

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**JUNE 16, 2022– 3:00 PM**  
**6700 Delilah Road, Egg Harbor Township, NJ**

**PRESENT FOR THE AUTHORITY**

Marvin Embry	Chair
Fred Akers	Member-zoom
John Lyons	Member
Judy Ward	Member-zoom
Laura Pfrommer	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
Thomas Ganard	Chief Engineer
Sharon Hunt	Director of Human Resources
Patricia Keeper	Assistant Board Secretary
Lisa Duffner	Executive Assistant
Kevin Whitney	Regulatory Compliance Coordinator
Britany Poplawski	System Analyst

**ALSO PRESENT**

Stephanie Farrell, Esq.	Nehmad, Davis & Goldstein
James Ferguson, Esq.	County Counsel - zoom
Albert Hamfeldt	Member of the public - zoom
Eric	Member of the public - zoom

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 May 27, 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	absent
John Lyons	present
Judy Ward	present - zoom
Laura Pfrommer	present - zoom
Maria Mento	present

**APPROVAL OF THE MINUTES OF THE MAY 19, 2022 MEETING** – voted on and approved by all members.

**BOARD COMMITTEE REPORTS:** None.

**BOARD COMMENT:** None

**PUBLIC COMMENT:** None.

**NEW BUSINESS:** Chairman Embry congratulated and thanked Assistant Board Secretary Patty Keeper on her upcoming retirement after 33 years of service.

**OLD BUSINESS:** None.

**ALL RESOLUTIONS APPROVED.**

**RESOLUTION COMMENTS:**

**Resolution 22-6-136: Authorizing an Executive Session.**

**Explanation: To discuss employment contract.**

A motion was made and seconded to approve Resolution 22-6-153.

**Resolution 22-6-150:** Authorizing a Grant Agreement with NJDEP to fund an electric collections vehicle and an electric charging station. Amount of grant is approximately \$453,214.00.

**Matt DeNafo explained that we will have the truck in about a year. The amount of the grant will cover the difference between the cost of a diesel truck & an electric truck cost of charging station. Cost of the truck is approximately \$600,000.00.**

**Resolution 22-6-153:** Appointing Richard S. Dovey as President of Atlantic County Utilities Authority and Authorizing Employment Contract.

Explanation: Renewing the President's contract.

**Mr. Lyons and Mrs. Ward voted no on this resolution.**

**Resolution 22-6-154:** Authorizing a Shared Services Agreement with the Atlantic County Improvement Authority to perform certain administrative services.

Explanation: The ACUA will continue to perform Payroll, Purchasing, Safety & Training and HR processing services for the ACIA for the contract period 7/17/22 to 7/16/23. Annual revenue to the ACUA is \$9,500.00.

**Mrs. Pfrommer abstained from voting on this resolution.**

The meeting was adjourned at 3:45 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 – JUNE 16, 2022

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq. on June 20, 2022

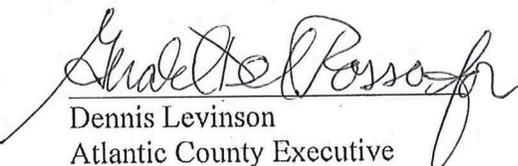
- (a)  by the end of the fifth business day following the meeting.
- (b)  as soon as practicable following the meeting where emergency action has been taken.
- (c)  beyond the statutory period for submission.

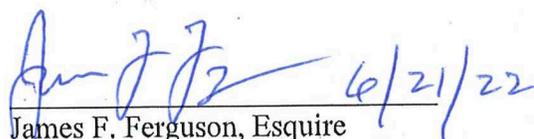
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is

- (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