

ATLANTIC COUNTY UTILITIES AUTHORITY
April 15, 2021 – 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
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
Thomas Ganard	Chief Engineer
Patricia Keeper	Assistant Board Secretary

ALSO PRESENT

Keith Davis, Esq.	Nehmad, Davis & Goldstein - zoom
Daniel Solt, Esq.	Assistant County Counsel - zoom
Larry Watts	Lawrence Watts Consulting, LLC (EHT)

Chairman Embry called the meeting to order at 3:00 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 April 1, 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
Peter Sarkos	present
Fred Akers	present
Andrew Berenato	present
John Lyons	absent
Judy Ward	absent
Laura Pfrommer	present

APPROVAL OF THE MINUTES OF THE MARCH 18, 2021 MEETING – voted on and approved by all members.

BOARD COMMITTEE REPORTS: None.

BOARD COMMENT: Mrs. Pfrommer said that everyone did a fantastic job on the Wellington Avenue emergency.

PUBLIC COMMENT: Larry Watts of Egg Harbor Township had questions about solid waste transportation to the CMCMUA landfill. He asked when the ACUA is planning to go out to bid for solid waste transportation to the CMCMUA landfill. Brian Lefke said that we are going to bid out transportation of waste to Cape May later this month. The cost is included in the \$2 million previously budgeted. Mr. Dovey said that Waste Flow is still in effect. Mr. Watts also said he heard that the ACUA is proposing a trash transfer station to move municipal solid waste and C&D to the Beesley Point Power Plant. Mr. Dovey said there have been no discussions or meetings concerning the issue.

NEW BUSINESS: None

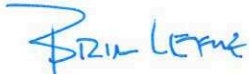
OLD BUSINESS: None

ALL RESOLUTIONS APPROVED.

RESOLUTION COMMENTS: None

The meeting was adjourned at 3:17 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 – April 15, 2021

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq. on 4/16, 2021.

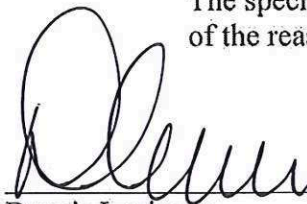
- (a) by the end of the fifth business day following the meeting.
- (b) as soon as practicable following the meeting where emergency action has been taken.
- (c) beyond the statutory period for submission.

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

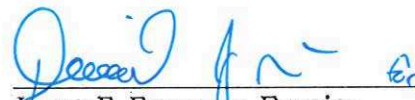
- (a) within ten days of delivery.
- (b) within twenty-four (24) hours of delivery where the action at the meeting was deemed by the Authority to be in response to an emergency situation.

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 Board of Chosen Freeholders

ATTACHMENTS: Minutes
 Veto Message