

ATLANTIC COUNTY UTILITIES AUTHORITY

November 17, 2022 – 3:00 PM

6700 Delilah Road, Egg Harbor Township, NJ

PRESENT FOR THE AUTHORITY

Marvin Embry	Chair
Fred Akers	Member – Zoom
Laura Pfrommer	Member – Zoom
Maria Mento	Member – Zoom
Richard Dovey	President
Brian Lefke	Senior Vice President of Solid Waste & Authority Secretary
Joseph Pantalone	Vice President of Wastewater
Linda Bazemore	Vice President of Administration & Finance/CFO
Matthew DeNafo	Vice President of Centralized Maintenance & Asset Management
Gary Conover	Director of Solid Waste
Thomas Ganard	Chief Engineer
David Bennett	Shift Supervisor, Wastewater
Herminio Roque	Senior Computer Analyst
Lisa Duffner	Executive Assistant

ALSO PRESENT

Keith Davis, Esq.	Nehmad, Davis & Goldstein
Alysia Remaley, Esq.	County Counsel - Zoom
Kalel Torres	Former ACUA Employee
Joseph Daily	Member of the public
Eric	Member of the public

Chairman Embry called the meeting to order at 3:00 p.m. and announced that the notice of the 2022-2023 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 18, 2022, 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 October 31, 2022, 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
Fred Akers	present - Zoom
Andrew Berenato	absent
John Lyons	absent
Judy Ward	absent
Laura Pfrommer	present - Zoom
Maria Mento	present - Zoom

APPROVAL OF THE MINUTES OF THE OCTOBER 20, 2022, 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.

RESOLUTION COMMENTS:

Resolution 22-11-256 – Authorizing award of a contract to McNeilus Truck & Manufacturing through the Sourcewell Government Purchasing Alliance for Parts & Services. Amount is \$60,000.00 for the contract term January 1, 2023, to November 15, 2023.

Mrs. Pfrommer asked why the contract is ending on November 15, 2023, and not on December 31, 2023. Mr. DeNafo responded by stating that some State/Co-Op Contracts are awarded to a certain date and that is as far as the ACUA may extend them.

The meeting was adjourned at 3:21 p.m.

Respectfully submitted,



Brian G. Lefke
Board Secretary

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

FROM: Honorable Dennis Levinson, Atlantic County Executive

RE: Minutes of Meeting – November 17, 2022

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq. on 11/18/22,


- (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

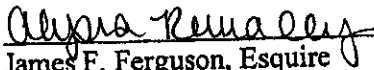
- (a) within ten days of delivery.
- (b) within twenty-four (24) hours of delivery where the action at the meeting was deemed by the Authority to be in response to an emergency situation.

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 Atlantic County Board of County Commissioners
ATTACHMENTS: Minutes
 Veto Message