



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-241
APPROVING OPEN SESSION MINUTES OF OCTOBER 16, 2025

BY ALL MEMBERS OF THE BOARD:

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

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

NOW THEREFORE BE IT RESOLVED, it is on this 21st day of November 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 October 16, 2025.

Upon Motion, This Resolution was APPROVED as Read.

AMIR BROCK, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-243

RESOLUTION AUTHORIZING THE REJECTION OF THE RFQ RECEIVED FOR RFQ #01-25 FULL-SERVICE WATER STORAGE TANK ASSET MANAGEMENT AND MAINTENANCE PLAN TO UTILITY SERVICE CO., INC. FOR THE TERM OF TWENTY (20) YEARS FROM UTILITY SERVICE CO., INC.

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereto "ACMUA") advertised for RFQ's for RFQ #01-25 Full-Service Water Storage Tank Asset Management and Maintenance Plan and the sole submission was received and opened on August 13, 2025 at 11:00 AM; and

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

WHEREAS, the sole RFQ was received from Utility Service Co., Inc. (535 General Courtney Hodges Blvd, Perry, GA 31069) to provide full service maintenance and asset management for the three (3) water towers; and

WHEREAS, it has been determined that the ACMUA must reject the RFQ in accordance with N.J.S.A. 40A:11-13.2(e.) because of the flawed process, provision and purpose of P.L.1971, c.198 (C.40A:11-1 et seq.); and

NOW, THEREFORE, BE IT RESOLVED, by the ACMUA Board of Directors that the RFQ received on August 13, 2025, from Utility Service Co., Inc. for the RFQ #01-25 Full-Service Water Storage Tank Asset Management and Maintenance Plan be hereby rejected according to N.J.S.A. 40A:11-13.2(e.) because of the flawed process, provision and purpose of P.L.1971, c.198 (C.40A:11-1 et seq.); and

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

Upon motion, this Resolution was APPROVED as read.

AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-244

RESOLUTION AUTHORIZING THE CANCELLATION OF THE PUBLIC HEARING ON NOVEMBER 21, 2025, REGARDING 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 (hereto "ACMUA") advertised for RFQ's for RFQ #01-25 Full-Service Water Storage Tank Asset Management and Maintenance Plan and the sole submission was received and opened on August 13, 2025, at 11:00 AM; and

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

WHEREAS, the sole RFQ was received from Utility Service Co., Inc. (535 General Courtney Hodges Blvd, Perry, GA 31069) to provide full-service maintenance and asset management for the three (3) water towers; and

WHEREAS, the ACMUA scheduled a public hearing for the regular Board of Directors' meeting on November 21, 2025, at 10:00am at the Atlantic City Municipal Utilities Authority, Conference Room, 401 N. Virginia Ave, Atlantic City, NJ 08401 to consider a proposed public-private partnership for water towers cleaning and maintenance services; and

WHEREAS, the RFQ #01-25 Full-Service Water Storage Tank Asset Management and Maintenance Plan has been rejected according to N.J.S.A. 40A:11-13.2(e.) because of the flawed process, provision and purpose of P.L.1971, c.198 (C.40A:11-1 et seq.), making the scheduled hearing no longer necessary at this time; and

WHEREAS, it is in the public interest to cancel the aforementioned public hearing; and

NOW, THEREFORE, BE IT RESOLVED by the Atlantic City Municipal Utilities Authority Board of Directors that the public hearing scheduled for November 21, 2025, concerning a proposed public-private partnership for water towers cleaning and maintenance services is hereby canceled; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 25-245
ABATEMENT – 1146 JEFFERSON PLACE – ACCOUNT #934601-0
JE 1146 LLC

BY ALL MEMBERS OF THE BOARD:

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

WHEREAS, Section 8 (D) of said Atlantic City Municipal Utilities Authority Rules, Rates, and Regulations 2023 provides that the Board of Directors, by Resolution, may approve the bills rendered, the waiver of penalties and adjustment of such other charges as the Board of Directors may determine;

WHEREAS, the property owned by **JE 1146 LLC**, Water Account No. **934601-0**, located at **1146 JEFFERSON PLACE**, experienced miscellaneous water leaks causing the additional consumption of **20,795** cubic feet of water;

WHEREAS, this amounts to an excess charge of **FOUR HUNDRED AND FORTY-FOUR DOLLARS AND NINETY-EIGHT CENTS (\$444.98)** 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 **FOUR HUNDRED AND FORTY FOUR DOLLARS AND NINETY-EIGHT CENTS (\$444.98)** 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. 25-245
ABATEMENT – 1146 JEFFERSON PLACE – ACCOUNT #934601-0
JE 1146 LLC

PAGE 2 OF 2

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

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

Upon Motion, This Resolution was APPROVED as Read.


AMIR BROCK, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 25-246

**ABATEMENT – 14 N LACLEDE PLACE – ACCOUNT #846601-0
DOIN IT DOWN THE SHORE LLC**

BY ALL MEMBERS OF THE BOARD:

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

WHEREAS, Section 8 (D) of said Atlantic City Municipal Utilities Authority Rules, Rates, and Regulations 2023 provides that the Board of Directors, by Resolution, may approve the bills rendered, the waiver of penalties and adjustment of such other charges as the Board of Directors may determine;

WHEREAS, the property owned by **DOIN IT DOWN THE SHORE LLC**, Water Account No. **846601-0**, located at **14 N LACLEDE PLACE**, experienced miscellaneous water leaks causing the additional consumption of **64,800** cubic feet of water;

WHEREAS, this amounts to an excess charge of **ONE THOUSAND, THREE HUNDRED AND EIGHT DOLLARS AND SIXTEEN CENTS (\$1,308.16)** 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, THREE HUNDRED AND EIGHT DOLLARS AND SIXTEEN CENTS (\$1,308.16)** 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. 25-247

**ABATEMENT WITH (12) MONTH INTEREST FREE PAYMENT PLAN
TASHA G. MANUEL – 124 N. HARTFRD AVENUE – ACCOUNT #721401-0**

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 **TASHA G. MANUEL**, Water Account No.721401-0, located at 124 N. Hartford Avenue, experienced miscellaneous water leaks causing the additional consumption of 27,480 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 FIVE HUNDRED AND FORTY EIGHT DOLLARS AND SIXTY TWO CENTS (\$548.62) are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

WHEREAS, a request has been made by **TASHA G. MANUEL**, owner of the property of 124 N. Hartford Avenue, Account #721401-0 for delay in paying the balance of FIVE HUNDRED AND FORTY EIGHT DOLLARS AND SIXTY TWO CENTS (\$548.62) 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 **TASHA G. MANUEL** is hereby granted an interest free installment plan on the remaining balance on the property known as 124 N. Hartford Avenue, Account #721401-0.

NOW THEREFORE BE IT RESOLVED, that an installment plan be established for a twelve (12) months interest free, provided that twelve (12) equal payments of Seventy Five Dollars and Two Cents (\$75.02) totaling nine hundred dollars and twenty six cents (\$900.26) is paid by the 15th day of each month, beginning in December 2025; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be (\$75.02) until all associated fees are paid; and

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 25-248

ABATEMENT WITH (6) MONTH INTEREST FREE PAYMENT PLAN PHUONG NGUYEN AND DO NHU THI – 14 S VIRGINIA AVE – ACCOUNT #277701-0

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 **PHUONG NGUYEN AND DO NHU THI**, Water Account No.277701-0, located at 14 S Virginia Avenue , experienced miscellaneous water leaks causing the additional consumption of 25,600 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 **FIVE HUNDRED AND SIXTY-TWO DOLLARS AND FIFTY THREE CENTS (\$562.53)** are HEREBY ABATED from the accounts receivable ledgers of the Authority; and

WHEREAS, a request has been made by **PHUONG NGUYEN AND DO NHU THI**, owner of the property of 14 S Virginia Avenue, Account #277701-0 for delay in paying the balance of **TWO THOUSANDAND EIGHTY EIGHT DOLLARS AND NO CENTS (\$2,088.00)** 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 **PHUONG NGUYEN AND DO NHU THI**, is hereby granted an interest free installment plan on the remaining balance on the property known as 14 S Virginia Avenue, Account #277701-0.

NOW THEREFORE BE IT RESOLVED, that an installment plan be established for six (6) months interest free, provided that six (6) equal payments of **THREE HUNDRED AND FORTY EIGHT AND NO CENTS (\$348.00)** totaling **TWO THOUSANDAND EIGHTY EIGHT DOLLARS AND NO CENTS (\$2,088.00)** is paid by the 15th day of each month, beginning in December 2025; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be (\$348.00) 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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-249

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY FOR CERTIFICATION OF THE ANNUAL AUDIT

BY ALL MEMBERS OF THE BOARD:

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of every authority to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2024 has been filed by a Registered Municipal Accountant with the Authority Secretary pursuant to N.J.S.A. 40A:5A-15, and a copy has been received by each member of the governing body; and

WHEREAS, N.J.S.A. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs: and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 50:30-6.5, a regulation requiring that the governing body of each authority shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit containing the auditor's findings, comments and recommendations, and

WHEREAS, the members of the governing body personally reviewed, at a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit containing the auditor's findings, comments, and recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the Annual Audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the government body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of N.J.S.A. 52:27BB-52, to wit:

N.J.S.A. 52:27BB-52: A local officer or member of a local governing body who after a date fixed for compliance fails or refuses to obey an order of the director (Director of Local Governmental Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-249

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY FOR CERTIFICATION OF THE ANNUAL AUDIT

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NOW THEREFORE BE IT RESOLVED, that the Chairman and members of the Atlantic City Municipal Utilities Authority hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said members to show evidence of said compliance.

Upon Motion, This Resolution was APPROVED as Read.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON NOVEMBER 21, 2025.

AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-250
CITY OF ATLANTIC CITY APPROPRIATIONS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, on December 18, 2024, the Atlantic City Municipal Utilities Authority ("Authority") adopted the Annual Operating Budget and Capital Budget for the fiscal year beginning January 1, 2025, and ending December 31, 2025;

WHEREAS, the City of Atlantic City requests payment of the surplus in the Authority's budget annually;

WHEREAS, pursuant to N.J.S.A. 40A:5A-12.1 provides:

"To the extent there is available an undesignated fund balance or unreserved retained earnings held by an authority that is subject to the provisions of the "Local Authorities Fiscal Control Law, P.L.1983, c.313 (C.40A:5A-1 et seq.), excluding a fire district, a regional authority or a housing authority, an amount in that undesignated fund balance or unreserved retained earnings, not to exceed 5% of the annual costs of operation of the authority may be appropriated for use in the local budget of the municipal or county that created the authority unless otherwise restricted by bond covenants.";

WHEREAS, the Authority recognizing its financial impact due to its upcoming significant capital projects has determined that it is capable of authorizing municipal appropriation payment of \$662,060.00 as calculated per Exhibit A; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Authority authorizes municipal appropriation payment to the City of Atlantic City in the amount of \$662,060.00.

Adopted this 21st day of November 2025 and certified as a true copy of an original.


AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-251

RESOLUTION CONFIRMING THE APPOINTMENT TO THE POSITION OF CONFIDENTIAL ASSISTANT – NICOLE FOSTER - WATER DISTRIBUTION YARD

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 Nicole Foster to the position of Confidential Assistant serving the Office of the Water Distribution Yard at an annual salary of \$50,618.70; and

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the ACMUA confirms the appointment of Nicole Foster as a Confidential Assistant at a starting salary of \$50,618.70 effective November 10, 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.


AMIR BROCK, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-252

RESOLUTION CONFIRMING THE APPOINTMENT TO THE POSITION OF CONFIDENTIAL ASSISTANT – JESSICA PRESCOTT - WATER TREATMENT PLANT

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 Jessica Prescott to the position of Confidential Assistant serving the Office of the Water Treatment Plant at an annual salary of \$50,618.70; and

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the ACMUA confirms the appointment of Jessica Prescott as a Confidential Assistant at a starting salary of \$50,618.70 effective November 24, 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.

AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-253

RESOLUTION CONFIRMING THE APPOINTMENT TO THE POSITION OF PART-TIME CONFIDENTIAL ASSISTANT – CYNTHIA COTTON – ADMINISTRATION OFFICE

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 Cynthia Cotton to the position of Part-Time Confidential Assistant serving the Office of the Administration Office at a rate of \$48.0769 per hour; and

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the ACMUA confirms the appointment of Cynthia Cotton as a Part-Time Confidential Assistant at a starting hourly rate of \$48.0769 effective November 25, 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.


AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-254

RESOLUTION CONFIRMING THE TERMINATION OF SCOTT AIKEN, LABORER 2

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, in its by-laws of 2013 the ACMUA has vested the authority to hire and terminate the staff of the ACMUA in its Executive Director; and

WHEREAS, Scott Aiken was hired on December 25, 2005 and worked in the position of Laborer 2 in the Distribution Yard; and

WHEREAS, on April 2, 2025, Scott Aiken engaged in conduct so egregious to warrant the Executive Director move to terminate his employment; and

WHEREAS, Scott Aiken was duly charged, served and afforded a hearing in accordance with Civil Service Administrative Code N.J.A.C.4A.:2 et seq. and the opinion rendered by the Hearing Officer sustained the imposition of major discipline and the separation of Mr. Aiken; and

WHEREAS, the Executive Director has exercised the authority vested in her to hire, discipline, terminate or otherwise manage the employees of the ACMUA and moved to terminate Scott Aiken, Laborer, Distribution Yard, effective November 20, 2025.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the ACMUA confirms the action of the Executive Director to terminate Scott Aikens, effective November 20, 2025.

Upon Motion, This Resolution was APPROVED as Read.


AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-255

RESOLUTION AUTHORIZING THE AWARD OF RFP #25-03 BANKING SERVICES 2025-DEPOSITORY AND CHECKING ACCOUNT SERVICES FOR THREE (3) YEARS WITH TWO (2) – ONE (1) YEAR RENEWAL OPTIONS, BEGINNING JANUARY 1, 2026

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereto “ACMUA”) advertised for Proposals and four (4) Proposals were received and opened on September 10, 2025 at 11:30 AM; and

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

WHEREAS, the Proposals were received from OceanFirst Bank, TD Bank, Fulton Bank and Wells Fargo Bank; and

WHEREAS, the Banking services term is for three (3) years with two (2) – one (1) year renewal options agreed upon by Resolution, beginning January 1, 2026; and

WHEREAS, the Proposals were reviewed by the Executive Director, the Purchasing Consultant and the ACMUA evaluation team, and the following is recommended:

Depository Accounts to Wells Fargo Bank

Operating Account, Payroll and Payroll Deductions to Fulton Bank; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the ACMUA that Wells Fargo Bank provide the Depository Accounts and that Fulton Bank provide the Operating Account, Payroll and Payroll Deductions, for the submitted pricing amounts proposed on September 10, 2025, for the term of three (3) years with two (2) – one (1) year renewal options agreed upon by Resolution, beginning January 1, 2026; and

BE IT FURTHER RESOLVED, that authority be, and it is hereby given to the Board Chairman to execute and to the Vice Chairman to attest the contracts to be entered into between the Atlantic City Municipal Utilities Authority and Wells Fargo Bank and Fulton Bank as aforementioned in strict accordance with the specifications; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-255

RESOLUTION AUTHORIZING THE AWARD OF RFP #25-03 BANKING SERVICES 2025-DEPOSITORY AND CHECKING ACCOUNT SERVICES FOR THREE (3) YEARS WITH TWO (2) – ONE (1) YEAR RENEWAL OPTIONS, BEGINNING JANUARY 1, 2026

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BE IT FURTHER RESOLVED, that the authorization is dependent on a certification of funds from the ACMUA Chief Finance Officer from Account #01-10-100-750-582, for the 2026 budget year; 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.

AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 25-256

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A CONTRACT FOR RFP#25-04 AUDITING SERVICES CONTRACT 2025 AUDIT TO MERCADIEN, IN THE AMOUNT NOT TO EXCEED THE AMOUNT OF \$56,000.00

WHEREAS, the Atlantic city Municipal Utilities Authority (hereto "ACMUA") advertised for proposals and said proposals were received and opened on October 15, 2025 at 11:00 AM; and

WHEREAS, the use of competitive contracting and documentation for the Requests for Proposals were prepared and used as described in the competitive contracting provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-4.1 to 4.5); and

WHEREAS, notice of the availability of Requests for Proposals was published on the ACMUA Website and in the Press news publication; and

WHEREAS, the sole submitted proposal was received from Mercadien, (3625 Quakerbridge Road, Hamilton, NJ 08619) and reviewed by the ACMUA Evaluation Team and the Purchasing Consultant as defined in N.J.S.A. 40A:11-2 of the Local Public Contracts Law, against the strict criteria set forth in the Requests for Proposals; and

WHEREAS, all criteria set forth in the Requests for Proposals are met, and the recommendation is to the award of the contract to Mercadien, pursuant to N.J.S.A. 40A:11-4 (d) of the Local Public Contracts Law; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Mercadien be and is hereby awarded a contract based upon the pricing schedule indicated below, not to exceed \$56,000.00 as follows:

- | | |
|----------------------|-------------|
| 2025 Audit | \$46,000.00 |
| Single Audit | \$10,000.00 |
| • Principals | \$350/hour |
| • Managers/Directors | \$300/hour |
| • Seniors | \$240/hour |
| • Staff | \$180/hour |

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-257

AUTHORIZING THE EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY, NEW JERSEY, TO INVEST FUNDS IN THE NEW JERSEY ASSET AND REBATE MANAGEMENT PROGRAM

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority ("Authority") has certain funds available for investment; and

WHEREAS, the Authority desires to maximize the investment income on those funds; and

WHEREAS, the New Jersey Asset & Rebate Management Program ("NJ/ARM") has demonstrated it is paying a higher yield on funds invested with the NJ/ARM than the Authority is currently receiving on its investments.

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

- 1) The Authority hereby finds and determines that (a) the Executive Director, and Chief Financial Officer received and reviewed (i) the Information Statement dated as of January 3, 2005, describing the New Jersey Asset & Rebate Management Program ("NJ/ARM") and (ii) the Amended and Restated Interlocal Services Investment Agreement governing the NJ/ARM Program ("Program Agreement") and (b) the Executive Director and Chief Financial Officer have been afforded the opportunity to discuss NJ/ARM with the Investment Administrator and Special Counsel to NJ/ARM and the Authority has determined that it is in the best interests of the Authority to authorize the Authority to participate in NJ/ARM.
- 2) The Program Agreement is hereby approved, and the Executive Director or Chief Financial Officer is authorized to execute the Program Agreement on behalf of the Authority.
- 3) U.S. Bank, N.A., as Custodian for the NJARM Program, is hereby approved to act as a depository of Public Funds for the Authority, and the Authority's Cash Management Plan is hereby amended to provide the same.



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-257

AUTHORIZING THE EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER OF THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY, NEW JERSEY, TO INVEST FUNDS IN THE NEW JERSEY ASSET AND REBATE MANAGEMENT PROGRAM

PAGE 2 OF 2

- 4) The Authority acknowledges that its decision to authorize participation in NJ/ARM is based solely on the information set forth in the Information Statement and in the Program Agreement.
- 5) This resolution shall take effect immediately upon its adoption.

Upon Motion, This Resolution was APPROVED as Read.



 AMIR BROCK, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-258

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

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, 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 five hundred four thousand, six hundred thirty-eight dollars and thirty-two cents (\$504,638.32) 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 five hundred four thousand, six hundred thirty-eight dollars and thirty-two cents (\$504,638.32) for EMERGENCY Water Main and Road Repair; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-259

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A CONTRACT TO USA GENERAL CONTRACTORS, AN APPROVED STATE CONTRACT VENDOR THROUGH BERGEN COUNTY COOPERATIVE ROOF REPAIRS, REPLACEMENT, AND MAINTENANCE - #BC-BID-23-46, MASTER SERVICE CONTRACT #CK04-BERGEN AND #11BECCP, RESOLUTION #1471-24 TO FURNISH ALL MATERIALS, LABOR, EQUIPMENT, SUPERVISION, AND REQUIRED INSURANCE FOR ROOF REPAIR IN PLEASANTVILLE IN THE AMOUNT NOT TO EXCEED \$432,600.00

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 for roof repair in Pleasantville; and

WHEREAS, USA General Corporation (167 Route 33, Manalapan, NJ 07726), an approved state contract vendor through Bergen County Cooperative Roof Repairs, Replacement, and Maintenance #BC-Bid-23-46 under the Master Service Contract #CK04-BERGEN and #11BeCCP Resolution #1471-24, submitted a quote on July 22, 2025, (see attached), and the ACMUA will utilize the following services:

Price to Complete Fish House Building Scope of Work	\$43,000.00
Price to Complete High Lift Building Scope of Work	\$332,000.00
Price to Complete 6 million Gallon Tank Scope of Work	\$57,600.00
GRAND TOTAL (WITHOUT ALTERNATE #1)	\$432,600.00; and

WHEREAS, it is the desire of the Deputy Executive Director, Operations to utilize USA General Corporation to furnish all materials, labor, equipment, supervision and required insurance for roof repair in Pleasantville in the amount not to exceed Four Hundred Thirty-Two Thousand, Six Hundred Dollars and Zero Cents (\$432,600.00); 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 \$432,600.00 to be charged to Account #04-20-330-850-935; and has been obtained from the ACMUA Chief Finance Officer; 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 USA General Corporation as aforementioned; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-260

RESOLUTION AUTHORIZING THE AWARD OF IFB# 25-06 FURNISHING AND DELIVERING GRANULATED ACTIVATED CARBON (G.A.C.) FROM DECEMBER 29, 2025 – SEPTEMBER 18, 2026, WITH TWO (2) ADDITIONAL YEARS – SEPTEMBER 19, 2026 – SEPTEMBER 18, 2027 AND SEPTEMBER 19, 2027 – SEPTEMBER 18, 2028

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereto “ACMUA”) advertised for Bids and three (3) Bids were received and opened on September 10, 2025 at 11:00 AM; and

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

WHEREAS, the Proposals were received from Calgon Carbon Corp., Carbon Activated, Sentinel Water Solutions; and

WHEREAS, the G.A.C. service term is for three (3) years:

Year 1 - December 29, 2025 – September 18, 2026

Year 2 – September 19, 2026 – September 18, 2027

Year 3 – September 19, 2027 – September 18, 2028; and

WHEREAS, the Bids were reviewed by the Deputy Executive Director of Operations and the Purchasing Consultant, the lowest, most responsive bid was submitted by Calgon Carbon Corp:

		William J. Hughes FAA Technical Center Upper Wellfield – Dual Pressure Vessel Adsorption System
	Water Treatment Plant Filters	
Pricing Proposal (yr 1)	\$507,500	\$475,200
Pricing Proposal (yr 2)	\$522,500	\$489,600
Pricing Proposal (yr 3)	\$537,500	\$504,000; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the ACMUA that Calgon Carbon Corp., for the submitted pricing amounts proposed on September 10, 2025, for the term of three (3) years agreed upon by Resolution, beginning December 29, 2025; and

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

BE IT FURTHER RESOLVED, that the authorization is dependent on a certification of funds from the ACMUA Chief Finance Officer from Account #01-20-202-542-440; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 25-262
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: 25-263

RESOLUTION CONFIRMING AND RATIFYING PAYOUT FOR DEBORAH DANSBY

BY ALL MEMBERS OF THE BOARD:

WHEREAS, DEBORAH DANSBY was hired by the Atlantic City Municipal Utilities Authority (ACMUA) commencing September 18, 1989; and

WHEREAS, DEBORAH DANSBY served for over thirty-six (36) years and one (1) month; and

WHEREAS, upon the time of her retirement on November 1, 2025, she was the Personnel Officer; and

WHEREAS, during that time **DEBORAH DANSBY** served the ACMUA with dedication and commitment; and

WHEREAS, DEBORAH DANSBY rendered services to the ACMUA that were of great value based on her years of experience and knowledge.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that **DEBORAH DANSBY** be paid for her **EIGHTY (80) DAYS** of sick leave or six hundred and forty (640) hours accrued at her currently hourly rate of \$52.2837 for a total of **THIRTY THREE THOUSAND FOUR HUNDRED AND SIXTY ONE DOLLARS AND FIFTY SEVEN CENTS (\$33,461.57)**.

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, appearing to read "Amir Brock".

AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

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