



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-84

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD THE EMERGENCY PURCHASE OF SAND FOR THE G.A.C. CARBON EXCHANGE TO CALGON CARBON CORPORATION, IN THE AMOUNT NOT TO EXCEED TWO HUNDRED SEVENTEEN THOUSAND, FIVE HUNDRED DOLLARS AND ZERO CENTS (\$217,500.00)

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, adding sand for the G.A.C. scheduled carbon exchange; and

WHEREAS, the Deputy Executive Director of Operations has sent correspondence and has determined that the original procurement was properly executed under N.J.S.A. 40A:11-12a and according to N.J.A.C. 5:34-6.1 the emergency was unforeseeable and will address the condition; 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, for unforeseen conditions that affect public health, safety or welfare that requires immediate action; and

WHEREAS, Calgon Carbon Corporation will provide the sand for the G.A.C. scheduled carbon exchange in the amount not to exceed TWO HUNDRED SEVENTEEN THOUSAND, FIVE HUNDRED DOLLARS AND ZERO CENTS (\$217,500.00), according to the quote submitted on April 17, 2026; and

WHEREAS, the public health, safety or welfare of Atlantic City requires the immediate performance of services; and

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 Calgon Carbon Corporation, for all labor, material and equipment and services furnished at a cost not to exceed TWO HUNDRED SEVENTEEN THOUSAND, FIVE HUNDRED DOLLARS AND ZERO CENTS (\$217,500.00); and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-85

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD THE EMERGENCY REPAIRS OF THE SEDIMENTATION TANKS TO G.M.H. ASSOCIATES OF AMERICA, INC., IN THE AMOUNT NOT TO EXCEED ONE MILLION THREE HUNDRED SIXTY-ONE THOUSAND ONE HUNDRED AND SIXTY-TWO DOLLARS AND THIRTY CENTS (\$1,361,162.30)

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, all five Sedimentation tanks are in need of additional repairs to return them to fully operational status; and

WHEREAS, the Deputy Executive Director of Operations has sent correspondence and has determined that the original procurement was properly executed under N.J.S.A. 40A:11-12a and according to N.J.A.C. 5:34-6.1 the emergency was unforeseeable and will address the condition; 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, for unforeseen conditions that affect public health, safety or welfare that requires immediate action; and

WHEREAS, G.M.H. Associates of America, Inc. will complete the repairs in the amount not to exceed ONE MILLION, THREE HUNDRED SIXTY-ONE THOUSAND, ONE HUNDRED SIXTY-TWO DOLLARS AND THIRTY CENTS (\$1,361,162.30), according to the quote submitted on April 16, 2026; and

WHEREAS, the public health, safety or welfare of Atlantic City requires the immediate performance of services; and

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 G.M.H. Associates of America, Inc., for all labor, material and equipment and services furnished at a cost not to exceed ONE MILLION, THREE HUNDRED SIXTY-ONE THOUSAND, ONE HUNDRED SIXTY-TWO DOLLARS AND THIRTY CENTS (\$1,361,162.30); and



Atlantic City Municipal Utilities Authority

RESOLUTION

26-86

SECOND RESOLUTION AMENDING CERTAIN PROVISIONS OF THE "SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$10,500,000 WATER SYSTEM REVENUE BONDS OF THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION THEREWITH FOR PHASE I OF THE AUTHORITY'S LEAD SERVICE LINES REPLACEMENT PROJECT" ADOPTED APRIL 15, 2024 AND AMENDED ON MAY 28, 2025 AND APPROVING THE FORM OF A SECOND AMENDED AND RESTATED SUPPLEMENTAL BOND RESOLUTION

WHEREAS, The Atlantic City Municipal Utilities Authority (the "Authority") is a public body, duly formed under the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1957, of the State of New Jersey (the "State", as amended and supplemented (N.J.S.A. 40:14B-1 et seq.)) and possesses the powers set forth therein; and

WHEREAS, on April 15, 2024, the Authority adopted a supplemental bond resolution, entitled "SUPPLEMENTAL BOND RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$10,500,000 WATER SYSTEM REVENUE BONDS OF THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY INFRASTRUCTURE BANK AND THE STATE OF NEW JERSEY AND AUTHORIZING THE EXECUTION AND DELIVERY OF CERTAIN AGREEMENTS IN CONNECTION THEREWITH FOR PHASE I OF THE AUTHORITY'S LEAD SERVICE LINES REPLACEMENT PROJECT" (the "2024 Lead Service Line Supplemental Bond Resolution"), providing for the issuance of up to \$10,500,000 of the Authority's bonds in furtherance of the Authority receiving financing from the New Jersey Infrastructure Bank (the "I-Bank") and the State acting by and through the New Jersey Department of Environmental Protection (the "State") pursuant to the New Jersey Infrastructure Bank Financing Program (the "Program") for Phase I of the Authority's Lead Service Lines Replacement Project ("Phase I of the Lead Service Lines Replacement Project"); and

WHEREAS, on May 28, 2025, the Authority adopted a resolution amending the 2024 Lead Service Line Supplemental Bond Resolution (the "2025 Lead Service Line Supplemental Bond Resolution Amending Resolution") (the 2024 Lead Service Line Supplemental Bond Resolution as amended by the 2025 Lead Service Line Supplemental Bond Resolution Amending Resolution is referred to herein as the "Amended 2024 Lead Service Line Supplemental Bond Resolution") to provide for the financing of Phase 2 of the Authority's Lead Service Lines Replacement Project ("Phase II of the Lead Service Lines Replacement Project" and, collectively with Phase I of the Lead Service Lines Replacement Project, "Phases I and II of the Lead Service Lines Replacement Project") and to amend the not to exceed amount of the Authority's bonds to be issued for the construction of Phases I and II of the Lead Service Lines Replacement Project from \$10,500,000 to \$28,200,000; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-87

AMENDMENT TO RESOLUTION NO. 26-47 DATED MARCH 18, 2026, FOR ROOF REPAIRS, REPLACEMENT, AND MAINTENANCE PROJECTS TO FURNISH ALL MATERIALS, LABOR, EQUIPMENT, SUPERVISION, AND REQUIRED INSURANCE FOR ROOF REPAIR IN PLEASANTVILLE TO USA GENERAL CONTRACTORS AMENDING THE PRICE BY FIFTY-TWO THOUSAND SEVEN HUNDRED AND SIXTY EIGHT DOLLARS AND NO CENTS (\$52,768.00)

BY ALL MEMBERS OF THE BOARD

WHEREAS, on July 22, 2025 the Atlantic City Municipal Utilities Authority (the "Authority") accepted a proposal from USA General Corporation to provide services for roof repairs, replacement, and maintenance projects to furnish all materials, labor, equipment, supervision, and required insurance for roof repair in Pleasantville for the sum of TWO HUNDRED AND SEVENTY THOUSAND DOLLARS AND ZERO CENTS (\$270,000.00); and

WHEREAS, There were issues discovered with the condition of the existing wall panels and structure on the fish house after the layers of tarping and roofing material was stripped off the structure that will require new wall panels and structure to be installed to complete this work;

WHEREAS, USA General Corporation has supplied evidence to the Deputy Executive Director of Operations detailing additional services to be provided in the amount of FIFTY-TWO THOUSAND SEVEN HUNDRED AND SIXTY EIGHT DOLLARS AND NO CENTS (\$52,768.00).

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. 26-47 dated March 18, 2026, for roof repairs, replacement, and maintenance projects to furnish all materials, labor, equipment, supervision, and required insurance for roof repair in Pleasantville from USA General Corporation for an additional sum of FIFTY-TWO THOUSAND SEVEN HUNDRED AND SIXTY EIGHT DOLLARS AND NO CENTS (\$52,768.00), increasing the total authorization from TWO HUNDRED AND SEVENTY THOUSAND DOLLARS AND ZERO CENTS (\$270,000.00) to THREE HUNDRED TWENTY-TWO THOUSAND SEVEN HUNDRED AND SIXTY EIGHT DOLLARS AND NO CENTS (\$322,768.00); and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-87

AMENDMENT TO RESOLUTION NO. 26-47 DATED MARCH 18, 2026, FOR ROOF REPAIRS, REPLACEMENT, AND MAINTENANCE PROJECTS TO FURNISH ALL MATERIALS, LABOR, EQUIPMENT, SUPERVISION, AND REQUIRED INSURANCE FOR ROOF REPAIR IN PLEASANTVILLE TO USA GENERAL CONTRACTORS AMENDING THE PRICE BY FIFTY TWO THOUSAND SEVEN HUNDRED AND SIXTY EIGHT DOLLARS AND NO CENTS (\$52,768.00)

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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 work performed by USA General Corporation for the sum of FIFTY-TWO THOUSAND SEVEN HUNDRED AND SIXTY EIGHT DOLLARS AND NO CENTS (\$52,768.00).

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