

**ATLANTIC COUNTY UTILITIES AUTHORITY  
 APRIL 21, 2022 – 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 – joined the meeting at 3:12
Laura Pfrommer	Member - zoom
Maria Mento	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
Thomas Ganard	Chief Engineer
John Conover	Deputy Chief Engineer
Greg Seher	Maintenance Resource Coordinator
Patricia Keeper	Assistant Board Secretary

**ALSO PRESENT**

Keith Davis, Esq.	Nehmad, Davis & Goldstein
Kathleen Spaeth	Member of the public – by phone

Chairman Embry called the meeting to order at 3:00 p.m. and announced that the notice of the 2022-2023 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 18, 2022 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 March 22, 2022 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
Andrew Berenato	absent
John Lyons	present
Judy Ward	present
Laura Pfrommer	present
Maria Mento	present

**APPROVAL OF THE MINUTES OF THE MARCH 17, 2022 MEETING** – voted on and approved by all members with the exception of Mrs. Ward who joined the meeting after the vote.

**BOARD COMMITTEE REPORTS:** None.

**BOARD COMMENT:** Chairman Embry reminded the Commissioners that it is critical to advise Brian if they will or will not be attending a Board Meeting.

**PUBLIC COMMENT:** (See Resolution 22-4-106 below)

**NEW BUSINESS:** None.

**OLD BUSINESS:** None.

**ALL RESOLUTIONS APPROVED.**

**RESOLUTION COMMENTS:**

**Resolution 22-4-95:** Authorizing the award of a contract in Bid No. 2022-WW-01 for Lease of Real Property at 1701 Absecon Boulevard, Atlantic City, NJ to Comcast Business Communications, LLC. Initial Annual Base Rent is \$77,100.00. This is a 5-year lease.

**Explanation:** Awarded to lowest responsible bidder.  
It should be noted that this was awarded to the HIGHEST (and the only) bidder.

**Resolution 22-4-98:** Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and the Carney's Point Township Sewerage Authority for disposal of sludge for the contract term June 1, 2022 through December 31, 2026.

**Explanation:** Estimated revenue to the Authority for the first year is \$500,000.00.  
The estimated revenue is based on historical values over the past 6 or 7 years.

**Resolution 22-4-102:** Authorizing the award of a contract to Cascade Engineering Co. for purchase of 96-gallon and 64-gallon trash carts through the Sourcewell Cooperative Purchasing System. Cost is \$187,758.10.

**Explanation:** In conjunction with City of Absecon collections agreement.  
We purchased 2,800 96-gallon carts and 130 64-gallon carts.

**Resolution 22-4-106:** Authorizing an addendum to contract with AC Landfill Energy LLC for Lease, Operating, Management and Power Purchase Agreement.

**Explanation:** Transitioning the landfill gas-to-energy project from electricity generation to renewable natural gas (RNG) generation.

This is a culmination of approximately 6 years of work to amend the agreement with South Jersey Industries to switch to renewable natural gas generation. This will be a positive economic impact on the ACUA. We will see a significant increase in revenue and a decrease in expenses in the amount of \$1.5 - \$2 million per year. We are coordinating with SJ Industries on a public relations outreach campaign over the next month.

Kathleen Spaeth thanked Mr. Dovey for his excellent explanation and said that this is a wonderful project.

**Resolution 22-4-112:** Authorizing a Shared Services Agreement with the Town of Hammonton for Street Sweeping Services for the initial term from May 1, 2022 to April 30, 2023. **Explanation:** The ACUA will provide street sweeping services to the Town of Hammonton at the rate of \$207.19 per pull plus the tip fee of \$22.00 per ton. Hammonton will pay regular labor rate of \$97.58 per hour and overtime rate of \$134.95 per hour.

We have similar street sweeping agreements with Linwood and Northfield. These are year-round agreements. A "pull" is a collection event - bringing the material back to the ACUA.  
Our legal counsel made some minor adjustments to the agreement.

**Resolution 22-4-114: Authorizing extension of land lease agreement between the Atlantic County Utilities Authority and Townsquare Media (previously Millennium).**  
**Explanation: Renewal of lease beginning May 1, 2022, for radio tower located at 1801 Absecon Boulevard.**

The motion is amended to extend the lease agreement for an additional 30 days in order for review by legal counsel.

The meeting was adjourned at 3:31 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 – April 21, 2022

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq. on April 22, 2022.


- (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 Atlantic County Board of County Commissioners

ATTACHMENTS:  Minutes  
 Veto Message