

JANUARY 8, 2021

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that, in accordance with the Open Public Meeting Act, P.L. 1975 c 231, N.J.S.A. 10:4-6, et. Seq, .Executive Order No. 107 (“EO 107”), guidance issued by the New Jersey Department of Community Affairs (“DCA”), and newly signed A3850/S2294, P.L.2020, c11, this is to advise that the Board of Directors for the Atlantic City Municipal Utilities Authority, 401 N. Virginia Ave., Atlantic City, New Jersey, will hold a **SPECIAL VIRTUAL BOARD MEETING on FRIDAY, JANUARY 8, 2021 at 10:00 AM** consistent with Executive Order 103 signed by the Governor Murphy on March 9, 2020 in an abundance of caution and to help prevent the spread of COVID-19.

The purpose of the meeting is for the Board of Directors consideration of the appointment of an Executive Director to the Atlantic City Municipal Utilities Authority and where action may be taken.

John Devlin

Chairman