



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 26-62

APPROVING OPEN SESSION MINUTES OF MARCH 18, 2026

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority held their Board Meeting on March 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 (Zoom)
BOARD MEMBER	Ahmed MD Shaharear (Absent)
BOARD MEMBER	Morreen Johnson (In-person)
BOARD MEMBER, ALTERNATE # 1	Stephanie Davies (Zoom)

**NOW THEREFORE BE IT RESOLVED**, it is on this 15th day of April 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 March 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]	[ ]	[ ]	[ ]	[X]	[ ]
John Eccles, Jr.	[ ]	[ ]	[ ]	[X]	[ ]	[ ]
Nynell Langford	[X]	[ ]	[ ]	[ ]	[ ]	[ ]
Ahmed MD Shaharear	[ ]	[ ]	[X]	[ ]	[ ]	[ ]
Morreen Johnson	[X]	[ ]	[ ]	[ ]	[ ]	[ ]
Stephanie Davies	[X]	[ ]	[ ]	[ ]	[ ]	[X]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 26-63  
APPROVING CLOSED SESSION MINUTES OF MARCH 18, 2026

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority held their Board Meeting on March 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 (Zoom)
BOARD MEMBER	Ahmed MD Shaharear (Absent)
BOARD MEMBER	Morrean Johnson (In-person)
BOARD MEMBER, ALTERNATE # 1	Stephanie Davies (Zoom)

**NOW THEREFORE BE IT RESOLVED**, it is on this 15th day of April 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 March 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]	[ ]	[ ]	[ ]	[ ]	[X]	
John Eccles, Jr.	[ ]	[ ]	[ ]	[X]	[ ]	[ ]	
Nynell Langford	[ ]	[ ]	[X]	[ ]	[ ]	[ ]	
Ahmed MD Shaharear	[ ]	[ ]	[X]	[ ]	[ ]	[ ]	
Morrean Johnson	[X]	[ ]	[ ]	[ ]	[ ]	[ ]	
Stephanie Davies	[X]	[ ]	[ ]	[ ]	[X]	[ ]	



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No. 26-64

**ABATEMENT – 1914 EMERSON AVENUE – ACCOUNT #1032501-0  
1914 EMERSON AVENUE 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 **1914 EMERSON AVENUE LLC**, Water Account No. **1032501-0**, located at **1914 EMERSON AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **14,480** cubic feet of water;

**WHEREAS**, this amounts to an excess charge of **THREE HUNDRED AND FIFTY-THREE DOLLARS AND FORTY-TWO CENTS (\$353.42)** 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 **THREE HUNDRED AND FIFTY-THREE DOLLARS AND FORTY-TWO CENTS (\$353.42)** 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. 26-64

ABATEMENT – 1914 EMERSON AVENUE – ACCOUNT #1032501-0  
1914 EMERSON AVENUE 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.

Handwritten signature of Amir Brock in blue ink.

AMIR BROCK, BOARD SECRETARY

Governing Body  
Member:

	Aye	Recording Vote		Absent	Motion	Second
		Nay	Abstain			
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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. 26-65**

**ABATEMENT – 1541 SEWELL AVENUE – ACCOUNT #414201-0  
SAINT KEROLOS LLC**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, Resolution #395 of 1994 provides for Rules, Rates & Regulations governing the assessment and collection of water rates and charges for the Water Department of the Atlantic City Municipal Utilities Authority;

**WHEREAS**, Section 8 (D) of said Atlantic City Municipal Utilities Authority Rules, Rates, and Regulations 2023 provides that the Board of Directors, by Resolution, may approve the bills rendered, the waiver of penalties and adjustment of such other charges as the Board of Directors may determine;

**WHEREAS**, the property owned by **SAINT KEROLOS LLC**, Water Account No. **414201-0**, located at **1541 SEWELL AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **10,290** cubic feet of water;

**WHEREAS**, this amounts to an excess charge of **TWO HUNDRED AND FORTY-THREE DOLLARS AND FORTY-FOUR CENTS (\$243.44)** as calculated in Exhibit A attached.

**NOW THEREFORE BE IT RESOLVED**, that the previous water service charges be adjusted;

**BE IT FURTHER RESOLVED**, that the charges totaling **TWO HUNDRED AND FORTY-THREE DOLLARS AND FORTY-FOUR CENTS (\$243.44)** 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. 26-65

ABATEMENT – 1541 SEWELL AVENUE – ACCOUNT #414201-0  
SAINT KEROLOS 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.

A handwritten signature in blue ink that reads "Amir Brock".

AMIR BROCK, BOARD SECRETARY

Governing Body  
Member:

	Aye	Recording Vote		Absent	Motion	Second
		Nay	Abstain			
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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. 26-66**

**ABATEMENT – 67 LIGHTHOUSE COURT – ACCOUNT #1212901-0  
MICHELLE BLAKE**

**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 **MICHELLE BLAKE**, Water Account No. **1212901-0**, located at **67 LIGHTHOUSE COURT**, experienced miscellaneous water leaks causing the additional consumption of **11,850** cubic feet of water;

**WHEREAS**, this amounts to an excess charge of **TWO HUNDRED AND NINETY-TWO DOLLARS AND SIXTY-TWO CENTS (\$292.62)** as calculated in Exhibit A attached.

**NOW THEREFORE BE IT RESOLVED**, that the previous water service charges be adjusted;

**BE IT FURTHER RESOLVED**, that the charges totaling **TWO HUNDRED AND NINETY-TWO DOLLARS AND SIXTY-TWO CENTS (\$292.62)** 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. 26-66

ABATEMENT – 67 LIGHTHOUSE COURT – ACCOUNT #1212901-0  
MICHELLE BLAKE

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.

A handwritten signature in blue ink that reads "Amir Brock".

AMIR BROCK, BOARD SECRETARY

Governing Body  
Member:

	Aye	Recording Vote		Absent	Motion	Second
		Nay	Abstain			
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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. 26-67**

**ABATEMENT – 28 NORTH FLORIDA AVENUE – ACCOUNT #549601-0  
THUAN PHAM**

**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 **THUAN PHAM**, Water Account No. **956801-0**, located at **28 NORTH FLORIDA AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **26,550** cubic feet of water;

**WHEREAS**, this amounts to an excess charge of **TWO HUNDRED AND THIRTY-SEVEN DOLLARS AND EIGHTY-THREE CENTS (\$237.83)** as calculated in Exhibit A attached.

**NOW THEREFORE BE IT RESOLVED**, that the previous water service charges be adjusted;

**BE IT FURTHER RESOLVED**, that the charges totaling **TWO HUNDRED AND THIRTY-SEVEN DOLLARS AND EIGHTY-THREE CENTS (\$237.83)** 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. 26-67

ABATEMENT – 28 NORTH FLORIDA AVENUE – ACCOUNT #549601-0  
THUAN PHAM

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.

A handwritten signature in blue ink that reads "Amhr Brock".

AMHR 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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. 26-68

**ABATEMENT – 3020 FAIRMOUNT AVENUE – ACCOUNT #675201-0  
LAN THAI, AVA, AND AIDEN**

**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 **LAN THAI, AVA, AND AIDEN**, Water Account No. **675201-0**, located at **3020 FAIRMOUNT AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **15,795** cubic feet of water;

**WHEREAS**, this amounts to an excess charge of **THREE HUNDRED AND EIGHTY-EIGHT DOLLARS AND FIFTY-TWO CENTS (\$388.52)** 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 **THREE HUNDRED AND EIGHTY-EIGHT DOLLARS AND FIFTY-TWO CENTS (\$388.52)** 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. 26-68  
ABATEMENT – 3020 FAIRMOUNT AVENUE – ACCOUNT #675201-0  
LAN THAI, AVA, AND AIDEN

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



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 26-69

### RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS MARK OUT SERVICE

#### 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 Mark-Out Services and specifications have been prepared by the ACMUA; and

**THEREFORE, BE IT RESOLVED THAT**, the prepared specifications for Facilities Location and Mark-Out Services, 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

A handwritten signature in blue ink, appearing to read "Amir Brock".

AMIR BROCK, BOARD SECRETARY

Governing Body  
Member:

	Aye	Recording Vote			Motion	Second
		Nay	Abstain	Absent		
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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: 26-70

### RESOLUTION AUTHORIZING ADVERTISEMENT FOR BIDS FOR PACIFIC AVENUE AND MANSION AVENUE IMPROVEMENTS

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 Pacific Avenue and Mansion Avenue Improvements and specifications have been prepared by RVE and reviewed by the ACMUA; and

**THEREFORE, BE IT RESOLVED THAT**, the prepared specifications for Pacific Avenue and Mansion Avenue Improvements, 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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Eccles, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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**

26-71

**RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12A, 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 Utility 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 Contract entered into the 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 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; and

**BE IT FURTHER RESOLVED**, that the Board of Directors of the ACMU, pursuant to N.J.A.C. 5:30-5.5(b), that the certification of available fund, 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

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

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]	[ ]	[ ]	[ ]	[ ]	[ ]
Morreen Johnson	[X]	[ ]	[ ]	[ ]	[ ]	[ ]
Stephanie Davies	[X]	[ ]	[ ]	[ ]	[ ]	[X]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 26- 72

### RESOLUTION AUTHORIZING BANK ACCOUNTS AND FINANCIAL INSTITUTIONS SIGNATORY UPDATES

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority (“ACMUA”) maintains various bank accounts and utilizes financial institutions for its operations and investments; and

**WHEREAS**, the Board of Commissioners deems it necessary to authorize the Executive Director and/or Chief Financial Officer to update and maintain the list of individuals authorized to sign on behalf of ACMUA;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Directors of the Atlantic City Municipal Utilities Authority that:

1. The Executive Director and/or Chief Financial Officer are hereby authorized to update, maintain, and provide to each financial institution the current list of authorized signers for all ACMUA bank accounts and investment accounts.
2. Any bank documents or attachments reflecting the current authorized signers are hereby approved and may be relied upon by the financial institutions.
3. The Executive Director and/or Chief Financial Officer are further authorized to take all actions necessary to implement this Resolution, including executing any bank or investment account forms required by the financial institutions.

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: 26-73

**RESOLUTION AUTHORIZING THE RENEWAL AWARD OF ON-CALL EMERGENCY WATER MAIN AND SERVICE REPAIRS TO J. FLETCHER CREAMER & SON, INC. AND ARTHUR R. HENRY INC. FOR AMOUNTS NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00) (COMBINED) FOR YEAR TWO (2)**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority awarded the contract by Resolution No. 25-85 at the regular meeting on April 16, 2025; and

**WHEREAS**, it is the desire of the Deputy Executive Director of Operations and the Manager to renew the contract for year two (2) as follows: and

	J. Fletcher Creamer & Son, Inc. (101 East Broadway, Hackensack, NJ 07601)	Arthur R. Henry, Inc. (3031 Ocean Heights Ave, Egg Harbor Township, NJ 08234)
Year 2 renewal (April 17, 2026 – April 16, 2027)	\$14,789.00 (based on 1 unit)	\$16,382.00 (based on 1 unit)

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the ACMUA that the contract renewal be awarded from J. Fletcher Creamer & Son, Inc. and Arthur R. Henry, Inc. to provide On-Call Emergency Water Main and Service Repairs for the amount not to exceed FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00) combined and for the time aforementioned; and

**BE IT FURTHER RESOLVED**, that authority be, and it is hereby given to the Board Chairman to execute and to the Vice Chairman to attest a renewal contract be entered into between the Atlantic City Municipal Utilities Authority and J. Fletcher Creamer & Son, Inc. and Arthur R. Henry, Inc. as aforesaid in strict accordance with the specifications; and

**BE IT FURTHER RESOLVED**, that the authorization is dependent on a certification of funds from the ACMUA Chief Finance Officer from Account #04-20-320-815-863 WATER ADM: Emg Capital Rpr; and





# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 26-74

**RESOLUTION AUTHORIZING THE RENEWAL AWARD FOR UTILITY ROAD OPENING RESTORATION TO ARTHUR R. HENRY, INC. FOR YEAR TWO, IN THE AMOUNT NOT TO EXCEED THREE HUNDRED TWENTY THOUSAND, EIGHT HUNDRED SEVENTY-FOUR DOLLARS AND FIVE CENTS (\$320,874.05)**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority awarded the contract by Resolution No. 25-84 at the regular meeting on April 16, 2025; and

**WHEREAS**, it is the desire of the Deputy Executive Director of Operations and the Manager to renew the contract for year two (2) with Arthur R. Henry, Inc. (3031 Ocean Heights Ave, Egg Harbor Township, NJ 08234), for Utility Road Opening Restoration for the amount not to exceed THREE HUNDRED TWENTY THOUSAND, EIGHT HUNDRED SEVENTY-FOUR DOLLARS AND FIVE CENTS (\$320,874.05); and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the ACMUA that the renewal contract for year two (2) be awarded to Arthur R. Henry, Inc. for Utility Road Opening Restoration for the aforementioned amount not to be exceeded; and

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

**BE IT FURTHER RESOLVED**, that the authorization is dependent on a certification of funds from the ACMUA Chief Finance Officer from Account #01-20-203-604-431 DIST/MAINT: Street Openings; 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]	[ ]	[ ]	[ ]	[ ]	[ ]
John Eccles, Jr.	[ ]	[ ]	[ ]	[X]	[ ]	[ ]
Nynell Langford	[X]	[ ]	[ ]	[ ]	[X]	[ ]
Ahmed MD Shaharear	[X]	[ ]	[ ]	[ ]	[ ]	[ ]
Morrean Johnson	[X]	[ ]	[ ]	[ ]	[ ]	[ ]
Stephanie Davies	[X]	[ ]	[ ]	[ ]	[ ]	[X]



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 26-75

**RESOLUTION AUTHORIZING THE RENEWAL AWARD FOR THE FURNISHING, DELIVERING, AND INSTALLING OF MISCELLANEOUS ELECTRICAL REPAIRS AT MUA FACILITIES TO LEE-WAY ELECTRICAL, LLC AND CALVI ELECTRIC COMPANY FOR AMOUNTS NOT TO BE EXCEEDED, FOR YEAR TWO (2)**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, the Atlantic City Municipal Utilities Authority awarded the contract by Resolution No. 25-86 at the regular meeting on April 16, 2025; and

**WHEREAS**, it is the desire of the Deputy Executive Director of Operations and the Manager to renew the contract for year two (2) as follows; and

	Lee-Way Electric, LLC (105 Morris Ave, Landisville, NJ 08326)	Calvi Electric Company (P.O. Box 1073, Pleasantville, NJ 08232)
Year 2 renewal (April 17, 2026- April 16, 2027)	\$71,300.00	\$71,300.00

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the ACMUA that the contract renewal be awarded from both Lee-Way Electric, LLC and Calvi Electric Company to Furnish, Deliver, and Install Miscellaneous Electric Repairs at MUA Facilities for the aforementioned amounts not to be exceeded and for the timeframe aforementioned; and

**BE IT FURTHER RESOLVED**, that authority be, and it is hereby given to the Board Chairman to execute and to the Vice Chairman to attest a renewal contract be entered into between the Atlantic City Municipal Utilities Authority and both Lee-Way Electric, LLC and Calvi Electric Company, as aforesaid in strict accordance with the specifications; and

**BE IT FURTHER RESOLVED**, that the authorization is dependent on a certification of funds from the ACMUA Chief Finance Officer from Account #04-20-330-815-307 PLT OP: Elect Facilities; #01-10-100-604-451 GEN ADMIN: Buildings & Grounds; #01-20-202-604-411 PLANT OPER: Electrical; #01-20-203-604-411 DIST/MAINT: Electrical; 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: 26-76

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

#### BY ALL MEMBERS OF THE BOARD:

**WHEREAS**, the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust are accepting applications for the Environmental Infrastructure Trust Financing Program; and

**WHEREAS**, this program is intended to fund water, sewer, and storm water projects; and

**WHEREAS**, the Atlantic City Municipal Utilities Authority carefully considers funding programs that assist the City in achieving projects that are priorities for the Authority; and

**WHEREAS**, the Atlantic City Municipal Utilities Authority intends to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for security and resiliency projects.

**NOW, THEREFORE, BE IT RESOLVED**, that India Still, Executive Director, 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.

**BE IT FURTHER RESOLVED**, that the Executive Director is hereby authorized to make applications to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust on behalf of the Atlantic City Utilities Authority; and

**BE IT FURTHER RESOLVED**, that the Executive Director is hereby authorized to execute funding agreements with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust on behalf of the Atlantic City Municipal Utilities Authority; and



Atlantic City Municipal Utilities Authority

**RESOLUTION**

No: 26-76

**RESOLUTION APPROVING THE SUBMITTAL OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR INFRASTRUCTURE PROJECTS**

PAGE 2 OF 2

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

Governing Body  
 Member:

	Aye	Nay	Recording Vote 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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>
Ahmed MD Shaharear	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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 checked="" type="checkbox"/>	<input type="checkbox"/>



# Atlantic City Municipal Utilities Authority

## RESOLUTION

**No: 26-77**

**EMERGENCY UPDATES TO THE COMMUNICATIONS SYSTEMS OF THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM AT THE WATER TREATMENT PLANT**

**BY ALL MEMBERS OF THE BOARD:**

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

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

**WHEREAS**, the water treatment plant and its processes rely on a system of supervisory control and data acquisition (SCADA) to operate correctly; and

**WHEREAS**, a recent failure in the communication system of the water treatment plant showed deficiencies in our SCADA System; and

**WHEREAS**, the health, safety and welfare of the citizens of Atlantic City is dependent on a properly operating water treatment plant and SCADA system; and

**WHEREAS**, we have consulted Optimum Controls Cooperation as to the deficiencies and they have provided a proposal on March 30, 2026, for an amount not to exceed TWENTY-ONE THOUSAND, SIX HUNDRED AND EIGHTY-SEVEN DOLLARS AND ZERO CENTS (\$21,687.00) to repair those deficiencies; and

**WHEREAS**, the Deputy Executive Director of Operations has provided a letter outlining deficiencies and the emergent need for the Authority to correct them; 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 Cooperation for all labor, material and equipment and services furnished at a cost not to exceed TWENTY-ONE THOUSAND, SIX HUNDRED AND EIGHTY-SEVEN DOLLARS AND ZERO CENTS (\$21,687.00) as per the proposal for EMERGENCY UPDATES TO THE COMMUNICATIONS SYSTEM OF THE SCADA SYSTEM AT THE WATER TREATMENT PLANT; and



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 26-77

**EMERGENCY UPDATES TO THE COMMUNICATIONS SYSTEMS OF THE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM AT THE WATER TREATMENT PLANT**

PAGE 2 OF 2

**BE IT FURTHER RESOLVED**, that a Certificate from the Chief Finance Officer of the ACMUA has been attached to this resolution showing the availability of funds and specifying the line item appropriation from the 2026 ACMUA Capital Budget Account #C 04-20-320-815-863, Emergency Capital Repair, to satisfy the aforesaid emergency repairs; 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

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]	[ ]	[ ]
Nynell Langford	[X]	[ ]	[ ]	[ ]	[ ]	[ ]
Ahmed MD Shaharear	[X]	[ ]	[ ]	[ ]	[ ]	[ ]
Morreem Johnson	[X]	[ ]	[ ]	[ ]	[ ]	[X]
Stephanie Davies	[X]	[ ]	[ ]	[ ]	[X]	[ ]



## Atlantic City Municipal Utilities Authority

# RESOLUTION

**No: 26-78**

**ENGINEERING SERVICES WATER MAIN UPGRADES AND REPLACEMENTS ON PACIFIC AVENUE BETWEEN NORTH CAROLINA AVENUE AND CONNECTICUT AVENUE AND MANSION AVENUE BETWEEN PACIFIC AVENUE AND ATLANTIC AVENUE – TASK ORDER #1**

**BY ALL MEMBERS OF THE BOARD:**

**WHEREAS**, there is a need to provide engineering services for the Atlantic City Municipal Utilities Authority's ("the Authority") distribution piping on Pacific Ave between North Carolina Avenue and Connecticut Avenue and Mansion Avenue between Pacific Avenue and Atlantic Avenue

**WHEREAS**, the Board of Directors of the Authority received from Remington & Vernick Engineers, the Authority's Engineer Consultant, a proposal to provide those services for a total cost of TWO HUNDRED AND SEVENTY-THREE THOUSAND DOLLARS AND ZERO CENTS (\$273,000.00); and

**NOW BE IT RESOLVED**, by the Board of Directors of the Authority that the proposal received from Remington & Vernick Engineers to provide engineering services for water main upgrades and replacements on pacific avenue between North Carolina Avenue and Connecticut Avenue and Mansion Avenue between Pacific Avenue and Atlantic Avenue 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 engineering services for water main upgrades and replacements on pacific avenue between North Carolina Avenue and Connecticut Avenue and Mansion Avenue between Pacific Avenue and Atlantic Avenue be and said proposal is hereby accepted; and



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 26-78

**ENGINEERING SERVICES WATER MAIN UPGRADES AND REPLACEMENTS ON PACIFIC AVENUE BETWEEN NORTH CAROLINA AVENUE AND CONNECTICUT AVENUE AND MANSION AVENUE BETWEEN PACIFIC AVENUE AND ATLANTIC AVENUE – TASK ORDER #1**

PAGE 2 OF 2

**BE IT FURTHER RESOLVED**, that a certificate from the Chief Finance Officer was already issued showing the availability of funds from Account #04-20-320-815-930 to satisfy the aforesaid Professional Services to evaluate and coordinate work to be performed by Remington & Vernick Engineers for a sum not to exceed the total cost of TWO HUNDRED AND SEVENTY-THREE THOUSAND DOLLARS AND ZERO CENTS (\$273,000.00); 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

A handwritten signature in blue ink that reads "Amir Brock".

AMIR BROCK, BOARD SECRETARY

Governing Body  
Member:

	Aye	Recording Vote		Absent	Motion	Second
		Nay	Abstain			
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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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: 26-79**

**EMERGENCY WATER MAIN AND ROAD REPAIR BY ARTHUR R. HENRY, INC.**

**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**, several water main and service leaks and road repairs were required to keep the system operational; 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**, Arthur R. Henry Inc. completed the repairs for THREE HUNDRED SIXTY-SEVEN THOUSAND, FOUR HUNDRED TWENTY-FOUR DOLLARS AND THIRTY-THREE CENTS (\$367,424.33) 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 Arthur R. Henry Inc, for all labor, material and equipment and services furnished at a cost not to exceed THREE HUNDRED SIXTY-SEVEN THOUSAND, FOUR HUNDRED TWENTY-FOUR DOLLARS AND THIRTY-THREE CENTS (\$367,424.33) for Emergency Water Main and Road Repair; and



# Atlantic City Municipal Utilities Authority

## RESOLUTION

No: 26-79

**EMERGENCY WATER MAIN AND ROAD REPAIR BY ARTHUR R. HENRY, INC.**

PAGE 2 OF 2

**BE IT FURTHER RESOLVED**, that a Certificate from the Chief Finance Officer of the ACMUA has been attached to this resolution showing the availability of funds and specifying the line item appropriation from the 2026 ACMUA Capital Budget Account #C 04-20-320-815-863, Emergency Capital Repair, to satisfy the aforesaid emergency repairs; 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

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	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Eccles, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input 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: 26-80**

**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 SIXTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$65,000.00); and

**WHEREAS**, This Resolution was TABLED at the March 18, 2026, Board Meeting; and

**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 SIXTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$65,000.00) increasing the total authorization from ONE HUNDRED THIRTY-EIGHT THOUSAND DOLLARS AND ZERO CENTS (\$138,000.00) to TWO HUNDRED AND THREE THOUSAND DOLLARS AND NO CENTS (\$203,000.00); and







## Atlantic City Municipal Utilities Authority

# RESOLUTION

No: 26-82

### 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: 26-82  
APPROVING TO ENTER INTO CLOSED SESSION

PAGE 2 OF 2

**BE IT FURTHER RESOLVED** that the Board, for the aforementioned reasons, hereby declares that the public is excluded from the portion or the meeting during which the above discussion shall take place and here by directs the ACMUA to take the appropriate action to effectuate the terms of this resolution.

**NOW THEREFORE BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority (ACMUA) will go into Closed Session and will re-convene after closing Upon Motion, This Resolution was APPROVED as Read.

Upon Motion, This Resolution was APPROVED as Read.

AMIR BROCK, BOARD SECRETARY

Governing Body  
Member:

	Recording Vote					
	Aye	Nay	Abstain	Absent	Motion	Second
Gary L. Hill	[X]	[ ]	[ ]	[ ]	[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: 26-83

**RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD TO BROWN AND CONNERY LLP FOR TEMPORARY MEDIATOR SERVICES, AT THE RATE OF \$500.00/HOUR NOT TO EXCEED FIVE THOUSAND DOLLARS AND NO CENTS (\$5,000.00)**

**WHEREAS**, Atlantic City Municipal Utilities Authority Executive Director desires to secure temporary Mediator Services from Brown and Connery LLP; and

**WHEREAS**, the Atlantic City Municipal Utilities Authority has received a proposal and from Brown and Connery LLP (6 NORTH BROAD STREET WOODBURY, NEW JERSEY 08096), with all completed documents required by the Purchasing Department; and

**WHEREAS**, the compensation fee for services rendered for Temporary Mediator Services in the amount not to exceed \$500.00/hour; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the proposal received from Brown and Connery LLP to provide Temporary Mediator 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.

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]	[ ]	[ ]	[ ]	[ ]	[ ]
Morreen Johnson	[X]	[ ]	[ ]	[ ]	[ ]	[ ]
Stephanie Davies	[X]	[ ]	[ ]	[ ]	[ ]	[X]