

**ATLANTIC COUNTY UTILITIES AUTHORITY
SPECIAL BOARD MEETING
December 13, 2022 – 4:00 PM to 8:00 PM
Atlantic County Utilities Authority – GEO Board Room
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 22-12-267: Authorizing an Executive Session.

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

6. Adjourn

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EGG HARBOR TOWNSHIP, NJ 08234**

ROLL CALL

Chairman Embry	()Present	()Absent
Mr. Akers	()Present	()Absent
Mr. Berenato	()Present	()Absent
Mr. Lyons	()Present	()Absent
Mrs. Ward	()Present	()Absent
Mrs. Pfrommer	()Present	()Absent
Ms. Mento	()Present	()Absent

ATLANTIC COUNTY UTILITIES AUTHORITY
RESOLUTION 22-12-267

RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, pursuant to N.J.S.A. 10:4-12(b) a public body is authorized to exclude the public from that portion of a meeting at which the public body discusses certain matters and this Authority desires to discuss matters within the scope of said statute and to exclude the public from said discussion; and

WHEREAS, it is anticipated that matters falling within the categories checked below will be discussed:

- matters rendered confidential by express provision of Federal or State law or rule of court;
- matters in which the release of information would impair a right to receive funds from the Government of the United States;
- any matter the disclosure of which may constitute an unwarranted invasion of personal privacy by reason of the discussion of legally or medically privileged personal information;
- the terms and conditions of any collective bargaining agreement or the negotiation thereof;
- the purchase, lease, or acquisition of property with public funds or the investment of public funds where it would adversely affect the public interest if discussion of such matters were disclosed;
- tactics and techniques involved in the protection of public safety or property;
- pending or anticipated litigation or contract negotiation or other matters falling within the attorney-client privilege; or
- matters pertaining to the employment, appointment, termination of employment, terms and conditions of employment, evaluation, promotion or discipline of any specific current or prospective public officer or employee, where all the affected employees have not requested that the matter be discussed at a public meeting;

It is anticipated that the following subject matter is to be discussed:

The interview candidates for the position of President – Atlantic County Utilities Authority.

NOW, THEREFORE, BE IT RESOLVED by the members of the Atlantic County Utilities Authority that the public shall be excluded from the portion of this meeting at which the above topic(s) are to be discussed, and that the minutes of said portion of the meeting shall be disclosed to the public at such time as shall be consistent with the purpose for which confidential discussion is required and with individual rights of privacy.

ATLANTIC COUNTY UTILITIES AUTHORITY

MARVIN EMBRY, CHAIRMAN

(SEAL)

BRIAN G. LEFKE, SECRETARY

Date Adopted: _____

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6700 DELILAH ROAD, EGG HARBOR TOWNSHIP, NJ

Resolution No. 22-12-267 : Resolution authorizing Executive Session:

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

ADJOURN EXECUTIVE SESSION

Chairman Embry	()
Mr. Akers	()
Mr. Berenato	()
Mr. Lyons	()
Mrs. Ward	()
Mrs. Pfrommer	()
Ms. Mento	()

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ADJOURN

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