

ATLANTIC COUNTY UTILITIES AUTHORITY
APRIL 17, 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 March 20, 2025
5. Board Committee Reports:
Treasurer's report – Mrs. Pfrommer
Personnel – Ms. Mento
Finance/Audit - Mrs. Pfrommer
Engineering – Mr. Formica
Centralized Maintenance & Asset Management – Mr. Berenato
Solid Waste/Recycling – Mr. Akers
Wastewater/Sludge - Mrs. Ward
6. Recognition of Oscar Echevarria, Electrician, who will be retiring effective May 1, 2025, after 32 years of service with the ACUA.

Recognition of Calvin McClendon, Lead Equipment Operator, who will be retiring effective May 1, 2025, after 25 years of service with the ACUA.
7. Presentation by Geoffrey Lovett, Boy Scout Troop 55 – Eagle Scout Project at Somers Mansion in Somers Point.
8. Public and Board Comments on Agenda Items
9. Proposed Resolutions:

WASTEWATER – Mrs. Ward, Chair

Resolution 25-4-109: Authorizing a Shared Services Agreement between the ACUA and the Buena Borough Municipal Utilities Authority for Lab Testing Services. Contract term is April 1, 2025, to March 31, 2026. Estimated annual revenue to the Authority is approximately \$6,600.00.

Explanation: The Authority will continue to provide lab testing services for the Buena Borough MUA.

SOLID WASTE - Mr. Akers, Chair

Resolution 25-4-110: Authorizing a contract with Caesars Entertainment Corporation, d/b/a Harrah's Hotel & Casino, and Caesars Hotel & Casino, for Recycling Roll-Off Container Pull Services, at the rate of \$194.83 per pull, plus the prevailing per ton tip fee. The initial contract term is June 1, 2025, to May 31, 2026, and will automatically extend for additional periods of one (1) year until May 31, 2030. Estimated annual revenue to the Authority is approximately \$20,000.00.

Explanation: For recycling roll-off collection services,

Resolution 25-4-111: Authorizing a contract with Premier Entertainment AC, LLC, d/b/a Bally's Atlantic City, for Recycling Roll-Off Container Pull Services, at the rate of \$194.83 per pull, plus the prevailing per ton tip fee. The initial contract term is June 1, 2025, to May 31, 2026, and will automatically extend for additional periods of one (1) year until May 31, 2030. Estimated annual revenue to the Authority is approximately \$11,000.00.

Explanation: For recycling roll-off collection services.

Resolution 25-4-112: Enabling resolution authorizing the filing of a Spending Plan for a 2024 Recycling Enhancement Act Tax Fund Entitlement, pursuant to P.L.2007 c.311 et seq. Amount of the grant is \$259,200.00.

Explanation: Grant reimbursement for 2024 Household Hazardous Waste, Temporary Labor, and Education.

ENGINEERING – Mr. Formica, Chair

Resolution 25-4-113: Authorizing the award of a contract in Bid No. 2025-ITB-05 for Wastewater Treatment Plant Pipe and Building Painting to G. C. Zarnas & Co., Inc., in the amount of \$500,000.00.

Explanation: Awarded to lowest responsible bidder.

CENTRALIZED MAINTENANCE – Mr. Berenato, Chair

Resolution 25-4-114: Authorizing the award of a contract to Lawson Products, Inc., for High Performance Maintenance Equipment and Repair Products, under OMNIA Partners National Cooperative Purchasing System. Amount is not to exceed \$53,000.00 for contract term April 1, 2025, through December 31, 2025.

Explanation: Annual contract for maintenance and repair products.

Resolution 25-4-115: Authorizing the award of a contract to Riggins, Inc., for Bio-Diesel Fuel, through New Jersey State Contract. Amount is not to exceed \$731,000.00 for contract term April 1, 2025, to March 31, 2026.

Explanation: This is the annual contract for the purchase of bio-diesel fuel.

Resolution 25-4-116: Authorizing the receipt of competitive bids through Internet Auction Site for the sale of surplus equipment.

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

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 25-4-117: Authorizing payment of certain expenditures - \$9,758,047.14

10. Public and Board Comments

11. Adjourn