

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**August 15, 2019 – 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 Adm. & Finance/CFO
Thomas Ganard	Chief Engineer
Matt DeNafo	Vice President of Centralized Maintenance & Asset Management
Katherine Vesey	Dir. of Finance and Research & Dev.
Patricia Keeper	Assistant Board Secretary

**ALSO PRESENT**

Salvatore Perillo, 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, 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	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 JULY 18, 2019 MEETING** – voted on and approved by all members.

**BOARD COMMITTEE REPORTS:** None.

**BOARD COMMENT:** Mr. Akers complimented and thanked Sal Perillo for his excellent representation of the Authority in his capacity as the Authority's General Counsel.

**PUBLIC COMMENT:** None.

**NEW BUSINESS:** None.

**OLD BUSINESS:** None.

**ALL RESOLUTIONS APPROVED.**

**RESOLUTION COMMENTS:**

**Resolution 19-8-222:** Authorizing an Executive Session to discuss EPA litigation.

The meeting was adjourned at 3:20 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 – August 15, 2019

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A 40:41A-37 et seq. on August 16, 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

 8/16/19  
\_\_\_\_\_  
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