



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-148
APPROVING OPEN SESSION MINUTES OF JULY 15, 2026

BY ALL MEMBERS OF THE BOARD:

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

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

NOW THEREFORE BE IT RESOLVED, it is on this 19th day of August 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 July 15, 2026.

Upon Motion, This Resolution was APPROVED as Read.



AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

	Aye	Nay	Recording Vote 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: 26-149
APPROVING CLOSED SESSION MINUTES OF JULY 15, 2026

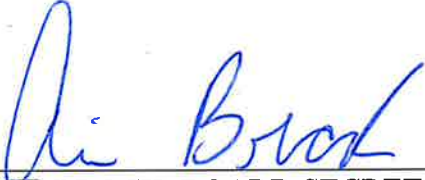
BY ALL MEMBERS OF THE BOARD:

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

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

NOW THEREFORE BE IT RESOLVED, it is on this 19th day of August 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 July 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]	[]	[]	[]	[]	[X]
Ahmed MD Shaharear	[X]	[]	[]	[]	[]	[]
Morreen Johnson	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-150

(12) MONTH PAYMENT PLAN ON PROPERTY:

CONSUELO MALDONADO – 58 NORTH ANNAPOLIS AVENUE - ACCOUNT NUMBER #829301-0

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 **CONSUELO MALDONADO**, owner of the property of **58 NORTH ANNAPOLIS AVENUE, ACCOUNT NUMBER #829301-0** for delay in paying the water service charges of SEVEN HUNDRED AND NINETY-THREE DOLLARS AND NINETY-ONE CENTS (\$793.91) 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 **CONSUELO MALDONADO** is hereby granted an interest-free installment plan on the property known as **58 NORTH ANNAPOLIS AVENUE, ACCOUNT NUMBER# 829301-0**.

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 SIXTY-SIX DOLLARS AND SIXTEEN CENTS (\$66.16) totaling SEVEN HUNDRED NINETY-THREE DOLLARS AND NINETY-ONE CENTS (\$793.91) is paid by the 15th of each month, beginning on September, 15 2026; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be (12) equal payments for (1) year period interest free, provided that twelve (12) equal payments of SIXTY-SIX DOLLARS AND SIXTEEN CENTS (\$66.16) totaling SEVEN HUNDRED NINETY-THREE DOLLARS AND NINETY-ONE CENTS (\$793.91) until all associated fees are paid; and



Atlantic City Municipal Utilities Authority

RESOLUTION

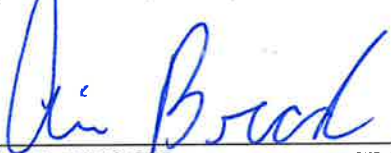
No: 26-150
(12) MONTH PAYMENT PLAN ON PROPERTY:
CONSUELO MALDONADO – 58 NORTH ANNAPOLIS AVENUE - ACCOUNT NUMBER#
829301-0

PAGE 2 OF 2

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

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

Upon Motion, This Resolution was APPROVED as Read.



AMIR BROCK, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-151

(6) MONTH PAYMENT PLAN ON PROPERTY:

MOHAMMED SALIM – 3303 ATLANTIC AVENUE - ACCOUNT NUMBER #705001-0

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 **MOHAMMED SALIM**, owner of the property of **3303 ATLANTIC AVENUE, ACCOUNT NUMBER #705001-0** for delay in paying the water service charges of THREE THOUSAND AND TWENTY-EIGHT DOLLARS AND TWENTY-SEVEN CENTS (\$3,028.27) 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 **MOHAMMED SALIM** is hereby granted an interest-free installment plan on the property known as **3303 ATLANTIC AVENUE, ACCOUNT NUMBER #705001-0**.

BE IT FURTHER RESOLVED, that an installment plan be established for a one (1) year period interest free, provided that SIX (6) equal payments of FIVE HUNDRED AND FOUR DOLLARS AND SEVENTY-ONE CENTS (\$504.71) totaling THREE THOUSAND AND TWENTY-EIGHT DOLLARS AND TWENTY-SEVEN CENTS (\$3,028.27) is paid by the 17th of each month, beginning on September 17 2026; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be six (6) equal payments of (6) month period interest free, provided that six (6) equal payments of FIVE HUNDRED AND FOUR DOLLARS AND SEVENTY-ONE CENTS (\$504.71) totaling THREE THOUSAND AND TWENTY-EIGHT DOLLARS AND TWENTY-SEVEN CENTS (\$3,028.27) until all associated fees are paid; and



Atlantic City Municipal Utilities Authority

RESOLUTION

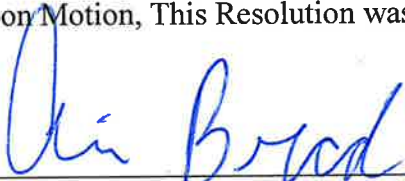
No: 26-151
(6) MONTH PAYMENT PLAN ON PROPERTY:
MOHAMMED SALIM – 3303 ATLANTIC AVENUE - ACCOUNT NUMBER# 705001-0

PAGE 2 OF 2

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

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

Upon Motion, This Resolution was APPROVED as Read.



AMIR BROCK, BOARD SECRETARY

Governing Body Member:	Recording Vote				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	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-152

(12) MONTH PAYMENT PLAN ON PROPERTY:

MD ZAMAT ALI – 250 NEVADA AVENUE - ACCOUNT NUMBER #584001-0

MD ZAMAT 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; 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 **MD ZAMAT ALI**, owner of the property of **250 NEVADA AVENUE, ACCOUNT NUMBER #584001-0** for delay in paying the water service charges of SEVEN HUNDRED AND NINETY-THREE DOLLARS AND NINETY-ONE CENTS (\$793.91) 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 **MD ZAMAT ALI** is hereby granted an interest-free installment plan on the property known as **250 NEVADA AVENUE, ACCOUNT NUMBER #584001-0**.

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 EIGHTY-EIGHT DOLLARS AND FIFTEEN CENTS (\$88.15) TOTALING ONE THOUSAND FIFTY-SEVEN DOLLARS AND EIGHTY-FIVE CENTS (\$1,057.85) is paid by the 15th of each month, beginning on September 15 2026; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be twelve (12) equal payments of EIGHTY-EIGHT DOLLARS AND FIFTEEN CENTS (\$88.15) TOTALING ONE THOUSAND FIFTY-SEVEN DOLLARS AND EIGHTY-FIVE CENTS (\$1,057.85) until all associated fees are paid; and



Atlantic City Municipal Utilities Authority

RESOLUTION

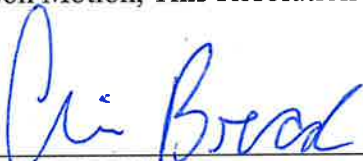
No: 26-152
(12) MONTH PAYMENT PLAN ON PROPERTY:
MD ZAMAT ALI – 250 NEVADA AVENUE - ACCOUNT NUMBER #584001-0
MD ZAMAT ALI

PAGE 2 OF 2

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

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

Upon Motion, This Resolution was APPROVED as Read.



AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-153

**WATER SERVICE AGREEMENT – 127 MAXWELL AVENUE – MICHAEL WEATHERBY
- BLOCK 343, LOT 41**

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 **MICHAEL WEATHERBY** with an address of 147 NORTH IOWA AVENUE, Atlantic City, New Jersey 08401, for property located at **127 MAXWELL AVENUE, BLOCK 343, LOT 41**, 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

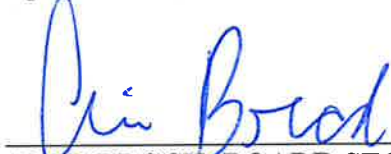
No: 26-153

WATER SERVICE AGREEMENT – 127 MAXWELL AVENUE – MICHAEL WEATHERBY
- BLOCK 343, LOT 41

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-154

WATER SERVICE AGREEMENT – 618 NORTH CONNECTICUT AVENUE – ZPAC HOLDINGS 1 LLC - BLOCK 556, LOT 3

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 **ZPAC HOLDINGS 1 LLC** with an address of 530 BAY AVENUE, Ocean City, New Jersey 08226, for property located at **618 NORTH CONNECTICUT, BLOCK 556, LOT 3**, 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: 26-154
WATER SERVICE AGREEMENT – 618 NORTH CONNECTICUT AVENUE – ZPAC
HOLDINGS 1 LLC - BLOCK 556, LOT 3

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.

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-155

WATER SERVICE AGREEMENT – 542 NORTH TRENTON AVENUE – RAHIM MOHD-A - BLOCK 780, LOT 12

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 **RAHIM MOHD-A** with an address of 552 NORTH TRENTON AVENUE, Atlantic City, New Jersey 08401, for property located at **542 NORTH TRENTON AVENUE, BLOCK 780, LOT 12**, 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).



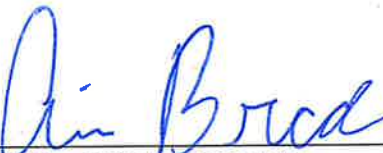
Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-155
WATER SERVICE AGREEMENT – 542 NORTH TRENTON AVENUE – RAHIM MOHD-A - BLOCK 780, LOT 12

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:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-156

**ABATEMENT – 4 ITALY TERRACE – ACCOUNT #503201-1
ARTHUR F. GRASS**

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 **ARTHUR F. GRASS**, Water Account No. **503201-1**, located at – **4 ITALY TERRACE**, experienced miscellaneous water leaks causing the additional consumption of **208,910** cubic feet of water;

WHEREAS, this amounts to an excess charge of **FIVE THOUSAND THREE HUNDRED AND TWENTY-SEVEN DOLLARS AND EIGHTY-FIVE CENTS (\$5,327.85)** 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 **FIVE THOUSAND THREE HUNDRED AND TWENTY-SEVEN DOLLARS AND EIGHTY-FIVE CENTS (\$5,327.85)** 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

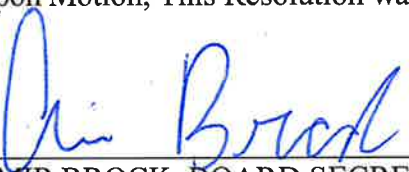
No. 26-156
ABATEMENT – 4 ITALY TERRACE – ACCOUNT #503201-1
ARTHUR F. GRASS

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



Atlantic City Municipal Utilities Authority **RESOLUTION**

No. 26-157

**ABATEMENT – 2509 ARCTIC AVENUE – ACCOUNT #574501-0
HIEN TRAN**

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 **HIEN TRAN**, Water Account No. **574501-0**, located at **2509 ARCTIC AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **36,745** cubic feet of water;

WHEREAS, this amounts to an excess charge of **NINE HUNDRED AND FIFTY-ONE DOLLARS AND FORTY-NINE CENTS (\$951.49)** 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 FIFTY-ONE DOLLARS AND FORTY-NINE CENTS (\$951.49)** 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. 26-157
ABATEMENT – 2509 ARCTIC AVENUE – ACCOUNT #574501-0
HIEN TRAN

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-158

**ABATEMENT – 3804 VENTNOR AVENUE – ACCOUNT #800701-0
DALIPI NJ AC PROPERTIES 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 **DALIPI NJ AC PROPERTIES LLC**, Water Account No. **800701-0**, located at – **3804 VENTNOR AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **149,170** cubic feet of water;

WHEREAS, this amounts to an excess charge of **THREE THOUSAND SIX HUNDRED AND SIXTY-EIGHT DOLLARS AND EIGHTY-THREE CENTS (\$3,668.83)** as calculated in Exhibit A attached.

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

BE IT FURTHER RESOLVED, that the charges totaling **THREE THOUSAND SIX HUNDRED AND SIXTY-EIGHT DOLLARS AND EIGHTY-THREE CENTS (\$3,668.83)** are **HEREBY ABATED** from the accounts receivable ledgers of the Authority;

BE IT FURTHER RESOLVED, that this abatement is conditioned upon payment of all outstanding balances on all accounts after the abatement is applied, within thirty (30) days; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-158
ABATEMENT – 3804 VENTNOR AVENUE – ACCOUNT #800701-0
DALIPI NJ AC PROPERTIES 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]	[]	[]	[]	[]	[]
Ahmed MD Shaharear	[X]	[]	[]	[]	[]	[X]
Morreen Johnson	[X]	[]	[]	[]	[]	[]
Stephanie Davies	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-159
RESOLUTION APPROVING THE SUBMITTAL OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FOR INFRASTRUCTURE PROJECTS

BY ALL MEMBERS OF THE BOARD:

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED that India Still, Executive Director, be authorized to act as the Authorized Representative to represent Authority in all matters relating to the projects undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted by mail at the Atlantic City Municipal Utilities Authority, 401 N Virginia Avenue, Atlantic City, NJ 08401 or by phone at 609.345.3315.

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

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

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



Atlantic City Municipal Utilities Authority **RESOLUTION**

26-160

RESOLUTION TO AUTHORIZE A SHARED SERVICES AGREEMENT WITH THE ATLANTIC COUNTY UTILITIES AUTHORITY TO PROVIDE PROJECT MANAGEMENT AND TECHNICAL SUPPORT SERVICES FOR SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM. CONTRACT TERM IS SEPTEMBER 1, 2026, TO AUGUST 31, 2027 FOR AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00)

BY ALL MEMEBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority ("ACMUA") is authorized to enter into shared services agreements with other public entities pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq.;

WHEREAS, the Atlantic City Municipal Utilities Authority ("ACMUA") has requested assistance from Atlantic County Utilities Authority ("ACUA") in connection with a controls project at its water facility;

WHEREAS, ACUA has personnel with expertise in project management, instrumentation, electrical systems, engineering, construction management, and related technical services that may be made available to ACMUA on an as-needed basis;

WHEREAS, the parties desire to enter into a Shared Services Agreement establishing the terms and conditions under which ACUA may provide such services and ACMUA shall reimburse ACUA based upon the hourly rates set forth in the attached Exhibit A; and

WHEREAS, the proposed agreement shall be effective for the period September 1, 2026, through August 31, 2027, unless earlier terminated in accordance with the terms of the agreement.

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

1. The Executive Director is authorized to execute a Shared Services Agreement with the Atlantic County Utilities Authority for the provision of project management and technical support services substantially in the form presented to the Board.

2. Services may include project management, instrumentation support, electrical support, engineering services, construction management, system troubleshooting, emergency repairs, and other related technical assistance as requested by ACMUA and approved by ACUA.



Atlantic City Municipal Utilities Authority
RESOLUTION

26-160
RESOLUTION TO AUTHORIZE A SHARED SERVICES AGREEMENT WITH THE ATLANTIC COUNTY UTILITIES AUTHORITY TO PROVIDE PROJECT MANAGEMENT AND TECHNICAL SUPPORT SERVICES FOR SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) SYSTEM. CONTRACT TERM IS SEPTEMBER 1, 2026, TO AUGUST 31, 2027 FOR AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND NO CENTS (\$50,000.00)

PAGE 2 OF 2

3. ACMUA shall reimburse ACUA for all services performed in accordance with the hourly rates set forth in Exhibit A, together with any other reimbursable expenses authorized under the Agreement, in an amount not to exceed FIFTY THOUSAND DOLLARS AND NO CENTS \$50,000.00.

4. The Agreement shall be effective for the period September 1, 2026, through August 31, 2027, unless renewed, amended, or terminated in accordance with its terms.

5. The Chief Financial Officer has provided a Certification showing the availability of funds and specifying the line-item appropriation from Account #01-20-201-591-990.

6. The Executive Director and Chief Financial Officer are authorized to execute all documents and take any actions necessary to carry out the intent of this Resolution.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon its adoption.

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]	[]	[]	[]	[]	[X]
Stephanie Davies	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-161

RESOLUTION AMENDING RESOLUTION NO. 26-141 AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A CONTRACT WITH PEACH COUNTRY TRACTOR THROUGH SOURCEWELL FOR EQUIPMENT, CHANGING THE EQUIPMENT, AMENDING THE CONTRACT NUMBER AND THE AMOUNT NOT TO EXCEED SIXTY ONE THOUSAND FOUR HUNDRED AND FORTY FOUR DOLLARS AND NO CENTS (61,444.00)

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereto "ACMUA") approved Resolution No 26-141 at a regular Board meeting on July 15, 2026, for the purchase of a 2026 New Holland Boomer 55 Cub Tractor with 260 TL Loader and a 72' Heavy Duty Round Back Rotary Cutter through Sourcewell contract #112624-SCG; and

WHEREAS, the ACMUA desires to amend the aforementioned Resolution to reflect the new contract #: 082923 CNH-2, the equipment change: 2026 New Holland Workmaster 55 Cab Tractor - \$56,928.00 and the new total amount - \$61,444.00; and

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 #082923 CNH-2 for equipment:

- 2026 New Holland Workmaster 55 Cab Tractor \$56,928.00
- 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 #082923 CNH-2, to purchase equipment at the amount not to exceed SIXTY-ONE THOUSAND, FOUR HUNDRED AND FORTY-FOUR DOLLARS AND ZERO CENTS (\$61,444.00); 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 #082923 CNH-2; 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-ONE THOUSAND, FOUR HUNDRED AND FORTY-FOUR DOLLARS AND ZERO CENTS (\$61,444.00) to be charged to: account #04-20-330-815-441 as certified by the ACMUA Chief Finance Officer; and



Atlantic City Municipal Utilities Authority

RESOLUTION

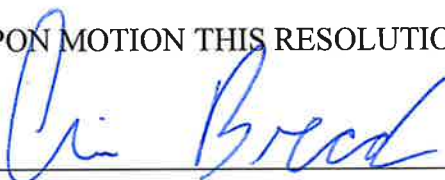
No: 26-161

RESOLUTION AMENDING RESOLUTION NO. 26-141 AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A CONTRACT WITH PEACH COUNTRY TRACTOR THROUGH SOURCEWELL FOR EQUIPMENT, CHANGING THE EQUIPMENT, AMENDING THE CONTRACT NUMBER AND THE AMOUNT NOT TO EXCEED

PAGE 2 OF 2

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-162

RESOLUTION AUTHORIZING AN AMMENDMENT TO THE AWARD OF THE TASK ORDER PROPOSAL FOR PHASE II OF THE ACMUA SECURITY INFRASTRUCTURE IMPROVEMENTS TO H2M ARCHITECTS AND ENGINEERS, INC.

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (ACMUA) is in need of continued improvements to the utility security posture and infrastructure, engaging in a partnership with the New Jersey Department of Environmental Protection (NJDEP) and the New Jersey Infrastructure Bank (NJIB); and

WHEREAS, by prior Resolution No. 24-154, the ACMUA authorized a Task Order to H2M Architects and Engineers, Inc. for the first phase of the ACMUA security infrastructure improvements, which supported funding efforts for approximately FOUR MILLION DOLLARS (\$4,000,000.00) of principal forgiveness through the NJIB; and

WHEREAS, by prior resolution number 26-55 the ACMUA authorized a Task Order to H2M Architects and Engineers Inc. for the second phase of the ACMUA security infrastructure improvements which may include up to THREE MILLION DOLLARS (\$3,000,000.00) of principal forgiveness for ONE HUNDRED AND FORTY THOUSAND DOLLARS AND NO CENTS (\$140,000.00); and

WHEREAS, the ACMUA has received a proposal from its pre-qualified engineering consultant firm H2M to amend Phase II of the security infrastructure improvements project due to changes in the scope of the project including an altered time line, additional purchasing requirements, and a cultural resources review required by the NJDEP and NJ IBANK, and such services shall be treated as a Task Order subject to the Terms and Conditions of the ACMUA's Master Agreement with H2M for professional services, with the estimated increased cost of EIGHTY THOUSAND TWO HUNDRED AND FIFTY DOLLARS (\$80,225) bringing the total cost to TWO HUNDRED AND TWENTY THOUSAND TWO HUNDRED FIFTY DOLLARS AND NO CENTS (\$220,250.00); and

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA that the proposal received from H2M Architects and Engineers, Inc. to amend Phase II of the ACMUA security infrastructure improvements project by EIGHTY THOUSAND TWO HUNDRED AND TWENTY FIVE DOLLARS AND NO CENTS (\$80,225.00) for a total sum not to exceed TWO HUNDRED AND TWENTY THOUSAND TWO HUNDRED FIFTY DOLLARS AND NO CENTS (\$220,250.00) 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 H2M to proceed with assisting the ACMUA in Phase II of the security infrastructure improvements project; and



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-162
**RESOLUTION AUTHORIZING AN AMMENDMENT TO THE AWARD OF THE
TASK ORDER PROPOSAL FOR PHASE II OF THE ACMUA SECURITY
INFRASTRUCTURE IMPROVEMENTS TO H2M ARCHITECTS AND ENGINEERS,
INC.**

Page 2 of 2

BE IT FURTHER RESOLVED, that the authorization is dependent on a certification of funds from the Chief Financial Officer of the Authority from Capital Account #04-20-330-850-938 to satisfy the aforesaid Professional Services.

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26- 163

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN (NFAO) CONTRACT TO RUTALA ASSOCIATES FOR THE PROFESSIONAL SERVICE OF PLANNING AND GRANT CONSULTANT FROM SEPTEMBER 1, 2026 – AUGUST 31, 2027, IN THE AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00)

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Atlantic City Municipal Utilities Authority Executive Director desires to secure a Planning and Grant Consultant to represent the ACMUA through a Non-Fair and Open (NFAO) contract; and

WHEREAS, the Atlantic City Municipal Utilities Authority has received a proposal from Rutala Associates (717 River Drive, Linwood, NJ 08243), with the completed Political Contribution Disclosure form in accordance with P.L. 2005, c 271 and all other documents required by the State of New Jersey and the Atlantic City Municipal Utilities Authority Purchasing Office; and

WHEREAS, the compensation fee for services rendered is the amount equal to \$180.00 per hour, with the amount not to exceed TWENTY THOUSAND DOLLARS AND NO CENTS \$20,000.00; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for Professional Services, and the contract itself, must be available for public inspection and advertisement, which will be posted in the *Press* and on the ACMUA website: www.acmua.org; and

WHEREAS, the anticipated term of this contract is from September 1, 2026 – August 31, 2027, pending the approval by the Board of Directors of the Atlantic City Municipal Utilities Authority; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the proposal received from Rutala Associates to provide Planning and Grant consultation is authorized; and

BE IT FURTHER RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the authority be and it is hereby given to the Chairman to execute and the Vice Chairman to attest an agreement to be entered into between the Atlantic City Municipal Utilities Authority and Rutala Associates as aforementioned; and

BE IT FURTHER RESOLVED that the authorization is dependent on a certification of funds from Account #01-10-100-591-990 Gen Admin: Other Professional to satisfy the aforesaid Professional Services to provide Planning and Grant consultation through Rutala Associates, LLC; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-163

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN (NFAO) CONTRACT TO RUTALA ASSOCIATES FOR THE PROFESSIONAL SERVICE OF PLANNING AND GRANT CONSULTANT FROM SEPTEMBER 1, 2026 – AUGUST 31, 2027, IN THE AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS AND ZERO CENTS (\$20,000.00)

Page 2 of 2

BE IT FURTHER RESOLVED that a copy of the resolution and contract, including any attachments, shall be filed in the Purchasing Office and the notice shall be published on the Atlantic City Municipal Utilities Authority website.

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]	[]	[]	[]	[]	[]
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: 26-164

RESOLUTION AUTHORIZING THE AWARD OF PACIFIC AVE WATER MAIN IMPROVEMENTS TO LAFAYETTE UTILITY CONSTRUCTION CO, INC. FOR THE AMOUNT NOT TO EXCEED THREE MILLION ONE HUNDRED SIXTY THOUSAND FOUR HUNDRED FOURTEEN DOLLARS NO CENTS (\$3,160,414.00).

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereto "ACMUA") advertised to receive bid proposals and said proposals were received and opened on August 5, 2026, at 10:00AM; and

WHEREAS, competitive contracting was used as described in the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-4.1 to 4.5) and the notice of the availability of invitation to bid was also published on the ACMUA website; and

WHEREAS, the following bids were received:

Bidder	Base Bid	Alternate Bid 1	Total
Lafayette Utility Construction Co., Inc.	\$2,674,336.00	\$486,078.00	\$3,160,414.00
Arthur R. Henry, Inc.	\$2,788,513.00	\$423,975.00	\$3,212,488.00
South State, Inc.	\$2,872,505.00	\$406,176.00	\$3,278,681.00
J. Fletcher & Son, Inc.	\$3,010,250.00	\$315,825.00	\$3,326,075.00

and

WHEREAS, the bids were reviewed by the Purchasing Department, the Deputy Executive Director – Operations, and Remington Vernick Engineers and Lafayette Utility Construction Co Inc (9 Atlantic Ave, Egg Harbour Township, NJ 08234) was deemed the lowest, most responsive bidder; and

THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the proposal received from Lafayette Utility Construction Co Inc to provide Pacific Ave Water Main Improvements between N Carolina Ave and Connecticut Ave (Mansion Ave between Pacific Ave and Atlantic Ave) for the amount not to exceed Three Million, One Hundred Sixty Thousand, Four Hundred Fourteen Dollars and Zero Cents (\$3,160,414.00) be approved; and

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



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-164

RESOLUTION AUTHORIZING THE AWARD OF PACIFIC AVE WATER MAIN IMPROVEMENTS TO LAFAYETTE UTILITY CONSTRUCTION CO, INC. FOR THE AMOUNT NOT TO EXCEED THREE MILLION ONE HUNDRED SIXTY THOUSAND FOUR HUNDRED FOURTEEN DOLLARS NO CENTS (\$3,160,414.00).

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that the authorization is dependent on a certification of funds from the Atlantic City Municipal Utilities Authority Chief Financial Officer from Account #04-20-340-815-417; and

BE IT FURTHER RESOLVED, that a resolution copy and a contract copy, including any attachments, shall be filed in the Purchasing Office.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



AMIR BROCK, BOARD SECRETARY

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

No: 26-165

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A CONTRACT WITH EARTHBORNE INC UNDER CONTRACT #02023-JCB THROUGH SOURCEWELL FOR EQUIPMENT IN THE AMOUNT NOT TO EXCEED ONE HUNDRED AND SEVENTY-NINE THOUSAND FIVE HUNDRED AND EIGHTY-SEVEN DOLLARS AND FIVE CENTS (\$179,587.05)

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 EarthBourne Inc (100 Titus Ave, Warrington, PA 18976) under contract #02023-JCB for equipment:

- 2026 JCB 4TS-8T Teleskid (\$125,067.00)
- 2026 JCB 75" Teleskid Forestry Mulcher HHP BL4/SSL 150 (\$51,705.00)
- 2026 JCB 84" GP Bucket for SSL (\$2773.00)
- JCB 74" Heavy Duty Brush Cutter – Highflow 980/E1636 (\$14,319.00)
- JCB 48" Forks 5,500 capacity (\$1,360.00); and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the ACMUA that the quote received from EarthBourne Inc, under Sourcewell contract #02023-JCB, to purchase equipment at the amount not to exceed ONE HUNDRED SEVENTY-SEVEN THOUSAND, FIVE HUNDRED AND EIGHTY-SEVEN DOLLARS AND FIVE CENTS (\$179,587.05); 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 EarthBourne Inc, under Sourcewell contract #02023-JCB; 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 ONE HUNDRED SEVENTY-SEVEN THOUSAND, FIVE HUNDRED AND EIGHTY-SEVEN DOLLARS AND FIVE CENTS (\$179,587.05) be charged to: Accounts #04-20-330-815-303 and 04-20-330-815-441 as certified by the ACMUA Chief Finance Officer; and



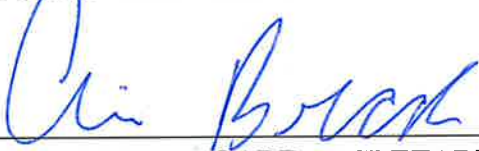
Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26- 165
**RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES
AUTHORITY TO AWARD A CONTRACT WITH EARTHBORNE INC UNDER
CONTRACT #02023-JCB THROUGH SOURCEWELL FOR EQUIPMENT IN THE
AMOUNT NOT TO EXCEED ONE HUNDRED AND SEVENTY-NINE THOUSAND
FIVE HUNDRED AND EIGHTY-SEVEN DOLLARS AND FIVE CENTS \$179,587.05**

PAGE 2 OF 2

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



Atlantic City Municipal Utilities Authority

No: 26-166

RESOLUTION

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

BY ALL MEMBERS OF THE BOARD:

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

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

WHEREAS, several water main and service leaks and road repairs were required to keep the system operational; and

WHEREAS, the Deputy Executive Director of Operations has provided a letter detailing the emergent need for this work; and

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

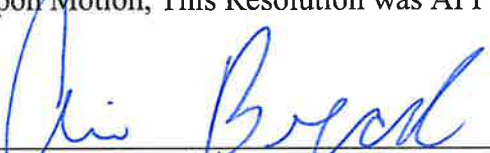
WHEREAS, Arthur R. Henry Inc. completed the repairs for THREE HUNDRED AND ELEVEN THOUSAND, THREE HUNDRED AND THIRTY-EIGHT DOLLARS AND SEVENTY-SEVEN CENTS (\$311,338.77) and

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that Atlantic City Municipal Utilities Authority, be AUTHORIZED AND DIRECTED in the ordinary course of Authority business to include payment to Arthur R. Henry Inc, for all labor, material and equipment and services furnished at a cost not to exceed three hundred and eleven thousand, three hundred and thirty-eight dollars and seventy-seven cents (\$311,338.77) for EMERGENCY Water Main and Road Repair; and

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

Upon Motion, This Resolution was APPROVED as Read.


AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-167

RESOLUTION AUTHORIZING THE AWARD OF A TASK ORDER PROPOSAL FOR HIGH LIFT STATION ELECTRICAL ROOM HVAC RENOVATIONS TO H2M ARCHITECTS AND ENGINEERS, INC. IN THE AMOUNT NOT TO EXCEED THIRTY-SIX THOUSAND DOLLARS AND ZERO CENTS (36,000.00)

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereto ACMUA) is in need of improvements to the HIGH LIFT STATION ELECTRICAL ROOM HVAC SYSTEM; and

WHEREAS, through professional planning consultation, the ACMUA has been advised that detailed engineering and construction phase support services are necessary to meet the administrative criteria associated with funding such a project; and

WHEREAS, there is an urgent need for both legal and engineering guidance as the ACMUA engages with representatives of H2M Architects and Engineers, Inc., 4810 Belmar Boulevard, Ste 201, Wall Township, NJ 07753, to protect and ensure that the integrity and long term resiliency of the MUA infrastructure is adequately protected now and into the future; and

WHEREAS, the ACMUA has received a proposal from its pre-qualified engineering consultant firm H2M; and

WHEREAS, such services shall be treated as a Task Order subject to the Terms and Conditions of the ACMUA's Master agreement with H2M for professional services, being completed in four (4) Phases, with the estimated initial costs of service being \$36,000.00 (see attached):

- | | |
|---|----------|
| • Phase 1 – Due Diligence/ Design Narrative | \$6,500 |
| • Phase 2 – Design Development | \$10,000 |
| • Phase 3 – Contract Documents | \$12,000 |
| • Phase 4 – Bid Services | \$8,000 |

and

NOW BE IT RESOLVED, by the Board of Directors of the ACMUA that the proposal received from H2M Architects and Engineers, Inc. for HIGH LIFT STATION ELECTRICAL ROOM HVAC RENOVATIONS, be 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 H2M to proceed with assisting the ACMUA to review the security infrastructure improvements and make recommendations for the benefit of the ACMUA; and

BE IT FURTHER RESOLVED, that the authorization is dependent on a certification of funds from the Chief Finance Officer of the Authority from Capital Account # 04-20-330-850-938 to satisfy the aforesaid Professional Services for a sum not to exceed the total cost of thirty-six thousand dollars and zero cents (36,000.00).



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-167

RESOLUTION AUTHORIZING THE AWARD OF A TASK ORDER PROPOSAL FOR HIGH LIFT STATION ELECTRICAL ROOM HVAC RENOVATIONS TO H2M ARCHITECTS AND ENGINEERS, INC. IN THE AMOUNT NOT TO EXCEED THIRTY-SIX THOUSAND DOLLARS AND ZERO CENTS (36,000.00)

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that the authorization is dependent on a certification of funds from the Chief Finance Officer of the Authority from Capital Account # 04-20-330-850-938 to satisfy the aforesaid Professional Services for a sum not to exceed the total cost of THIRTY-SIX THOUSAND DOLLARS AND ZERO CENTS (36,000.00).

Upon Motion, This Resolution was APPROVED as Read.


AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

	Aye	Nay	Recording Vote 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	[]	[]	[]	[]	[]	[]



Atlantic City Municipal Utilities Authority
RESOLUTION

No: 26-168
RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO ARTHUR R. HENRY, INC. TO ADD ADDITIONAL ADDRESSES FOR VERIFICATION ON THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY LEAD SERVICE LINE REPLACEMENT PROJECT PHASE 2 – REDUCTION OF NINE HUNDERED FORTY-EIGHT DOLLARS NO CENTS (\$948.00).

BY ALL MEMBERS OF THE BOARD:

WHEREAS, a contract was awarded on June 25, 2025, to Arthur R. Henry, Inc. on Resolution #25-132 in the amount of \$18,906,620.00; and

WHEREAS, additional addresses will be added to the contract for verification on the ACMUA Lead Service Line Replacement Project as part of this Change Order No. 1; and

WHEREAS, this Change Order No. 1 will amend the contract amount of \$18,906,620.00; subtracting from that amount \$948.00 by adjusting various items in the contract for a new contract amount of \$18, 905,672.00; and

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

NOW BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority (ACMUA) that the Change Order #1 TO Arthur R. Henry, Inc. for the changes to the contract total amount be and said Change order is hereby accepted; and

BE IT FURTHER RESOLVED, by the Board of Directors that authority be, and it is hereby given to the Board Chairman to execute and the Vice Chairman to attest the Change Order #1 be entered into between the Atlantic City Municipal Utilities Authority and Arthur R. Henry, Inc.; and

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

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

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: 26-169

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO RENEW THE AWARD TO WORKFORCE CONNECTION LLC FOR NFAO #26-10 TEMPORARY HUMAN RESOURCE CONSULTANT, FROM SEPTEMBER 30, 2026 – MARCH 19, 2027 IN THE AMOUNT NOT TO EXCEED FIFTY-SIX THOUSAND DOLLARS AND NO CENTS (\$56,000.00)

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority awarded the contract by Resolution No. 26-60 at the regular meeting on March 18, 2026 for temporary Human Resources Services from Workforce Connection LLC; and

WHEREAS, there have been unanticipated needs within the organization that have required additional support from Workforce Connection LLC and it is the desire of the Executive Director to renew the contract from September 30, 2026 – March 19, 2027; and

WHEREAS, the Atlantic City Municipal Utilities Authority has received a proposal from Workforce Connection LLC (3121 Jasmine Court, Mays Landing, NJ 08333), with the completed Political Contribution Disclosure form in accordance with P.L. 2005, c 271, the Business Disclosure Entity Certification and all other documents required by the State of New Jersey and the Atlantic City Municipal Utilities Authority Purchasing Office; and

WHEREAS, the compensation fee for services rendered for Temporary Human Resources Services from September 30, 2026 – March 19, 2027 at \$115.00/hour, in the amount not to exceed \$56,000.00, and/or until all contract funds have been fully expended; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the renewal proposal received from Workforce Connection LLC to provide Temporary Human Resource Services is authorized; and

BE IT FURTHER RESOLVED, that authority be, and it is hereby given to the Board Chairman to execute and to the Vice Chairman to attest a renewal contract be entered into between the Atlantic City Municipal Utilities Authority and Workforce Connection LLC to provide Temporary Human Resource Services as aforesaid in strict accordance with the specifications; and

BE IT FURTHER RESOLVED that pursuant to N.J.A.C. 5:30-5.1 to 5.5 the required Certificate of Available of Funds through the ACMUA budget amount, contingent upon the availability of funds, charged to Account #01-10-100-591-990 Gen Admin: Other Professional; has been obtained from the ACMUA Chief Financial Officer; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-169

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO RENEW THE AWARD TO WORKFORCE CONNECTION LLC FOR NFAO #26-10 TEMPORARY HUMAN RESORCE CONSULTANT, FROM SEPTEMBER 30, 2026 – MARCH 19, 2027 IN THE AMOUNT NOT TO EXCEED FIFTY-SIX THOUSAND DOLLARS AND NO CENTS (\$56,000.00)

Page 2 of 2

BE IT FURTHER RESOLVED that a copy of the resolution and contract, including any attachments, shall be filed in the Purchasing Office.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


AMIR BROCK, BOARD SECRETARY

Governing Body
Member:

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-170

RESOLUTION AUTHORIZING THE RENEWAL AWARD TO ABS FACILITY SOLUTIONS FOR IFB#25-06 JANITORIAL SERVICES AT THE ADMINISTRATION, OPERATIONS FACILITY AND THE WATER TREATMENT PLANT PUMPING STATION FACILITY FOR YEAR TWO (2) FROM AUGUST 22, 2026 – AUGUST 21, 2027, FOR THE AMOUNT NOT TO EXCEED: THE ADMINISTRATION BUILDING AT NINETEEN THOUSAND, ONE HUNDRED SIXTY-ONE DOLLARS AND ZERO CENTS (\$19,161.00) AND THE WATER TREATMENT BUILDING AT TWELVE THOUSAND, NINE HUNDRED SIXTY-SEVEN DOLLARS AND FIFTY CENTS (\$12,967.50)

WHEREAS, the Atlantic City Municipal Utilities Authority (hereto "ACMUA") is in need of Janitorial Services for the Administration Facility and the Water Treatment Plant; and

WHEREAS, the Atlantic City Municipal Utilities Authority awarded the contract by Resolution No. 25-179 at the regular meeting on August 20, 2025; and

WHEREAS, it is the desire of the ACMUA to renew the contract for year two (2) from August 22, 2026 – August 21, 2027, with ABS Facility Solutions (84 Oak Ave., Blackwood, NJ 08012); and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the ACMUA that the contract renewal be awarded to ABS Facility Solutions to provide Janitorial Services for the Administration Facility and the Water Treatment Plant for the amounts not to exceed NINETEEN THOUSAND, ONE HUNDRED SIXTY-ONE DOLLARS AND ZERO CENTS (\$19,161.00) for the Administration Building and TWELVE THOUSAND, NINE HUNDRED SIXTY-SEVEN DOLLARS AND FIFTY CENTS (\$12,967.50) for the Water Treatment Building, and from **August 22, 2026 – August 21, 2027**, and/or until all monies for this contract have been expended; and

BE IT FURTHER RESOLVED, that authority be, and it is hereby given to the Board Chairman to execute and to the Vice Chairman to attest a renewal agreement by renewal letter, be entered into between the Atlantic City Municipal Utilities Authority and ABS Facility Solutions as aforesaid in strict accordance with the specifications; and

BE IT FURTHER RESOLVED, that the authorization is dependent on a certification of funds from the ACMUA Chief Finance Officer from Accounts: Admin- #01-10-100-581-820 and Plant- #01-20-202-581-890; and



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-170
RESOLUTION AUTHORIZING THE RENEWAL AWARD TO ABS FACILITY SOLUTIONS FOR IFB#25-06 JANITORIAL SERVICES AT THE ADMINISTRATION, OPERATIONS FACILITY AND THE WATER TREATMENT PLANT PUMPING STATION FACILITY FOR YEAR TWO (2) FROM AUGUST 22, 2026 – AUGUST 21, 2027, FOR THE AMOUNT NOT TO EXCEED: THE ADMINISTRATION BUILDING AT NINETEEN THOUSAND, ONE HUNDRED SIXTY-ONE DOLLARS AND ZERO CENTS (\$19,161.00) AND THE WATER TREATMENT BUILDING AT TWELVE THOUSAND, NINE HUNDRED SIXTY-SEVEN DOLLARS AND FIFTY CENTS (\$12,967.50)

Page 2 of 2

BE IT FURTHER RESOLVED, that a Resolution copy and a contract copy, including any attachments, shall be filed in the Purchasing Office.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



AMIR BROCK, BOARD SECRETARY

Governing Body Member:	Recording Vote					
	Aye	Nay	Abstain	Absent	Motion	Second
Gary L. Hill	[X]	[]	[]	[]	[]	[]
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: 26-171

RESOLUTION AUTHORIZING THE RENEWAL AWARD TO WRM FOR FURNISH OF LICENSED OPERATOR IN DIRECT RESPONSIBLE CHARGE/OPERATORS MANAGER AND BACKUP LICENSED OPERATORS – WATER DISTRIBUTION AND TREATMENT PLANT SYSTEM FOR YEAR THREE (3), IN THE AMOUNT NOT TO EXCEED ONE HUNDRED EIGHTY-THREE THOUSAND AND SIX HUNDRED DOLLARS AND ZERO CENTS (\$183,600.00)

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority awarded the contract by Resolution No. 24-140 at the regular meeting on August 21, 2024; and

WHEREAS, it is the desire of the Executive Director and the Manager to renew the contract for year three (3) with WRM (2059 Springdale Road, Cherry Hill, 08003), for Furnish of Licensed Operator in Direct Responsibility Charge/Operators Manager and Backup Licensed Operators – Water Distribution and Treatment Plant System for year three (3), for the amount not to exceed ONE HUNDRED EIGHTY-THREE THOUSAND AND SIX HUNDRED DOLLARS AND ZERO CENTS (\$183,600); and

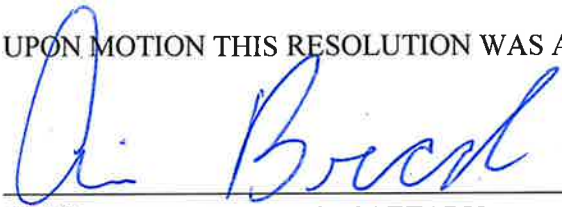
NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the ACMUA that the renewal service for year three (3) be awarded to WRM for Furnish of Licensed Operator in Direct Responsibility Charge/Operators Manager and Backup Licensed Operators – Water Distribution and Treatment Plant System for the aforementioned amount not to be exceeded; and

BE IT FURTHER RESOLVED, that authority be, and it is hereby given to the Purchasing Consultant to send a letter of renewal between the Atlantic City Municipal Utilities Authority and WRM, as aforesaid in strict accordance with the specifications, for WRM to sign and return; and

BE IT FURTHER RESOLVED, that the authorization is dependent on a certification of funds from the ACMUA Chief Finance Officer from Account #01-20-201-591-990 in the amount not to exceed ONE HUNDRED EIGHTY-THREE THOUSAND AND SIX HUNDRED DOLLARS AND ZERO CENTS (\$183,600.00); and

BE IT FURTHER RESOLVED, that a Resolution copy and the renewal letter, including any attachments, shall be filed in the Purchasing Office.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ


AMIR BROCK, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-172

RESOLUTION AUTHORIZING THE RENEWAL AWARD TO FURNISH, DELIVER, AND INSTALL WATER SERVICE LATERALS AND APPURTENANCES IN VARIOUS LOCATIONS, WITH REPAIRS TO UTILITY ROAD SERVICES TO ARTHUR R. HENRY, INC. FOR YEAR THREE (3), 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, the Atlantic City Municipal Utilities Authority awarded the contract by Resolution No. 24-158 at the regular meeting on September 18, 2024; and

WHEREAS, it is the desire of the Executive Director and the Manager to renew the contract for year three (3) with Arthur R. Henry, Inc. (3031 Ocean Heights Ave, Egg Harbor Township, NJ 08234), for Furnish, Deliver and Install Water Service Laterals and Appurtenances in Various Locations, with Repairs to Utility Road Services for the amount not to exceed SIXTY-TWO THOUSAND, TWO HUNDRED EIGHTY-SEVEN DOLLARS AND ZERO CENTS (\$62,287.00); and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the ACMUA that the renewal service for year three (3) be awarded to Arthur R. Henry, Inc. for Furnish, Deliver and Install Water Service Laterals and Appurtenances in Various Locations, with Repairs to Utility Road Services for the aforementioned amount not to be exceeded; and

BE IT FURTHER RESOLVED, that authority be, and it is hereby given to the Purchasing Consultant to send a letter of renewal between the Atlantic City Municipal Utilities Authority and Arthur R. Henry, Inc., as aforesaid in strict accordance with the specifications, for Arthur R. Henry, Inc. to sign and return; and

BE IT FURTHER RESOLVED, that the authorization is dependent on a certification of funds from the ACMUA Chief Finance Officer from Account #04-20-340-815-418 and #01-20-203-604-431, in the amount not to exceed SIXTY-TWO THOUSAND, TWO HUNDRED EIGHTY-SEVEN DOLLARS AND ZERO CENTS (\$62,287.00); and

BE IT FURTHER RESOLVED, that a Resolution copy and the renewal letter, including any attachments, shall be filed in the Purchasing Office.

THIS RESOLUTION WAS TABLED UNTIL THE SEPTEMBER BOARD MEETING


AMIR BROCK, BOARD SECRETARY

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-173

RESOLUTION AUTHORIZING THE REJECTION OF BIDS RECEIVED FOR THE IFB 26-04 FACILITIES UTILITIES MARK-OUT SERVICES AND AUTHORIZATION TO RE-BID

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority advertised for bid proposals and said proposals were received and opened on May 27, 2026 at 11:00AM; and

WHEREAS, the use of competitive contracting was used as describe in the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-4.1 to 4.5) and the notice of the availability of Invitation to Bid was also published on the ACMUA website and the *Press* newspaper; and

WHEREAS, the sole bid proposal was received from USIC Locating Services LLC (9045 North River Road, Ste 300, Indianapolis, IN 46240); and

WHEREAS, the bids were reviewed by the Deputy Executive Director, Operations , the Purchasing Department and DeCotiis, FitzPatrick, Cole & Giblin, LLP and it is recommended that the bid be rejected in accordance with N.J.S.A. 40A:11-13.2(d) due to the ACMUA substantially revising the specifications for the services; and

WHEREAS, it is requested that the project be re-bid in accordance to N.J.S.A. 40A:11-1 et seq., "Local Public Contracts Law"; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the ACMUA that the sole bid received on May 27, 2026, from USIC Locating Services LLC for the IFB 26-04 FACILITIES UTILITIES MARK-OUT SERVICES be hereby rejected according to N.J.S.A. 40A:11-13.2(d); and

BE IT FURTHER RESOLVED, by the Board of Directors of the ACMUA to authorize the re-bidding of Facilities Utilities Mark-out Services; and



Atlantic City Municipal Utilities Authority

RESOLUTION

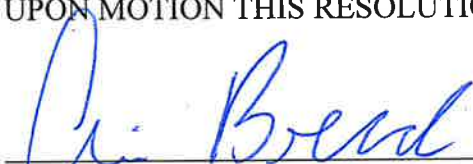
No: 26-173

RESOLUTION AUTHORIZING THE REJECTION OF BIDS RECEIVED FOR THE IFB 26-04 FACILITIES UTILITIES MARK-OUT SERVICES AND AUTHORIZATION TO RE-BID

PAGE 2 OF 2

BE IT FURTHER RESOLVED, that a Resolution copy and a contract copy, including any attachments, shall be filed in the Purchasing Office.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ



AMIR BROCK, BOARD SECRETARY

Governing Body

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-174
APPROVING MONTHLY BILLS

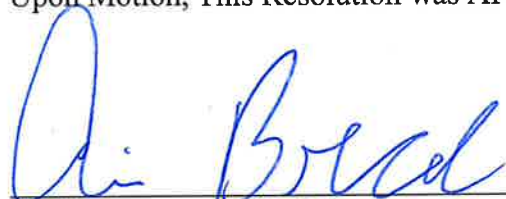
BY ALL MEMBERS OF THE BOARD:

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 TWENTY EIGHT THOUSAND EIGHT HUNDRED AND SIXTY DOLLARS AND NINETY ONE CENTS (\$3,028,860.91).**

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-175
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

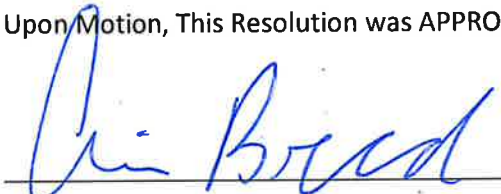
No: 26-175
APPROVING TO ENTER INTO CLOSED SESSION

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



Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-176

APPROVING THE MEMORANDUM OF AGREEMENT FOR THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY AND AFSCME NJ COUNCIL 63, LOCAL 2302A, ALSO KNOWN AS THE "WHITE COLLAR 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 2302A UNION (also known as "The White-Collar Union") expired on December 31, 2025; and

WHEREAS, the Authority and the White-Collar Union met in March 2026 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 White-Collar 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 August 19, 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. 26-176
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.

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