$18,906,620.00; and

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

BE IT FURTHER RESOLVED, that the authorization is dependent on a certification of funds from the Atlantic City Municipal Utilities Authority Finance Director from Account #04-20-340-815-417; and



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 25-132
**RESOLUTION AUTHORIZING THE AWARD OF LEAD SERVICE LINE
REPLACEMENT – PHASE 2 TO ARTHUR R. HENRY, INC. FOR THE AMOUNT NOT
TO EXCEED \$18,906,620.00**

PAGE 2 OF 2

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

Upon motion, this Resolution was APPROVED as read.



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 25-133
**RESOLUTION AUTHORIZING THE APPOINTMENT OF HUMAN RESOURCES-
AUDIT CONSULTANT TO EMPLOYEE RELATIONS CONSULTING, LLC FOR THE
AMOUNT NOT TO EXCEED \$2,500.00 FROM MARCH 28, 2025 – MARCH 27, 2026**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority requested quotes for the Professional Service of Human Resources- Audit Consultant; and

WHEREAS, the sole quote was received and reviewed on March 27, 2025 by the Director of Administration and the Executive Director; and

WHEREAS, Employee Relations Consulting, LLC (230 Kings Highway West #230, Haddonfield, NJ 08033) was deemed the lowest and most responsive quote, for the amount of Two Thousand, Five Hundred Dollars (\$2,500.00); and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the ACMUA that the quote received from Employee Relations Consulting, LLC to provide Human Resources- Audit Consulting for the amount not to exceed Two Thousand, Five Hundred Dollars (\$2,500.00) from March 28, 2025 – March 27, 2026; and

BE IT FURTHER RESOLVED, that authority be, and it is hereby given to the Board Chairman to execute and to the Vice Chairman to attest a contract to be entered into between the Atlantic City Municipal Utilities Authority and Employee Relations Consulting, LLC, as aforesaid in strict accordance with the specifications; and

BE IT FURTHER RESOLVED, that the authorization is dependent on a certification of funds from the Atlantic City Municipal Utilities Authority Finance Director from Account #01-10-100-591-990; and

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

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 25-134
RESOLUTION AUTHORIZING THE APPOINTMENT OF LABOR RELATIONS CONSULTANT TO TOLSON CONSULTING, LLC FOR THE AMOUNT NOT TO EXCEED \$13,000.00 FROM MAY 23, 2025 – MAY 22, 2026

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority requested quotes for the Professional Service of Labor Relations Consultant; and

WHEREAS, 3 quotes were received and reviewed on May 9, 2025 by the Purchasing Department and the Executive Director; and

WHEREAS, Tolson Consulting LLC (432 N. Clermont Ave Margate, NJ 08402) was deemed the lowest and most responsive quote, for the amount of Thirteen Thousand Dollars (\$13,000.00); and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the ACMUA that the quote received from Tolson Consulting LLC to provide Labor Relations Consulting for the amount not to exceed Thirteen Thousand Dollars (\$13,000.00) from May 23, 2025 – May 22, 2026; and

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

BE IT FURTHER RESOLVED, that the authorization is dependent on a certification of funds from the Atlantic City Municipal Utilities Authority Finance Director from Account #01-10-100-591-990; and

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

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-135

RESOLUTION AUTHORIZING AWARDS TO CARMUESE LIME, INC. FOR IFB#25-05 FURNISHING & DELIVERING OF HIGH CALCIUM HYDRATED LIME FROM JUNE 30, 2025 – MARCH 30, 2026, FOR THE AMOUNT NOT TO EXCEED \$149,860.75

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereto “ACMUA”) is in need of High Calcium Hydrated Lime; and

WHEREAS, the ACMUA advertised for bid proposals and the sole proposal was received and opened on June 4, 2025 at 11:00 AM; and

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

WHEREAS, the sole bid from Carmeuse Lime, Inc (11 Stanwix St, Pittsburgh, PA 15222) for the amount of One Hundred Forty-Nine Thousand, Eight Hundred Sixty Dollars and Seventy-Five Cents (\$149,860.75) was received, reviewed and is recommended by the Purchasing Department and the Deputy Executive Director, Operations; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the ACMUA that the proposal received from Carmeuse Lime, Inc, to provide High Calcium Hydrated Lime for the amount not to exceed One Hundred Forty-Nine Thousand, Eight Hundred Sixty Dollars and Seventy-Five Cents (\$149,860.75), from June 30, 2025 – March 30, 2026, and/or until all monies for this contract have been expended; and

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

BE IT FURTHER RESOLVED, that the authorization is dependent on a certification of funds from the Finance Director of the Atlantic City Municipal Utilities Authority from Account # 04-20-202-542-410; and



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 25-135
RESOLUTION AUTHORIZING AWARDS TO CARMUESE LIME, INC. FOR IFB#25-05 FURNISHING & DELIVERING OF HIGH CALCIUM HYDRATED LIME FROM JUNE 30, 2025 – MARCH 30, 2026, FOR THE AMOUNT NOT TO EXCEED \$149,860.75

Page 2 of 2

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

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-136

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

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, the failure of both backwash pumps at the water treatment plant caused an emergent condition that could have affected the health, safety, and welfare of the residents of Atlantic City; and

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

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

WHEREAS, Pumping Services Inc. provided temporary backwash pump installation and rental for 6 months for one hundred eighteen thousand, six hundred, thirty-six dollars and fifteen cents (\$118,636.15) which was approved in Resolution 24-168 dated September 18, 2024 and extended for an additional 3 months on February 19, 2025 in resolution 25-44 for forty-seven thousand, seven hundred and forty-three dollars (\$47,743.00); and

WHEREAS, The Atlantic City Municipal Utilities Authority may require up to 5 additional months of rental for temporary backwash pumps from Pumping Services Inc. for seventy-six thousand, six hundred and twenty-five dollars (\$76,625.00); and

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Atlantic City Municipal Utilities Authority, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to include payment to Pumping Services Inc, for all labor, material and equipment and services furnished at a cost not to exceed seventy-six thousand, six hundred and twenty-five dollars (\$76,625.00) for temporary backwash pump installation and rental for 5 months (if needed); and



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 25-136
**EMERGENCY TEMPORARY BACKWASH PUMP INSTALLATION AND RENTAL
FOR FIVE ADDITIONAL MONTHS (IF NEEDED) FROM PUMPING SERVICES INC.**

PAGE 2 OF 2

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

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-137

EMERGENCY WATER MAIN AND ROAD REPAIR ON IOWA AVE BY ARTHUR R. HENRY, INC.

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, the water main on Iowa Ave between Arctic Ave and the terminus of the road has reached the end of its life and is failing; and

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

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

WHEREAS, Arthur R. Henry Inc. completed the repairs for five hundred fifteen thousand, six hundred three dollars and zero cents. (\$515,603.00); and

WHEREAS, the public health, safety or welfare of Atlantic City requires the immediate performance of services.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Atlantic City Municipal Utilities Authority, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to include payment to Arthur R. Henry Inc, for all labor, material and equipment and services furnished at a cost not to five hundred fifteen thousand, six hundred three dollars and zero cents. (\$515,603.00) for EMERGENCY Water Main and Road Repair on Iowa Ave; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-137
EMERGENCY WATER MAIN AND ROAD REPAIR ON IOWA AVE BY ARTHUR R. HENRY, INC.

PAGE 2 OF 2

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

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 25-138
ENGINEERING FOR CONSTRUCTION PHASE SERVICES FOR N. IOWA AVENUE
EMERGENCY WATER MAIN FROM ARCTIC AVE AND THE TERMINUS OF THE
ROAD FOR TWENTY-SEVEN THOUSAND, THREE HUNDRED DOLLARS (\$27,300).

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there is a need to evaluate and coordinate the work on the Atlantic City Municipal Utilities Authority’s (“the Authority”) Engineering Construction Phase Services for N. Iowa Avenue Emergency Water Main from Arctic Ave and the terminus of the road ; and

WHEREAS, the Board of Directors of the Authority received from Remington & Vernick Engineers, the Authority’s Engineer Consultant, a proposal to provide Construction Phase Services for N. Iowa Avenue Emergency Water Main from Arctic Ave and the Terminus of the Road for Twenty-Seven Thousand, Three Hundred Dollars (\$27,300).

NOW BE IT RESOLVED, by the Board of Directors of the Authority that the proposal received from Remington & Vernick Engineers to provide Construction Phase Services for N. Iowa Avenue Emergency Water Main from Arctic Ave and the Terminus of the Road be and said proposal is hereby accepted; and

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

BE IT FURTHER RESOLVED, that a certificate from the Director of Finance of the Authority was already issued showing the availability of funds from Account #04-20-320-815-930 to satisfy the aforesaid Professional Services to evaluate and coordinate work to be performed by Remington & Vernick Engineers for a sum not to exceed the total cost of Twenty-Seven Thousand, Three Hundred Dollars (\$27,300).

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



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-139
DESIGNATION OF ASSISTANT SECRETARY FOR NJIB LOANS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (“ACMUA”), a public entity of the City of Atlantic City, provides drinking water to its citizens, businesses, and visitors, and

WHEREAS, the ACMUA has applied for construction and permanent financing through the NJ I-Bank to support its Phase II Lead Service Line Replacement project and its Security Enhancements project, and

WHEREAS, the Bond Resolutions require the signatures of the ACMUA Board Chairperson and Secretary or Assistant Secretary, and

WHEREAS, Board Secretary, Mohammad Dedar is out of the country and will not return in time for submission of the construction financing note documents to be presented to the IBank, and

WHEREAS, ACMUA Bond Counsel, William Mayer, Esq, has advised that the ACMUA Executive Director may sign as Assistant Secretary in this instance to permit the funding process to proceed.

NOW THEREFORE BE IT RESOLVED, the Board of Directors hereby appoints the Executive Director as Assistant Secretary to execute the construction financing note documents for the IBank funding due to the unavailability of the Board Secretary,

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-140

EMERGENCY ROAD PAVING ON ATLANTIC AVENUE BY PAVING PLUS, LLC.

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, A leaking and broken fire hydrant at the corner of South Carolina Avenue and Atlantic Ave required an emergent repair; and

WHEREAS, South Carolina Avenue was scheduled to be as part of a larger City of Atlantic City project by Paving Plus, LLC.; and

WHEREAS, work associated with the repair extended into Atlantic Avenue causing the need for the paving of Atlantic Avenue outside of the scope of the city project; and

WHEREAS, Paving Plus, LLC, had the expertise, equipment, and availability to perform the emergent repair and their prior mobilization resulted in an overall savings to the Authority; and

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

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

WHEREAS, Paving Plus, LLC. completed the paving for eleven thousand, eight hundred dollars (\$11,800); and

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Atlantic City Municipal Utilities Authority, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to include payment to Paving Plus, LLC., for all labor, material and equipment and services furnished at a cost not to exceed eleven thousand, eight hundred dollars (\$11,800) for EMERGENCY Road Paving on Atlantic Avenue; and



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 25-140
EMERGENCY ROAD PAVING ON ATLANTIC AVENUE BY PAVING PLUS, LLC.

PAGE 2 OF 2

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

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-141
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 SIX HUNDRED THIRTY SIX THOUSAND, ONE HUNDRED SEVENTY SEVEN DOLLARS AND FORTY CENTS. (636,177.40).

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

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-142
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: 25-142
APPROVING TO ENTER INTO CLOSED SESSION

PAGE 2 OF 2

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

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

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-143

EMERGENCY CLEAN UP OF THE STORAGE AREA AT THE WATER TREATMENT PLANT BY ALL RISK, INC.

BY ALL MEMBERS OF THE BOARD:

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

WHEREAS, the treatment and production of water to supply to the City of Atlantic City is the responsibility of the ACMUA; and

WHEREAS, the storage area at the water treatment plant administrative building contains over 100 years of Authority documents and other historical artifacts; and

WHEREAS, a past animal intrusion created conditions necessitating environmental cleanup; and

WHEREAS, the health, safety and welfare of ACMUA employees is dependent on an adequate working environment; and

WHEREAS, All Risk, Inc., has the ability and experience to remediate, repair, and clean the damage; and

WHEREAS, All Risk Inc, has provided a price not to exceed three hundred, sixty-six thousand, one hundred and fifty dollars and seventy-two cents (\$366,150.72) for cleanup of the area which includes necessary storage container rental, scaffolding rental, and document preservation services; and

WHEREAS, the Deputy Executive Director of Operations has provided a letter outlining the work needed and the emergent need for the Authority to complete it; 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 Authority employees requires the immediate performance of services;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Atlantic City Municipal Utilities Authority, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to include payment to All Risk Inc. for all labor, material and equipment and services furnished at a cost not to exceed three hundred, sixty-six thousand, one hundred and fifty dollars and seventy-two cents (\$366,150.72); and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-143
EMERGENCY CLEAN UP OF THE STORAGE AREA AT THE WATER TREATMENT PLANT BY ALL RISK, INC.

PAGE 2 OF 2

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

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	[]	[]	[]	[]