

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**OCTOBER 17, 2019 – 3:00 PM**  
**6700 Delilah Road, Egg Harbor Township, NJ**

**PRESENT FOR THE AUTHORITY**

Peter Sarkos	Member
Fred Akers	Member
John Lyons	Member
Judy Ward	Member
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 Adm. & Finance/CFO
Matthew DeNafo	Vice President of Centralized Maintenance & Asset Management
Gary Conover	Solid Waste Director
Katherine Vesey	Dir. of Finance and Research & Dev.
Nicole Stellaccio	Senior Engineer
John Conover	Senior Engineer
Oren Thomas	Purchasing Manager
Teodora Kolaksazova	Budget & Payroll Manager
Patricia Keeper	Assistant Board Secretary

**ALSO PRESENT**

Salvatore Perillo, Esq.	Nehmad, Perillo, Davis & Goldstein
Inna Pokrovnichka,	Asst. County Counsel
E.J. Moraht	CTS

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	absent
John Lyons	present
Judy Ward	present
Laura Pfrommer	present

**APPROVAL OF THE MINUTES OF THE SEPTEMBER 19, 2019 MEETING** – voted on and approved by all members.

**BOARD COMMITTEE REPORTS:** None.

**BOARD COMMENT:** None

**PUBLIC COMMENT:** None.

**NEW BUSINESS:** President Dovey announced that there will be an Open House at the Wastewater Treatment Plant, Wednesday, October 23<sup>rd</sup> to see the completed head structure.

**OLD BUSINESS:** Nicole Stellaccio briefed the Board on the status of the Hamilton Township Force Main repairs. A payment was approved at today's meeting for the work done to date.

**ALL RESOLUTIONS APPROVED.**

**RESOLUTION COMMENTS:**

**Resolution 19-10-245: Authorizing payment to South J Energy for provision of electricity to WWTP and Pump Stations. Amount of payment is \$368,139.82.**

**Explanation: For services provided in error after the contract period.**

This is a payment to South Jersey Energy.

**Resolution 19-10-265: Amending Atlantic County Utilities Authority Salary Guide.**

**Explanation: Adding and modifying certain titles.**

Linda Bazemore explained that Sandy Bourguignon is retiring and these changes are being made to restructure the Finance Dept. Linda also introduced Teodora Kolaksazova the Payroll and Budget Manager.

The meeting was adjourned at 3:24 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 – October 17, 2019

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A 40:41A-37 et seq. on October 18, 2019.

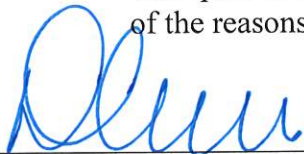
- (a)  by the end of the fifth business day following the meeting.
- (b)  as soon as practicable following the meeting where emergency action has been taken.
- (c)  beyond the statutory period for submission.

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