

ATLANTIC COUNTY UTILITIES AUTHORITY
September 15, 2022 – 3:00 PM
6700 Delilah Road, Egg Harbor Township, NJ

PRESENT FOR THE AUTHORITY

Marvin Embry	Chair
Fred Akers	Member
Laura Pfrommer	Member
Maria Mento	Member - Zoom
Richard Dovey	President
Brian Lefke	Senior Vice President of Solid Waste & Authority Secretary
Joseph Pantalone	Vice President Wastewater
Linda Bazemore	Vice President of Administration & Finance/CFO
Matthew DeNafo	Vice President of Centralized Maintenance & Asset Management
Thomas Ganard	Chief Engineer
Katherine Vesey	Director of Finance
Gregory Seher	Maintenance Resource Coordinator
Amy Cook-Menzel	Communications Manager - Zoom
Sara Verrillo	Chief Customer Relations Manager - Zoom
Eric Keys	Site Enterprises - Zoom
David Bennett	Wastewater Facility - Zoom
Herminio Roque	Senior Computer Analyst
Lisa Duffner	Executive Assistant

ALSO PRESENT

Stephanie E. Farrell, Esq.	Nehmad, Davis & Goldstein
Alysia Remaley	County Counsel - Zoom
Joseph Daily	Member of the public
James DiNatale	Member of the public
Chris Doyle	Atlantic City Press – Zoom
David DeNafo	Member of the public

Chairman Embry called the meeting to order at 3:00 p.m. and announced that the notice of the 2022-2023 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 Commissioners on February 18, 2022, 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, and Notice of Live Streaming of this meeting was mailed to the Atlantic City Press, The Daily Journal, The Clerk of Atlantic County, and The Clerk of The Atlantic County Board of Commissioners on August 26, 2022, and both notices were 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
Fred Akers	Present
Andrew Berenato	Absent
John Lyons	Absent
Judy Ward	Absent
Laura Pfrommer	Present
Maria Mento	Present - Zoom

APPROVAL OF THE MINUTES OF THE AUGUST 18, 2022, MEETING – Voted on and approved by all members.

BOARD COMMITTEE REPORTS: None.

BOARD COMMENT:

Matthew DeNafo, Vice President of Centralized Maintenance & Asset Management, made a presentation on “Alternative Waste Technologies & ACUA’s Procurement Update”. Mr. DeNafo stated that a slideshow presentation of what was discussed at today’s meeting will also be forwarded to the Board of Commissioners and Board Officers.

PUBLIC COMMENT:

Mr. Daily asked if the RFP coming out, which Mr. DeNafo referred to during his presentation, will be similar to one that the ACUA had advertised years ago. Mr. DeNafo responded, although it will be similar, there will be different factors involved. Mr. Seher added that the project will be for a full-scale facility, and for a 20 to 25-year span.

Mr. DiNatale asked if any of the larger companies, like Waste Management or Republic, are involved in any of the processes Mr. DeNafo discussed during his presentation. Mr. DeNafo replied that Waste Management has a couple of their facilities with Anaergia. Mr. Dovey added that Waste Management was also an investor in a project in Reno.

Mr. DiNatale then asked about the status of Bid No. 22-SW-06. Mr. Dovey responded by stating that the ACUA still has time to review the bids and is currently in the process of evaluating them. Mr. Dovey added that the public has not been advised about the results yet because the bid is still under consideration.

NEW BUSINESS: None.

OLD BUSINESS: None.

ALL RESOLUTIONS APPROVED.

RESOLUTION COMMENTS: None.

The meeting was adjourned at 3:55 p.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 – September 15, 2022

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A 40:41A-37 et seq. on 9/16/2022,

- (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.

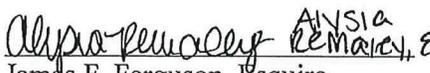
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is

- (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