



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-18
CHAIRMAN

BY ALL MEMBERS OF THE BOARD:

BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that GARY L. HILL is hereby elected as CHAIRMAN of the Board for the term expiring FEBRUARY 1, 2027.

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]	[]	[]	[]
John Eccles, Jr.	[X]	[]	[]	[]	[X]	[]
Nynell Langford	[]	[]	[]	[X]	[]	[]
Ahmed MD Shaharear	[X]	[]	[]	[]	[]	[]
Morrean Johnson	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[]	[]	[]	[X]	[]	[]
Sayed Kausar	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-21
APPROVING OPEN SESSION MINUTES OF JANUARY 21, 2026

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on January 21, 2026 commencing at 10:00 am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 18th day of February 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 January 21, 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]	[]	[]	[]	[]	[]
John Eccles, Jr.	[X]	[]	[]	[]	[X]	[]
Nynell Langford	[]	[]	[]	[X]	[]	[]
Ahmed MD Shaharear	[]	[]	[X]	[]	[]	[]
Morreen Johnson	[]	[]	[X]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]	[]	[X]
Sayed Kausar	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-22
APPROVING CLOSED SESSION MINUTES OF JANUARY 21, 2026

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on January 21, 2026 commencing at 10:00 am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 18th day of February 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 January 21, 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]	[]	[]	[]	[X]	[]
John Eccles, Jr.	[X]	[]	[]	[]	[]	[X]
Nynell Langford	[]	[]	[]	[X]	[]	[]
Ahmed MD Shaharear	[]	[]	[X]	[]	[]	[]
Morreen Johnson	[]	[]	[X]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-23
SCHEDULING OF MEETINGS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Board of Directors of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY will hold its meeting on the THIRD WEDNESDAY of each month for the remainder of the calendar year of 2026; and

BE IT RESOLVED, the following dates are the scheduled meetings of the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY at 10:00 am, in the Conference Room, located at 401 N. Virginia Avenue, Atlantic City, New Jersey;

MARCH 18, 2026	SEPTEMBER 16, 2026
APRIL 15, 2026	OCTOBER 21, 2026
MAY 20, 2026	NOVEMBER 20, 2026 (3 RD FRIDAY)
JUNE 17, 2026	DECEMBER 16, 2026
JULY 15, 2026	JANUARY 20, 2027
AUGUST 19, 2026	FEBRUARY 17, 2027

and

BE IT FURTHER RESOLVED, that a copy of this resolution shall be published at least twice in The Press.

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]	[]	[]	[]	[]	[]
John Eccles, Jr.	[X]	[]	[]	[]	[X]	[]
Nynell Langford	[]	[]	[]	[X]	[]	[]
Ahmed MD Shaharear	[X]	[]	[]	[]	[]	[]
Morreen Johnson	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]	[]	[X]
Sayed Kausar	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-24

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR FURNISHING AND DELIVERING ADS PIPES

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereto "ACMUA") owns and operates its own Water Department, with the treatment, production and distribution of water to supply the City of Atlantic City is the primary responsibility of the ACMUA; and

WHEREAS, the ACMUA is in need of ADS PIPES and specifications have been prepared by the ACMUA; and

THEREFORE, BE IT RESOLVED THAT, the prepared specifications for Furnishing and Delivering ADS Pipes, be hereby approved by the ACMUA Board of Directors, and that the Purchasing Consultant is authorized and requested to advertise in an official newspaper and on the ACMUA website to accept Bid Proposals in accordance with N.J.S.A. 40A:11-23.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

	Recording Vote					
	Aye	Nay	Abstain	Absent	Motion	Second
Gary L. Hill	[X]	[]	[]	[]	[]	[]
John Eccles, Jr.	[X]	[]	[]	[]	[X]	[]
Nynell Langford	[]	[]	[]	[X]	[]	[]
Ahmed MD Shaharear	[X]	[]	[]	[]	[]	[]
Morreen Johnson	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]	[]	[X]
Sayed Kausar	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-25

**ABATEMENT – 2017 CASPIAN AVENUE – ACCOUNT #965701-0
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. **965701-0**, located – **2017 CASPIAN AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **65,550** cubic feet of water;

WHEREAS, this amounts to an excess charge of **ONE THOUSAND THREE HUNDRED AND FIFTY-FIVE DOLLARS AND EIGHTY NINE CENTS (1,355.89)** 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 FIFTY-FIVE DOLLARS AND EIGHTY NINE CENTS (1,355.89)** 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. 26-25
ABATEMENT – 2017 CASPIAN AVENUE – ACCOUNT #965701-0
DOIN IT DOWN THE SHORE 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]	[]	[]	[]	[]	[]
John Eccles, Jr.	[X]	[]	[]	[]	[X]	[]
Nynell Langford	[]	[]	[]	[X]	[]	[]
Ahmed MD Shaharear	[X]	[]	[]	[]	[]	[]
Morreen Johnson	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]	[]	[X]
Sayed Kausar	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-26

RESOLUTION AUTHORIZING APPOINTMENT FOR PUBLIC AGENCY COMPLIANCE OFFICER (PACO)

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Division of Contract Compliance and Equal Employment Opportunity in Public Contracts is responsible for ensuring compliance with the statute and regulations; and

WHEREAS, all public agencies that award contracts for goods and services vendors and/or construction contractors are required to comply with N.J.S.A. 10:5-31 et seq. and its implementing regulations at N.J.A.C. 17:27-1.1 et seq.; and

WHEREAS, the Atlantic City Municipal Utilities Authority (“ACMUA”) is desirous of being in compliance the State of New Jersey department of the Treasury, Division of Contract Compliance & Equal Opportunity Office pertaining to Public Contracts; and

WHEREAS, the “ACMUA” is required to designate a Public Agency Compliance Officer (PACO) in compliance with procurement and contracting responsibilities; and

WHEREAS, it has been deemed appropriate that this Public Agency Compliance Office to the “ACMUA” shall be Clifford Keen.

NOW, THEREFORE BE IT RESOLVED, by the Board of Directors of the “ACMUA” that Clifford Keen is hereby designated as the Public Agency Compliance Officer responsible as the point of contact for all matters concerning implementation and administration; and

BE IT FURTHER RESOLVED, that Clifford Keen is hereby authorized, upon receipt of contracts to ensure that the ACMUA is in compliance of the statute pertaining to Equal Employment Opportunity in accordance with the State of New Jersey Department of the Treasury for the ACMUA.

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]	[]	[]	[]	[]	[]
John Eccles, Jr.	[X]	[]	[]	[]	[X]	[]
Nynell Langford	[]	[]	[]	[X]	[]	[]
Ahmed MD Shaharear	[X]	[]	[]	[]	[]	[]
Morreen Johnson	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]	[]	[X]
Sayed Kausar	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-27

PREPARATION OF ANNUAL REPORT FROM REMINGTON AND VERNICK ENGINEERS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there is a need for an annual report for the Atlantic City Municipal Utilities Authority's ("the Authority"); and

WHEREAS, the Board of Directors of the Authority received from Remington & Vernick Engineers, the Authority's Engineer Consultant, a proposal to provide services for Preparation of the Annual Report for a total cost of THREE THOUSAND-FIVE HUNDRED DOLLARS AND NO CENTS (\$3,500.00).

NOW BE IT RESOLVED, by the Board of Directors of the Authority that the proposal received from Remington & Vernick Engineers to prepare the annual report be and said proposal is hereby accepted; and

BE IT FURTHER RESOLVED, by the Board of Directors of the Authority that the authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Deputy to attest to a contract awarded to Remington & Vernick Engineers to be entered into between the Authority and Remington & Vernick Engineers to prepare the annual report; and

BE IT FURTHER RESOLVED, that a certificate from the Chief Financial Officer of the Authority was already issued showing the availability of funds from Account #01-20-201-591-930 to satisfy the aforesaid Professional Services to prepare the annual report by Remington & Vernick Engineers for a sum not to exceed the total cost of THREE THOUSAND-FIVE HUNDRED DOLLARS AND NO CENTS (\$3,500.00).

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]	[]	[]	[]	[]	[]
John Eccles, Jr.	[X]	[]	[]	[]	[X]	[]
Nynell Langford	[]	[]	[]	[X]	[]	[]
Ahmed MD Shaharear	[X]	[]	[]	[]	[]	[]
Morreene Johnson	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]	[]	[X]
Sayed Kausar	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-28
CASH MANAGEMENT PLAN

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Local Fiscal Affairs Law (N.J.S.A. 40A:5-1 et seq., as amended and supplemented) requires that the Atlantic City Municipal Utilities Authority have a Cash Management Plan ("Cash Management Plan") delineating compliance with the requirements of the Local Fiscal Affairs Law; and

WHEREAS, N.J.S.A. 40A:5-14(e) requires that the Director of Finance report on a monthly basis the type, maturity and yield on investments.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority, County of Atlantic, New Jersey that the Cash Management Plan for February 18, 2026 through and including February 17, 2027 is hereby approved as on file with the Municipal Clerk of the City of Atlantic City.

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]	[]	[]	[]	[]	[]
John Eccles, Jr.	[X]	[]	[]	[]	[X]	[]
Nynell Langford	[]	[]	[]	[X]	[]	[]
Ahmed MD Shaharear	[X]	[]	[]	[]	[]	[]
Morreen Johnson	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]	[]	[X]
Sayed Kausar	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-29

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12, AND NATIONAL CO-OP VENDORS APPROVED BY THE STATE OF NEW JERSEY FOR USE BY MUNICIPALITIES PURSUANT TO P.L. 2011, c.139

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereto "ACMUA") pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by Resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State Contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the ACMUA has the need on a timely basis to purchase goods or services utilizing State Contracts; and

WHEREAS, the ACMUA intends to enter into contracts with vendors who are approved and Certified State Contract Vendors through this Resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State Contracts; and

NOW THEREFORE BE IT RESOLVED, that the ACMUA authorizes the various departments of the ACMUA to purchase certain goods or services for the year 2026 from all vendors who are approved by the State of New Jersey as New Jersey State Contract Vendors and listed on the NJ START website: <https://www.njstart.gov/bsol/> pursuant to all conditions of individual State Contracts; and

BE IT FURTHER RESOLVED, that the Board of Directors of the ACMUA, pursuant to N.J.A.C.5:30-5.S(b), that the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods and services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the ACMUA and the State Contract Vendors shall be in accordance with the terms set forth by the State of New Jersey with the State Contract Vendor and any special conditions shall be recorded on the approved purchase order issued by the ACMUA Board of Directors; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-30

ENGINEERING PLANNING AND DESIGN SERVICES FOR CITY-WIDE DOMESTIC WATER METER REPLACEMENTS FROM REMINGTON AND VERNICK ENGINEERS - NINETY-EIGHT THOUSAND DOLLARS (\$98,000.00).

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there is a need to evaluate and coordinate the work on the Atlantic City Municipal Utilities Authority's ("the Authority") Engineering Planning and Design Services for Replacement of City-Wide Domestic Water Meters; and

WHEREAS, the Board of Directors of the Authority received from, Remington & Vernick Engineers, the Authority's Engineer Consultant, a proposal to provide services for Engineering Planning and Design Services for City-Wide Domestic Water Meter Replacement for a total cost of NINETY-EIGHT THOUSAND DOLLARS (\$98,000.00).

NOW BE IT RESOLVED, by the Board of Directors of the Authority that the proposal received from Remington & Vernick Engineers to provide services for Engineering Planning and Design Services for City-Wide Domestic Water Meter Replacements be and said proposal is hereby accepted; and

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

BE IT FURTHER RESOLVED, t that the Chief Financial Officer of the Authority has certified the availability of funds from Account No. 04-20-320-815-930, **contingent upon approval of the NJIB loan**, to satisfy the aforesaid Professional Services for the evaluation and coordination of work to be performed by Remington & Vernick Engineers, in an amount not to exceed NINETY-EIGHT THOUSAND DOLLARS (\$98,000.00)

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]	[]	[]	[]	[]	[X]
John Eccles, Jr.	[X]	[]	[]	[]	[X]	[]
Nynell Langford	[]	[]	[]	[X]	[]	[]
Ahmed MD Shaharear	[X]	[]	[]	[]	[]	[]
Morreen Johnson	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-31

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN (NFAO) CONTRACT TO KMD BUSINESS CONSULTANTS LLC FOR THE PROFESSIONAL SERVICE OF PROCUREMENT CONSULTANT FROM MARCH 1, 2026 – MARCH 1, 2027, IN THE AMOUNT NOT TO EXCEED SEVENTY-FIVE THOUSAND DOLLARS AND ZERO CENTS (\$75,000.00)

WHEREAS, Atlantic City Municipal Utilities Authority Executive Director desires to secure a Purchasing 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 from KMD Business Consultants LLC (P.O. Box 771, Sicklerville, NJ 08081), 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 is the amount equal to \$75.00 per hour, with the amount not to exceed \$75,000.00; 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, must be available for public inspection and advertisement, which will be posted in the *Press* and on the ACMUA website: www.acmua.org; and

WHEREAS, the anticipated term of this contract is from March 1, 2026 – March 1, 2027, pending the approval by the Board of Directors of the Atlantic City Municipal Utilities Authority; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the proposal received from KMD Business Consultants LLC to provide Purchasing consultation 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 KMD Business Consultants LLC 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 #01-10-100-591-990 Gen Admin: Other Professional, to satisfy the aforesaid Professional Services to provide Purchasing consultation through KMD Business Consultants LLC; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-33

RESOLUTION AUTHORIZING THE AMENDMENT TO RESOLUTION NO 26-12 FOR IFB#25-07 FIRE HYDRANTS, STAINLESS STEEL REPAIR CLAMPS, CAST IRON FITTINGS AND OTHER PARTS TO ADD ADDITIONAL PARTS FOR PURCHASING FROM FERGUSON WATERWORKS AND CORE & MAIN LP FOR AN ADDITIONAL TOTAL AMOUNT OF \$45,729.74 FOR A NEW GRAND TOTAL OF \$1,036,800.27

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority Board of Director previously adopted the Resolution No 26-12 on January 21, 2026, regarding IFB#25-07 Fire Hydrants, Stainless Steel Repair Clamps, Cast Iron Fittings and Other Parts; and

WHEREAS, this amendment will amend the original total amount of \$991,070.53; adding to Ferguson Waterworks the amount of \$41,108.86 and to Core & Main LP the amount of \$4,620.88 for supplying and delivering Fire Hydrants, Stainless Steel Repair Clamps, Cast Iron Fittings and Other Parts for a new grand total amount of \$1,036,800.27; and

WHEREAS, the additions are as follows and the pricing list is 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
NO CHANGES	<ul style="list-style-type: none"> • 10A: 1/2" HYMAX 2 Wide Range (QTY: 10) • 10B: 2" HYMAX 2 Wide Range (QTY: 10) • 10C: 3" HYMAX 2 Wide Range (QTY: 4) • 10D: 4" HYMAX 2 Wide Range (QTY: 20) • 10E: 6" HYMAX 2 Wide Range (QTY: 40) • 10F: 6" HYMAX 2 Flip Long Body (QTY: 4) • 10G: 8" HYMAX 2 Wide Range (QTY: 10) • 10H: 8" HYMAX 2 Flip Long Body (QTY: 4) • 10I: 10" HYMAX 2 Wide Range (QTY: 2) • 10J: 10" HYMAX 2 Flip Long Body (QTY: 2) • 10K: 12" HYMAX 2 Wide Range (QTY: 2) • 10L: 12" HYMAX 2 Flip Long Body (QTY: 2) • 14A: 1.5" - 3 PART UNION COUPLING BRASS CTS • 14B: 2" 3 PART UNION COUPLING BRASS CTS 	<ul style="list-style-type: none"> • 10BB: HYMAX GRIP Swivel Joint -- 12" OD Range 12.40-13.66
NO CHANGE	\$41,108.86	\$4,620.88
GRAND ADDITIONAL TOTAL: \$45,729.74		

; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-33

RESOLUTION AUTHORIZING THE AMENDMENT TO RESOLUTION NO 26-12 FOR IFB#25-07 FIRE HYDRANTS, STAINLESS STEEL REPAIR CLAMPS, CAST IRON FITTINGS AND OTHER PARTS TO ADD ADDITIONAL PARTS FOR PURCHASING FROM FERGUSON WATERWORKS AND CORE & MAIN LP FOR AN ADDITIONAL TOTAL AMOUNT OF \$45,729.74 FOR A NEW GRAND TOTAL OF \$1,036,800.27

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WHEREAS, the not to exceed amounts from the Original Resolution for Caterina Supply Inc. has not changed: Caterina Supply Inc. for the amount of Fifty One Thousand, Six Hundred Thirty One Dollars and Seventy-Three Cents (\$51,631.73); and

WHEREAS, the Deputy Executive Director, Operations is requesting the Amendment to the Original Resolution be approved in the addition of \$45,729.74, for the additional cost for supplying and delivering Fire Hydrant Parts (see attached); 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

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 \$45,729.74, for a new grand total in the amount not to exceed \$1,036,800.27 is to be charged to accounts #04-20-340-850-426; 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 amended amount to the Original Resolution No 26-12 is authorized for the purchasing of Fire Hydrant parts, for an additional total amount of \$45,729.74 for the new grand total of \$1,036,800.27; 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 amended contracts to be entered into between the Atlantic City Municipal Utilities Authority and Ferguson Waterworks and Core & Main LP, respectively as aforesaid in strict accordance with the specifications; 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:	Recording Vote					
	Aye	Nay	Abstain	Absent	Motion	Second
Gary L. Hill	[X]	[]	[]	[]	[X]	[]
John Eccles, Jr.	[X]	[]	[]	[]	[]	[X]
Nynell Langford	[]	[]	[]	[X]	[]	[]
Ahmed MD Shaharear	[X]	[]	[]	[]	[]	[]
Morreen Johnson	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-34

RESOLUTION AUTHORIZING THE AWARD OF VARIOUS PROFESSIONAL SERVICES FROM MARCH 1, 2026 – MARCH 1, 2027, IN THE AMOUNTS NOT TO EXCEED AS INDICATED

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority is in need of Professional Services with respect to legal and other professional services and the use of competitive contracting for Professional Services was 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, Requests for Proposals were advertised and said proposals were received and opened on December 16, 2025 at 11:00AM; and

WHEREAS, submitted proposals were reviewed and recommendations are made accordingly below; and

WHEREAS, the ACMUA Board of Directors seek to appoint the following Professional Services, for a term of one (1) year – March 1, 2026 – March 1, 2027, pursuant to the recommendations of the respective evaluating committees and authorizing professional service agreements with the same on behalf of the Atlantic City Municipal Utilities Authority: Bond Counsel, Consulting Engineers, Hearing Officer, Labor and Employment Counsel, Solicitor, and Special Counsel; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the appointment of contracts for Professional Services, and the agreement itself, must be available for public inspection and advertisement; and

NOW, THEREFORE, BE IT RESOLVED that pursuant to N.J.A.C. 5:30-5.1 to 5.5 the required Certificate of Available of Funds through the ACMUA budget amount, contingent upon available funds be charged to account – Legal Fees: #01-10-100-591-920 and Engineering Fees: #01-20-201-591-930; has been obtained from the ACMUA Chief Financial Officer; and

BE IT FURTHER RESOLVED by the Atlantic City Municipal Utilities Authority Board of Directors that the following individuals/firms are hereby appointed in their professional capacity as noted on behalf of the Atlantic City Municipal Utilities Authority:

Bond Counsel	DeCotiis, FitzPatrick, Cole & Giblin, LLP William R. Mayer, Esq. \$225.00/Hr Paralegal/Legal Assistant \$120.00Hr
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IN THE AMOUNT NOT TO EXCEED: \$65,000.00

Consulting Engineers	H2M Architects & Eng. Principal \$259.00/Hr Practice Leader \$253.00/Hr Senior Project Manager \$230.00/Hr Project Manager \$219.00/Hr Senior Project Engineer \$197.00/Hr Project Engineer \$179.00/Hr Staff Engineer/Senior Construction Observer \$150.00/Hr Engineering Technician \$133.00/Hr
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other expenses/see attached

IN THE AMOUNT NOT TO EXCEED: \$42,500.00



Atlantic City Municipal Utilities Authority

RESOLUTION

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RESOLUTION AUTHORIZING THE AWARD OF VARIOUS PROFESSIONAL SERVICES FROM MARCH 1, 2026 – MARCH 1, 2027, IN THE AMOUNTS NOT TO EXCEED AS INDICATED

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Consulting Engineer	Remington & Vernick Engineers	
	Certified Floodplain Manager	\$210.00/Hr
	Project Manager, LSRP	\$225.00/Hr
	Project Manager/Engineer	\$225.00/Hr
	Project Engineer	\$215.00/Hr
	Engineer	\$200.00/Hr
	Senior Engineer Technician	\$180.00/Hr
	Engineering Technician	\$150.00/Hr
	Technical Aide	\$90.00/Hr
	Planning Manager	\$220.00/Hr
	Project Planner	\$210.00/Hr
	Senior Landscape Architect/Planner	\$205.00/Hr
	Landscape Architect/Planner	\$180.00/Hr
	Principal	\$250.00/Hr
	Regional Engineer/Manager	\$240.00/Hr
	Engineering Department Head	\$230.00/Hr
	Administrative Manager	\$140.00/Hr

other fees/see attached

IN THE AMOUNT NOT TO EXCEED: \$87,500.00

Consulting Engineer	Polistina Associates, LLC	
	Professional Engineers/Planners	\$140.00/Hr
	Engineer-in-Training	\$85.00-\$135.00/Hr
	Draftperson	\$75.00-\$125.00/Hr
Graduate Engineers/Graduate Planners		\$85.00-\$130.00/Hr
	Survey Crew	\$165.00/Hr
	Inspectors	\$75.00-\$125.00/Hr
	Support Staff	\$45.00-\$85.00/Hr

IN THE AMOUNT NOT TO EXCEED: \$20,000.00

Hearing Officer	CSG Law	
	Attorney	\$200.00/Hr
	Paralegal/Law Clerk	\$110.00/Hr
	Legal Assistant	\$75.00/Hr

other fees/see attached

IN THE AMOUNT NOT TO EXCEED: \$15,000.00

Labor and Employment Counsel	DeCotiis, FitzPatrick, Cole & Giblin, LLP	
	Attorney	\$225.00/Hr
	Law Clerk	\$125.00/Hr
	Paralegal/Law Clerk	\$95.00/Hr

other fees/see attached

IN THE AMOUNT NOT TO EXCEED: \$60,000.00

Solicitor	G. Bruce Ward, Esquire	\$175.00/Hr
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IN THE AMOUNT NOT TO EXCEED: \$50,000.00



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-35

RESOLUTION AUTHORIZING THE CONTRACT AWARD TO CONSTELLATION NEWENERGY, INC. FOR THE TERM OF TWENTY-FIVE MONTHS (MARCH 13, 2026 – MARCH 29, 2028), TO PROVIDE ELECTRICITY TO VARIOUS LOCATIONS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereto “ACMUA”) is in need of electricity for various locations and the online reverse auction took place on February 11, 2026 at 11:00AM; and

WHEREAS, N.J.S.A. 40A:11-1 et seq; N.J.A.C. 5:34-5.5, LFN 2021-18, and the Local Government Electronic Procurement Act (P.L. 2018, c. 156) authorize and set the requirements to use E-Procurement Reverse Auction and the ACMUA Board of Directors authorized the advertisement and utilization of EMEX, LLC, on January 21, 2026, by **Resolution #26-5**; and

WHEREAS, the online reverse auction submission from Constellation NewEnergy, Inc. (181 New Road, Suite 304, Parsippany, NJ 07054), to provide electricity at the rate of .08230\$/kWh, was reviewed by the Executive Director, the Chief Financial Officer and the Purchasing Consultant and is being recommended to award; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the proposal submitted by Constellation NewEnergy, Inc. be accepted and approved to award for providing electricity to various locations, at the rate of .08230\$/kWh, for the term of twenty-five (25) months (March 13, 2026 – March 29, 2028); 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 agreement to be entered into between the Atlantic City Municipal Utilities Authority and Constellation NewEnergy, Inc. in strict accordance with the technical specifications; and

BE IT FURTHER RESOLVED, pursuant to N.J.A.C. 5:34-5.2, the authorization is dependent upon the certification of funds from the ACMUA Chief Financial Officer

BE IT FURTHER RESOLVED, that a Resolution copy and a contract copy, including any attachments, shall be filed in the Purchasing Office; that such notice shall be posted on the ACMUA website.



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-36

RESOLUTION AUTHORIZING THE AWARD OF RFP #26-03 MUNICIPAL ADVISORY COUNSEL TO PHOENIX ADVISORS FROM MARCH 1, 2026 – MARCH 1, 2027, WITH TWO (2) ADDITIONAL ONE (1) YEAR PERIODS BY RESOLUTION, IN THE AMOUNT NOT TO EXCEED \$20,000.00

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Requests for Proposals for Municipal Advisory Counsel were advertised and two (2) proposals were received and opened on January 7, 2026 at 11:30AM; and

WHEREAS, the two (2) submitted proposals were reviewed and the Executive Director is recommending Phoenix Advisors (2000 Waterview Drive, Suite 101, Hamilton, NJ 08691) be awarded for one (1) year – March 1, 2026 – March 1, 2027, and at the sole discretion of the ACMUA, for two (2) additional one (1) year periods (March 19, 2027 – March 1, 2028)(March 1, 2028 – March 1, 2029) by Resolution; 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 agreement itself, must be available for public inspection and advertisement; and

WHEREAS, the proposed hourly billing rate pricing will be as follows:

Managing Director	\$195 per hour
Associate/Analyst	\$145 per hour

other fees/see attached

In the amount not to exceed: \$20,000.00;

and

NOW, THEREFORE BE IT RESOLVED that pursuant to N.J.A.C. 5:34-1 et seq. the required Certificate of Availability of Funds is provided and the ACMUA Chief Financial Officer has approved and certified that funding is available through the Atlantic City Municipal Utilities Authority budget to be charged to account #01-10-100-591-990; 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 agreements to be entered into between the Atlantic City Municipal Utilities Authority and Phoenix Advisors in strict accordance with the scopes of work; and

THEREFORE, BE IT FURTHER RESOLVED by the Atlantic City Municipal Utilities Authority Board of Directors that Phoenix Advisors, **in the amount not to exceed \$20,000.00** is hereby awarded in their professional capacity as noted on behalf of the Atlantic City Municipal Utilities Authority; and

BE IT FURTHER RESOLVED, that a Resolution copy and a contract copy, including any attachments, shall be filed in the Purchasing Office; that such notice shall be published in the *Press* Newspaper and posted on the ACMUA website.



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-37

COOPERATIVE PURCHASING AGREEMENT TO THE (5) SEDIMENTATION TANKS AT THE WATER TREATMENT PLANT TO GMH ASSOCIATES OF AMERICA, INC.

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) is allowed to participate in National Purchasing Cooperatives per N.J.S.A. 52:34-6.2 (b) P.L. 2011, c.139 which was enacted into law permitting agencies to utilize National Purchasing Cooperatives; and

WHEREAS, the ACMUA is a participating member in North Jersey Wastewater Cooperative Pricing System (National Cooperative Purchasing Program) which GMH Associates of America, Inc. has been awarded Contract B331-5; and

WHEREAS, the ACMUA discovered an issue with the drive of the sedimentation tanks; and

WHEREAS, GMH Associates of America, Inc. discovered that the sludge collection equipment is in failure and needs to be replaced; and

WHEREAS, GMH Associates of America, Inc. has the expertise and ability to provide services and material associated with performing the additional work needed; and

WHEREAS, the cooperative purchasing price was reviewed and will result in significant savings to the Authority; and

WHEREAS, the Deputy Executive Director of Operations has provided a letter outlining the emergent need for the Authority to proceed with this work; and

WHEREAS, GMH Associates of America Inc., provided quotes for cleaning and dehumidification of the gear housing and the installation of density current baffles on the center column for a total not to exceed ONE MILLION SIX HUNDRED TWENTY-THREE THOUSAND TWO HUNDRED EIGHTEEN DOLLARS AND FORTY CENTS (\$1,623,218.40); 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, the public health, safety or welfare of Atlantic City required the immediate performance of services;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority the Chairman be **AUTHORIZED AND DIRECTED** in the ordinary course of Authority business to enter into an agreement to use GMH Associates of America, Inc. an amount not to exceed the sum amount of ONE MILLION SIX HUNDRED TWENTY-THREE THOUSAND TWO HUNDRED EIGHTEEN DOLLARS AND FORTY CENTS (\$1,623,218.40).



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-37

COOPERATIVE PURCHASING AGREEMENT TO THE (5) SEDIMENTATION TANKS AT THE WATER TREATMENT PLANT TO GMH ASSOCIATES OF AMERICA, INC.

PAGE 2 OF 2

BE IT FURTHER RESOLVED that passing of this resolution requires Certification from the Chief Financial Officer of the ACMUA, which will be attached to this resolution showing the availability of funds and specifying the line-item appropriation from Capital Account #04-20-330-850-935, to satisfy the aforesaid award of contract in the amount of ONE MILLION SIX HUNDRED TWENTY-THREE THOUSAND TWO HUNDRED EIGHTEEN DOLLARS AND FORTY CENTS (\$1,623,218.40).

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]	[]
John Eccles, Jr.	[X]	[]	[]	[]	[]	[]
Nynell Langford	[]	[]	[]	[X]	[]	[]
Ahmed MD Shaharear	[X]	[]	[]	[]	[]	[]
Morreene Johnson	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]	[]	[X]
Sayed Kausar	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-38

EMERGENCY PLC BYPASS AND REPLACEMENT FOR THE FILTER BUILDING BY OPTIMUM CONTROLS CORP.

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, the condition of Filter Building PLC creates an emergent condition that could affect the health, safety, and welfare of the residents of Atlantic City; and

WHEREAS, a manual bypass needs to be installed to maintain operation for, replacement, and installation of the above-mentioned appurtenances; and

WHEREAS, Optimum Controls Corp evaluated the project, has the experience and expertise to perform the work, and provided a quote to complete the work; 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, 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 Optimum Controls Corp, for all labor, material and equipment and services furnished at a cost not to exceed **SEVENTY-FOUR THOUSAND SIX HUNDRED FIFTY-FOUR DOLLARS (\$74,654.00)** for installation and programming of a manual bypass and replacement of filter building PLC



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-39
APPROVING MONTHLY BILLS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority has indebtedness to the following companies for services rendered; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the following bills are **ACKNOWLEDGED** and **AUTHORIZED TO BE PAID** in the amount of **TWO MILLION THREE HUNDRED AND SEVENTY-NINE THOUSAND EIGHT HUNDRED AND TWENTY-THREE DOLLARS AND THREE CENTS (\$2,379,823.03)**.

BE IT FURTHER RESOLVED, that the Comptroller of the Atlantic City Municipal Utilities Authority hereby certifies as to the availability of funds.

Upon Motion, This Resolution was **APPROVED** as Read.

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]	[]
John Eccles, Jr.	[X]	[]	[]	[]	[]	[X]
Nynell Langford	[]	[]	[]	[X]	[]	[]
Ahmed MD Shaharear	[X]	[]	[]	[]	[]	[]
Morreen Johnson	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]	[]	[]
Sayed Kausar	[]	[]	[]	[]	[]	[]