

ATLANTIC COUNTY UTILITIES AUTHORITY
JANUARY 16, 2020
3:00 PM
6700 Delilah Road, Egg Harbor Township, NJ

PRESENT FOR THE AUTHORITY

Marvin Embry	Chair
Peter Sarkos	Member
Fred Akers	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 Administration & Finance/CFO
Thomas Ganard	Chief Engineer
Matthew DeNafo	Vice President of Centralized Maintenance & Asset Management
Gary Conover	Solid Waste Director
Katherine Vesey	Director of Finance
Harry Gallagher	Director of HR & IT
Sara Verrillo	Chief Customer Relationship Manager
Michael McClintock	Information Technology Manager
Herminio Roque	Senior Computer Analyst
Christine Longfellow	HR Generalist
Donna Passarelli	HR Generalist
Janette Kessler	Safety and Risk Manager
Patricia Keeper	Assistant Board Secretary

ALSO PRESENT

Raymond Went, Esq.	Nehmad, Perillo, Davis & Goldstein
James Ferguson, Esq.	County Counsel

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	absent
John Lyons	absent
Judy Ward	present
Laura Pfrommer	present

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

BOARD COMMITTEE REPORTS: None.

BOARD COMMENT: Chairman Embry commented on the ACUA Tuition Reimbursement Program and how he would like to see more employees taking advantage of the program. He had requested that a packet be made available to ACUA employees, explaining the benefits and procedures of the Program. The packet is now complete. He thanked the team for “doing their job” in a short period of time. The team was made up of Sara Verillo, Harry Gallagher, Christine Longfellow, Donna Passerelli and Janette Kessler. He said “Education is the name of the game.”

PUBLIC COMMENT: None.

NEW BUSINESS: Presentation by Linda Bazemore – ACUA Insurance Coverage Overview

OLD BUSINESS: None.

ALL RESOLUTIONS APPROVED.

RESOLUTION COMMENTS:

Resolution 20-1-9: Authorizing a contract amendment to emergency contract with Arthur R. Henry, Inc. for Coastal Alternative Force Main repairs. Amount of increase is \$163,234.33.
Explanation: To repair force main leak discovered on bike path in Hamilton Township.

This will close out the contract.

Resolution 20-1-23: Authorizing an Executive Session. To discuss overview of ACUA Insurance Coverage and 2019 Cyber event.

The meeting was adjourned at 3:40 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 – January 16, 2020

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A 40:41A-37 et seq. on January 17, 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.

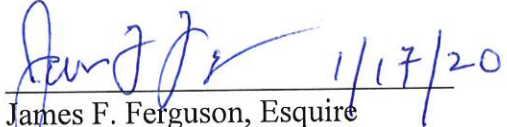
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is

- (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

 1/17/20
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