



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25- 202
APPROVING OPEN SESSION MINUTES OF SEPTEMBER 17, 2025

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on September 17, 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 16th day of October 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 September 17, 2025.

Upon Motion, This Resolution was APPROVED as Read.

WASTELLA E. JOHNSON, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-203
APPROVING CLOSED SESSION MINUTES OF SEPTEMBER 17, 2025

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on September 17, 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 16th day of October 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 September 17, 2025.

Upon Motion, This Resolution was APPROVED as Read.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25- 204

RESOLUTION RECOGNIZNG GARY L. HILL, MBCA CO-FOUNDER

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Gary L. Hill, was born in Reading, PA and lived in Atlantic City for thirty-seven (37) years;

WHEREAS, Gary L. Hill, has served on the Board of Directors of the Atlantic City Municipal Utilities Authority since 2007; and

WHEREAS, Gary L. Hill was elected as Vice Chairman/Secretary in 2010; and

WHEREAS, on February 16, 2022, the Board of Directors elected Gary L. Hill to serve as Chairman of the Board; and

WHEREAS, Gary L. Hill has been a Co-Founder and part of the Metropolitan Business Citizens Association (MBCA) for thirty-five (35) years; and

WHEREAS, Gary L. Hill served as a Co-Executive Director and Community Relation Coordinator; and

WHEREAS, Gary L. Hill is the Founder and Chairman of the Scholarship Foundation, which has provided over \$250,000.00 in educational assistance, and oversees their charitable arm, which has donated over \$350,000.00 to local causes;

WHEREAS, as Co-Founder of the MBCA, Gary L. Hill has been very instrumental in making Atlantic City a better place to live, work and visit while helping hundreds of students with scholarships, enhancing the arts, and investing in Atlantic City's future; and

BE IT RESOLVED, the Board of Directors of the Atlantic City Municipal Utilities Authority is desirous of acknowledging Gary L. Hill for his achievements with the Atlantic City Municipal Utilities, as well as with the MBCA;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors that Gary L. Hill is hereby presented a copy of this Proclamation Resolution, as well as the original being placed in the archives of the Atlantic City Municipal Utilities Authority's records.

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: 25-205

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO ADVERTISEMENT FOR PROFESSIONAL SERVICES FOR THE 2026 CALENDAR YEAR

BY ALL MEMBERS OF THE BOARD:

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

- Bond Counsel
- Consulting Engineers
- Hearing Officer
- Labor and Employment Counsel
- Municipal Advisory
- Solicitor
- Special Counsel

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Purchasing Consultant is authorized to advertise in the *Press* and on the ACMUA website to accept Proposals in accordance with N.J.S.A. 40A:11-23.

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. 25-206
ABATEMENT – 35 N BOSTON AVE – ACCOUNT #707701-0
AIUB AHAMED

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 **AIUB AHAMED**, Water Account No. **707701-0**, located at **35 N BOSTON AVE**, experienced miscellaneous water leaks causing the additional consumption of **12,910** cubic feet of water;

WHEREAS, this amounts to an excess charge **TWO HUNDRED SEVENTY THREE DOLLARS AND SEVENTY TWO CENTS (\$273.72)** 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 SEVENTY THREE DOLLARS AND SEVENTY TWO CENTS (\$273.72)** 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. 25-206
ABATEMENT – 35 N BOSTON AVE – ACCOUNT #707701-0
AIUB AHAMED

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:

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. 25-207

**ABATEMENT – 48 S DELANCY PL – ACCOUNT #866001-0
NIMER NAMMOUR**

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 **NIMER NAMMUR**, Water Account No. **866001-0**, located at **48 S DELANCY PL**, experienced miscellaneous water leaks causing the additional consumption of **60,180** cubic feet of water;

WHEREAS, this amounts to an excess charge of **ONE THOUSAND TWO HUNDRED AND FORTY ONE DOLLARS AND EIGHTY-FOUR CENTS (\$1,241.84)** as calculated in Exhibit A attached.

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

BE IT FURTHER RESOLVED, that the charges totaling **ONE THOUSAND TWO HUNDRED AND FORTY ONE DOLLARS AND EIGHTY-FOUR CENTS (\$1,241.84)** 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. 25-207
ABATEMENT – 48 S DELANCY – ACCOUNT #866001-0
NIMER NAMMOUR

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	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 25-208

**ABATEMENT – 2902 SUNSET AVE – ACCOUNT #651901-0
YEN NGUYEN**

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 **YEN NGUYEN**, Water Account No. **651901-0**, located at **2902 SUNSET AVE**, experienced miscellaneous water leaks causing the additional consumption of **13,710** cubic feet of water;

WHEREAS, this amounts to an excess charge of **TWO HUNDRED AND SEVENTY THREE DOLLARS AND FORTY FIVE CENTS (\$273.45)** 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 AND SEVENTY THREE DOLLARS AND FORTY FIVE CENTS (\$273.45)** 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. 25-208
ABATEMENT – 2902 SUNSET AVE – ACCOUNT #651901-0
YEN NGUYEN

PAGE 2 OF 2

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

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

Upon Motion, This Resolution was APPROVED as Read.

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body

Member:

	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. 25-209

**ABATEMENT – 35 N DOVER AVE – ACCOUNT #811901-0
TARIQ HASSAN**

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 **TARIQ HASSAN**, Water Account No. **811901-0**, located at **35 N DOVER AVE**, experienced miscellaneous water leaks causing the additional consumption of **33,740** cubic feet of water;

WHEREAS, this amounts to an excess charge of **SIX HUNDRED AND SEVENTY TWO DOLLARS AND SIXTY FIVE CENTS (\$672.65)** 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 **SIX HUNDRED AND SEVENTY TWO DOLLARS AND SIXTY FIVE CENTS (\$672.65)** 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. 25-209
ABATEMENT – 35 N DOVER AVE – ACCOUNT #811901-0
TARIQ HASSAN

PAGE 2 OF 2

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

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

Upon Motion, This Resolution was APPROVED as Read.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body

Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 25-210
ABATEMENT – 720 SEWELL AVE – ACCOUNT #236301-0
CASSANDRA CLARK

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 **CASSANDRA C/O COHEN CLARK**, Water Account No. **236301-0**, located at **720 SEWELL AVE**, experienced miscellaneous water leaks causing the additional consumption of **68,730** cubic feet of water;

WHEREAS, this amounts to an excess charge of **ONE THOUSAND FOUR HUNDRED AND FIFTY DOLLARS AND SEVENTY TWO CENTS (\$1,459.72)** 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 **ONE THOUSAND FOUR HUNDRED AND FIFTY DOLLARS AND SEVENTY TWO CENTS (\$1,459.72)** 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. 25-210
ABATEMENT – 720 SEWELL AVE – ACCOUNT #236301-0
CASSANDRA CLARK

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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. 25-211

**ABATEMENT WITH (42) MONTH INTEREST FREE PAYMENT PLAN
MASA INVESTMENT LLC – 106 N GEORGIA AVE – ACCOUNT #523501-0**

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 MASA Investment LLC, Water Account No.523501-0, located at 106 N Georgia Ave, experienced miscellaneous water leaks causing the additional consumption of 644,350 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 FOURTEEN THOUSAND AND NINETY-SEVEN DOLLARS AND NO CENTS (\$14,097.00) 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 106 N Georgia Ave, Account #523501-0 for delay in paying the balance of FOURTEEN THOUSAND, SEVENTY-SIX DOLLARS AND TWENTY-SIX CENTS (\$14,076.26) 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 MASA Investments LLC, is hereby granted an interest free installment plan on the remaining balance on the property known as 106 N Georgia Ave, Account #523501-0.

NOW THEREFORE BE IT RESOLVED, that an installment plan be established with the first down payment of FIVE HUNDRED DOLLARS following the payment of forty two (42) equal payments of Three Hundred and Fifty Dollars (\$335.00) totaling Fifteen Thousand, One Hundred and Ninety Three Dollars and Sixty Two Cents is paid by the 15th day of each month, beginning in November 2025; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be (\$335.00) 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 regular 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. 25-211
ABATEMENT WITH (42) MONTH INTEREST FREE PAYMENT PLAN
MASA INVESTMENT LLC – 106 N GEORGIA AVE – ACCOUNT #523501-0

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	[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. 25-212

**INTEREST FREE (12) MONTH PAYMENT PLAN
PAOLA CARBAJAR DEBENNETT – 122B NORTH GEORGIA AVE – ACCOUNT
#522301-0**

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Resolution #395 of 1994 provides for Rules, Rates & Regulations governing the assessment and collection of water rates and charges for the Water Department of the Atlantic City Municipal Utilities Authority; and

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

WHEREAS, a request has been made by Paola Carbajar DeBennett, owner of the property of 122-B N. Georgia Avenue, Account #522301-0 for delay in paying the water service charges of FIVE THOUSAND, ONE HUNDRED SIXTY ONE DOLLARS AND SIXTY EIGHT CENTS (\$5,161.68) with an interest free installment plan for the subject premises; and

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA that Paola Carbajar DeBennett is hereby granted an interest free installment plan on the property known as 122-B N. Georgia Avenue, Account #522301-0.

BE IT FURTHER RESOLVED, that an installment plan be established for a one (1) year period interest free, provided that twelve (12) equal payments of Four Hundred Sixty Eight Dollars and No Cents (\$468.00) totaling Five Thousand One Hundred Sixty One Dollars and Sixty Eight Cents (\$5,161.68) is paid by the 15th of each month, beginning on November 15, 2025; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be (\$468.00) until all associated fees are paid; and

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

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

Upon Motion, This Resolution was APPROVED as Read.

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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: 25-213

CONFIRMING RESOLUTION FOR A LEAVE OF ABSENCE GRANTED TO ANTOINE BRAITHWAITE

BY ALL MEMBERS OF THE BOARD:

WHEREAS, it has been deemed to be in the best interest of the employees of the Atlantic City Municipal Utilities Authority, that periodically the Board of Directors grant unpaid leave of absences for need to certain employees; and

WHEREAS, a request has been made by Antoine Braithwaite, employee of the Atlantic City Municipal Utilities Authority for an unpaid leave of absence; and

WHEREAS, it has been deemed in the best interest of the Atlantic City Municipal Utilities Authority to grant the aforementioned employee unpaid leave of absence.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Antoine Braithwaite, an employee of the Atlantic City Municipal Utilities Authority, has formally been granted an unpaid leave of absence(s) from June 11, 2025 until July 11, 2025 and from September 2, 2025 until September 5, 2025; however, the time frame may be expanded by further action by the Board of Directors.

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: 25-214

CONFIRMING RESOLUTION FOR A LEAVE OF ABSENCE GRANTED TO TIFFYNE DIXON-DEWITT

BY ALL MEMBERS OF THE BOARD:

WHEREAS, it has been deemed to be in the best interest of the employees of the Atlantic City Municipal Utilities Authority, that periodically the Board of Directors grant unpaid leave of absences for need to certain employees; and

WHEREAS, a request has been made by Tiffyne Dixon-Dewitt, employee of the Atlantic City Municipal Utilities Authority for an unpaid leave of absence; and

WHEREAS, it has been deemed in the best interest of the Atlantic City Municipal Utilities Authority to grant the aforementioned employee unpaid leave of absence.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Tiffyne Dixon-Dewitt, an employee of the Atlantic City Municipal Utilities Authority, has formally been granted an unpaid leave of absence(s) from July 29, 2025 until September 30, 2025; however, the time frame may be expanded by further action by the Board of Directors.

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: 25-215

CONFIRMING RESOLUTION FOR A LEAVE OF ABSENCE GRANTED TO LARRY JOHNSON

BY ALL MEMBERS OF THE BOARD:

WHEREAS, it has been deemed to be in the best interest of the employees of the Atlantic City Municipal Utilities Authority, that periodically the Board of Directors grant unpaid leave of absences for need to certain employees; and

WHEREAS, a request has been made by Larry Johnson, employee of the Atlantic City Municipal Utilities Authority for an unpaid leave of absence; and

WHEREAS, it has been deemed in the best interest of the Atlantic City Municipal Utilities Authority to grant the aforementioned employee unpaid leave of absence.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Larry Johnson, an employee of the Atlantic City Municipal Utilities Authority, has formally been granted an unpaid leave of absence(s) from October 1, 2024 until October 21, 2024; however, the time frame may be expanded by further action by the Board of Directors.

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: 25-216

CONFIRMING RESOLUTION FOR A LEAVE OF ABSENCE GRANTED TO RAYMOND MORTON

BY ALL MEMBERS OF THE BOARD:

WHEREAS, it has been deemed to be in the best interest of the employees of the Atlantic City Municipal Utilities Authority, that periodically the Board of Directors grant unpaid leave of absences for need to certain employees; and

WHEREAS, a request has been made by Raymond Morton, employee of the Atlantic City Municipal Utilities Authority for an unpaid leave of absence; and

WHEREAS, it has been deemed in the best interest of the Atlantic City Municipal Utilities Authority to grant the aforementioned employee unpaid leave of absence.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Raymond Morton, an employee of the Atlantic City Municipal Utilities Authority, has formally been granted an unpaid leave of absence(s) from January 29, 2025 until March 17, 2025, March 24, 2025 until May 4, 2025, and May 5, 2025 until July 7, 2025; however, the time frame may be expanded by further action by the Board of Directors.

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: 25-217

CONFIRMING RESOLUTION FOR A LEAVE OF ABSENCE GRANTED TO DEAN SMITH

BY ALL MEMBERS OF THE BOARD:

WHEREAS, it has been deemed to be in the best interest of the employees of the Atlantic City Municipal Utilities Authority, that periodically the Board of Directors grant unpaid leave of absences for need to certain employees; and

WHEREAS, a request has been made by Dean Smith, employee of the Atlantic City Municipal Utilities Authority for an unpaid leave of absence; and

WHEREAS, it has been deemed in the best interest of the Atlantic City Municipal Utilities Authority to grant the aforementioned employee unpaid leave of absence.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Dean Smith, an employee of the Atlantic City Municipal Utilities Authority, is formally granted an unpaid leave of absence(s) from August 7, 2025 until October 19, 2025; however, the time frame may be expanded by further action by the Board of Directors.

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, appearing to read "Waste 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: 25-218

RESOLUTION CONFIRMING PROMOTIONS AND SALARY ADJUSTMENTS FOR CERTAIN EMPLOYEES - MS. CHERYL MCNAIR

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 memorialize the following promotion and salary adjustment:

Ms. Cheryl McNair Account Clerk to Senior Account Clerk from \$43,751.45 to \$47,251.56

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 Ms. Cheryl McNair to the position of Senior Account Clerk with a salary adjustment from \$43,751.45 to \$47,251.56, effective October 20, 2025.

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:

	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: 25-219

RESOLUTION CONFIRMING PROMOTIONS AND SALARY ADJUSTMENTS FOR CERTAIN EMPLOYEES - MS. DAWN BRYANT

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 memorialize the following promotion and salary adjustment:

Ms. Dawn Bryant, Staff Accountant to Senior Accountant from \$62,453.78 to \$77,250.00

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 Ms. Dawn Bryant to the position of Senior Accountant with a salary adjustment from \$62,453.78 to \$77,250.00, effective October 20, 2025.

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:	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: 25-220

RESOLUTION CONFIRMING PROMOTIONS AND SALARY ADJUSTMENTS FOR CERTAIN EMPLOYEES - MS. MIKAYLA WIMBISH

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 memorialize the following promotion and salary adjustment:

Mikayla C. Wimbish – Clerk to Account Clerk from \$33,872.58 to \$36,582.39

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 Ms. Mikayla C. Wimbish to the position of Account Clerk with a salary adjustment from \$33,872.58 to \$36,582.39, effective October 20, 2025.

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

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: 25-221

RESOLUTION CONFIRMING PROMOTIONS AND SALARY ADJUSTMENTS FOR CERTAIN EMPLOYEES – MS. RUPA ALE

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 memorialize the following promotion and salary adjustment:

Ms. Rupa Ale, Senior Account Clerk to Staff Accountant from \$47,409.89 to \$60,000.00

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 Ms. Rupa Ale to the position of Staff Accountant with a salary adjustment from \$47,409.89 to \$60,000.00, effective October 20, 2025.

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:	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: 25-222

RESOLUTION AUTHORIZING THE EXECUTION OF A MARKETING AGREEMENT WITH UTILITY SERVICE PARTNERS PRIVATE LABEL, INC. D/B/A SERVICE LINE WARRANTIES OF AMERICA

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (“ACMUA”) seeks to provide its residential customers with access to affordable protection programs for water and sewer service line repairs through a marketing partnership; and

WHEREAS, Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America (“SLWA”), a subsidiary of HomeServe USA Corp., administers such warranty programs under the National League of Cities Service Line Warranty Program; and

WHEREAS, the SLWA has presented a Marketing Agreement under which SLWA will offer residential customers optional service line warranty plans and compensate the Authority based on participation; and

WHEREAS, the Authority's executive staff have reviewed the program and marketing agreement and recommend its approval; and

BE IT FURTHER RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority, hereby that the Authority hereby approves the Marketing Agreement, subject to the review and approval by the Authority counsel, with Utility Service Partners Private Label, Inc. d/b/a Service Line Warranties of America (“SLWA”), in substantially the form presented, and further authorizes the Chairman to execute the Agreement and any related documents, and to take all actions necessary or appropriate to carry out the intent and purpose of this Resolution.

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

Res. 25-223

RESOLUTION TO ESTABLISH A SAFETY COMMITTEE

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (the “MUA”) has a contractual agreement with the Government Workers Union (the “GWU”), covering certain employees of the MUA at the Administration Building in the City of Atlantic City and the Water Treatment Plant in the City of Pleasantville; and

WHEREAS, there exists a clause within the contract that a Safety Committee be formally established for the protection of the workers and the MUA; and

WHEREAS, the following members have been recommended and accepted to serve on the Safety Committee for a three (3) year term, beginning January 1, 2025 and ending December 31, 2025, such term to coincide with the term of the GWU contract;

Clifford Keen, Shane Gederberg, Ed Jones, Justin Purdom, Tai-Wong Wone, Allen McClure, Vincent Aires, Derrick Thomas, Tiffany Dixon-DeWitt, Robert McKinley, Foday Lamin

NOW THEREFORE, the Board of Directors of the Atlantic City Municipal Utilities Authority, by the Board of Directors of the Atlantic City Municipal Utilities Authority, that the Executive Director is hereby authorized to formally implement the creation of the Safety Committee with an initial term beginning January 1, 2025 and ending December 31, 2025, such term to coincide with the GWU contract.

BE IT FURTHER RESOLVED that, if a member of the Committee is unable to fulfill their commitment to the Committee, the Executive Director may, in consultation with the Deputy Executive Director and/or a representative of the GWU as the case may warrant, substitute a new member to assume the role of the individual vacating the position and to complete the remainder of the term.

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	[]	[]	[]	[]

2026 AUTHORITY BUDGET RESOLUTION

Atlantic City Municipal Utilities Authority FISCAL YEAR: January 01, 2026 to December 31, 2026

WHEREAS, the Annual Budget for Atlantic City Municipal Utilities Authority for the fiscal year beginning January 01, 2026 and ending December 31, 2026 has been presented before the governing body of the Atlantic City Municipal Utilities Authority at its open public meeting of October 16, 2025; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$22,557,552.00, Total Appropriations including any Accumulated Deficit, if any, of \$23,580,115.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$1,022,563.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$57,895,888.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$17,600,001.00; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Atlantic City Municipal Utilities Authority, at an open public meeting held on October 16, 2025 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the) Atlantic City Municipal Utilities Authority for the fiscal year beginning January 01, 2026 and ending December 31, 2026, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Atlantic City Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on December 18, 2025.

 ABROCK@ACMUA.ORG
 (Secretary's Signature)

 10/16/2025
 (Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
GARY L HILL	X			
MOHAMMED DEDAR	X			
GLENN BANFIELD	X			
NYNELL LANGFORD				X
JOHN ECCLES, JR.	X			
STEPHANIE A DAVIES	X			
SAYED KAUSAR				



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25- 225
PUBLIC HEARING – TUESDAY, NOVEMBER 25, 2025
ACMUA PROPOSED 2026 BUDGET

BY ALL MEMBERS OF THE BOARD:

WHEREAS, N.J.S.A. 40A:5A-10 of the Local Authorities Fiscal Control Law requires each authority to adopt and submit an annual budget following a duly held public hearing as prescribed by the rules and procedures promulgated by the Local Finance Board;

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Atlantic City Municipal Utilities Authority will hold a Public Hearing on the Authority’s Proposed 2026 Budget on Tuesday, November 25, 2025.

BE IT FURTHER RESOLVED, that the hearing will be held by Zoom at the ATLANTIC CITY (ACMUA) MUNICIPAL UTILITIES AUTHORITY, located at 401 N. Virginia Avenue, Atlantic City, New Jersey, at 10:00 A.M. The Budget is scheduled for adoption at the regularly scheduled Board Meeting on December 18, 2025.

BE IT FURTHER RESOLVED, that the ACMUA will also accept written comments. Comments received before the hearings will be read into the hearing record. Written comments not read at the hearings will be presented at the Board Meeting. The Board Meeting is open to the public.

BE IT FURTHER RESOLVED, that the Public Hearing will be for the purpose of discussing the 2026 Atlantic City Municipal Utilities Authority Budget.

BE IT FURTHER RESOLVED, that a copy of the Proposed Budget is available for review at the Offices of the Atlantic City Municipal Utilities Authority.

BE IT FURTHER RESOLVED, that a copy of this Resolution and Notice of this hearing shall be published twice in The Press.

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: 25-226
PUBLIC HEARING – TUESDAY, NOVEMBER 25, 2025
ACMUA PROPOSED CHANGES TO THE RULES, RATES & REGULATIONS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, pursuant to N.J.S.A. 40A:5A-10.1 requires municipal utility authorities with a water supply system to conduct a periodic study of the adequacy and reasonableness of rates, fees, rents, or charges for the operation to ensure the integrity of the water infrastructure owned by the authority; and

WHEREAS, the Authority is required annually to hold a public hearing on its Rules, Rates and Regulations for the upcoming budget year.

BE IT RESOLVED, that the Board of Directors of the Atlantic City Municipal Utilities Authority will hold a Public Hearing on the Authority’s Proposed Changes to the Rules, Rates and Regulations on Tuesday, November 25, 2025.

BE IT FURTHER RESOLVED, that the hearing will be held by Zoom at the ATLANTIC CITY (ACMUA) MUNICIPAL UTILITIES AUTHORITY, located at 401 N. Virginia Avenue, Atlantic City, New Jersey, at 10:00 A.M. The Proposed Changes to the Rules, Rates and Regulations are scheduled for adoption at the regularly scheduled Board Meeting on December 18, 2025.

BE IT FURTHER RESOLVED, that the ACMUA will also accept written comments. Comments received before the hearings will be read into the hearing record. Written comments not read at the hearings will be presented at the Board Meeting. The Board Meeting is open to the public.

BE IT FURTHER RESOLVED, that the Public Hearing will be for the purpose of discussing the Proposed Changes to the Rules, Rates and Regulations of the Atlantic City Municipal Utilities Authority.

BE IT FURTHER RESOLVED, that a copy of the Proposed Changes to the Rules, Rates and Regulations are available for review at the Offices of the Atlantic City Municipal Utilities Authority.

BE IT FURTHER RESOLVED, that a copy of this Resolution and Notice of this hearing shall be published twice in The Press.

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: 25-227

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A CONTRACT TO E.O. HABHEGGER - YEADON, AN APPROVED STATE CONTRACT VENDOR-NO. A42261, INDEX NO. T-0849 FOR THE LABOR, INSTALL, REPAIR, SUPPLIES AND ALL INCLUSIVE ABOVE GROUND FUEL TANKS FOR PLEASANTVILLE AND FOR VIRGINIA AVENUE IN THE AMOUNT NOT TO EXCEED \$1,227,765.49

BY ALL MEMBERS OF THE BOARD:

WHEREAS, N.J.S.A. 40A:11-12 allows contracting units to purchase any goods or services under any contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury, without advertising for bids; and

WHEREAS, the Atlantic City Municipal Utilities Authority (hereto "ACMUA") has a need to replace underground tanks with above ground tanks in Pleasantville and Virginia Ave; and

WHEREAS, E. O. Habegger - Yeadon (460 Penn Street, Yeadon, PA 19050), an approved state contract vendor- no. A42261, index no. T-0849, submitted 6 quotes on July 25, 2025 (see attached)

Pleasantville – Quote #1021950 – Total: \$79,750.00
Pleasantville – Quote #1021949 – Total: \$61,750.00
Pleasantville – Quote #1017411 – Total: \$346,330.73
Pleasantville – Quote #1017435 – Total: \$346,367.38
Virginia Ave – Quote #1021946 – Total: \$80,850.00
Virginia Ave - Quote #1017408 – Total: \$312,717.38 ; and

WHEREAS, it is the desire of the Deputy Executive Director, Operations to utilize E. O. Habegger – Yeadon for the labor, installation, repair, supplies and all inclusive above ground fuel tanks for Pleasantville and for Virginia Ave in the amount not to exceed One Million, Two Hundred Twenty-seven Thousand, Seven Hundred Sixty-five Dollars and Forty-nine Cents (\$1,227,765.49); and

THEREFORE, BE IT RESOLVED that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds in the amount not to exceed \$1,227,765.49 to be charged to Capital Budget Accounts # 04-20-330-815-305 and 04-20-340-815-402; and has been obtained from the ACMUA Director of Finance; 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 E. O. Habegger - Yeadon as aforementioned; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-227

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A CONTRACT TO E.O. HABHEGGER - YEADON, AN APPROVED STATE CONTRACT VENDOR-NO. A42261, INDEX NO. T-0849 FOR THE LABOR, INSTALL, REPAIR, SUPPLIES AND ALL INCLUSIVE ABOVE GROUND FUEL TANKS FOR PLEASANTVILLE AND FOR VIRGINIA AVENUE IN THE AMOUNT NOT TO EXCEED \$1,227,765.49

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:

	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: 25-228

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO HOLD A PUBLIC HEARING AND ADVERTISEMENT CONCERNING A PROPOSED PUBLIC-PRIVATE PARTNERSHIP FOR WATER TOWERS CLEANING AND MAINTENANCE SERVICES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority owns and operates the water system, which includes the public water towers located at Tank 1: Maryland Ave; Tank 2: Virginia Ave; Tank 3: Pleasantville Tank, as a critical component of its public infrastructure; and

WHEREAS, the regular cleaning and maintenance of the water towers are necessary to ensure the continued delivery of a safe and reliable water supply to the residents of the Atlantic City; and

WHEREAS, the Atlantic City Municipal Utilities Authority Board of Directors has a responsibility to explore all viable options for the efficient and cost-effective management of municipal assets and services; and

WHEREAS, a review of potential service delivery models for water tower cleaning and maintenance indicates that a public-private partnership (PPP) may offer certain advantages, including access to specialized expertise, potential cost savings, and enhanced long-term maintenance scheduling; and

WHEREAS, before proceeding with such a partnership, it is the intent of the Atlantic City Municipal Utilities Authority Board of Directors to solicit public input regarding the proposed arrangement, in accordance with applicable laws governing public procurement and transparency; and

WHEREAS, a public hearing is the appropriate mechanism for informing the public and receiving feedback on this significant matter concerning public services; and

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

1. A public hearing is hereby scheduled for the purpose of receiving public comment on a proposed public-private partnership for water tower cleaning and maintenance services.
2. The public hearing shall take place on:
 - **Date:** November 21, 2025
 - **Time:** 10:00AM
 - **Location:** Atlantic City Municipal Utilities Authority, Conference Room
401 N. Virginia Ave
Atlantic City, NJ 08401



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-228

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO HOLD A PUBLIC HEARING CONCERNING A PROPOSED PUBLIC-PRIVATE PARTNERSHIP FOR WATER TOWERS CLEANING AND MAINTENANCE SERVICES

Page 2 of 2

3. Purchasing is hereby directed to:

- **Advertise a public notice** of the hearing in the official newspaper, *The Press*, of the Atlantic City Municipal Utilities Authority at least fourteen (14) days prior to the hearing.
- **Post the public notice** on the official municipal website and on the public bulletin board at the municipal building.
- **The public notice shall include** the date, time, and location of the hearing, along with a clear description of the proposed action to enter into a public-private partnership for water tower cleaning and maintenance.
- **The notice shall inform the public** that full details of the potential partnership, including any proposed financial structure, will be available for review at the Deputy Executive Director's office during normal business hours prior to the public hearing.

4. The Atlantic City Municipal Utilities Authority Board of Directors reserve the right to continue the public hearing to a future date, if necessary, without the need for additional advertising.

5. This resolution shall take effect immediately upon its adoption.

BE IT FURTHER RESOLVED, that a copy of this Resolution and any attachments is held in the Purchasing Office.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-229

RESOLUTION AUTHORIZING THE EXECUTION OF A TASK ORDER FOR H2M ARCHITECTS AND ENGINEERS IN THE AMOUNT OF \$19,500 TO DEVELOP A CORRECTIVE ACTION PLAN TO ADDRESS EXCESSIVE SAND LOSS IN THE GRAVITY FILTER BEDS AT THE WATER TREATMENT PLANT

BY ALL MEMBERS OF THE BOARD:

WHEREAS, an issue has arisen with the gravity filter beds at the water treatment plant wherein excessive amounts of sand are escaping the filter process; and

WHEREAS, the sand is a necessary element of the purification and filtering treatment process; and

WHEREAS, it is necessary to undertake a comprehensive inspection and evaluation of the gravity filters to determine the exact cause sand loss; and

WHEREAS, H2M Architects and Engineers pursuant to Resolution 25-40 adopted on February 19, 2025 was approved by the Authority to provide Engineering Services at the rates prescribed therein;

WHEREAS, H2M has the requisite staff expertise to conduct such evaluation and has submitted a proposal dated August 25, 2025 for the total sum of \$19, 500.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Atlantic City Municipal Utilities Authority accepts the proposal of H2M dated August 25, 2025 to perform the evaluation of the gravity bed filters at the water treatment plant and to develop a corrective action plan,

BE IT FURTHER RESOLVED that the Board Chairman is hereby authorized to execute a Task Order for H2M Architects and Engineers in the sum of \$19,500

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:34-1 et seq. the required Certificate of Available Funds being charged to account 04-20-320-815-930 has been obtained from the Director of Finance.

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: 25-230

EMERGENCY WATER MAIN AND ROAD REPAIR BY ARTHUR R. HENRY, INC ON 6 LIGHTHOUSE COURT AND ALBANY AVE.

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, several water main and service leaks and road repairs were required to keep the system operational; and

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

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

WHEREAS, Arthur R. Henry Inc. completed the repairs for sixty-six thousand, four hundred twenty-two dollars and thirty cents (\$66,422.30) and

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Atlantic City Municipal Utilities Authority, be **AUTHORIZED AND DIRECTED** in the ordinary course of Authority business to include payment to Arthur R. Henry Inc, for all labor, material and equipment and services furnished at a cost not to exceed sixty-six thousand, four hundred twenty-two dollars and thirty cents (\$66,422.30) for **EMERGENCY** Water Main and Road Repair; and

BE IT FURTHER RESOLVED, that a Certificate from the Director of Finance 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:

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: 25-231

**EMERGENCY WATER MAIN AND ROAD REPAIR ON SUNSET AND GEORGIA AVE
– R.E. PIERSON CONSTRUCTION**

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, R.E. Pierson Construction was performing contracted work on the City of Atlantic City's stormwater system and while performing that work caused a leak with normal construction vibration exposing deteriorated pipe in immediate need of repair; 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, R.E. Pierson Construction had the equipment, ability, and were mobilized to complete repair work and replacement of the piping on Sunset Ave and Georgia Ave for fifty-six thousand, three hundred seventy-four dollars and fifty-one cents (\$56,374.51), resulting in a savings to the Authority; 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 R.E. Pierson Construction for all labor, material and equipment and services furnished at a cost not to exceed fifty-six thousand, three hundred seventy-four dollars and fifty-one cents (\$56,374.51) for **EMERGENCY** Water Main and Road Repair at Sunset Ave and Georgia Ave; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25- 231

**EMERGENCY WATER MAIN AND ROAD REPAIR ON SUNSET AND GEORGIA AVE
– R.E. PIERSON CONSTRUCTION**

PAGE 2 OF 2

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

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

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

WASTELLA E. JOHNSON, BOARD SECRETARY

Governing Body
Member:

	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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" 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: 25-232

RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 3 IN THE DECREASE AMOUNT OF \$139,579.43 FOR GRAMMERCY AVE. DISTRIBUTION SYSTEM IMPROVEMENTS TO PERNA FINNIGAN, INC.

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and Perna Finnigan Inc., entered into an Agreement on July 17, 2024 in Resolution 24-126 for Grammercy Ave. Distribution System Improvements for \$1,627,780.55 ; and

WHEREAS, it has become necessary for Perna Finnigan Inc. to adjust additional services which were not contemplated in the original agreement thereto; and

WHEREAS, attached hereto is a breakdown of the Change Order #3 from Perna Finnigan Inc., of the proposed changes needed to complete the Grammercy Ave. Distribution System Improvements, which were not anticipated; and

WHEREAS, the cost of this work shall decrease the contract price by \$139,579.43; and

WHEREAS, the cost of this change shall decrease the contract price from \$1,482,541.83 to \$1,342,962.40:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of July 17, 2024 by and between the Atlantic City Municipal Utilities Authority and Perna Finnigan Inc. is hereby amended to permit the changed scope of work to be performed as set forth in the attachment.

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

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: 25-233

**RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 7
INCREASING THE CONTRACT AMOUNT BY \$6,269.52 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 for \$4,887,790.00; 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 \$6,269.52 and

WHEREAS, the cost of this change shall increase the amended contract price from \$4,829,916.65 to \$4,836,186.17;

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 \$6,269.52 and increasing the contract amount to \$4,836,186.17 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- 233

**RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 7
INCREASING THE CONTRACT AMOUNT BY \$6,269.52 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: 25-234

RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 INCREASING THE CONTRACT AMOUNT BY \$90,118.65 FOR THE DR. MARTIN LUTHER KING JR. BOULEVARD WATER MAIN REPLACEMENT

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and Fred M. Schiavone Construction Inc. entered into an Agreement on April 23, 2025, for the Dr. Martin Luther King Jr. Boulevard Water Main Replacement for \$2,373,838.00; and

WHEREAS, it has become necessary for Fred M. Schiavone Construction 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 Fred M. Schiavone Construction Inc. of the proposed changes needed to complete the Dr. Martin Luther King Jr. Boulevard Water Main Replacement, which were not anticipated; and

WHEREAS, the cost of this work shall increase the contract price by \$90,118.65; and

WHEREAS, the cost of this change shall increase the amended contract price from \$2,373,838.00 to \$2,463,956.65; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of April 23, 2025, by and between the Atlantic City Municipal Utilities Authority and Fred M. Schiavone Construction Inc. is hereby amended by the additional amount of \$90,118.65 and increasing the contract amount to \$2,463,956.65 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

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: 25-235
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, NINE HUNDRED EIGHTY-FIVE THOUSAND, FOUR HUNDRED AND SIXTY FIVE DOLLARS AND SEVENTY CENTS (1,985,465.70)**.

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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: 25-236

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: 25-236
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".

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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-237

RESOLUTION CONFIRMING THE APPOINTMENT TO THE POSITION OF CONFIDENTIAL ASSISTANT/BOARD SECRETARY – MR. AMIR BROCK

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 Chairman and Executive Director, desires to appoint Mr. Amir Brock to the position of Confidential Assistant serving the Office of the Executive Director at an annual salary of \$55,000.00; and

WHEREAS, in his capacity as Confidential Assistant Mr. Brock shall also serve as the Board Secretary, performing all duties and responsibilities as the official recording officer of Board activity, placement and advertising of meeting public notices in requisite locations, and such other duties as required by law; and

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the ACMUA confirms the appointment of Mr. Amir Brock as a Confidential Assistant at a starting salary of \$55,000.00 effective October 6, 2025.



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-237

RESOLUTION CONFIRMING THE APPOINTMENT TO THE POSITION OF CONFIDENTIAL ASSISTANT/BOARD SECRETARY – MR. AMIR BROCK

PAGE 2 OF 2

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.

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: 25-238

RESOLUTION CONFIRMING PROMOTIONS AND SALARY ADJUSTMENTS FOR CERTAIN EMPLOYEES - MS. ANITA THAPA

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 memorialize the following promotion and salary adjustment, in recognition of the additional assumption of departmental duties from the Department of Administration to the Department of Finance, and brings the salary closer to the midpoint recommended by the salary study:

Ms. Anita Thapa, Director of Finance to Chief Financial Officer from \$123,000.00 to \$145,000.00

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 Ms. Anita Thapa to the position Chief Financial Officer with a salary adjustment from \$123,000.00 to \$145,000.00, effective October 20, 2025.

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:

	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: 25-239

RESOLUTION CONFIRMING PROMOTIONS AND SALARY ADJUSTMENTS FOR CERTAIN EMPLOYEES - MS. MICHELE CAMPER

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 memorialize the following promotion and salary adjustment:

Ms. Michele Camper, Principal Account Clerk to Accounts Payable Manager from \$83,338.27 to \$88,338.56

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 Ms. Michele Camper to the position Accounts Payable Manager with a salary adjustment from \$83,338.27 to \$88,338.56, effective October 20, 2025.

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:

	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: 25-240

RESOLUTION CONFIRMING SALARY ADJUSTMENTS FOR CERTAIN EMPLOYEES - MS. AFROZA PARVEEN

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 memorialize the following salary adjustment, which is the new minimum starting salary for Assistant Managers;

Afroza Parveen, Assistant Manager from \$74,894.67 to \$77,250.00

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the ACMUA authorizes the Executive Director to make the salary adjustment for Ms. Afroza Parveen, Assistant Manager from \$74,894.67 to \$77,250.00, effective October 20, 2025.

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:	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	[]	[]	[]	[]