



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-168
APPROVING OPEN SESSION MINUTES OF JULY 16, 2025

BY ALL MEMBERS OF THE BOARD:

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

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

NOW THEREFORE BE IT RESOLVED, it is on this 20th day of August 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 July 16, 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	[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: 25-169
APPROVING CLOSED SESSION MINUTES OF JULY 16, 2025

BY ALL MEMBERS OF THE BOARD:

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

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

NOW THEREFORE BE IT RESOLVED, it is on this 20th day of August 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 July 16, 2025.

Upon Motion, This Resolution was APPROVED as Read.


WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
Gary L. Hill	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Stephanie Davies	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sayed Kausar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-170

RESOLUTION AUTHORIZING THE REQUEST FOR PROPOSAL FOR PROFESSIONAL SERVICES FOR THE PREPARATION OF THE 2025 ANNUAL AUDIT AND PROVIDING ACCOUNTING SERVICES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority has need to request proposals for Professional Services for the following:

PREPARATION OF THE 2025 ANNUAL AUDIT AND PROVIDING ACCOUNTING SERVICES

NOW THEREFORE BE IT RESOLVED by the Board of the Atlantic City Municipal Utilities Authority that the Executive Director is hereby authorized to advertise for proposals for the calendar year 2025 for the above noted Professional Service for the Atlantic City Municipal Utilities Authority.

Upon Motion, This Resolution was APPROVED as Read.

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

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	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-171

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO ADVERTISE FOR FIRE HYDRANTS, STAINLESS STEEL REPAIR CLAMPS, CAST IRON FITTINGS AND OTHER PARTS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority has need to request bids for fire hydrants, stainless steel repair clamps, cast iron fittings and other parts; and

WHEREAS, N.J.S.A. 40A:11-1 et seq; authorize such requests; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that the consulting Purchasing Agent is authorized to advertise on the ACMUA website to accept bids in accordance with N.J.S.A. 40A:11-1 et seq.

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. 25-172

**ABATEMENT – 4333 WINCHESTER AVENUE – ACCOUNT #863001-0
MD. M ISLAM**

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 **MD. M ISLAM**, Water Account No. **863001-0**, located at **4333 WINCHESTER AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **10,380** cubic feet of water;

WHEREAS, this amounts to an excess charge of **TWO HUNDRED SIX DOLLARS AND SEVENTY TWO CENTS (\$206.72)** 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 **TWO HUNDRED SIX DOLLARS AND SEVENTY TWO CENTS (\$206.72)** 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. 25-172
ABATEMENT – 4333 WINCHESTER AVENUE – ACCOUNT #863001-0
MD. M ISLAM

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:	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	[X]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 25-173

**ABATEMENT – 512 N. INDIANA AVENUE – ACCOUNT #917301-0
DANIEL W. SABBA**

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 **DANIEL W. SABBA**, Water Account No. **917301-0**, located at **512 N. INDIANA AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **70,535** cubic feet of water;

WHEREAS, this amounts to an excess charge of **ONE THOUSAND, FOUR HUNDRED THIRTY FOUR DOLLARS AND THIRTY FIVE CENTS (\$1,434.35)** as calculated in Exhibit A attached.

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

BE IT FURTHER RESOLVED, that the charges totaling **ONE THOUSAND, FOUR HUNDRED THIRTY FOUR DOLLARS AND THIRTY FIVE CENTS (\$1,434.35)** 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. 25-173
ABATEMENT – 512 N. INDIANA AVENUE – ACCOUNT #917301-0
DANIEL W. SABBA

PAGE 2 OF 2

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

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

Upon Motion, This Resolution was APPROVED as Read.

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

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Stephanie Davies	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sayed Kausar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 25-174

**ABATEMENT WITH (12) MONTH INTEREST FREE PAYMENT PLAN
WILLIAM MC ARTHUR – 1135 EMERSON PLACE – ACCOUNT #987301-0**

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, the property owned by William McArthur, Water Account No. 987301-0, located at 1135 Emerson Place, experienced miscellaneous water leaks causing the additional consumption of 40,960 cubic feet of water; and

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

BE IT FURTHER RESOLVED, that the charges totaling EIGHT HUNDRED AND FIFTY FOUR DOLLARS AND FIFTY TWO CENTS (\$854.52) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

WHEREAS, a request has been made by William McArthur, owner of the property of 1135 Emerson Place, Account #987301-0 for delay in paying the balance of NINE HUNDRED AND TWENTY DOLLARS AND EIGHTY ONE CENTS (\$920.81) 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

BE IT FURTHER RESOLVED, by the Board of Directors of the ACMUA that William McArthur, is hereby granted an interest free installment plan on the remaining balance on the property known as 1135 Emerson Place, Account #987301-0.

NOW THEREFORE BE IT RESOLVED, that an installment plan be established for a twelve (12) months interest free, provided that twelve (12) equal payments of Seventy Six Dollars and Seventy Three Cents (\$76.73) totaling Nine Hundred and Twenty Dollars and Eighty One Cents (\$920.81) is paid by the 15th day of each month, beginning in September 2025; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be (\$76.73) 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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 25-174

**ABATEMENT WITH (12) MONTH INTEREST FREE PAYMENT PLAN
WILLIAM MC ARTHUR – 1135 EMERSON PLACE – ACCOUNT #987301-0**

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.

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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Stephanie Davies	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sayed Kausar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-175

WATER SERVICE AGREEMENT – ZP AC HOLDINGS 1, LLC - 558 N CONNECTICUT 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 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 ZP AC Holdings 1 LLC., with an address of 530 Bay Ave., Ocean City, New Jersey 08226, for property located at 558 N Connecticut Avenue, Atlantic City, New Jersey 08401, Block 556, Lot 8.01, 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:	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: 25-176

WATER SERVICE AGREEMENT – ZP AC HOLDINGS 1, LLC - 602 N CONNECTICUT 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 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 ZP AC Holdings 1 LLC., with an address of 530 Bay Ave., Ocean City, New Jersey 08226, for property located at 602 N Connecticut Avenue, Atlantic City, New Jersey 08401, Block 556, Lot 7, 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:	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: 25-177
STATE AND LOCAL CYBERSECURITY GRANT PROGRAM
LOCAL CONSENT AGREEMENT

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (“the Authority”) is desirous in participating in the State of New Jersey’s State and Local Cybersecurity Grant Program; and

WHEREAS, the Authority is required by the State of New Jersey’s State Administrative Agency (SAA) Federal Fiscal Year 2025 State and Local Cybersecurity Grant Program to sign a Local Consent Agreement; and

NOW THEREFORE, BE IT RESOLVED that the Board of the Atlantic City Municipal Utilities Authority authorizes the Board Chairman to enter into an Agreement with the New Jersey’s State Administrative Agency (SAA), namely the New Jersey Office of Homeland Security & Preparedness (NJOHSP) to sign the Local Consent Agreement as described herein and attached.

Upon Motion, This Resolution was APPROVED as Read.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25- 178

APPLICATION FOR TECHNICAL ASSISTANCE FOR ENGINEERING PLANNING AND DESIGN SERVICES THROUGH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) has dedicated a portion of the Bipartisan Infrastructure Law (BIL) effective November 2021 to providing technical assistance to qualified entities seeking support on projects eligible for funding through the New Jersey Infrastructure Bank (NJIB); and

WHEREAS, the Atlantic City Municipal Utilities Authority (“the Authority”) has approximately 150 miles of water main throughout the city of Atlantic City in need of maintenance or upgrade; and

WHEREAS, the Authority is desirous in participating in the State of New Jersey’s Infrastructure Bank for Technical Assistance for Engineering and Planning and Design Services to achieve a value engineering approach to the resiliency and long-term management of its distribution system in Atlantic City; and

WHEREAS, the Authority is required by the State of New Jersey to fill out the Technical Assistance Request form on the website in order to receive assistance for Planning and Design assistance; and

NOW THEREFORE, BE IT RESOLVED that the Board of the Atlantic City Municipal Utilities Authority authorizes the Executive Director to proceed with the necessary steps to secure Technical Assistance for Engineering Planning and Design Services to achieve a value engineering approach to the resiliency and long-term management of its distribution system in Atlantic City from the New Jersey Department of Environmental Protection.

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body

Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-179

RESOLUTION AUTHORIZING TO AWARD TO ABS FACILITY SOLUTIONS FOR IFB#25-06 JANITORIAL SERVICES AT THE ADMINISTRATION, OPERATIONS FACILITY AND THE WATER TREATMENT PLANT PUMPING STATION FACILITY FROM AUGUST 22, 2025 – AUGUST 21, 2026, WITH A ONE (1) YEAR OPTIONAL RENEWAL FROM AUGUST 22, 2026 – AUGUST 21, 2027, FOR THE AMOUNT NOT TO EXCEED: THE ADMINISTRATION BUILDING AT \$19,161.00 AND THE WATER TREATMENT BUILDING AT \$12,967.50

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereto "ACMUA") is in need of Janitorial Services for the Administration Facility and the Water Treatment Plant; and

WHEREAS, the ACMUA advertised for bid proposals and three (3) bids were received and opened on July 23, 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 bid from ABS Facility Solutions (84 Oak Ave., Blackwood, NJ 08012) for the amount of Nineteen Thousand, One Hundred Sixty One Dollars (\$19,161.00) for the Administration Building and the amount of Twelve Thousand, Nine Hundred Sixty-Seven Dollars and Fifty Cents (\$12,967.50) for the Water Treatment Building was received, reviewed and is recommended by the Deputy Executive Director, Operations and Purchasing Consultant; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the ACMUA that the proposal received from ABS Facility Solutions to provide Janitorial Services for the Administration Facility and the Water Treatment Plant for the amount not to exceed for the amount of Nineteen Thousand, One Hundred Sixty One Dollars (\$19,161.00) for the Administration Building and the amount of Twelve Thousand, Nine Hundred Sixty-Seven Dollars and Fifty Cents (\$12,967.50) for the Water Treatment Building, from August 22, 2025 – August 21, 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 ABS Facility Solutions 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 Accounts: Admin- #01-10-100-581-820 and Plant- #01-20-202-604-451; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-179
RESOLUTION AUTHORIZING TO AWARD TO ABS FACILITY SOLUTIONS FOR IFB#25-06 JANITORIAL SERVICES AT THE ADMINISTRATION, OPERATIONS FACILITY AND THE WATER TREATMENT PLANT PUMPING STATION FACILITY FROM AUGUST 22, 2025 – AUGUST 21, 2026, WITH A ONE (1) YEAR OPTIONAL RENEWAL FROM AUGUST 22, 2026 – AUGUST 21, 2027, FOR THE AMOUNT NOT TO EXCEED: THE ADMINISTRATION BUILDING AT \$19,161.00 AND THE WATER TREATMENT BUILDING AT \$12,967.50

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-180

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN (NFAO) CONTRACT TO RS POWERGEN LLC FOR NFAO #25-03 MAINTENANCE CONTRACT ON AUXILIARY POWER GENERATOR ENGINES AT THE WATER TREATMENT PLANT PUMPING STATION FACILITY FROM SEPTEMBER 19, 2025 – SEPTEMBER 18, 2026 FOR THE AMOUNT NOT EXCEED EIGHTY THREE THOUSAND, FIVE HUNDRED AND FIFTY DOLLARS (\$83,550.00)

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Atlantic City Municipal Utilities Authority Deputy Executive Director, Operations desires to have a maintenance contract for the auxiliary power generator engines at the Water Treatment Plant Pumping Station Facility through a Non-Fair and Open (NFAO) contract; and

WHEREAS, the Atlantic City Municipal Utilities Authority has received a proposal from RS PowerGen LLC (253 Marlin Rd., Absecon, NJ 08201), 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 Eighty Three Thousand, Five Hundred and Fifty Dollars (\$83,550.00); and

WHEREAS, the anticipated term of this contract is from September 19, 2025 – September 18, 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, and the contract itself, must be available for public inspection and advertisement, which shall be 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 August 11, 2025 from RS PowerGen LLC to provide maintenance to the auxiliary power generator 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 RS PowerGen LLC as aforementioned; and

BE IT FURTHER RESOLVED that the authorization is dependent on a certification of funds by the Finance Director from Account # 01-20-202-581-890 to satisfy the aforementioned; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-180

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN (NFAO) CONTRACT TO RS POWERGEN LLC FOR NFAO #25-03 MAINTENANCE CONTRACT ON AUXILIARY POWER GENERATOR ENGINES AT THE WATER TREATMENT PLANT PUMPING STATION FACILITY FROM SEPTEMBER 19, 2025 – SEPTEMBER 18, 2026 FOR THE AMOUNT NOT EXCEED EIGHTY THREE THOUSAND, FIVE HUNDRED AND FIFTY DOLLARS (\$83,550.00)

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 on the Atlantic City Municipal Utilities Authority website.

Upon Motion, This Resolution was APPROVED as Read.



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	<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: 25-181

RESOLUTION AUTHORIZING THE RENEWAL AGREEMENT WITH USIC LOCATING SERVICES LLC FOR FACILITIES LOCATION AND MARK-OUT SERVICES FROM JUNE 18, 2025 – JUNE 17, 2026

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereto “ACMUA”) has been utilizing USIC Locating Services LLC for its Facilities Location and Mark-out Services; and

WHEREAS, the ACMUA is requesting to re-enter into an agreement with USIC Locating Services LLC from June 18, 2025 – June 17, 2026, for its final year of the contract; 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 USIC Locating Services LLC for its Facilities Location and Mark-out services, for its final of the contract from June 18, 2025 – June 17, 2026; 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 #01-20-201-581-890 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: 25-182

RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 2 AND CHANGE ORDER NO. 3 IN THE REDUCTION FOR \$5,260.00 AND \$1,430.00 RESPECTIVELY FOR LEAD SERVICE LINE REPLACEMENT PHASE I

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, attached hereto is a breakdown of the change order from Arthur R. Henry, Inc. of the proposed changes needed to complete Lead Service Line Replacement Phase I, which were not anticipated; and

WHEREAS, the total cost of this work due to change orders no. 2 and 3 shall decrease the contract price by \$6,690.00.

WHEREAS, the cost of this additional work shall decrease the contract price from \$5,154,777.00 to \$5,148,087.00 and

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

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-182

RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 2 AND CHANGE ORDER NO. 3 IN THE REDUCTION FOR \$5,260.00 AND \$1,430.00 RESPECTIVELY FOR LEAD SERVICE LINE REPLACEMENT PHASE I

PAGE 2 OF 2

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

Upon motion, this Resolution was APPROVED as read.

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	<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: 25-183

**RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 6
INCREASING THE CONTRACT AMOUNT BY \$138,708.20 FOR THE BALTIC AVE
WATER MAIN IMPROVEMENTS**

BY ALL MEMBERS OF THE BOARD:

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

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

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

WHEREAS, the cost of this work shall increase the contract price by \$138,708.20 and

WHEREAS, the cost of this change shall increase the amended contract price from \$4,691,208.45 to \$4,829,916.65;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of June 20, 2024, by and between the Atlantic City Municipal Utilities Authority and Arthur R. Henry, Inc. is hereby amended by the additional amount of \$138,708.20 and increasing the contract amount to \$4,829,916.65 to permit the changed scope of work to be performed as set forth in the attachment.

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-183

**RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 6
INCREASING THE CONTRACT AMOUNT BY \$138,708.20 FOR THE BALTIC AVE
WATER MAIN IMPROVEMENTS**

PAGE 2 OF 2

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

Upon motion, this Resolution was APPROVED as read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-184

PURCHASE OF JOHN DEERE CONSTRUCTION EQUIPMENT FROM JESCO THROUGH THE SOURCEWELL COOPERATIVE PURCHASING AGREEMENT

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 Sourcewell (National Cooperative Purchasing Program) through which John Deere has been awarded Contract #011723-JDC to PROVIDE Heavy Construction Equipment; and

WHEREAS, the ACMUA has a need to purchase construction equipment including a 2025 35P Tier Excavator and a 310 P Tier Backhoe Loader; and

WHEREAS, Jesco Inc., Mount Holly is the local vendor for John Deere and can provide this equipment; 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 Jesco Inc. for the purchase of construction equipment in an amount not to exceed the sum amount of Two Hundred Forty-Five Thousand, Nine-Hundred Seventy-Nine Dollars and Zero Cents (\$245,979.00); and

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 04-20-340-815-441 in the amount of Two Hundred Forty-Five Thousand, Nine-Hundred Seventy-Nine Dollars and Zero Cents (\$245,979.00); 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: 25-185
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 **THREE MILLION, ONE HUNDRED AND NINETY THOUSAND, NINE HUNDRED NINETY FOUR DOLLARS AND SEVENTY ONE CENTS. (3,190,994.71).**

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

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body Member:	Recording Vote			
	Aye	Nay	Abstain	Absent
Gary L. Hill	<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: 25-186
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: 25-186
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", 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- 187
STAFF ADJUSTMENT

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 ongoing efforts of the ACMUA’s dedicated staff makes possible the treatment and distribution of drinking water and management systems for financial integrity, and

WHEREAS, Ms. Karen Upshaw joined the ACMUA as Director of Administration in November of 2024 at a starting salary of \$105,000.00; and

WHEREAS, the position of Director of Administration is responsible for the management of human resources, including ensuring that the ACMUA is compliant with all federal and state employment regulations; and

WHEREAS, Ms. Upshaw has experience in law and human resource management and has been helpful in developing policies and procedures and managing personnel actions and contributing to the union negotiation process; and

WHEREAS, the pending retirement of a longstanding staff member will create a void in the human resource function; and

WHEREAS, at Ms. Upshaw’s desire, the ACMUA has agreed to move the payroll function from Administration and , in conjunction with pending additional changes to the organization chart recommended by the Executive Director, the combined moves will permit Ms. Upshaw to focus on the optimal functioning of the human resource office; and

WHEREAS, the ACMUA desires to strengthen the management of its human resources and Ms. Upshaw’s background and experience will fulfill the ACMUA’s desires and expectations of the position and proposes a salary adjustment to \$120,000.00, and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority to authorize the Executive Director to process the above-mentioned salary as necessary, effective August 20, 2025.

Upon Motion, This Resolution was APPROVED as Read.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

Recording Vote

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