

ATLANTIC COUNTY UTILITIES AUTHORITY
October 20, 2022 – 3:00 PM
6700 Delilah Road, Egg Harbor Township, NJ

PRESENT FOR THE AUTHORITY

Marvin Embry	Chair
Fred Akers	Member – Zoom
Andrew Berenato	Member – Telephonically
Judy Ward	Member - Zoom
Maria Mento	Member
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
Gregory Seher	Maintenance Resource Coordinator
Thomas Ganard	Chief Engineer
John Conover	Deputy Chief Engineer
Gary Conover	Solid Waste Director
Oren Thomas	Purchasing Manager
Herminio Roque	Senior Computer Analyst – Zoom
Eric Ricacho	Database Analyst - Zoom
Amy Cook Menzel	Communications Manager - Zoom
Sara Verrillo	Chief Customer Relations Manager - Zoom
Donna Passarelli	HR Generalist – Zoom
Nicole Cannuscio	HR Assistant - Zoom
Lisa Duffner	Executive Assistant

ALSO PRESENT

Stephanie E. Farrell, Esq.	Nehmad, Davis & Goldstein
James Ferguson, Esq.	County Counsel – Zoom
Michael A. Goloff, CPA	

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 September 23, 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 - Zoom
Andrew Berenato	Present - Telephonically
John Lyons	Absent
Judy Ward	Present - Zoom
Laura Pfrommer	Absent
Maria Mento	Present

APPROVAL OF THE MINUTES OF THE SEPTEMBER 13, 2022, SPECIAL BOARD MEETING –
voted on and approved by all members.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 15, 2022, BOARD MEETING –
Voted on and approved by all members.

BOARD COMMITTEE REPORTS: None.

BOARD COMMENT: None

PUBLIC COMMENT: None.

NEW BUSINESS: None.

OLD BUSINESS: None.

ALL RESOLUTIONS APPROVED.

RESOLUTION COMMENTS:

Resolution 22-10-227: Ms. Mento stated that the Personnel Committee met and thoroughly discussed the top two (2) firms. They came to a joint conclusion to award a contract to The Canning Group, LLC.

Resolution 22-10-230: Ms. Mento stated that the Personnel Committee met, and it was a unanimous decision to appoint Gary Conover to the position of Vice President of the Solid Waste Division.

Resolution 22-10-234: Ms. Bazemore mentioned that the total amount of the project was approximately \$9.7 million. When the Authority completed the application for the I-Bank, the Authority assumed that the loan would be for the full amount. However, recently, the Authority received information that \$2 million of the project amount will be forgiven, leaving a net balance of approximately \$7.7 million, which will be paid by the Authority. Chairman Embry asked about the interest, and Ms. Bazemore responded that it would be on 50% of the loan at market-rate interest.

Resolution 22-10-236: This resolution will be tabled until the November 17th, 2022, Board Meeting to allow for ADP's legal team to review the Policies and Procedures for ADP to provide third-party disbursement services.

The meeting was adjourned at 3:25 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 Board Meeting – October 20, 2022.

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq. on 10/21/22.

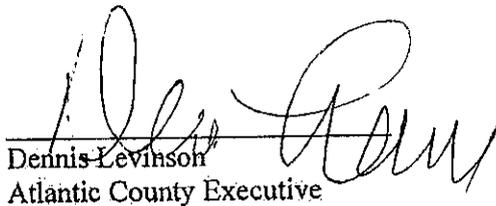
- (a) by the end of the fifth business day following the meeting.
- (b) as soon as practicable following the meeting where emergency action has been taken.
- (c) beyond the statutory period for submission.

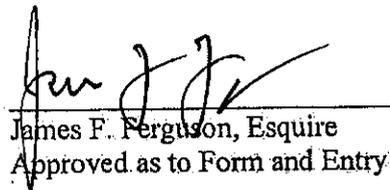
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is

- (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