

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**February 18, 2021 – 3:00 PM**  
**6700 Delilah Road, Egg Harbor Township, NJ**  
**REORGANIZATION**

**PRESENT FOR THE AUTHORITY**

Marvin Embry	Chair
Peter Sarkos	Member - zoom
Fred Akers	Member - zoom
Andrew Berenato	Member - zoom
John Lyons	Member - zoom
Judy Ward	Member - zoom
Laura Pfrommer	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
Thomas Ganard	Chief Engineer
Patricia Keeper	Assistant Board Secretary

**ALSO PRESENT - by zoom:**

Keith Davis, Esq.	Nehmad, Davis & Goldstein
James Ferguson, Esq.	County Counsel

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 Commissioners on February 22, 2019 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 February 5, 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
Peter Sarkos	present
Fred Akers	present
Andrew Berenato	present
John Lyons	present
Judy Ward	present
Laura Pfrommer	present

**APPROVAL OF THE MINUTES OF THE JANUARY 21, 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 21-2-56:** Authorizing a Shared Services Agreement with the Township of Egg Harbor for grass cutting services. Cost is \$60,500.00 for 2021, \$62,000.00 for 2022, and \$63,500.00 for 2023.  
Explanation: EHT will continue to perform grass cutting services at Pinelands Park Landfill .

**Mrs. Pfrommer abstained from voting.**

The meeting was adjourned at 3:30 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 Reorganization/Regular Meeting – February 18, 2021

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A 40:41A-37 et seq. on February 19, 2021.

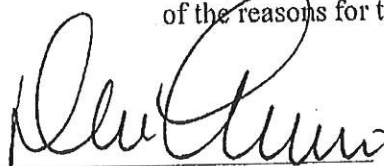
- (a)  by the end of the fifth business day following the meeting.
- (b)  as soon as practicable following the meeting where emergency action has been taken.
- (c)  beyond the statutory period for submission.

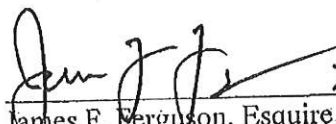
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is

- (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

 2/19/21  
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