

ATLANTIC COUNTY UTILITIES AUTHORITY
January 15, 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 December 18, 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. Pullia
Solid Waste/Recycling – Mr. Akers
Wastewater/Sludge - Mrs. Ward
6. ACUA - Highlights from 2025
7. Public and Board Comments on Agenda Items
8. Proposed Resolutions:

WASTEWATER - Mrs. Ward, Chair

Resolution 26-1-1: Authorizing a contract amendment to an Alternate Method Contract with Garden State Laboratories, Inc. for Third-Party Lab Testing Services. Amount of increase is \$3,189.60.

Explanation: For additional unanticipated lab testing services and to close out the 2025 contract.

SOLID WASTE - Mr. Akers, Chair

Resolution 26-1-2: Authorizing the award of an Alternate Method Contract for professional services to Trinity Consultants for 2026 Air Permit Compliance Assistance. Amount is not to exceed \$27,400.00, for contract term February 1, 2026, to January 31, 2027.

Explanation: For Annual AES, GHG Report, SSM and NSPS Reports, Semi-Annual Deviation Reports, Annual Compliance Certification, plus Miscellaneous Support.

Resolution 26-1-3: Authorizing a Rider to the Shared Services Agreement with Hamilton Township for Solid Waste, Bulky Waste, Recycling, and Yard Waste Collection Services at no additional cost to Hamilton Township.

Explanation: Nineteen (19) commercial locations will be added for collection services along existing residential routes.

Resolution 26-1-4: Amending Rules and Regulations for Solid Waste Disposal at Atlantic County Utilities Authority Facilities.

Explanation: For use of the Solid Waste and Recycling Facilities for 2026.

Resolution 26-1-5: Authorizing payment to AC Landfill Energy, LLC/Marina Energy in the amount of \$124,003.04, Invoice #015573 & Invoice #015574, for Landfill Gas Collection and Control System Upgrades in May and October of 2025.

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 26-1-6: Authorizing award of an emergency contract to Lafayette Utility Construction Co., Inc. for emergency repair of a sink hole on Shore Road and Zion Road in Northfield. Amount of invoice is \$77,472.81.

Explanation: For emergency repair of a manhole in Northfield which posed a threat to public safety and required immediate repair.

Resolution 26-1-7: Authorizing the award of an Alternate Method Contract for professional services to PolyGone Systems for designing the Phase II automated retrieval and cleaning system to enhance the operation of the Microplastics Removal Demonstration PILOT. Amount is not to exceed \$198,000.00, for contract term February 1, 2026, to January 31, 2027.

Explanation: Amount to be reimbursed through I-Bank grant.

Resolution 26-1-8: Authorizing an amendment to the Lease Agreement between the ACUA and Jersey-Atlantic Wind, LLC, (JAW) for the leasing of property for the operation, monitoring, maintenance and repair of five (5) wind turbines, located at the Authority's Wastewater Treatment Plant, and purchase of electricity from the facility. This is a five (5)-year contract extension, beginning March 15, 2026, through March 14, 2031, with the potential for one (1) additional five (5)-year extension. Estimated amount of revenue to the Authority for the initial 5-year period is \$75,000.

CENTRALIZED MAINTENANCE & ASSET MANAGEMENT - Mr. Pullia, Chair

Resolution 26-1-9: 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.

Resolution 26-1-10: Rescinding Atlantic County Utilities Authority Resolution No. 25-3-97 for the purchase of one (1) new 2025 Ford F-150 Lightning Pro 4 WD SuperCrew 5.5' Box 145" WB, through the Sourcewell Government Purchasing System. Cost is \$57,744.44.

Explanation: In December 2025, the manufacturer advised that production of the Ford F-150 Lightning had ended, making fulfillment of the contract no longer possible.

PERSONNEL/BENEFITS – Ms. Mento, Chair

Resolution 26-1-11: Authorizing a Partnership Agreement between the Atlantic County Utilities Authority and Stockton University for a Live-Work-Learn Program. Amount is not to exceed \$10,000.00, for contract term beginning May 12, 2026, and terminating August 8, 2026.

Explanation: This program is to provide opportunities for students to obtain academic credit, work experience, and discover career options in the field of waste management. Selected students will receive no less than the hourly minimum wage for hours worked and housing at a rate of \$25 per day.

Resolution 26-1-12: Authorizing the award of a contract to Y-Pers, Inc., through the OMNIA Partners National Cooperative Purchasing System. Amount is not to exceed \$70,000.00, for contract term January 1, 2026, to December 31, 2026.

Explanation: For Personal Protective Equipment (PPE) for the Solid Waste Collections Department.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 26-1-13: Amending the 2026 Introduced Wastewater Division Budget.

Resolution 26-1-14: Adopting the 2026 ACUA Wastewater Division Budget.

Resolution 26-1-15: Adopting the 2026 ACUA Solid Waste Division Budget.

Resolution 26-1-16: Authorizing an Application for a Loan from the New Jersey Infrastructure Financing Program (I-Bank) for the ACUA Gravity Sewer Interceptor Lining Project, in Galloway Township.

Explanation: The project is for cured-in place pipe-lining rehabilitation of 10,200 feet of gravity interceptor.

Resolution 26-1-17: Authorizing a contract amendment to contract with Fulton Bank, N.A., for Credit Card Processing Services. Amount is not to exceed \$140,000.00 for a four (4)-month extension, beginning February 1, 2026, through May 31, 2026.

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

Resolution 26-1-18: Authorizing a contract amendment to professional services contract with Archer & Greiner, PC, for Special Counsel Services in the Arena of Environmental Law. Amount is not to exceed \$500,000.00. Contract term is March 1, 2025, to February 28, 2026.

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

Resolution 26-1-19: Authorizing payment of certain expenditures: \$8,115,918.85

10. Adjourn