



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-188
APPROVING OPEN SESSION MINUTES OF AUGUST 20, 2025

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on August 20, 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 17th day of September 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 August 20, 2025.

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	Aye	Recording Vote		
		Nay	Abstain	Absent
Gary L. Hill	<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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Sayed Kausar	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-189

APPROVING CLOSED SESSION MINUTES OF AUGUST 20, 2025

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on August 20, 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 17th day of September 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 August 20, 2025.

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:

	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: 25-190

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR CONSTRUCTION FOR TENNESSEE AVE WATER SERVICE RELOCATIONS – PACIFIC AVE TO BOARDWALK

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 construction for Tennessee Ave Water Service Relocations – Pacific Ave to Boardwalk and specifications have been prepared; and

THEREFORE, BE IT RESOLVED THAT, the prepared specifications for Tennessee Ave Water Service Relocations – Pacific Ave to Boardwalk, be hereby approved by the ACMUA Board of Directors, and that the Purchasing Consultant is authorized and requested to advertise 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".

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. 25-191
ABATEMENT – 611 N. ARKANSAS AVENUE – ACCOUNT #966901-0
SARAH GUL

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 **SARAH GUL**, Water Account No. **966901-0**, located at **611 N. ARKANSAS AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **10,300** cubic feet of water;

WHEREAS, this amounts to an excess charge of **TWO HUNDRED FIFTEEN DOLLARS AND NINETY SIX CENTS (\$215.96)** 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 FIFTEEN DOLLARS AND NINETY SIX CENTS (\$215.96)** 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. 25-191

ABATEMENT – 611 N. ARKANSAS AVENUE – ACCOUNT #966901-0
SARAH GUL

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	[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. 25-192

**ABATEMENT WITH (24) MONTH INTEREST FREE PAYMENT PLAN
ALFRED LEWIS – 1508 C MORRIS CAIN PLACE – ACCOUNT #409101-0**

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 Alfred Lewis, Water Account No.409101-0, located at 1508 C Morris Cain Place, experienced miscellaneous water leaks causing the additional consumption of 237,560 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 FOUR THOUSAND, NINE HUNDRED AND FORTY TWO DOLLARS AND THIRTY ONE CENTS (4,942.31) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

WHEREAS, a request has been made by Alfred Lewis, owner of the property of 1508 C Morris Cain Place, Account #409101-0 for delay in paying the balance of FOUR THOUSAND, ONE HUNDRED AND FIFTY TWO DOLLARS AND THIRTY EIGHT CENTS (\$4,152.38) 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 Alfred Lewis, is hereby granted an interest free installment plan on the remaining balance on the property known as 1508 C Morris Cain Place, Account #409101-0.

NOW THEREFORE BE IT RESOLVED, that an installment plan be established for a twenty-four (24) months interest free, provided that twenty-four (24) equal payments of One Hundred and Seventy Three Dollars and Two Cent (\$173.02) totaling Four Thousand, One Hundred and Fifty Two Dollars and Thirty Eight Cents (\$4,152.38) is paid by the 15th day of each month, beginning in October 2025; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be (\$173.01) 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. 25-192
ABATEMENT WITH (24) MONTH INTEREST FREE PAYMENT PLAN
ALFRED LEWIS – 1508 C MORRIS CAIN PLACE – ACCOUNT #409101-0

PAGE 2 OF 2

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:	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. 25-193

**ABATEMENT WITH (12) MONTH INTEREST FREE PAYMENT PLAN
TRAN LOC & VAN NGUYEN – 28 S. BELLEVUE AVENUE – ACCOUNT #565401-0**

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 Tran Loc & Van Nguyen, Water Account No.565401-0, located at 28 S. Bellevue Avenue, experienced miscellaneous water leaks causing the additional consumption of 115,805 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 TWO THOUSAND, THREE HUNDRED AND ELEVEN DOLLARS AND THIRTY EIGHT CENTS (2,311.38) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

WHEREAS, a request has been made by Tran Loc & Van Nguyen, owner of the property of 28 S. Bellevue Avenue, Account #565401-0 for delay in paying the balance of TWO THOUSAND, SEVEN HUNDRED AND SEVENTEEN DOLLARS AND THIRTEEN CENTS (\$2,717.13) 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 Tran Loc & Van Nguyen. is hereby granted an interest free installment plan on the remaining balance on the property known as 28 S. Bellevue Avenue, Account #565401-0.

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 Two Hundred and Twenty Six Dollars and Forty Three Cent (\$226.43) totaling Two Thousand, Seven Hundred and Seventeen Dollars and Thirteen Cents (\$2,717.13) is paid by the 15th day of each month, beginning in October 2025; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be (\$226.43) 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. 25-193

**ABATEMENT WITH (12) MONTH INTEREST FREE PAYMENT PLAN
TRAN LOC & VAN NGUYEN – 28 S. BELLEVUE AVENUE – ACCOUNT #565401-0**

PAGE 2 OF 2

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.

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: 25-194

WATER SERVICE AGREEMENT – 133 S Annapolis Avenue-Daniel Gallagher

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 Twelve Thousand Nine Hundred Eighty-Two Dollars and Sixty Cents (\$12,982.60).

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 Daniel Gallagher, with an address of 133 S Annapolis Avenue, Atlantic City, New Jersey 08401, for property located at 133 S Annapolis Avenue, Atlantic City, New Jersey 08401, Block 14, Lot 5, 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 Twelve Thousand Nine Hundred Eighty-Two Dollars and Sixty Cents (\$12,982.60).

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: 25-195

ENGINEERING PLANNING AND DESIGN SERVICES FOR THE LEAD SERVICE LINE REPLACEMENT PROGRAM PHASE 3

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utility Authority (“the Authority”) has engaged the firm of Remington & Vernick Engineers to provide engineering planning and design services for its lead service line replacement project funded by the New Jersey Water Bank (“NJWB”); and

WHEREAS, Phase 1 of the project is currently under construction and includes the investigation and potential replacement of up to 352 service lines; Phase 2 has been bid and awarded to investigate and potentially replace up to 1000 services; and

WHEREAS, NJWB funding of \$20 million dollars with principal forgiveness of 80% is available in the current fiscal year for the next phase of the program; and

WHEREAS, there is a for Engineering Planning and Design Services for Lead Service Line Replacement Phase 3; and

WHEREAS, the Board of Directors of the Authority received from Remington & Vernick Engineers, a proposal on August 13, 2025 to provide Engineering Planning and Design Services for Lead Service Line Replacement Phase 3 for a total cost of TWO HUNDRED AND TEN THOUSAND DOLLARS AND NO CENTS (\$210,000.00).

NOW BE IT RESOLVED, by the Board of Directors of the Authority that the proposal received from Remington & Vernick Engineers to provide services for Engineering Planning and Design Services for Lead Service Line Replacement Phase 3 be and said proposal is hereby accepted; and

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

BE IT FURTHER RESOLVED, that a certificate from the Director of Finance of the Authority was already issued showing the availability of funds from Account #04-20-320-815-930 to satisfy the aforesaid Professional Services to evaluate and coordinate work to be performed by Remington & Vernick Engineers for a sum not to exceed the total cost of TWO HUNDRED TEN THOUSAND DOLLARS AND NO CENTS (\$210,000.00).

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	[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: 25-196

ENGINEERING AND CONSTRUCTION PHASE SERVICES FOR THE RELOCATION OF WATER SERVICES ON S. TENNESSEE AVE. FROM PACIFIC AVE. TO THE BOARDWALK AND INSTALLATION OF A NEW 2" SERVICE AT THE SOUTHEAST CORNER OF PACIFIC AVENUE AND TENNESSEE AVENUE - TASK ORDER

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there currently exists a 4" diameter main and an 8" diameter main running parallel to one another along S. Tennessee Avenue and the water services in the area are connected to the 4" main; and

WHEREAS, the City administration is undertaking a streetscaping project in the referenced location and it is in the interest of the Authority to relocate the services on Tennessee Avenue between Pacific Avenue and the Boardwalk from the 4" main to the 8" main before the City commences its work; and

WHEREAS, a new 2" service is also proposed to serve the new development located at the southeast corner of Pacific Avenue and Tennessee Avenue and should also be undertaken prior to the City commencing its work; (inclusively the "Project"); and

WHEREAS, the Board of Directors of the Authority approved Resolution 25-40 on February 19, 2025 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 Engineering services for the 2025 budget year and in accordance with the proposal submitted by RVE and accepted by the Authority on February 19, 2025; and

WHEREAS, the Authority received from RVE, a proposal dated September 5, 2025 to provide engineering and construction phase services for the Project for a total cost of FORTY FOUR THOUSAND DOLLARS AND NO CENTS (\$44,000.00); and

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 engineering and construction phase services for the Project at Tennessee Avenue between Pacific Avenue and the Boardwalk be and said proposal is hereby accepted; and

BE IT FURTHER RESOLVED, by the Board of Directors of the Authority that the authority be and it is hereby given to the Chairman and/or his designee to execute a Task Order for Engineering and Construction Phase Services for the Tennessee Avenue Project between Pacific Avenue and the Boardwalk; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-196

ENGINEERING AND CONSTRUCTION PHASE SERVICES FOR THE RELOCATION OF WATER SERVICES ON S. TENNESSEE AVE. FROM PACIFIC AVE. TO THE BOARDWALK AND INSTALLATION OF A NEW 2" SERVICE AT THE SOUTHEAST CORNER OF PACIFIC AVENUE AND TENNESSEE AVENUE - TASK ORDER

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that a certificate from the Director of Finance 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 FORTY FOUR THOUSAND DOLLARS AND NO CENTS (\$44,000.00).

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	[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: 25-197

AMENDMENT TO RESOLUTION NO. 25-138 DATED JUNE 25, 2025 FOR THE TASK ORDER ISSUED TO REMINGTON AND VERNICK ENGINEERS FOR CONSTRUCTION PHASE SERVICES FOR N. IOWA AVENUE EMERGENCY WATER MAIN FROM ARCTIC AVE AND THE TERMINUS OF THE ROAD

BY ALL MEMBERS OF THE BOARD

WHEREAS, on June 25, 2025 the Atlantic City Utilities Authority (“the Authority”) issued a Task Order to the engineering firm of Remington and Vernick to provide engineering construction phase services for the N. Iowa Avenue emergency water main repair from Arctic Avenue and the terminus of the road for the sum of Twenty Seven Thousand Three Hundred Dollars and No Cents (\$27,300.00); and

WHEREAS, Remington and Vernick’s initial proposal for the work projected would take approximately two weeks to complete; however, there were unanticipated challenges encountered during the construction which extended the construction phase and necessitated additional construction management and inspection services; and

WHEREAS, Remington and Vernick has supplied evidence to the Deputy Executive Director of Operations detailing additional services provided which services amount to the sum of Nineteen Thousand Eight Hundred Sixty Dollars and No Cents (\$19,860.00) and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Authority that the authority be and it is hereby given to the Chairman to execute an amendment to the Task Order issued by Resolution No. 25-138 on June 25, 2025 for construction phase services for the Iowa Avenue emergency water main repair from Arctic Avenue and the Terminus of the Road for an additional sum of Nineteen Thousand Eight Hundred Sixty Dollars and No Cents (\$19,860.00); and

BE IT FURTHER RESOLVED, that a certificate from the Director of Finance of the Authority was issued showing the availability of funds from Account #04-20-320-815-930 to satisfy the aforesaid additional Professional Services performed by Remington & Vernick Engineers for the sum of Nineteen Thousand Eight Hundred Sixty Dollars and No Cents (\$19,860.00).

Upon Motion, This Resolution was APPROVED as Read.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body

Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-198
EMERGENCY REPAIRS TO BACKWASH PUMP 2
TO RAPID PUMP & METER SERVICE CO

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 2 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 2 to restore the Authority's operations capacity for two hundred thirty-three thousand. Three hundred, twenty-four dollars and nine cents (\$233,324.09); 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 two hundred thirty-three thousand. Three hundred, twenty-four dollars and nine cents (\$233,324.09) for of the repair of backwash pump 2; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-198
EMERGENCY REPAIRS TO BACKWASH PUMP 2
TO RAPID PUMP & METER SERVICE CO

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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.

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: 25-199
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, ONE HUNDRED THIRTY EIGHT THOUSAND, FOUR HUNDRED TWENTY NINE DOLLARS AND THIRTY NINE CENTS. (1,138,429.39)**.

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-200
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: 25-200
APPROVING TO ENTER INTO CLOSED SESSION

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BE IT FURTHER RESOLVED that the Board, for the aforementioned reasons, hereby declares that the public is excluded from the portion of 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:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-201

RESOLUTION AUTHORIZING THE CANCELLATION AND REFUND OF THE THIRD-PARTY LIEN WATER CHARGES FOR PROPERTY 3501 PACIFIC AVE, BLOCK 186, LOT 13

BY ALL MEMBERS OF THE BOARD

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) annually forwards unpaid water service accounts to the City of Atlantic City Tax Collector, who establishes liens on properties of designated default accounts; and

WHEREAS, in 2023, the ACMUA received payment from the City of Atlantic City of \$502.21 for a third-party lien associated with Water Account #716001-0 under ACMUA Lien Certificate No. 23-00016, for the property located at 3501 Pacific Ave, Block 186, Lot 13; and

WHEREAS, the City of Atlantic City has informed the ACMUA that the third-party lienholder, Windrift Consulting LLC, cannot foreclose on the entire building, as it contains multiple units owned by various individual owners; and

WHEREAS, the City has advised that the Third-Party Lien Certificate will be cancelled by City Council Resolution at its August 2025 meeting, and has requested the ACMUA to refund the lienholder accordingly; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority, hereby authorizes the Finance Department to cancel the ACMUA Lien Certification No. 23-00016 and make all necessary adjustments to the Water Account #716001-0, and

BE IT FURTHER RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority, hereby authorizes the Finance Department to refund the third-party lienholder, Windrift Consulting LLC, in the amount of Six hundred thirty dollars and six cents (\$630.06), which includes the original lien amount, a recording fee and 5.5% legal interest of Thirty Two Dollars and Eighty Five Cents (\$32.85).

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