

ATLANTIC COUNTY UTILITIES AUTHORITY
June 20, 2019 – 3:00 PM
6700 Delilah Road, Egg Harbor Township, NJ

PRESENT FOR THE AUTHORITY

Marvin Embry	Chair
Peter Sarkos	Member
Fred Akers	Member
John Lyons	Member
Judy Ward	Member
Laura Pfrommer	Member
Richard Dovey	President
Brian Lefke	Senior Vice President Solid Waste & Authority Secretary
Joseph Pantalone	Vice President Wastewater
Linda Bazemore	Vice President of Administration & Finance/CFO
Thomas Ganard	Chief Engineer
Katherine Vesey	Director of Finance and Research & Development
Dennis Smith	Maintenance Resource Coordinator
Patricia Keeper	Assistant Board Secretary

ALSO PRESENT

Salvatore Perillo, Esq.	Nehmad, Perillo, Davis & Goldstein
Inna Pokrovnichka, Esq.	Asst. County Counsel

Chairman Embry called the meeting to order at 3:00 p.m. and announced that the notice of the 2019-2020 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 it was 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	present
Judy Ward	present
Laura Pfrommer	present

APPROVAL OF THE MINUTES OF THE MAY 16, 2019 MEETING – voted on and approved by all members with the exception of Mrs. Pfrommer who abstained.

BOARD COMMITTEE REPORTS: None.

BOARD and PUBLIC COMMENT: Chairman Embry welcomed our new Board Commissioner Laura Pfrommer.

NEW BUSINESS: None.

OLD BUSINESS: None.

ALL RESOLUTIONS APPROVED except 19-6-168 which was tabled.

RESOLUTION COMMENTS:

Resolution 19-6-174: Authorizing an Executive Session

To discuss a personnel matter.

Resolution 19-6-168: Appointing Richard S. Dovey as President of Atlantic County Utilities Authority and authorizing employment contract. Explanation: Renewing the President's contract.

This resolution was tabled.

Resolution 19-6-175: Authorizing an Executive Session.

To discuss pending litigation with the United States EPA.

The meeting was adjourned at 4:05 p.m.

Respectfully submitted,



Brian Lefke
Board Secretary

