

ATLANTIC COUNTY UTILITIES AUTHORITY
May 21, 2026 - 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 April 16, 2026
5. Board Committee Reports:
Treasurer's report – Mrs. Pfrommer
Personnel – Ms. Mento
Finance/Audit - Mrs. Pfrommer
Engineering – Mr. Marino
Centralized Maintenance & Asset Management – Mr. Pullia
Solid Waste/Recycling – Mr. Akers
Wastewater/Sludge - Mrs. Ward
6. Presentations:

Recognition of Donna Passarelli, Human Resources Generalist, who is retiring as of June 1, 2026, after 11 years of service with the ACUA.

Survey Results of Health Insurance Benefits – Human Resources Department
7. Public and Board Comments on Agenda Items
8. Proposed Resolutions:

WASTEWATER – Mrs. Ward, Chair

Resolution 26-5-115: Authorizing a Shared Services Agreement between Atlantic County Utilities Authority and the County of Atlantic for Operation and Maintenance of Atlantic County Nursing Home (Meadowview) Pumping Station, Gerald L. Gormley Justice Facility Grinding Station, Lake Lenape Pumping Station, and the Lake Lenape Seasonal Campsite Location. Contract term is August 1, 2026, to July 31, 2029. Estimated annual revenue to the Authority is \$79,564.90.

Explanation: The ACUA will provide routine maintenance and response services to various Atlantic County pump stations.

Resolution 26-5-116: Authorizing a Shared Services Agreement with the Atlantic City Municipal Utilities Authority for Lab Testing Services. Contract term is June 1, 2026, to May 31, 2027. Estimated annual revenue to the Authority is \$33,400.00.

Explanation: The ACUA will continue to provide lab testing services to the ACMUA.

Resolution 26-5-117: Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and the Ewing-Lawrence Sewerage Authority for Contingency Sludge Disposal Services. Initial contract term is June 1, 2026, to May 31, 2027, with the option to renew the contract for four (4) additional one (1)-year periods. Estimated annual revenue to the Authority is \$10,000.00.

Explanation: The Authority will provide contingency sludge disposal services to the Ewing-Lawrence Sewerage Authority.

Resolution 26-5-118: Authorizing a contract amendment to the Alternate Method Contract for professional services with Chavond-Barry Engineering and to incorporate, under their scope of services, a stack-testing company (Montrose Environmental) for 40 CFR 62 Subpart LLL Compliance Testing for Sludge Incinerators A and B. Amount of increase is \$190,000.00.

Explanation: For the sampling and analyses (Stack Test) associated with Title V emission compliance testing for Sludge Incinerators A and B at the Wastewater Treatment Facility.

SOLID WASTE - Mr. Akers, Chair

Resolution 26-5-119: Authorizing a contract with R & B Debris, LLC, for the Marketing of Recyclables/Reusable Material. Contract term is July 1, 2026, to December 31, 2026, at a rate of \$14.00 per ton. Estimated revenue to the Authority \$250,000.00.

Resolution 26-5-120: Authorizing a contract with Beneficial Soil Solutions for the Marketing of Recyclables/Reusable Material. Contract term is July 1, 2026, to December 31, 2026, at a rate of \$14.00 per ton. Estimated revenue to the Authority is \$250,000.00.

Resolution 26-5-121: Authorizing an agreement between Atlantic County Utilities Wastewater Division and Atlantic County Utilities Authority Solid Waste Division for Pinelands Park Landfill Sanitary Sewer System Inspections Routine Maintenance, Emergency Response and Additional Services. Contract term is July 1, 2026, to June 30, 2029. Amount is not to exceed \$128,400.00 for the 3-year term.

Explanation: Renewal of agreement whereby ACUA Wastewater Systems' Staff will provide Pinelands Park Landfill Pump Station Maintenance Services.

Resolution 26-5-122: Authorizing an agreement between the Atlantic County Utilities Authority Wastewater Division and the Atlantic County Utilities Authority Solid Waste Division for ACUA Sanitary Sewer System Inspections, Routine Maintenance, Emergency Response and Additional Services. Contract term is July 1, 2026, to June 30, 2029. Amount is not to exceed \$69,000.00 for the 3-year term.

Explanation: Renewal of agreement whereby ACUA Wastewater Systems staff will provide ACUA Landfill pump station maintenance services.

Resolution 26-5-123: Authorizing a Rider to the Shared Services Agreement Between AtlantiCare and the ACUA for Recycling Collection Services.

Explanation: For one (1) additional 4-yard dumpster to be placed at the John Brooks Recovery Center, located at 1455 Pinewood Boulevard in Mays Landing. Total cost, including the additional dumpster and recycling collection services, is \$153.59 per month. Estimated annual revenue to the Authority is \$1,843.08.

Resolution 26-5-124: Authorizing the award of a contract to Cascade Engineering Company for the supply, assembly, and delivery of 1,750 96-Gallon Wheeled Recycling Carts, and 2 or 3-cubic yard plastic rear-load dumpsters, through the Sourcewell Cooperative Purchasing System. Cost is \$220,000.00.

Explanation: The carts and dumpsters will be used for recycling collections.

Resolution 26-5-125: Authorizing payment to AC Landfill Energy, LLC/Marina Energy in the amount of \$117,374.82, for Invoice #015933, for Landfill Gas Collection and Control System Upgrades from January 2026 through April 2026.

Explanation: For upgrades made to the Landfill Gas Collection and Control System in accordance with the Lease, Operating, Management, and Power Purchase Agreement.

ENGINEERING – Mr. Marino, Chair

Resolution 26-5-126: Authorizing the award of a contract in Bid No. 2026-ITB-04 for ACUA Gravity Sewer Interceptor Lining Project to Vortex Services, LLC. Amount is not to exceed \$2,468,115.00. Contract term is 150 days from Notice to Proceed.

Explanation: Awarded to lowest responsible bidder. The award of this contract is subject to approval by the NJDEP/Infrastructure Bank.

Resolution 26-5-127: Authorizing the award of a contract in Bid No. 2026-ITB-12 for Video Inspection and Cleaning of Linwood Gravity Sewer Main to Vortex Services, LLC. Amount is not to exceed \$112,065.00.

Explanation: Awarded to lowest responsible bidder.

Resolution 26-5-128: Authorizing the award of a contract in Bid No. 2026-ITB-15 for the Purchase of Electric Generation Service for the Wastewater Pump Stations Account (**Bid Group 1**) to Washington Gas Light Energy Services, Inc.

Explanation: Fixed Price Pass-Through Capacity & Transmission of \$0.07816/kwh for a 24-month contract.

Resolution 26-5-129: Authorizing the award of a contract in Bid No. 2026-ITB-15 for the Purchase of Electric Generation Service for the Wastewater Treatment Plant Account (**Bid Group 2**) to Constellation New Energy, Inc.

Explanation: All Pass-Through Product of \$0.02280/kwh for a 24-month contract.

Resolution 26-5-130: Authorizing the award of a contract in RFP No. 2026-RFP-07 for the Underwater Investigation of the ACUA Ocean Outfall Pipe to S.T. Hudson Engineers, Inc. Amount is not to exceed \$34,340.00. Contract term is May 21, 2026, to November 21, 2026.

Explanation: Awarded to the highest-scoring proposal.

Resolution 26-5-131: Authorizing award of an Emergency Contract to Arthur Henry, Inc. for the Somers Point Pump Station Forcemain Repair. Amount is \$106,175.32.

Explanation: For emergency repair of forcemain along DeFeo Lane in Somers Point. This will close out the contract.

Resolution 26-5-132: Authorizing a contract amendment to Emergency Contract with Lafayette Utility Construction Co., Inc. for Ventnor-Margate Forcemain Emergency Repair on Wellington Avenue in Ventnor. Amount of increase is \$62,566.74.

Explanation: This will close out the contract.

Resolution 26-5-133: Authorizing an Amended and Restated Sewer Easement Agreement Between the Atlantic County Utilities Authority and Block 846 Development Associates, LLC.

Resolution 26-5-134: Authorizing a contract amendment to contract with Paving Plus, LLC, for Miscellaneous Concrete Work, Bid No. 2025-ITB-25, REBID. Amount is not to exceed \$7,500.00.

Explanation: For ADA compliance. For the addition of a handicap ramp at the Wastewater Treatment Plant's visitor area. This will close out the contract.

CENTRALIZED MAINTENANCE – Mr. Pullia, Chair

Resolution 26-5-135: Authorizing the award of a contract in Bid No. 2026-ITB-13, Contract #1, for Aboveground and Underground Storage Tank Inspection Services, Maintenance, and Licensed Site Remediation Professional (LSRP) Services to DeMaio's, Inc. Amount is not to exceed \$39,075.00, for the initial contract term beginning June 1, 2026, through May 31, 2028, with the option to extend for one (1) additional two (2) year term.

Explanation: For tank maintenance and compliance inspections at the Wastewater Treatment Facility, Solid Waste Facility, and Pinelands Park.

Resolution 26-5-136: Authorizing the award of a contract in Bid No. 2026-ITB-13, Contract #2, for Aboveground and Underground Storage Tank Inspection Services, Maintenance, and Licensed Site Remediation Professional (LSRP) Services to TTI Environmental, Inc. Amount is not to exceed \$8,600.00, for the initial contract term beginning June 1, 2026, through May 31, 2028, with the option to extend for one (1) additional two (2) year term.

Explanation: For five (5)-year integrity inspections of tanks and associated piping systems at the Wastewater Treatment Facility, Solid Waste Facility, and Pinelands Park.

Resolution 26-5-137: Authorizing the award of a contract in Bid No. 2026-ITB-13, Contract #3, for Aboveground and Underground Storage Tank Inspection Services, Maintenance, and Licensed Site Remediation Professional (LSRP) Services to Aurora Environmental, Inc. Amount is not to exceed \$45,000.00, for the initial contract term beginning June 1, 2026, through May 31, 2028, with the option to extend for one (1) additional two (2) year term.

Explanation: For remediation oversight, regulatory reporting, and issuance of Response Action Outcomes (RAOs) in accordance with the Site Remediation Reform Act and NJDEP requirements.

Resolution 26-5-138: Authorizing the rejection of bid submitted for Bid No. 2026-ITB-08 to Provide Factory-Authorized Shop, Field Labor, and Replacement Repair Parts for Vermeer Recycling Equipment.

Explanation: The only bid submitted has been disqualified for failure to properly submit a mandatory bid security in accordance with the bid document. The contract will be rebid.

Resolution 26-5-139: Authorizing the rejection of bid submitted for Bid No. 2026-ITB-11 to Provide Factory-Authorized Shop, Field Labor, and Supply Replacement Repair Parts for Scarab Windrow Turner.

Explanation: The only bid submitted has been disqualified for failure to properly submit a mandatory bid forms in accordance with the bid document. The contract will be rebid.

Resolution 26-5-140: Authorizing the rejection of bid submitted for Bid No. 2026-ITB-14 to Provide Shop, Field Labor, and Supply Replacement Repair Parts for Morbark 1200XL Tub Grinder.

Explanation: The only bid submitted has been disqualified for failure to properly submit a mandatory bid forms in accordance with the bid document. The contract will be rebid.

Resolution 26-5-141: Authorizing a Shared Services Agreement with the Town of Hammonton for Street Sweeping Services for a contract term June 1, 2026, to May 31, 2027. Estimated annual revenue to the Authority is \$40,000.00.

Explanation: The ACUA will provide street sweeping services to the Town of Hammonton at the rate of \$246.21 per pull, plus the tip fee of \$22.00 per ton. Hammonton will pay regular labor rate of \$129.45 per hour and overtime rate of \$157.74 per hour.

Resolution 26-5-142: Authorizing a contract amendment to contract with Best Line Leasing, Inc., to Provide Shop, Field Labor and Supply Replacement Repair Parts for Morbark Tub Grinder and Scarab Windrow Turner, Bid No. 2024-SW-07. Amount of increase is \$82,000.00, with an extension of the contract until July 31, 2026. (*Aggregate amount is over 20%.*)

Explanation: To cover repairs to the compost windrow turners and to support the contract extension.

Resolution 26-5-143: Authorizing a contract amendment to contract with Vermeer North Atlantic to Provide Factory-Authorized Shop, Field Labor and Replacement Repair Parts for Vermeer Recycling Equipment, Bid No. 2024-SW-11, REBID. Amount of increase is \$10,000.00, with an extension of the contract until July 31, 2026.

Explanation: Additional funds are needed to support the contract extension.

Resolution 26-5-144: Authorizing a contract amendment to contract with Overhead Hoist & Crane, Inc., d/b/a Moye Handling Systems, for Overhead Hoist Inspections, Services and Repairs, Bid No. 2025-ITB-10. Amount of increase is \$11,000.00. (*Aggregate amount is over 20%.*)

Explanation: To cover repair costs following the annual OSHA inspections.

Resolution 26-5-145: Authorizing the award of a contract to Graybar Electrical Technologies, Inc., through the OMNIA Partners National Cooperative Purchasing System, for Electrical Equipment and Supplies and Related Services. Amount is not to exceed \$388,389.42, for the contract term June 1, 2026, to May 31, 2027.

Explanation: For the purchase of a generator for the Headworks Building at the Wastewater Facility.

Resolution 26-5-146: Authorizing the award of a contract to Graybar Electrical Technologies, Inc., through the OMNIA Partners National Cooperative Purchasing System, for Electrical Equipment and Supplies and Related Services. Amount is not to exceed \$128,275.00, for the contract term June 1, 2026, to December 31, 2026.

Explanation: For the installation of two (2) new Electric Vehicle Chargers, various electrical supplies, and lighting at the Wastewater Facility.

Resolution 26-5-147: Authorizing a contract amendment to contract with Firematic Supply Company for Mobile Refuse Collection Vehicles Parts and Related Services, through the Sourcewell Government Purchasing System. Amount of increase is \$715.76.

Explanation: For parts and related services to the Authority's refuse collection vehicles. This will also close out the contract.

PERSONNEL/BENEFITS – Ms. Mento, Chair

Resolution 26-5-148: Authorizing an unpaid leave of absence for a Solid Waste Collections Employee.

Resolution 26-5-149: Authorizing an unpaid leave of absence for a Solid Waste Collections Employee.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 26-5-150: Authorizing the award of a contract in RFP No. 2026-CCRF-1, REBID, for Credit Card Processing Services, to CSG Forte Payments, Inc. The initial contract period is from May 21, 2026, to May 20, 2029, with the option to extend for two (2) additional one (1) year terms, with fixed rates for the initial 3-year term, at no cost to the Authority.

Explanation: Awarded to the highest-scoring proposal. The customer-paid service fees are at a fixed service fee of 2.35%, per credit card transaction (with a \$2.00 minimum fee) and \$0.50 per eCheck, with no fees charged to the Authority over the 3-year period for processing services.

Resolution 26-5-151: Authorizing the Issuance and Sale of a Note to the I-Bank and the Execution and Delivery Thereof to the I-Bank as related to the ACUA Gravity Sewer Interceptor Lining Project, Project #S340809-35. (*County Executive Pre-Approval is required.*)

Explanation: The Authority is authorizing the issuance and sale of a Note to the I-Bank to evidence and secure the CFP Loan in the amount of \$5,950,000.00 and authorizing the execution and delivery thereof in connection with the Authority's participation in the CFP Loan Program.

Resolution 26-5-152: Authorizing the Execution and Delivery of Loan Agreements to be executed by the Authority and each of the I-Bank and State of New Jersey, acting by and through the Department of Environmental Protection, and further authorizing the execution and delivery of an Escrow Agreement, all pursuant to the State Fiscal Year 202[-] New Jersey Water Bank (such year designated at delivery).

Resolution 26-5-153: Authorizing an extension to the contract with Fulton Bank, N.A., for Credit Card Processing Services. Amount is not to exceed \$80,000.00 for a four-month extension, beginning June 1, 2026, through September 30, 2026.

Explanation: The Authority is extending the contract for Credit Card Processing Services with Fulton Bank, N.A., for a four-month period.

Resolution 26-5-154: Authorizing payment of certain expenditures in the amount of \$8,846,318.93.

Resolution 26-5-155: Authorizing an Executive Session.

Explanation: No formal action is anticipated.

9. Public and Board Comments

10. Adjourn