





# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-265  
APPROVING OPEN SESSION MINUTES OF  
PUBLIC HEARING MEETING OF NOVEMBER 25, 2025

**BY ALL MEMBERS OF THE BOARD:**

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

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

**NOW THEREFORE BE IT RESOLVED**, it is on this 18th day of December 2025, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of Open Session Meeting Minutes reported by Amir Brock, Board Secretary for the Board Meeting held on November 25, 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]	[ ]	[ ]	[ ]	[ ]	[X]
John Eccles, Jr.	[X]	[ ]	[ ]	[ ]	[ ]	[ ]
Stephanie Davies	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]





# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-267

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

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority has need to request bids for the following Chemicals:

- Corrosion Inhibitor
- Hydrated Lime
- Liquid Sodium Hypochlorite
- Polyaluminum Chloride
- Zeta Lyte Anionic Polymer;

And

WHEREAS, the Deputy Executive Director, Operations, desire to use the services of E-Bridge to E-procure the Chemicals needed for Atlantic City Municipal Utilities Authority, and

WHEREAS, N.J.S.A. 40A:11-1 et seq; N.J.A.C. 5:34-5.5, and LFN 2021-18 authorize and set the requirements to use E-Procurement and Reverse Auction,

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 bids in accordance with N.J.S.A. 40A:11-1 et seq; N.J.A.C. 5:34-5.5, and LFN 2021-18.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

  
 \_\_\_\_\_  
 AMIR BROCK, BOARD SECRETARY

Governing Body

Member:

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





# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-270

**WATER SERVICE AGREEMENT – 128 N. DELAWARE AVENUE - ARTHUR GRASS**

**BY ALL MEMBERS OF THE BOARD:**

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

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

**WHEREAS**, it is necessary to have service agreements with customers to ensure compliance with the Rules, Rates, and Regulations of the Authority;

**WHEREAS**, the parties paid the installation and connection fee totaling Five Thousand Six Hundred and Eleven Dollars and Forty-Eight Cents (\$5,611.48).

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Chairman is hereby authorized to execute and the Board Secretary to attest to the Water Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY (“Authority”), a Municipal Corporation of the State of New Jersey, and **ARTHUR GRASS** with an address of 309 FELLOWSHP ROAD SUITE 200, Mount Laurel, New Jersey 08054, for property located at 128 N. DELAWARE AVENUE, Block 311, Lot 9, has connected to the public water supply system of the Authority for single-family housing in the City of Atlantic City, NJ; and, the parties paid the installation and connection fee totaling Five Thousand Six Hundred and Eleven Dollars and Forty-Eight Cents (\$5,611.48).

**BE IT FURTHER RESOLVED** that a copy of this contract shall be available in the Office of the Atlantic City Municipal Utilities Authority for public inspection.

Upon Motion, This Resolution was APPROVED as Read.

AMIR BROCK, BOARD SECRETARY

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-269

**WATER SERVICE AGREEMENT – 126 N. DELAWARE AVENUE – ARTHUR GRASS**

**BY ALL MEMBERS OF THE BOARD:**

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

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

**WHEREAS**, it is necessary to have service agreements with customers to ensure compliance with the Rules, Rates, and Regulations of the Authority;

**WHEREAS**, the parties paid the installation and connection fee totaling Five Thousand Six Hundred and Eleven Dollars and Forty-Eight Cents (\$5,611.48).

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Chairman is hereby authorized to execute and the Board Secretary to attest to the Water Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY (“Authority”), a Municipal Corporation of the State of New Jersey, and **ARTHUR GRASS** with an address of 309 FELLOWSHP ROAD SUITE 200, Mount Laurel, New Jersey 08054, for property located at 126 N. DELAWARE AVENUE, Block 311, Lot 9, has connected to the public water supply system of the Authority for single-family housing in the City of Atlantic City, NJ; and, the parties paid the installation and connection fee totaling Five Thousand Six Hundred and Eleven Dollars and Forty-Eight Cents (\$5,611.48).

**BE IT FURTHER RESOLVED** that a copy of this contract shall be available in the Office of the Atlantic City Municipal Utilities Authority for public inspection.

Upon Motion, This Resolution was APPROVED as Read.

AMIR BROCK, BOARD SECRETARY

Governing Body  
Member:

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



## Atlantic City Municipal Utilities Authority

# RESOLUTION

No. 25-271

**RESOLUTION AUTHORIZING THE JOINT FUNDING AGREEMENT WITH U.S. GEOLOGICAL SURVEY TO CONTINUE WATER RESOURCES INVESTIGATIONS FROM OCTOBER 1, 2025 – SEPTEMBER 30, 2026, IN THE AMOUNT NOT TO EXCEED \$30,185.00**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the United States Department of the Interior, U.S. Geological Survey (hereto "USGS") is desirous of entering into a Joint Funding Agreement with the Atlantic City Municipal Utilities Authority (hereto "MUA") to confirm their negotiations to continue water resources investigations with the MUA from October 1, 2025 – September 30, 2026, in the amount not to exceed \$30,185.00; and

**WHEREAS**, this order is a requirement outlined in the recent Inspector General Report of the Federal/State Cooperative Program; and

**WHEREAS**, the work cannot be continued or started until the USGS receives an executed Joint Funding Agreement from the MUA; and

**WHEREAS**, attached hereto and made part of Exhibit A, is the Joint Funding Agreement between the U.S. Department of the Interior, U.S. Geological Survey, and the Atlantic City Municipal Utilities Authority; and

**WHEREAS**, it has been determined to be in the best interest of the MUA, as well as the USGS, to enter into this Agreement; and

**NOW THEREFORE BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Authority execute the necessary documents in order to effectuate said Joint Funding Agreement with USGS from October 1, 2025 – September 30, 2026, in the amount not to exceed \$30,185.00; and

**BE IT FURTHER RESOLVED**, that the authority be and it is hereby given to the Board Chairman and to the Vice Chairman to attest a contract to be entered into between the Atlantic City Municipal Utilities Authority and the Department of the Interior, U.S. Geological Survey for the Joint Funding Agreement and for the Executive Director of the MUA to execute the necessary documents in order to pay any and/or all fees or payments as stated in Exhibit A; and

**BE IT FURTHER RESOLVED**, the original resolution, including any attachments, shall be filed in the office of Purchasing.





# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No. 25-272**

**ABATEMENT – 116 PRESBYTERIAN AVENUE – ACCOUNT #1408601-0  
M. SMALL**

**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 **M. SMALL**, Water Account No. **1408601-0**, located at **116 PRESBYTERIAN AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **16,080** cubic feet of water;

**WHEREAS**, this amounts to an excess charge of **TWO HUNDRED AND NINETY NINE DOLLARS AND FIFTEEN (\$299.15)** 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 NINETY NINE DOLLARS AND FIFTEEN (\$299.15)** 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: 25-273

**RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO SERVE AS A PARTNER SITE IN A DEPARTMENT OF LABOR GRANT APPLICATION TO BE SUBMITTED BY THE IDEAL INSTITUTE OF TECHNOLOGY**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority (the “ACMUA”) management staff desire to create a formal workforce development training program and to call it “The Horace J. Bryant Workforce Development Training Program” in recognition of Mr. Bryant’s significant contribution to the Atlantic City community in establishing the ACMUA as an independent authority; and

**WHEREAS**, Ideal Institute of Technology, an accredited educational and training institute, located at 1000 W. Washington Avenue, Pleasantville, NJ, 08232 (“IIT”), is applying for a New Jersey Department of Labor and Workforce Development and New Jersey Builders’ Utilization Initiative for Labor Diversity (NJBUILD) grant titled “Women and Minorities in Construction Trades Program” (the “Grant”) and

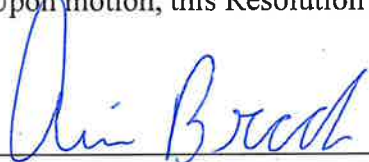
**WHEREAS**, IIT offers apprenticeships and certificate courses in various subject areas, including but not limited to cybersecurity, IT, and the construction trades; and

**WHEREAS**, the Authority desires to become a partner site listed on the Grant application and work closely with IIT on the parameters of the training program to ensure that the needs of the ACMUA are met; and

**WHEREAS**, the Authority’s goal is to create a stronger steady applicant pool of Laborers who gain exposure to the field and relevant skills and training prior to becoming fulltime employees of the ACMUA;

**NOW, THEREFORE, BE IT RESOLVED** by the Atlantic City Municipal Utilities Authority Board of Director that the Executive Director is authorized to execute the letter committing the Authority to be a partner site on the New Jersey Department of Labor and Workforce Development and New Jersey Builders’ Utilization Initiative for Labor Diversity (NJBUILD) grant titled “Women and Minorities in Construction Trades Program” Grant.

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]	[ ]	[ ]	[ ]	[ ]	[ ]
Glenn Banfield	[X]	[ ]	[ ]	[ ]	[ ]	[ ]
Nynell Langford	[X]	[ ]	[ ]	[ ]	[ ]	[ ]
John Eccles, Jr.	[X]	[ ]	[ ]	[ ]	[ ]	[X]
Stephanie Davies	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No: 25-274**  
**CHANGES TO RULES, RATES AND REGULATIONS**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, on January 13, 1988 by Resolution #6 of 1988, the Board of Directors of the Atlantic City Municipal Utilities Authority adopted the Rules, Rates and Regulations on the Authority; and

**WHEREAS**, it is necessary to amend the Rules, Rates and Regulations and/or add as attached.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the above mentioned Sections are hereby amended as attached:

**BE IT RESOLVED**, that the effective date of these regulations shall be January 1, 2026.

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: 25-275  
2026 CONNECTION FEE

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, on May 8, 1985 by Resolution #77 of 1985, the Board of Directors of the Atlantic City Municipal Utilities Authority adopted the Rules, Rates and Regulations on the Authority; and

**WHEREAS**, in the aforementioned Resolution, the connection fee formulation was set out in detail for calendar years 1981 through 2025; and

**WHEREAS**, it is necessary to amend Section 1.f.8. of the aforementioned Resolution #77 of 1985 to add the connection fee formula for the calendar year, 2026.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the aforementioned Resolution #77 of 1985 at Section 1.f.8. is hereby amended to include the following :

2026: \$24.9408/gallons per day

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]	[ ]	[ ]	[ ]	[ ]	[ ]
Glenn Banfield	[X]	[ ]	[ ]	[ ]	[ ]	[ ]
Nynell Langford	[X]	[ ]	[ ]	[ ]	[ ]	[ ]
John Eccles, Jr.	[X]	[ ]	[ ]	[ ]	[ ]	[X]
Stephanie Davies	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

## 2026 ADOPTED BUDGET RESOLUTION

Atlantic City Municipal Utilities Authority

**FISCAL YEAR: January 01, 2026 to December 31, 2026**

WHEREAS, the Annual Budget and Capital Budget/Program for the Atlantic City Municipal Utilities Authority for the fiscal year beginning January 01, 2026 and ending December 31, 2026 has been presented for adoption before the governing body of the Atlantic City Municipal Utilities Authority at its open public meeting of December 18, 2025; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption 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 utilized of \$1,022,563.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$57,895,888.00 and Total Unrestricted Net Position Utilized of \$17,600,001.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Atlantic City Municipal Utilities Authority at an open public meeting held on December 18, 2025 that the Annual Budget and 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 adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

ABROCK@ACMUA.ORG

(Secretary's Signature)

12/18/2025

(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				
SAYED KAUSAR				



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No: 25-277**  
**APPROVING AMENDMENT OF THE 2025 APPROVED BUDGET**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority (MUA) approved the 2025 Budget on October 16, 2024, and

**WHEREAS**, the Atlantic City Municipal Utilities Authority (MUA) finds it necessary to amend the 2025 approved Authority Budget as follows:

	<u>FROM</u>	<u>TO</u>	<u>F</u>
<b>ADMINISTRATION:</b>			
SALARY & WAGES			
	\$ 1,455,961.00		\$ 1,397,961.00
FRINGE BENEFITS			
	\$ 1,013,698.00		\$ 954,698.00
OTHER EXPENSES			
	\$ 1,074,100.00		\$ 1,191,100.00
<b>TOTAL ADMINISTRATION</b>	<b>\$ 3,543,759.00</b>		<b>\$ 3,543,759.00</b>
<b>COST OF PROVIDING SERVICES:</b>			
SALARY & WAGES			
	\$ 4,757,880.00		\$ 4,238,580.00
FRINGE BENEFITS			
	\$ 3,933,796.00		\$ 3,883,796.00
OTHER EXPENSES			
	\$ 5,090,200.00		\$ 5,659,500.00
<b>TOTAL COST OF PROVIDING SERVICES</b>	<b>\$13,781,876.00</b>		<b>\$13,781,876.00</b>
<b>TOTAL OPERATING APPROPRIATIONS</b>	<b>\$18,362,282.00</b>		<b>\$18,362,282.00</b>
<b>RENEWAL AND REPLACEMENT PLANT OPERATIONS:</b>			
COMPUTERS			
	\$ 45,000.00		\$ 55,000.00
VEHICLES			
	\$ 384,240.00		\$ 549,240.00
EQUIPMENT			
	\$ 482,334.00		\$ 502,334.00
EMERGENCY CAPITAL			
	\$ 1,750,000.00		\$ 1,900,000.00
ENGINEERING			
	\$ 500,000.00		\$ 1,400,000.00
RENOVATION OF FACILITIES			
	\$ 7,585,083.00		\$ 6,340,083.00
<b>TOTAL PROPOSED CAPITAL BUDGET</b>	<b>\$ 58,007,657.00</b>		<b>\$ 58,007,657.00</b>

**NOW THEREFORE BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority (MUA), that the 2025 Authority's Budget is hereby amended as detailed above and





# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-278

### NEW JERSEY UTILITY AUTHORITIES' JOINT INSURANCE FUND ACCEPTANCE OF THE 2026 ASSESSMENT

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS,** the Atlantic City Municipal Utilities Authority (ACMUA) has previously agreed to join the New Jersey Utility Authorities Joint Insurance Fund and

**WHEREAS,** the Fund has certified an Annual Assessment in the amount of \$511,583.00 for coverage in the New Jersey Utility Authorities Joint Insurance Fund; and

**WHEREAS,** the ACMUA agrees to pay the Annual Assessment in the amount not to exceed \$511,583.00 and

**WHEREAS,** the certified Annual Assessment will be pro-rated from the effective date of coverage to 12:01 am standard time on January 1, 2026;

**NOW THEREFORE, BE IT RESOLVED,** that the Governing Body does hereby approve of the Assessment and ratify its prior agreement to join the Fund, for which membership shall become effective on January 1, 2026.

**BE IT FURTHER RESOLVED,** that a Certificate from the Director of Finance and Accounting of the ACMUA has been attached to this Resolution showing the availability of funds from Account #01-20-201-750-501 and 01-20-201-521-240 to satisfy the aforesaid New Jersey Utility Authorities Joint Insurance Fund not to exceed the total cost of FIVE HUNDRED AND ELEVEN THOUSAND, FIVE HUNDRED AND EIGHTY THREE DOLLARS AND NO CENTS (\$511,583.00).

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: 25-279

**RESOLUTION AUTHORIZING THE AWARD OF IFB#25-10 PURCHASE AND REPLACEMENT OF WATER METERS, METER READING DEVICES, ADVANCED METERING INFRASTRUCTURE (AMI) SYSTEM COMPONENTS, METER RESETTERS, AND RELATED INSTALLATION SERVICES TO EJ PRESCOTT (EJP) FROM DECEMBER 29, 2025 – DECEMBER 28, 2026, WITH A ONE (1) YEAR RENEWAL OPTION FOR THE AMOUNT NOT TO EXCEED \$3,400,356.00**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority (hereto “ACMUA”) advertised for Bids and two (2) Bids were received and opened on November 25, 2025 at 12:15 PM; 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**, bids were received from EJ Prescott (EJP) (32 Prescott Street, Gardiner, ME 04345) and Ferguson Waterworks (507 Oak Glen Road, Howell, NJ 07731); and

**WHEREAS**, the Water Meter service term is for one (1) year, with one (1) optional additional year by Resolution from the ACMUA Board of Directors:

Year 1 - December 29, 2025 – December 28, 2026

Optional Year 2 – December 29, 2026 – December 28, 2027; and

**WHEREAS**, the Bids were reviewed by the Deputy Executive Director of Operations and the Purchasing Consultant, and the lowest, most responsive bid was submitted by EJ Prescott (EJP) for a total amount not to exceed Three Million, Four Hundred Thousand, Three Hundred Fifty Six Dollars and Zero Cents (\$3,400,356.00); and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the ACMUA that EJ Prescott (EJP) be approved, for the amount not to exceed of \$3,400,356.00 proposed on November 25, 2025, for the term of one (1) year, with the option of one (1) additional year 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 EJ Prescott (EJP) as aforementioned in strict accordance with the specifications; and





# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-280

**RESOLUTION AUTHORIZING THE AWARD OF IFB#25-08 FIRE HYDRANTS/OTHER PARTS – METER RESETTERS TO CATERINA SUPPLY INC. FOR THE AMOUNT NOT TO EXCEED \$62,875.00 FOR THE SUPPLYING OF METER RESETTERS**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority (hereto “ACMUA”) is in need of Meter Resetters; and

**WHEREAS**, the ACMUA advertised for Bids and the sole bid from Caterina Supply Inc (1271 Glassboro Rd., Williamstown, NJ 08094) was received and opened on November 25, 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 Invitation For Bids were published on the ACMUA website and the *Press* newspaper; and

**WHEREAS**, the Bid was reviewed by the Deputy Executive Director of Operations and the Purchasing Consultant, and the submission from Caterina Supply Inc was responsive for a total amount not to exceed Sixty Two Thousand Eight Hundred Seventy Five Dollars and Zero Cents (\$62,875.00); and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the ACMUA that Caterina Supply Inc be approved, for the amount not to exceed of \$62,875.00 proposed on November 25, 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 Caterina Supply Inc 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 #04-20-340-850-426; and

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





## Atlantic City Municipal Utilities Authority

# RESOLUTION

No: 25-281

**RESOLUTION AUTHORIZING THE AWARD OF IFB#25-09 FIRE HYDRANTS/OTHER PARTS – ADS PIPES TO CATERINA SUPPLY INC. FOR THE AMOUNT NOT TO EXCEED \$13,875.00 FOR THE SUPPLYING OF ADS PIPES FOR THE FIRE HYDRANTS**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority (hereto “ACMUA”) is in need of ADS Pipes for the fire hydrants; and

**WHEREAS**, the ACMUA advertised for Bids and the sole bid from Caterina Supply Inc (1271 Glassboro Rd., Williamstown, NJ 08094) was received and opened on November 25, 2025 at 11:45 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 Bid was reviewed by the Deputy Executive Director of Operations and the Purchasing Consultant, and the submission from Caterina Supply Inc was responsive for a total amount not to exceed Thirteen Thousand Eight Hundred Seventy Five Dollars and Zero Cents (\$13,875.00); and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the ACMUA that Caterina Supply Inc be approved, for the amount not to exceed of \$13,875.00 proposed on November 25, 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 Caterina Supply Inc 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 #04-20-340-850-426; and





## Atlantic City Municipal Utilities Authority

# RESOLUTION

No: 25-282

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO E.O. HABHEGGER - YEADON, FOR ADDITIONAL COST OF LABOR, MATERIALS AND REPAIR, AND TEMPORARY RENTAL OF THREE (3) TANKS FOR PLEASANTVILLE AND FOR VIRGINIA AVENUE, FOR AN ADDITIONAL \$50,550.00 FOR A NEW TOTAL OF \$1,278,315.49**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, a contract was awarded on October 15, 2025 to E. O. Habhegger – Yeadon (460 Penn Street, Yeadon, PA 19050) on Resolution #25-227 in the amount not to exceed \$1,227,765.49; and

**WHEREAS**, this Change Order No. 1 will amend the contract amount of \$1,227,765.49; adding to the contract amount \$25,500.00 for the additional labor, materials, and repair; and adding \$25,000.00 for the temporary rental of three (3) tanks, for a new contract amount of \$1,278,315.49; and

**WHEREAS**, E. O. Habhegger recommends and the Deputy Executive Director, Operations agrees with the submission of Change Order No. 1 to be approved for adjustment to the original contract amount, in the addition of \$50,550.00, for the additional cost of labor, materials, repair and the temporary rental of (3) tanks; and

**WHEREAS**, that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds in the additional total amount of \$50,550.00, for a new contract total in the amount not to exceed \$1,278,315.49 is to be charged to accounts #40-20-330-815-305 and #40-20-340-815-402; and has been obtained from the ACMUA Chief Financial Officer; and

**THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Change Order No.1 to E. O. Habhegger – Yeadon for the additional labor, materials, repair, and the temporary rental of three (3) tanks, for an additional total amount of \$50,550.00 for the new contract total of \$1,278,315.49; 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 the Change Order No. 1 to be entered into between the Atlantic City Municipal Utilities Authority and E. O. Habhegger – Yeadon; and









# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 25-285  
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: 25-285  
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.

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]	[ ]	[ ]	[ ]	[X]	[ ]
John Eccles, Jr.	[ ]	[ ]	[ ]	[X]	[ ]	[ ]
Stephanie Davies	[ ]	[ ]	[ ]	[X]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No:25-286

### RESOLUTION SALARY ADJUSTMENT - MS. MICHELE CAMPER

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, by Resolution No. 25-239 dated October 16, 2025, the Atlantic City Municipal Utility Authority (hereto "ACMUA") pursuant to N.J.S.A. 40:14B-18, promoted and appointed Ms. Michele Camper to the management staff with the title Accounts Payable Manager; and

**WHEREAS**, the salary adjustment from Ms. Camper's prior position represented a promotional six percent (6%) increase from her prior salary and the Board desires to adjust this amount to eight percent (8%), with the difference being an additional \$1,666.77; and

**WHEREAS**, the additional two percent (2%) is in acknowledgement of significant benefits such as additional vacation days and longevity benefits that Ms. Camper relinquished when she left the AFLCIO, Local 2302A Union to become part of Management staff while assuming additional working hours; and

**WHEREAS**, the ACMUA, pursuant to the recommendation of the Executive Director, the Board of Directors desires to correct Ms. Camper's salary adjustment by an additional two percent (2%) for a total annual salary of \$90,005.33.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Directors of the ACMUA authorizes the Executive Director to make the salary adjustment for Ms. Michele Camper to \$90,005.33, effective December 14, 2025.

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer 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.

AMIR BROCK, BOARD SECRETARY

Governing Body  
Member:

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No:25-287

### RESOLUTION AUTHORIZING 2026 COST- OF-LIVING INCREASE FOR NON-UNION EMPLOYEES

**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 negotiated the 2026 cost-of-living increases for the members of its three unions, Government Workers Union (“GWU”), AFSCME NJ District Council 63 (“Supervisors”) and AFL-CIO, Local 2302A (“White Collar”) during the last round of negotiations and agreed to a 3% COLA increase for 2026; and

**WHEREAS**, in most years, and where practicable, it has been the practice of the Authority to give the same increase to its non-union employees; and

**WHEREAS**, although general inflation has eased, many prices for goods and services have remained costly, including rising costs of health care insurance; and

**WHEREAS**, the Board of Directors desires to award a 3% cost-of-living adjustment to its non-union employees for the 2026 calendar year;

**NOW THEREFORE BE IT RESOLVED**, that the Board of Directors of the ACMUA authorizes the Executive Director to implement a 3% cost-of-living adjustment for its non-union employees effective for the calendar year of 2026.

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer 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]	[ ]	[ ]	[ ]	[ ]	[X]
Nynell Langford	[X]	[ ]	[ ]	[ ]	[ ]	[ ]
John Eccles, Jr.	[ ]	[ ]	[ ]	[X]	[ ]	[ ]
Stephanie Davies	[X]	[ ]	[ ]	[ ]	[ ]	[ ]
Sayed Kausar	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]