

**ATLANTIC COUNTY UTILITIES AUTHORITY**

**July 13, 2022 – 10:00 AM**

**ACUA Recycling Center Meeting Room  
6700 Delilah Road, Egg Harbor Township, NJ**

**PRESENT FOR THE AUTHORITY**

Marvin Embry	Chair
Fred Akers	Member
John Lyons	Member
Judy Ward	Member
Maria Mento	Member
Andrew Berenato	Member
Laura Pfrommer	Member
Richard Dovey	President
Brian Lefke	Senior Vice President of Solid Waste & Authority Secretary
Lisa Duffner	Executive Assistant

**ALSO PRESENT**

Keith Davis, Esq.	Nehmad, Davis & Goldstein
James Ferguson, Esq.	County Counsel

Chairman Marvin Embry called the meeting to order and announced that the notice of the special Board meeting on July 13, 2022, was mailed to the Atlantic City Press, the Daily Journal, the Clerk of the Atlantic County Board of County Commissioners on July 7, 2022, in compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, *et seq.* I hereby direct that this announcement be made part of the minutes of this meeting.

Flag Salute

Roll call was taken by Brian Lefke which reflected a quorum was present.

Chairman Embry	Present
Fred Akers	Present
Andrew Berenato	Present
John Lyons	Present
Judy Ward	Present
Laura Pfrommer	Present
Maria Mento	Present

**PUBLIC AND BOARD COMMENT:** None.

**PROPOSED RESOLUTION:**

**Resolution 22-7-156: Resolution authorizing Executive Session.**

**Explanation: To discuss long-term strategic and succession planning for executive leadership.**

**Prior to the meeting, RICE notices were sent to ACUA President Rick Dovey and ACUA Senior Vice President Solid Waste Division/ACUA Board Secretary Brian Lefke indicating their**

employment status would be discussed by the ACUA Board of Commissioners. Mr. Lefke was called into the meeting and answered several questions regarding the job duties of his two titles and time spent on Board related topics. The Board also discussed retaining a search firm to address the forthcoming departure of the Authority President.

The meeting was adjourned at 11:45 a.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 – July 13, 2022

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A 40:41A-37 et seq. on August 19, 2022,

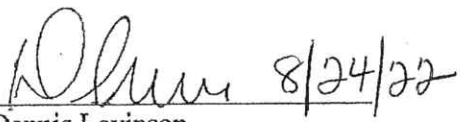
- (a)  by the end of the fifth business day following the meeting.
- (b)  as soon as practicable following the meeting where emergency action has been taken.
- (c)  beyond the statutory period for submission.

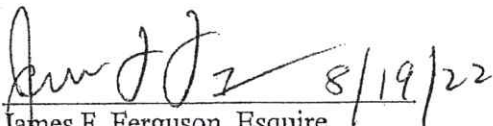
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is

- (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