

ATLANTIC COUNTY UTILITIES AUTHORITY
OCTOBER 15, 2020 – 3:00 PM
6700 Delilah Road, Egg Harbor Township, NJ

MEETING MINUTES

PRESENT FOR THE AUTHORITY

Marvin Embry	Chair
Peter Sarkos	Member (zoom)
Fred Akers	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
John Conover	Senior Engineer
Patricia Keeper	Assistant Board Secretary

ALSO PRESENT

Salvatore Perillo, Esq.	Nehmad, Perillo, Davis & Goldstein (zoom)
James Ferguson, Esq.	Atlantic County Counsel
Robert Chilton, Exec. VP	Gabel Associates (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 September 29, 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
Fred Akers	present
Andrew Berenato	absent
John Lyons	absent
Judy Ward	present
Laura Pfrommer	present

APPROVAL OF THE MINUTES OF THE SEPTEMBER 17, 2020 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 20-10-281: Authorizing an Executive Session.

Explanation: To discuss Delphi Contracting, Inc. v. ACUA.

It is the Board's recommendation to settle the matter as per Resolution 20-10-260.

Resolution 20-10-282: Authorizing award of contract in Bid 2020-WW-11 for Purchase of Natural Gas Supply. Explanation: Awarded to lowest responsible bidder. Pre-approved by the County Executive.

Bob Chilton said that this contract was awarded to our incumbent supplier, who was the low bidder. He explained that it is to our advantage to award for a three-year term because we are offered better pricing for a longer contract.

Resolution 20-10-275: Authorizing the award of a contract in Bid No. 2020-SW-10 for Tax Exempt Lease-Purchase Financing to TD Equipment Finance, Inc. The interest rate is .94%. The amount is not to exceed \$2,388,500.92. Explanation: For acquisition of (7) 2020 CNG Packer Trash Trucks. Pre-approved by the County Executive.

This is a five-year contract.

The meeting was adjourned at 3:40 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 – October 15, 2020

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A 40:41A-37 et seq. on 10/15, 2020.

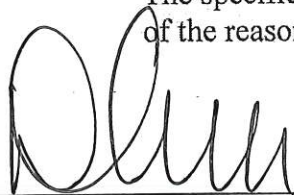
- (a) by the end of the fifth business day following the meeting.
- (b) as soon as practicable following the meeting where emergency action has been taken.
- (c) beyond the statutory period for submission.

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

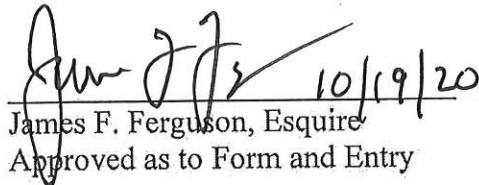
- (a) within ten days of delivery.
- (b) within twenty-four (24) hours of delivery where the action at the meeting was deemed by the Authority to be in response to an emergency situation.

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