

ATLANTIC COUNTY UTILITIES AUTHORITY
September 19, 2019 - 3:00 PM
6700 Delilah Road, Egg Harbor Township, NJ

PRESENT FOR THE AUTHORITY

Marvin Embry	Chair
Peter Sarkos	Member
Fred Akers	Member
Andrew Berenato	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
Matthew DeNafo	Vice President of Centralized Maintenance & Asset Management
Thomas Ganard	Chief Engineer
Gary Conover	Solid Waste Director
Katherine Vesey	Dir. of Finance and Research & Dev.
Oren Thomas	Purchasing Manager
Patricia Keeper	Assistant Board Secretary

ALSO PRESENT

Keith Davis, Esq.	Nehmad, Perillo, Davis & Goldstein
Inna Pokrovnichka,	Asst. County Counsel
Digesh Patel	Mercadien, PC
Matt Daley	Mercadien, PC

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, N.J.S.A. 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	present
John Lyons	absent
Judy Ward	present
Laura Pfrommer	absent

APPROVAL OF THE MINUTES OF THE AUGUST 15, 2019 MEETING – voted on and approved by all members.

BOARD COMMITTEE REPORTS: None.

BOARD COMMENT: None

PUBLIC COMMENT: None.

NEW BUSINESS:

Tom Ganard briefed the Board on the Coastal Interceptor leak that was discovered Monday near the Hamilton Township Industrial Park. He said Arthur Henry was contacted and he also explained how the Authority plans to proceed with the repairs. Mr. Dovey said that there was no environmental impact caused by the leak.

President Dovey commented on the Electric Car Event being held today at the Environmental Park.

OLD BUSINESS: None.

ALL RESOLUTIONS APPROVED.

RESOLUTION COMMENTS:

Resolution 19-9-233: Accepting the 2018 Annual Audit.

Digesh Patel and Matt Daly presented an overview of the 2018 Audit Report. The Audit was once again clean with no comments or recommendations and the Authority once again received the highest form of opinion.

Chairman Embry expressed accolades and all applauded Linda Bazemore and Katie Vesey and staff for a job well done.

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 19, 2019

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A 40:41A-37 et seq. on September 20 2019.

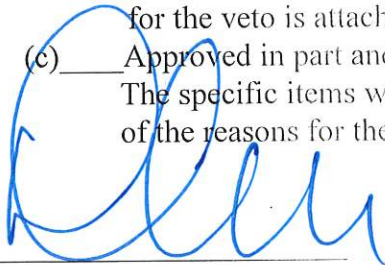
- (a) by the end of the fifth business day following the meeting.
- (b) as soon as practicable following the meeting where emergency action has been taken.
- (c) beyond the statutory period for submission.

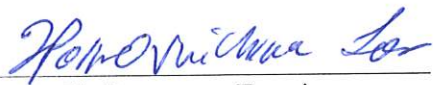
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is

- (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