

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**January 17, 2019 – 3:00 PM**  
**6700 Delilah Road, Egg Harbor Township, NJ**

**PRESENT FOR THE AUTHORITY**

|                  |   |
|------------------|---|
| Marvin Embry     | Chair   |
| Michael Epps     | Member  |
| Peter Sarkos     | Member  |
| Fred Akers       | Member  |
| Paul Rosenberg   | Member  |
| John Lyons       | Member  |
| Richard Dovey    | President   |
| Brian Lefke      | Senior Vice President Solid Waste & Authority Secretary |
| Joseph Pantalone | Vice President Wastewater                               |
| Linda Bazemore   | Vice President of Adm. & Finance/CFO                    |
| Thomas Ganard    | Chief Engineer  |
| Katherine Vesey  | Dir. of Finance and Research & Dev.                     |
| Dennis Smith     | Maintenance Resource Coordinator                        |
| Rick Thomas      | Purchasing Manager                                      |
| Patricia Keeper  | Assistant Board Secretary                               |

**ALSO PRESENT**

|                         |                            |
|-------------------------|----------------------------|
| Keith Davis, Esq.       | Nehmad, Perillo & Davis    |
| Inna Pokrovnichka, Esq. | Assistant County Counsel   |
| James Bertino           | Atlantic County Freeholder |

Chairman Embry called the meeting to order at 3:00 p.m. and announced that the notice of the 2018-2019 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 Chosen Freeholders on February 20, 2018 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.

Flag Salute

Roll call was taken by Brian Lefke which reflected a quorum was present.

|                 |         |
|-----------------|---------|
| Chairman Embry  | present |
| Michael Epps    | present |
| Peter Sarkos    | present |
| Fred Akers      | present |
| Andrew Berenato | absent  |
| Paul Rosenberg  | present |
| John Lyons      | present |

**APPROVAL OF THE MINUTES OF THE DECEMBER 20, 2018 MEETING** – voted on and approved by all members.

**BOARD COMMITTEE REPORTS:** None.

**BOARD COMMENT:** None.

**PUBLIC COMMENT:** None.


**NEW BUSINESS:** None.

**OLD BUSINESS:** None.

**ALL RESOLUTIONS APPROVED.**

The meeting was adjourned at 3:10 p.m.

Respectfully submitted,



Brian Lefke  
Board Secretary

TO: Brian G. Lefke, Secretary  
Atlantic County Utilities Authority

FROM: Honorable Dennis Levinson, Atlantic County Executive

RE: Minutes of Meeting -- January 17, 2019

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq. on January 18, 2019.

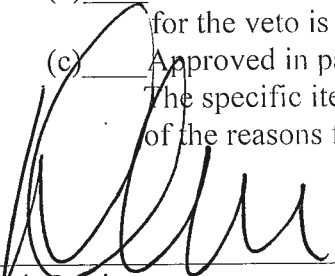
- (a)  by the end of the fifth business day following the meeting.
- (b)  as soon as practicable following the meeting where emergency action has been taken.
- (c)  beyond the statutory period for submission.


II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, 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

  
James F. Ferguson, Esquire  
Approved as to Form and Entry

Date:

cc: Sonya Harris, Clerk to the Board of Chosen Freeholders

ATTACHMENTS:  Minutes  
 Veto Message