

ATLANTIC COUNTY UTILITIES AUTHORITY
SEPTEMBER 17, 2020 – 3:00 PM
6700 Delilah Road, Egg Harbor Township, NJ

PRESENT FOR THE AUTHORITY

Marvin Embry	Chair
Peter Sarkos	Member - Zoom
Fred Akers	Member - Zoom
Andrew Berenato	Member - Zoom
John Lyons	Member - Zoom
Judy Ward	Member - Zoom
Laura Pfrommer	Member - Zoom
Richard Dovey	President
Brian Lefke	Senior Vice President of Solid Waste & Authority Secretary
Joseph Pantalone	Vice President Wastewater
Linda Bazemore	Vice President of Administration & Finance/CFO
Matthew DeNafo	Vice President of Centralized Maintenance & Asset Management
Thomas Ganard	Chief Engineer
Patricia Keeper	Assistant Board Secretary

ALSO PRESENT

Salvatore Perillo, Esq.	Nehmad, Perillo, Davis & Goldstein - Zoom
Daniel Solt, Esq.	Assistant County Counsel – Zoom

Chairman Embry called the meeting to order at 3:00 p.m. and announced that the notice of the 2020-2021 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 21, 2020 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 Chosen Freeholders on September 3, 2020 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 Brian Lefke which reflected a quorum was present.

Chairman Embry	present
Peter Sarkos	present
Fred Akers	present
Andrew Berenato	present
John Lyons	present
Judy Ward	present
Laura Pfrommer	present

APPROVAL OF THE MINUTES OF THE AUGUST 20, 2020 MEETING – voted on and approved by all members.

BOARD COMMITTEE REPORTS: None.

BOARD COMMENT: None

PUBLIC COMMENT: None.

NEW BUSINESS: None.

OLD BUSINESS: Mr. Dovey said that the ACUA is aggressively recruiting for drivers and laborers/handlers in conjunction with the Hamilton Township Trash Collections contract.

ALL RESOLUTIONS APPROVED.

RESOLUTION COMMENTS:

Resolution 20-9-223: Authorizing an Agreement with the County of Atlantic to Administer the 2020 Clean Communities Program. The amount of the grant is \$108,974.00.

Explanation: The ACUA is administering the Clean Communities Program for the 18-month period January 1, 2020 to June 30, 2021, using grant funds awarded to Atlantic County.

\$108,974.00 is the net grant amount to the ACUA.

Resolution 20-9-225: Authorizing A Solar Electricity Power Purchase Agreement between the ACUA and ECA Solar. Rate is \$0.0299 per KWH.

Explanation: Community solar project at ACUA landfill selling power to Pleasantville Housing Authority.

Mrs. Ward abstained from voting.

The meeting was adjourned at 3:25 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 – September 17, 2020

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq. on 9/18, 2020.


- (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.

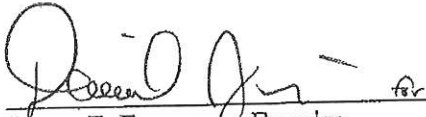
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is

- (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