



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-88
APPROVING OPEN SESSION MINUTES OF APRIL 15, 2026

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on April 15, 2026, commencing at 10:00 am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 20th day of May 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 April 15, 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: 26-89
APPROVING OPEN SESSION MINUTES OF MAY 6, 2026

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Special Board Meeting on May 6, 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 (Zoom)
BOARD MEMBER	Morreen Johnson (Zoom)
BOARD MEMBER, ALTERNATE # 1	Stephanie Davies (Zoom)

NOW THEREFORE BE IT RESOLVED, it is on this 20th day of May 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 Special Board Meeting held on May 6, 2026.

Upon Motion, This Resolution was APPROVED as Read.



AMIR BROCK, BOARD SECRETARY

Governing Body Member:	Recording Vote			Absent	Motion	Second
	Aye	Nay	Abstain			
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: 26-90
APPROVING CLOSED SESSION MINUTES OF APRIL 15, 2026

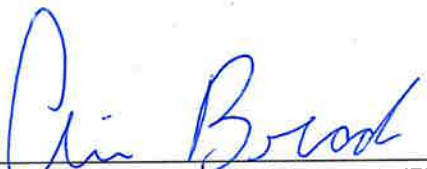
BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on April 15, 2026, commencing at 10:00 am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 20th day of May 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 April 15, 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]	[]	[]
Nynell Langford	[X]	[]	[]	[]	[X]	[]
Ahmed MD Shaharear	[X]	[]	[]	[]	[]	[X]
Morreen Johnson	[]	[]	[]	[X]	[]	[]
Stephanie Davies	[X]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-91

(12) MONTH PAYMENT PLAN ON PROPERTY:

DUC HUYNTH – 50 N. TRENTON AVENUE - ACCOUNT NUMBER: 735301-0

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 DUC HUYNTH, owner of the property of **50 N. TRENTON AVENUE**, Account #735301-0 for delay in paying the water service charges of **TWELVE THOUSAND SEVEN HUNDRED NINETY-EIGHT DOLLARS AND FORTY THREE CENTS (\$12,798.43)** 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 DUC HUYNTH is hereby granted an interest-free installment plan on the property known as **50 N. TRENTON AVENUE**, Account #735301-0.

BE IT FURTHER RESOLVED, that an installment plan be established for a one (1) year period interest free, provided that twelve (12) equal payments of **ONE THOUSAND SIXTY-SIX DOLLARS AND FIFTY-FOUR CENTS (\$1,066.54)** totaling **TWELVE THOUSAND SEVEN HUNDRED NINETY-EIGHT DOLLARS AND FORTY THREE CENTS (\$12,798.43)** is paid by the 15th of each month, beginning on **JUNE 15TH**; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be **ONE THOUSAND SIXTY-SIX DOLLARS AND FIFTY-FOUR CENTS (\$1,066.54)** until all associated fees are paid; and

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



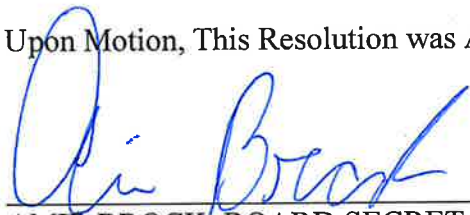
Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-91
(12) MONTH PAYMENT PLAN ON PROPERTY:
DUC HUYNTH – 50 N. TRENTON AVENUE - ACCOUNT NUMBER: 735301-0

PAGE 2 OF 2

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-92

(27) MONTH PAYMENT PLAN ON PROPERTY:

**CHELSEA VILLAGE APARTMENTS – 3330 PROVIDENCE COURT - ACCOUNT
NUMBER: 714401-0**

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 CHELSEA VILLAGE APARTMENTS, owner of the property of **3330 PROVIDENCE COURT** Account #714401-0 for delay in paying the water service charges of FIFTEEN THOUSAND SEVEN HUNDRED FORTY-FIVE DOLLARS AND FIFTY ONE CENTS (\$15,745.51) 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 CHELSEA VILLAGE APARTMENTS is hereby granted an interest-free installment plan on the property known as **3330 PROVIDENCE COURT**, Account #714401-0.

BE IT FURTHER RESOLVED, that an installment plan be established for a one (1) year period interest-free, provided that twelve (27) equal payments of FIVE HUNDRED AND EIGHTY THREE DOLLARS AND SEVENTEEN CENTS (\$583.17) totaling FIFTEEN THOUSAND SEVEN HUNDRED FORTY-FIVE DOLLARS AND FIFTY ONE CENTS (\$15,745.51) is paid by the 20th of each month, beginning on MAY 20TH; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be FIVE HUNDRED AND EIGHTY THREE DOLLARS AND SEVENTEEN CENTS (\$583.17) until all associated fees are paid; and

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



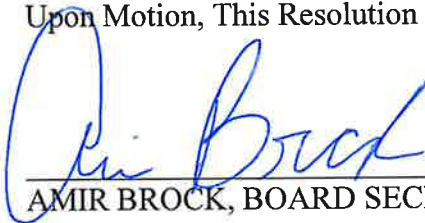
Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-92
(27) MONTH PAYMENT PLAN ON PROPERTY:
CHELSEA VILLAGE APARTMENTS – 3330 PROVIDENCE COURT - ACCOUNT
NUMBER: 714401-0

PAGE 2 OF 2

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-93

WATER SERVICE AGREEMENT – 38 N. BOSTON AVENUE – BEN CHAPMAN – BLOCK 260, LOT 9

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 the City of Atlantic City is the primary responsibility of the Atlantic City Municipal Utilities Authority; and

WHEREAS, it is necessary to have service agreements with customers to ensure compliance with the Rules, Rates, and Regulations of the Authority;

WHEREAS, the parties paid the installation and connection fee totaling FIVE THOUSAND SIX HUNDRED AND ELEVEN DOLLARS AND FORTY-EIGHT CENTS (\$5,611.48).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Chairman is hereby authorized to execute and the Board Secretary to attest to the Water Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY (“Authority”), a Municipal Corporation of the State of New Jersey, and **BEN CHAPMAN** with an address of 102 S. FRANKLIN AVENUE, MARGATE, New Jersey 08402-2722 for property located at 38 N. BOSTON AVENUE, BLOCK 260, LOT 9, has connected to the public water supply system of the Authority for single-family housing in the City of Atlantic City, NJ; and, the parties paid the installation and connection fee totaling FIVE THOUSAND SIX HUNDRED AND ELEVEN DOLLARS AND FORTY-EIGHT CENTS (\$5,611.48).



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-93
WATER SERVICE AGREEMENT – 38 N. BOSTON AVENUE – BEN CHAPMAN – BLOCK 260, LOT 9

PAGE 2 OF 2

BE IT FURTHER RESOLVED that a copy of this contract shall be available in the Office of the Atlantic City Municipal Utilities Authority for public inspection.

Upon Motion, This Resolution was APPROVED as Read.



AMIR BROCK, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-94

WATER SERVICE AGREEMENT – 107 S. KENTUCKY AVENUE/WESTMINSTER AVENUE – 107 S. KENTUCKY AVE LLC- BLOCK 51, LOT 1.02, 1.03, 1.04, 1.05, 1.06, 1.07, 1.08, 1.09, 1.10, AND 1.11

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 the City of Atlantic City is the primary responsibility of the Atlantic City Municipal Utilities Authority; and

WHEREAS, it is necessary to have service agreements with customers to ensure compliance with the Rules, Rates, and Regulations of the Authority;

WHEREAS, the parties paid the installation and connection fee totaling FIVE THOUSAND SIX HUNDRED AND ELEVEN DOLLARS AND FORTY-EIGHT CENTS (\$5,611.48) for each property

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Chairman is hereby authorized to execute and the Board Secretary to attest to the Water Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY ("Authority"), a Municipal Corporation of the State of New Jersey, and 107 S. KENTUCKY AVE LLC with an address of 530 BAY AVENUE, Ocean City, New Jersey 08226 , for property located at 107 S. KENTUCKY AVENUE/WESTMINSTER AVENUE, BLOCK 51, LOT 1.02, 1.03, 1.04, 1.05, 1.06, 1.07, 1.08, 1.09, 1.10, AND 1.11, has connected to the public water supply system of the Authority for single-family housing in the City of Atlantic City, NJ; and, the parties paid the installation and connection fee totaling SIXTY FOUR THOUSAND TWO HUNDRED AND SIXTY FOUR DOLLARS AND EIGHTY CENTS (\$64,264.80).



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-94
WATER SERVICE AGREEMENT – 107 S. KENTUCKY AVENUE/WESTMINSTER AVENUE – 107 S. KENTUCKY AVE LLC- BLOCK 51, LOT 1.02, 1.03, 1.04, 1.05, 1.06, 1.07, 1.08, 1.09, 1.10, AND 1.11

PAGE 2 OF 2

BE IT FURTHER RESOLVED that a copy of this contract shall be available in the Office of the Atlantic City Municipal Utilities Authority for public inspection.

Upon Motion, This Resolution was APPROVED as Read.



AMIR BROCK, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-95

WATER SERVICE AGREEMENT – 700 N. HARRISBURG AVENUE – 19808 RENOVATIONS LLC - BLOCK 765, LOT 20

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 the City of Atlantic City is the primary responsibility of the Atlantic City Municipal Utilities Authority; and

WHEREAS, it is necessary to have service agreements with customers to ensure compliance with the Rules, Rates, and Regulations of the Authority;

WHEREAS, the parties paid the installation and connection fee totaling FIVE THOUSAND SIX HUNDRED AND ELEVEN DOLLARS AND FORTY-EIGHT CENTS (\$5,611.48).

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Chairman is hereby authorized to execute and the Board Secretary to attest to the Water Service Agreement by and between the ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY ("Authority"), a Municipal Corporation of the State of New Jersey, and **19808 RENOVATIONS LLC** with an address of PO BOX 1256, MOUNT LAUREL, New Jersey 08054, for property located at 700 N. HARRISBURG AVENUE, BLOCK 765, LOT 20, has connected to the public water supply system of the Authority for single-family housing in the City of Atlantic City, NJ; and, the parties paid the installation and connection fee totaling FIVE THOUSAND SIX HUNDRED AND ELEVEN DOLLARS AND FORTY-EIGHT CENTS (\$5,611.48).



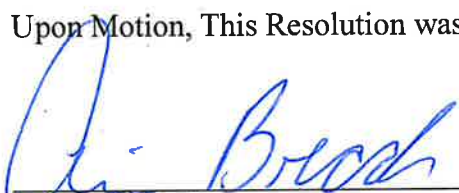
Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-95
**WATER SERVICE AGREEMENT – 700 N. HARRISBURG AVENUE – 19808
RENOVATIONS LLC - BLOCK 765, LOT 20**

PAGE 2 OF 2

BE IT FURTHER RESOLVED that a copy of this contract shall be available in the Office of the Atlantic City Municipal Utilities Authority for public inspection.

Upon Motion, This Resolution was APPROVED as Read.



AMIR BROCK, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-96
APPROVAL AND ADOPTION OF THE NEW PERSONNEL MANUAL

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (“ACMUA”) is a public body duly formed under the Municipal and County Utilities Law and possesses the powers put forth therein; and,

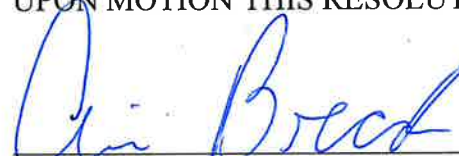
WHEREAS, the ACMUA hires staff to carry its mission to deliver the highest quality potable drinking water in a cost-effective and environmentally responsible manner while working together as a team for our customers; and,

WHEREAS, it is a best practice and recommended by the Authority’s insurer, New Jersey Utility Authorities (“NJUA”) Joint Insurance Fund (“JIF”) to annually update the personnel manual; and,

WHEREAS, the Administration has determined to utilize the NJUA JIF template employee handbook and to modify it briefly to fit certain circumstances at the Authority, and has also created new and/or updated procedural forms to accompany the new manual;

NOW THEREFORE BE IT RESOLVED, the Board of Commissioners of the Atlantic City Municipal Utilities Authority (“ACMUA”) approves and adopts the new Personnel Manual for all employees.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


AMIR BROCK, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-97

RESOLUTION AUTHORIZING THE AWARD OF THE TASK ORDER PROPOSAL FOR CONSTRUCTION OVERSIGHT OF NJDOT ROUTE 40 STORM DRAINAGE PIPE MAINTENANCE TO REMINGTON AND VERNICK

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the New Jersey Department of Transportation ("NJDOT") has contacted the Authority to share that the NJDOT is undertaking maintenance and repair work of the Route 40 storm drainage pipe; and

WHEREAS, the maintenance and repair work will require the NJDOT to dig beneath the Authority's 48-inch water main;

WHEREAS, the Authority has engaged the firm of Remington and Vernick ("RVE") to provide construction monitoring and oversight assistance to ensure the integrity of Authority infrastructure is not compromised now or into the future by the work of the NJDOT; and

WHEREAS, the ACMUA has received a proposal from its RVE to review the job site, provide daily monitoring services and act on behalf of the Authority; and

WHEREAS, RVE has indicated that the costs associated with their construction monitoring services will be reimbursed by the DOT, and RVE will clarify with the DOT the scope of services needed for the protection of the Authority infrastructure;

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA that the proposal received from Remington and Vernick to oversee the Authority's interests in the NJDOT Route 40 Storm Drainage Pipe repair work for a sum not to exceed TWENTY EIGHT THOUSAND AND TEN DOLLARS AND ZERO CENTS (\$28,010.00) and said proposal is hereby accepted; and

BE IT FURTHER RESOLVED, by the Board of Directors of the ACMUA that the authority be and it is hereby given to the Chairman to execute and to the Vice Chairman/Deputy to attest to a Task Order authorizing the work; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-97

RESOLUTION AUTHORIZING THE AWARD OF THE TASK ORDER PROPOSAL FOR CONSTRUCTION OVERSIGHT OF NJDOT ROUTE 40 STORM DRAINAGE PIPE MAINTENANCE TO REMINGTON AND VERNICK

Page 2 of 2

BE IT FURTHER RESOLVED, that such authorization shall be contingent upon certification of the availability of funds by the Chief Financial Officer of the Authority from the General Engineering budget, and further dependent upon the status and availability of reimbursement from the New Jersey Department of Transportation.

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:

	Aye	Recording Vote			Absent	Motion	Second
		Nay	Abstain				
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: 26-98
ENGINEERING SERVICES TASK ORDER FOR H2M ARCHITECTS AND ENGINEERS INC. WELL 9, 10, AND 11 DECOMMISSIONING AND REPLACEMENT

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”) Wells 9, 10, and 11 Decommissioning and Replacement; and

WHEREAS, the Board of Directors of the Authority received from H2M Architects and Engineers Inc., the Authority’s Engineer Consultant, a proposal to provide those services for a total cost of ONE HUNDRED EIGHTY-THREE THOUSAND TWO HUNDRED DOLLARS AND ZERO CENTS (\$183,200.00); 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 Wells 9, 10, and 11 Decommissioning and 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 H2M Architects and Engineers Inc. to provide Engineering Planning and Design Services for engineering services for Wells 9, 10, and 11 Decommissioning and Replacement be and said proposal is hereby accepted; and

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 H2M Architects and Engineers Inc. for a sum not to exceed the total cost of ONE HUNDRED EIGHTY-THREE THOUSAND TWO HUNDRED DOLLARS AND ZERO CENTS (\$183,200.00); 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



AMIR BROCK, BOARD SECRETARY

Governing Body Member:	Recording Vote				Motion	Second
	Aye	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

No: 26-99
APPROVING MONTHLY BILLS

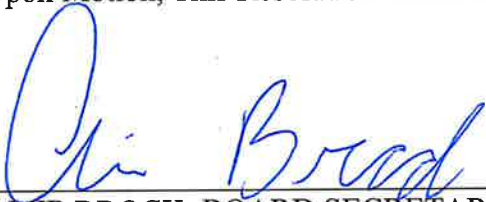
BY ALL MEMBERS OF THE BOARD:

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 TWO HUNDRED AND TWENTY-ONE THOUSAND THREE HUNDRED AND SEVENTY-SIX DOLLARS AND EIGHTY-FIVE CENTS (\$3,221,376.85)**.

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:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-100
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

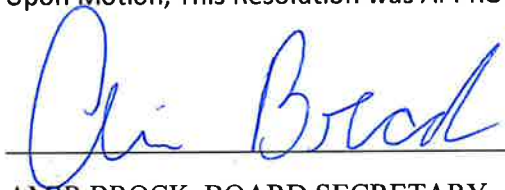
No: 26-100
APPROVING TO ENTER INTO CLOSED SESSION

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-101

APPROVING THE MEMORANDUM OF AGREEMENT FOR THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AND AFSCME NJ COUNCIL 63, LOCAL 3974A UNION, ALSO KNOWN AS THE "SUPERVISORS UNION" FOR A TERM OF TWO YEARS COMMENCING JANUARY 1, 2026, AND ENDING DECEMBER 31, 2027

BY ALL MEMBERS OF THE BOARD:

WHEREAS, The Collective Bargaining Agreement (the "CBA") between the Atlantic City Municipal Utilities Authority ("The Authority") and the AFSCME NJ COUNCIL 63, LOCAL 3974A UNION (also known as "The Supervisors Union") expired on December 31, 2025; and

WHEREAS, the Authority and the Supervisors Union met in December 2025 to begin negotiating in good faith an updated CBA, have reached agreement and closed negotiations; and

WHEREAS, the revisions, additions and deletions to the expired agreement are captured in the Memorandum of Agreement (the "MOA") attached hereto; and

WHEREAS, the terms and conditions of the MOA have been duly voted upon and approved by the members of the Supervisors Union, and it is in the best interest of the Authority to accept the terms of the agreement;

WHEREAS, the Authority's acceptance and approval of the terms and conditions of the MOA is given contingent upon the final receipt of the written approval by the Division of Local Government Services pursuant to its authority under the Municipal Stabilization and Recovery Act ("MSRA"); and

NOW, THEREFORE BE IT RESOLVED at its regular meeting held on May 20, 2026, that the Commissioners of the Atlantic City Municipal Utilities Authority hereby accepts the terms and conditions of the Memorandum of Agreement described in the attached document;



Atlantic City Municipal Utilities Authority
RESOLUTION

No. 26-101
APPROVING THE MEMORANDUM OF AGREEMENT FOR THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AND AFSCME NJ COUNCIL 63, LOCAL 3974A UNION, ALSO KNOWN AS THE “SUPERVISORS UNION” FOR A TERM OF TWO YEARS COMMENCING JANUARY 1, 2026, AND ENDING DECEMBER 31, 2027

PAGE 2 OF 2

BE IT FURTHER RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the Executive Director is authorized to execute the attached Memorandum of Agreement and upon completion, the labor union contracts incorporating the terms herein.

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: 26-102
APPROVAL OF INCENTIVE FOR PARTICIPATING RESIDENTS IN LEAD AND COPPER SAMPLING

BY ALL MEMBERS OF THE BOARD:

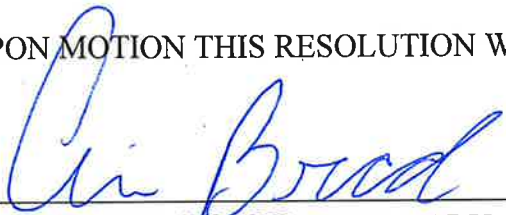
WHEREAS, the Atlantic City Municipal Utilities Authority (“ACMUA”) is a public body duly formed under the Municipal and County Utilities Law and in collaboration with New Jersey Department of Environmental Protection (NJDEP) and the federal Environmental Protection Agency (EPA) must conduct Lead and Copper Sampling; and,

WHEREAS, the ACMUA desires to continue to deliver the highest quality potable drinking water in a cost-effective and environmentally responsible manner while working together as a team for our customers; and,

WHEREAS, ACMUA desires to show appreciation for the randomly selected residents participating in the Lead and Copper Sampling project for the inconvenience; and

NOW THEREFORE BE IT RESOLVED, the Board of Commissioners of the Atlantic City Municipal Utilities Authority (“ACMUA”) approves the use of an incentive for participating residents.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


AMIR BROCK, BOARD SECRETARY

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