



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-1
APPROVING OPEN SESSION MINUTES OF DECEMBER 18, 2025

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on December 18, 2025 commencing at 10:00 am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 21st day of January 2026, 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 December 18, 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]	[]	[]
Glenn Banfield	[]	[]	[]	[X]	[]	[]
Nynell Langford	[X]	[]	[]	[]	[X]	[]
John Eccles, Jr.	[X]	[]	[]	[]	[]	[X]
Stephanie Davies	[]	[]	[]	[X]	[]	[]
Sayed Kausar	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-2
APPROVING CLOSED SESSION MINUTES OF DECEMBER 18, 2025

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on December 18, 2025 commencing at 10:00 am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 21st day of January 2026, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby approves the transcription of Closed Session Meeting Minutes reported by Amir Brock, Board Secretary for the Board Meeting held December 18, 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]	[]	[]	[]	[X]	[]
Mohammed Dedar	[]	[]	[]	[X]	[]	[]
Glenn Banfield	[]	[]	[]	[X]	[]	[]
Nynell Langford	[X]	[]	[]	[]	[]	[X]
John Eccles, Jr.	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-3
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: 26-3
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 that reads "Amir Brock".

AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-4

AMENDED RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY (ACMUA) TO ADVERTISEMENT FOR VARIOUS CHEMICALS SERVICES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Resolution #25-267 to advertise for Chemicals Services through the E-Bridge, E-procure through the reverse auction process was passed at the regular December Board of Directors meeting; and

WHEREAS, an amendment to Resolution #25-267 is needed to bid for Chemical Services by regular, competitive bidding, cancelling the usage of the reverse auction process with E-Bridge; and

WHEREAS, the ACMUA still has the need to request bids for the following Chemicals:

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

and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Atlantic City Municipal Utilities Authority that the amendment is passed and 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. for Various Chemicals Services.

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No:26-5

A RESOLUTION OF ATLANTIC CITY MUNICIPAL UTILITY AUTHORITY AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Atlantic City Municipal Utility Authority has determined to move forward with the EMEX Reverse Auction in order procure Electricity for Atlantic City Municipal Utilities Authority; and

WHEREAS, the Local Government Electronic Procurement Act (P.L. 2018, c. 156) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, Atlantic City Municipal Utility Authority will utilize the online auction services of EMEX, LLC, a division of Mantis Innovation, an approved vendor pursuant to the Act; and

WHEREAS, EMEX, LLC, a division of Mantis Innovation, is compensated .0015 for all services rendered through the participating supplier for which a contract is awarded; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price per kilowatt-hour (kWh) that is below or less than the applicable Atlantic City Electric Basic Generation Service (BGS) supplier charge for Annual General Service Primary or Annual General Service Secondary accounts, as applicable, in effect on the auction date for the selected term, the Atlantic City Municipal Utilities Authority **may** award a contract to the winning supplier; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-6

**ABATEMENT – 408 ATLANTIC AVENUE – ACCOUNT #127801-0
ALI CHARLES AHMAD**

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 **ALI CHARLES AHMAD**, Water Account No. **127801-0**, located at **408 ATLANTIC AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **65,490** cubic feet of water;

WHEREAS, this amounts to an excess charge of **ONE THOUSAND ONE HUNDRED AND FOUR DOLLARS AND THIRTY-TWO CENTS (\$1,104.32)** 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 ONE HUNDRED AND FOUR DOLLARS AND THIRTY-TWO CENTS (\$1,104.32)** 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. 26-7

**ABATEMENT – 2045 MORNINGSIDE AVENUE – ACCOUNT #1010901-0
LYNDA ANN DESANTIS**

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 **LYNDA ANN DESANTIS**, Water Account No. **1010901-0**, located – **2045 MORNINGSIDE AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **13,590** cubic feet of water;

WHEREAS, this amounts to an excess charge of **TWO HUNDRED AND NINETY THREE AND TWENTY THREE CENTS (\$293.23)** 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 THREE AND TWENTY THREE CENTS (\$293.23)** 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. 26-8

**ABATEMENT – 2013 GRANT AVENUE – ACCOUNT #970501-0
SAINT KEROLOS 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 **SAINT KEROLOS LLC**, Water Account No. **970501-0**, located at **2013 GRANT AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **86,490** cubic feet of water;

WHEREAS, this amounts to an excess charge of **ONE THOUSAND SEVEN HUNDRED AND EIGHTY FOUR DOLLARS AND FORTY CENTS (\$1,784.40)** 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 SEVEN HUNDRED AND EIGHTY FOUR DOLLARS AND FORTY CENTS (\$1,784.40)** 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. 26-8
ABATEMENT – 2013 GRANT AVENUE – ACCOUNT #970501-0
SAINT KEROLOS LLC

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-10

APPROVAL FOR PART-TIME EMPLOYEES TO JOIN FLEXIBLE SPENDING ACCOUNT (FSA) PROGRAM

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (“the Authority”) is desirous in allowing part-time employees to voluntarily begin investing in the Flexible Spending Account (FSA) Program; and

WHEREAS, part-time employees are defined as those who are regularly scheduled to work a minimum of twenty (20) hours and no more than twenty-four (24) hours per week; and

WHEREAS, employee contributions to the voluntary FSA program shall be made through biweekly payroll deductions on a pre-tax basis in compliance with Section 125 of the Internal Revenue Code; and

WHEREAS, enrollment in the voluntary FSA program for part-time employees shall be permitted only during the first month of the plan year, in accordance with Section 125 Cafeteria Plan election rules; and

WHEREAS, the maximum biweekly payroll deduction for part-time employees shall be calculated by dividing the employee’s elected annual contribution amount by the total number of biweekly pay periods in the plan year; and

WHEREAS, in the event a participating employee is on unpaid leave or otherwise does not receive wages during a biweekly pay period due to illness, injury, or other health-related reasons, the required FSA contribution for that pay period shall remain owed and shall be collected through increased payroll deductions upon the employee’s return to work, provided that such catch-up deductions shall not exceed the maximum amount permitted under Section 125 and the Authority’s payroll policies; and

NOW THEREFORE, BE IT RESOLVED that the Board of the Atlantic City Municipal Utilities Authority authorizes the use of the voluntary Flexible Spending Account (FSA) for its part-time employees.

Upon Motion, This Resolution was APPROVED as Read.

Handwritten signature of Amir Brock in blue ink.

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-11

RESOLUTION AUTHORIZING THE AWARD OF IFB#26-01 METER PIT AND LIDS TO CATERINA SUPPLY, INC, FOR THE AMOUNT NOT TO EXCEED \$154,500.00

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority advertised for bid proposals and two (2) proposals were received and opened on January 07, 2026 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 following bids were received;

CATERINA SUPPLY INC. 1271 Glassboro Rd Williamstown, NJ 08094	FERGUSON WATERWORKS 507 Oak Glen Rd Howell, NJ 07731
Pit Ring Only USA Vestal #32-116 Total: \$65,125.00	Pit Ring Only USA Vestal #32-116 Total: \$65,665.00
20" Extra Heavy Monitor Lid Only Vestal USA W/tr Hole #32-495 Total: \$89,375.00	20" Extra Heavy Monitor Lid Only Vestal USA W/tr Hole #32-495 Total: \$90,130.00

and

WHEREAS, the bids were reviewed by the Purchasing Department and the Deputy Executive Director, Operations and Caterina Supply Inc, is deemed the lowest, most responsive bidder; and

WHEREAS, the Deputy Executive Director is recommending to award to Caterina Supply Inc for the aforementioned amount and according to the specifications of the bid ; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the ACMUA that the proposal received from Caterina Supply Inc., to supply meter pits and lids in the amount not to exceed \$154,500.00, be awarded; and

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

BE IT FURTHER RESOLVED, that the authorization is dependent on a certification of funds from the ACMUA Chief Financial Officer, from Account #04-20-340-815-421; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-12

RESOLUTION AUTHORIZING THE AWARD OF IFB#25-07 FIRE HYDRANTS, STAINLESS STEEL REPAIR CLAMPS, CAST IRON FITTINGS AND OTHER PARTS TO CATERINA SUPPLY INC. FOR A TOTAL OF \$51,631.73, FERGUSON WATERWORKS FOR A TOTAL OF \$722,755.20, AND CORE & MAIN LP FOR A TOTAL OF \$216,683.60, FOR THE TERM OF ONE (1) YEAR, WITH A ONE (1) YEAR RENEWAL OPTION, IN THE AMOUNT NOT TO EXCEED \$991,070.53

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority advertised for bid proposals and three (3) proposals were received and opened on November 25, 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 bids are as follows and the pricing proposal lists are attached:

CATERINA SUPPLY INC.	FERGUSON WATERWORKS	CORE & MAIN LP
1271 Glassboro Rd Williamstown, NJ 08094	507 Oak Glen Rd Howell, NJ 07731	300 Freeway Dr Blackwood, NJ 08012
4A, 4B, 4C, 4D, 9D, 9E, 9H, 9J, 9L-3, 9R, 9T	1A, 1B, 1C, 1D, 1E, 1F, 1G, 1H, 3A, 3B, 3C, 3D, 3E, 3F, 3H, 4E, 4F, 4G, 4H, 4I, 5I, 6A, 6B, 6C, 6D, 6E, 6F, 6G, 6H, 7A, 7C, 7E, 7G, 7I, 7K, 10M, 10N, 10O, 10P, 10Q, 10R, 10S, 10T, 10U, 10V, 10W, 10X, 10Y, 10Z, 10AA, 11A, 11B, 11C, 11D, 11E, 11F, 11G, 11K, 11L, 11M, 12A, 12B, 12C, 12D, 12E, 13B, 13C, 13M, 13O, 13P, 13Q, 13R, 13T	3G, 5A, 5B, 5C, 5D, 5E, 5F, 5G, 5H, 7B, 7D, 7F, 7H, 7J, 7L, 8A, 8B, 8C, 8D, 8E, 9A, 9B, 9C, 9F, 9G, 9I, 9K-1, 9K-2, 9K-3, 9L-1, 9L-2, 9M-1, 9M-2, 9M-3, 9N, 9O, 9P, 9Q, 9S, 9U, 9V, 9W, 11H, 11I, 11J, 13A, 13D, 13E, 13F, 13G, 13H, 13I, 13J, 13K, 13L, 13N, 13S
\$51,631.73	\$722,755.20	\$216,683.60

; and

WHEREAS, the bids were reviewed by the Deputy Executive Director, Operations and the Purchasing Department and the Deputy Executive Director is recommending to award to all three (3) aforementioned vendors; and

WHEREAS, it is the desire of the Deputy Executive Director, Operations to have purchasing options among the three vendors, in the event the awardee does not stock the item to be delivered in a timely fashion, the next lowest awardee may be selected for that item; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the ACMUA that the proposals received be approved from: Caterina Supply Inc. for the amount of Fifty One Thousand, Six Hundred Thirty One Dollars and Seventy-Three Cents (\$51,631.73), Ferguson Waterworks for the amount of Seven Hundred Twenty Two Thousand, Seven Hundred Seventy-Five Dollars and Twenty Cents (\$722,755.20) and Core & Main LP for the amount of Two Hundred Sixteen Thousand, Six Hundred Eighty Three Dollars and Sixty Cents (\$216,683.60) to furnish IFB#25-07 Fire Hydrants, Stainless Steel Repair Clamps, Cast Iron Fittings and Other Parts for one (1) year, with the optional renewal of one (1) additional year, in the amount not to exceed Nine Hundred Ninety-One Thousand, Seventy Dollars and Fifty Three Cents (\$991,070.53); and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-12

RESOLUTION AUTHORIZING THE AWARD OF IFB#25-07 FIRE HYDRANTS, STAINLESS STEEL REPAIR CLAMPS, CAST IRON FITTINGS AND OTHER PARTS TO CATERINA SUPPLY INC. FOR A TOTAL OF \$51,631.73, FERGUSON WATERWORKS FOR A TOTAL OF \$722,755.20, AND CORE & MAIN LP FOR A TOTAL OF \$216,683.60, FOR THE TERM OF ONE (1) YEAR, WITH A ONE (1) YEAR RENEWAL OPTION, IN THE AMOUNT NOT TO EXCEED \$991,070.53

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that the Deputy Executive Director, Operations to have the purchasing options among the three vendors, in the event the awardee does not stock the item to be delivered in a timely fashion, to purchase from the next lowest awardee for that item;

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 Caterina Supply Inc., Ferguson Waterworks and Core & Main LP, respectively as aforesaid in strict accordance with the specifications; and

BE IT FURTHER RESOLVED, that the authorization is dependent on a certification of funds from the ACMUA Chief Financial Officer, from Account #04-20-340-850-426; and

BE IT FURTHER RESOLVED, that a Resolution copy and contract copies, 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:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-13

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN (NFAO) CONTRACT TO DEMAIOS INC. FOR NFAO #25-04 LICENSED SITE REMEDIATION PROFESSIONAL (L.S.R.P.) AND ENGINEER FOR THE ACMUA UNDERGROUND STORAGE TANKS REMOVAL AND REINSTALLATION PROJECT FROM THE PASSING OF THE RESOLUTION UNTIL THE COMPLETION OF THE PROJECT, IN THE AMOUNT NOT TO EXCEED OF \$35,358.75 FOR THE PLEASANTVILLE SITE AND \$35,435.00 FOR THE VIRGINIA AVE SITE

WHEREAS, Atlantic City Municipal Utilities Authority Deputy Executive Director, Operations desires to secure a Licensed Site Remediation Professional (hereto "L.S.R.P.") Consultant to represent the ACMUA through a Non-Fair and Open (NFAO) contract pursuant to N.J.S.A. 19:44A-20.4 or 20.5 as appropriate; and

WHEREAS, it has been determined that the value of this work will exceed \$17,500.00; and

WHEREAS, the Atlantic City Municipal Utilities Authority has received a proposal on December 29, 2025, from DeMaio's Inc (543 Columbia Road, Egg Harbor City, NJ 08215), with the completed Political Contribution Disclosure form in accordance with P.L. 2005, c 271, the Business Disclosure Entity Certification and all other documents required by the State of New Jersey and the Atlantic City Municipal Utilities Authority Purchasing Office; and

WHEREAS, the compensation fee for services rendered (see attached), with the amount not to exceed \$35,358.75 for the Pleasantville Site and \$35,435.00 for the Virginia Ave Site; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for Professional Services, and the contract itself, shall be available for public inspection and advertisement on the ACMUA website: www.acmua.org, as well as posted in the *Press*; and

WHEREAS, the anticipated term of this contract is from the passing of the Resolution until the completion of the project, pending the approval by the Atlantic City Municipal Utilities Authority Board of Directors; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the proposal received from DeMaio's Inc to provide Licensed Site Remediation Professional (L.S.R.P.) and Engineer for the ACMUA Underground Storage Tanks Removal and Reinstallation Project is authorized; and

BE IT FURTHER RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the authority be and it is hereby given to the Chairman to execute and the Vice Chairman to attest an agreement to be entered into between the Atlantic City Municipal Utilities Authority and DeMaio's Inc. as aforementioned; and

BE IT FURTHER RESOLVED that the authorization is dependent on a certification of funds determined by the Chief Financial Officer from Account #04-20-330-815-305 PLT OP: Pump Stat Renov and 04-20-340-815-402 D&M: Dist Maint Facilities; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-15

RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 8 INCREASING THE CONTRACT AMOUNT BY \$73,482.74 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 \$73,482.74 and

WHEREAS, the cost of this change shall increase the amended contract price from \$4,836,186.17 to \$4,909,668.91;

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 \$73,482.74 and increasing the contract amount to \$4,909,668.91 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 Chief Financial Officer of the Authority from Account #04-20-340-815-417; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-16

RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENT NO. 1 FOR UTILITY MANAGEMENT BENCHMARKING PROJECT WITH H2M IN THE INCREASED AMOUNT OF \$60,000.00 FOR PROFESSIONAL SERVICES ASSOCIATED UTILITY BENCHMARKING PROJECT

BY ALL MEMBERS OF THE BOARD:

WHEREAS, pursuant to Resolution 24-131, the Atlantic City Municipal Utility Authority (ACMUA) accepted the statements of qualifications of professionals and entered into a contract with H2M Contractors for professional services associated with the Utility Benchmarking Project; and

WHEREAS, the Executive Director has recommended Amendment No. 1 for the Utility Benchmarking Project; and

WHEREAS, it has become necessary for H2M to perform additional services, including EPA matters, which were not contemplated in the original agreement thereto;

WHEREAS, the cost of this work shall increase the contract price by \$60,000.00;

WHEREAS, the cost of this additional professional service for special counsel shall increase the contract price from \$95,000.00 to \$155,000.00 for H2M; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority, that the Board Commissioner is hereby authorized to execute an Amendment No. 1 to professional services agreements for the Utility Benchmarking Project by H2M; and

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 5:34-1 et seq., the required Certificate of Availability of Funds amount contingent upon available funds be charged to account # 01-20-201-591-930; has been obtained from the Chief Financial Officer; and

