

**ATLANTIC COUNTY UTILITIES AUTHORITY
ACUA Wastewater Treatment Plant
1801 Absecon Blvd, Atlantic City, New Jersey 08401
July 16, 2026 - 3:00 PM**

AGENDA

1. Call to Order and Sunshine Law Announcement
2. Flag Salute
3. Roll Call
4. Approval of Minutes:
Meeting of June 18, 2026
5. Board Committee Reports:
Treasurer's report – Ms. Mento
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. Presentations:

Recognition of Donald Gregory, Driver Collections, who is retiring as of August 1, 2026, after 36 years of services with the ACUA.

Recognition of Terrence Roberts, Mechanic II, who retired as of July 1, 2026, after 8 years and 10 months of service with the ACUA.
7. Public and Board Comments on Agenda Items
8. Proposed Resolutions:

SOLID WASTE - Mr. Akers, Chair

Resolution 26-7-172: Authorizing a Shared Services Agreement between Egg Harbor City and the Atlantic County Utilities Authority for Certain Solid Waste, Bulky Waste, Yard Waste, and Recycling Collection Services, which includes the billing of trash and recycling carts, for the contract term September 1, 2026, to August 31, 2031. Estimated annual revenue to the Authority is \$332,012.01 (not including tip fees and pull charges).

Resolution 26-7-173: Authorizing an Agreement with the County of Atlantic to Administer the 2026 Clean Communities Program. The total grant amount is \$153,815.58. A portion of this grant, in the amount of \$20,000.00, will go to the County of Atlantic. Funds awarded to the ACUA will total \$133,815.58.

Explanation: The ACUA is administering the Clean Communities Program for the 18-month period January 1, 2026, to June 30, 2027, using grant funds awarded to Atlantic County.

Resolution 26-7-174: Authorizing a contract amendment to an agreement between the Atlantic County Utilities Authority's Wastewater Division and the Atlantic County Utilities Authority's Solid Waste Division for ACUA Landfill Pump Station Maintenance Services. Amount of increase is \$2,411.26.

Explanation: Due to the CPI increases during the contract term, from July 1, 2023, to June 30, 2026, a contract amendment is needed to complete payment for the term.

Resolution 26-7-175: Amending Rules and Regulations for Solid Waste Disposal at Atlantic County Utilities Authority Facilities.

Explanation: Modifying the Rules and Regulations to reflect the new customer-paid credit card service fee.

ENGINEERING - Mr. Marino, Chair

Resolution 26-7-176: Authorizing the award of a contract in Bid No. 2026-ITB-17, for Microplastics Collection System Phase 2 Improvements, to West Bay Construction, Inc. Amount is not to exceed \$1,530,000.00.

Explanation: Awarded to lowest responsible bidder. The award of this contract is subject to approval by the NJDEP/Infrastructure Bank. The cost of this contract is eligible for a principal forgiveness grant from the Infrastructure Bank.

Resolution 26-7-177: Authorizing the award of a contract in Bid No. 2026-ITB-20, for ACUA Pavement Improvement Project 2026, to Think Pavers Hardscaping. Amount is not to exceed \$569,581.00.

Explanation: Awarded to lowest responsible bidder.

Resolution 26-7-178: Authorizing the award of a contract in Bid No. 2026-ITB-21, for Wastewater Treatment Plant Bridge Pile Repairs 2026, to Coastal Engineering, LLC. Amount is not to exceed \$503,725.93.

Explanation: Awarded to lowest responsible bidder.

Resolution 26-7-179: Authorizing the rejection of Request for Proposals for RFP No. 2025-RFP-01 for the Development of a Solid Waste Conversion Facility at the ACUA's Environmental Park, pursuant to N.J.S.A. 13:1E-153 et seq.

Explanation: Per N.J.S.A. 40:A11-13.2(d), the contracting unit wants to significantly modify the Project Description and Scope of Services of the RFP to more clearly define the Authority's long-term objectives.

CENTRALIZED MAINTENANCE & ASSET MANAGEMENT - Mr. Pullia, Chair

Resolution 26-7-180: Authorizing the award of a contract in REBID - Bid No. 2026-ITB-22, to Provide Factory Authorized Shop, Field Labor, and Replacement Repair Parts for Vermeer Recycling Equipment, to Vermeer North Atlantic. Amount is not to exceed \$115,000.00, for the contract term August 1, 2026, to July 31, 2028.

Explanation: Awarded to lowest responsible bidder.

Resolution 26-7-181: Authorizing the award of a contract in REBID - Bid No. 2026-ITB-23, to Provide Shop, Field Labor, and Supply Replacement Repair Parts for Morbark 1200XL Tub Grinder, to Best Line Leasing, Inc. Amount is not to exceed \$115,000.00, for the contract term August 1, 2026, to July 31, 2028.

Explanation: Awarded to lowest responsible bidder.

Resolution 26-7-182: Authorizing the award of a contract in REBID - Bid No. 2026-ITB-24, to Provide Shop, Field Labor, and Supply Replacement Repair Parts for Scarab Windrow Turner, to Best Line Leasing, Inc. Amount is not to exceed \$115,000.00, for the contract term August 1, 2026, to July 31, 2028.

Explanation: Awarded to lowest responsible bidder.

Resolution 26-7-183: Authorizing the award of a contract in Bid No. 2026-ITB-25, for the Supply of Oils, Lubricants, Greases and Antifreeze to David Weber Oil Co. Amount is not to exceed \$120,000.00, for the contract term August 1, 2026, to July 31, 2027.

Explanation: Awarded to lowest responsible bidder.

Resolution 26-7-184: Authorizing the award of a contract to ACCSES NJ/CNA Services, through New Jersey State Contract, for Janitorial Services. Amount is not to exceed \$115,000.00, for the contract term July 1, 2026, to June 30, 2027.

Explanation: For janitorial services at the Solid Waste and Wastewater sites.

Resolution 26-7-185: Authorizing a contract amendment to contract with David Weber Oil Co. for the Supply of Oils, Lubricants, Greases and Antifreeze, Bid No. 2024-SW-13. Amount of increase: \$10,000.00.

Explanation: Additional funds are needed to cover upcoming invoices and to close out the contract.

Resolution 26-7-186: Authorizing a contract amendment to contract with Willier Motor Repair for Various Manufacturer Pumps and Motors for Repairs and Installation, through the North Jersey Wastewater Cooperative Purchasing System. Amount of increase is \$11,300.00.

Explanation: Additional funds are needed to cover the rebuild of the B SDS Pump and to close out the contract.

Resolution 26-7-187: Authorizing a contract amendment to contract with Lawson Products, Inc., for High Performance Maintenance Equipment Parts & Supplies, through the OMNIA Cooperative Purchasing System. Amount of increase is \$12,000.00.

Explanation: To pay current and anticipated invoices for the remainder of the year.

PERSONNEL/BENEFITS – Ms. Mento, Chair

Resolution 26-7-188: Amending the Atlantic County Utilities Authority’s Policy and Benefits Manual.

Explanation: Amends Employee Policy Benefits Manual by providing clarity and incorporating revisions to certain policies due to law change effective 7/17/26.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 26-7-189: Authorizing a Customer-Paid Service Fee on Customer Transactions made via Credit Card or E-Check.

Explanation: Staff seek authorization to implement a customer-paid Service Fee Program for credit card payments, effective October 1, 2026, or upon system readiness. The resolution establishes a 2.35% credit card service fee (minimum \$2.00) and authorizes a future \$0.50 e-check service fee.

Resolution 26-7-190: Authorizing a contract amendment to an Alternate Method Contract with Archer & Greiner, PC, for Environmental Legal Counsel Services. Amount of increase is \$500,000.00.

Explanation: The Authority requests approval to increase Contract C26-0015 with Archer & Greiner by \$500,000. Additional funding is needed to cover ongoing legal services due to increased litigation activity, including expanded discovery and an upcoming evidentiary hearing. New total not to exceed amount is \$1,000,000.

Resolution 26-7-191: Authorizing payment of certain expenditures: \$6,712,631.90

9. **EXECUTIVE SESSION**

Resolution 26-7-192: Authorizing an Executive Session.

Explanation: No formal action is anticipated.

10. Public and Board Comments

11. Adjourn