



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-40

APPROVING OPEN SESSION MINUTES OF FEBRUARY 18, 2026

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on February 18, 2026 commencing at 10:00 am, there being present:

CHAIRMAN	Gary L. Hill (Zoom)
VICE CHAIRMAN/DEPUTY	John Eccles, Jr. (Zoom)
TREASURER	Nynell Langford (Absent)
BOARD MEMBER	Ahmed MD Shaharear (Zoom)
BOARD MEMBER	Morreen Johnson (In-person)
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 March 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 February 18, 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]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-41

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN (NFAO) CONTRACT TO MINDBYTES LLC FOR SERVICE OF DIGITAL AND TECHNOLOGY UPSKILLING SERVICES FOR MUA STAFF, FOR YEAR 1: APRIL 1, 2026 – MARCH 31, 2027 AND YEAR 2: APRIL 1, 2027 – MARCH 31, 2028, IN THE AMOUNT NOT TO EXCEED FORTY EIGHT THOUSAND, SIX HUNDRED DOLLARS AND ZERO CENTS (\$48,600.00)

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Atlantic City Municipal Utilities Authority Executive Director desires to secure a Human Resources Services for Digital Upskilling of employees 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, N.J.S.A. 40A:11-3(b) allows for 24 months for a NFAO contract; 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 MindBytes LLC (300 E. Greentree Rd., Ste 205 & 206, Marlton, NJ 08053), with the completed Political Contribution Disclosure form in accordance with P.L. 2005, c 271, and the Business Disclosure Entity Certification; and

WHEREAS, the compensation fee for services rendered is the amount not to exceed \$48,600.00; and

WHEREAS, the anticipated term of this contract is for year 1: April 1, 2026 – March 31, 2027 and year 2: April 1, 2027 – March 31, 2028, 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 MindBytes LLC to provide Digital Upskilling of Employees Seminar, as a Human Resources Service 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 MindBytes LLC as aforementioned; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26- 41

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN (NFAO) CONTRACT TO MINDBYTES LLC FOR SERVICE OF DIGITAL AND TECHNOLOGY UPSKILLING SERVICES FOR MUA STAFF, FOR YEAR 1: APRIL 1, 2026 – MARCH 31, 2027 AND YEAR 2: APRIL 1, 2027 – MARCH 31, 2028, IN THE AMOUNT NOT TO EXCEED FORTY EIGHT THOUSAND, SIX HUNDRED DOLLARS AND ZERO CENTS (\$48,600.00)

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BE IT FURTHER RESOLVED that the authorization is dependent on a certification of funds determined by the Chief Finance Officer from Account #01-10-100-591-990 Gen Admin: Other Professional, to satisfy the aforesaid service to provide Human Resources service through MindBytes LLC; and

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

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

A handwritten signature in blue ink, appearing to read "Amir Brock", written over a horizontal line.

AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

	Recording Vote					
	Aye	Nay	Abstain	Absent	Motion	Second
Gary L. Hill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Eccles, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ahmed MD Shaharear	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Morreene Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Davies	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-42

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN (NFAO) CONTRACT TO DARRIEN DAVENPORT FOR SERVICE OF HUMAN RESOURCES SERVICES, FROM APRIL 1, 2026 – MARCH 31, 2027, IN THE AMOUNT NOT TO EXCEED FIFTEEN THOUSAND DOLLARS AND ZERO CENTS (\$15,000.00)

WHEREAS, Atlantic City Municipal Utilities Authority Executive Director desires to secure a Human Resources Services for Emotional Intelligence Training of Employees Seminar 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, N.J.S.A. 40A:11-3(b) allows for 12 months for a NFAO contract; 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 Darrien Davenport (5415 Springtide Drive, Harrisburg, PA), with the completed Political Contribution Disclosure form in accordance with P.L. 2005, c 271, and the Business Disclosure Entity Certification; and

WHEREAS, the compensation fee for services rendered is Phase I – Engagement Day & Assessment: \$3,000; Phase II – Ongoing Individual Mentoring: \$1,000 per month (12 months) in the amount not to exceed \$15,000.00; and

WHEREAS, the anticipated term of this contract is from April 1, 2026 – March 31, 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 Darrien Davenport to provide Emotional Intelligence Training of Employees Seminar, as a Human Resources Service 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 Darrien Davenport as aforementioned; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-43

RESOLUTION AUTHORIZING THE AWARD OF IFB#26-03 FURNISHING AND DELIVERING OF ADS PIPES TO CATERINA SUPPLY INC. FOR THE AMOUNT NOT TO EXCEED \$253,175.00

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereto "ACMUA") is in need of ADS Pipes, in which the submitted bids were opened on March 11, 2026 at 11:00AM; 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 was published on the ACMUA website and the *Press* online newspaper; and

WHEREAS, the submitted Bids were reviewed by the Deputy Executive Director of Operations, the ACMUA Manager and the Purchasing Consultant, and the submission from Caterina Supply Inc. (1271 Glassboro Rd., Williamstown, NJ 08094) was lowest and most responsive for a total amount not to exceed TWO HUNDRED FIFTY-THREE THOUSAND, ONE HUNDRED SEVENTY-FIVE DOLLARS AND ZERO CENTS (\$253,175.00); 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 \$253,175.00 proposed on March 11, 2026 for the Furnishing and Delivering of ADS Pipes; 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: 26-44

RESOLUTION AUTHORIZING AWARDS TO VARIOUS VENDORS FOR IFB #26-02 WATER AND WASTEWATER TREATMENT CHEMICALS, WITH AN OPTION TO RENEW FOR THE SECOND YEAR, IF APPLICABLE

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereto “ACMUA”) is in need of the following Water and Wastewater chemicals: High Calcium Hydrated Lime, Zeta Lyte Anionic Polymer, Liquid Sodium Hypochlorite, Corrosion Inhibitor and Polyaluminum Chloride; 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 was published on the ACMUA website and the *Press* online newspaper; and

WHEREAS, the ACMUA received and opened the bids for all chemicals on February 10, 2026, at 11:00AM; and

WHEREAS, the submitted Bids were reviewed by the Deputy Executive Director of Operations, the ACMUA Manager and the Purchasing Consultant, and the following vendors were deemed the lowest and most responsive:

Chemical	High Calcium Hydrated Lime	Zeta Lyte Anionic Polymer	Liquid Sodium Hypochlorite
Vendor	CARMEUSE LIME, INC. 11 Stanwix St., 21 st Fl, Pittsburgh, PA 15222	POLYDYNE INC. 1 Chemical Plant Rd, Riceboro, GA 31323	MIRACLE CHEMICAL COMPANY 1151B NJ 33, Farmingdale, NJ 07727
Cost: Yr 1	\$541.11 per ton	\$22.88 per gallon (220g)	\$2.82 per gallon
NTE Amount	\$175,860.75	\$15,000.00	\$141,000.00
Cost: Yr 2	NO BID	\$22.88 per gallon (200g)	\$2.89 per gallon
NTE Amount	NO BID	\$15,000.00	\$144,500.00



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-44

RESOLUTION AUTHORIZING AWARDS TO VARIOUS VENDORS FOR IFB #26-02 WATER AND WASTEWATER TREATMENT CHEMICALS, IN AMOUNTS NOT TO EXCEED

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Chemical	Corrosion Inhibitor	Polyaluminum Chloride
Vendor	CARUS, LLC 315 Fifth Street, Peru, IL 61354	USALCO, LLC 2601 Cannery Ave Baltimore, MD 21226
Cost: Yr 1	\$10.716 per gallon	\$3.628 per Gallon
NTE Amount	\$85,728.00	\$43,536.00
Cost: Yr 2	\$11.038 per gallon	\$3.7285 per gallon
NTE Amount	\$88,304.00	\$44,742.00

And

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the proposals submitted by the aforementioned be accepted and approved to award for the IFB #26-02 Water and Wastewater Treatment Chemicals, for the not to exceed amounts; and

THEREFORE, BE IT FURTHER RESOLVED, that the authorization is dependent on a certification of funds from the ACMUA Chief Financial Officer from account #01-20-202-542-410 PLANT OPER: Chemicals & Gases; 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 the aforementioned vendors in strict accordance with the specifications; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-44
RESOLUTION AUTHORIZING AWARDS TO VARIOUS VENDORS FOR IFB #26-02
WATER AND WASTEWATER TREATMENT CHEMICALS, IN AMOUNTS NOT TO
EXCEED

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

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



AMIR BROCK, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-45

COOPERATIVE PURCHASING AGREEMENT FOR (9) POWER GENERATORS WITH A TEN-YEAR WARRANTY FROM FM GENERATOR 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 FM GENERATOR INC has been awarded Contract BC-23-02; and

WHEREAS, the ACMUA desires to replace nine (9) power generators with a ten-year warranty; and

WHEREAS, FM GENERATOR POWER SYSTEMS has the expertise and ability to provide services and material associated with supplying and installing the generators; 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, the ACMUA has worked with NJ IBank to finance this project and anticipates that the entire purchase will receive principal forgiveness; and

WHEREAS, FM GENERATOR INC, provided quotes to supply and install 9 power generators at a price not to exceed ONE MILLION TWO HUNDRED FOURTEEN THOUSAND THREE HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$1,214,380.00).

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 FM POWER INC. an amount not to exceed the sum amount of ONE MILLION TWO HUNDRED FOURTEEN THOUSAND THREE HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$1,214,380.00).



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-45

COOPERATIVE PURCHASING AGREEMENT FOR (9) POWER GENERATORS WITH A TEN-YEAR WARRANTY FROM FM GENERATOR INC.

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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 TWO HUNDRED FOURTEEN THOUSAND THREE HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$1,214,380.00).

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, reading "Amir Brock", written over a horizontal line.

AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-46

COOPERATIVE PURCHASING AGREEMENT FOR PROGRESSIVE CAVITY PUMPS FOR THE WATER TREATMENT PLANT FROM RAPID PUMPS AND METER SERVICE CO.

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 Rapid Pump & Meter Service Co. Has been awarded Contract B369-7; and

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) has two progressive cavity pumps that are no longer operational; and

WHEREAS, Rapid Pump & Meter Service Co. has the expertise and ability to provide services and material associated with installing progressive cavity pumps; and

WHEREAS, the cooperative purchasing price was reviewed by the Deputy Executive Director of Operations and will result in a significant savings to the Authority; and

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 Rapid Pump & Meter Service Co.in an amount not to exceed the sum amount of THIRTY-FIVE THOUSAND, SEVEN HUNDRED AND EIGHTY-FOUR DOLLARS AND ZERO CENTS (\$35,784.00).

BE IT FURTHER RESOLVED, that a certificate from the Chief Finance Officer of the Atlantic City Municipal Utilities Authority be attached to this resolution showing the availability of funds and specifying the line-item appropriation from Capital acc. no 04-20-340-815-416 to satisfy the aforesaid award of contract in the amount of THIRTY-FIVE THOUSAND, SEVEN HUNDRED AND EIGHTY-FOUR DOLLARS AND ZERO CENTS (\$35,784.00).

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-47

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A CONTRACT TO USA GENERAL CONTRACTORS, AN APPROVED STATE CONTRACT VENDOR THROUGH BERGEN COUNTY COOPERATIVE ROOF REPAIRS, REPLACEMENT, AND MAINTENANCE - #BC-BID-23-46, MASTER SERVICE CONTRACT #CK04-BERGEN AND #IBECCP, RESOLUTION #1471-24 TO FURNISH ALL MATERIALS, LABOR, EQUIPMENT, SUPERVISION, AND REQUIRED INSURANCE FOR ROOF REPAIR IN PLEASANTVILLE IN THE AMOUNT NOT TO EXCEED TWO HUNDRED AND SEVENTY THOUSAND DOLLARS AND NO CENTS \$270,000.00

BY ALL MEMBERS OF THE BOARD:

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

WHEREAS, the Atlantic City Municipal Utilities Authority (hereto "ACMUA") has a need for roof repair in Pleasantville; and

WHEREAS, USA General Corporation (167 Route 33, Manalapan, NJ 07726), an approved state contract vendor through Bergen County Cooperative Roof Repairs, Replacement, and Maintenance #BC-Bid-23-46 under the Master Service Contract #CK04-BERGEN and #1 IBeCCP Resolution #1471-24, submitted a quote on July 22, 2025, (see attached), and the ACMUA will utilize the following services:

The Low Lift Building Roof System

WHEREAS, it is the desire of the Deputy Executive Director, Operations to utilize USA General Corporation to furnish all materials, labor, equipment, supervision and required insurance for roof repair in Pleasantville in the amount not to exceed TWO HUNDRED AND SEVENTY THOUSAND DOLLARS AND ZERO CENTS (\$270,000.00).

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 USA GENERAL CONTRACTORS CORP that pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds in the amount not to exceed TWO HUNDRED AND SEVENTY THOUSAND DOLLARS AND ZERO CENTS (\$270,000.00) to be charged to Account #04-20-330-850-935; and has been obtained from the ACMUA Chief Finance Officer; and

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-47

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A CONTRACT TO USA GENERAL CONTRACTORS, AN APPROVED STATE CONTRACT VENDOR THROUGH BERGEN COUNTY COOPERATIVE ROOF REPAIRS, REPLACEMENT, AND MAINTENANCE - #BC-BID-23-46, MASTER SERVICE CONTRACT #CK04-BERGEN AND #IBECCP, RESOLUTION #1471-24 TO FURNISH ALL MATERIALS, LABOR, EQUIPMENT, SUPERVISION, AND REQUIRED INSURANCE FOR ROOF REPAIR IN PLEASANTVILLE IN THE AMOUNT NOT TO EXCEED TWO HUNDRED AND SEVENTY THOUSAND DOLLARS AND NO CENTS \$270,000.00

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that a copy of the resolution and contract, including any attachments, shall be filed in the Purchasing Office and on the Atlantic City Municipal Utilities Authority website.

Upon Motion, This Resolution was APPROVED as Read.

AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-48

RESOLUTION AUTHORIZING TO CANCEL THE RESOLUTION 26-33 AND AUTHORIZE THE AMENDMENT TO CORRECT THE RESOLUTION NO 26-12 FOR IFB#25-07 FIRE HYDRANTS, STAINLESS STEEL REPAIR CLAMPS, CAST IRON FITTINGS, AND OTHER PARTS TO INCLUDE ADDITIONAL PARTS MISSING ON RESOLUTION NO 26-12 FOR AN ADDITIONAL TOTAL AMOUNT OF \$35,227.32 FOR A NEW GRAND TOTAL OF \$1,026,297.85

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority Board of Directors previously adopted 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, adjusting the total contract amount as shown below, showing the pricing list detail in Exhibit 1 for supplying and delivering Fire Hydrants, Stainless Steel Repair Clamps, Cast Iron Fittings, and Other Parts for a new grand total amount of \$1,026,297.85; and

ADJUSTMENT	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
Res No 26-12 (Previously Awarded)	\$51,631.73	\$722,755.20	\$216,683.60
Amendment	0	(\$90,288.83)	\$125,515.85
NO CHANGE	NO CHANGE	632,466.67	\$342,199.45
		GRAND ADDITIONAL TOTAL: \$35,227.32	

; and

WHEREAS, the not-to-exceed amounts from the Original Resolution for Caterina Supply Inc. have 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 \$35,227.32, for the additional cost of 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, pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds in the additional total amount of \$35,227.32, 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 \$35,227.32, for the new grand total of \$1,026,279.85; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-48
RESOLUTION AUTHORIZING TO CANCEL THE RESOLUTION 26-33 AND AUTHORIZE THE AMENDMENT TO CORRECT THE RESOLUTION NO 26-12 FOR IFB#25-07 FIRE HYDRANTS, STAINLESS STEEL REPAIR CLAMPS, CAST IRON FITTINGS, AND OTHER PARTS TO INCLUDE ADDITIONAL PARTS MISSING ON RESOLUTION NO 26-12 FOR AN ADDITIONAL TOTAL AMOUNT OF \$35,227.32 FOR A NEW GRAND TOTAL OF \$1,026,297.85

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-49

RESOLUTION AUTHORIZING THE EXECUTION OF CHANGE ORDER NO. 1 IN THE DECREASE AMOUNT OF \$272,498.16 FOR THE MARTIN LUTHER KING JR. BOULEVARD WATER MAIN IMPROVEMENTS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority and Fred M. Scavone Construction, entered into an Agreement on May 1, 2025, for Water Main Improvements on Dr. Martin Luther King Jr Boulevard; and

WHEREAS, during the course of construction, unforeseen field conditions were encountered that could not have been reasonably anticipated at the time of bid, necessitating modifications to the work;

WHEREAS, this Change Order # 1 was submitted and reviewed by Remington and Vernick Engineers, and is herewith attached; and

WHEREAS, the cost of this work shall decrease the contract price by \$272,498.16; and

WHEREAS, the cost of this change shall decrease the contract price from \$2,373,838.00 to \$2,101,339.84;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the original agreement of May 1, 2025, by and between the Atlantic City Municipal Utilities Authority and Fred Scavone Construction, is hereby amended to permit the changed scope of work to be performed as set forth in the attachment.

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

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

Upon Motion, This Resolution was APPROVED as Read.

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]	[]	[]	[]	[]	[X]
Ahmed MD Shaharear	[]	[]	[]	[X]	[]	[]
Morreen Johnson	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-50

COOPERATIVE PURCHASING AGREEMENT TO PURCHASE A BOBCAT UV34XL AS A SECURITY VEHICLE THROUGH A COOPERATIVE PURCHASING AGREEMENT FROM BOBCAT OF NORTH JERSEY

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (the "Authority") is a public body corporate and politic of the State of New Jersey organized pursuant to the Municipal and County Utilities Authorities Law, N.J.S.A. 40:14B-1 et seq.; and

WHEREAS, the Authority is authorized pursuant to the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., including specifically N.J.S.A. 40A:11-12a, and the regulations promulgated thereunder at N.J.A.C. 5:34-7.29(c), to make purchases under cooperative pricing systems and national cooperative purchasing agreements; and

WHEREAS, the Authority has a need to procure a Bobcat UV34XL as a security vehicle and intends to procure the vehicle through a cooperative purchasing program to ensure efficiency, cost savings, and compliance with applicable procurement requirements; and

WHEREAS, the Authority is a participant in the Bergen County Cooperative Purchasing Program, pursuant to Contract No. 24-10 awarded by the County of Bergen to Bobcat of North Jersey, Totowa, New Jersey; and

WHEREAS, a quotation dated March 16, 2026, has been provided by Bobcat of North Jersey for the vehicle in the amount of THIRTY-FOUR THOUSAND, NINE HUNDRED SEVENTY-FIVE DOLLARS AND ZERO CENTS (\$34,975.00); and

WHEREAS, the cooperative pricing has been reviewed and determined to be cost-effective and in the best interest of the Authority; and

WHEREAS, this purchase is part of a larger security project enacted by the Authority and is anticipated to receive principal forgiveness to offset the cost of the vehicle;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Executive Director and/or her designee is hereby authorized to execute any and all documents necessary to effectuate the purchase of a Bobcat UV34XL utility vehicle from Bobcat of North Jersey under Contract No. 24-10, in an amount not to exceed THIRTY-FOUR THOUSAND, NINE HUNDRED SEVENTY-FIVE DOLLARS AND ZERO CENTS (\$34,975.00).



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-50

COOPERATIVE PURCHASING AGREEMENT TO PURCHASE A BOBCAT UV34XL AS A SECURITY VEHICLE THROUGH A COOPERATIVE PURCHASING AGREEMENT FROM BOBCAT OF NORTH JERSEY

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that this contract is subject to certification of available funds by the Chief Financial Officer of the Authority, which certification shall be attached to this Resolution and shall specify the line-item appropriation from Capital Account #04-20-330-850-935.

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, appearing to read "Amir Brock", written over a horizontal line.

AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

	Recording Vote					
	Aye	Nay	Abstain	Absent	Motion	Second
Gary L. Hill	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Eccles, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ahmed MD Shaharear	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Morreen Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Davies	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>



Atlantic City Municipal Utilities Authority

No: 26-51

RESOLUTION

AMENDMENT #3 TO RESOLUTION NO. 25-138 DATED JUNE 25, 2025 FOR THE TASK ORDER ISSUED TO REMINGTON AND VERNICK ENGINEERS FOR CONSTRUCTION PHASE SERVICES FOR N. IOWA AVENUE EMERGENCY WATER MAIN FROM ARCTIC AVE AND THE TERMINUS OF THE ROAD

BY ALL MEMBERS OF THE BOARD

WHEREAS, on June 25, 2025 the Atlantic City Utilities Authority (“the Authority”) issued a Task Order to the engineering firm of Remington and Vernick to provide engineering construction phase services for the N. Iowa Avenue emergency water main repair from Arctic Avenue and the terminus of the road for the sum of Twenty Seven Thousand Three Hundred Dollars and No Cents (\$27,300.00); and

WHEREAS, Remington and Vernick’s initial proposal for the work projected would take approximately two weeks to complete; however, there were unanticipated challenges encountered during the construction which extended the construction phase and necessitated additional construction management and inspection services; and

WHEREAS, Remington and Vernick supplied evidence to the Deputy Executive Director of Operations detailing additional services provided which services amount to the sum of \$19,860.00 and resolution 25-197 was passed by the Board of Directors on September 17, 2025; and

WHEREAS, additional work remains that requires oversight, totaling approximately FOUR THOUSAND DOLLARS AND NO CENTS \$4,000.00

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Authority that the authority be and it is hereby given to the Chairman to execute an amendment to the Task Order issued by Resolution No. 25-138 on June 25, 2025 for construction phase services for the Iowa Avenue emergency water main repair from Arctic Avenue and the Terminus of the Road for an additional sum not to exceed FOUR THOUSAND DOLLARS AND NO CENTS (\$4,000.00); and

BE IT FURTHER RESOLVED, that a certificate from the Chief Financial Officer of the Authority was issued showing the availability of funds from Account #04-20-320-815-930 to satisfy the aforesaid additional Professional Services performed by Remington & Vernick Engineers.

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]



Atlantic City Municipal Utilities Authority

RESOLUTION

No 26-52

EMERGENCY WATER MAIN AND ROAD REPAIR ON IOWA AVENUE BY ARTHUR R. HENRY, INC. CHANGE ORDER NO. 1

BY ALL MEMBERS OF THE BOARD:

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

WHEREAS, the maintenance of the water mains is the responsibility of the Atlantic City Municipal Utilities Authority; and

WHEREAS, previously approved Resolution No. **25-137** authorized Arthur R. Henry, Inc. to perform emergency water main and roadway repair work on Iowa Avenue between Arctic Avenue and the terminus of the roadway due to the failure of the existing water main, in accordance with procedures for emergency contracts; and

WHEREAS, during the course of the emergency work, unavoidable extra work was required to properly complete the project, including additional field-directed work associated with unforeseen site conditions, utility conflicts, and necessary system improvements, as well as required roadway restoration; and

WHEREAS, the total additional cost of the emergency work has resulted in a change order in an amount not to exceed TWO HUNDRED FORTY-THREE THOUSAND DOLLARS AND NO CENTS (\$243,000.00), which includes completed work and anticipated paving restoration, increasing the total contract amount from \$515,603.00 to \$758,603.00; and

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

WHEREAS, the public health, safety or welfare of the residents of Atlantic City require the immediate performance of these services;



Atlantic City Municipal Utilities Authority

RESOLUTION

No 26-52

EMERGENCY WATER MAIN AND ROAD REPAIR ON IOWA AVENUE BY ARTHUR R. HENRY, INC. CHANGE ORDER NO. 1

Page 2 of 2

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority be Authorized and directed in the ordinary course of authority business to include payment to Arthur R. Henry, Inc. for all labor, materials, equipment and services furnished for the additional emergency work on Iowa Avenue, at a cost not to exceed d TWO HUNDRED FORTY-THREE THOUSAND DOLLARS AND NO CENTS (\$243,000.00); and

BE IT FURTHER RESOLVED, that a Certificate from the Chief Financial Officer of the ACMUA shall be attached to this resolution showing the availability of funds and specifying the appropriate line-item appropriation from the Authority's Capital Budget to satisfy the aforesaid emergency work.

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]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-53

AMENDMENT TO RESOLUTION NO. 24-119 DATED JUNE 20, 2024 FOR ENGINEERING SERVICES WATER MAIN PROJECTS ON MARTIN LUTHER KING JR. BOULEVARD FROM REMINGTON AND VERNICK ENGINEERS

BY ALL MEMBERS OF THE BOARD

WHEREAS, on June 20, 2024 the Atlantic City Municipal Utilities Authority (the "Authority") accepted a proposal from Remington and Vernick Engineers to provide services for Engineering Water Main Replacement on Martin Luther King Jr. Boulevard for the sum of ONE HUNDRED THIRTY-EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$138,000.00); and

WHEREAS, Remington and Vernick's initial proposal for the work has required additional engineering services in order to continue and complete the project; and

WHEREAS, Remington and Vernick has supplied evidence to the Deputy Executive Director of Operations detailing additional services to be provided in the amount of FIFTY-TWO THOUSAND DOLLARS AND NO CENTS (\$52,000.00).

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Authority that the Authority be and it is hereby given to the Chairman to execute an amendment to Resolution No. 24-119 dated June 20, 2024 for Engineering Services Water Main Projects on Martin Luther King Jr. Boulevard from Remington and Vernick Engineers for an additional sum of FIFTY-TWO THOUSAND DOLLARS AND NO CENTS (\$52,000.00), increasing the total authorization from ONE HUNDRED THIRTY-EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$138,000.00) to ONE HUNDRED NINETY THOUSAND DOLLARS AND NO CENTS (\$190,000.00); and

BE IT FURTHER RESOLVED, that a certificate from the Director of Finance of the Authority was issued showing the availability of funds from Account #04-20-320-815-930 to satisfy the aforesaid additional Professional Services performed by Remington and Vernick Engineers for the sum of FIFTY-TWO THOUSAND DOLLARS AND NO CENTS (\$52,000.00).

This Resolution was TABLED at the March 18, 2026, Board Meeting

AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-54

**TASK ORDER ISSUED TO H2M ARCHITECTS & ENGINEERS, INC. FOR
ADMINISTRATION BUILDING INTERIOR RENOVATIONS**

BY ALL MEMBERS OF THE BOARD

WHEREAS, the Atlantic City Municipal Utilities Authority (the "Authority") is responsible for maintaining and improving its facilities to meet operational and regulatory demands; and

WHEREAS, the Authority has identified the need to perform interior renovations to its Administration Building located at 401 N. Virginia Avenue to better accommodate current staffing and operational needs; and

WHEREAS, the Authority has engaged H2M Architects & Engineers, Inc. ("H2M") to evaluate the Administration Building and develop architectural and engineering plans for renovations; and

WHEREAS, H2M has submitted a Task Order Proposal dated February 12, 2026, to provide professional services including conceptual design, detailed design, bid support, and construction administration services for the Administration Building Interior Renovations project; and

WHEREAS, the Deputy Executive Director of Operations has reviewed the proposal and recommends acceptance of the Task Order for professional services;

NOW THEREFORE BE IT 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 a Task Order to H2M Architects & Engineers, Inc. for Administration Building Interior Renovations at 401 N. Virginia Avenue; and

BE IT FURTHER RESOLVED, that compensation for said services shall be in accordance with the submitted proposal in an amount not to exceed FIFTY THOUSAND DOLLARS AND ZERO CENTS (\$50,000.00); and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-55

RESOLUTION AUTHORIZING THE AWARD OF THE TASK ORDER PROPOSAL FOR PHASE II OF THE ACMUA SECURITY INFRASTRUCTURE IMPROVEMENTS TO H2M ARCHITECTS AND ENGINEERS, INC.

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) is in need of continued improvements to the utility security posture and infrastructure, engaging in a partnership with the New Jersey Department of Environmental Protection (NJDEP) and the New Jersey Infrastructure Bank (NJIB); and

WHEREAS, by prior Resolution No. 24-154, the ACMUA authorized a Task Order to H2M Architects and Engineers, Inc. for the first phase of the ACMUA security infrastructure improvements, which supported funding efforts for approximately FOUR MILLION DOLLARS (\$4,000,000.00) of principal forgiveness through the NJIB, and the ACMUA has determined that additional engineering and support services are necessary to continue implementation of the next phase of the project, which may include up to THREE MILLION DOLLARS (\$3,000,000.00) of principal forgiveness; and

WHEREAS, the ACMUA has received a proposal from its pre-qualified engineering consultant firm H2M to continue Phase II of the security infrastructure improvements project, and such services shall be treated as a Task Order subject to the Terms and Conditions of the ACMUA's Master Agreement with H2M for professional services, with the estimated cost of service being ONE HUNDRED AND FORTY THOUSAND DOLLARS AND NO CENTS (\$140,000.00); and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA that the proposal received from H2M Architects and Engineers, Inc. to continue Phase II of the ACMUA security infrastructure improvements project for a sum not to exceed ONE HUNDRED AND FORTY THOUSAND DOLLARS AND NO CENTS (\$140,000.00) and said proposal is hereby accepted; and

BE IT FURTHER RESOLVED, by the Board of Directors of the ACMUA that the authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Deputy to attest to a Task Order authorizing H2M to proceed with assisting the ACMUA in Phase II of the security infrastructure improvements project; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-56

APPROVAL FOR SUBMISSION TO CONGRESSIONALLY DIRECTED SPENDING (CDS) APPLICATION FOR WATER SYSTEM RESILIENCY AND TRANSMISSION INFRASTRUCTURE PROJECT

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (“the Authority”) is desirous in applying for Congressionally Directed Spending through Senator Andy Kim’s office; and

WHEREAS, the Authority has a need for additional funding for the Water System Resiliency and Transmission Infrastructure Project; and

WHEREAS, the Authority’s grants consultant Rutala Associates, LLC will assist the Authority in completing the application for funds; and

WHEREAS, the total estimated cost for the project is SIX MILLION SIXTY THOUSAND TWO HUNDRED DOLLARS AND NO CENTS (\$6,060,200.00) the Authority is seeking ONE MILLION DOLLARS (\$1,000,000.00) in CDS funding

NOW THEREFORE, BE IT RESOLVED, that the Board of the Atlantic City Municipal Utilities Authority authorizes the ACMUA to submit for CDS funding through Senator Andy Kim’s program; and

BE IT RESOLVED THAT the Executive Director will work with Rutala Associates LLC and take the necessary steps to submit the formal application.

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Eccles, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ahmed MD Shaharear	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Morreen Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Davies	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-58

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

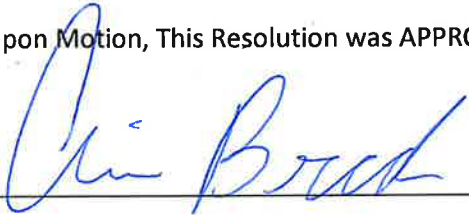
No: 26-58
APPROVING TO ENTER INTO CLOSED SESSION

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
John Eccles, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Nynell Langford	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ahmed MD Shaharear	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Morreene Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Stephanie Davies	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-59

RESOLUTION CONFIRMING SALARY ADJUSTMENTS FOR CERTAIN EMPLOYEES – MS. CYNTHIA COTTON

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utility Authority (hereto “ACMUA”) pursuant to N.J.S.A. 40:14B-18, may appoint and employ, full or part-time, a Board secretary, executive director, managerial personnel, technical and professional employees and such other agents and employees it deems necessary and to set forth the requisite qualifications, duties and compensation as the case may be; and

WHEREAS, the ACMUA has recently updated its Organizational Chart and continues to assess its organizational needs, revise job duties and make salary adjustments; and

WHEREAS, the ACMUA and management staff desire to strengthen the workforce by ensuring competitive salaries, increased training, and creating pathways for advancement; and

WHEREAS, the ACMUA, pursuant to the recommendation of the Executive Director, desires to memorialize the following salary adjustment for the Confidential Assistant, Cynthia Cotton;

Cynthia Cotton, Confidential Assistant from \$40.00/hour to \$65.00/hour

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the ACMUA authorizes the Executive Director to make the salary adjustment for Ms. Cynthia Cotton, Confidential Assistant from \$40.00/hour to \$65.00/hour, effective March 23, 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.

Handwritten signature of Amir Brock in blue ink.

AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

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]	[]	[]
Morrean Johnson	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-60

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD TO WORKFORCE CONNECTION LLC FOR TEMPORARY HUMAN RESOURCES SERVICES, FROM APRIL 1, 2026 – SEPTEMBER 30, 2026, AT THE RATE OF \$115.00/HOUR

WHEREAS, Atlantic City Municipal Utilities Authority Executive Director desires to secure temporary Human Resources Services from Workforce Connection LLC; and

WHEREAS, the Atlantic City Municipal Utilities Authority has received a proposal and from Workforce Connection LLC (3121 Jasmine Court, Mays Landing, NJ 08333), with all completed documents required by the Purchasing Department; and

WHEREAS, the compensation fee for services rendered for Temporary Human Resources Services for six (6) months, from April 1, 2026 – September 30, 2026 in the amount not to exceed \$115.00/hour; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the proposal received from Workforce Connection LLC to provide Temporary Human Resource Services 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 Workforce Connection LLC as aforementioned; and

BE IT FURTHER 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 the availability of funds, charged to Account #01-10-100-591-990 Gen Admin: Other Professional; has been obtained from the ACMUA Chief Financial Officer; and

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-60

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD TO WORKFORCE CONNECTION LLC FOR TEMPORARY HUMAN RESOURCES SERVICES, FROM APRIL 1, 2026 – SEPTEMBER 30, 2026, AT THE RATE OF \$115.00/HOUR

Page 2 of 2

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

A handwritten signature in blue ink, appearing to read "Amir Brock", is written over a horizontal line.

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]	[]	[]
Morrean Johnson	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-61

APPROVAL FOR ACCEPTANCE OF WORKFORCE FUTURE PROGRAM FUNDS

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (“the Authority”) is desirous in accepting funds from the Workforce Future Program; and

WHEREAS, the Authority has partnered with Jersey Water Works, and the Atlantic County Utilities Authority (ACUA) provide staff with training opportunities to enhance professional skills

WHEREAS, the Authority would like to accept grant funding in the amount of \$12,000.00; and

NOW THEREFORE, BE IT RESOLVED that the Board of the Atlantic City Municipal Utilities Authority authorizes the acceptance of funds from the Workforce Future Program

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]	[]	[]
Morreene Johnson	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]	[]	[]