

**ATLANTIC COUNTY UTILITIES AUTHORITY  
SPECIAL MEETING  
APRIL 13, 2020 – 9:00 AM  
6700 Delilah Road, Egg Harbor Township, NJ**

**PRESENT FOR THE AUTHORITY**

Marvin Embry	Chair
Peter Sarkos	Member – by phone
Andrew Berenato	Member – by phone
John Lyons	Member – by phone
Judy Ward	Member – by phone
Laura Pfrommer	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
Thomas Ganard	Chief Engineer
Herminio Roque	Senior Computer Analyst
Patricia Keeper	Assistant Board Secretary

**ALSO PRESENT – By phone**

Salvatore Perillo, Esq.	Nehmad, Perillo, Davis & Goldstein
James Ferguson, Esq.	County Counsel

Chairman Embry called the meeting to order at 9:00 a.m. and announced that Notice of this special meeting was mailed to the Atlantic City Press, The Daily Journal, The Clerk of Atlantic County, The Clerk of The Atlantic County Board of Chosen Freeholders and to the Municipal Clerks of Atlantic County on April 7, 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	absent
Andrew Berenato	present – by phone
John Lyons	present – by phone
Judy Ward	present – by phone
Laura Pfrommer	present – by phone

**ALL RESOLUTIONS APPROVED.**

**RESOLUTION COMMENTS: None.**

The meeting was adjourned at 9:03 a.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 SPECIAL Meeting – April 13, 2020

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A 40:41A-37 et seq. on April 13, 2020.

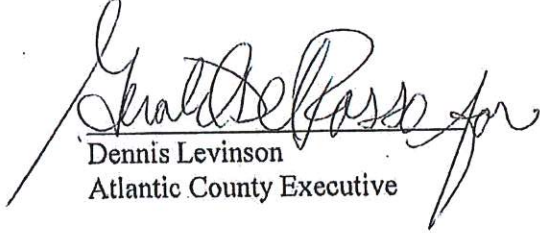
- (a)  by the end of the fifth business day following the meeting.
- (b)  as soon as practicable following the meeting where emergency action has been taken.
- (c)  beyond the statutory period for submission.

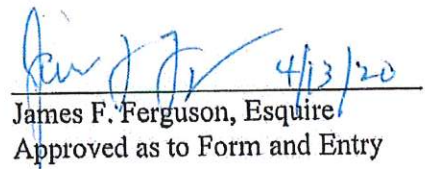
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is

- (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

 4/13/20  
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