

ATLANTIC COUNTY UTILITIES AUTHORITY

March 21, 2019 – 3:00 PM

6700 Delilah Road, Egg Harbor Township, NJ

PRESENT FOR THE AUTHORITY

Marvin Embry	Chair
Peter Sarkos	Member
Fred Akers	Member
Paul Rosenberg	Member
Judy Ward	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
Matt DeNafo	Vice President of Centralized Maintenance & Asset Management
Gary Conover	Solid Waste Director
Katherine Vesey	Dir. of Finance and Research & Dev.
Harry Gallagher	Dir. of HR and IT
Michael McClintock	Network Manager
Nicole Stellaccio	Senior Engineer
John Conover	Senior Engineer
Rick Thomas	Purchasing Manager
Patricia Keeper	Assistant Board Secretary

ALSO PRESENT

Eric Goldstein, Esq.	Nehmad, Perillo & Davis
Inna Pokrovnichka,	Asst. County Counsel
Robert Chilton	Gabel Associates (by phone)

Chairman Embry 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	present
Peter Sarkos	present
Fred Akers	present
Andrew Berenato	absent
Paul Rosenberg	present
John Lyons	absent
Judy Ward	present

APPROVAL OF THE MINUTES OF THE FEBRUARY 21, 2019 MEETING – voted on and approved by all members except Mrs. Ward who abstained.

BOARD COMMITTEE REPORTS: None.

BOARD COMMENT: Chairman Embry introduced and welcomed newly appointed Board Member Judy Ward.

PUBLIC COMMENT: None.

NEW BUSINESS: None.

OLD BUSINESS: None.

ALL RESOLUTIONS APPROVED.

RESOLUTION COMMENTS:

Mrs. Ward abstained from voting all resolutions presented.

Resolution 19-3-78: Authorizing award of contract in Rebid 2019-WW-0-3 to Constellation New Energy, Inc. for Purchase of Electricity – Wastewater Treatment Facility Account

Explanation: Amount of contract is not to exceed \$732,000.00 for 24 months.

Resolution 19-3-108: Authorizing award of contract in Rebid 2019-WW-0-3 to Marathon Power LLC for Purchase of Electricity - Wastewater Pump Stations Account. Explanation: Amount of contract is not to exceed \$816,000.00 for 24 months.

Bob Chilton of Gabel Associates explained the award of the Electricity bids. He said that this was a successful bid and it is a good time to lock in the price for 2 years.

Resolution 19-3-81: Authorizing award of contract to Rehrig-Pacific Company for the purchase of Two and Three Cubic-Yard Plastic Dumpsters through U.S. Communities Government Purchasing Alliance. Explanation: Cost is \$20,000.00 for the contract term April 1, 2019 to March 31, 2020.

Brian Lefke explained that these containers are for commercial accounts.

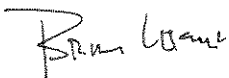
Resolution 19-3-83: Authorizing a contract amendment to contract with Seon System Sales, Inc. dba Fleetmind Solutions, through the Buy Boards National Purchasing Cooperative for Truck Smart Fleet Management System. Amount of increase is \$318,876.01 for the contract term April 1, 2019 to March 31, 2022. Explanation: Monthly recurring costs for airtime and data usage.

Gary Conover explained that this is the flat fee per truck for three years.

Resolution 19-3-109: Authorizing an Executive Session. Discussion of Cyber Security attack.

The meeting was adjourned at 4:00 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 – March 21, 2019

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A 40:41A-37 et seq. on March 22, 2019.

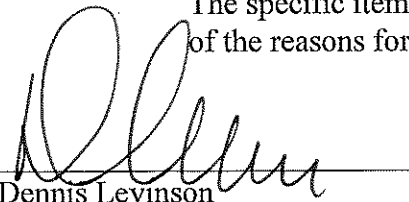
- (a) by the end of the fifth business day following the meeting.
- (b) as soon as practicable following the meeting where emergency action has been taken.
- (c) beyond the statutory period for submission.

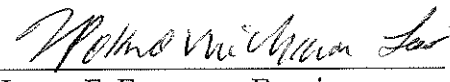
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is

- (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