



Atlantic City Municipal Utilities Authority

MINUTES OF THE BOARD MEETING OPEN SESSION

APRIL 15, 2026

**ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
401 N. VIRGINIA AVENUE
ATLANTIC CITY, NJ 08401**

In accordance with the provision of the Open Public Meetings Law, (N.J.S.A. 10:4-10), the Regular Board Meeting of the Atlantic City Municipal Utilities Authority Board of Directors was called to order by Chairman Gary L. Hill at 10:02 AM. The Board of Directors held their public meeting as designated below both via Zoom Conference or In-person on April 15, 2026, in the Board Room, located on the first floor of the Administrative Offices, 401 N. Virginia Avenue, Atlantic City, New Jersey.

1. CALL TO ORDER – OPMA NOTICE - OPENING STATEMENT

Gary L. Hill read the Opening Statement.

2. ROLL CALL

The Roll was called.

BOARD MEMBERS PARTICIPATING IN THE MEETING:

Board Members present at that time were: Gary L. Hill, Chairman (via Zoom); John Eccles Jr., Vice Chairman/Deputy (Absent); Nynell Langford, Treasurer (via Zoom); Ahmed MD Shaharear, Board Member (via Zoom); Morreen Johnson, Board Member (In-person); Stephanie Davies, Board Member, Alternate I (via Zoom).

ACMUA STAFF PARTICIPATING IN THE MEETING:

India Still, Executive Director (In-person); Clifford Keen, Deputy Executive Director, Operations (In-person); Anita Thapa, Chief Financial Officer (via Zoom); G. Bruce Ward, Solicitor (In-person); and Amir Brock, Confidential Assistant/Board (In-person).

OTHERS IN ATTENDANCE:

William Swain DCA, representing the State of New Jersey (via zoom); Tracey Riley of Riley & Riley Law Offices (via Zoom); and Andrew Shawl representing Remington & Vernick Engineers (via Zoom)

3. FLAG OF SALUTE

4. PUBLIC PARTICIPATION

Inlet AC Partners address the Board and requested that ACMUA consider making a contribution to their development of for sale units in the South Beach Inlet.

Marvin Napper from EZ AS 123 LLC addressed the Board and requested payment assistance for five (5) planned development units.

5. APPROVAL OF MINUTES

RESOLUTION #62: BOARD MINUTES OPEN SESSION – MARCH 18, 2026

No changes or deletion to the Board Minutes Open Session.

The Board was asked to approve the Open Session transcript of minutes of the Regularly Scheduled Board Meeting of March 18, 2026.

A motion was made by Gary L. Hill and seconded by Stephanie Davies to approve the resolution. By roll-call Gary L. Hill, Nynell Langford, Morreen Johnson, and Stephanie Davies.

John Eccles, Jr., was absent. Ahmed MD Shaharear abstained.

RESOLUTION #63: BOARD MINUTES CLOSED SESSION – MARCH 18, 2026

No changes or deletion to the Board Minutes Closed Session.

The Board was asked to approve the Closed Session transcript of minutes of the Regularly Scheduled Board Meeting of March 18, 2026.

A motion was made by Stephanie Davies and seconded by Gary L. Hill to approve the resolution. By roll-call Gary L. Hill, Morreen Johnson, and Stephanie Davies.

John Eccles, Jr., was absent. Nynell Langford and Ahmed MD Shaharear abstained.

6. CHAIRMAN – Gary L. Hill, Chairman

The Chairman thanked Inlet AC Partners for their remarks to the Board and let participants know the Board would consider its options in potential participation in the development project.

Gary L. Hill thanked public participant Marvin Napper from EZ AS 123 LLC for his remarks and assured the participant that the Board would continue to explore payment options.

The Chairman let the Board know of various items that needed to be completed such as Security training for members and Financial Disclosure Form. Lastly, Gary L. Hill let the Board know of a Special Board Meeting with a tentative date of May 6th.

7. AUTHORITY'S SOLICITOR REPORT – Bruce Ward, Esq.

The solicitor had no report for Open Session.

8. COMMITTEE REPORTS

a. Engineering Committee – Gary L. Hill, Chairman

The Board was given a brief update on the various engineering projects that were discussed at the Engineering Committee Meeting. Including the completion of the work on Martin Luther King Jr. Boulevard and Iowa Avenue.

The Board also received an update on the Lead and Copper sampling being done around the city.

b. Personnel Committee – Ahmed MD Shaharear, Board

There was no Personnel Committee Meeting this month.

9. EXECUTIVE DIRECTOR'S REPORT

a. Executive Director – India Still

The Board was notified that there would be discussion in Closed Session about various personnel matters.

The Board was also asked to consider Resolution #83 after the Closed Session was concluded

b. Deputy Executive Director, Operations – Cliff Keen

A report was given to the Board. More information can be reviewed in the Engineers and Operations Reports. Additionally, the Deputy Executive Director gave a brief update on the Stakeholder meeting for the Hydrant Flushing and notice of Hydrant Flushing beginning in

April.

Accounting And Finance - Anita Thapa, Chief Financial Officer

- (1) Financial Reports: The Board was previously given a detailed report for February 2026, and a brief summation of this report was conveyed.
- (2) Cash Management: The Board was previously given a detailed report for February 2026, and a brief summation of this report was conveyed.
- (3) Balance Adjustment was previously given to the Board for review.
- (4) Shut Offs: Information was given to the Board regarding the shut offs for this month.

10. CONSENT AGENDA

RESOLUTION #64: 1914 EMERSON AVENUE – 1914 EMERSON AVENUE LLC – PLUMBING SYSTEM FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of \$353.42 to 1914 Emerson Avenue LLC, 1914 Emerson Avenue, Account #1032501-0.

RESOLUTION #65: 1541 SEWELL AVENUE – SAINT KEROLOS LLC – PLUMBING SYSTEM FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of \$243.44 to Saint Kerolos LLC, 1541 Sewell Avenue, Account #414201-0.

RESOLUTION #66: 67 LIGHTHOUSE COURT– MICHELLE BLAKE – PLUMBING SYSTEM FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of \$292.62 to Michelle Blake, 67 Lighthouse Court, Account #1212901-0.

RESOLUTION #67: 28 NORTH FLORIDA AVENUE – THUAN PHAM – PLUMBING SYSTEM FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of \$237.83 to Thuan Pham, 28 North Florida Avenue, Account #549601-0.

RESOLUTION #68: 3020 FAIRMOUNT AVENUE – LAN THAI, AVA, AND AIDEN –

PLUMBING SYSTEM FAILURE

The Board was asked to approve the abatement to grant a fifty percent (50%) abatement of \$388.52 to Lan Thai, Ava, And Aiden, 3020 Fairmount Avenue, Account #675201-0.

RESOLUTION #69: AUTHORIZATION TO ADVERTISE FOR MARK-OUT SERVICES

Authorization to allow the ACMUA to advertise and request bids in the Press of Atlantic City and on the ACMUA for Mark-out Services in accordance with N.J.S.A: 40A: 11-23 for Mark-out Services.

RESOLUTION #70: AUTHORIZATION TO ADVERTISE FOR PACIFIC AVENUE AND MANSION AVENUE IMPROVEMENTS

Authorization to allow the ACMUA to advertise and request bids in the Press of Atlantic City and on the ACMUA for Pacific Avenue and Mansion Avenue Improvements in accordance with N.J.S.A: 40A: 11-23 for Pacific Avenue and Mansion Avenue Improvements.

RESOLUTION #71: AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS AND NATIONAL CO-OP VENDORS BY THE STATE OF NEW JERSEY FOR USE BY MUNICIPALITIES

Authorizing the ACMUA authorizes 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/bso/>, pursuant to all conditions of individual State Contracts

A motion was made by Nynell Langford and was seconded by Stephanie Davies to approve the Consent Agenda. By roll-call Gary L. Hill, Nynell Langford, Ahmed MD Shaharear, Morreen Johnson, and Stephanie Davies.

John Eccles, Jr., was absent.

END CONSENT AGENDA

11. ROLL CALL AGENDA

RESOLUTION #72: AUTHORIZING THE BANK ACCOUNTS AND FINANCIAL INSTITUTIONS SIGNATORY UPDATES

The board was asked to allow the Executive Director and/or Chief Financial Officer to update and maintain the list of individuals authorized to sign on behalf of the ACMUA.

A motion was made by Gary L. Hill and was seconded by Nynell Langford to approve the resolution. By roll-call Gary L. Hill, Nynell Langford, Ahmed MD Shaharear, Morreen Johnson, and Stephanie Davies.

John Eccles, Jr., was absent.

RESOLUTION #73: AUTHORIZING THE RENEWAL OF AWARD FOR ON-CALL EMERGENCY WATER MAIN AND SERVICE REPAIRS FOR YEAR TWO (2) – J. FLETCHER CREAMER AND SON INC. AND ARTHUR R. HENRY

The board was asked to renew services for On-Call Emergency Water Main and Service Repairs for year two (2), from Resolution 25-85 at the April 16, 2025, Board Meeting in the amount not to exceed \$500,00.00 combined for both vendors.

A motion was made by Morreen Johnson and seconded by Nynell Langford. By roll-call Gary L. Hill, Nynell Langford, Ahmed MD Shaharear, Morreen Johnson, and Stephanie Davies.

John Eccles, Jr., was absent.

RESOLUTION #74: AUTHORIZING THE RENEWAL OF AWARD FOR UTILITY ROAD OPENING RESTORATION FOR YEAR TWO (2) – ARTHUR R. HENRY

The board was asked to renew services for Utility Road Opening Restoration for year two (2), from Resolution 25-84 at the April 16, 2025, Board Meeting in the amount not to exceed \$320,874.05.

A motion was made by Nynell Langford and seconded by Stephanie Davies. By roll-call Gary L. Hill, Nynell Langford, Ahmed MD Shaharear, Morreen Johnson, and Stephanie Davies.

John Eccles, Jr., was absent.

RESOLUTION #75: AUTHORIZING THE RENEWAL OF AWARD FOR FURNISHING, DELIVERING, AND INSTALLING OF MISCELLANEOUS ELECTRICAL REPAIRS AT MUA FACILITIES FOR YEAR TWO (2) – LEE-WAY ELECTRICAL LLC AND CALVI ELECTRIC COMPANY

The board was asked to renew services for furnishing, delivering, and installing miscellaneous repairs at ACMUA facilities for year two (2), from Resolution 25-86 at the April 16, 2025, Board Meeting.

A motion was made by Gary L. Hill and seconded by Morreen Johnson. By roll-call Gary L. Hill, Nynell Langford, Ahmed MD Shaharear, Morreen Johnson, and Stephanie Davies.

John Eccles, Jr., was absent.

RESOLUTION #76: APPROVING THE SUBMITTAL OF APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR INFRASTRUCTURE PROJECTS

The board was asked to allow Executive Director, to be authorized to act as the Authorized Representative to represent Authority in all matters relating to the projects undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted by mail at the Atlantic City Municipal Utilities Authority, 401 N Virginia Avenue, Atlantic City, NJ 08401 or by phone at 609.345.3315.

A motion was made by Stephanie Davies and seconded by Nynell Langford to approve the resolution. By roll-call Gary L. Hill, Nynell Langford, Ahmed MD Shaharear, Morreen Johnson, and Stephanie Davies.

John Eccles, Jr., was absent.

RESOLUTION #77: EMERGENCY UPDATES TO THE COMMUNICATION SYSTEMS OF THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM AT WATER TREATMENT PLANT – OPTIMUM CONTROLS COOPERATION

The board was asked to allow the ACMUA to address work needed in the SCADA system at the Water Treatment Plant. Accepting work from Optimum Controls Cooperation in the amount not to exceed \$21,687.00.

A motion was made by Stephanie Davies and seconded by Morreen Johnson. By roll-call Gary L. Hill, Nynell Langford, Ahmed MD Shaharear, Morreen Johnson, and Stephanie Davies.

John Eccles, Jr., was absent.

RESOLUTION #78: TASK ORDER #1 ENGINEERING SERVICES WATER MAIN UPGRADES AND REPLACEMENTS ON PACIFIC AVENUE BETWEEN NORTH CAROLINA AVENUE AND CONNECTICUT AVENUE AND ATLANTIC AVENUE – REMINGTON AND VERNICK

The Board was asked to authorize the Task Order to Remington and Vernick to provide professional services including Water Main Upgrades and Replacements on Pacific Avenue Between North Carolina Avenue and Connecticut Avenue and Atlantic Avenue in the amount not to exceed \$273,000.00.

A motion was made by Gary L. Hill and seconded by Stephanie Davies to approve the resolution. By roll-call Gary L. Hill, Nynell Langford, Ahmed MD Shaharear, Morreen Johnson, and Stephanie Davies.

John Eccles, Jr., was absent.

RESOLUTION #79: EMERGENCY WATER MAIN AND ROAD REPAIR ON IOWA AVENUE – ARTHUR R. HENRY

To authorize the Board to pay Arthur R. Henry, Inc. for Emergency Water Main and Road Repair on several water main, service leaks, and road repairs to maintain uninterrupted operation of the Water Distribution System, for a total amount of \$367,424.33.

A motion was made by Nynell Langford and seconded by Stephanie Davies to approve the resolution. By roll-call Gary L. Hill, Nynell Langford, Ahmed MD Shaharear, Morreen Johnson, and Stephanie Davies.

John Eccles, Jr., was absent.

RESOLUTION #80: AMENDMENT TO 24-119 FOR ENGINEERING SERVICES WATER MAIN PROJECTS ON MARTIN LUTHER KING JR. BOULEVARD – REMINGTON AND VERNICK

The Board was asked to approve the amendment to Resolution 24-119 from Remington and Vernick. It was found that additional engineering services were required to complete the project. Increasing the contract amount by \$65,000.00. Changing the original from \$138,000.00 to \$203,000.00.

A motion was made by Gary L. Hill and seconded by Nynell Langford to approve the resolution. By roll-call Gary L. Hill, Nynell Langford, Ahmed MD Shaharear, Morreen Johnson, and Stephanie Davies.

John Eccles, Jr., was absent.

RESOLUTION #81: MONTHLY BILLS

To approve the monthly bill resolution in the amount of \$1,728,496.24.

A motion was made by Nynell Langford and seconded by Morreen Johnson to approve the resolution. By roll-call Gary L. Hill, Nynell Langford, Ahmed MD Shaharear, Morreen Johnson, and Stephanie Davies.

John Eccles, Jr., was absent.

RESOLUTION #82: EXECUTIVE SESSION

A motion was made by Gary L. Hill and seconded by Nynell Langford to go to into 11:30 AM. By roll-call Gary L. Hill, Nynell Langford, Ahmed MD Shaharear, Morreen Johnson, and Stephanie Davies.

John Eccles, Jr., was absent.

EXIT EXECUTIVE SESSION

Chairman Gary L. Hill requested that the Board exit the Executive Session at 12:22 PM. By roll-call Gary L. Hill, Nynell Langford, Ahmed MD Shaharear, Morreen Johnson, and Stephanie Davies.

John Eccles, Jr., was absent.

DISCUSSION IN EXECUTIVE SESSION

In Executive Session, the Board discussed the following topics: Personnel updates and litigation updates.

RESOLUTION #83: AUTHORIZING THE ACMUA TO AWARD FOR TEMPORARY MEDIATOR SERVICES - BROWN AND CONNERY LLP

The board was asked to appoint Brown and Connery LLP for Mediator services for the ACMUA for a rate of \$500.00/hour not to exceed 5,000.00

A motion was made by Nynell Langford and seconded by Stephanie Davies to approve the resolution. By roll-call Gary L. Hill, Nynell Langford, Ahmed MD Shaharear, Morreen Johnson, and Stephanie Davies.

John Eccles, Jr., was absent.

13. ADJOURNMENT

Chairman Gary L. Hill requested that the Board Adjourn the Board Meeting at 12:26 AM. By roll-call Gary L. Hill, Nynell Langford, Ahmed MD Shaharear, Morreen Johnson, and Stephanie Davies.

John Eccles, Jr., was absent.

Respectfully,

Atlantic City Municipal Utilities Authority
Board Meeting of April 15, 2026
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Amir Brock
Confidential Assistant/Board Secretary