



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-144
APPROVING OPEN SESSION MINUTES OF JUNE 25, 2025

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on June 25, 2025 commencing at 10:00 am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 16th day of July 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 June 25, 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	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-145
APPROVING CLOSED SESSION MINUTES OF JUNE 25, 2025

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on June 25, 2025 commencing at 10:00 am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 16th day of July 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 June 25, 2025.

Upon Motion, This Resolution was APPROVED as Read.

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

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glenn Banfield	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: 25-146

WATER SERVICE AGREEMENT – 35 S ANNAPOLIS LLC. - 37 S ANNAPOLIS AVENUE, UNIT A

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 Six Thousand Four Hundred Twenty-Six Dollars and Sixty-eight Cents (\$6,426.68).

NOW, THEREFORE, 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 35 S Annapolis LLC., with an address of 102 S. Franklin Ave., Margate, New Jersey 08402, for property located at 37 S Annapolis Avenue, Unit A, Atlantic City, New Jersey 08401, Block 199, Lot 4.03, has connected to the public water supply system of the Authority for single-family housing in the City of Atlantic City, NJ; and, the parties paid the installation and connection fee totaling Six Thousand Four Hundred Twenty-Six Dollars and Sixty-eight Cents (\$6,426.68).

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-147

WATER SERVICE AGREEMENT – 35 S ANNAPOLIS LLC. - 37 S ANNAPOLIS AVENUE, UNIT B

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 Six Thousand Four Hundred Twenty-Six Dollars and Sixty-eight Cents (\$6,426.68).

NOW, THEREFORE, 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 35 S Annapolis LLC., with an address of 102 S. Franklin Ave., Margate, New Jersey 08402, for property located at 37 S Annapolis Avenue, Unit B, Atlantic City, New Jersey 08401, Block 199, Lot 4.03, has connected to the public water supply system of the Authority for single-family housing in the City of Atlantic City, NJ; and, the parties paid the installation and connection fee totaling Six Thousand Four Hundred Twenty-Six Dollars and Sixty-eight Cents (\$6,426.68).

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:

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: 25-148

WATER SERVICE AGREEMENT – 35 S ANNAPOLIS LLC. - 39 S ANNAPOLIS AVENUE, UNIT A

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 Six Thousand Four Hundred Twenty-Six Dollars and Sixty-eight Cents (\$6,426.68).

NOW, THEREFORE, 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 35 S Annapolis LLC., with an address of 102 S. Franklin Ave., Margate, New Jersey 08402, for property located at 39 S Annapolis Avenue, Unit A, Atlantic City, New Jersey 08401, Block 199, Lot 4.04, has connected to the public water supply system of the Authority for single-family housing in the City of Atlantic City, NJ; and, the parties paid the installation and connection fee totaling Six Thousand Four Hundred Twenty-Six Dollars and Sixty-eight Cents (\$6,426.68).

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		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: 25-149
WATER SERVICE AGREEMENT – 35 S ANNAPOLIS LLC. - 39 S ANNAPOLIS AVENUE, UNIT B

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 Six Thousand Four Hundred Twenty-Six Dollars and Sixty-eight Cents (\$6,426.68).

NOW, THEREFORE, 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 35 S Annapolis LLC., with an address of 102 S. Franklin Ave., Margate, New Jersey 08402, for property located at 39 S Annapolis Avenue, Unit B, Atlantic City, New Jersey 08401, Block 199, Lot 4.04, has connected to the public water supply system of the Authority for single-family housing in the City of Atlantic City, NJ; and, the parties paid the installation and connection fee totaling Six Thousand Four Hundred Twenty-Six Dollars and Sixty-eight Cents (\$6,426.68).

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:

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: 25-150
WATER SERVICE AGREEMENT – VENICE PARK READY LLC. - 1402 N. OHIO AVENUE, UNIT A

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 Three Hundred Thirty-Six Dollars and Twenty-four Cents (\$13,336.24).

NOW, THEREFORE, 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 VENICE PARK READY LLC, with an address of 22 Putters Court, Staten Island, NY 10301-3368, for the property located at 1402 N. Ohio Avenue, #A, Atlantic City, New Jersey 08401, also known as Block 681, Lot 8. The property is being connected to the public water supply system of the Authority for use as single-family housing in the City of Atlantic City. The parties have paid the required installation and connection fee in the total amount of Thirteen Thousand Three Hundred Thirty-Six Dollars and Twenty-Four Cents (\$13,336.24).

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:	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: 25-151

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR GRANULATED ACTIVATED CARBON

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereto "ACMUA") owns and operates its own Water Department, with the treatment, production and distribution of water to supply the City of Atlantic City is the primary responsibility of the ACMUA; and

WHEREAS, the ACMUA is in need of Granulated Activated Carbon and specifications have been prepared by the ACMUA; and

THEREFORE, BE IT RESOLVED THAT, the prepared specifications for Granulated Activated Carbon (ACMUA), be hereby approved by the ACMUA Board of Directors, and that the Purchasing Consultant is authorized and requested to advertise in an official newspaper and on the ACMUA website to accept Bid Proposals in accordance with N.J.S.A. 40A:11-23.

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: 25-152

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN (NFAO) CONTRACT TO WATG/SOSH FOR THE PROFESSIONAL SERVICE OF ARCHITECTURAL CONSULTANT FROM JULY 18, 2025 – JULY 17, 2026, NOT TO EXCEED \$50,000.00

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Atlantic City Municipal Utilities Authority Executive Director desires to secure an Architectural Consultant to represent the ACMUA through a Non-Fair and Open (NFAO) contract to assist with design changes to the Authority facilities to enhance physical security of the premises; and

WHEREAS, the Atlantic City Municipal Utilities Authority has received a proposal from WATG/SOSH (1020 Atlantic Ave, Atlantic City, NJ 08401), 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 not to exceed Fifty-Thousand Dollars (\$50,000.00); and

WHEREAS, the anticipated term of this contract is from July 18, 2025 – July 17, 2026, pending the approval by the Board of Directors of the Atlantic City Municipal Utilities Authority; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the proposal received from WATG/SOSH to provide Architectural 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 WATG/SOSH for an amount not to exceed Fifty Thousand Dollars (\$50,000.00) as aforementioned; and

BE IT FURTHER RESOLVED that the authorization is dependent on a certification of funds by the Finance Director from Account #04-20-320-815-930 to satisfy the aforesaid Professional Services; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-152

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN (NFAO) CONTRACT TO WATG/SOSH FOR THE PROFESSIONAL SERVICE OF ARCHITECTURAL CONSULTANT FROM JULY 18, 2025 – JULY 17, 2026, NOT TO EXCEED \$50,000.00

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.



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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: 25-153

RESOLUTION AUTHORIZING THE RENEWAL AGREEMENT WITH ARTHUR R. HENRY, INC FOR THE FURNISH, DELIVER, AND INSTALL WATER SERVICE LATERALS AND APPURTENANCES IN VARIOUS LOCATIONS, WITH REPAIRS TO UTILITY ROAD SERVICES FOR YEAR TWO (2)

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority advertised for bid proposals and said proposals were received and opened on August 28, 2024 at 12:00 PM, with Arthur R. Henry, Inc. (3031 Ocean Height Ave Egg Harbor Twp, NJ 08234) being deemed the lowest, most responsive bidder (Resolution #24-158); and

WHEREAS, the Deputy Executive Director, Operations is recommending that the ACMUA re-enter into an agreement with Arthur R. Henry, Inc. from September 19, 2025 – September 18, 2026, for year two (2); and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that authority be and it is hereby given to re-enter the agreement between the Atlantic City Municipal Utilities Authority and Arthur R. Henry, Inc. to furnish, deliver, and install water service laterals and appurtenances in various locations, with repairs to utility road services is authorized to satisfy the aforesaid services for the fee schedule, for year two (2); and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-1 et seq. the required Certificate of Available of Funds amount contingent upon available funds be charged to account #04-20-340-815-418 and #01-20-203-604-431 has been obtained from the Finance Director; and

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

Upon motion, this Resolution was APPROVED as read.

WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-154

RESOLUTION AUTHORIZING THE RENEWAL AGREEMENT WITH WATER RESOURCE MANAGEMENT (WRM) FOR THE FURNISH LICENSED OPERATOR IN DIRECT RESPONSIBLE CHARGE/OPERATORS MANAGER AND BACKUP LICENSED OPERATORS – WATER DISTRIBUTION AND TREATMENT PLANT SYSTEM FOR YEAR TWO (2), IN THE AMOUNT NOT TO EXCEED \$250,000

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority advertised for bid proposals and the sole proposal was received from Water Resource Management (hereto “WRM”), (2059 Springdale Road, Cherry Hill, 08003) and opened on July 30, 2024 at 11:00 AM (Resolution #24-140); and

WHEREAS, the Deputy Executive Director, Operations is recommending that the ACMUA re-enter into an agreement with WRM from September 19, 2025 – September 18, 2026, for year two (2); and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that authority be and it is hereby given to re-enter the agreement between the Atlantic City Municipal Utilities Authority and Water Resource Management (WRM) to Furnish Licensed Operator in Direct Responsible Charge/Operations Manager & Backup Licensed Operators – Water Distribution & Treatment Plant System and is authorized to satisfy the aforesaid Professional Services for the fee schedule according to the licensed operator needed, for year two (2) not to exceed the amounts listed herein:

Backup Licenses Operator Services: Water Resource Management-\$250,000.00

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-1 et seq. the required Certificate of Available of Funds amount contingent upon available funds be charged to account #01-20-201-591-990; has been obtained from the Finance Director; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-154

RESOLUTION AUTHORIZING THE RENEWAL AGREEMENT WITH WATER RESOURCE MANAGEMENT (WRM) FOR THE FURNISH LICENSED OPERATOR IN DIRECT RESPONSIBLE CHARGE/OPERATORS MANAGER AND BACKUP LICENSED OPERATORS – WATER DISTRIBUTION AND TREATMENT PLANT SYSTEM FOR YEAR TWO (2), IN THE AMOUNT NOT TO EXCEED \$250,000

PAGE 2 OF 2

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

Upon motion, this Resolution was APPROVED as read.



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mohammed Dedar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glenn Banfield	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: 25-155

ENGINEERING SERVICES FOR LEAD SERVICE LINE REPLACEMENT PHASE 1 ADDITIONAL CONSTRUCTION MANAGEMENT SERVICES – AMENDED TASK ORDER

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") LEAD SERVICE LINE REPLACEMENT PHASE 1 project (the "Project"); and

WHEREAS, the Board of Directors of the Authority approved Resolution 24-52 on March 22, 2024 to accept a proposal from the Authority's Engineer Consultant REMINGTON & VERNICK ENGINEERS (RVE), 845 North Main Street, a corporation of the State of New Jersey, to provide services for Construction Management services for the Project at a total cost of THREE HUNDRED AND NINETY THOUSAND DOLLARS AND ZERO CENTS (\$390,000.00); and

WHEREAS, the supplemental scope of work will necessitate a time extension for the contractor and additional construction management services to extend the project. RVE proposed to continue providing construction management services for up to 120 additional working days; and

WHEREAS, the Authority received from RVE, a proposal to provide services for additional construction management services for a total cost of TWO HUNDRED AND EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$280,000.00); and

WHEREAS, as per the proposal, should it be necessary to move certain project work from Phase 1 to a later project phase, the Authority will not incur additional engineering costs for those services for which plans already exist.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the proposal received from REMINGTON & VERNICK ENGINEERS, to provide additional construction management services for Lead Service Line Replacement Phase 1 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 amend the Task Order for Construction Management Services for the Lead Service Line Replacement Project Phase 1; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-155

**ENGINEERING SERVICES FOR LEAD SERVICE LINE REPLACEMENT PHASE 1
ADDITIONAL CONSTRUCTION MANAGEMENT SERVICES**

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that a certificate from the Assistant Director of Financing and Accounting 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 TWO HUNDRED AND EIGHTY THOUSAND DOLLARS AND ZERO CENTS (\$280,000.00).

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body

Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
Gary L. Hill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mohammed Dedar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glenn Banfield	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: 25-156

RESOLUTION AMENDING RESOLUTION 24-153 APPROVING THE SUBMITTAL OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY INFRASTRUCTURE BANK FOR INFRASTRUCTURE PROJECTS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the New Jersey Department of Environmental Protection (hereinafter the "NJDEP") and the New Jersey Infrastructure Bank (formerly the New Jersey Environmental Infrastructure Trust and hereinafter "NJIB") accept applications for the NJ Water Bank Financing Program; and

WHEREAS, this program is intended to fund water, sewer, and storm water projects;
and

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter the "Authority") carefully considers funding programs to achieve projects that are priorities for the Authority; and

WHEREAS, the Authority previously approved an application to the NJIB through Resolution No. 24-153 duly adopted by the Authority on August 21, 2024 for various security and resiliency projects (the "Project") and the NJIB representatives have requested an amended resolution to more fully describe the project scope, procurement method and projected costs; and

WHEREAS, N.J.S.A. 40A:11-10(a)(1) and (b) authorize the Authority to make use of and participate in New Jersey State and County cooperative purchasing programs to benefit from economies-of-scale costs savings in lieu of conducting its own public bid process and the Authority intends to make use of such cooperatives for certain aspects of the Project;

WHEREAS, the Authority has applied to the NJ Water Bank to finance the acquisition of security related items such as I.T. Network Equipment and an All-Terrain Utility Vehicle at a projected cost of One Hundred Thirty Thousand Three Hundred Twenty-Nine Dollars and Forty-Eight Cents (\$130,329.48.)

NOW, THEREFORE, BE IT RESOLVED that India Still, Executive Director, be authorized to act as the Authorized Representative to represent Authority in all matters relating to the projects undertaken pursuant to the above referenced New Jersey Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank. The Authorized Representative may be contacted by mail at the Atlantic City Municipal Utilities Authority, 401 N Virginia Avenue, Atlantic City, NJ 08401 or by phone at 609.345.3315.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to make applications to the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank on behalf of the Atlantic City Municipal Utilities Authority.



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-156

RESOLUTION AMENDING RESOLUTION 24-153 APPROVING THE SUBMITTAL OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY INFRASTRUCTURE BANK FOR INFRASTRUCTURE PROJECTS

PAGE 2 OF 2

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute funding agreements with the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank on behalf of the Atlantic City Municipal Utilities Authority for the price of One Hundred Thirty Thousand Three Hundred Twenty-Nine Dollars and Forty-Eight Cents (\$130,329.48).

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body

Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-157

RESOLUTION AMENDING RESOLUTION 24-153 APPROVING THE SUBMITTAL OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY INFRASTRUCTURE BANK FOR INFRASTRUCTURE PROJECTS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the New Jersey Department of Environmental Protection (hereinafter the "NJDEP") and the New Jersey Infrastructure Bank (formerly the New Jersey Environmental Infrastructure Trust and hereinafter "NJIB") accept applications for the NJ Water Bank Financing Program; and

WHEREAS, this program is intended to fund water, sewer, and storm water projects; and

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter the "Authority") carefully considers funding programs to achieve projects that are priorities for the Authority; and

WHEREAS, the Authority previously approved an application to the NJIB through Resolution No. 24-153 duly adopted by the Authority on August 21, 2024 for various security and resiliency projects (the "Project") and the NJIB representatives have requested an amended resolution to more fully describe the project scope, procurement method and projected costs; and

WHEREAS, N.J.S.A. 40A:11-10(a)(1) and (b) authorize the Authority to make use of and participate in New Jersey State and County cooperative purchasing programs to benefit from economies-of-scale costs savings in lieu of conducting its own public bid process and the Authority intends to make use of such cooperatives for certain aspects of the Project;

WHEREAS, the Authority has applied to the NJ Water Bank to finance the acquisition and installation of security related items such as Access Control System Upgrades, Security Cameras, Fencing, Generators and Automatic Transfer Switches at a projected cost of Three Million Three Thousand Two Hundred Fifty-One Dollars And Forty-Seven Cents (\$3,003,251.47).)

NOW, THEREFORE, BE IT RESOLVED that India Still, Executive Director, be authorized to act as the Authorized Representative to represent Authority in all matters relating to the projects undertaken pursuant to the above referenced New Jersey Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank. The Authorized Representative may be contacted by mail at the Atlantic City Municipal Utilities Authority, 401 N Virginia Avenue, Atlantic City, NJ 08401 or by phone at 609.345.3315.

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to make applications to the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank on behalf of the Atlantic City Municipal Utilities Authority.



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-157

RESOLUTION AMENDING RESOLUTION 24-153 APPROVING THE SUBMITTAL OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY INFRASTRUCTURE BANK FOR INFRASTRUCTURE PROJECTS

PAGE 2 OF 2

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute funding agreements with the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank on behalf of the Atlantic City Municipal Utilities Authority for the price of Three Million Three Thousand Two Hundred Fifty-One Dollars And Forty-Seven Cents (\$3,003,251.47).

Upon Motion, This Resolution was APPROVED as Read.

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

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: 25-158

RESOLUTION TO REVISE RESOLUTION #25-113, FOR THE SHARED SERVICES - INFORMATION TECHNOLOGY WITH THE CITY OF ATLANTIC CITY

BY ALL MEMBERS OF THE BOARD:

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

WHEREAS, the ACMUA Board of Directors approved the agreement at the regular meeting on May 28, 2025, Resolution #25-113, with the stated cost amount of IT Systems Professional at \$85.00 per hour and the Assistant at \$45.00 per hour with a total annual cost not to exceed Fifty Thousand Dollars (\$50,000.00); 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”), with the updated cost amount of IT Systems Professional at \$90.00 per hour and the Assistant at \$50.00 per hour with a total annual cost not to exceed Fifty Thousand Dollars (\$50,000.00), from July 1, 2025 – June 30, 2026 (See attached); and

WHEREAS, the Finance Director certifies that funds are available for this engagement; and

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Atlantic City Municipal Authority hereby approves the updated cost for the foregoing shared services arrangement with the City of Atlantic City for the “IT” Shared Service; and

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: 25-159

RESOLUTION AUTHORIZING INCREASE IN BID THRESHOLD PURSUANT TO N.J.S.A. 40A:11-3(a)

BY ALL MEMBERS OF THE BOARD:

WHEREAS, N.J.S.A. 40A:11-3 authorizes local contracting units to set a higher bid threshold if they have appointed a Qualified Purchasing Agent (QPA), as defined in N.J.S.A. 40A:11-9; and

WHEREAS, the State Treasurer, effective July 1, 2025, formally increased the public bidding threshold for contracting units with a QPA to \$53,000.00; and

WHEREAS, N.J.S.A. 40A:11-6.1(a) permits the establishment of a quotation threshold at 15% of the bid threshold, now \$7,950.00; and

WHEREAS, the Atlantic City Municipal Utilities (ACMUA) has had an appointed Qualified Purchasing Agent (QPA) in accordance with N.J.S.A 40A:11-9; and N.J.A.C. 5:32-4.4, et seq;

WHEREAS, the ACMUA desires to conform with the updated thresholds established by the State Treasurer and to continue with the increase in the bid threshold and as a result the quote threshold, pursuant to N.J.S.A. 40A:11-3; and

NOW BE IT RESOLVED, by the Board of Directors of the Authority that pursuant to N.J.S.A. 40A:11-3, that its bid threshold is increased to \$53,000.00 and as a result the quote threshold shall be \$7,950.00; and

BE IT FURTHER RESOLVED, that such contracts as may be awarded under this Resolution shall comply with all other applicable laws, including but not limited to certification of funds by the Director of Finance where required.

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: 25-160

EMERGENCY REPAIRS TO BACKWASH PUMP 1

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 backwash system is imperative to a properly operating filter system; and

WHEREAS, backwash pump 1 failed and needed to be repaired; 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, Rapid Pump & Meter Service Co. completed emergency repairs to backwash pump number 1 to restore the Authority's operations capacity for one hundred forty-one thousand, seven hundred sixty-five dollars and forty-six cents (\$141,765.46); 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 Rapid Pump & Meter Service Co., for all labor, material and equipment and services furnished at a cost not to exceed one hundred forty-one thousand, seven hundred sixty-five dollars and forty-six cents (\$141,765.46) for of the repair of backwash pump 1; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-160
EMERGENCY REPAIRS TO BACKWASH PUMP 1

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mohammed Dedar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glenn Banfield	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: 25-161

A.C. SCHULTES EMERGENCY REPAIR AND REDEVELOPMENT OF WELL 20

BY ALL MEMBERS OF THE BOARD:

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

WHEREAS, an emergency contract was awarded to AC Schultes on March 22, 2024, in resolution 24-55 in the amount of \$56,559, for the emergency repair and redevelopment of Well 20 and resolution 25-59 was awarded on March 21, 2025; and

WHEREAS, after inspection, a leak in the piping system of the well had to be repaired; and

WHEREAS, the Deputy Executive Director of Operations has provided a letter outlining the emergent need for the Authority to proceed with additional work for the emergency repair and redevelopment of well 20; and

WHEREAS, AC Schultes provided a quote for additional work needed to repair and redevelop well 20 for three thousand dollars (\$3,000.00) for a total amount of seventy-nine thousand, one hundred, fifty-nine dollars and zero cents (\$79,159.00); and

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

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Gary Hill, Chairman, be **AUTHORIZED AND DIRECTED** in the ordinary course of Authority business to include payment to A.C. SCHULTES for all labor, material, equipment and services furnished for **EMERGENCY REPAIR AND REDEVELOPMENT OF WELL 20** for an additional amount not to exceed three thousand dollars (\$3,000.00), and a total amount of seventy-nine thousand, one hundred, fifty-nine dollars and zero cents (\$76,159.00); and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-161
A.C. SCHULTES EMERGENCY REPAIR AND REDEVELOPMENT OF WELL 20

PAGE 2 OF 2

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

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

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-162
INSTALLATION OF REPLACEMENT SECURITY EQUIPMENT

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) is permitted to participate in National Purchasing Cooperatives per N.J.S.A. 52:34-6.2 (b) P.L. 2011, c.139 which was enacted into law to allow agencies to utilize National Purchasing Cooperatives; and

WHEREAS, the ACMUA is a participating member in the Bergen County Cooperative Purchasing System (National Cooperative Purchasing Program) through which Kane Communications LLC, has been awarded Contract BC-BID-24-38 to PROVIDE COMPUTER EQUIPMENT AND PERIPHERAL; and

WHEREAS, the ACMUA has a need to replace outdated security equipment and has applied to and received approval from the New Jersey Infrastructure Bank and the New Jersey Department of Environmental Protection’s New Jersey Water Bank program to finance the acquisition and installation of security related items; and

WHEREAS, Kane Communications LLC has the expertise and ability to provide services and material associated with installing security equipment, such as access controls systems, automatic transfer switches and cameras; and

WHEREAS, the cooperative purchasing price was reviewed and resulted in significant savings to the Authority; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Chairman be **AUTHORIZED AND DIRECTED** in the ordinary course of Authority business to enter into an agreement to use Kane Communications LLC for the purchase and install of security equipment in an amount not to exceed the sum amount of one million, four hundred seventy-eight thousand, seventeen dollars and forty-seven cents (\$1,478,017.47).

BE IT FURTHER RESOLVED, that a certificate from the Director of Finance and Accounting of the Atlantic City Municipal Utilities Authority be attached to this resolution showing the availability of funds and specifying the line-item appropriation from Capital acc. for the security award from NJ IBank, to satisfy the aforesaid award of contract in the amount of \$1,487,017.47.

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mohammed Dedar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glenn Banfield	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: 25-163
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, TWENTY FOUR THOUSAND, SIX HUNDRED THIRTY FIVE DOLLARS AND FIVE CENTS. (1,024,635.05)**.

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mohammed Dedar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glenn Banfield	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: 25-164
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: 25-164
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:

	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: 25-165

RESOLUTION TO CONFIRM THE APPOINTMENT OF PROFESSIONAL SERVICE OF HEARING OFFICER TO CSG LAW

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority has need of a Hearing Officer for the matter beginning Thursday, July 10, 2025; and

WHEREAS, the Executive Director entered into an agreement on July 8, 2025 with Jason Holt of CSG Law (105 Eisenhower Parkway, Roseland, NJ 07068); and

WHEREAS, the attorney fee is \$200 per hour and the paralegal fee is \$125 per hour, with possible additional fees deemed necessary and detailed in the submitted invoice; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the ACMUA the confirmation of appointing CSG Law for Hearing Officer for the matter beginning Thursday, July 10, 2025; 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 #01-10-100-591-920; 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:

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: 25-166

RESOLUTION CONFIRMING PROMOTIONS AND SALARY ADJUSTMENTS FOR CERTAIN EMPLOYEES

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, the ACMUA and management staff desire to strengthen the workforce by ensuring competitive salaries, increased training, and creating pathways for advancement; and

WHEREAS, the ACMUA, pursuant to the recommendation of the Executive Director, desires to make the following promotion and salary adjustment:

Mr. Daniel McCollum – Supervisor (from \$52,763.34 to \$56,984)

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the ACMUA authorizes the Executive Director to make the promotion and salary adjustment for Mr. Daniel McCollum to the position of Supervisor (from \$52,763.34 to \$56,984);

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

Upon Motion, This Resolution was APPROVED as Read.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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: 25-167

**REIMBURSEMENT FOR EXPENSES INCURRED FOR LEGAL AND ENGINEERING REVIEW
ATLANTIC SHORES OFFSHORE WIND PROJECT 1, LLC**

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 maintains a water distribution system in Atlantic City that provides high-quality drinking water to its residential and commercial customers, and to City Fire services, and

WHEREAS, said water distribution system provides water throughout Atlantic City through a network of approximately 150 miles of water main pipes and valves delivering water services at all times, and

WHEREAS, Atlantic Shores Offshore Wind Project 1, LLC (the "Company") in its pursuit of an offshore wind project implemented an onshore route (the "Test Pit Campaign") during August 2024 through March 2025, and

WHEREAS, the Company's Test Pit Campaign involved test borings and or excavations throughout certain public streets in Atlantic City that had the potential of impacting the ACMUA's existing duct banks, pipes, lines and/or associated underground assets, and

WHEREAS, the Authority incurred certain legal, engineering and inspection costs with the review of certain civil works drawing sets and other information in connection with the Test Pit Campaign field work performed by the Company, and

WHEREAS, upon negotiations, the Company agreed to reimburse the ACMUA for its costs associated with the Test Pit Campaign under a Payment and Release Agreement ("Agreement") in the total amount of \$88,302.10, and

WHEREAS, the Agreement provides that the ACMUA Authority shall release, indemnify, acquit and forever discharge Company from any liability for claims and damages resulting from the Test Pit Campaign, and

WHEREAS, the ACMUA engaged H2M Engineering to serve as Inspector for the entire Test Pit Campaign field work, and

WHEREAS, H2M has stated that following its inspections, no adverse impact upon ACMUA assets occurred during the Test Pit Campaign field work, and

WHEREAS, H2M further asserted that any adverse impacts affecting ACMUA assets as a result of the Test Pit Campaign would have been revealed and that none were anticipated,



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-167
REIMBURSEMENT FOR EXPENSES INCURRED FOR LEGAL AND ENGINEERING REVIEW
ATLANTIC SHORES OFFSHORE WIND PROJECT 1, LLC

PAGE 2 OF 2

NOW THEREFORE, upon reliance of H2M Engineering Inspection reports and the opinion of the ACMUA Solicitor, and balancing the absence of observable risks associated with the release, the Board Chairman is authorized to execute the Agreement to accept reimbursement in the amount of EIGHTY EIGHT THOUSAND, THREE HUNDRED AND TWO DOLLARS AND TEN CENTS (\$88,302.10).

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Glenn Banfield	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>