

ATLANTIC COUNTY UTILITIES AUTHORITY
February 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 January 16, 2025
5. Board Committee Reports:
Treasurer's report – Mrs. Pfrommer
Personnel – Ms. Mento
Finance/Audit - Mrs. Pfrommer
Engineering – Mr. Formica
Centralized Maintenance & Asset Management – Mr. Berenato
Solid Waste/Recycling – Mr. Akers
Wastewater/Sludge - Mrs. Ward
6. Public and Board Comments on Agenda Items
7. Proposed Resolutions:

REORGANIZATION

Resolution 25-2-28: Electing Chair of the Atlantic County Utilities Authority.

Resolution 25-2-29: Electing Vice Chair of the Atlantic County Utilities Authority.

Resolution 25-2-30: Appointing Treasurer and Assistant Treasurer of the Atlantic County Utilities Authority.

Resolution 25-2-31: Designating 2025-2026 Meeting Schedule for the Atlantic County Utilities Authority.

Resolution 25-2-32: Designating depository banks for funds of the Atlantic County Utilities Authority and authorizing officers of the authority to sign necessary banking documents.

Resolution 25-2-33: Designating official newspapers for publication of legal notices of the Atlantic County Utilities Authority.

Resolution 25-2-34: Authorizing President, Chair, and Chief Finance Officer of the Authority to sign endorsements and permit applications and enter into certain contracts on behalf of the Authority.

Resolution 25-2-35: Adopting Atlantic County Utilities Authority Cash Management Plan.

Resolution 25-2-36: Authorizing award of an alternate method contract for Professional Legal Services-General Counsel to Nehmad, Davis & Goldstein, P.C. Amount is not to exceed \$195,000.00, for the contract term March 1, 2025, to February 28, 2026.

Explanation: Annual agreement for General Counsel Services.

Resolution 25-2-37: Authorizing award of a professional services contract in RFP No. 2025-RFP-03 to Archer & Greiner, PC, for Bond Counsel Services. Amount is not to exceed \$60,000.00, for the contract term March 1, 2025, to February 28, 2026.

Explanation: Annual agreement for Bond Counsel services.

Resolution 25-2-38: Authorizing award of a professional services contract to Acacia Financial Group, Inc., for Financial Advisory Services. Amount is not to exceed \$10,000.00, for the contract term March 1, 2025, to February 28, 2026.

Explanation: Annual agreement for financial advisory services.

Resolution 25-2-39: Authorizing the award of a professional services contract to NW Financial Group, LLC, for financial advisory services. Amount is not to exceed \$10,000.00, for contract term March 1, 2025, to February 28, 2026.

Explanation: Annual agreement for financial advisory services.

Resolution 25-2-40: Authorizing the award of a professional services contract to PFM Asset Management, LLC (PFMAM) for Investment Management Services. Amount is not to exceed \$10,000.00, for contract term March 1, 2025, to February 28, 2026.

Explanation: Annual agreement for investment management services.

Resolution 25-2-41: Authorizing the award of a professional services contract to Centurian, a Marsh & McLennan Agency, LLC, Company, for Retirement Plan and Advisory Consultant Services. Amount is not to exceed \$17,500.00, for contract term March 1, 2025, to February 28, 2026.

Explanation: To provide retirement plan and advisory consultant services.

Resolution 25-2-42: Authorizing the award of an alternate method contract for Insurance Broker services to Siracusa Kaufman. Amount is not to exceed \$65,883.00 for the contract term February 1, 2025, to January 31, 2026.

Explanation: For Insurance Broker of Record for Certain Insurance Coverage and Authorizing Placement of Coverage.

Resolution 25-2-43: Authorizing the award of an alternate method contract to Gabel Associates for Energy Consulting Services. Amount is not to exceed \$50,000.00, for contract term March 1, 2025, to February 28, 2026.

Explanation: For Energy Consulting Services for a one-year term.

REGULAR MEETING

WASTEWATER – Mrs. Ward, Chair

Resolution 25-2-44: Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and the Lambertville MUA for Sludge Disposal. Estimated revenue to the Authority is \$100,000.00. Contract term is March 1, 2025, to December 31, 2025, with automatic extensions for four (4) additional one (1) year periods.

Explanation: For contingency sludge disposal.

Resolution 25-2-45: Authorizing Shared Services Agreement between the Atlantic County Utilities Authority and the Two Rivers Water Reclamation Authority for Sludge Disposal. Estimated revenue to the Authority is \$5,000.00. Contract term is March 1, 2025, through December 31, 2025, with the option of a one (1) year extension.

Explanation: For contingency sludge disposal.

Resolution 25-2-46: Authorizing an agreement between the Atlantic County Utilities Authority and Boardwalk Regency, LLC, d/b/a Caesars Atlantic City, for Inspection Services of Grease Recovery Units, located at Caesars Atlantic City Property, which includes the Wild, Wild West Casino and Hell's Kitchen Restaurant. Estimated revenue to the Authority is \$13,200.00. Contract term is April 1, 2025, to March 31, 2027.

Explanation: Inspection services of five (5) grease recovery units.

Resolution 25-2-47: Authorizing an agreement between the Atlantic County Utilities Authority and Harrah's Atlantic City Operating Company, LLC, for Inspection Services of a Grease Recovery Unit at Harrah's Atlantic City Property. Estimated revenue to the Authority is \$6,200.00. Contract term is April 1, 2025, to March 31, 2027.

Explanation: Inspection services of one (1) grease recovery unit.

Resolution 25-2-48: Authorizing an agreement between the Atlantic County Utilities Authority and Tropicana Atlantic City Corp., d/b/a Tropicana Atlantic City, for Inspection of Grease Recovery Units. Estimated revenue to the Authority is \$8,200.00. Contract term is April 1, 2025, to March 31, 2027.

Explanation: Inspection services of nine (9) grease recovery units.

Resolution 25-2-49: Authorizing a contract amendment to contract with Polydyne, Inc. for the Supply of Polymer Flocculants, Bid No. 2023-WW-09. Amount of increase is \$360,000.00.

Explanation: The Authority is exercising the option to extend the contract for a 12-month period beginning January 1, 2025, to December 31, 2025.

Resolution 25-2-50: Authorizing a contract amendment to contract with E.O. Habhegger Company, Inc., for the Supply and Delivery of Above-Ground Storage Tanks at the Margate-Ventnor Pump Station and the Smithville Pump Station, through New Jersey State Contract. Amount of increase is \$7,675.00.

Explanation: Purchase of replacement of Above-Ground Storage Tank added to previous contract authorized in 2024.

Resolution 25-2-51: Authorizing amendment to Rider to the Shared Services Agreement between the Atlantic County Utilities Authority and the County of Atlantic for Operation and Maintenance of Atlantic County Nursing Home Pumping Station, the Gerald L. Gormley Justice Facility Grinding Station, the Lake Lenape Pumping Station, and the Mays Landing Camp Site. Contract term is August 1, 2023, to July 31, 2026, whereby the addition of this station will commence on April 1, 2025. The estimated amount of revenue to the Authority is \$7,000.00.

Explanation: The Authority will provide service to a new pumping station located at the Atlantic County Planning & Engineering Offices in Northfield.

Resolution 25-2-52: Authorizing the Authority to call upon the NJDEP to reconsider the amendments to Surface Water Quality Standards at N.J.A.C. 7:9B, “New freshwater and saline water criteria for PFNA, PFOA, and PFOS”.

Explanation: The amendments that the NJDEP plans to propose would cause excessive costs which would be passed on to wastewater customers.

SOLID WASTE - Mr. Akers, Chair

Resolution 25-2-53: Authorizing an amendment to the Shared Services Agreement with the City of Millville for trash and recycling collection services. Estimated revenue to the Authority is \$860,953.50.

Explanation: Extending contract term beginning April 1, 2025, to December 31, 2025. During this timeframe, the Authority will discuss the potential of a new five (5) year agreement with Millville.

Resolution 25-2-54: Authorizing a contract amendment to contract with MXI Environmental Services, Bid 2024-SW-01, for Household Hazardous Waste Collections. Amount of increase is \$373,730.00.

Explanation: The Authority is exercising the option to extend the contract for a 12-month period beginning April 1, 2025, to March 31, 2026.

Resolution 25-2-55: Authorizing a contract amendment to contract with Core & Main LP, Bid 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 first of three renewal extensions for the period March 1, 2025, through August 31, 2025.

Resolution 25-2-56: Authorizing a contract amendment to an alternate method contract with SCS Engineers for Landfill Surface Emission Monitoring. Amount of increase is \$1,342.15.

Explanation: Increase is due to required retesting. Extending the contract term an additional fifty-nine (59) days, until February 28, 2025. This will close out the contract.

Resolution 25-2-57: Authorizing a contract amendment to contract with Seon System Sales, Inc., d/b/a Safe Fleet Solutions, through the BuyBoard National Purchasing Cooperative for Truck Smart Fleet Management System. Amount of increase is \$4,731.59.

Explanation: Increase is due to additional cost per unit. Extending the contract term an additional sixty (60) days, until February 28, 2025. This will close out the contract.

Resolution 25-2-58: Authorizing award of a contract to Grainger Parts Operations, Inc. for MRO/Industrial Supplies under New Jersey State Contract. Amount is not to exceed \$20,000.00 for the contract term March 1, 2025, to December 31, 2025.

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

Resolution 25-2-59: Authorizing addendum to contract with AC Landfill Energy, LLC, for Lease, Operating, Management, and Power Purchase Agreement.

Explanation: To make necessary changes to the agreement updating Schedule B.

Resolution 25-2-60: Authorizing payment to AC Landfill Energy, LLC (Marina Energy) in the amount of \$259,459.67, Invoice #014422, for September through November 2024 Landfill Gas Collection and Control System Upgrades.

Explanation: For upgrades made to the Landfill Gas Collection and Control System in accordance with the Lease, Operating, Management, and Power Purchase Agreement.

Resolution 25-2-61: Authorizing award of alternate method contracts for Various Marketing Recyclables.

Explanation: Alternate method contracts for potential marketing recyclables by a blanket agreement for all potential recycling marketing contracts in conjunction with Pay-to-Play compliance.

Resolution 25-2-62: 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 2025.

ENGINEERING - Mr. Formica, Chair

Resolution 25-2-63: Authorizing the award of a contract in Bid No. 2025-ITB-01 for Wastewater Treatment Plant Pump House Permanent Bypass Installation to Quad Construction Company in the amount of \$909,300.00.

Explanation: Awarded to lowest responsible bidder.

Resolution 25-2-64: Authorizing the award of a contract in Bid No. 2025-ITB-02 for the Pinelands Park Landfill Gas Well Decommissioning to Atlantic Lining Company, Inc., in the amount of \$70,130.00.

Explanation: Awarded to lowest responsible bidder. Cost to be reimbursed through the Pinelands Park Escrow Fund.

Resolution 25-2-65: Authorizing the award of a contract in Bid No. 2025-ITB-03 for the Installation, Maintenance, and Repair of the Temporary Landfill Cap (New, Routine, and Emergency) to Atlantic Lining Company, Inc., in the amount of \$616,046.00.

Explanation: Awarded to lowest responsible bidder.

Resolution 25-2-66: Authorizing the award of an alternate method contract for professional services to EMS Bruel & Kjaer, Inc., d/b/a Envirosuite, Inc. for Odor Monitoring & Detection System. Amount is not to exceed \$96,400.00, for contract term March 16, 2025, to March 15, 2026.

Explanation: For an odor monitoring network and data platform to be used for detecting and tracking odors from the Authority's landfill.

Resolution 25-2-67: Authorizing a contract amendment to contract with Quad Construction Company, Inc., Bid No. 2022-WW-09, REBID, for Ventnor-Margate Pump Station Upgrades. Amount of increase: \$290,566.63.

Explanation: For added out-of-scope work items related to the pump station rehabilitation and changes due to unforeseen site conditions.

Resolution 25-2-68: Authorizing a Shared Services Agreement with Rowan University for a Study of Occurrence, Fate, and Relationship of PFAS and Microplastics at the Authority's Wastewater Treatment Plant (WWTP). Cost is \$70,893.00, for contract term March 1, 2025, to February 28, 2027.

Explanation: This study will allow the ACUA to characterize and predict the PFAS and microplastics load at the WWTP; investigate the pathway and transport of PFAS and microplastics discharged from the WWTP; and provide correlations between PFAS and microplastics in the wastewater treatment streams via statistical analysis.

CENTRALIZED MAINTENANCE – Mr. Berenato, Chair

Resolution 25-2-69: Authorizing a Shared Services Agreement between Stockton University and the Atlantic County Utilities Authority for Routine Maintenance and Repairs to Stockton's Compressed Natural Gas (CNG) Vehicle for the contract term March 1, 2025, to January 31, 2026. Estimated revenue to the Authority is \$1,400.00.

Explanation: Annual maintenance contract renewal for Stockton's CNG vehicle.

Resolution 25-2-70: Authorizing a Shared Services Agreement between the Cape May County Municipal Utilities Authority and the Atlantic County Utilities Authority for Routine Maintenance and Repairs to Cape May County Municipal Utilities Authority's Compressed Natural Gas Vehicles for the contract term March 17, 2025, to March 16, 2026. Estimated revenue to the Authority is \$25,000.00.

Explanation: Annual maintenance contract renewal for CMCMUA's CNG vehicles.

Resolution 25-2-71: Authorizing a contract award to Jesco, Inc., for John Deere Heavy Equipment Parts & Repairs, through ESCNJ Cooperative Purchasing Program. Amount is not to exceed \$15,000.00, for contract term February 22, 2025, to February 21, 2026

Explanation: New one (1) year contract for John Deere Heavy Equipment Parts & Repairs.

Resolution 25-2-72: Authorizing award of a contract to Mid-Atlantic Waste Systems, a Division of THC Enterprises, Inc., for the purchase of one (1) new 2025 Peterbilt 567 Compressed Natural Gas (CNG) Roll-Off Truck, through the Sourcewell Cooperative Purchasing System. Cost is \$368,952.00.

Explanation: The CNG Roll-Off Truck will be utilized for everyday activities at the landfill.

Resolution 25-2-73: Authorizing award of a contract to Foley CAT for the purchase of one (1) new Caterpillar D6 Track Type Tractor, through the Sourcewell Cooperative Purchasing System. Cost is \$595,000.00.

Explanation: The equipment will be utilized for everyday activities at the landfill.

Resolution 25-2-74: Authorizing award of a contract to Foley CAT for the purchase of one (1) new Caterpillar 966 Wheel Loader, through the Sourcewell Cooperative Purchasing System. Cost is \$559,000.00.

Explanation: The equipment will be utilized for everyday activities at the landfill.

Resolution 25-2-75: Authorizing award of a contract to GranTurk Equipment Co., Inc. for the purchase of three (3) new 2026 Compressed Natural Gas (CNG) Labrie Automatic Side Loader (ASL) Collection Vehicles, through the Sourcewell Cooperative Purchasing System. Cost is \$1,604,452.74.

Explanation: The trucks will be utilized for Solid Waste's Collection Services.

Resolution 25-2-76: Authorizing a contract amendment to Shared Services Agreement with Cumberland County Improvement Authority for CNG Vehicle Repairs & Maintenance, CNG Fuel, Truck Wash and Office Space. Amount of increase is \$3,351.63.

Explanation: To cover routine maintenance, fuel, and repair invoices for the last month of this contract.

Resolution 25-2-77: 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.

PERSONNEL/BENEFITS – Ms. Mento, Chair

Resolution 25-2-78: Authorizing the rejection of Request for Proposals for RFP No. 2025-RFP-04 for Broker of Record for Health Insurance and Prescription Benefits Services for the Authority.

Explanation: Proposals received from four (4) brokers which did not meet proposal specifications as related to costs associated with services to be provided.

Resolution 25-2-79: Amending Atlantic County Utilities Authority 2025 Salary Guide.

Explanation: Adding the titles of Systems Mechanic Trainee/Helper; Senior Lab Analyst; and Solid Waste Regulatory Compliance Coordinator.

Resolution 25-2-80: Amending 2025 Salary Guide.

Explanation: Approves a 4% increase for all Non-Union Employees, retroactive as of January 1, 2025.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 25-2-81: Authorizing the award of a professional services contract in RFP No. 2025-RFP-02 for Environmental Legal Services to Archer & Greiner, PC. Amount is not to exceed \$450,000.00, for the contract term March 1, 2025, to February 28, 2026.

Explanation: For legal expenses regarding pending litigation.

Resolution 25-2-82: Authorizing a Resolution Declaring the Official Intent of the Atlantic County Utilities Authority to Reimburse Itself from the Proceeds of Debt for Capital Expenditures and Costs of Issuance Temporarily Funded from Revenues or Other Sources.

Explanation: Board authorization will allow Authority to be reimbursed from funding source for expenses relating to the Phase 1A Solids Handling Project.

Resolution 25-2-83: Authorizing contracts with certain approved Contract Vendors for contracting units through the Educational Services Commission of New Jersey Cooperative (ESCNJ).

Resolution 25-2-84: Authorizing contracts with certain approved Contract Vendors for contracting units through the New Jersey State Purchasing System.

Resolution 25-2-85: Authorizing contracts with certain approved Contract Vendors for contracting units through the NASPO ValuePoint Governmental Purchasing Alliance.

Resolution 25-2-86: Authorizing contracts with certain approved Contract Vendors for contracting units through the North Jersey Wastewater Cooperative Purchasing System.

Resolution 25-2-87: Authorizing contracts with certain approved Contract Vendors for contracting units through the OMNIA Partners Governmental Purchasing Alliance.

Resolution 25-2-88: Authorizing contracts with certain approved Contract Vendors for contracting units through the Sourcewell Government Purchasing Alliance.

Resolution 25-2-89: Authorizing payment of certain expenditures - \$8,108,126.95

8. Public and Board Comments

9. Adjourn