

ATLANTIC COUNTY UTILITIES AUTHORITY
SEPTEMBER 16, 2021- 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 19, 2021
5. Board committee reports:
Treasurer's report - Mr. Akers
Personnel – Mr. Lyons
Finance/Insurance/Audit - Mrs. Pfrommer
Building/Real Estate – Mrs. Ward
Engineering/Maintenance – Ms. Mento
Solid Waste/Recycling – Mr. Akers
Wastewater/Sludge - Mr. Berenato
6. Public and Board comments
7. Proposed Resolutions:

REORGANIZATION:

Resolution 21-9-197: Electing Vice Chair of the Atlantic County Utilities Authority.
Explanation: Electing Fred Akers Vice Chair.

Resolution 21-9-198: Appointing Treasurer and Assistant Treasurer of the Atlantic County Utilities Authority.
Explanation: Appointing Andrew Berenato, III as Treasurer, and Laura Pfrommer as Assistant Treasurer.

WASTEWATER (Mr. Berenato, Chair):

Resolution 21-9-199: Authorizing a contract amendment to contract with TTI Environmental, Inc. for Tank Inspection Services. Amount of increase \$13,573.00.
Explanation: To have sufficient funds for Year 2 testing obligations and to close out this contract. Amendment amount exceeds the 20% limitation.

Resolution 21-9-200: Authorizing a Shared Services Agreement with the County of Atlantic for 2021 Lab Testing Services. The amount of revenue to the Authority is \$35,000.00.

Explanation: The Authority is performing lab testing services for the Atlantic County Division of Public Health, retroactively for the period January 1, 2021 to December 31, 2021.

SOLID WASTE (Mr. Akers, Chair):

Resolution 21-9-202: Authorizing the award of a contract in Bid No. 2021-SW-04, Furnish & Deliver Landfill Spray Applied Alternate Cover System to LSC Environmental Products LLC. Amount is not to exceed \$100,000.00 for the contract term September 30, 2021 to September 29, 2022.

Explanation: the Proposal amount represents the Total Lump Sum Cost for the purpose of evaluation of the lowest responsible bidder

Resolution 21-9-203: Authorizing a contract amendment to contract with Cascade Engineering, Inc. to Purchase 96-Gallon Wheeled Carts through the Sourcewell Government Purchasing Alliance. Amount of increase is \$105,000.00.

Explanation: To purchase carts through the end of the year.

Resolution 21-9-204: Authorizing an Agreement with the County of Atlantic to Administer the 2021 Clean Communities Program. The amount of the grant is \$108,673.95.

Explanation: The ACUA is administering the Clean Communities Program for the 18-month period January 1, 2021 to June 30, 2022, using grant funds awarded to Atlantic County.

Resolution 21-9-205: 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.

Explanation: Renewal of agreement whereby the Authority will act as host agency for 10-month term from September 8, 2021 to September 7, 2022.

Resolution 21-9-206: Authorizing an addendum to the agreement between ACLE and ACUA for the Landfill Gas to Energy Project.

Explanation: This will be an interim addendum to the existing agreement dated June 19, 2008. This interim addendum will be in place until the final agreement details that will replace the existing landfill gas to electricity system with a renewable natural gas system can be resolved.

ENGINEERING (Ms. Mento, Chair):

Resolution 21-9-207: Authorizing the award of a contract in Bid No. 2021-WW-06, Fabrication Shop Roof Replacement to Journey Contracting Co., LLC. Amount is \$72,000.00.

Explanation: Awarded to lowest responsible bidder.

CENTRALIZED MAINTENANCE & ASSET MANAGEMENT (Mrs. Ward, Chair):

Resolution 21-9-208: Authorizing a contract amendment to contract with Graybar Electrical Technologies, Inc. for Electrical Equipment and Supplies through the Omnia Partners Cooperative Purchasing System. Amount of increase is \$8,500.00.

Explanation: For electrical supplies to be utilized at various SW and pump station sites.

Resolution 21-9-209: Authorizing a contract amendment to alternate method contract with Contec Systems Industrial Corp. for Software Upgrade. Amount of increase is \$18,625.00.

Explanation: Wastewater Treatment Plant CEMS Software enhancements to assure compliance with regulatory agencies.

PERSONNEL/BENEFITS (Mr. Lyons, Chair):

Resolution 21-9-210: Amending Atlantic County Utilities Authority Salary Guide.

Explanation: Adding the title Water Pollution Control Technician.

Resolution 21-9-211: Authorizing an unpaid leave of absence for a Solid Waste Collections employee.

FINANCE/AUDIT (Mrs. Pfrommer, Chair):

Resolution 21-9-212: Authorizing payment of certain expenditures. \$7,984,581.74

8. Adjourn