



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-126
APPROVING OPEN SESSION MINUTES OF JUNE 17, 2026

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on June 17, 2026, commencing at 10:00 am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 15th day of July 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 June 17, 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]	[]	[]	[]	[]	[]
Ahmed MD Shaharear	[]	[]	[X]	[]	[]	[]
Morreen Johnson	[X]	[]	[]	[]	[]	[X]
Stephanie Davies	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-127
APPROVING CLOSED SESSION MINUTES OF JUNE 17, 2026

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on June 17, 2026, commencing at 10:00 am, there being present:

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

NOW THEREFORE BE IT RESOLVED, it is on this 15th day of July 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 June 17, 2026.

Upon Motion, This Resolution was APPROVED as Read.

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

AMIR BROCK, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-128

**ABATEMENT – 1428 MADISON AVENUE – ACCOUNT #1000501-0
BC REAL ESTATE VENTURES 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 **BC REAL ESTATE VENTURES LLC**, Water Account No. **1000501-0**, located at **1428 MADISON AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **16,585** cubic feet of water;

WHEREAS, this amounts to an excess charge of **FOUR HUNDRED AND EIGHT DOLLARS AND NINETEEN CENTS (\$408.19)** 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 **FOUR HUNDRED AND EIGHT DOLLARS AND NINETEEN CENTS (\$408.19)** 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

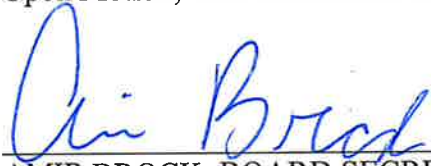
No. 26-128
ABATEMENT – 1428 MADSION AVENUE – ACCOUNT #1000501-0
BC REAL ESTATE VENTURES LLC

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



Atlantic City Municipal Utilities Authority **RESOLUTION**

No. 26-129

**ABATEMENT – 104 JOHN A SEEDORF LANE – ACCOUNT #1383601-0
DUKE J. DO**

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 **DUKE J. DO**, Water Account No. **629201-0**, located at **104 JOHN A SEEDORF LANE**, experienced miscellaneous water leaks causing the additional consumption of **83,230** cubic feet of water;

WHEREAS, this amounts to an excess charge of **TWO THOUSAND ONE HUNDRED AND THIRTY-ONE DOLLARS AND THIRTY-THREE CENTS (\$2,131.33)** 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 THOUSAND ONE HUNDRED AND THIRTY-ONE DOLLARS AND THIRTY-THREE CENTS (\$2,131.33)** 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. 26-129

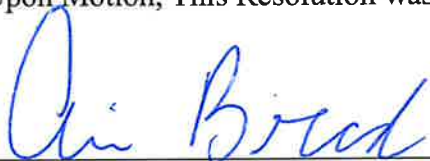
ABATEMENT – 104 JOHN A SEEDORF LANE – ACCOUNT #1383601-0
DUKE J. DO

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-130

**ABATEMENT – 419 CARSON AVENUE – ACCOUNT #139601-0
DAVID ERRICKSON**

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 **DAVID ERRICKSON**, Water Account No. **139601-0**, located at **419 CARSON AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **51,230** cubic feet of water;

WHEREAS, this amounts to an excess charge of **ONE THOUSAND ONE HUNDRED AND TWENTY-ONE DOLLARS AND TWENTY-SEVEN CENTS (\$1,121.27)** 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 **ONE THOUSAND ONE HUNDRED AND TWENTY-ONE DOLLARS AND TWENTY-SEVEN CENTS (\$1,121.27)** 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. 26-130

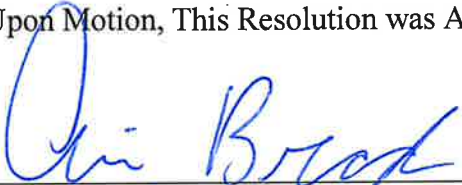
ABATEMENT – 419 CARSON AVENUE – ACCOUNT #139601-0
DAVID ERRICKSON

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-131

**ABATEMENT – 1605 MCKINLEY AVENUE – ACCOUNT #439701-0
BYTHENIA ALI**

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 **BYTHENIA ALI**, Water Account No. **439701-0**, located at **1605 MCKINLEY AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **35,670** cubic feet of water;

WHEREAS, this amounts to an excess charge of **NINE HUNDRED AND SIXTY-EIGHT DOLLARS AND TWENTY-THREE CENTS (\$968.23)** 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 **NINE HUNDRED AND SIXTY-EIGHT DOLLARS AND TWENTY-THREE CENTS (\$968.23)** 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

No. 26-131

BYTHENIA ALI

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:

- Upon Motion, This Resolution was APPROVED as Read.

Chris Brock
AIR BROCK BOARD SECRETARY

AMIR BROCK, BOARD SECRETARY

	Recording Vote				
Aye	Nay	Abstain	Absent	Motion	Second
[X]	[]	[]	[]	[]	[]
[X]	[]	[]	[]	[]	[X]
[X]	[]	[]	[]	[X]	[]
[X]	[]	[]	[]	[]	[]
[X]	[]	[]	[]	[]	[]
[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-132

**ABATEMENT – 131 NORTH GEORGIA AVENUE – ACCOUNT #519001-0
EMILIO LAGOS REYES**

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 **EMILIO LAGOS REYES**, Water Account No. **519001-0**, located at **131 NORTH GEORGIA AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **10,200** cubic feet of water;

WHEREAS, this amounts to an excess charge of **TWO HUNDRED AND SIXTY-EIGHT DOLLARS AND THREE CENTS (\$268.03)** 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 SIXTY-EIGHT DOLLARS AND THREE CENTS (\$268.03)** 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

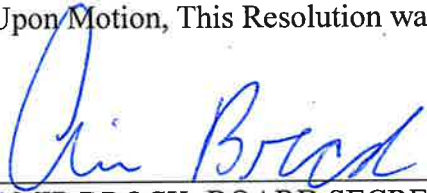
No. 26-132
ABATEMENT – 131 NORTH GEORGIA AVENUE – ACCOUNT #519001-0
EMILIO LAGOS REYES

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-133

**ABATEMENT – 254 NEVADA AVENUE – ACCOUNT #584201-0
TIER FOUR CAPITAL 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 **TIER FOUR CAPITAL LLC**, Water Account No. **584201-0**, located **254 NEVADA AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **24,860** cubic feet of water;

WHEREAS, this amounts to an excess charge of **SIX HUNDRED AND TWELVE DOLLARS AND TWENTY NINE CENTS (\$612.29)** 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 **SIX HUNDRED AND TWELVE DOLLARS AND TWENTY NINE CENTS (\$612.29)** 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. 26-133
ABATEMENT – 254 NEVADA AVENUE – ACCOUNT #584201-0
TIER FOUR CAPITAL 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:	Aye	Recording Vote		Absent	Motion	Second
		Nay	Abstain			
Gary L. Hill	[X]	[]	[]	[]	[]	[]
John Eccles, Jr.	[X]	[]	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]	[X]	[]
Ahmed MD Shaharear	[X]	[]	[]	[]	[]	[]
Morreene Johnson	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-134

**ABATEMENT – 2615 FAIRMOUNT AVENUE – ACCOUNT #612201-0
MOHAMMED 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 **MOHAMMED ISLAM**, Water Account No. **612201-0**, located at **2615 FAIRMOUNT AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **13,520** cubic feet of water;

WHEREAS, this amounts to an excess charge of **THRE HUNDRED AND FORTY-THREE DOLLARS AND EIGHTY-NINE CENTS (\$343.89)** 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 **THRE HUNDRED AND FORTY-THREE DOLLARS AND EIGHTY-NINE CENTS (\$343.89)** 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. 26-134
ABATEMENT – 2615 FAIRMOUNT AVENUE – ACCOUNT #612201-0
MOHAMMED 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]	[]	[]	[]	[]	[]
John Eccles, Jr.	[X]	[]	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]	[X]	[]
Ahmed MD Shaharear	[X]	[]	[]	[]	[]	[]
Morreene Johnson	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-135

**ABATEMENT – 2716 FAIRMOUNT AVENUE – ACCOUNT #629201-0
DUKE J. DO**

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 **DUKE J. DO**, Water Account No. **629201-0**, located at **2716 FAIRMOUNT AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **31,075** cubic feet of water;

WHEREAS, this amounts to an excess charge of **SIX HUNDRED AND NINE DOLLARS AND FORTY-THREE CENTS (\$609.43)** 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 **SIX HUNDRED AND NINE DOLLARS AND FORTY-THREE CENTS (\$609.43)** 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. 26-135
ABATEMENT – 2716 FAIRMOUNT AVENUE – ACCOUNT #629201-0
DUKE J. DO

PAGE 2 OF 2

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

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

Upon Motion, This Resolution was APPROVED as Read.


AMIR BROCK, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority **RESOLUTION**

No. 26-136

**ABATEMENT – 101 NORTH MONTPELIER AVENUE – ACCOUNT #686001-0
DUC PHUNG**

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 **DUC PHUNG**, Water Account No. **686001-0**, located at **101 NORTH MONTPELIER AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **21,710** cubic feet of water;

WHEREAS, this amounts to an excess charge of **THREE HUNDRED AND NINE DOLLARS AND NINETY CENTS (\$309.90)** 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 NINE DOLLARS AND NINETY CENTS (\$309.90)** 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. 26-136
ABATEMENT – 101 NORTH MONTPELIER AVENUE – ACCOUNT #686001-0
DUC PHUNG

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-137

**ABATEMENT – 115 NORTH ST DAVIDS PLACE – ACCOUNT #725801-0
BRETT BARBIN**

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 **BRETT BARBIN**, Water Account No. **725801-0**, located at **115 NORTH ST DAVIDS PLACE**, experienced miscellaneous water leaks causing the additional consumption of **16,885** cubic feet of water;

WHEREAS, this amounts to an excess charge of **FOUR HUNDRED AND FIFTEEN DOLLARS AND FIFTY-SEVEN CENTS (\$415.57)** 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 **FOUR HUNDRED AND FIFTEEN DOLLARS AND FIFTY-SEVEN CENTS (\$415.57)** 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

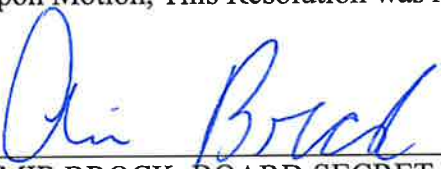
No. 26-137
ABATEMENT – 115 NORTH ST DAVIDS PLACE – ACCOUNT #725801-0
BRETT BARBIN

PAGE 2 OF 2

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

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

Upon Motion, This Resolution was APPROVED as Read.


AMIR BROCK, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-138

**ABATEMENT – 717 WISTERIA ROAD – ACCOUNT #761501-0
STEVE AND BARBADORA GENGARO**

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 **STEVE AND BARBADORA GENGARO**, Water Account No. **761501-0**, located at **717 WISTERIA ROAD**, experienced miscellaneous water leaks causing the additional consumption of **25,640** cubic feet of water;

WHEREAS, this amounts to an excess charge of **SIX HUNDRED AND TWENTY-NINE DOLLARS AND FIFTY CENTS (\$629.50)** 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 **SIX HUNDRED AND TWENTY-NINE DOLLARS AND FIFTY CENTS (\$629.50)** 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. 26-138
ABATEMENT – 717 WISTERIA ROAD – ACCOUNT #761501-0
STEVE AND BARBADORA GENGARO

PAGE 2 OF 2

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

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

Upon Motion, This Resolution was APPROVED as Read.

A handwritten signature in blue ink, 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	Second
Gary L. Hill	[X]	[]	[]	[]	[]	[]
John Eccles, Jr.	[X]	[]	[]	[]	[]	[X]
Nynell Langford	[X]	[]	[]	[]	[X]	[]
Ahmed MD Shaharear	[X]	[]	[]	[]	[]	[]
Morreen Johnson	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-139

**ABATEMENT – 19 NORTH ANNAPOLIS AVENUE – ACCOUNT #824901-0
HIPOLITO AND ANA REYES**

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 **HIPOLITO AND ANA REYES**, Water Account No. **824901-0**, located at **19 NORTH ANNAPOLIS AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **29,475** cubic feet of water;

WHEREAS, this amounts to an excess charge of **SEVEN HUNDRED AND FORTY DOLLARS AND TWENTY EIGHT CENTS (\$740.28)** 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 **SEVEN HUNDRED AND FORTY DOLLARS AND TWENTY EIGHT CENTS (\$740.28)** 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. 26-139
ABATEMENT – 19 NORTH ANNAPOLIS AVENUE – ACCOUNT #824901-0
HIPOLITO AND ANA REYES

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-140

RESOLUTION CONFIRMING SALARY ADJUSTMENTS FOR CERTAIN EMPLOYEES – MR. SHANE GEDERBERG

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utility Authority (hereto “ACMUA”) pursuant to N.J.S.A. 40:14B-18, may appoint and employ, full or part-time, a Board secretary, executive director, managerial personnel, technical and professional employees and such other agents and employees it deems necessary and to set forth the requisite qualifications, duties and compensation as the case may be; and

WHEREAS, the ACMUA has recently updated its Organizational Chart and continues to assess its organizational needs, revise job duties and make salary adjustments to increase its competitiveness in the labor market; and

WHEREAS, the ACMUA and management staff desire to strengthen the workforce by ensuring competitive salaries, increased training, and creating pathways for advancement; and

WHEREAS, the ACMUA, pursuant to the recommendation of the Executive Director, desires to memorialize the following salary adjustment; and

WHEREAS, the position of Distribution Manager is a very difficult position to fill and had previously been vacant for a period of about four years prior to being filled by Mr. Shane Gederberg; and;

WHEREAS, since joining the ACMUA Mr. Gederberg has been a stabilizing force in the Operations Department, and a reliable and dedicated employee contributing to the improvement of ACMUA service delivery, infrastructure repair and maintenance; and

WHEREAS, the ACMUA desires to recognize Mr. Gederberg’s contributions and remain competitive in the labor market for equivalent positions and thus make the following salary adjustment;

Shane Gederberg, Distribution Manager from \$109,272.70 to \$130,000.00

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the ACMUA authorizes the Executive Director to make the salary adjustment for Shane Gederberg, Distribution Manager from \$109,272.70 to \$130,000, effective July 1, 2026.



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-140

RESOLUTION CONFIRMING SALARY ADJUSTMENTS FOR CERTAIN EMPLOYEES – MR. SHANE GEDERBERG

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that the Chief Financial Officer has certified to the Board of Directors that funds have been budgeted for the necessary adjustment and that the Board is satisfied that there are sufficient funds to support the adjustments in salary.

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]	[]	[]	[]	[X]	[]
Ahmed MD Shaharear	[X]	[]	[]	[]	[]	[]
Morreene Johnson	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-141
RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A CONTRACT WITH PEACH COUNTRY TRACTOR UNDER CONTRACT # 112624-SCG THROUGH SOURCEWELL FOR EQUIPMENT IN THE AMOUNT NOT TO EXCEED SIXTY-TWO THOUSAND TWO HUNDRED AND EIGHTY-SEVEN DOLLARS AND NO CENTS (\$62,287.00)

BY ALL MEMBERS OF THE BOARD:

WHEREAS, P.L. 2011, c139 allows contracting units into agreement with state, regional, or single government agencies that award contracts for its own use and is authorized under its own laws to extend those contracts to other government agencies; and

WHEREAS, the ACMUA Board of Directors authorized the Atlantic City Municipal Utilities Authority to enter into agreement with Sourcewell to purchase goods and/or services to make the procurement process more efficient and to provide the cost savings to the ACMUA; and

WHEREAS, Sourcewell awarded a contract to Peach Country Tractor (749 Mullica Hill Road, Mullica Hill, NJ 08062) under contract #112624-SCG for equipment:

- 2026 New Holland Boomer 55 Cub Tractor with 260 TL Loader (#082923-CNH) \$57,771.00
- 72' Heavy Duty Round Back Rotary Cutter \$4,516.00; and

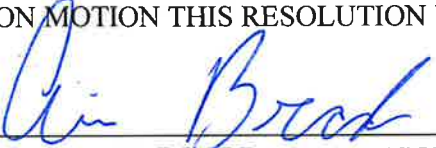
NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the ACMUA that the quote received from Peach Country Tractor, under Sourcewell contract #112624-SCG, to purchase equipment at the amount not to exceed SIXTY-TWO THOUSAND TWO HUNDRED AND EIGHTY-SEVEN DOLLARS AND NO CENTS (\$62,287.00); and

BE IT FURTHER RESOLVED, that authority be, and it is hereby given to the Board Chairman to execute and to the Vice Chairman to attest a contract to be entered into between the Atlantic City Municipal Utilities Authority and Peach Country Tractor, under Sourcewell contract #112624-SCG; and

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C 5:34-5.2, the required Certificate of Availability of Funds in the amount of SIXTY-TWO THOUSAND TWO HUNDRED AND EIGHTY-SEVEN DOLLARS AND NO CENTS \$62,287.00 to be charged to: account #04-20-330-815-441 as certified by the ACMUA Chief Finance Officer; and

BE IT FURTHER RESOLVED, that a Resolution copy, including any attachments, shall be filed in the Purchasing Office; and that notice of the contract award shall be published in the Press and on the ACMUA website.

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-142

COOPERATIVE PURCHASING AGREEMENT TO REPAIR AND REHABILITATE THE PUMPS, BASES, RAILS AND RAIL BRACKETS OF THE TELE-VALVE PIT TO RAPID PUMP & METER SERVICE COMPANY FOR ONE HUNDRED SEVEN THOUSAND, SEVEN HUNDRED FIFTY-FIVE DOLLARS AND FIFTY-SIX CENTS (\$107,755.56)

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) is allowed to participate in National Purchasing Cooperatives per N.J.S.A. 52:34-6.2 (b) P.L. 2011, c.139 which was enacted into law permitting agencies to utilize National Purchasing Cooperatives; and

WHEREAS, the ACMUA is a participating member in North Jersey Wastewater Cooperative Pricing System (National Cooperative Purchasing Program) which Rapid Pump & Meter Service Company has been awarded Contract 24357; and

WHEREAS, the ACMUA discovered an issue with the pumps, base, rails and brackets of the Tele-valve pit; and

WHEREAS, Rapid Pump & Meter Service Company has the expertise and ability to provide services and material associated with performing the additional work needed; and

WHEREAS, the cooperative purchasing price was reviewed and will result in significant savings to the Authority; and

WHEREAS, Rapid Pump & Meter Service Company provided quotes to repair and rehabilitate the pumps, rails, rail brackets and bases of the tele-valve pit for a total not to exceed ONE HUNDRED SEVEN THOUSAND, SEVEN HUNDRED FIFTY-FIVE DOLLARS AND FIFTY-SIX CENTS (\$107,755.56); 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 the Chairman be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to enter into an agreement to use Rapid Pump & Meter Service Company an amount not to exceed the sum amount of ONE HUNDRED SEVEN THOUSAND, SEVEN HUNDRED FIFTY-FIVE DOLLARS AND FIFTY-SIX CENTS (\$107,755.56).



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-142
COOPERATIVE PURCHASING AGREEMENT TO REPAIR AND REHABILITATE THE PUMPS, BASES, RAILS AND RAIL BRACKETS OF THE TELE-VALVE PIT TO RAPID PUMP & METER SERVICE COMPANY FOR ONE HUNDRED SEVEN THOUSAND, SEVEN HUNDRED FIFTY-FIVE DOLLARS AND FIFTY-SIX CENTS (\$107,755.56)

PAGE 2 OF 2

BE IT FURTHER RESOLVED that passing of this resolution requires Certification from the Chief Financial Officer of the ACMUA, which will be attached to this resolution showing the availability of funds and specifying the line-item appropriation from Capital Account #04-20-330-850-935, to satisfy the aforesaid award of contract in the amount of ONE HUNDRED SEVEN THOUSAND, SEVEN HUNDRED FIFTY-FIVE DOLLARS AND FIFTY-SIX CENTS (\$107,755.56).

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-143
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 SEVENTY-SIX THOUSAND EIGHT HUNDRED AND SEVENTY-THREE DOLLARS AND EIGHTY THREE CENTS (\$3,276,873.83).**

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-144

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: 26-144
APPROVING TO ENTER INTO CLOSED SESSION

PAGE 2 OF 2

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

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

Upon Motion, This Resolution was APPROVED as Read.

AMIR BROCK, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

26-145

A RESOLUTION TO TERMINATE ALL PARTICIPATION UNDER THE STATE BENEFITS HEALTH PROGRAM (SHBP) INCLUDING PRESCRIPTION DRUG PLAN AND/OR DENTAL PLAN COVERAGE

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority desires to terminate its participation in the State Health Benefits Medical Plan, Prescription Drug Plan, and/or Dental Plan (SHBP), as the case may be, thereby cancelling coverage provided by the SHBP (N.J.S.A. 52:14-17.25 et seq.) for all its active and retired employees; and

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) shall notify all active employees of the date of their termination of coverage under the Program; and

WHEREAS, the ACMUA understands that the New Jersey Division of Pension and Benefits (NJDPB) will notify retired employees of the cancellation of their coverage; and

WHEREAS, the ACMUA understands that all COBRA participants will be notified by the NJDPB and advised to contact our office concerning a possible alternative health, prescription drug, and dental insurance plan; and

WHEREAS, the ACMUA understands that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the State Health Benefits Commission.

NOW THEREFOR IT BE RESOLVED, the Atlantic City Municipal Utilities Authority location #17300 hereby resolves to terminate its participation in the Program (Medical Plan, Prescription Drug Plan, and/or Dental Plan Coverage thereby canceling coverage provided by the State Health Benefits Plan. (N.J.S.A. 52:14-17.25 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]	[]	[]	[]	[]	[]
Ahmed MD Shaharear	[X]	[]	[]	[]	[]	[]
Morreen Johnson	[X]	[]	[]	[]	[]	[X]
Stephanie Davies	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-146

A RESOLUTION OF ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AUTHORIZING LOCAL UNIT TO JOIN THE NJ SOLUTIONS JOINT HEALTH INSURANCE FUND

BY ALL MEMBERS OF THE BOARD:

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the NJ Solutions Joint Health Insurance Fund, hereafter referred to as the "Fund", as permitted by N.J.A.C. 11:15-3.1 et. seq., N.J.S.A. 17:1-8.1 et. seq., and N.J.S.A. 40A:10-36 et. seq.; and

WHEREAS, the Fund was approved to become operational by the Department of Banking and Insurance and the Department of Community Affairs (collectively, the "Departments") and has been operational since that date; and

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund in the State of New Jersey contain certain restrictions and safeguards in connection with the administration of the public interest entrusted to such a Fund; and

WHEREAS, the governing body of the Atlantic City Municipal Utilities Authority, hereinafter referred to as "Local Unit" has studied the feasibility of joining the Fund and has determined that membership in the Fund is in the best interest of the Local Unit.

NOW, THEREFORE, BE IT RESOLVED, that the governing body of the Atlantic City Municipal Utilities Authority hereby agrees and authorizes the following:

- i. Execution of the application for membership to the Fund, including any and all documents and/or certifications as may be necessary, in order for the Atlantic City Municipal Utilities Authority to complete the application process and join the Fund.
- ii. The Atlantic City Municipal Utilities Authority shall become a member of the Fund for an initial period outlined in the Local Unit's Indemnity and Trust Agreement, subject to the approval of the Fund Commissioners, which in no event shall exceed three (3) years as prescribed in N.J.A.C. 11:15-3.3(a).
- iii. The Atlantic City Municipal Utilities Authority shall participate in the following type(s) of coverage(s) offered by the Fund: Health Insurance and/or Prescription Insurance and/or Medicare Advantage/Employer Group Waiver Program as defined pursuant to N.J.S.A. 17B:17-4, the Fund's Bylaws, and Plan of Risk Management.
- iv. Adoption and approval of the Fund's Bylaws, a true and correct copy of which is annexed hereto as Attachment A, which has been approved by the Departments.
- v. Execution of the Local Unit's Indemnity and Trust Agreement, a true and correct copy of which is annexed hereto as Attachment B, which has been approved by the Departments.



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-146

**A RESOLUTION OF ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY
AUTHORIZING LOCAL UNIT TO JOIN THE NJ SOLUTIONS JOINT HEALTH
INSURANCE FUND**

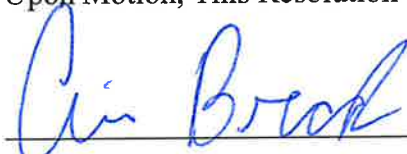
PAGE 2 OF 2

BE IT FURTHER RESOLVED, that the governing body of the Atlantic City Municipal Utilities Authority certifies, pursuant to N.J.A.C. 11:15-3.3(a), that the Local Unit has never defaulted on claims under a self-insured plan and that it has not had its insurance canceled for nonpayment of premium for a period of at least two (2) years prior to this application.

BE IT FURTHER RESOLVED, that the governing body of the Atlantic City Municipal Utilities Authority is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the Fund as required by the Fund’s Bylaws, and to deliver these documents to the Fund’s Executive Director with the express reservation that these documents shall become effective only upon acceptance of the Fund’s By-laws as prescribed in N.J.A.C. 11:15-3.3(a).

BE IT FURTHER RESOLVED, that this resolution shall take effect upon its passage.

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	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-147

AUTHORIZATION TO JOIN METROPOLITAN HEALTH INSURANCE FUND

WHEREAS, a number of public entities in the State of New Jersey have joined together to form the METROPOLITAN HEALTH INSURANCE FUND, hereafter referred to as "FUND", as permitted by N.J.S.A. 11:15-3, 17:1-8.1, and 40A:10-36 et seq., and;

WHEREAS, the FUND was approved to become operational by the Departments of Insurance and Community Affairs and has been operational since that date, and;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a FUND;

WHEREAS, the governing body of the Atlantic City Municipal Utilities Authority hereinafter referred to as "LOCAL UNIT" has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the LOCAL UNIT hereby agrees as follows:

- i. Become a member of the FUND for the period outlined in the LOCAL UNIT's Indemnity and Trust Agreements.
- ii. Will participate in the following type (s) of coverage (s): a) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the FUND's Bylaws, and Plan of Risk Management.
- iii. Adopts and approves the FUND's Bylaws.
- iv. Execute an application for membership and any accompanying certifications.
- v. Commit to the four principles of the FUND which are:
 - a) A long term philosophy on rates.
 - b) A willingness to work with bargaining units to achieve plan design changes.
 - c) Professional management with stability and commitment.
 - d) Rating structure based on actuarial numbers.



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-147
AUTHORIZATION TO JOIN METROPOLITAN HEALTH INSURANCE FUND
PAGE 2 OF 2

BE IT FURTHER RESOLVED, that the governing body of the Atlantic City Municipal Utilities Authority is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the FUND as required by the FUND's Bylaws, and to deliver these documents to the FUND's Executive Director with the express reservation that these documents shall become effective only upon: i. Approval of the Atlantic City Municipal Utilities Authority by the FUND. ii. Receipt from the Atlantic City Municipal Utilities Authority of a Resolution accepting assessment. iii. Approval by the New Jersey Department of Insurance and Department of Community Affairs.

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