Atlantic City Municipal Utilities Authority

AGENDA

For the Regular Meeting of the

Atlantic City Municipal Utilities Authority

NOVEMBER 25, 2026

There will be a Regular Meeting of the Atlantic City Municipal Utilities Authority held on __25th___day of _November_, 2026____ at the Conference Room of the Atlantic City Municipal Utilities Authority, 401 North Virginia Avenue, Atlantic City, New Jersey.

The Agenda for this Meeting is as follows:

1. CALL TO ORDER –OPMA NOTICE - OPENING STATEMENT

2. ROLL CALL

Mr. Gary L. Hill_____ Mr. John Eccles, Jr. _____ Mrs. Nynell Langford _

Mr. Ahmed MD Shaharear _____ Ms. Morreen Johnson _____

Alternates: Stephanie A. Davies _____

3. FLAG OF SALUTE

4. **PUBLIC PARTICIPATION – (VIA TELEPHONICALLY OR EMAIL)**

5. APPROVAL OF MINUTES
   a. Open Session Minutes- Board Meeting
      (1) October 21, 2026 – Res. 5 a (1)
      (2) October 28, 2026 – Res. 5 a (2)
   b. Closed Session Minutes- Board Meeting
      (1) October 21, 2026 – Res. 5 b (1)

6. CHAIRMAN

7. AUTHORITY'S SOLICITOR REPORT

8. COMMITTEE REPORTS
   a. Engineering Committee
   b. Personnel Committee

9. EXECUTIVE DIRECTOR'S REPORT
   a. Executive Director
   b. Deputy Executive Director, Operations
      (1) Engineering Report
      (2) Operations Report
   c. Accounting and Finance
      (1) Financial Reports
      (2) Cash Management
      (3) Balance Adjustments
      (4) Shut Offs

10. CONSENT AGENDA
   a. Payment Plan
      (1) Shawi Mohamed – 1305 Baltic Avenue – Account #353201-0 – Res. 10 a (1)
      (2) Antonis Kerkimis - 14 North Montpelier Avenue – Account #693701-0 – Res 10 a (2)
      (3) Anette Santiago – 509 Adriatic Avenue – Account #177501-0 – Res 10 a (3)
   b. Abatements
      (1) Marley Barbara Wenner – 64 Lighthouse Court – Account #1212301-0 - Res. 10 b (1)
      (2) Ellen L. Simpson-Ford – 410 Madison Avenue – Account #1363401-0 – Res. 10 b (2)
      (3) Acevedo Investments and Prop L – 632 Drexel Avenue – Account #204701-0 - Res. 10 b (3)

(4) Timothy M. Venutolo – 1117 Arctic Avenue – Account #296501-0 - Res. 10 b (4)
(5) 2414 Fairmount Ave Associates – 2414 Fairmount Avenue – Account #542901-0 – Res. 10 b (5)
(6) Olumuyiwa Adegun – 1258 North Ohio Avenue – Account #941101-0 – Res. 10 b (6)
(7) Einy Escano – 807 North Michigan Avenue – Account #956801-0 - Res. 10 b (7)

c. Approval to be Added to Atlantic County Hazard Mitigation Plan – Res. 10 c (1)
d. 2026 City Appropriations – Res. 10 d (1)
e. Confirming Personnel Actions
(1) Confirming Director of Administration – Res. 10 e (1)
(2) Confirming Lead Manager in Office of Personnel – Res. 10 e (2)
f. Promotion and Salary Adjustments
(1) Water Repairer – Res. 10 f (1)
(2) Water Repairer – Res. 10 f (2)
(3) Water Repairer – Res. 10 f (3)
(4) Water Meter Repairer – Res. 10 f (4)
(5) Water Meter Repairer – Res. 10 f (5)
(6) Laborer 2 – Res. 10 f (6)
(7) Laborer 2 – Res. 10 f (7)
g. Updated Organizational Chart – Res. 10 g (1)
h. Solicit Bids
(1) Decommission of Well 9, 10, 11, and ASR Well – Res. 10 h (1)

END CONSENT AGENDA

11. **ROLL CALL AGENDA**
a. Unmetered Service – 11 a (1)
b. Engineering Services Proposal Citywide Meter Replacement – Phase 2
(1) Remington and Vernick Engineers – Res. 11 b (1)
c. Change Order #1 – Security Project
(1) Instrata – Res. 11 c (1)
d. Task Order #1 – Hazard Mitigation Assessment
(1) H2M Architects and Engineers Inc. – Res. 11 d (1)
e. Task Order #1 – Administration Building Interior Upgrades
(1) H2M Architects and Engineers Inc. – Res. 11 e (1)
f. Task Order #1 – Hydrologic and Hydraulic Analysis of Dougherty Pond and Kuehnle Pond
(1) H2M Architects and Engineers Inc. - Res. 11 f (1)
g. 2025 Audit – Res. 11 g (1)
h. Emergency Well 22 Repair
(1) A.C Shultes - Res. 11 h (1)

12**. BILLS**
a. Monthly Bills – Res. 12 a

13. **EXECUTIVE SESSION**
a. Motion to Enter Executive Session – Res. 13 a
b. Contract Matters
c. Personnel Issues
d. Litigation Update
(1) Sher Edling LLP
e. Motion to Exit Executive Session

RESOLUTION 20<u>26</u> AUTHORIZING EXECUTIVE SESSION

WHER EAS, 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.

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.

I, Gary L. Hill do hereby certify the above to be a true and correct copy of a resolution to be adopted by the ACMUA at this meeting held on the 25th day of November 2026.

14. MOTION TO RETURN TO OPEN SESSION

15. ADJOURNMENT

Submitted by: Gary L. Hill, Chairman
Atlantic City Municipal
Utilities Authority