

TO: Lisa Duffner, Board Secretary
Atlantic County Utilities Authority

FROM: Honorable Dennis Levinson, Atlantic County Executive

RE: Minutes of Meeting – November 16, 2023

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A 40:41A-37 et seq. on 11/17/2023,

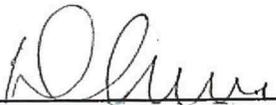
- (a) by the end of the fifth business day following the meeting.
- (b) as soon as practicable following the meeting where emergency action has been taken.
- (c) beyond the statutory period for submission.

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

 11/17/2023

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

November 16, 2023 – 3:00 PM

6700 Delilah Road, Egg Harbor Township, NJ

PRESENT FOR THE AUTHORITY

Marvin Embry	Chair
Fred Akers	Member
Andrew Berenato	Member - Zoom
Laura Pfrommer	Member - Zoom
Maria Mento	Member
Matthew DeNafo	President
Joseph Pantalone	Vice President Wastewater
Linda Bazemore	Vice President of Administration & Finance/CFO
Gary Conover	Vice President of Solid Waste - Zoom
James Rocco	Vice President of Centralized Maintenance & Asset Management
Greg Seher	Director of Solid Waste
John Conover	Senior Engineer
Kristi Aiken	Maintenance Resource Coordinator/Assistant Board Secretary
Sara Verillo	Chief Customer Relations Manager
Brittany Poplawski	System Analyst
Lisa Duffner	Executive Assistant/Board Secretary
William Bill	Mechanical, Electrical & Instrumentation Manager, Wastewater

ALSO PRESENT

Keith Davis, Esq.	Nehmad, Davis & Goldstein
Stephanie E. Farrell, Esq.	Nehmad, Davis & Goldstein – Zoom
Andrew Parker	Atlantic County Board of Commissioners
James Ferguson, Esq.	County Counsel – Zoom
Kaitlyn Flynn	County Law Department – Zoom
Dawn Bill	Member of the Public
Ryan (Last Name Unknown)	Member of the Public - Zoom

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 October 27, 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 - Zoom
John Lyons	absent
Judy Ward	absent
Laura Pfrommer	present - Zoom
Maria Mento	present

APPROVAL OF THE MINUTES OF THE BOARD MEETING ON OCTOBER 19, 2023 – voted on and approved by all members.

BOARD COMMITTEE REPORTS: None.

PUBLIC AND BOARD COMMENTS ON AGENDA ITEMS:

On behalf of the Authority, Chairman Embry thanked Mr. William Bill for his leadership and commitment to the ACUA in his position as Mechanical, Electrical & Instrumentation Manager, at the Wastewater Facility. Mr. Bill was presented with a certificate to show the Authority's sincere appreciation for his 36 years of outstanding service. Mr. DeNafo also thanked Mr. Bill for his dedication, institutional knowledge, and outstanding service to the Authority and wished him all the best in his retirement.

NEW BUSINESS: None.

OLD BUSINESS: None.

ALL RESOLUTIONS APPROVED.

RESOLUTION COMMENTS:

Resolution 23-11-277: Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and the Township of Weymouth for Municipal Trash Collection and Roll-Off Services.

Mr. Davis commented that the Minutes should reflect that his law firm, Nehmad, Davis & Goldstein, represents Weymouth Township, and they have not reviewed the draft of this Shared Services Agreement between the ACUA and Weymouth Township.

Ms. Mento asked if this contract went out to bid, and Mr. DeNafo responded that it did not.

Resolution 23-11-310: Authorizing a Shared Services Agreement with the City of Ventnor for Digital Media Consulting Services. Cost to Ventnor is not to exceed \$13,200.00.

Ms. Mento recused herself from the vote.

Resolution 23-11-314: Authorizing payment of certain expenditures. \$5,359,874.20

Ms. Mento recused herself from the vote.

PUBLIC AND BOARD COMMENTS: None.

The meeting was adjourned at 3:30 p.m.

Respectfully submitted,


Lisa Duffner, Board Secretary