



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-103
APPROVING OPEN SESSION MINUTES OF MAY 20, 2026

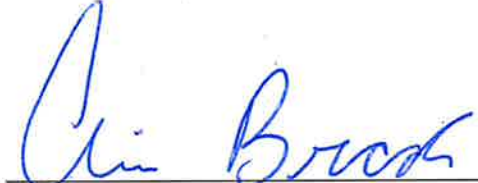
BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on May 20, 2026, commencing at 10:00 am, there being present:

CHAIRMAN	Gary L. Hill (In-person)
VICE CHAIRMAN/DEPUTY	John Eccles, Jr. (Zoom)
TREASURER	Nynell Langford (Zoom)
BOARD MEMBER	Ahmed MD Shaharear (Zoom)
BOARD MEMBER	Morreen Johnson (Absent)
BOARD MEMBER, ALTERNATE # 1	Stephanie Davies (Zoom)

NOW THEREFORE BE IT RESOLVED, it is on this 17th day of June 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 May 20, 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]	[]	[]	[]	[X]	[]
Ahmed MD Shaharear	[]	[]	[]	[X]	[]	[]
Morreen Johnson	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-104
APPROVING CLOSED SESSION MINUTES OF MAY 20, 2026

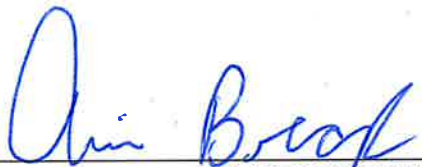
BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on May 20, 2026, commencing at 10:00 am, there being present:

CHAIRMAN	Gary L. Hill (In-person)
VICE CHAIRMAN/DEPUTY	John Eccles, Jr. (Zoom)
TREASURER	Nynell Langford (Zoom)
BOARD MEMBER	Ahmed MD Shaharear (Zoom)
BOARD MEMBER	Morreen Johnson (Absent)
BOARD MEMBER, ALTERNATE # 1	Stephanie Davies (Zoom)

NOW THEREFORE BE IT RESOLVED, it is on this 17th day of June 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 May 20, 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]	[]	[]	[]	[X]	[]
Ahmed MD Shaharear	[]	[]	[]	[X]	[]	[]
Morreen Johnson	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-105

**ABATEMENT – 400 N. KENTUCKY AVENUE – ACCOUNT #417701-0
STEPHEN AND GENEAVIA ARCHBALD**

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 **STEPHEN AND GENEAVIA ARCHBALD**, Water Account No. **417701-0**, located at **400 N. KENTUCKY AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **12,000** cubic feet of water;

WHEREAS, this amounts to an excess charge of **TWO HUNDRED AND EIGHTY-THREE DOLLARS AND TWENTY-THREE CENTS (\$283.23)** 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 EIGHTY-THREE DOLLARS AND TWENTY-THREE CENTS (\$283.23)** 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

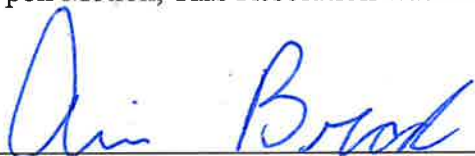
No. 26-105
ABATEMENT – 400 N. KENTUCKY AVENUE – ACCOUNT #417701-0
STEPHEN AND GENEVIA ARCHBALD

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]	[]	[]	[]	[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. 26-106

**ABATEMENT – 1100 BOARDWALK – ACCOUNT #1418801-0
DGMB CASINO 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 **DGMB CASINO LLC**, Water Account No. **1418801-0**, located at **1100 BOARDWALK**, experienced miscellaneous water leaks causing the additional consumption of **275,970** cubic feet of water;

WHEREAS, this amounts to an excess charge of **THREE THOUSAND EIGHT HUNDRED AND FIFTY-FOUR DOLLARS AND THIRTY-SEVEN CENTS (\$3,854.37)** 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 THOUSAND EIGHT HUNDRED AND FIFTY-FOUR DOLLARS AND THIRTY-SEVEN CENTS (\$3,854.37)** 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

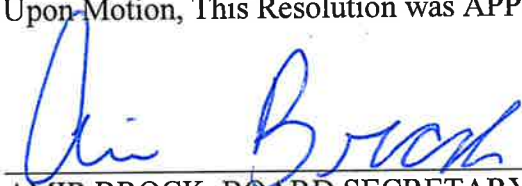
No. 26-106
ABATEMENT – 1100 BOARDWALK – ACCOUNT #1418801-0
DGMB CASINO LLC

PAGE 2 OF 2

BE IT FURTHER RESOLVED, the customer may elect to pay off the account balances via installment payment plan. If this option is chosen, the abatement is contingent upon the following:

- 1. That the installment plans are signed and the initial payment made within thirty (30) days of the date of the Board Meeting;
- 2. That the installment payments are made as scheduled;
- 3. That all current charges on the account are paid promptly (within thirty (30) days) of the billing, until such a time that all balances due have been paid relative to this account.

Upon Motion, This Resolution was APPROVED as Read.


AMIR BROCK, BOARD SECRETARY

Governing Body Member:	Recording Vote					
	Aye	Nay	Abstain	Absent	Motion	Second
Gary L. Hill	[X]	[]	[]	[]	[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. 26-107

**ABATEMENT – 2609 FAIRMOUNT AVENUE – ACCOUNT #608201-0
MOHAMMAD S. ISLAM**

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 **MOHAMMAD S. ISLAM**, Water Account No. **608201-0**, located at **2609 FAIRMOUNT AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **16,750** cubic feet of water;

WHEREAS, this amounts to an excess charge of **THREE HUNDRED AND SEVENTY-FIVE DOLLARS AND FIFTY-SIX CENTS CENTS (\$375.56)** 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 SEVENTY-FIVE DOLLARS AND FIFTY-SIX CENTS (\$375.56)** 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

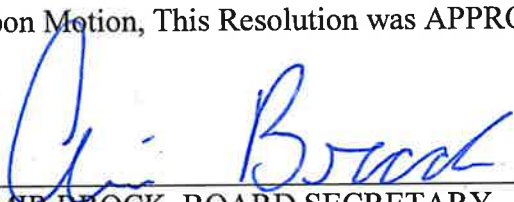
No. 26-107
ABATEMENT – 2609 FAIRMOUNT AVENUE – ACCOUNT #608201-0
MOHAMMAD S. ISLAM

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]	[]	[]	[]	[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. 26-108

**ABATEMENT – 924 NORTH OHIO AVENUE – ACCOUNT #1408301-0
JOHNETTA SMITH AND OTHA TRUSTE**

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 **JOHNETTA SMITH AND OTHA TRUSTE**, Water Account No. **1408301-0**, located at **924 NORTH OHIO AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **14,700** cubic feet of water;

WHEREAS, this amounts to an excess charge of **THREE HUNDRED AND FORTY-SEVEN DOLLARS AND THIRTY-NINE CENTS (\$347.39)** 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 of **THREE HUNDRED AND FORTY-SEVEN DOLLARS AND THIRTY-NINE CENTS (\$347.39)** 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

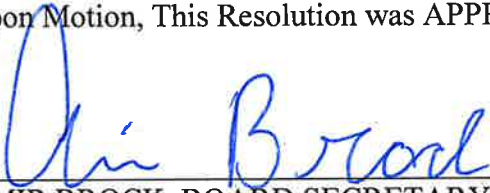
No. 26-108
ABATEMENT – 924 NORTH OHIO AVENUE – ACCOUNT #1408301-0
JOHNETTA SMITH AND OTHA TRUSTE

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:	Aye	Recording Vote		Absent	Motion	Second
		Nay	Abstain			
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: 25-109

(12) MONTH PAYMENT PLAN ON PROPERTY:

MDUA AHMED – 2420 ATLANTIC AVENUE - ACCOUNT NUMBER# 535301-0

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; and

WHEREAS, Section 5 (d) of said Resolution provides that the Board of Directors, by Resolution, may approve adjustment of such charges; and

WHEREAS, a request has been made by **MDUA AHMED**, owner of the property of **2420 ATLANTIC AVENUE, ACCOUNT NUMBER# 535301-0** for delay in paying the water service charges of THREE THOUSAND NINETY-SEVEN DOLLARS AND EIGHTY-FOUR CENTS (\$3,097.84) with an interest free installment plan for the subject premises; and

WHEREAS, the ACMUA has offered this service to other customers to the potable water system of the Authority; and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA, that **MDUA AHMED** is hereby granted an interest-free installment plan on the property known as **2420 ATLANTIC AVENUE, ACCOUNT NUMBER# 535301-0**.

BE IT FURTHER RESOLVED, that an installment plan be established for a one (1) year period interest free, provided that eleven (11) equal payments of TWO HUNDRED AND FIFTY-EIGHT DOLLARS AND TWENTY CENTS (\$258.20) and one (1) final payment of TWO HUNDRED AND FIFTY-SEVEN DOLLARS AND SIXTY-FOUR CENTS (\$257.64) totaling THREE THOUSAND NINETY-SEVEN DOLLARS AND EIGHTY-FOUR CENTS (\$3,097.84) is paid by the 15th of each month, beginning on July, 15 2026; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be eleven (11) equal payments of TWO HUNDRED AND FIFTY-EIGHT DOLLARS AND TWENTY CENTS (\$258.20) and one (1) final payment of TWO HUNDRED AND FIFTY-SEVEN DOLLARS AND SIXTY-FOUR CENTS (\$257.64) until all-associated fees are paid; and



Atlantic City Municipal Utilities Authority

RESOLUTION

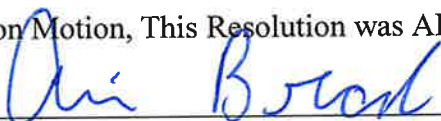
No: 25-109
(12) MONTH PAYMENT PLAN ON PROPERTY:
MDUA AHMED – 2420 ATLANTIC AVENUE - ACCOUNT NUMBER# 535301-0

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that if the property owner fails to make the monthly installment payment in a timely manner or if the regularly water service bills on this property are not paid when due or if the property is sold, the balance shall be due immediately

BE IT FURTHER RESOLVED, that all of the aforesaid complies with the provisions of N.J.S.A. 40:14D-1, et seq.

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-110
SURPLUS PROPERTY TO BE SOLD – GOVDEALS.COM

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority has determined that the items listed below and other miscellaneous items are no longer required for the operation of the Authority:

Lot of Four (4) Lateral Filing Cabinets
Fellowes Pulsar 300 Comb Binding Machine
Lot of 14 Old Cell Phones
Husqvarna W436 / 36" Walk Behind Mower
Clark Propane Forklift
Arctic 96" Snowplow w/Frame
Toro Dingo TX425
Arrow Board Trailer
Wanco Arrow Board
Airman Compressor Trailer
Salsco Chipper Trailer
Pump Trailer
Ingersol & Rand Portable Light Trailer

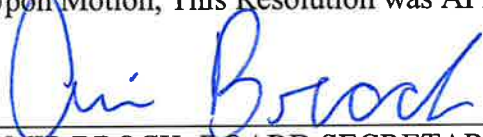
WHEREAS, the listed surplus property to be sold shall be conducted through GovDeals online at govdeals.com, pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State of New Jersey

WHEREAS, N.J.S.A. 40A:14-157 sets forth that said equipment no longer required may be disposed of at a public sale provided the Board of Directors of the Municipal Utilities Authority permits such sale by Resolution;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that a representative of the Authority shall SELL AT ONLINE AUCTION. ACMUA Plant Facility of said items which shall be listed in a notice to be published in The Press, which notice shall be published not less than ten (10) days prior to the proposed sale start date.

BE IT FURTHER RESOLVED, that said items shall be knocked down and sold to the highest bidder by cash or Certified Check in 'as is' condition with no warranty or guarantee.

Upon Motion, This Resolution was APPROVED as Read.


AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-111

SHARED SERVICE AGREEMENT:

ATLANTIC COUNTY UTILITIES AUTHORITY – LABORATORY SERVICES IN THE AMOUNT NOT TO EXCEED THIRTY-SEVEN THOUSAND, FIVE HUNDRED DOLLARS AND ZERO CENTS (\$37,500.00)

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there exists a need by the Atlantic City Municipal Utilities Authority to have certain laboratory testing services; and

WHEREAS, the Atlantic County Utilities Authority's laboratory facilities are suitable for water and other laboratory testing activities; and

WHEREAS, the Atlantic County utilities Authority will provide the Authority on laboratory testing services as specified in the attached; and

WHEREAS, the Atlantic County Utilities Authority, 6700 Delilah Road, Egg Harbor Township, NJ, provides such testing services and is willing to assist the Atlantic City Municipal Utilities Authority in such services beginning June 1, 2026, until May 31, 2027, in the amount not to exceed THIRTY-SEVEN THOUSAND, FIVE HUNDRED DOLLARS AND ZERO CENTS (\$37,500.00); and

WHEREAS, The parties desire hereby to set forth the terms and conditions under which Atlantic County Utilities Authority will serve as a laboratory testing facility for the Atlantic City Municipal Utilities Authority.

NOW THEREFORE BE IT RESOLVED, that the parties hereto in consideration of mutual covenants herein contained and other good and valuable consideration, each intending to be legally bound, hereby agree as follows:

1. Atlantic County Utilities Authority will perform Laboratory Testing Services more fully described in attached Exhibit A.
2. The Atlantic City Municipal Utilities Authority will compensate Atlantic County Utilities Authority for Shared Services for Laboratory Testing Services, in the amount not to exceed THIRTY-SEVEN THOUSAND, FIVE HUNDRED DOLLARS AND ZERO CENTS (\$37,500.00), dependent on a certification of funds from the ACMUA Chief Financial Officer, from Account #01-20-202-581-850
3. This Agreement may not be modified and/or amended except by written agreement signed by both parties.
4. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.



Atlantic City Municipal Utilities Authority

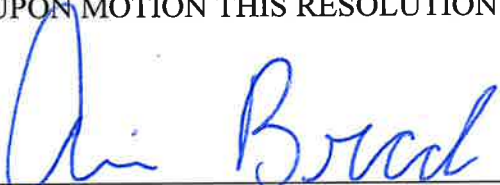
RESOLUTION

No: 26-111 .
**SHARED SERVICE AGREEMENT:
ATLANTIC COUNTY UTILITIES AUTHORITY – LABORATORY SERVICES IN THE
AMOUNT NOT TO EXCEED THIRTY-SEVEN THOUSAND, FIVE HUNDRED
DOLLARS AND ZERO CENTS (\$37,500.00)**

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, 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]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-112

SHARED SERVICES - INFORMATION TECHNOLOGY CITY OF ATLANTIC CITY

BY ALL MEMBERS OF THE BOARD:

WHEREAS, pursuant to N.J.S.A. 40A:65-1 et seq., any local unit of the State may enter into a contract with any other local unit or units for the joint provision within their jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, the Governor of the State of New Jersey is committed to supporting and advancing local government shared service solutions to enhance the provision of local services and alleviate the property tax burden on the State's residents and businesses; and

WHEREAS, the Atlantic City Municipal Utilities Authority ("ACMUA") has requested a shared service arrangement to utilize certain technical resources of the City of Atlantic City; and

WHEREAS, the governing body of the City of Atlantic City has agreed to extend to the Atlantic City Municipal Utilities Authority, Information Technology Services ("IT"); and

WHEREAS, the City of Atlantic City has identified an IT Systems Professional and an Assistant who can provide IT Services on a part-time basis to the Atlantic City Municipal Utilities Authority, and

WHEREAS, the costs to engage the IT Systems Professional is \$90.00 per hour and the Assistant is \$50.00 per hour with a total annual cost not to exceed FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00); and

WHEREAS, the Chief Financial Officer certifies that funds are available for this engagement from Account # 01-10-100-750-571; and

NOW THEREFORE BE IT RESOLVED that the Board of Directors of the Atlantic City Municipal Authority hereby approves the foregoing shared services arrangement; and

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized to execute an agreement with the City of Atlantic City to engage in IT Services from the City of Atlantic City; and



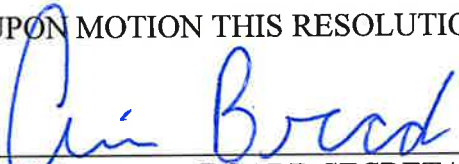
Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-112
SHARED SERVICES - INFORMATION TECHNOLOGY
CITY OF ATLANTIC CITY

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that a Resolution copy and an agreement 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]	[]	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]	[]	[]
Ahmed MD Shaharear	[]	[]	[]	[X]	[]	[]
Morreen Johnson	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[X]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-113

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITHOUT PUBLIC BIDDING FOR EXTRAORDINARY UNSPECIFIABLE SERVICES (EUS) FOR HEALTH INSURANCE TO IMAC INSURANCE AGENCY FOR THE AMOUNT NOT TO EXCEED FIFTY-NINE THOUSAND DOLLARS AND ZERO CENTS (\$59,000.00)

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority has a need to acquire the specialized services of IMac Insurance Agency to provide Health Insurance Brokerage Services; and

WHEREAS, five quotes were requested and two were received before the deadline of June 5, 2026 and IMac Insurance Agency (located at 540 Mill Street, Belleville, NJ 07109) was deemed the most responsive submission; and

WHEREAS, the anticipated cost of this required service will exceed the established statutory public bidding threshold of FIFTY-THREE THOUSAND DOLLARS AND ZERO CENTS (\$53,000.00) as regulated pursuant to N.J.S.A 40A:11-3 and 18A:18A-3; and

WHEREAS, the specialized services to be provided constitute Extraordinary Unspecifiable Services (EUS) under the strict legal definitions of New Jersey law, specifically N.J.S.A. 40A:11-2(7) for local units, because the work is uniquely qualitative, requires advanced specialized expertise, and cannot be reasonably described by standard written technical specifications; and

WHEREAS, the Atlantic City Municipal Utilities Authority Executive Director has formally executed and filed a standard EUS Certification Declaration with the governing body, which details the underlying reasons and statutory basis for this bid exemption; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the quote received from IMac Insurance Agency, to perform the aforementioned services for the term up to three (3) years: July 1, 2026 – June 30, 2029, with optional renewals 7/1/29-6/30/30; 7/1/30-6/30/31, for the amount not to exceed FIFTY-NINE THOUSAND DOLLARS AND ZERO CENTS (\$59,000.00) be approved; and

BE IT FURTHER RESOLVED, that authority be, and it is hereby given to the Board Chairman to execute and the Vice Chairman to attest a contract to be entered into between the Atlantic City Municipal Utilities Authority and IMac Insurance Agency as aforesaid in strict accordance with the specifications. This contract is expressly awarded without public bidding as an Extraordinary Unspecifiable Service pursuant to the strict terms of N.J.S.A. 40A:11-5(1)(a)(ii); and

BE IT FURTHER RESOLVED, that the authorization is dependent on a certification of funds from the Atlantic City Municipal Utilities Authority Chief Financial Officer from Account #01-10-100/201/202/203-521-250 in the amount not to exceed of FIFTY-NINE THOUSAND DOLLARS AND ZERO CENTS (\$59,000.00); and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-113

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITHOUT PUBLIC BIDDING FOR EXTRAORDINARY UNSPECIFIABLE SERVICES (EUS) FOR HEALTH INSURANCE TO IMAC INSURANCE AGENCY FOR THE AMOUNT NOT TO EXCEED FIFTY-NINE THOUSAND DOLLARS AND ZERO CENTS (\$59,000.00)

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that a Resolution copy, a contract copy and the mandatory EUS Certification Declaration, including any other attachments, shall be filed in the purchasing office.

BE IT FURTHER RESOLVED, that a formal "Notice of Award" shall be published exactly once in the Press Newspaper within ten (10) days of this resolution's passage and on the official ACMUA website, as mandated by administrative procurement law.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



AMIR BROCK, BOARD SECRETARY

Governing Body Member:	Aye	Recording Vote			Motion	Second
		Nay	Abstain	Absent		
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

26-114
AMENDMENT – VICE CHAIRMAN

WHEREAS, the Atlantic City Municipal Utilities Authority (“ACMUA”) held its Reorganization Meeting on February 18, 2026, and

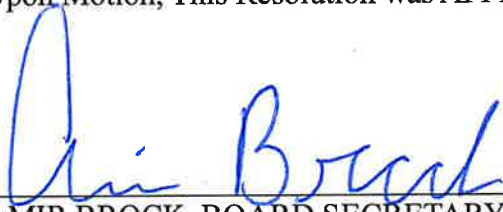
WHEREAS, during the Reorganization meeting, the appointment of John Eccles, Jr., as Vice Chairman/Deputy was approved under Resolution 6.b, and

WHEREAS, the Authority wishes to amend the appointment of Vice Chairman/Deputy to the title of Vice Chairman/Secretary, and

WHEREAS, said amendment shall be deemed effective as of February 18, 2026

NOW THEREFORE, the Board of Directors approves the appointment of John Eccles, Jr., as Vice Chairman/Secretary of the ACMUA.”

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: 26-115
APPROVAL FOR PARTNERSHIP WITH C.R.O.P.S

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (“the Authority”) is desirous in partnering with C.R.O.P.S’ Farm Share Program to provide fresh and local produce to ACMUA staff members; and

WHEREAS, the C.R.O.P.S Farm Share Program is an established 501 (c)(3) charitable organization with a mission to support local farmers and communities connecting over common and shared needs of providing and accessing locally grown produce; and

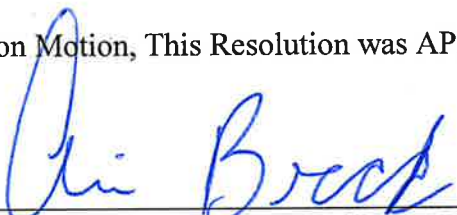
WHEREAS, another goal of C.R.O.P.S is to situate their locations in communities designated as “food desserts” where the opportunities to access fresh healthy food choices are limited; and

WHEREAS, the Authority is increasing its community initiatives and partnering with C.R.O.P.S will contribute to the goal of creating more community partnerships; and

WHEREAS, the Authority has allowed employees to select whether or not they would like to participate in the C.R.O.P.S’ Farm Share Program; and

NOW THEREFORE, BE IT RESOLVED that the Board of the Atlantic City Municipal Utilities Authority authorizes the partnership between the ACMUA and C.R.O.P.S contingent upon signature of Programmatic Partnership Agreement.

Upon Motion, This Resolution was APPROVED as Read.


AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-116

RESOLUTION AUTHORIZING THE AWARD OF IFB #26-05 LEAD SERVICE LINE REPLACEMENT – PHASE 3 TO SOUTH STATE, INC. FOR THE AMOUNT NOT TO EXCEED SEVENTEEN MILLION TWO HUNDRED AND SEVENTY-FIVE THOUSAND THREE HUNDRED AND EIGHTY-FIVE DOLLARS AND NO CENTS (\$17,275,385.00)

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority advertised to receive bid proposals and said proposals were received and opened on June 4, 2026, at 10:00 AM; and

WHEREAS, competitive contracting was used as described in the provisions of the Local Public Contracts law (N.J.S.A. 40A:11-41 to 4.5) and the notice of the availability of invitation to Bid was also published on the ACMUA website and the Press of Atlantic City newspaper; and

WHEREAS, the following bids were received:

Bidder:	South State, Inc.	Arthur R. Henry, Inc.
Address:	PO Box 68, Bridgeton, NJ 08302	3031 Ocean Heights Ave, Egg Harbor Township, NJ 08234
Base Bid	\$17,275,385.00	\$21,396,171.00

WHEREAS, the bids were reviewed by the Purchasing Department, the Deputy Executive Director – Operations, Remington Vernick Engineers, and the NJ Infrastructure Bank. South State, Inc. was deemed the lowest responsive bidder; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the proposal received from South State, Inc to provide IFB #26-05 Lead Service Line Replacement – Phase 3 for the amount not to exceed \$17,275,385.00, be approved; and

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-116
RESOLUTION AUTHORIZING THE AWARD OF IFB #26-05 LEAD SERVICE LINE REPLACEMENT – PHASE 3 TO SOUTH STATE, INC. FOR THE AMOUNT NOT TO EXCEED SEVENTEEN MILLION TWO HUNDRED AND SEVENTY-FIVE THOUSAND THREE HUNDRED AND EIGHTY-FIVE DOLLARS AND NO CENTS (\$17,275,385.00)

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that the authorization is dependent on a certification of funds from the Atlantic City Municipal Utilities Authority Chief Financial Officer 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

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-117

ENGINEERING AND DESIGN SERVICES FOR PACIFIC AVENUE WATER MAIN AND VALVE WORK FROM REMINGTON AND VERNICK ENGINEERS – FOUR HUNDRED SEVENTY-FOUR THOUSAND DOLLARS (\$474,000.00).

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there is a need to evaluate and coordinate the work on the Atlantic City Municipal Utilities Authority's ("the Authority") Engineering and Design Services for Pacific Avenue Water Main and Valve work ahead of the city road program; and

WHEREAS, the Board of Directors of the Authority received from Remington & Vernick Engineers, the Authority's Engineer Consultant, a proposal to provide services for Engineering and Design Services for Pacific Avenue Water Main and Valve work for a total cost of FOUR HUNDRED SEVENTY-FOUR THOUSAND DOLLARS (\$474,000.00).

NOW BE IT RESOLVED, by the Board of Directors of the Authority that the proposal received from Remington & Vernick Engineers to provide services for Engineering and Design Services for Pacific Avenue Water Main and valve work 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 and Design Services for Pacific Avenue Water Main and Valve work; and

BE IT FURTHER RESOLVED, that a certificate from the Director of Finance of the Authority 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 FOUR HUNDRED SEVENTY-FOUR THOUSAND DOLLARS (\$474,000.00).

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]	[]	[]	[]	[]	[]
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: 26-118

A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE SHARED SERVICES AGREEMENT WITH ATLANTIC COUNTY UTILITIES AUTHORITY FOR LABORATORY SERVICES

WHEREAS, the Atlantic City Municipal Utilities Authority ("Authority") adopted Resolution No. 25-114 on May 28, 2025, authorizing a Shared Services Agreement with the Atlantic County Utilities Authority for laboratory services in an amount not to exceed \$32,468.25; and

WHEREAS, the Chief Financial Officer has reviewed the agreement and determined that only \$610.00 remains available under the authorized contract amount; and

WHEREAS, the Atlantic County Utilities Authority submitted an invoice in the amount of \$2,979.45 for laboratory services provided to the Authority; and

WHEREAS, the invoice exceeds the remaining authorized contract balance by \$2,369.45; and

WHEREAS, the Executive Director and Chief Financial Officer have reviewed the services and determined that the laboratory services were necessary and properly provided to the Authority.

NOW, THEREFORE, BE IT RESOLVED, by the Atlantic City Municipal Utilities Authority that Change Order No. 1 to Resolution No. 25-114 is hereby approved in the amount of \$2,369.45, increasing the authorized not-to-exceed amount of the Shared Services Agreement from \$32,468.25 to \$34,837.70.

BE IT FURTHER RESOLVED, that payment of Invoice No.103999 in the amount of \$2,979.45 is hereby authorized, with \$610.00 to be charged against the remaining balance under the original authorization and \$2,369.45 to be charged against the additional funds authorized herein.



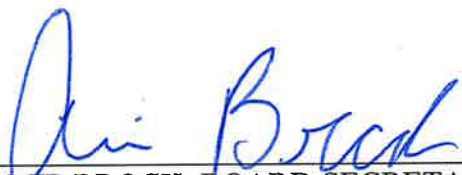
Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-118
A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE SHARED SERVICES AGREEMENT WITH ATLANTIC COUNTY UTILITIES AUTHORITY FOR LABORATORY SERVICES

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that the Executive Director, Chief Financial Officer, and other appropriate officials are authorized to execute all documents and take all actions necessary to implement this Resolution.

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: 26-119

ENGINEERING PLANNING AND DESIGN SERVICES FOR UNDERSIZED WATER MAIN REPLACEMENT SOUTHEAST INLET FROM REMINGTON AND VERNICK ENGINEERS – SEVEN HUNDRED TWENTY-EIGHT THOUSAND DOLLARS A (\$728,000.00)

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there is a need to evaluate and coordinate replacement of undersized water main in the southeast inlet section of Atlantic City; and

WHEREAS, the New Jersey Infrastructure Bank has a Planning and Design Grant Program available to the Atlantic City Municipal Utilities Authority and the Authority did submit an application to participate in that grant program; and

WHEREAS, the Board of Directors of the Authority received from Remington & Vernick Engineers, the Authority's Engineer Consultant, a proposal to provide services for Engineering Planning and Design for replacement of undersized water main in the southeast inlet section of Atlantic City for a total cost of SEVEN HUNDRED TWENTY-EIGHT THOUSAND DOLLARS (\$728,000.00).

NOW BE IT RESOLVED, by the Board of Directors of the Authority that the proposal received from Remington & Vernick Engineers to provide services for Engineering, Planning, and Design Services for undersized water main replacement 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 replacement of undersized water main; and



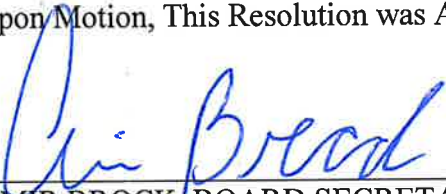
Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-119
**ENGINEERING PLANNING AND DESIGN SERVICES FOR UNDERSIZED WATER
MAIN REPLACEMENT SOUTHEAST INLET FROM REMINGTON AND VERNICK
ENGINEERS – SEVEN HUNDERED TWENTY-EIGHT THOUSAND DOLLARS A
(\$728,000.00)**

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that a certificate from the Director of Finance of the Authority 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 SEVEN HUNDRED TWENTY-EIGHT THOUSAND DOLLARS (\$728,000.00), with the **primary funding source** for said certificate being proceeds derived from a **New Jersey Infrastructure Bank (NJIB)** loan program, inclusive of any and all eligible **grant** subsidies awarded to the Authority for this project.

Upon Motion, This Resolution was APPROVED as Read.



AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

	Aye	Recording Vote			Absent	Motion	Second
		Nay	Abstain				
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: 26-120

ENGINEERING PLANNING AND DESIGN SERVICES FOR UNDERSIZED WATER MAIN REPLACEMENT NORTH CENTRAL AND MODEL FROM REMINGTON AND VERNICK ENGINEERS – ONE MILLION FIFTY-SEVEN THOUSAND DOLLARS AND NO CENTS (\$1,057,000.00).

BY ALL MEMBERS OF THE BOARD:

WHEREAS, there is a need to evaluate and coordinate replacement of undersized water main in the north central section of Atlantic City and develop a model of the city water system to plan capital projects and improve operations; and

WHEREAS, the New Jersey Infrastructure Bank has a Planning and Design Grant Program available to the Atlantic City Municipal Utilities Authority and the Authority did submit an application to participate in that grant program; and

WHEREAS, the Board of Directors of the Authority received from, Remington & Vernick Engineers, the Authority's Engineer Consultant, a proposal to provide services for Engineering Planning and Design for replacement of undersized water main in the north central section of Atlantic City and develop a model of the city's water system for a total cost of ONE MILLION FIFTY-SEVEN THOUSAND DOLLARS AND NO CENTS (\$1,057,000.00).

NOW BE IT RESOLVED, by the Board of Directors of the Authority that the proposal received from Remington & Vernick Engineers to provide services for Engineering, Planning, and Design Services for undersized water main replacement 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 replacement of undersized water main and development of a citywide water system model; and



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-120
ENGINEERING PLANNING AND DESIGN SERVICES FOR UNDERSIZED WATER MAIN REPLACEMENT NORTH CERTRAL AND MODEL FROM REMINGTON AND VERNICK ENGINEERS – ONE MILLION FIFTY-SEVEN THOUSAND DOLLARS AND NO CENTS (\$1,057,000.00).

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that a certificate from the Director of Finance of the Authority 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 ONE MILLION FIFTY-SEVEN THOUSAND DOLLARS AND NO CENTS (\$1,057,000.00), with the **primary funding source** for said certificate being proceeds derived from a **New Jersey Infrastructure Bank (NJIB)** loan program, inclusive of any and all eligible **grant** subsidies awarded to the Authority for this project.

Upon Motion, This Resolution was APPROVED as Read.

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

AMIR BROCK, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-121
RESOLUTION AUTHORIZING CHANGE ORDER NO. 5 TO ARTHUR R. HENRY, INC. TO ADDRESS DIFFERING FIELD CONDITIONS ON THE ACMUA LEAD SERVICE LINE REPLACEMENT PROJECT PHASE 1 – REDUCTION OF SEVEN HUNDRED SIXTY-THREE DOLLARS AND EIGHTY CENTS (\$763.80).

BY ALL MEMBERS OF THE BOARD:

WHEREAS, a contract was awarded on September 15, 2024, to Arthur R. Henry, Inc. on Resolution #24-105 in the amount of \$ 4,989,777.00; and

WHEREAS, that same contract was amended previously to address differing field conditions encountered in the performance of the work specified in the contract and adjusted to the amount of \$ 5,147,778.00; and

WHEREAS, this Change Order No. 5 will amend the contract amount of \$5,147,778.00; subtracting from that amount \$763.80 by adjusting various items in the contract for a new contract amount of \$ 5,147,014.20; and

WHEREAS, Arthur R. Henry, Inc. engaged Gransberg & Associates, Inc. to provide a report addressing reasons for the contract changes requested and that report has been reviewed by Remington and Vernick Engineers and the Deputy Executive Director, Operations who agree with the findings in the report; and

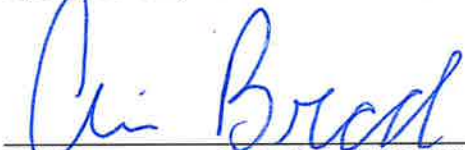
WHEREAS, pursuant to N.J.A.C. 5:34-5.2, the required Certificate of Availability of Funds in the amount of the existing contract which will continue to be charged to the Accounts # 04-20-340-815-417; and.

NOW BE IT RESOLVED, by the Board of Directors of the Authority that the Change order No. 5 to Arthur R. Henry, Inc. for the changes to the contract total amount be and said Change order is hereby accepted; and

BE IT FURTHER RESOLVED, by the Board of Directors of the Authority that the authority be and it is hereby given to the Chairman to execute and the Vice Chairman to attest the Change Order No. 5 to be entered into between the Atlantic City Municipal Utilities Authority and Arthur R. Henry, Inc.; and

BE IT FURTHER RESOLVED, that a copy if the resolution and contract, including any attachments, shall be filed in the Purchasing Office, on the Atlantic City Municipal Utilities Authority web site; being made available for the public inspection pursuant to N.J.S.A. 40A:11-4.5(g) of the Local Public Contracts law.

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: 26-122

EMERGENCY SOFT START REPAIR FOR WELL 12 FROM BAYVIEW BEARING FOR AN AMOUNT NOT TO EXCEED TEN THOUSAND, THREE HUNDRED DOLLARS AND ZERO CENTS (\$10,300.00)

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) owns and operates its own Water Department including its own water production wells; and

WHEREAS, well 12 experienced a failure that required immediate and emergent response; and

WHEREAS, the soft start failed and needs to be repaired; and

WHEREAS, Bayview Bearing has the experience, expertise, and equipment to perform the necessary emergency cleaning repairs; and

WHEREAS, the Deputy Executive Director of Operations has provided a letter outlining the emergent need for the Authority to proceed with additional work for the emergency soft start repair for well 12; and

WHEREAS, Bayview Bearing provided a quote for the soft start repair of well 12 for TEN THOUSAND THREE HUNDRED DOLLARS AND ZERO CENTS (\$10,300.00); and

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

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Gary Hill, Chairman, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to include payment to BAYVIEW BEARING for all labor, material, equipment and services furnished for EMERGENCY SOFT START FOR WELL 12 for an amount not to exceed TEN THOUSAND THREE HUNDRED DOLLARS AND ZERO CENTS (\$10,300.00); and



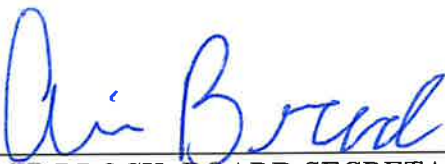
Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-122
EMERGENCY SOFT START REPAIR FOR WELL 12 FROM BAYVIEW BEARING FOR AN AMOUNT NOT TO EXCEED TEN THOUSAND, THREE HUNDRED DOLLARS AND ZERO CENTS (\$10,300.00)

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that a Certificate from the Chief Financial Officer and Accounting 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.

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: 26-123

A.C. SCHULTES EMERGENCY CLEANING AND REPAIR OF WELL 23 FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-FOUR THOUSAND, TWO HUNDRED AND SIXTY-ONE DOLLARS AND ZERO CENTS (\$124,261.00)

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) owns and operates its own Water Department including its own water production wells; and

WHEREAS, well 23 experienced a failure that required immediate and emergent response; and

WHEREAS, there is a need to clean and repair the well; and

WHEREAS, AC Shultes has the experience, expertise, and equipment to perform the necessary emergency cleaning repairs; and

WHEREAS, the Deputy Executive Director of Operations has provided a letter outlining the emergent need for the Authority to proceed with additional work for the emergency cleaning and repair of well 23; and

WHEREAS, AC Schultes provided a quote for the cleaning and repair of well 23 for ONE HUNDRED TWENTY-FOUR THOUSAND, TWO HUNDRED AND SIXTY-ONE DOLLARS AND ZERO CENTS (\$124,261.00); and

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

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Gary Hill, Chairman, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to include payment to A.C. SCHULTES for all labor, material, equipment and services furnished for EMERGENCY CLEANING AND REPAIR OF WELL 23 for an amount not to exceed ONE HUNDRED TWENTY-FOUR THOUSAND, TWO HUNDRED AND SIXTY-ONE DOLLARS AND ZERO CENTS (\$124,261.00); and



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26- 123
A.C. SCHULTES EMERGENCY CLEANING AND REPAIR OF WELL 23

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BE IT FURTHER RESOLVED, that a Certificate from the Chief Financial Officer and Accounting 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.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


AMIR BROCK, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-124
APPROVING MONTHLY BILLS

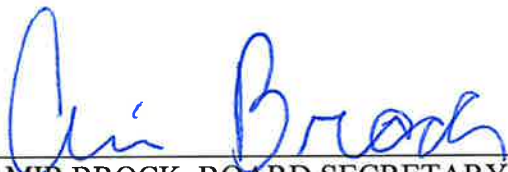
BY ALL MEMBERS OF THE BOARD:

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the following bills are **ACKNOWLEDGED** and **AUTHORIZED** **TO BE PAID** in the amount of **THREE MILLION FIVE HUNDRED THIRTY NINE THOUSAND SEVEN HUNDRED AND THIRTEEN DOLLARS AND NINETY SEVEN CENTS (\$3,539,713.97)**.

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

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


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: 26-125
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: 26-125
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.

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

AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

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