

ATLANTIC COUNTY UTILITIES AUTHORITY
OCTOBER 21, 2021– 3:00 PM
6700 Delilah Road, Egg Harbor Township, NJ

PRESENT FOR THE AUTHORITY

Marvin Embry	Chair
Fred Akers	Member - zoom
Judy Ward	Member –phone
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
Sharon Hunt	Director of Human Resources
John Conover	Senior Engineer
Oren Thomas	Purchasing Manager
Patricia Keeper	Assistant Board Secretary

ALSO PRESENT

Keith Davis, Esq.	Nehmad, Davis & Goldstein, LLC
James Ferguson, Esq.	County Counsel - zoom
David Bennett	Water Pollution Control Operator III

Chairman Embry called the meeting to order at 3:10 p.m. and announced that the notice of the 2021-2022 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 19, 2021 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 October 1, 2021 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	absent
Judy Ward	present - phone
Laura Pfrommer	absent
Maria Mento	present - zoom

APPROVAL OF THE MINUTES OF THE SEPTEMBER 16, 2021 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 21-10-215: Authorizing the award of a contract in Bid No. 2021-WW-08 for Supply of Ferric Chloride to Kemira Water Solutions, Inc., Option C: Amount is \$117,600.00 for first year, and \$122,500.00 for optional second year.

Explanation: Potential not-to-exceed amount for two years is \$240,150.00.

It was noted by Chairman Embry that the potential not-to-exceed amount for two years is \$240,100.00. This was amended.

Resolution 21-10-235: Authorizing a contract amendment to contract with Riggins, Inc. for Bio-Diesel Fuel under NJ Start State contract. Amount of increase is \$226,000.00.

Explanation: Due to major price increases.

Marvin asked why we couldn't hold pricing on some of the change orders, specifically the Riggins fuel pricing. Matt explained that the contract is a state contract for supply and is not a bid on price. We allocate a total dollar amount that we estimate based on fuel usage and average cost per gallon. When the price of fuel increases, the amount we can purchase decreases so we need to increase the total amount in the contract to purchase more fuel.

The meeting was adjourned at 3:40 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 – October 21, 2021

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A 40:41A-37 et seq. on October 22, 2021.

- (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.

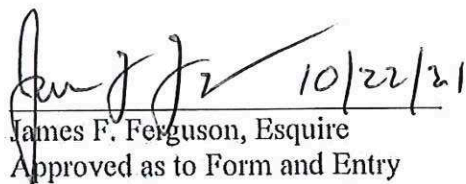
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is

- (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

 10/22/21
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