

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

**PRESENT FOR THE AUTHORITY**

Marvin Embry	Chair
Fred Akers	Member (zoom)
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
Matthew DeNafo	Vice President of Centralized Maintenance & Asset Management
John Conover	Senior Engineer
Patricia Keeper	Assistant Board Secretary

**ALSO PRESENT**

Stephanie Farrell, Esq.	Nehmad, Davis & Goldstein
Rachel Goloff, Esq.	Assistant County Counsel (zoom)

Chairman Embry called the meeting to order at 3:08 p.m. and announced that the notice of the 2021-2022 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 19, 2021 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 October 27, 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
Fred Akers	present (zoom)
Andrew Berenato	absent
John Lyons	absent
Judy Ward	absent
Laura Pfrommer	present (zoom)
Maria Mento	present (zoom)

**APPROVAL OF THE MINUTES OF THE OCTOBER 21, 2021 MEETING** – voted on and approved by all members.

**BOARD COMMITTEE REPORTS:** None.

**BOARD COMMENT:** Mrs. Pfrommer congratulated Rick Dovey who was honored with the Distinctive Alumni Leadership Award at this year's Stockton University Hughes Center Honors.

**PUBLIC COMMENT:** None.

**NEW BUSINESS:** None.

**OLD BUSINESS:** None.

**ALL RESOLUTIONS APPROVED.**

**RESOLUTION COMMENTS:**

**Resolution 21-11-249:** Authorizing execution of a Pilot Trial Agreement between the Atlantic County Utilities Authority and Parkson Corporation. No cost to the Authority.

Explanation: As part of Phase 1 of the Solids Handling Project, Wastewater will trial two different drum presses to replace the TAS centrifuges.

**Resolution 21-11-250:** Authorizing execution of a Pilot Trial Agreement between the Atlantic County Utilities Authority and Alfa Laval, Inc. at no cost to the Authority.

Explanation: As part of Phase 1 of the Solids Handling Project, Wastewater will trial two different drum presses to replace the TAS centrifuges.

**Joe Pantalone said that that both trial have been completed today and we will probably go out to bid in early 2022.**

**Resolution 21-11-272:** Advising New Jersey Department of Community Affairs as to status of 2022 Wastewater Division Budget and

**Resolution 21-11-273:** Advising New Jersey Department of Community Affairs as to status of 2022 Solid Waste Division Budget.

**Linda Bazemore reported on the budget process status. The process is 95% complete. We plan to present the budget at the December meeting and anticipate approving it at the January meeting.**

The meeting was adjourned at 3:40 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 – November 18, 2021

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq. on November 18, 2021.

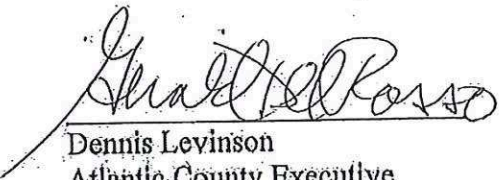
- (a)  by the end of the fifth business day following the meeting.
- (b)  as soon as practicable following the meeting where emergency action has been taken.
- (c)  beyond the statutory period for submission.

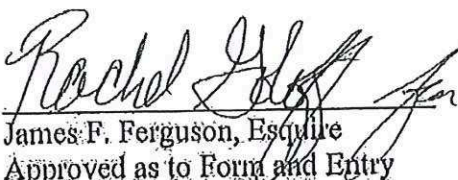
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is

- (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

  
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