

**ATLANTIC COUNTY UTILITIES AUTHORITY  
SPECIAL BOARD MEETING  
July 13, 2022 – 10:00 AM  
Recycling Center  
6700 Delilah Road  
Egg Harbor Township, New Jersey 08234**

**AGENDA**

1. Call to order and Sunshine Law announcement
2. Flag salute
3. Roll call
4. Public and Board comments

5. **Proposed Resolution:**

**Resolution 22-7-156:** Authorizing an Executive Session.

Explanation: To discuss long-term strategic and succession planning for executive leadership.

6. Adjourn