

ATLANTIC COUNTY UTILITIES AUTHORITY
March 19, 2020 – 3:00 PM
6700 Delilah Road, Egg Harbor Township, NJ

PRESENT FOR THE AUTHORITY

Marvin Embry	Chair
Peter Sarkos	Member (by phone)
Fred Akers	Member (by phone)
John Lyons	Member (by phone)
Judy Ward	Member (by phone)
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
John Conover	Senior Engineer
Patricia Keeper	Assistant Board Secretary

ALSO PRESENT

Salvatore Perillo, Esq.	Nehmad, Perillo, Davis & Goldstein (by phone)
Daniel Solt, Esq.	Assistant County Counsel (by phone)

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 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
Peter Sarkos	present (by phone)
Fred Akers	present (by phone)
Andrew Berenato	absent
John Lyons	present (by phone)
Judy Ward	present (by phone)
Laura Pfrommer	absent

APPROVAL OF THE MINUTES OF THE FEBRUARY 20, 2020 MEETING – voted on and approved by all members.

BOARD COMMITTEE REPORTS: None.

BOARD COMMENT: None

PUBLIC COMMENT: None.

NEW BUSINESS:

President Dovey announced that the 2020 Earth Day Festival has been cancelled because of the health crisis. He also said that ACUA Staff is doing a great job in keeping all operations working.

OLD BUSINESS: None.

ALL RESOLUTIONS APPROVED.

RESOLUTION COMMENTS:

Resolution 20-3-78: Authorizing an agreement with AtlantiCare Regional Medical Center for Sanitary Sewer System Inspections, Routine maintenance, Emergency Response and Additional Services. Estimated annual revenue is \$9,304.67. Explanation: Renewal of pump station maintenance agreement.

Mr. Sarkos abstained from voting.

Resolution 20-3-84: Authorizing award of contract in Bid 2020-WW-02 for Pleasantville Pump Station Emergency Generator to S. Hughes Electric Company, LLC. Amount is \$627,000.00. Explanation: Awarded to lowest responsible bidder.

Mrs. Ward abstained from voting.

Resolution 20-3-105: Authorizing an Executive Session to discuss EPA penalty matter.

The meeting was adjourned at 3:50 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 - March 19, 2020

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A 40:41A-37 et. seq. on March 19, 2020:

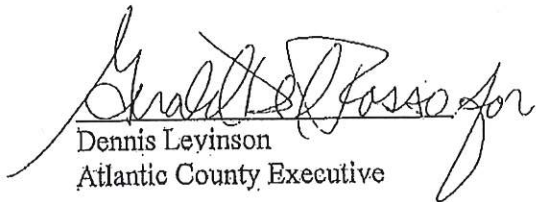
- (a) by the end of the fifth business day following the meeting.
- (b) as soon as practicable following the meeting where emergency action has been taken.
- (c) beyond the statutory period for submission.

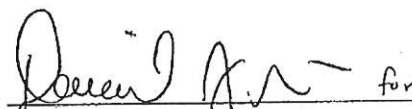
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is:

- (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