

ATLANTIC COUNTY UTILITIES AUTHORITY
June 19, 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 May 15, 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. Presentation by Marsh McLennan Agency, Inc. on Health Benefits
7. Executive Session
8. Public and Board Comments on Agenda Items
9. Proposed Resolutions:

Resolution 25-6-129: Authorizing an Executive Session.
Explanation: No formal action is anticipated.

WASTEWATER – Mrs. Ward, Chair

Resolution 25-6-130: Authorizing a Shared Services Agreement with the Atlantic City Municipal Utilities Authority for Lab Testing Services. Estimated revenue to the ACUA is \$32,500.00.

Explanation: The ACUA will continue to provide lab testing services to the ACMUA, for the contract term June 1, 2025, to May 31, 2026.

Resolution 25-6-131: Authorizing a contract amendment to the contract with Graybar Electrical Technologies, Inc., through the OMNIA Partners Cooperative Purchasing System, for Electrical Equipment and Supplies and Related Services. Amount of increase is \$5,000.00.

Explanation: Additional funds are needed to cover the maintenance scope for 2025 over the budget estimate and to retain extra funds for any additional work needed during the year.

Resolution 25-6-132: Authorizing payment to the Treasurer of the State of New Jersey for NJPDES Permit Fees, NJEMS Bill ID #286436400, in the amount of \$176,493.86.

Explanation: NJPDES Fees for the period July 1, 2024, through June 30, 2025.

SOLID WASTE - Mr. Akers, Chair

Resolution 25-6-133: Authorizing a contract with R & B Debris, LLC, for the Marketing of Recyclables/Reusable Material. Contract term is July 1, 2025, to December 31, 2025, at a rate of \$13.00 per ton. Estimated revenue to the Authority \$260,000.00.

Resolution 25-6-134: Authorizing a contract with Beneficial Soil Solutions for the Marketing of Recyclables/Reusable Material. Contract term is July 1, 2025, to December 31, 2025, at a rate of \$13.00 per ton. Estimated revenue to the Authority is \$260,000.00.

Resolution 25-6-135: Authorizing the award of a professional services contract in RFP No. 2025-RFP-06 to CME Associates for 2025-2026 Post-Closure Activities at Pinelands Park Landfill. Amount not to exceed \$38,591.00, for contract term August 1, 2025, to July 31, 2026.

Explanation: Awarded to the highest-scoring proposal.

Resolution 25-6-136: Authorizing a Shared Services Agreement with the County of Atlantic for Certain Collection Services for the Atlantic County Animal Shelter. Estimated annual revenue to the Authority is \$5,000.00, plus associated tip fees. The initial contract term is from September 1, 2025, to August 31, 2026, with the option to renew for four (4) additional one-year terms.

Explanation: For bi-weekly Solid Waste Collection Services at the Atlantic County Animal Shelter.

Resolution 25-6-137: Authorizing award of a contract to Wastequip Manufacturing Co., LLC, for the purchase of Metal Rear-Load Dumpsters and Roll-Off Containers through the Sourcewell Government Purchasing Alliance. Cost is \$65,000.00 for the contract term July 1, 2025, to December 31, 2026.

Explanation: For the purchase of Metal Rear-Load Dumpsters and Roll-Off Containers which will be used by the Authority's Collections Department.

Resolution 25-6-138: Authorizing the award of a contract to Cascade Engineering for the Supply of 96-Gallon Carts and Plastic Rear-Load Dumpsters, through the Sourcewell Cooperative Purchasing System. Amount not to exceed \$220,000.00, for contract term July 1, 2025, to December 31, 2026.

Explanation: For the purchase of 96-gallon wheeled carts and 2 and 3-cubic yard plastic rear-load dumpsters.

Resolution 25-6-139: Authorizing a contract amendment to contract with Cascade Engineering for the purchase of fifty (50) 96-Gallon Wheeled Recycling Carts, through the Sourcewell Government Purchasing Alliance, for the Borough of Woodbine. Amount of increase is \$3,506.53.

Explanation: The Borough of Woodbine has requested that fifty (50) additional wheeled recycling carts be purchased on their behalf.

Resolution 25-6-140: Authorizing payment to the Treasurer of the State of New Jersey for NJPDES Permit Fees, NJEMS Bill ID #286410700, in the amount of \$74,903.90

Explanation: NJPDES Permit Fees for the period July 1, 2024, through June 30, 2025.

ENGINEERING – Mr. Marino, Chair

Resolution 25-6-141: Authorizing the award of a contract in Bid No. 2025-ITB-06, for Wastewater Treatment Plant “Building A” Stair Repair, to Accent Fence, Inc. Amount not to exceed \$55,500.00.

Explanation: Awarded to the lowest responsible bidder.

Resolution 25-6-142: Authorizing the extension of a Lease Agreement with Viridity Energy Solutions, Inc., regarding an energy storage and optimization project at the Wastewater Treatment Plant site.

Explanation: To extend the Lease Agreement termination date from June 17, 2025, to October 17, 2025, while the ACUA and Viridity Energy Solutions, Inc. negotiate a mutually-acceptable, long-term extension of the Lease Agreement.

Resolution 25-6-143: 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 \$452,561.65. Not-to-exceed total to date is \$662,362.25.

Explanation: For payment of 2nd invoice for emergency repair of Ventnor-Margate Force Main. A final invoice is anticipated in the coming months.

CENTRALIZED MAINTENANCE – Mr. Berenato, Chair

Resolution 25-6-144: Authorizing the award of a contract in Bid No. 2025-ITB-07, for Tire Retreading and Repair Services, to McCarthy Tire Service Co. of Philadelphia, Inc. Amount not to exceed \$271,250.00 for the contract term June 1, 2025, to May 31, 2026, with the option to extend for one (1) additional year.

Explanation: Awarded to the lowest responsible bidder.

Resolution 25-6-145: Authorizing a Shared Services Agreement with the City of Northfield for Street Sweeping Services for a contract term beginning July 1, 2025, through June 30, 2026. Estimated revenue to the Authority is \$12,000.00.

Explanation: The ACUA will provide street sweeping services to the City of Northfield at the rate of \$175.14 per pull, plus the tip fee of \$22.00 per ton. Northfield will pay the regular labor rate of \$126.91 per hour and overtime rate of \$154.65 per hour.

Resolution 25-6-146: Authorizing a contract amendment to contract with DeMaio, Inc. for Above Ground Underground Storage Tank Inspection Services, Bid No. 2024-WW-03. Amount of increase is \$6,165.07.

Explanation: Additional funds needed to replace the sump on an unleaded fuel tank.

Resolution 25-6-147: Authorizing the award of a contract to Applied Industrial Technologies, Inc. for Wastewater Industrial Maintenance Supplies, through the OMNIA Partners National Cooperative Purchasing System. Amount not to exceed \$155,000.00, for contract term June 1, 2025, to December 31, 2025.

Explanation: For repairs to the Dewatering Centrifuge at the Wastewater Treatment Facility.

Resolution 25-6-148: Authorizing the award of a contract to Graybar Electrical Technologies, Inc., through the OMNIA Partners National Cooperative Purchasing System, for Electrical Equipment and Supplies and Related Services. Amount not to exceed \$61,100.00, for contract term June 1, 2025, to December 31, 2025.

Explanation: For the replacement of the TAS Substation at the Wastewater Treatment Facility.

Resolution 25-6-149: Authorizing the award of a contract to Granturk Equipment Co. for Automotive Parts, Supplies, and Repairs, through the Stafford Township Cooperative Pricing System. Amount not to exceed \$90,000.00, for contract term June 1, 2025, through December 31, 2026.

Explanation: For road maintenance equipment parts and repairs.

Resolution 25-6-150: 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 25-6-151: Authorizing a Shared Services Agreement with the County of Atlantic for Risk and Safety Services. Estimated revenue to the Authority is \$5,000.00. Contract term is from June 19, 2025, to June 18, 2026.

Explanation: The Authority will provide Risk and Safety Services to the County of Atlantic at the rate of \$98.00 per hour.

Resolution 25-6-152: Authorizing termination of the Atlantic County Utilities Authority's participation in the State Health Benefits Plan (SHBP), effective August 31, 2025.

Explanation: To terminate the Authority's participation in the SHBP, which includes the Medical and Prescription Coverage for Active Employees and Retirees.

Resolution 25-6-153: Authorizing termination of the Atlantic County Utilities Authority's participation in the New Jersey State Health and Prescription Program for Active Employees, effective August 31, 2025.

Explanation: Termination of the contract, approved by way of Resolution No. 24-12-319, will result in a contract reduction in the amount of \$2,657,976.60.

Resolution 25-6-154: Authorizing termination of the Atlantic County Utilities Authority's participation in the New Jersey State Health and Prescription Program for Retirees, effective August 31, 2025.

Explanation: Termination of the contract, approved by way of Resolution No. 24-12-320, will result in a contract reduction in the amount of \$1,486,717.50.

Resolution 25-6-155: Authorizing an agreement with Horizon Blue Cross/ Blue Shield of New Jersey as an Extraordinary, Unspecifiable Service, pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) for Health and Prescription Insurance Coverage for Active Employees of the Authority, Early Retirees, and Supplemental Medicare. Amount not to exceed \$9,933,420.75, for contract term September 1, 2025, through August 31, 2026.

Resolution 25-6-156: Authorizing an agreement with Horizon Blue Cross/ Blue Shield of New Jersey as an Extraordinary, Unspecifiable Service, pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) for Health and Prescription Insurance Coverage for Retirees of the Authority Enrolled in Braven Health Medicare Advantage (PPO). Amount not to exceed \$752,006.67 for contract term September 1, 2025, through August 31, 2026.

Resolution 25-6-157: Authorizing an unpaid leave of absence for an Information Technology Employee.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 25-6-158: Authorizing a Shared Services Agreement with the Atlantic County Improvement Authority (ACIA) to perform certain administrative services. Contract term is from July 17, 2025, to July 16, 2026. Estimated revenue to the ACUA is \$5,000.00.

Explanation: The ACUA will perform Purchasing, Safety & Training, and HR processing services for the ACIA.

Resolution 25-6-159: Authorizing the Issuance and Sale of a Note to the I-Bank and the Execution and Delivery Thereof to the I-Bank as related to Phase 1A of the Solids Handling Project.

Explanation: The Authority is authorizing the issuance and sale of a Note to the I-Bank to evidence and secure the CFP Loan and authorizing the execution and delivery thereof in connection with the Authority's participation in the CFP Loan Program.

Resolution 25-6-160: Authorizing a Memorandum of Understanding with the New Jersey Clean Cities Coalition regarding the provision of office space at Howard F. Haneman Environmental Park for use by NJCCC intern. Contract term is June 1, 2025, to May 31, 2026.

Explanation: NJCCC will be utilizing this space to provide better representation for South Jersey. The intern will also provide some assistance to ACUA at no cost.

Resolution 25-6-161: Authorizing payment of certain expenditures: \$8,544,300.19

10. Public and Board Comments

11. Adjourn