

ATLANTIC COUNTY UTILITIES AUTHORITY

July 16, 2020– 3:00 PM

6700 Delilah Road, Egg Harbor Township, NJ

PRESENT FOR THE AUTHORITY

Marvin Embry	Chair
Peter Sarkos	Member - Zoom
Fred Akers	Member - Zoom
Andrew Berenato	Member - Zoom
Judy Ward	Member - Zoom
Laura Pfrommer	Member - Zoom
Richard Dovey	President
Brian Lefke	Senior Vice President of Solid Waste & Authority Secretary
Linda Bazemore	Vice President of Administration & Finance/CFO
Matthew DeNafo	Vice President of Centralized Maintenance & Asset Management
Thomas Ganard	Chief Engineer
Katherine Vesey	Director of Finance
Herminio Roque	Senior Computer Analyst
Patricia Keeper	Assistant Board Secretary

ALSO PRESENT

Salvatore Perillo, Esq.	Nehmad, Perillo, Davis & Goldstein - Zoom
Daniel Solt, Esq.	Assistant County Counsel (by phone)
Digesh Patel	Mercadien, PC - Zoom
Matt Daley	Mercadien, PC - Zoom

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 22, 2019 in compliance with the Open Public Meetings Act, NJSA 10:4-6, *et seq.* 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 Chosen Freeholders on June 30, 2020, 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 - Zoom
Fred Akers	present - Zoom
Andrew Berenato	present - Zoom
John Lyons	absent
Judy Ward	present - Zoom
Laura Pfrommer	present - Zoom

APPROVAL OF THE MINUTES OF THE JUNE 18, 2020 MEETING – voted on and approved by all members.

BOARD COMMITTEE REPORTS: None.

BOARD COMMENTS:

Mr. Akers recognized President Dovey for the excellent job in leading the Authority during such a difficult period.

Mrs. Ward commented that there appeared to be excessive contract amendments on this month's agenda. Matt DeNafo, Tom Ganard and Linda Bazemore explained the reasons for the contract increases.

PUBLIC COMMENT: None.

NEW BUSINESS: None.

OLD BUSINESS: None.

ALL RESOLUTIONS APPROVED.

RESOLUTION COMMENTS:

Resolution 20-7-171: Authorizing a contract amendment to contract with S. Hughes Electric Co. LLC for Pleasantville Pump Station Emergency Generator Project, Bid 2020-WW-02. Amount of increase is \$7,612.50. Explanation: For additional work not included in the original scope as requested by the Authority.

Mrs. Ward abstained from voting on this resolution.

Resolution 20-7-187: Accepting 2019 Audit.

Digesh Patel and Matt Daly presented an overview of the 2019 Audit Report. The Audit was once again clean with no comments or recommendations and the Authority once again received the highest form of opinion.

Chairman Embry and the Board expressed accolades and all applauded Linda Bazemore and Katie Vesey and staff for a job well done. Linda also praised and thanked Katie and her staff.

President Dovey added that this was our 19th consecutive perfect audit.

The meeting was adjourned at 3:35 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 16, 2020

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A 40:41A-37 et seq. on 7/17, 2020.

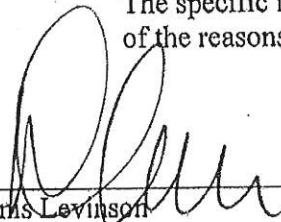
- (a) by the end of the fifth business day following the meeting.
- (b) as soon as practicable following the meeting where emergency action has been taken.
- (c) beyond the statutory period for submission.

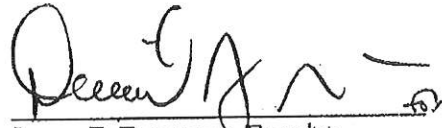
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is

- (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