

ATLANTIC COUNTY UTILITIES AUTHORITY
June 18, 2020 – 3:00 PM
6700 Delilah Road, Egg Harbor Township, NJ

PRESENT FOR THE AUTHORITY

Marvin Embry	Chair
Peter Sarkos	Member (live stream)
Fred Akers	Member (live stream)
John Lyons	Member (live stream)
Judy Ward	Member (live stream)
Laura Pfrommer	Member (live stream)
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 DeNafo	VP of Centralized Maintenance & Asset Management (by phone)
Greg Seher	Senior Project Analyst (by phone)
Herminio Roque	Senior Computer Analyst
Patricia Keeper	Assistant Board Secretary

ALSO PRESENT

Salvatore Perillo, Esq. Nehmad, Perillo, Davis & Goldstein (live stream)

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 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, 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 June 3, 2020 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 (live stream)
Fred Akers	present (live stream)
Andrew Berenato	absent
John Lyons	present (live stream)
Judy Ward	present (live stream)
Laura Pfrommer	present (live stream)

APPROVAL OF THE MINUTES OF THE MAY 21, 2020 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 20-6-140: Authorizing an Agreement with AtlantiCare Medical Center-Mainland Division for Recycling Roll-Off Collection Services.

Explanation: Pull charge agreement for recycling compactor located at the Mainland Division. Rate is \$150 per pull for the contract term July 1, 2020 to June 30, 2021

Mr. Sarkos abstained from voting.

Resolution 20-6-154: Authorizing the award of an Alternate Method Contract to Edmunds GovTech. Cost is \$21,905.00 for the contract term January 1, 2020 to December 31, 2020.

Explanation: For Software Maintenance and Hosting Services.

Mr. Sarkos abstained from voting.

Resolution 20-6-160: Authorizing an Executive Session to discuss President's employment contract and ACUA's Motion for Reconsideration regarding the Community Solar Energy Project.

Resolution 20-6-150: Appointing Richard S. Dovey as President of Atlantic County Utilities Authority and Authorizing Employment Contract.

Renewing the President's contract at same terms and conditions as prior year's contract.

The meeting was adjourned at 4:10 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 – June 18, 2020

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq. on June 19, 2020.

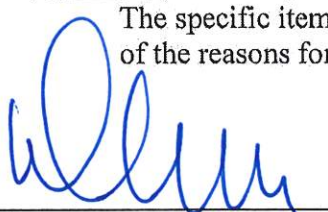
- (a) by the end of the fifth business day following the meeting.
- (b) as soon as practicable following the meeting where emergency action has been taken.
- (c) beyond the statutory period for submission.

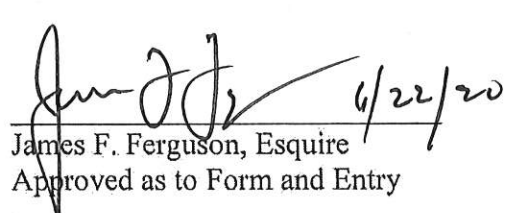
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is

- (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