

ATLANTIC COUNTY UTILITIES AUTHORITY
November 21, 2019 – 3:00 PM
6700 Delilah Road, Egg Harbor Township, NJ

PRESENT FOR THE AUTHORITY

Peter Sarkos	Member
Fred Akers	Member
Andrew Berenato	Member
John Lyons	Member (by phone)
Laura Pfrommer	Member
Richard Dovey	President
Brian Lefke	Senior Vice President Solid Waste & Authority Secretary
Joseph Pantalone	Vice President Wastewater
Linda Bazemore	Vice President of Administration & Finance/CFO
Thomas Ganard	Chief Engineer
Matthew DeNafò	Vice President of Centralized Maintenance & Asset Management
Gary Conover	Solid Waste Director
Katherine Vesey	Director of Finance
Patricia Keeper	Assistant Board Secretary

ALSO PRESENT

Salvatore Perillo, Esq.	Nehmad, Perillo, Davis & Goldstein
Inna Pokrovnichka, Esq.	Asst. County Counsel

Vice Chairman Sarkos called the meeting to order at 3:00 p.m. and announced that the notice of the 2019-2020 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 22, 2019 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	absent
Peter Sarkos	present
Fred Akers	present
Andrew Berenato	present
John Lyons	present (by phone)
Judy Ward	absent
Laura Pfrommer	present

APPROVAL OF THE MINUTES OF THE OCTOBER 17, 2019 MEETING – voted on and approved by all members.

BOARD COMMITTEE REPORTS: None.

BOARD COMMENT: Mr. Akers attended the AEA Annual Meeting and commented that the ACUA had an excellent presentation on intergenerational people working together. He also congratulated Mr. Dovey who was recognized for his long-term service with the AEA.

PUBLIC COMMENT: None.

NEW BUSINESS: None.

OLD BUSINESS: None.

ALL RESOLUTIONS APPROVED.

RESOLUTION COMMENTS: None.

The meeting was adjourned at 3:20 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 – November 21, 2019

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A 40:41A-37 et seq. on November 22, 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