

TO: Lisa Duffner, Board Secretary
Atlantic County Utilities Authority

FROM: Honorable Dennis Levinson, Atlantic County Executive

RE: Minutes of Meeting – October 19, 2023

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq. on October 20 2023,

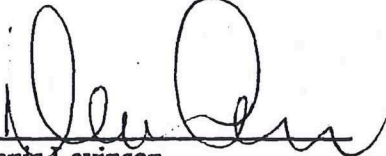
- (a) by the end of the fifth business day following the meeting.
- (b) as soon as practicable following the meeting where emergency action has been taken.
- (c) beyond the statutory period for submission.

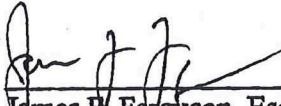
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of County Commissioners, on the date set forth above, which is

- (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

 10/23/2023
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

October 19, 2023 – 3:00 PM

6700 Delilah Road, Egg Harbor Township, NJ

PRESENT FOR THE AUTHORITY

Marvin Embry	Chair
Fred Akers	Member
Judy Ward	Member
Laura Pfrommer	Member
Maria Mento	Member
Andrew Berenato	Member
Matthew DeNafo	President
Joseph Pantalone	Vice President Wastewater
Gary Conover	Vice President of Solid Waste
Linda Bazemore	Vice President of Administration & Finance/CFO
James Rocco	Vice President of Centralized Maintenance & Asset Management
Thomas Ganard	Chief Engineer
Greg Seher	Director of Solid Waste
Kristi Aiken	Maintenance Resource Coordinator/Assistant Board Secretary
Oren Thomas	Purchasing Manager
Brittany Poplawski	System Analyst
Lisa Duffner	Executive Assistant/Board Secretary

ALSO PRESENT

Keith Davis, Esq.	Nehmad, Davis & Goldstein
Stephanie E. Farrell, Esq.	Nehmad, Davis & Goldstein - Zoom
Katilyn Flynn	County Law Department - Zoom
Loren Altshuler	Gabel Associates
Andrew Parker	Atlantic County Board of Commissioners - Arrived at 3:30 p.m.

Chairman Embry called the meeting to order at 3:00 p.m. and announced that the notice of the 2023-2024 Meeting Schedule was mailed to the Atlantic City Press, The Daily Journal, The Clerk of Atlantic County, and The Clerk of The Atlantic County Board of Commissioners on February 17, 2023, in compliance with the Open Public Meetings Act, NJSA 10:4-6, *et seq.* and it was posted on the bulletin board of the Atlantic County Utilities Authority in the administration building and Notice of Live Streaming of this meeting was mailed to the Atlantic City Press, The Daily Journal, The Clerk of Atlantic County, and the Clerk of the Atlantic County Board of Commissioners on September 26, 2023, and both notices were posted on the bulletin board of the Atlantic County Utilities Authority in the administration building.

Flag Salute

Roll call was taken by Lisa Duffner, Board Secretary, which reflected a quorum was present.

Chairman Embry	present
Fred Akers	present
Andrew Berenato	present
John Lyons	absent
Judy Ward	present
Laura Pfrommer	present
Maria Mento	present

APPROVAL OF THE MINUTES OF THE BOARD MEETING ON SEPTEMBER 21, 2023 –
voted on and approved by all members.

BOARD COMMITTEE REPORTS: None.

PUBLIC AND BOARD COMMENTS ON AGENDA ITEMS: None.

NEW BUSINESS: None.

OLD BUSINESS: None.

ALL RESOLUTIONS APPROVED.

RESOLUTION COMMENTS:

Resolution 23-10-263: Authorizing a contract amendment to Riggins, Inc., for Unleaded Gas through NJ State Contract. Amount of increase is \$20,000.00.

Explanation: Due to price increase of unleaded fuel.

Ms. Ward asked if there had been an increase in unleaded fuel not too long ago. Mr. DeNafo stated that it was not on unleaded fuel.

Resolution 23-10-267: Authorizing payment of certain expenditures. \$6,524,743.12

Ms. Mento recused herself from the vote.

Resolution 23-10-268: Authorizing an Executive Session.

Explanation: To discuss potential litigation involving the Gatherings at Bel Aire Lakes and a separate regulatory matter involving the U.S. Department of Environmental Protection.

Before the Executive Session, Mr. Davis explained that the Board would likely be taking action after they came out of closed session. He stated that once the Board came back into regular session, formal action may be taken.

The Board entered an Executive Session at 3:14 p.m. and returned to regular session at 3:55 p.m.

PUBLIC AND BOARD COMMENTS:

Mr. DeNafo announced that the RNG Groundbreaking Event is being held on October 26th, 2023, at 9 a.m. This project has been several years in the making and is a great partnership with SJI and Opal Fuels. The project will benefit the ACUA in several different ways; from reducing emissions onsite to providing additional revenue and operational savings that will continue to provide stabilization to tips fees for rate payers of Atlantic County.

The meeting was adjourned at 4:01 p.m.

Respectfully submitted,


Lisa Duffner, Board Secretary