

ATLANTIC COUNTY UTILITIES AUTHORITY
SEPTEMBER 16, 2021 – 3:00 PM
6700 Delilah Road, Egg Harbor Township, NJ

PRESENT FOR THE AUTHORITY

Marvin Embry	Chair
Fred Akers	Member-Zoom
John Lyons	Member-Zoom
Judy Ward	Member-Zoom
Marja 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
Gary Conover	Solid Waste Director
Patricia Keeper	Assistant Board Secretary

ALSO PRESENT

Keith Davis, Esq.	Nehmad, Davis & Goldstein
Stephanie Farrell, Esq.	Nehmad, Davis & Goldstein-Zoom
Melissa Belen-Gonzalez	NJ Watershed Ambassador
Larry Watts	Lawrence Watts Consulting

Chairman Embry called the meeting to order at 3:00 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 August 27, 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	present-Zoom
Judy Ward	present-Zoom
Laura Pfrommer	absent
Maria Mento	present

APPROVAL OF THE MINUTES OF THE AUGUST 19, 2021 MEETING – voted on and approved by all members.

BOARD COMMITTEE REPORTS: None.

BOARD COMMENT: Chairman Embry expressed his gratitude to the Officers and Staff who have gone on the road to help collections teams.

PUBLIC COMMENT: Larry Watts commented on an OPRA Request concerning Mazza Recycling. He said that the ACUA is violating Wasteflow regulations by sending recycling material out of state. Brian Lefke responded that single stream Class A material is not regulated by the Wasteflow regulations.

NEW BUSINESS: None.

OLD BUSINESS: None

ALL RESOLUTIONS APPROVED.

RESOLUTION COMMENTS: None.

The meeting was adjourned at 3:20 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 – September 16, 2021

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq. on September 17, 2021.

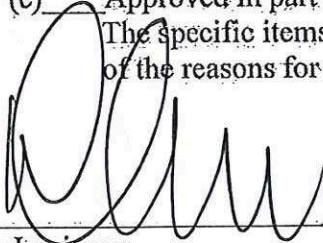
- (a) by the end of the fifth business day following the meeting.
- (b) as soon as practicable following the meeting where emergency action has been taken.
- (c) beyond the statutory period for submission.

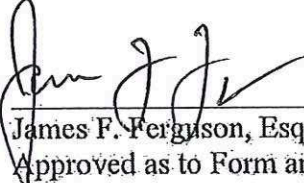
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is

- (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

 9/20/21
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