

ATLANTIC COUNTY UTILITIES AUTHORITY
July 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 June 19, 2025
5. Board Committee Reports:
Treasurer's report – Mrs. Pfrommer
Personnel – Ms. Mento
Finance/Audit - Mrs. Pfrommer
Engineering – Mr. Marino
Centralized Maintenance & Asset Management – Mr. Berenato
Solid Waste/Recycling – Mr. Akers
Wastewater/Sludge - Mrs. Ward
6. Executive Session
7. Public and Board Comments on Agenda Items
8. Proposed Resolutions:

Resolution 25-7-162: Authorizing an Executive Session.

Explanation: No formal action is anticipated.

SOLID WASTE - Mr. Akers, Chair

Resolution 25-7-163: Authorizing an Agreement with OPAL Fuels Station Services, LLC, for Renewable Natural Gas (RNG) dispensing.

Explanation: Agreement with OPAL Fuels Station Services, LLC, for RNG produced by AC Landfill Energy, LLC, to be dispensed at ACUA's CNG fueling station. ACUA shall receive 8% of the Renewable Identification Number (RIN) value of the RNG dispensed, via the ACUA CNG Station.

Resolution 25-7-164: Authorizing a contract amendment to contract with Iaconelli Contracting, Inc., for the Supply and Delivery of Dense-Graded Aggregate and Clean Concrete Stone, Bid 2023-SW-10. Amount of increase is \$50,000.00. (Aggregate amendment amount exceeds 20% limitation.)

Explanation: Additional funds are needed to purchase additional supplies for landfill operations.

Resolution 25-7-165: Authorizing a contract amendment to contract with Core & Main LP, Bid No. 2024-SW-14, for Landfill Gas Piping Supplies. Amount of increase is \$80,000.00.

Explanation: The Authority is exercising the option to extend the second of three renewal extensions for the period September 1, 2025, through February 28, 2026.

ENGINEERING – Mr. Marino, Chair

Resolution 25-7-166: Authorizing the award of a contract in Bid No. 2025-ITB-04 for ACUA Solids Handling Improvements - Phase 1A to Quad Construction Co., in the amount of \$10,948,195.00.

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

Resolution 25-7-167: Authorizing a contract amendment to emergency contract with Lafayette Utility Construction Co., Inc. for Ventnor-Margate Force Main Emergency Repair on Wellington Avenue in Ventnor. Amount of increase is \$458,581.34. Not-to-exceed total to date is \$1,120,943.59.

Explanation: For payment of final invoice for emergency repair of Ventnor-Margate Force Main. This will close out the contract.

CENTRALIZED MAINTENANCE – Mr. Berenato, Chair

Resolution 25-7-168: Authorizing the award of a contract in Bid No. 2025-ITB-08 for the Proprietary Purchase and Delivery of Allen-Bradley Automation & Control Equipment to Acquatech, LLC, d/b/a Complete Control Services, LLC. Amount is not to exceed \$85,000.00, for the contract term August 1, 2025, to July 31, 2026.

Explanation: Awarded to the lowest responsible bidder.

Resolution 25-7-169: Authorizing the award of a contract to Rush Truck Center for the purchase of one (1) new 2025 Ford F-550 Crane Truck through the Sourcewell Government Purchasing Alliance. Cost is \$178,320.00

Explanation: The vehicle will support daily operations at the Wastewater Facility and pump stations.

Resolution 25-7-170: Authorizing the award of a contract to ACCSES NJ/CNA Services, through New Jersey State Contract, for Janitorial Services. Amount is not to exceed \$125,000.00, for the contract term July 1, 2025, to June 30, 2026.

Explanation: For janitorial services at the Solid Waste and Wastewater sites.

Resolution 25-7-171: Authorizing a contract amendment to contract with DeMaio's, Inc., for Aboveground and Underground Storage Tank Inspection Services, Bid No. 2024-WW-03. Amount of increase is \$9,100.00. (Aggregate amendment amount exceeds 20% limitation.)

Explanation: Additional funds are needed to cover the cost of the LSRP services required in June 2025, and the annual 2025 tank inspections

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 25-7-172: 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, 2025, to February 28, 2026. Amount of increase is \$725,000.00. New total not-to-exceed amount is \$1,175,000.00.

Explanation: The increase is due to higher-than-anticipated fees for services related to discovery and depositions involving ACUA employees and expert witnesses.

Resolution 25-7-173: Rescinding Atlantic County Utilities Authority Resolution No. 25-2-40 for a professional services contract to PFM Asset Management, LLC (PFMAM), for Investment Management Services, for contract term March 1, 2025, to February 28, 2026.

Explanation: Current market conditions do not warrant investment purchases requiring management services outlined in the agreement.

Resolution 25-7-174: Authorizing payment of certain expenditures: \$7,424,015.45

9. Public and Board Comments

10. Adjourn