

TO: Lisa Duffner, Board Secretary
Atlantic County Utilities Authority

FROM: Honorable Dennis Levinson, Atlantic County Executive

RE: Minutes of Meeting – June 15, 2023

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq. on June 16, 2023

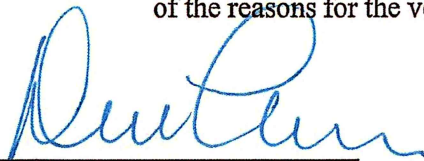
- (a) by the end of the fifth business day following the meeting.
- (b) as soon as practicable following the meeting where emergency action has been taken.
- (c) beyond the statutory period for submission.


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

 6/21/2023
James F. Ferguson, Esquire
Approved as to Form and Entry

Date: 6/26/23
cc: Tara Silipena, Clerk to the Atlantic County Board of County Commissioners
ATTACHMENTS: Minutes
 Veto Message

ATLANTIC COUNTY UTILITIES AUTHORITY

June 15, 2023 – 3:00 PM

6700 Delilah Road, Egg Harbor Township, NJ

PRESENT FOR THE AUTHORITY

Marvin Embry	Chair
Fred Akers	Member
John Lyons	Member - Zoom
Judy Ward	Member - Zoom
Laura Pfrommer	Member
Maria Mento	Member
Richard Dovey	President
Matthew DeNafo	President
Gary Conover	Vice President of Solid Waste
Joseph Pantalone	Vice President Wastewater
Linda Bazemore	Vice President of Administration & Finance/CFO
John Conover	Deputy Chief Engineer
Ryan Donovan	Associate Engineer
Greg Seher	Solid Waste Director
Oren Thomas	Purchasing Manager
Kristi Aiken	Maintenance Resource Coordinator/Assistant Board Secretary
Michael McClintock	IT Manager
Herminio Roque	Senior Computer Analyst
Brittany Poplawski	System Analyst
Eric Ricacho	Database Analyst
Lisa Duffner	Executive Assistant/Board Secretary

ALSO PRESENT

Stephanie E. Farrell, Esq.	Nehmad, Davis & Goldstein
Mr. Andrew Parker	Atlantic County Commissioner (arrived at 3:15 pm)
Mary Dovey	Guest

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 May 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	absent
John Lyons	present - Zoom
Judy Ward	present - Zoom
Laura Pfrommer	present
Maria Mento	present

On behalf of the Authority, Chairman Embry thanked Mr. Dovey for his outstanding leadership and commitment to the ACUA for the past 33 years (1990-2023). He presented Mr. Dovey with a plaque to show the Authority's sincere appreciation. Chairman Embry stated that the Authority is deeply grateful to Mr. Dovey for his great leadership, mentorship, hard work, and resilience.

Mr. Dovey thanked the Board members, Atlantic County officials, and the ACUA employees. He stated of all the awards he has received over the years, the plaque he was presented today from the Authority is the most special.

Chairman Embry again thanked Mr. Dovey for his many years of dedicated service to the Authority and wished him all the best in his retirement on behalf of the Board, Atlantic County officials and ACUA employees.

APPROVAL OF THE MINUTES OF THE BOARD MEETING ON MAY 18, 2023 – Voted on and approved by all members.

BOARD COMMITTEE REPORTS:

Treasurer's Report – None.

Personnel – None.

Finance/Audit – None.

Engineering – None.

Centralized Maintenance & Asset Management – None.

Solid Waste/Recycling – Mr. Akers reported recycling markets improved slightly in May. Solid waste for the month of May was up from 2022. Overall recycling tonnages was down for May due to a large decrease in landfill amendment and clean wood. Year-to-date Solid Waste was up in May from 2022 and overall recycling tonnages was also up from 2022. The ACUA Clean Communities Program had a very productive May. This year, 62 groups qualified for mini-grants. The grants will be distributed at the Annual Volunteer Thank You Dinner, which is scheduled for June 20th at The Carriage House. Rebecca Turygan attended the NJ Clean Communities Council Open House as a representative of the Board of Trustees. At this event, the NJ Department of Environmental Protection also announced the grants for the 2023-2024 grant year. Atlantic County will be receiving a grant of \$147,008.70 for this grant year. Throughout May, the ACUA had a donation bin for reusable tote bags, which will be cleaned and sanitized. The bags will then be donated to the Community Food Bank of New Jersey's Egg Harbor Township hub. The ACUA also held a Household Hazardous Waste Day on June 3rd.

Wastewater – None.

PUBLIC AND BOARD COMMENTS ON AGENDA ITEMS: None.

NEW BUSINESS: None.

OLD BUSINESS: None.

ALL RESOLUTIONS APPROVED.

RESOLUTION COMMENTS:

Resolution 23-6-175: Authorizing a contract amendment to contract with Hudson Motors Partnership for the purchase of a RAV4 Prime SUV, through NJ State Contract. Amount of increase is \$2,253.00.

Mrs. Ward asked if the vehicle will be electric. Mr. DeNafo responded by stating that it will be both electric and gas.

Resolution 23-6-179: Authorizing a Shared Services Agreement with the Atlantic County Improvement Authority to perform certain administrative services.

Mrs. Pfrommer abstained from the vote.

Resolution 23-6-180: Authorizing payment of certain expenditures. \$5,791,593.81

Ms. Mento recused herself from the vote.

PUBLIC AND BOARD COMMENTS:

Mrs. Pfrommer stated that she knows she is speaking for the entire Board and all those attending today's meeting in wishing Mr. Dovey the very best in his retirement and that he did an excellent job as the Authority's President for so many years. Mr. Dovey thanked Mrs. Pfrommer, the Board, Atlantic County officials, and ACUA employees for their support and well wishes.

The meeting was adjourned at 3:25 p.m.

Respectfully submitted,


Lisa Duffner, Board Secretary