ATLANTIC COUNTY UTILITIES AUTHORITY
November 19, 2026 - 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 15, 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:

   Audit Presentation – 2025 Audit Report

7. Public and Board Comments on Agenda Items

8. Proposed Resolutions:

<u>WASTEWATER</u> – Mrs. Ward, Chair

Resolution 26-11-273: Authorizing the award of a contract in Bid No. 2026-ITB-31 for Hauling and Disposal of Grit Entrained Sludge to Spectraserv, Inc. Amount is not to exceed $198,000.00, for contract term beginning January 1, 2027, to December 31, 2027, with the option of a one-year extension, if mutually agreed upon.

Explanation: Awarded to lowest responsible bidder.

Resolution 26-11-274: Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and the Egg Harbor Township Municipal Utilities Authority (EHTMUA) for Maintenance and Inspection Services. Contract term is January 1, 2027, to December 31, 2027. The estimated revenue to the Authority for the one (1)-year contract term is $410,561.20 for the Egg Harbor Township Pump Stations and $52,944.32 for the Linwood Pump Station.

Explanation: Renewal of agreement whereby the ACUA will perform pumping station maintenance and inspection services for the EHTMUA.

Resolution 26-11-275: Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and the Stony Brook Regional Sewerage Authority (SBRSA) for Sludge Disposal Services. Contract term is January 1, 2027, through December 31, 2028. The estimated cost to the Authority for the two (2)-year contract term is $20,000.00.

Explanation: For contingency disposal of sludge to the SBRSA, excluding transportation.

Resolution 26-11-276: Authorizing a Shared Services Agreement between the ACUA and the Hamilton Township Municipal Utilities Authority (HTMUA) for lab testing services. Contract term is January 1, 2027, to December 31, 2027. The estimated amount of revenue to the Authority for the one (1)-year contract term is $11,000.00.

Explanation: The Authority will continue to provide lab testing services to the HTMUA.

SOLID WASTE - Mr. Akers, Chair

Resolution 26-11-277: Authorizing the award of a contract in Bid No. 2026-ITB-33 for Supply and Deliver of Virgin Mulch to Mazza Mulch, Inc. Amount is not to exceed $183,500.00, for the contract term January 1, 2027, to December 31, 2027, with a one (1)-year renewal option at the same pricing.

Explanation: The Bidder's Proposal amount represents the Total Lump Sum Cost for the purpose of evaluation of the bids.

Resolution 26-11-278: Authorizing a Shared Services Agreement with the Township of Mullica for Solid Waste Collection Services. The five (5)-year contract term is from January 1, 2027, through December 31, 2031. Estimated annual income to the Authority is $380,964.98 (not including tip fees and pull charges).

Explanation: The Authority will perform solid waste collection services for the Township of Mullica. The Authority will purchase 96-gallon recycling and trash carts on behalf of the township for all residents. The township will reimburse the Authority for the carts over the term of the agreement.

Resolution 26-11-279: Authorizing the award of a contract to Rehrig Pacific Company for the supply, assembly, and delivery of 96-gallon trash and recycling carts, through the OMNIA Partners National Cooperative. Cost is $259,665.00.

Explanation: In conjunction with the Mullica Township collections agreement.

Resolution 26-11-280: Authorizing a Rider to the Shared Services Agreement with the City of Brigantine for Solid Waste, Bulky Waste, Recycling and Yard Waste Collection Services, adding 800 West Brigantine Avenue Condominium Association. Estimated annual revenue to the Authority is $2,614.10.

Explanation: The ACUA will provide Solid Waste and Recycling Collection Services to the 800 West Brigantine Avenue Condominium Association.

Resolution 26-11-281: Authorizing the award of an Alternate Method Contract to LGL Limited for Bird Research/Monitoring Services. Amount is not to exceed $90,140.00 for the contract term January 1, 2027, to December 31, 2027.

Explanation: For bird monitoring and research at the ACUA Landfill.

Resolution 26-11-282: Authorizing the award of a contract to Univerus Waste & Recycling, through the Buy Boards National Purchasing Cooperative, for Truck Smart Fleet Management System. Total cost is $172,749.42 for contract term January 1, 2027, to December 31, 2027.

Explanation: For on-going support of the ACUA's fleet.

ENGINEERING – Mr. Marino, Chair

Resolution 26-11-283: Authorizing the award of a contract in Bid No. 2026-ITB-32 for Atlantic City Flow Meter Replacement Project to J. Fletcher Creamer & Son, Inc. Amount is not to exceed $962,500.00. The contract term is 90 days from the Notice to Proceed.

Explanation: Awarded to lowest responsible bidder.

Resolution 26-11-284: 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 $17,500.00, for contract term January 1, 2027, to December 31, 2027.

Explanation: For the 2026 Annual Wastewater System Report and Inspection as required by Wastewater Bond Indenture.

Resolution 26-11-285: Authorizing a contract amendment to contract with West Bay Construction, Inc., Bid No. 2026-ITB-17, for Microplastics Collection System Phase 2 Improvements. Amount of increase is $9,078.27.

Explanation: For additional work required during installation. This will close out the contract.

CENTRALIZED MAINTENANCE – Mr. Pullia, Chair

Resolution 26-11-286: Authorizing the rejection of bid submitted for Bid No. 2026-ITB-34 for a Remote Fire Detection Monitoring and Suppression System for the Recycling Transfer Center.

Explanation: The only bid submitted has been disqualified for failure to properly submit a mandatory bid security in accordance with the bid document. The contract will be rebid.

Resolution 26-11-287: Authorizing the award of an Alternate Method Contract for Professional Services to Catalyst Air Management, Inc., as it relates to the Authority's Continuous Emissions Monitoring System (CEMS). Amount is not to exceed $19,800.00, for contract term January 1, 2027, to December 31, 2027.

Explanation: For QA/QC Testing Program for Incinerator's A & B.

Resolution 26-11-288: Authorizing an extension to the contract with AcquaTech, LLC, d/b/a Complete Control Services, for Instrumentation Design, Maintenance & Repair Services, Bid No. 2025-ITB-18. Amount of increase is $50,000.00.

Explanation: The Authority is exercising the option to extend the contract for a period of one (1)-year, beginning January 1, 2027, to December 31, 2027.

Resolution 26-11-289: Authorizing an extension to the contract with SETCO, Inc., for Solid Rubber Bucket Edge Assemblies, Bid No. 2024-SW-23. Amount of increase is $75.000.00.

Explanation: The Authority is exercising the option to extend the contract for a period of one (1)-year, beginning January 1, 2027, to December 31, 2027.

Resolution 26-11-290: Authorizing the award of a contract to Riggins, Inc. for Unleaded Gas, under New Jersey State Contract. Amount is not to exceed $340,000.00 for the contract term, retroactive, from November 1, 2026, to October 31, 2027.

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

Resolution 26-11-291: Authorizing the award of a contract to United Rentals for Equipment Rentals, through the Sourcewell Cooperative Purchasing System. Amount is not to exceed $32,000.00, for the contract term January 1, 2027, to December 31, 2027.

Explanation: For various types of equipment rentals.

Resolution 26-11-292: Authorizing the award of a contract to Applied Industrial Technologies, Inc., through OMNIA Partners Cooperative Purchasing System, for MRO Equipment and Supplies. Amount is not to exceed $355,000.00 for the contract term January 1, 2027, to December 31, 2027.

Explanation: To supply various equipment for the Wastewater Facility.

Resolution 26-11-293: Authorizing contract award to Graybar Electrical Technologies, Inc., through the OMNIA Partners Cooperative Purchasing System, for Electrical Equipment & Supplies. Amount is not to exceed $180,000.00, for contract term January 1, 2027, to December 31, 2027.

Explanation: Annual contract for the purchase of electrical equipment and supplies.

Resolution 26-11-294: Authorizing the award of an Alternate Method Contract for Proprietary Computer Software Services to Edmunds GovTech. Cost is $30,629.88, for the contract term January 1, 2027, to December 31, 2027.

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

Resolution 26-11-295: Authorizing the award of a contract for Nintex Forms and Workflow, through SHI International Corporation, under New Jersey Cooperative Purchasing Alliance (aka Bergen County Purchasing Cooperative) Contract Number CK04. Total cost is $66,278.66, for the one (1)-year contract period, beginning January 1, 2027, to December 31, 2027.

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

Resolution 26-11-296: Authorizing the award of an Alternate Method Contract to Cargas Systems, Inc. for Adaptable Support Services. Amount is not to exceed $37,500.00, for the contract term January 1, 2027, to December 31, 2027.

Explanation: Support services for HR dynamics, employee databases, and CRM and Waste Flow Management systems.

Resolution 26-11-297: Authorizing a contract amendment to the Shared Services Agreement with Cumberland County Improvement Authority for CNG Vehicle Repairs & Maintenance, CNG Fuel, Truck Wash and Office Space. Amount of increase is $90,000.00

Explanation: To cover routine maintenance and repair invoices.

Resolution 26-11-298: Authorizing a contract amendment to contract with Riggins, Inc. for the Purchase of Bio-Diesel Fuel, under New Jersey State Contract. Amount of increase is $240,000.00.

Explanation: Additional funds are needed due to the rise in diesel fuel costs.

Resolution 26-11-299: Authorizing a contract amendment to contract with GranTurk Equipment Co. for Automative Parts, Supplies, and Repairs to Road Maintenance Equipment, through the Stafford Township Cooperative Pricing System. Amount of increase is $58,000.00.

Explanation: To cover expenses for the remainder of 2026, and to extend the contract through April 3, 2027.

PERSONNEL/BENEFITS – Ms. Mento, Chair

Resolution 26-11-300: Authorizing the Atlantic County Utilities Authority to offer an incentive to employees electing to enroll in the Omnia Tiered Network Plan for the first time.

Explanation: The ACUA will offer a $1,000 incentive for new enrollees in the Omnia Tiered Network Plan, who maintain that coverage from January 1, 2027, through December 31, 2027.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 26-11-301: Advising New Jersey Department of Community Affairs as to status of 2027 Wastewater Division Budget.

Resolution 26-11-302: Advising New Jersey Department of Community Affairs as to status of 2027 Solid Waste Division Budget.

Resolution 26-11-303: Accepting the 2025 Audit Report.

Explanation: The 2025 Audit will be presented for the Board's acceptance. The Authority received a clean opinion and there are no management comments or recommendations.

Resolution 26-11-304: Authorizing the award of a contract in Bid No. 2026-ITB-35 for Tax-Exempt Lease-Purchase Financing to Ocean First Bank, N.A., in the amount of $3,340,000.00, at an interest rate of 5.25%, for a five (5)-year term.

Explanation: The financing will fund equipment acquisitions, with annual principal payments of $668,000.00 beginning March 1, 2027.

Resolution 26-11-305: Authorizing to amend the existing agreement with Fulton Bank, N.A., for Credit Card Processing Services, extending the contract through December 31, 2026, and increasing the authorized amount by $20,000.00, for a revised contract total of $1,760,000.00.

Explanation: The additional one (1)-month extension is necessary to allow for completion of programming and implementation associated with the transition to CSG Forte Payments, Inc.

Resolution 26-11-306: Authorizing payment of certain expenditures: $11,495,321.68

9. Public and Board Comments

10. Adjourn