

TO: Brian G. Lefke, Secretary  
Atlantic County Utilities Authority

FROM: Honorable Dennis Levinson, Atlantic County Executive

RE: Minutes of Meeting – 12 / 13 , 2023

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A 40:41A-37 et seq. on 1/5/2023,


- (a) \_\_\_ by the end of the fifth business day following the meeting.
- (b) \_\_\_ as soon as practicable following the meeting where emergency action has been taken.
- (c)  beyond the statutory period for submission.


II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of County Commissioners, on the date set forth above, which is

- (a)  within ten days of delivery.
- (b) \_\_\_ within twenty-four (24) hours of delivery where the action at the meeting was deemed by the Authority to be in response to an emergency situation.

III. The following action is taken on the Minutes:

- (a)  Approved in all respects.
- (b) \_\_\_ Vetoed in all respects. A written explanation of the reasons for the veto is attached.
- (c) \_\_\_ Approved in part and vetoed in part.  
The specific items which are vetoed and a written explanation of the reasons for the veto or vetoes is attached.

  
\_\_\_\_\_  
Dennis Levinson  
Atlantic County Executive

 1/5/23  
\_\_\_\_\_  
James F. Ferguson, Esquire  
Approved as to Form and Entry

Date:

cc: Tara Silipena, Clerk to the Atlantic County Board of County Commissioners

ATTACHMENTS:  Minutes  
                  \_\_\_ Veto Message

**ATLANTIC COUNTY UTILITIES AUTHORITY  
6700 DELILAH ROAD, EGG HARBOR TOWNSHIP, NJ**

**MINUTES OF SPECIAL BOARD MEETING**

**DATE:** December 19, 2022  
**TO:** HON. DENNIS LEVINSON, ATLANTIC COUNTY EXECUTIVE  
**FROM:** RICHARD S. DOVEY, PRESIDENT  
ATLANTIC COUNTY UTILITIES AUTHORITY

The information set forth below is submitted as the minutes of the Special Board Meeting of the Atlantic County Utilities Authority, which took place on the date identified above. We respectfully request that you exercise the power granted by law and approve or veto the minutes of the meeting within the period allowed by law. A summary of the discussion which took place at the meeting is attached hereto and incorporated by reference.

The minutes of this meeting ( ) include  
( ) do not include

resolutions that have been adopted in response to an emergency and which are requested to be reviewed within 24 hours of the submission of the minutes as allowed by law.

The resolutions adopted at this meeting are

Resolution No. 22-12-267

Copies of all adopted resolutions are attached.

I hereby certify that the information set forth below is a full and complete record of all action taken by the Atlantic County Utilities Authority on the date indicated.

Respectfully,

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BRIAN G. LEFKE, AUTHORITY SECRETARY

Receipt of the above, with attachments, is hereby acknowledged on behalf of the Atlantic County Executive

Date: January 5 2023 Time: 1:00 P.M.

## RESOLUTIONS

**Resolution 22-12-267:** Authorizing an Executive Session.

Explanation: To interview candidates for the position of President – Atlantic County Utilities Authority.

**ACTION OF THE AUTHORITY:**

**VETOED:** \_\_\_\_\_

Ms. Mento	( )	Aye	( )	No	( )	Abstain	( )	Absent
Mrs. Pfrommer	( )	Aye	( )	No	( )	Abstain	( )	Absent
Mrs. Ward	( )	Aye	( )	No	( )	Abstain	( )	Absent
Mr. Lyons	( )	Aye	( )	No	( )	Abstain	( )	Absent
Mr. Berenato	( )	Aye	( )	No	( )	Abstain	( )	Absent
Mr. Akers	( )	Aye	( )	No	( )	Abstain	( )	Absent
Chairman Embry	( )	Aye	( )	No	( )	Abstain	( )	Absent