

**ATLANTIC COUNTY UTILITIES AUTHORITY
REORGANIZATION
February 21, 2019 – 3:00 PM
6700 Delilah Road, Egg Harbor Township, NJ**

PRESENT FOR THE AUTHORITY

Marvin Embry	Chair
Peter Sarkos	Member
Fred Akers	Member
Andrew Berenato	Member
Paul Rosenberg	Member
John Lyons	Member (by phone)
Richard Dovey	President
Brian Lefke	Senior Vice President Solid Waste & Authority Secretary
Joseph Pantalone	Vice President Wastewater
Linda Bazemore	Vice President of Adm. & Finance/CFO
Thomas Ganard	Chief Engineer
Gary Conover	Solid Waste Director
Katherine Vesey	Dir. of Finance and Research & Dev.
Dennis Smith	Maintenance Resource Coordinator
Nicole Stellaccio	Senior Engineer
John Conover	Senior Engineer
Rick Thomas	Purchasing Manager
Christa Gasiewicz	Administrative Assistant
Patricia Keeper	Assistant Board Secretary

ALSO PRESENT

Raymond Went, Esq.	Nehmad, Perillo & Davis
Inna Pokrovnichka, Esq.	Assistant County Counsel

Chairman Embry called the meeting to order at 3:00 p.m. and announced that the notice of the 2018-2019 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 20, 2018 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	present
Paul Rosenberg	present
John Lyons	present (by phone)

APPROVAL OF THE MINUTES OF THE JANUARY 17, 2019 MEETING – voted on and approved by all members.

BOARD COMMITTEE REPORTS: None.

PUBLIC COMMENT: None.

NEW BUSINESS: A Shared Services Agreement with Woodbine for Recycling Collection Services will be presented for Board approval at the March 21st meeting if Woodbine votes to approve it tonight.

OLD BUSINESS: None.

ALL RESOLUTIONS APPROVED.

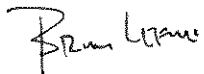
RESOLUTION COMMENTS:

Resolution 19-2-56: Authorizing rejection of bids submitted in Bid 2018-SW-20 for MSE Berm Construction Phase 1. Explanation: Bids submitted exceed the Engineer's estimated budget for the project.

Tom Ganard briefed the Board on the status of the project. The project estimate was \$13.7 million and the bids came in at \$16.6 million. We plan to scale down and rebid the project.

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 – February 21, 2019

I. The Minutes of the above referenced meeting were submitted pursuant to N.J.S.A 40:41A-37 et seq. on February 23 2019.

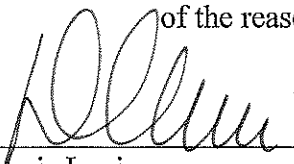
- (a) by the end of the fifth business day following the meeting.
- (b) as soon as practicable following the meeting where emergency action has been taken.
- (c) beyond the statutory period for submission.

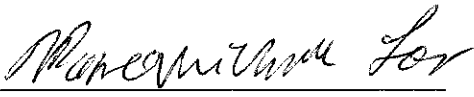
II. I hereby return the Minutes of the above referenced meeting to the Authority and to the Board of Freeholders, on the date set forth above, which is

- (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