

ATLANTIC COUNTY UTILITIES AUTHORITY
November 20, 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 October 16, 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. Presentation by Matthew DeNafo – ACUA Landfill Capacity Update
7. Executive Session
8. Public and Board Comments on Agenda Items
9. Proposed Resolutions:

Resolution 25-11-255: Authorizing an Executive Session.
Explanation: No formal action is anticipated.

WASTEWATER - Mrs. Ward Chair

Resolution 25-11-256: Authorizing a Shared Services Agreement with the County of Atlantic for 2026 Lab Testing Services. The estimated revenue to the Authority is \$7,000.00 for contract term beginning January 1, 2026, to December 31, 2026.

Explanation: The Authority is performing lab testing services for the Atlantic County Division of Public Health.

Resolution 25-11-257: Authorizing a contract amendment to contract with Kuehne Chemical Co., Inc. for the Supply and Delivery of Sodium Hypochlorite (20% Concentration), Bid No. 2024-WW-02. Amount of decrease is \$60,000.00.

Explanation: To reduce contract quantities to reflect actual usage in 2025.

Resolution 25-11-258: Authorizing a contract amendment to contract with Polydyne, Inc. for Dry Polymer, Bid No. 2023-WW-09. Amount of decrease is \$25,000.00.

Explanation: To reduce contract quantities to reflect actual usage in 2025.

Resolution 25-11-259: Authorizing a contract amendment to contract with Applied Industrial Technologies, Inc., for Wastewater Industrial Maintenance Supplies, through the OMNIA Partners National Cooperative Purchasing System. Amount of increase is \$16,500.00.

Explanation: Additional funds are needed to replace the grinder at the Atlantic County Jail.

Resolution 25-11-260: Authorizing Payment of Stipulated Penalty Under Consent Decree regarding the *United States and State of New Jersey vs. ACUA, Civil Action No. 1:21-cv-00808 (D.N.J.)*. Amount is not to exceed \$212,250.00.

Explanation: Relating to compliance with emission limits and operating parameters for ACUA's sewage sludge incinerators.

SOLID WASTE - Mr. Akers, Chair

Resolution 25-11-261: Authorizing the award of two contracts in Bid No. 2025-ITB-21 for Supply, Furnish & Haul Dense Grade Aggregate to Gibraltar Rock, Inc. for an amount not to exceed \$100,000.00, and the award for AASHTO #1 Clean Cut Concrete Stone (Tire Scrubber) to Dun-Rite Sand & Gravel, Inc. for an amount not to exceed \$100,000.00. Amount for both contracts is not to exceed \$200,000.00 for contract term January 1, 2026, to December 31, 2027.

Explanation: Awarded to lowest responsible bidders.

Resolution 25-11-262: Authorizing the award of a contract in Bid No. 2025-ITB-22 for Supply, Haul and Furnish Earth Cover Material to Dun-Rite Sand & Gravel, Inc. Amount is not to exceed \$700,000.00 for contract term January 1, 2026, to December 31, 2026.

Explanation: Awarded to lowest responsible bidder.

Resolution 25-11-263: Authorizing the award of a contract in Bid No. 2025-ITB-23 for Tire Recycling to Mazza Recycling Services, Ltd. Amount is not to exceed \$70,000.00 for contract term January 1, 2026, to December 31, 2026.

Explanation: Awarded to lowest responsible bidder.

Resolution 25-11-264: Authorizing the award of a contract in Bid No. 2025-ITB-24 for Proprietary Supply of Neutralene® 7030 SF and Winterized Neutralene® 7030 SF Odor Neutralizer to Air Care Technology, LLC. Amount is not to exceed \$200,000.00 for contract term January 1, 2026, to December 31, 2027.

Explanation: Awarded to lowest responsible bidder.

Resolution 25-11-265: Authorizing award of a professional services contract to ARM Group, LLC, for 2025 Solid Waste Annual Reports, RFP No. 2025-RFP-08. Amount is not to exceed \$32,658.00, for contract term January 1, 2026, to December 31, 2026.

Explanation: For preparation of certain Annual Reports as required by the NJDEP.

Resolution 25-11-266: Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and the Cumberland County Improvement Authority for CNG Vehicle Repairs and Maintenance, for CNG Fuel and Use of Office Space in Conjunction with a Cumberland County Municipality Collection Contract. Amount is not to exceed \$281,606.00 for the initial one (1) year term of the agreement, beginning January 1, 2026, to December 31, 2026, with the option to renew for four (4) additional one (1)-year extensions, if mutually agreed upon.

Resolution 25-11-267: Authorizing an amendment to the Shared Services Agreement between the ACUA and Egg Harbor City for Solid Waste, Bulky Waste, Recycling and Yard Waste Collection Services. Amount of reduction to the existing contract is \$13,879.80.

Explanation: Fewer carts were delivered to the residential properties than anticipated.

Resolution 25-11-268: 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 \$1,096.13. (Aggregate amendment amount exceeds 20% limitation.)

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

Resolution 25-11-269: Authorizing a contract amendment to contract with South State, Inc. for Supply, Haul & Furnish of Earth Cover Material, Bid No. 2024-SW-18. Amount of decrease is \$80,000.00.

Explanation: To reduce contract quantities to reflect actual usage in 2025.

Resolution 25-11-270: Authorizing a contract amendment to contract with Seon System Sales, Inc., d/b/a Safe Fleet Solutions, through the Buy Boards National Purchasing Cooperative for Truck Smart Fleet Management System. Amount of increase is \$27,176.66.

Explanation: Additional funds are needed to cover unanticipated complete installation of the system on a damaged vehicle, plus the additional AVL/GPS unit purchased under this contract.

ENGINEERING - Mr. Marino, Chair

Resolution 25-11-271: Authorizing the award of an Alternate Method contract for Professional Services to Johnson, Mirmiran & Thompson (JMT), Inc. for consulting engineering services. Amount is not to exceed \$17,000.00, for contract term January 1, 2026, to December 31, 2026.

Explanation: For the 2025 Annual Wastewater System Report and Inspection as required by Wastewater Bond Indenture.

Resolution 25-11-272: Authorizing the award of a contract in Bid No. 2025-ITB-25, REBID, for Miscellaneous Concrete Work to Paving Plus, LLC. Amount is not to exceed \$59,640.00.

Explanation: Awarded to lowest responsible bidder.

Resolution 25-11-273: Authorizing a contract amendment to contract with G.C. Zarnas & Co., Inc. for Wastewater Treatment Plant Pipe and Building Painting, Bid No. 2025-ITB-05. Amount of increase is \$112,550.00. (Aggregate amendment amount exceeds 20% limitation.)

Explanation: For additional work requested by the Authority.

CENTRALIZED MAINTENANCE & ASSET MANAGEMENT - Mr. Pullia, Chair

Resolution 25-11-274: Authorizing the award of a contract in Bid No. 2025-ITB-20 for Compressed Natural Gas (CNG) - Operation & Maintenance, and Retail, Billing and Marketing Services to Clean Energy. Amount is not to exceed \$220,400.00, for contract term January 1, 2026, to December 31, 2027, with the option to extend for two (2) additional one (1)-year periods.

Explanation: For CNG fuel provider to provide Operation & Maintenance, and Retail, Billing and Marketing Services to the Authority's CNG Station, located at 6700 Delilah Road in Egg Harbor Township.

Resolution 25-11-275: Authorizing the award of an Alternate Method Contract for Proprietary Computer Software Services to Edmunds GovTech. Cost is \$27,845.34, for the contract term January 1, 2026, to December 31, 2026.

Explanation: For Edmunds Software Access, Hosting and Maintenance Support Services.

Resolution 25-11-276: Authorizing the award of a contract to Custom Bandag, Inc. for New, Repair, and Recapped OTR Tires, through the NASPO ValuePoint Governmental Purchasing Alliance. Amount is not to exceed \$425,000.00, for the contract term January 1, 2026, to December 31, 2026.

Explanation: For new, repair, and recapped OTR tires used by heavy-duty equipment on the landfill.

Resolution 25-11-277: Authorizing the award of a contract to NAPA Auto Parts, through the Sourcewell Cooperative Purchasing System, for NAPA Auto/Truck Parts & Services. Amount is not to exceed \$96,500.00 for the contract term January 1, 2026, to December 31, 2026.

Explanation: Annual contract for vehicle maintenance and repair parts.

Resolution 25-11-278: Authorizing the award of a contract to Goodyear Auto Service Center, under New Jersey State Contract, for Tires, Tubes, and Services. Amount not to exceed \$108,000.00, for contract term January 1, 2026, to June 30, 2027.

Explanation: To purchase equipment and services for the collections fleet.

Resolution 25-11-279: Authorizing the award of a contract to Fastenal, Inc. for Industrial/MRO Supplies & Equipment, under New Jersey State Contract. Amount not to exceed \$14,000.00 for contract term January 1, 2026, through August 31, 2026.

Explanation: For facilities maintenance and repair, and operations, and for industrial supplies.

Resolution 25-11-280: Authorizing the award of a contract to Grainger Parts Operations, Inc. for Industrial/MRO Supplies, under New Jersey State Contract. Amount is not to exceed \$147,500.00, for contract term January 1, 2026, to August 31, 2026.

Explanation: For facilities maintenance and repair, and operations, and for industrial supplies.

Resolution 25-11-281: Authorizing the award of a contract to Model 1 Commercial Vehicles, through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Purchasing System, for the purchase of one (1) 2023 Ford E-Transit 350 12-Passenger Cargo Up-Fit Van. Cost is \$56,185.00.

Explanation: The vehicle will be used by the ACUA's Authority Relations Team. The ACUA has been awarded a \$15,000 grant through the NJBPU Clean Fleet Electric Vehicle Incentive Program, which will be applied to offset the purchase cost.

Resolution 25-11-282: Authorizing the award of a contract to Riggins, Inc. for Unleaded Gas, under New Jersey State Contract. Amount is not to exceed \$159,000.00 for the contract term November 1, 2025, to October 31, 2026.

Explanation: This is a 12-month contract for the purchase of unleaded gas.

Resolution 25-11-283: Authorizing the award of a contract for Nintex Forms and Workflow, through SHI International Corporation, under New Jersey State Cooperative Purchasing Alliance (aka Bergen County Purchasing Cooperative) Contract Number CK04. Total cost is \$61,397.26, for the one (1)-year contract period, beginning January 1, 2026, to December 31, 2026.

Explanation: For software to handle the Authority's forms and related workflow.

Resolution 25-11-284: Authorizing a contract amendment to contract with Industrial Furnace Co., Inc., Bid No. 2023-WW-08, for Multiple Hearth Furnace Maintenance. Amount of increase is \$134,000.00.

Explanation: Additional funds are needed to cover the costs of unanticipated repairs for the remainder of the contract.

Resolution 25-11-285: 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 \$7,611.40. (Aggregate amendment amount exceeds 20% limitation.)

Explanation: For an emergency repair at the Wastewater Treatment Facility, an equipment upgrade at the Solid Waste Fuel Island, and for potential repairs in 2026.

PERSONNEL/BENEFITS – Ms. Mento, Chair

Resolution 25-11-286: Authorizing a contract amendment to Alternate Method Contract with Mike's Driving School. Amount of increase is \$15,000.

Explanation: For additional employees' Commercial Driver's License (CDL) training.

Resolution 25-11-287: Authorizing an unpaid leave of absence for a Collections Employee.

Resolution 25-11-288: Authorizing an unpaid leave of absence for a Collections Employee.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 25-11-289: Advising New Jersey Department of Community Affairs as to status of 2026 Wastewater Division Budget.

Resolution 25-11-290: Advising New Jersey Department of Community Affairs as to status of 2026 Solid Waste Division Budget.

Resolution 25-11-291: Authorizing the award of a contract in Bid No. 2025-ITB-29 for Tax Exempt Lease-Purchase Financing to TD Equipment Finance, Inc. The interest rate is 3.71% for 5-year funding. The amount is not to exceed \$3,392,727.26.

Explanation: For lease purchase of one (1) new 2025 Peterbilt 567 Compressed Natural Gas (CNG) Roll-Off Truck; one (1) new Caterpillar D6 Track-Type Tractor; one (1) new Caterpillar 966 Wheel Loader; and three (3) new 2026 Compressed Natural Gas (CNG) Labrie Automatic Side Loader (ASL) Collection Vehicles.

Resolution 25-11-292: Authorizing the award of a Professional Services Contract for Professional Auditing Services to Mercadian, P.C., Certified Public Accountants, RFP No. 2025-RFP-10. Amount is not to exceed \$58,300.00, for contract term January 1, 2026, to December 31, 2026.

Explanation: A resolution to award a Professional Services Contract to Mercadian, P.C., Certified Public Accountants, to be auditors for the 2025 financial statements and 2026 landfill escrow audits, plus ancillary services, if needed.

Resolution 25-11-293: Authorizing the Atlantic County Utilities Authority to Implement Competitive Contracting for the Purpose of Procuring the Provision of Credit Card Processing Services.

Explanation: This resolution authorizes the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.1 et seq. for the procurement of credit card processing services.

Resolution 25-11-294: Authorizing payment of certain expenditures: \$7,176,561.98

10. Public and Board Comments

11. Adjourn