Agenda No. 5 a (1)
Date: September 16, 2026

Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-177
APPROVING OPEN SESSION MINUTES OF AUGUST 19, 2026

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on August 19, 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 (Absent)

NOW THEREFORE BE IT RESOLVED, it is on this 16th day of September 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 August 19, 2026.

Upon Motion, This Resolution was APPROVED as Read.

AMIR BROCK, BOARD SECRETARY

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

Agenda No. 5 b (1)
Date: September 16, 2026

Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-178
APPROVING CLOSED SESSION MINUTES OF AUGUST 19, 2026

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority held their Board Meeting on August 19, 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 (Absent)

NOW THEREFORE BE IT RESOLVED, it is on this 16th day of September 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 August 19, 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: 26-179
(12) MONTH PAYMENT PLAN ON PROPERTY:
MAHER HANNA BOTROS – 1416 MEDITERRANEAN AVENUE - ACCOUNT NUMBER #1262401-0

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 **MAHER HANNA BOTROS**, owner of the property of **1416 MEDITERRANEAN AVENUE, ACCOUNT NUMBER #1262401 -0** for delay in paying the water service charges of FOUR HUNDRED AND THIRY-EIGHT DOLLARS AND EIGHTEEN CENTS ($438.18) 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 **MAHER HANNA BOTROS** is hereby granted an interest-free installment plan on the property known as **1416 MEDITERRANEAN AVENUE, ACCOUNT NUMBER #1262401 -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 THIRTY-SIX DOLLARS AND FIFTY-TWO CENTS ($36.52) TOTALING FOUR HUNDRED AND THIRY-EIGHT DOLLARS AND EIGHTEEN CENTS ($438.18) is paid by the 15th of each month, beginning on October 15, 2026; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be twelve (12) equal payments of THIRTY-SIX DOLLARS AND FIFTY-TWO CENTS ($36.52) TOTALING FOUR HUNDRED AND THIRY-EIGHT DOLLARS AND EIGHTEEN CENTS ($438.18) until all associated fees are paid; and

Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-179
(12) MONTH PAYMENT PLAN ON PROPERTY:
MAHER HANNA BOTROS – 1416 MEDITERRANEAN AVENUE - ACCOUNT NUMBER #1262401-0

BE IT FURTHER RESOLVED, that the full remaining balance shall become immediately due if the property owner fails to make any monthly installment payment on time, fails to pay any regular water service bill for the property when due, or sells the property.

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

Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-180
(12) MONTH PAYMENT PLAN ON PROPERTY:
FAROQUE KHAN – 537 NORTH TRENTON AVENUE - ACCOUNT NUMBER #744401-0

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 **FAROQUE KHAN**, owner of the property of **537 NORTH TRENTON AVENUE, ACCOUNT NUMBER #744401 -0** for delay in paying the water service charges of ONE THOUSAND TWO HUNDRED AND EIGHTY-NINE DOLLARS AND NO CENTS ($1,289.00) 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 **FAROQUE KHAN** is hereby granted an interest-free installment plan on the property known as **537 NORTH TRENTON AVENUE, ACCOUNT NUMBER #744401 -0**.

BE IT FURTHER RESOLVED, that an installment plan be established for a one (1) year period interest free, provided that twelve (12) equal payments of ONE HUNDRED AND SEVEN DOLLARS AND THIRTY-EIGHT CENTS ($107.38) TOTALING ONE THOUSAND TWO HUNDRED AND EIGHTY-NINE DOLLARS AND NO CENTS ($1,289.00) is paid by the 15th of each month, beginning on October 15, 2026; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be twelve (12) equal payments of ONE HUNDRED AND SEVEN DOLLARS AND THIRTY-EIGHT CENTS ($107.38) TOTALING ONE THOUSAND TWO HUNDRED AND EIGHTY-NINE DOLLARS AND NO CENTS ($1,289.00) until all associated fees are paid; and

Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-180
(12) MONTH PAYMENT PLAN ON PROPERTY:
FAROQUE KHAN – 537 NORTH TRENTON AVENUE - ACCOUNT NUMBER #744401-0

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

Agenda No. 10 d (1)
Date: September 16, 2026

Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-181
RESOLUTION AUTHORIZING ADVERTISEMENT FOR REQUEST FOR PROPOSALS FOR RFP #26-03 AUDIT SERVICE FOR 2026

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the ACMUA is in need of Audit Service for 2026 and specifications have been prepared by the ACMUA; and

THEREFORE, BE IT RESOLVED THAT, the prepared specifications for RFP #26-03 Audit Service for 2026, be hereby approved by the ACMUA Board of Directors, and that the Purchasing Consultant is authorized and requested to advertise on the ACMUA website and the New Jersey Department of State – Statewide Legal Notices to accept Bid Proposals in accordance with N.J.S.A. 40A:11-23.

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

AMIR BROCKS, 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	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

Agenda No: 10 c (1)
Date: September 16, 2026

Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-182
ABATEMENT – 4 WINDJAMMER COURT – ACCOUNT #1164501-0
YOLANDA GLOVER-BALLANTYNE

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 **YOLANDA GLOVER-BALLANTYNE**, Water Account No. **1219501-0**, located at **4 WINDJAMMER COURT**, experienced miscellaneous water leaks causing the additional consumption of **12,020** cubic feet of water;

WHEREAS, this amounts to an excess charge of **TWO HUNDRED AND NINETY-FIVE DOLLARS AND EIGHT CENTS ($295.08)** 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 NINETY-FIVE DOLLARS AND EIGHT CENTS ($295.08)** 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

Agenda No: 10 c (1)
Date: September 16, 2026

Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-182
ABATEMENT – 4 WINDJAMMER COURT – ACCOUNT #1164501-0
YOLANDA GLOVER-BALLANTYNE

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

Agenda No: 10 c (2)
Date: September 16, 2026

Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-183
ABATEMENT – 6 SEXTANT DRIVE – ACCOUNT #1217501-0
MARK GANTER

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 **MARK GANTER**, Water Account No. **1217501-0**, located at **6 SEXTANT DRIVE**, experienced miscellaneous water leaks causing the additional consumption of **40,330** cubic feet of water;

WHEREAS, this amounts to an excess charge of **NINE HUNDRED AND THIRTY-SEVEN DOLLARS AND THIRTY-FOUR CENTS ($937.34)** 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 THIRTY-SEVEN DOLLARS AND THIRTY-FOUR CENTS ($937.34)** 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. 26-183
ABATEMENT – 6 SEXTANT DRIVE – ACCOUNT #1217501-0
MARK GANTER

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

Agenda No: 10 c (3)
Date: September 16, 2026

Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-184
ABATEMENT – 33 ANCHORAGE COURT – ACCOUNT #1219501-0
RAQUEL CHISHOLM

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 **RAQUEL CHISHOLM**, Water Account No. **1219501-0**, located at **33 ANCHORAGE COURT**, experienced miscellaneous water leaks causing the additional consumption of **27,180** cubic feet of water;

WHEREAS, this amounts to an excess charge of **SIX HUNDRED AND SIXTY-EIGHT DOLLARS AND EIGHTY-FIVE CENTS ($668.85)** 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 **SIX HUNDRED AND SIXTY-EIGHT DOLLARS AND EIGHTY-FIVE CENTS ($668.85)** 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

Agenda No: 10 c (3)
Date: September 16, 2026

Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-184
ABATEMENT – 33 ANCHORAGE COURT – ACCOUNT #1219501-0
RAQUEL CHISHOLM

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

Agenda No: 10 c (4)
Date: September 16, 2026

Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-185
ABATEMENT – 608 NORTH MASSACHUSETTS AVENUE – ACCOUNT #1312801-0
BERNICE TAMBASCIA

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 **BERNICE TAMBASCIA**, Water Account No. **1312801-0**, located at **608 NORTH MASSACHUSETTS AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **1,835** cubic feet of water;

WHEREAS, this amounts to an excess charge of **ONE HUNDRED AND FOURTEEN DOLLARS AND ONE CENTS ($114.01)** 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 HUNDRED AND FOURTEEN DOLLARS AND ONE CENTS ($114.01)** 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. 26-185
ABATEMENT – 608 NORTH MASSACHUSETTS AVENUE – ACCOUNT #1312801-0
BERNICE TAMBASCIA

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

Agenda No: 10 c (5)
Date: September 16, 2026

Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-186
ABATEMENT – 216 NORTH SOUTH CAROLINA AVENUE – ACCOUNT #1409901-0
ELIZABETH J. AKPASSA

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 **ELIZABETH J. AKPASSA**, Water Account No. **1409901-0**, located at **216 NORTH SOUTH CAROLINA AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **13,850** cubic feet of water;

WHEREAS, this amounts to an excess charge of **THREE HUNDRED AND EIGHTY-FIVE DOLLARS AND EIGHTY-FIVE CENTS ($385.92)** 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 EIGHTY-FIVE DOLLARS AND EIGHTY-FIVE CENTS ($385.92)** 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. 26-186
ABATEMENT – 216 NORTH SOUTH CAROLINA AVENUE – ACCOUNT #1409901-0
ELIZABETH J. AKPASSA

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

Agenda No: 10 c (6)
Date: September 16, 2026

Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-187
ABATEMENT – 354 NORTH PENNSYLVANIA AVENUE – ACCOUNT #290001-0
CARLOS IRAHETA

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 **CARLOS IRAHETA**, Water Account No. **290001-0**, located at **354 NORTH PENNSYLVANIA AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **119,900** cubic feet of water;

WHEREAS, this amounts to an excess charge of **THREE THOUSAND ONE HUNDRED AND EIGHTY-SIX DOLLARS AND FORTY-ONE CENTS ($3,186.41)** 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 ONE HUNDRED AND EIGHTY-SIX DOLLARS AND FORTY-ONE CENTS ($3,186.41)** 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. 26-187
ABATEMENT – 354 NORTH PENNSYLVANIA AVENUE – ACCOUNT #290001-0
CARLOS IRAHETA

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

Agenda No: 10 c (7)
Date: September 16, 2026

Atlantic City Municipal Utilities Authority

RESOLUTION

No. 26-188
ABATEMENT – 708 NORTH HARRISBURG AVENUE – ACCOUNT #763601-0
SUNSHINE PROPERTIES INC.

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 **SUNSHINE PROPERTIES INC.**, Water Account No. **1219501-0**, located at **708 NORTH HARRISBURG AVENUE**, experienced miscellaneous water leaks causing the additional consumption of **31,530** cubic feet of water;

WHEREAS, this amounts to an excess charge of **EIGHT HUNDRED AND FORTY-FIVE DOLLARS AND EIGHTY-SEVEN CENTS ($845.87)** 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 **EIGHT HUNDRED AND FORTY-FIVE DOLLARS AND EIGHTY-SEVEN CENTS ($845.87)** 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. 26-188
ABATEMENT – 708 NORTH HARRISBURG AVENUE – ACCOUNT #763601-0
SUNSHINE PROPERTIES INC.

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

Agenda No: 10 d (1)
Date: September 16, 2026

Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-189
(12) MONTH PAYMENT PLAN ON PROPERTY:
155 SOUTH TENNESSEE AVENUE – 155 S TENNESSEE QOZB LLC - WATER SERVICE AGREEMENT –ACCOUNT NO. 349601-0 - BLOCK 54, LOT 16

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority (hereinafter "ACMUA") has maintained service fees for all new accounts; and

WHEREAS, the formula for the aforementioned service fee has been established pursuant to N.J.S.A. 40:14D-1, et seq.; and

WHEREAS, a request has been made by 155 S Tennessee QOZB LLC, owners of the property of **155 SOUTH TENNESSEE AVENUE**, for the delay in paying the service fees of **SIXTY-ONE THOUSAND EIGHT HUNDRED AND TWELVE DOLLARS AND FOUR CENTS ($61,812.04)** with an interest-free installment plan for the subject premises; and

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

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the ACMUA, that 155 S Tennessee QOZB LLC are hereby granted an interest-free installment plan on the property known as **155 SOUTH TENNESSEE AVENUE.**

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 FIVE THOUSAND SIX HUNDRED AND NINETEEN DOLLARS AND TWENTY-EIGHT CENTS ($5,619.28) totaling **SIXTY-ONE THOUSAND EIGHT HUNDRED AND TWELVE DOLLARS AND FOUR CENTS ($61,812.04)** is paid prior to the last day of each month, per the installment agreement; and

BE IT FURTHER RESOLVED, that the amount of the monthly installment plan payment shall be T FIVE THOUSAND SIX HUNDRED AND NINETEEN DOLLARS AND TWENTY-EIGHT CENTS ($5,619.28) until all associated fees are paid; and

Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-189
(12) MONTH PAYMENT PLAN ON PROPERTY:
155 SOUTH TENNESSEE AVENUE – 155 S TENNESSEE QOZB LLC - WATER SERVICE AGREEMENT –ACCOUNT NO. 349601-0 - BLOCK 54, LOT 16

BE IT FURTHER RESOLVED, that if the property owner fails to make the monthly installment payment in a timely manner or if the regular 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]	[ ]	[ ]	[ ]	[ ]	[ ]
Morreen Johnson	[X]	[ ]	[ ]	[ ]	[ ]	[X]
Stephanie Davies	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

Agenda No. 10 e (1)
Date: September 16, 2026

Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-190
WATER SERVICE AGREEMENT – 620 NORTH CONNECTICUT AVENUE – ZPAC HOLDINGS 1 LLC - BLOCK 556, LOT 2.02

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 **620 NORTH CONNECTICUT AVENUE, BLOCK 556, LOT 2.02**, 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: 26-190

WATER SERVICE AGREEMENT – 620 NORTH CONNECTICUT AVENUE – ZPAC HOLDINGS 1 LLC - BLOCK 556, LOT 2.02

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

Upon Motion, This Resolution was APPROVED as Read.

AMIR BROCK, BOARD SECRETARY

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

Agenda No: 11 a (1)
Date: September 16, 2026

Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-191

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 THE ORGINAL AMOUNT OF SIX HUNDRED AND EIGHTY-FOUR THOUSAND NINE HUNDRED AND NINETY-EIGHT DOLLARS AND EIGHTY CENTS ($684,998.80) IN THE FIRST RESOLUTION 24-158

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 the original amount of **SIX HUNDRED AND EIGHTY-FOUR THOUSAND NINE HUNDRED AND NINETY-EIGHT DOLLARS AND EIGHTY CENTS ($684,998.80)** in Resolution 24-158; 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; 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]	[ ]	[ ]	[ ]	[X]	[ ]
John Eccles, Jr.	[X]	[ ]	[ ]	[ ]	[ ]	[ ]
Nynell Langford	[X]	[ ]	[ ]	[ ]	[ ]	[X]
Ahmed MD Shaharear	[X]	[ ]	[ ]	[ ]	[ ]	[ ]
Morreen Johnson	[X]	[ ]	[ ]	[ ]	[ ]	[ ]
Stephanie Davies	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

Agenda No: 11 a (2)
Date: September 16, 2026

Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-192

RESOLUTION AUTHORIZING THE SECOND (2nd) YEAR RENEWAL OF IFB# 25-06 FURNISHING AND DELIVERING GRANULATED ACTIVATED CARBON (G.A.C.) TO CALGON CARBON CORPORATION, FROM SEPTEMBER 19, 2026 – SEPTEMBER 18, 2027, WITH ONE (1) ADDITIONAL OPTIONAL YEAR REMAINING SEPTEMBER 19, 2027 – SEPTEMBER 18, 2028

BY ALL MEMBERS OF THE BOARD:

WHEREAS, the Atlantic City Municipal Utilities Authority awarded Resolution #25-260 at a regular meeting on November 21, 2025; and

WHEREAS, it is the desire of the Executive Director and the Manager to renew the contract for year two (2) with Calgon Carbon Corporation (3000 GSK Drive, Moon Township, PA 15108), for Furnishing and Delivering Granulated Activated Carbon (G.A.C.), for the amount not to exceed:

	Water Treatment Plant Filters	William J. Hughes FAA Technical Center Upper Wellfield – Dual Pressure Vessel Adsorption System
Pricing Proposal (yr 2)	**$522,500**	**$489,600**; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the ACMUA that the renewal service for year two (2) be awarded to Calgon Carbon Corporation, for Furnishing and Delivering Granulated Activated Carbon (G.A.C.), for the aforementioned amount not to be exceeded; and

BE IT FURTHER RESOLVED, that the authority be, and it is hereby given to the Board Chairman to execute and to the Vice Chairman to attest the renewal to be entered into between the Atlantic City Municipal Utilities Authority and Calgon Carbon Corp as aforementioned 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 Account #01-20-202-542-440; 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					
	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	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

Agenda No: 11 b (1)
Date: September 16, 2026

Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-193

RESOLUTION AUTHORIZING EMERGENCY MARKOUT SERVICES TO USIC LOCATING SERVICES, LLC, IN THE AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND NO CENTS ($50,000.00)

BY ALL MEMBERS OF THE BOARD:

WHEREAS, ACMUA's previous contract for underground utility markout services expired on **June 18, 2026**; and

WHEREAS, prior to expiration of the existing contract, ACMUA undertook a competitive public bidding process for the continuation of markout services in accordance with the New Jersey Local Public Contracts Law; and

WHEREAS, following receipt and evaluation of the bids, ACMUA determined that the bids should be rejected pursuant to the applicable provisions of **N.J.S.A. 40A:11-13.2**, based upon procurement considerations (specifications), and determined that an award under the solicitation would not be in the best interests of the Authority; and

WHEREAS, the rejection of the bids necessitated additional time for ACMUA to conduct a subsequent procurement process for these essential services; and

WHEREAS, the need for continued markout services arose notwithstanding ACMUA's good-faith effort to plan for and competitively procure replacement services prior to expiration of the existing contract; and

WHEREAS, interruption of markout services could create an actual or imminent threat to public health, safety, and welfare, including the potential for damage to underground utility infrastructure, interruption of utility services, property damage, and injury to persons engaged in excavation activities; and

WHEREAS, pursuant to **N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1**, ACMUA has determined that emergency procurement procedures are necessary to provide uninterrupted markout services while ACMUA completes the procurement process for a replacement contract; and

WHEREAS, USIC is capable of providing the required emergency markout services and ACMUA desires to authorize USIC Locating Services, LLC to provide such services for an amount not to exceed FIFTY THOUSAND DOLLARS AND NO CENTS ($50,000.00);

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Atlantic City Municipal Utilities Authority hereby authorizes and ratifies the emergency procurement of markout services from **USIC**, pursuant to **N.J.S.A. 40A:11-6 and N.J.A.C. 5:34-6.1**, for an amount not to exceed FIFTY THOUSAND DOLLARS AND NO CENTS ($50,000.00), for the period beginning **June 19, 2026, through October 31, 2026**, or until a replacement contract is lawfully awarded and becomes effective, **whichever occurs first**; and

BE IT FURTHER RESOLVED, that the authorization is dependent on a certification of funds from the ACMUA Chief Financial Officer, from Account #01-20-201-581-890; and

Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-193

RESOLUTION AUTHORIZING EMERGENCY MARKOUT SERVICES TO USIC LOCATING SERVICES, LLC, IN THE AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS AND NO CENTS ($50,000.00)

BE IT FURTHER RESOLVED, that ACMUA shall continue its competitive procurement efforts during the emergency period and that this emergency authorization is intended solely to provide a temporary bridge necessary to maintain essential markout services and shall not be construed as a substitute for the competitive procurement requirements of the New Jersey Local Public Contracts Law.

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

Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-194

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN (NFAO) CONTRACT TO RS POWERGEN LLC FOR NFAO #26-11 MAINTENANCE CONTRACT ON AUXILIARY POWER GENERATOR ENGINES AT THE WATER TREATMENT PLANT PUMPING STATION FACILITY FROM SEPTEMBER 19, 2026 – SEPTEMBER 18, 2027 FOR THE AMOUNT NOT EXCEED EIGHTY THREE THOUSAND, EIGHT HUNDRED AND FIFTY DOLLARS AND ZERO CENTS ($83,850.00), WITH AN OPTIONAL RENEWAL SEPTEMBER 19, 2027 – SEPTEMBER 18, 2028

BY ALL MEMBERS OF THE BOARD:

WHEREAS, Atlantic City Municipal Utilities Authority Deputy Executive Director, Operations desires to have a maintenance contract for the auxiliary power generator engines at the Water Treatment Plant Pumping Station Facility through a Non-Fair and Open (NFAO) contract; and

WHEREAS, the Atlantic City Municipal Utilities Authority has received a proposal from RS PowerGen LLC (253 Marlin Rd., Absecon, NJ 08201), 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 not to exceed EIGHTY-THREE THOUSAND, EIGHT HUNDRED AND FIFTY DOLLARS AND ZERO CENTS ($83,850.00); and

WHEREAS, the anticipated term of this contract is from September 19, 2026 – September 18, 2027, pending the approval by the Board of Directors of the Atlantic City Municipal Utilities Authority; 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 shall be on the ACMUA website: www.acmua.org; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Atlantic City Municipal Utilities Authority that the proposal received September 4, 2026 from RS PowerGen LLC to provide maintenance to the auxiliary power generator 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 RS PowerGen LLC as aforementioned; and

Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-194

RESOLUTION AUTHORIZING THE ATLANTIC CITY MUNICIPAL UTILITIES AUTHORITY TO AWARD A NON-FAIR AND OPEN (NFAO) CONTRACT TO RS POWERGEN LLC FOR NFAO #26-11 MAINTENANCE CONTRACT ON AUXILIARY POWER GENERATOR ENGINES AT THE WATER TREATMENT PLANT PUMPING STATION FACILITY FROM SEPTEMBER 19, 2026 – SEPTEMBER 18, 2027 FOR THE AMOUNT NOT EXCEED EIGHTY THREE THOUSAND, EIGHT HUNDRED AND FIFTY DOLLARS AND ZERO CENTS ($83,850.00), WITH AN OPTIONAL RENEWAL SEPTEMBER 19, 2027 – SEPTEMBER 18, 2028

BE IT FURTHER RESOLVED that the authorization is dependent on a certification of funds by the Finance Director from Account # 01-20-202-581-890 to satisfy the aforementioned; and

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

UPON MOTION THIS RESOLUTION WAS APPROVED AS READ

AMIR BROCKS, 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	[ ]	[ ]	[ ]	[ ]	[ ]	[ ]

Agenda No: 12 a
Date: September 16, 2026

Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-195
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 **TWO MILLION TWO HUNDRED THIRTY-FOUR THOUSAND NINETY-ONE DOLLARS AND ONE CENT ($2,234,091.01).**

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

Agenda No: 13 a
Date: September 16, 2026

Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-196
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.

Agenda No: 13 a
Date: September 16, 2026

Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-196
APPROVING TO ENTER INTO CLOSED SESSION

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

Agenda No: 13 b (1)
Date: September 16, 2026

Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-197

RESOLUTION TO AUTHORIZE CERTAIN RETIREES TO ENROLL IN THE ACMUA'S CURRENT DENTAL PLAN

BY ALL MEMBERS OF THE BOARD:

WHEREAS the Atlantic City Municipal Utilities Authority (ACMUA) provides drinking water to the residents and businesses of Atlantic City, and

WHEREAS the ACMUA is staffed by a dedicated workforce who service the treatment and distribution of water services to Atlantic City, and

WHEREAS, the ACMUA provides certain healthcare insurance programs in support of its dedicated workforce and their families, and

WHEREAS, the ACMUA has taken steps to assure that continued levels of healthcare are provided to the workforce at competitive costs from the greater insurance marketplace, and

WHEREAS, the ACMUA has determined that a transition from the current New Jersey State Health Plan to a private insurance plan will provide equal or better health coverage at reduced costs, and

WHEREAS, certain retired former ACMUA employees previously received dental coverage through SHBP and subsequently lost such coverage as a result of the transition; and

WHEREAS, the ACMUA has historically provided retirees with the option to continue dental coverage separately from SHBP upon retirement, subject to applicable enrollment deadlines and requirements; and

WHEREAS, certain retirees who lost dental coverage through SHBP did not elect to continue dental coverage separately through the ACMUA within the applicable enrollment period following their retirement; and

WHEREAS, the ACMUA desires to provide these retirees with an opportunity to enroll in the ACMUA's current retiree dental plan, subject to the same applicable monthly premium contribution requirements and plan terms as those applicable to other retirees who elected to continue dental coverage separately upon retirement; and

WHEREAS, the ACMUA deems it appropriate and in the best interests of the affected retirees to permit such enrollment under the terms and conditions established by the ACMUA;

Agenda No: 13 b (1)
Date: September 16, 2026

Atlantic City Municipal Utilities Authority

RESOLUTION

No: 26-197
RESOLUTION TO AUTHORIZE CERTAIN RETIREES TO ENROLL IN THE ACMUA'S CURRENT DENTAL PLAN

NOW, THEREFORE, BE IT RESOLVED, that the Atlantic City Municipal Utilities Authority hereby authorizes those eligible retired former employees who lost dental coverage through the State Health Benefits Program and did not previously elect to continue dental coverage separately upon retirement to enroll in the ACMUA's current retiree dental plan, subject to the same terms, conditions, and premium contribution requirements applicable to retirees who previously elected to continue such coverage.

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