

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**JUNE 17, 2021 - 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 May 20, 2021
5. Board committee reports:  
Treasurer's report - Mr. Akers  
Personnel – Mr. Lyons  
Finance/Insurance/Audit - Mrs. Pfrommer  
Building/Real Estate – Mrs. Ward  
Engineering/Maintenance – Mr. Sarkos  
Solid Waste/Recycling – Mr. Akers  
Wastewater/Sludge - Mr. Berenato
6. Public and Board comments
7. Proposed Resolutions:

**WASTEWATER (Mr. Berenato, Chair):**

**Resolution 21-6-135:** Authorizing award of an Alternate Method contract to Associated Wastewater Service, LLC for Wastewater Operations Consulting Services Amount is not to exceed \$53,760.00 for the contract term July 1, 2021 to December 31, 2021.

Explanation: To facilitate transition, and to work on special projects at the rate of \$80.00 per hour.

**Resolution 21-6-136:** Authorizing a contract amendment to contract with Marathon Power, LLC for Electric Generation - WW Pump Stations Account, Bid 2019-WW-03. Amount of increase is \$30,000.00.

Explanation: Exceedance of funds allocated for contract expiring April 30, 2021.

**Resolution 21-6-137:** Authorizing a contract amendment to contract with Constellation New Energy, LLC for Electric Generation - WW Treatment Plant Account, Bid 2019-WW-03. Amount of increase is \$35,000.00.

Explanation: Exceedance of funds allocated for contract expiring April 30, 2021.

**Resolution 21-6-138:** Authorizing a contract amendment to contract with Grainger Parts Operations, Inc. for Industrial MRO Supplies/Equipment under NJ State Contract. Amount of increase is \$25,535.00.

Explanation: Additional supplies needed mainly due to PPE for COVID-19 protection

**Resolution 21-6-139:** Authorizing a contract amendment to contract with TTI Environmental, Inc. for Tank Inspection Services. Amount of increase \$30,000.00.

Explanation: To address additional testing needs in Year 1 and to have sufficient funds for Year 2 testing obligations. Amendment amount exceeds the 20% limitation.

**SOLID WASTE (Mr. Akers, Chair):**

**Resolution 21-6-140:** Authorizing award of contract to HERC Rentals through OMNIA Partners Cooperative Purchasing System for Lease of Excavator. Cost is \$145,585.00 for 18-month contract term July 1, 2021 to December 31, 2022.

Explanation: To load single stream recyclables into Mazza Recycling's trailers. Cost to be reimbursed by Mazza Recycling.

**Resolution 21-6-141:** Authorizing an amendment to contract with Mazza Recycling Services, LLC, Bid 2020-SW-11, for Hauling & Processing of Single Stream Recycling.

Explanation: Mazza will reimburse the ACUA for cost of equipment rental to load single stream recyclables into Mazza's trailers.

**Resolution 21-6-142:** Authorizing a contract amendment to Alternate Method contract with French & Parrello Associates, PA for Consulting Engineering Services. Amount of increase is \$2,340.00.

Explanation: For 2021 Landfill Annual Reports. This will close the contract.

**Resolution 21-6-143:** Authorizing an Agreement with AtlantiCare Medical Center-Mainland Division for Recycling Roll-Off Collection Services. Estimated revenue to the Authority is \$6,100.00 per year.

Explanation: Pull charge agreement for recycling compactor located at the Mainland Division. Rate is \$153 per pull for the contract term July 1, 2021 to June 30, 2022.

**Resolution 21-6-144:** Amending Resolution 21-2-47 awarding Alternate Method Contracts for Marketing Recyclables.

Explanation: Adding Mazza Recycling Services, LLC for marketing recyclables in conjunction with Pay-to-Play compliance, and removing Cramer's Auto Recycling.

**ENGINEERING (Mr. Sarkos, Chair):**

**Resolution 21-6-145:** Authorizing a contract amendment to contract with Samleen, LLC for 2020 Maintenance & Repair of Temporary Landfill Cap (Routine & Emergency), Bid 2020-SW-08. Amount of increase is \$860.00.

Explanation: To repair damage caused by recent heavy winds.

**Resolution 21-6-146:** Authorizing a contract amendment to emergency contract with Lafayette Utility Construction Co., Inc. for Wellington Avenue Forcemain Repairs. Amount of increase is \$19,884.10.

Explanation: For restoration work above original estimated contract.

**Resolution 21-6-147:** Authorizing a contract amendment to emergency contract Visual Computer Solutions (Jobs4Blue) for police traffic control during Wellington Avenue Force Main Repairs. Amount of increase \$4,365.60.

Explanation: For restoration work above original estimated contract.

**CENTRALIZED MAINTENANCE & ASSET MANAGEMENT (Mr. Sarkos, Chair):**

**Resolution 21-6-148:** Authorizing the award of a contract to API National Service Group/Rich Fire Protection for Technology, Security & Communication Solutions, through the Sourcewell Government Purchasing Alliance.

Explanation: Amount is \$14,500.00 for the contract term July 1, 2021 to December 31, 2021.

**Resolution 21-6-149:** Authorizing a contract amendment to contract with David Weber Oil Co. for Oils, Lubricants, Greases & Antifreeze, Bid 2020-SW-01. Amount of increase is \$57,000.00. Amendment amount exceeds the 20% limitation.

Explanation: Two-year contract was funded for a one-year period.

**Resolution 21-6-150:** Authorizing award of a Public Utilities Contract to Comcast Business for Internet Services. Amount is \$179,977.20 for five-year period from August 1, 2021 to July 31, 2026.

Explanation: Utility services contract as regulated by the Board of Public Utilities, N.J.S.A. 40A:11-5(f).

**PERSONNEL/BENEFITS (Mr. Lyons, Chair):**

**Resolution 21-6-151:** Appointing Richard S. Dovey as President of Atlantic County Utilities Authority and Authorizing Employment Contract.

Explanation: Renewing the President's contract for the term July 1, 2021 to June 30, 2022.

**Resolution 21-6-152:** Amending Atlantic County Utilities Authority Policy and Benefits Manual.

Explanation: Amending language to reflect changes in the law and other miscellaneous items.

**Resolution 21-6-153:** Authorizing an unpaid leave of absence for a Solid Waste Landfill employee.

**FINANCE/AUDIT (Mrs. Pfrommer, Chair):**

**Resolution 21-6-154:** Authorizing a Shared Services Agreement with the Atlantic County Improvement Authority to perform certain administrative services.

Explanation: The ACUA will continue to perform Payroll, Purchasing, Safety & Training and HR processing services for the ACIA for the contract period 7/17/21 to 7/16/22. Annual revenue to the ACUA is \$6,500.00.

**Resolution 21-6-155:** Authorizing payment of certain expenditures. \$7,065,756.11

8. Adjourn