

ATLANTIC COUNTY UTILITIES AUTHORITY
May 19, 2022– 3:00 PM
6700 Delilah Road, Egg Harbor Township, NJ

PRESENT FOR THE AUTHORITY

Marvin Embry	Chair
Fred Akers	Member-zoom
Judy Ward	Member-zoom
Laura Pfrommer	Member-zoom
Maria Mento	Member-zoom
Richard Dovey	President
Brian Lefke	Senior Vice President of Solid Waste & Authority Secretary
Linda Bazemore	Vice President of Administration & Finance/CFO
Matthew DeNafo	Vice President of Centralized Maintenance & Asset Management
John Conover	Deputy Chief Engineer
Patricia Keeper	Assistant Board Secretary
Lisa Duffner	Executive Assistant

ALSO PRESENT

Keith Davis, Esq.	Nehmad, Davis & Goldstein
Anthony Pagano, Esq.	Assistant County Counsel-zoom

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 April 29, 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-zoom
Andrew Berenato	absent
John Lyons	absent
Judy Ward	present-zoom
Laura Pfrommer	present-zoom
Maria Mento	present-zoom

APPROVAL OF THE MINUTES OF THE APRIL 21, 2022 MEETING – voted on and approved by all members.

BOARD COMMITTEE REPORTS: None.

BOARD COMMENT: Chairman Embry congratulated Rick Dovey and the ACUA on receiving the New Jersey Water Environment Association (NJWEA) Thomas Meholic Public Education Award at their Annual Conference on Monday, May 9. The award is given to organizations for significant accomplishments in promoting awareness of water environment.

Chairman Embry also welcomed Lisa Duffner who is the new Executive Assistant in the Executive Office.

PUBLIC COMMENT: None.

NEW BUSINESS: None.

OLD BUSINESS: None.

ALL RESOLUTIONS APPROVED.

RESOLUTION COMMENTS:

Resolution 22-5-122: Authorizing award of contract to for Heavy Equipment Rental to Groff Tractor Mid-Atlantic, LLC. Amount is not to exceed \$80,000.00 for 12-month contract term from June 1, 2022 to May 31, 2023.

Explanation: Negotiated contract pursuant to N.J .S .A. 40A:11-5(3), (Two Requests For Bids having resulted in no responsive bids received). (BY STATUTE, FIVE AFFIRMATIVE VOTES REQUIRED)

Matt DeNafo explained the negotiated contract process and how the contract amount was determined.

Resolution 22-5-126: Authorizing a buy-back agreement with the Ford Motor Company whereby Ford will buy back a defective New Ford E450 CNG Utility Van which was delivered to the ACUA on July 27, 2021.

The anticipated buyback value is approximately \$93,000 (100%) plus the upfit. We did not pay any finance charges. The manufacturer DeHart is searching for a non-CNG replacement vehicle.

Resolution 22-5-129: Amending Atlantic County Utilities Authority Salary Guide.

Approving 3% salary increase for Non-Union Employees.

The meeting was adjourned at 3:20 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 – May 19, 2022

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A. 40:41A-37 et seq. on May 20 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.

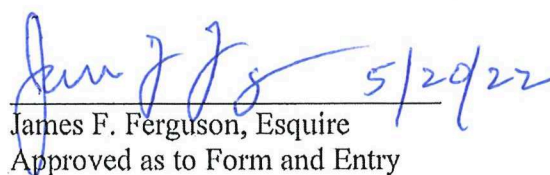
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is

- (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

 5/29/22
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