

TO: Lisa Duffner, Board Secretary
Atlantic County Utilities Authority

FROM: Honorable Dennis Levinson, Atlantic County Executive

RE: Minutes of Meeting – July 18th, 2024

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A 40:41A-37 et seq. on July 19th, 2024,

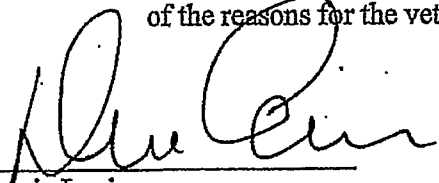
- (a) by the end of the fifth business day following the meeting.
- (b) as soon as practicable following the meeting where emergency action has been taken.
- (c) beyond the statutory period for submission.

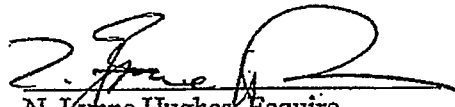
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of County Commissioners, on the date set forth above, which is

- (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


N. Lynne Hughes, Esquire
Approved as to Form and Entry

Date: 7/23/24
cc: Tara Silipena, Clerk to the Atlantic County Board of County Commissioners
ATTACHMENTS: Minutes
 Veto Message

ATLANTIC COUNTY UTILITIES AUTHORITY
July 18th, 2024 – 3:00 PM
6700 Delilah Road, Egg Harbor Township, NJ

PRESENT FOR THE AUTHORITY

Fred Akers	Vice-Chairman
Laura Pfrommer	Member
Maria Mento	Member
Judy Ward	Member - Zoom
Frank Formica	Member
Matthew DeNafo	President
Joseph Pantalone	Vice President Wastewater
Gary Conover	Vice President of Solid Waste
Linda Bazemore	Vice President of Administration & Finance/CFO/Acting Board Secretary
Thomas Ganard	Chief Engineer
Amy Cook-Menzel	Communications Manager
Brittany Poplawski	Senior Systems Analyst
Eric Ricacho	Database Analyst
Fredy Flores	Computer Analyst
Lisa Duffner	Executive Assistant/Board Secretary
Sonia Chowdhury	Executive Assistant/Assistant Board Secretary

ALSO PRESENT

Stephanie E. Farrell, Esq.	Nehmad, Davis & Goldstein
Kaitlynn Flynn	County Counsel – Zoom

James Bertino, Liaison Atlantic County Board of Commissioners - absent

Vice-Chairman Akers 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 June 25, 2024, 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	absent
Fred Akers	present
Andrew Berenato	absent
Frank Formica	present
Judy Ward	present - Zoom
Laura Pfrommer	present
Maria Mento	present

APPROVAL OF THE MINUTES OF THE BOARD MEETING ON JUNE 20TH, 2024 – 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 24-7-177: Authorizing a Rider to the Shared Services Agreement between the ACUA and the City of Pleasantville for Municipal Waste and Recycling Collection Services.

Explanation: The City of Pleasantville is requesting that the ACUA no longer perform Municipal Waste and Recycling Collection Services at their Board of Education sites. Amount of reduction to the existing contract is \$27,158.85 per year.

Mrs. Ward abstained from the vote.

Resolution 24-7-179: Authorizing the award of a contract in Bid No. 2024-WW-07 for Pleasantville Pump Station Upgrades to JVS Industrial & Commercial Contractors. Amount is not to exceed \$6,436,602.83.

Explanation: Awarded to the lowest responsible bidder.

Mrs. Ward abstained from the vote.

Resolution 24-7-191: *PULLED*

Resolution 24-7-192: *PULLED*

Mrs. Pfrommer asked why these resolutions were pulled. Mrs. Bazemore responded that there was a discussion between the Authority's bond counsel and the State's bond counsel to determine whether or not the Authority needed extra bond resolutions for Solid Waste. Because this is a no-net debt to the Authority, it was determined that the process would be simplified, and there is no need for these resolutions to be approved at this meeting.

Resolution 24-7-194: Authorizing payment of certain expenditures: \$8,787,544.33

Ms. Mento abstained from the vote regarding the Retiree State Health Benefits expenses and approved all other expenditures.

Mr. Formica abstained from the vote regarding payroll and Active State Health Benefits expenses and approved all other expenditures.

Resolution 24-6-174: Authorizing an Executive Session.

Explanation: To discuss potential litigation involving The Gatherings at Bel Aire Lakes Homeowners Association and individual residents.

Before the Executive Session, Mr. Akers stated that the Board would not be taking any action after they came out of closed session.

The Board entered an Executive Session at 3:18 p.m. and returned to regular session at 3:57 p.m.

PUBLIC AND BOARD COMMENTS: None.

The meeting was adjourned at 3:58 p.m.

Respectfully submitted,



Lisa Duffner, Board Secretary