

ATLANTIC COUNTY UTILITIES AUTHORITY

August 20, 2020– 3:00 PM

6700 Delilah Road, Egg Harbor Township, NJ

PRESENT FOR THE AUTHORITY

Marvin Embry	Chair
Peter Sarkos	Member - Zoom
Fred Akers	Member - Zoom
Andrew Berenato	Member - Zoom (arrived 3:05)
John Lyons	Member - Zoom (left during closed session)
Judy Ward	Member - Zoom
Laura Pfrommer	Member - Zoom (arrived 3:05)
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
Herminio Roque	Senior Computer Analyst
Patricia Keeper	Assistant Board Secretary

ALSO PRESENT

Salvatore Perillo, Esq.	Nehmad, Perillo, Davis & Goldstein - Zoom
Daniel Solt, Esq.	Assistant County Counsel - Zoom

Chairman Embry called the meeting to order at 3:00 p.m. and announced that the notice of the 2020-2021 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 21, 2020 in compliance with the Open Public Meetings Act, NJSA 10:4-6, *et seq.* 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 Chosen Freeholders on August 7, 2020, 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
Peter Sarkos	present - Zoom
Fred Akers	present - Zoom
Andrew Berenato	present - Zoom
John Lyons	present - Zoom
Judy Ward	present - Zoom
Laura Pfrommer	present - Zoom

APPROVAL OF THE MINUTES OF THE JULY 16, 2020 MEETING – voted on and approved by all members.

BOARD COMMITTEE REPORTS: None.

BOARD COMMENTS: None.

PUBLIC COMMENT: None.

NEW BUSINESS: None.

OLD BUSINESS: None.

ALL RESOLUTIONS APPROVED.

RESOLUTION COMMENTS:

Resolution 20-8-193: Authorizing a contract amendment to contract with Kemira Water Solutions for Supply of Ferric Chloride, Bid 2019-WW-10. Amount of decrease is \$60,000.00.

Explanation: Reducing contract quantities to reflect usages associated with year-end projections. **Mrs. Pfrommer abstained from voting.**

Resolution 20-8-194: Authorizing an agreement with Caesars Entertainment Operating Company, Inc. for Grease Recovery Units Inspection Services for Caesar's Atlantic City property.

Explanation: Estimated revenue for 24-month term from October 1, 2020 to September 30, 2022 is \$10,878.40. **Mr. Sarkos abstained from voting.**

Resolution 20-8-213: Authorizing an agreement with Caesars Entertainment Operating Company, Inc. for Grease Recovery Units Inspection Services for Bally's Park Place property.

Explanation: Estimated revenue for 24-month term from October 1, 2020 to September 30, 2022 is \$8,798.40. **Mr. Sarkos abstained from voting.**

Resolution 20-8-214: Authorizing an agreement with Caesars Entertainment Operating Company, Inc. for Grease Recovery Units Inspection Services for Harrah's Atlantic City property.

Explanation: Estimated revenue for 24-month term from October 1, 2020 to September 30, 2022 is \$9,838.40. **Mr. Sarkos abstained from voting.**

Resolution 20-8-212: Authorizing an Executive Session to discuss EPA/DEP Incinerator issue.

The meeting was adjourned at 3:45 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 20, 2020

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A 40:41A-37 et seq. on 8/25, 2020.

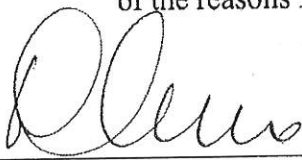
- (a) by the end of the fifth business day following the meeting.
- (b) as soon as practicable following the meeting where emergency action has been taken.
- (c) beyond the statutory period for submission.

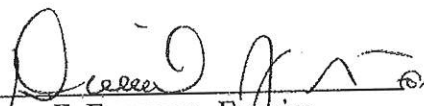
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is

- (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


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