

ATLANTIC COUNTY UTILITIES AUTHORITY
July 19, 2018 – 3:00 PM
6700 DELILAH ROAD, EGG HARBOR TOWNSHIP, NJ

PRESENT FOR THE AUTHORITY

Marvin Embry	Chair
Michael Epps	Member (by phone)
Fred Akers	Member
Andrew Berenato	Member
Paul Rosenberg	Member
John Lyons	Member
Richard Dovey	President
Brian Lefke	Senior Vice President Solid Waste & Authority Secretary
Joseph Pantalone	Vice President Wastewater
Linda Bazemore	Vice President of Adm. & Finance/CFO
Matthew DeNafo	Vice President Centralized Maintenance & Asset Management
Thomas Ganard	Chief Engineer
Gary Conover	Solid Waste Director
John Conover	Senior Engineer
Rick Thomas	Purchasing Manager
Patricia Keeper	Assistant Board Secretary

ALSO PRESENT

Raymond Went, Esq.	Nehmad, Perillo & Davis
Inna Pokrovnichka, Esq.	Assistant County Counsel

Chairman Embry called the meeting to order at 3:00 p.m. and announced that the notice of the 2018-2019 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 20, 2018 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.

Flag Salute

Roll call was taken by Brian Lefke which reflected a quorum was present.

Chairman Embry	present
Michael Epps	present (by phone)
Peter Sarkos	absent
Fred Akers	present
Andrew Berenato	present
Paul Rosenberg	present
John Lyons	present

Approval of the minutes of the June 21, 2018 meeting – voted on and approved by all members with the exception of Mr. Berenato and Mr. Lyons who abstained.

BOARD COMMITTEE REPORTS: None.

BOARD COMMENT: None.

PUBLIC COMMENT: None

NEW BUSINESS: None.

OLD BUSINESS: Tom Ganard briefed the Board on the Hamilton Township Coastal Alternative leak. The leak has been repaired and the coastal pipeline is back in service.

ALL RESOLUTIONS APPROVED.

RESOLUTION COMMENTS:

Resolution 18-7-160: Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and the City of Vineland for Certain Solid Waste Collection Services. Amount of revenue is \$13,400,404 over 5-year term. Explanation: The Authority will perform Solid Waste and Recycling Collection Services.

The Board voted to withdraw the motion for approval, and voted to table this resolution.

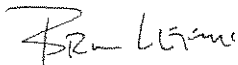
Resolution 18-7-163: Authorizing an amendment to the emergency contract with DeMaio's, Inc. for Underground Storage Tank Removal Leak Remediation. Amount of increase is \$100,000.

Explanation: For ongoing repairs to leak discovered while removing underground storage tank at WWTP.

Mr. Berenato abstained from voting.

The meeting was adjourned at 3:15 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 – July 19, 2018

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A 40:41A-37 et seq. on July 20, 2018.

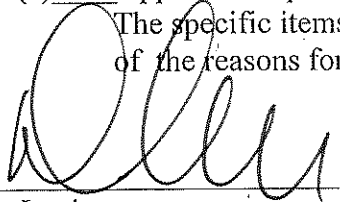
- (a) by the end of the fifth business day following the meeting.
- (b) as soon as practicable following the meeting where emergency action has been taken.
- (c) beyond the statutory period for submission.

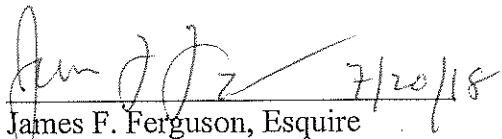
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is

- (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

 7/20/18
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