

ATLANTIC COUNTY UTILITIES AUTHORITY
August 21, 2025 - 3:00 PM
6700 Delilah Road, Egg Harbor Township, New Jersey

AGENDA

1. Call to Order and Sunshine Law Announcement
2. Flag Salute
3. Roll Call
4. Approval of Minutes:
Meeting of July 17, 2025
5. Board Committee Reports:
Treasurer's report – Mrs. Pfrommer
Personnel – Ms. Mento
Finance/Audit - Mrs. Pfrommer
Engineering – Mr. Marino
Centralized Maintenance & Asset Management – _____
Solid Waste/Recycling – Mr. Akers
Wastewater/Sludge - Mrs. Ward
6. Public and Board Comments on Agenda Items
7. Proposed Resolutions:

WASTEWATER – Mrs. Ward, Chair

Resolution 25-8-175: Authorizing a contract amendment to contract with Northstar Environmental Services, LLC, Bid No. 2024-WW-09, for Hauling and Disposal of Grit Entrained Sludge. Amount of increase is \$55,000.00. (Aggregate amendment amount exceeds 20% limitation.)

Explanation: Additional funds are needed due to estimated increase in quantities for 2025 services.

Resolution 25-8-176: Authorizing a contract amendment to contract with Kemira Water Solutions, Bid No. 2023-WW-06, Option “C”, for the Supply of Ferric Chloride. Amount of decrease is \$19,650.00.

Explanation: To reduce the contract quantities to reflect 2025 usage.

SOLID WASTE - Mr. Akers, Chair

Resolution 25-8-177: Authorizing a Shared Services Agreement between the City of Millville and the Atlantic County Utilities Authority for Certain Solid Waste, Bulky Waste, and Recycling Collection Services for the contract term January 1, 2026, to December 31, 2030. Estimated annual revenue in Year 1 to the Authority is \$1,338,438.72.

Resolution 25-8-178: Authorizing a Shared Services Agreement between Egg Harbor City and the Atlantic County Utilities Authority for Certain Solid Waste, Bulky Waste, Yard Waste, and Recycling Collection Services, which includes the purchase and billing of trash and recycling carts, for the contract term September 1, 2025, to August 31, 2026. Estimated annual revenue to the Authority is \$338,815.09 (not including tip fees and pull charges).

Resolution 25-8-179: Authorizing an Agreement with the County of Atlantic to Administer the 2025 Clean Communities Program. The total grant amount is \$165,216.81. A portion of this grant, in the amount of \$20,000.00, will go to the County of Atlantic. Funds awarded to the ACUA will total \$145,216.81.

Explanation: The ACUA is administering the Clean Communities Program for the 18-month period January 1, 2025, to June 30, 2026, using grant funds awarded to Atlantic County.

Resolution 25-8-180: Authorizing the award of a contract to Cascade Engineering for Supply of 96-Gallon Wheeled Carts through the Sourcewell Government Purchasing System. Amount is \$196,436.00.

Explanation: For 96-gallon wheeled trash and recycling carts for Egg Harbor City, which will include assembly and delivery to residential properties by the Authority.

Resolution 25-8-181: Authorizing a contract amendment to the Alternate Method Contract for professional services to ARM Group, LLC, for Post-Closure Activities at Pinelands Park Landfill.

Explanation: To extend the contract an additional nine (9) months until April 30, 2026, to allow for the completion of original tasks, at no additional cost to the Authority.

ENGINEERING – Mr. Marino

Resolution 25-8-182: *PULLED*

Resolution 25-8-183: Authorizing the award of an Emergency Contract to Atlantic Lining Co., Inc. for repair of the Pinelands Park Landfill Force Main. Amount is \$61,549.00.

Explanation: Repair of the Pinelands Park Landfill Force Main is required by NJDEP. This emergency will be reimbursed through the Pinelands Park Escrow Fund.

Resolution 25-8-184: Authorizing the award of an Emergency Contract to Arthur Henry, Inc., for repair of the Ventnor-Margate Force Main in Ventnor easement. Amount is \$96,159.28.

Explanation: For emergency repair in Ventnor easement.

Resolution 25-8-185: Authorizing a contract amendment to a professional services contract with Hazen & Sawyer for the Conversion of Existing Aeration Basin Mechanical Mixers to a Diffused Air System. Amount of increase is \$82,457.55.

Explanation: For additional work requested by the ACUA.

CENTRALIZED MAINTENANCE – _____

Resolution 25-8-186: Authorizing the award of a contract in Bid No. 2025-ITB-10 for Overhead Hoist Inspections, Services & Repairs to Moye Handling Systems. Amount is not to exceed \$49,100.00, for the contract term August 1, 2025, to July 31, 2026.

Explanation: Awarded to lowest responsible bidder.

Resolution 25-8-187: Authorizing the award of a contract to Willier Motor Repair Co., Inc. for Various Manufacturer Pumps and Motors for Repairs, Replacement and Installation, through the North Jersey Wastewater Cooperative Pricing System. Amount is not to exceed \$85,000.00 for contract term August 1, 2025, to July 31, 2026.

Explanation: To supply and replace needed equipment at pump stations.

Resolution 25-8-188: Authorizing the award of a contract to Applied Industrial Technologies, Inc. for Wastewater Industrial Maintenance Supplies, through OMNIA Partners National Cooperative Purchasing System. Amount not to exceed \$400,000.00.

Explanation: For upgrades to the Egg Harbor City Pump Station, which includes the purchase of a new pump station building, two (2) self-priming sewage pumps, and a discharge header.

Resolution 25-8-189: Authorizing the award of a contract to Applied Industrial Technologies, Inc. for Wastewater Industrial Maintenance Supplies, through the OMNIA Partners National Cooperative Purchasing System. Amount not to exceed \$170,000.00.

Explanation: For full reconditioning of two (2) aeration basin mixer gearboxes at the Wastewater Facility Treatment Plant.

Resolution 25-8-190: Authorizing the award of a contract to United Rentals for Equipment Rentals, through the Sourcewell Cooperative Purchasing System. Amount is not to exceed \$50,500.00, for the contract term August 28, 2025, to December 31, 2026.

Explanation: For various types of equipment rentals.

Resolution 25-8-191: Authorizing a contract amendment to contract with Johnson & Towers, LLC, for Factory Authorized Shop, Field Labor, and Replacement Repair Parts for Crane Carrier Heavy- Duty Trucks, Bid No. 2023-SW-16. Amount of increase is \$20,000.00.

Explanation: Additional funds needed due to unanticipated costs for parts and services.

Resolution 25-8-192: Authorizing a contract amendment to contract with Clean Energy Fuels Corp. for Operation, Maintenance and Retail, Billing and Marketing Services for Compressed Natural Gas (CNG) Fueling Station, Bid 2021-SW-08. Amount of increase is \$125,000.00. (Aggregate amendment amount exceeds 20% limitation.)

Explanation: For unanticipated work performed on the CNG compressors, which fell outside the scope of standard repairs, requiring ACUA vehicles to intermittently fuel at an off-site facility.

Resolution 25-8-193: Authorizing a contract amendment to Microsoft Enterprise Agreement, through Dell Marketing, LLP, for Microsoft Software, under New Jersey State Contract. Amount of increase is \$58,785.26.

Explanation: For needed off-site data backup of the most critical ACUA servers.

Resolution 25-8-194: Authorizing the receipt of competitive bids through Internet Auction Site for the sale of surplus equipment.

Explanation: Sale of equipment that is no longer used by the Authority.

Resolution 25-8-195: Authorizing the rejection of bid submitted for Bid No. 2025-ITB-09 for Upgrades to the Atlantic County Utilities Authority's Wastewater Control Room.

Explanation: The only bid submitted is nonconforming to the specifications. The contract will be rebid.

PERSONNEL/BENEFITS – Ms. Mento, Chair

Resolution 25-8-196: Authorizing Healthcare Coverage Payments for Retirees Who Meet Specific Conditions.

Explanation: This resolution replaces the NJSHB resolution passed by way of Resolution #00-11-171 authorizing payment for health care coverage for retirees meeting specific conditions.

Resolution 25-8-197: Authorizing the Atlantic County Utilities Authority to offer an incentive to employees electing to enroll in the Horizon OMNIA Plan for the first time.

Explanation: The ACUA will offer a \$1,000 incentive for new enrollees in the Horizon OMNIA Plan, with an effective date of September 1, 2025, and the next open enrollment period held in November 2025.

Resolution 25-8-198: Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and the Atlantic County Improvement Authority for the Provision of Health Insurance Benefits and Prescription Coverage, through Horizon Blue Cross/Blue Shield of New Jersey and Braven Health, for the contract period beginning September 1, 2025, through August 31, 2026.

Explanation: To permit qualified, active employees and retirees of the ACIA to enroll in the ACUA's health insurance and prescription coverage plans. The ACUA shall bill the ACIA at the same rates that Horizon Blue Cross/Blue Shield of New Jersey and Braven Health charges the ACUA for its employees and retirees who participate.

Resolution 25-8-199: Authorizing an amendment to the Atlantic County Utilities Authority Policy and Benefits Manual.

Explanation: Amends Employee Policy and Benefits Manual by providing clarity and incorporating revisions to certain policies.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 25-8-200: Amending Procurement Card Policy, retroactively back to July 1, 2025.

Explanation: Establishing authorized transaction limits to the list of allowable cardholders.

Resolution 25-8-201: Authorizing payment of certain expenditures: \$8,198,144.12

8. Public and Board Comments

9. Adjourn