

ATLANTIC COUNTY UTILITIES AUTHORITY
September 17, 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 August 20, 2026
5. Board Committee Reports:
Treasurer's report – Ms. Mento
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. Public and Board Comments on Agenda Items
7. Proposed Resolutions:

WASTEWATER – Mrs. Ward, Chair

Resolution 26-9-222: Rescinding Atlantic County Utilities Authority Resolution #26-5-115, Authorizing a Shared Services Agreement with the County of Atlantic for the 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 was to begin on August 1, 2026, through July 31, 2029. Estimated annual revenue to the Authority is \$79,564.90.

Explanation: On 5/28/26, the Authority mailed/emailed the agreement and approved Resolution #26-5-115 to the County. Per the County's request, they wished to add the Northfield Planning & Engineering Complex, and the Tony Canale Fire Academy to the agreement. The contract term was also revised to begin September 1, 2026, through August 31, 2029. These revisions were approved via ACUA Resolution #26-8-194 at the Board meeting held on 8/20/26.

Resolution 26-9-223: Authorizing the award of a contract to Grainger Parts Operations, Inc. for MRO/Industrial Supplies under New Jersey State Contract. Amount is not to exceed \$70,000.00 for the contract term September 1, 2026, to August 31, 2027.

Explanation: For supplies and equipment to be utilized by the Wastewater Facility.

SOLID WASTE - Mr. Akers, Chair

Resolution 26-9-224: Authorizing the award of a contract in Bid No. 2026-ITB-29 to Haul and Process Single-Stream Recyclables to Mazza Recycling Services, Ltd. Amount is not to exceed \$7,797,600.00 for an initial term of three (3) years beginning January 1, 2027, through December 31, 2029, with the option of two (2) additional one (1) year renewal terms.

Explanation: Awarded to lowest responsible bidder.

Resolution 26-9-225: Authorizing a Shared Services Agreement with the Atlantic County Institute of Technology (ACIT) for the Purchase of Clean-Fill Material to be used at the Authority's landfill. Contract term is September 18, 2026, to December 31, 2026. Total cost is \$160,000.

Explanation: For the purchase of clean-fill material from ACIT, at \$8.00 per ton delivered, for use at the Authority's landfill.

Resolution 26-9-226: Authorizing award of a contract to Grainger Parts Operations, Inc. for MRO/Industrial Supplies, under New Jersey State Contract. Amount is not to exceed \$24,000.00 for the contract term September 1, 2026, to August 31, 2027.

Explanation: For supplies and equipment to be utilized by the Landfill, Transfer Station, and Clean Communities.

Resolution 26-9-227: Authorizing a contract amendment to contract with Grainger Parts Operations, Inc. for MRO/Industrial Supplies, under New Jersey State Contract. Amount of increase is \$5,419.01.

Explanation: For additional supplies and equipment needed for the Landfill, Transfer Station, and Clean Communities.

Resolution 26-9-228: Authorizing Memorandum of Agreement with New Jersey Department of Environmental Protection for participation in the New Jersey Watershed Ambassadors Program. Annual revenue to the Authority is \$1,000.00, for contract term September 14, 2026, to September 13, 2027.

Explanation: Renewal of agreement whereby the Authority will act as host agency.

Resolution 26-9-229: Authorizing payment to the Treasurer of the State of New Jersey for NJDEP Permit Fees, NJEMS Bill ID #307299700, in the amount of \$75,012.12.

Explanation: Annual assessment based on 2024 Certificate of Public Convenience and Necessity (CPCN).

CENTRALIZED MAINTENANCE – Mr. Pullia, Chair

Resolution 26-9-230: Authorizing the renewal of an Interlocal Agreement for Commodity Resale between the Atlantic County Utilities Authority and the City of Absecon for the purchase of motor fuels (ie - gasoline, diesel and biodiesel), for a five (5)-year period, beginning September 1, 2026, to August 31, 2031. Estimated revenue to the Authority is \$51,000.

Resolution 26-9-231: Authorizing the renewal of an Interlocal Agreement for Commodity Resale between the Atlantic County Utilities Authority and the Absecon Board of Education for the purchase of motor fuels (ie - gasoline, diesel and biodiesel), for a five (5)-year period, beginning September 1, 2026, to August 31, 2031. Estimated revenue to the Authority is \$7,500.

Resolution 26-9-232: Authorizing the renewal of an Interlocal Agreement for Commodity Resale between the Atlantic County Utilities Authority and the Casino Reinvestment Development Authority (CRDA) for the purchase of motor fuels (ie - gasoline, diesel and biodiesel), for a five (5)-year period, beginning September 1, 2026, to August 31, 2031. Estimated revenue to the Authority is \$105,000.

Resolution 26-9-233: Authorizing the award of a contract to Foley, Inc. for Heavy Equipment, Parts, Accessories, Supplies & Related Services through the OMNIA Partners National Cooperative Purchasing System. Amount is not to exceed \$1,110,000, for the contract term October 3, 2026, to October 2, 2027.

Explanation: Annual contract for the parts, repairs and service of Solid Waste Heavy Equipment.

Resolution 26-9-234: 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 Passaic Valley/North Jersey Wastewater Cooperative Pricing System. Amount is not to exceed \$195,000.00 for the contract term September 1, 2026, to July 31, 2027.

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

Resolution 26-9-235: Authorizing a contract amendment to contract with United Rentals for Heavy Equipment Rental, through the Sourcewell Government Purchasing Alliance. Amount of increase is \$24,000.

Explanation: To cover the cost of additional expenses for equipment rentals.

PERSONNEL/BENEFITS – Ms. Mento, Chair

Resolution 26-9-236: Authorizing award of a contract to Cintas Corporation for uniforms for the Authority's operations' employees, through the OMNIA Cooperative Purchasing System. Contract term is November 1, 2026, to October 31, 2029. Amount is not to exceed \$271,590.00 for the three (3)-year period.

Explanation: Uniform contract for all of the Authority's operations' employees, pursuant to PEOSH/OSH requirements and the Local 68 CBA.

Resolution 26-9-237: Authorizing the approval and adoption of the Atlantic County Utilities Authority Health Benefits Plan Document, effective September 1, 2026, through December 31, 2027, in connection with the Authority's transition to a self-funded health benefits program, administered by Horizon Blue Cross/Blue Shield of New Jersey.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 26-9-238: Authorizing a Shared Services Agreement with the Atlantic County Improvement Authority (ACIA) to perform certain administrative services. Contract term is retroactive from July 17, 2026, to July 16, 2027. Estimated revenue to the ACUA is \$5,000.

Explanation: The ACUA will perform Purchasing, Safety & Training, and HR processing services for the ACIA.

Resolution 26-9-239: 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 Microplastic Collection System Phase 2 Improvement, Project #S340809-33. *(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 \$2,000,000 and authorizing the execution and delivery thereof in connection with the Authority's participation in the CFP Loan Program.

Resolution 26-9-240: 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 26-9-241: Authorizing a contract amendment to professional services contract with Archer & Greiner, PC, for Special Counsel Services in the Arena of Environmental Law. Contract term is March 1, 2026, to February 28, 2027. Amount is not to exceed \$750,000. New total not-to-exceed amount is \$1,750,000.

Explanation: The increase is due to higher-than-anticipated fees for services related to litigation regarding Bel Air Lakes.

Resolution 26-9-242: Authorizing an extension to the contract with Fulton Bank, N.A., for Credit Card Processing Services. Amount is not to exceed \$20,000.00, for a two (2)-month extension, beginning October 1, 2026, through November 30, 2026.

Explanation: The Authority is extending the contract for Credit Card Processing Services with Fulton Bank, N.A., for a two (2)-month period due to the delay in implementation with the new Credit Card Processor.

Resolution 26-9-243: Amending and Restating Resolution #26-3-95 in regard to the ACUA Microplastic Collection System Phase 2 Improvements Project, Project #S340809-33.

Explanation: The application originally submitted to the NJIB reflected a lower estimated contractor award amount. Bids were received and the contract was awarded in July 2026 in the amount of \$1,530,000.00, as compared to the NJIB application amount of \$900,000, resulting in a required revision to Resolution 26-3-95.

Resolution 26-9-244: Authorizing payment of certain expenditures \$5,623,928.23

8. Public and Board Comments

9. Adjourn