

ATLANTIC COUNTY UTILITIES AUTHORITY
December 19, 2024 - 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 November 21, 2024
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. Wastewater and Solid Waste Rate Hearings
8. Proposed Resolutions:

FINANCE - Mrs. Pfrommer, Chair

Resolution 24-12-281: Adopting Wastewater Rates, Fees, and Charges.

Explanation: Rate hearing to set fees and charges effective January 1, 2025.

Resolution 24-12-282: Adopting Solid Waste Rates, Fees, and Charges.

Explanation: Rate hearing to set fees and charges effective January 1, 2025.

WASTEWATER – Mrs. Ward, Chair

Resolution 24-12-283: Authorizing the award of a contract in Bid No. 2024-WW-09 for Hauling and Disposal of Grit Entrained Sludge to Northstar Environmental Services, LLC. Amount is not to exceed \$75,000.00, for contract term beginning July 1, 2025, to December 31, 2025, with the option of a one-year extension, if mutually agreed upon.

Explanation: For the Hauling and Disposal of Grit Entrained Sludge.

Resolution 24-12-284: Authorizing the award of a contract in Bid No. 2024-WW-10 for Supply of Activated Carbon for the Wastewater Treatment Plant and Pump Stations to Carbon Activated Corp. Amount is not to exceed \$82,000.00 for the contract term January 1, 2025, to December 31, 2025, with the option of a one-year extension, if mutually agreed upon.

Explanation: For supply of activated carbon for the Wastewater Plant and Pump Stations.

Resolution 24-12-285: Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and the Town of Hammonton for Disposal of Sludge. Annual revenue to the Authority is approximately \$465,000.00 for contract term January 1, 2025, to December 31, 2025, with up to three (3) additional periods of one year.

Explanation: For disposal of sludge from the Town of Hammonton.

Resolution 24-12-286: Authorizing the award of an Alternate Method Contract to Chavond-Barry Engineering for consulting services. Amount of contract is not to exceed \$100,700.00 for the contract term January 1, 2025, to December 31, 2025.

Explanation: This contract is for routine consulting services related to Title V Permitting for the Authority's Bio Solids Multiple Hearth Incinerator and its associated Air Emission Equipment.

Resolution 24-12-287: Authorizing an agreement between the ACUA Wastewater Division and the ACUA Solid Waste Division. Annual revenue to the SW Division is approximately \$235,590.50.

Explanation: The ACUA Solid Waste Division will continue to provide roll off services for the hauling of sludge material.

Resolution 24-12-288: Authorizing the award of a contract to E.O. Habegger Company, Inc. for the, Supply, Delivery & Replacement of Above-Ground Storage Tanks at the Margate-Ventnor and Smithville Pump Stations, under New Jersey State Contract #A42261. Amount is \$19,825.00.

Explanation: Delivery and replacement of above-ground storage tanks at two (2) pump station locations.

Resolution 24-12-289: Authorizing a contract amendment to contract with Kemira Water Solutions for the Supply and Delivery of Ferric Chloride Solution, Bid No. 2023-WW-06, Option C. Amount of decrease is \$78,600.00.

Explanation: To reduce contract quantities to reflect close out of 2024 activity.

Resolution 24-12-290: Authorizing a contract amendment to an Alternate Method Contract with Garden State Laboratories, Inc. for Third-Party Lab Testing Services. Amount of increase is \$6,000.00.

Explanation: For additional unanticipated lab testing services.

Resolution 24-12-291: Authorizing a contract amendment to contract with Graybar Electrical Technologies, Inc. for Electrical Equipment and Supplies under the OMNIA Partners Cooperative Purchasing System. Amount of increase is \$1,731.23.

Explanation: Additional funds are needed to clean and repair piping for two (2) above-ground storage tanks.

SOLID WASTE - Mr. Akers, Chair

Resolution 24-12-292: Authorizing an Inter-Local Shared Services Agreement between the ACUA and Egg Harbor Township for Recycling Collection Services.

Explanation: Renewal of agreement. The total annual revenue to the Authority will be \$740,302.24, for contract term January 1, 2025, to December 31, 2025.

Resolution 24-12-293: Authorizing the award of a Professional Services Contract to Trinity Consultants for 2025 Air Permit Compliance Assistance. Amount is not to exceed \$23,000.00, for contract term February 1, 2025, to January 31, 2026.

Explanation: For Annual AES, GHG Report, SSM and NSPS Reports, Semi-Annual Deviation Reports, Annual Compliance Certification, plus Miscellaneous Support.

Resolution 24-12-294: 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.

Explanation: Cost is \$60,000.00 for the contract term January 1, 2025, to May 31, 2025.

Resolution 24-12-295: Authorizing 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 of contract is \$112,500.00, for a term beginning January 1, 2025, to May 28, 2025.

Explanation: For costs incurred due to increased demand for carts. This is usually a one-year contract term. However, the current Sourcewell contract expires on May 28, 2025. When it is renewed, the Authority will extend this contract through the end of 2025.

Resolution 24-12-296: Authorizing the award of a contract to HERC Rentals, Inc. for Heavy Equipment Rental through the OMNIA Partners National Cooperative Purchasing System. Amount is not to exceed \$50,100.00, for the contract term January 1, 2025, to December 31, 2025.

Explanation: For the rental of jockey truck to support the transfer of single stream recyclables to market.

Resolution 24-12-297: Authorizing the award of a contract to HERC Rentals, Inc. for Rental of Excavator and Grapple Bucket through OMNIA Partners National Cooperative Purchasing System. Amount is not to exceed \$114,600.00 for the contract term January 1, 2025, to December 31, 2025.

Explanation: For the rental of an excavator and grapple bucket to load single stream recyclables. Cost of the excavator to be reimbursed by Mazza Recycling.

Resolution 24-12-298: Authorizing the award of a contract to HERC Rentals, Inc. for Heavy Equipment Rental through the OMNIA Partners National Cooperative Purchasing System. Amount is not to exceed \$90,000.00, for the contract term January 1, 2025, to December 31, 2025.

Explanation: For equipment rental to support landfill operations.

Resolution 24-12-299: Authorizing award of a contract to Seon System Sales, Inc., d/b/a Safe Fleet Solutions, through the Buy Boards National Purchasing Cooperative for Truck Smart Fleet Management System. Total cost is \$147,766.08, for contract term January 1, 2025, to December 31, 2025.

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

Resolution 24-12-300: Authorizing a contract with Aqua-Tex Transport, Inc. for Marketing of Recyclable/Reusable Material.

Explanation: Renewal of contract for contract term January 1, 2025, to June 30, 2025, at the rate of \$13.00 per ton. Amount of revenue to the Authority is approximately \$260,000.00.

Resolution 24-12-301: Authorizing a contract with Beneficial Soil Solutions for Marketing of Recyclables/Reusable Material.

Explanation: Renewal of contract for contract term January 1, 2025, to June 30, 2025, at a rate of \$13.00 per ton. Amount of revenue to the Authority is approximately \$260,000.00.

Resolution 24-12-302: Authorizing a contract amendment to contract with Wastequip Manufacturing Co., LLC, for the purchase of Metal Dumpsters and Roll Off Containers, through the Sourcewell Government Purchasing Alliance. Amount of increase is \$34,046.00.

Explanation: For the purchase of two (2) 30-cubic yard and two (2) 40-cubic yard roll-off containers for the Wastewater Division.

Resolution 24-12-303: Authorizing payment of the Authority's portion of H2S Treatment System Media Changeout Project to AC Landfill Energy, LLC. Amount is \$278,082.17.

Explanation: The Authority's portion of total cost is 49.19%, which is based on LFG flow rates and current Air Permit limits.

ENGINEERING - Mr. Formica, Chair

Resolution 24-12-304: Authorizing the award of an Alternate Method contract to JMT, Inc. for consulting engineering services. Amount is \$17,000.00 for contract term January 1, 2025, to December 31, 2025.

Explanation: For 2024 Annual WWTP Report & Inspection as required by Wastewater Bonds.

Resolution 24-12-305: Authorizing the award of a contract to EV Connect for the purchase and maintenance of two (2) Dual-Port Direct Current Fast Charging Stations, through the Sourcewell Cooperative Purchasing System. Cost is \$101,874.14.

Explanation: The Authority was awarded a grant from the New Jersey Board of Public Utilities in an amount up to \$100,000.00 which will be used towards the purchase of the two (2) charging stations for the visitor parking lot at the Wastewater Facility.

Resolution 24-12-306: Authorizing a contract amendment to a Professional Services Contract with GHD for Phase II Solids Handling Improvements Professional Engineering Design Services. Amount of increase is \$249,000.00.

Explanation: Due to changes in the project scope and added work tasks required by the NJDEP.

CENTRALIZED MAINTENANCE – Mr. Berenato, Chair

Resolution 24-12-307: Authorizing the award of a contract in Bid No. 2024-SW-23 for Solid Rubber Bucket Assemblies to SETCO, Inc. Amount is not to exceed \$150,000.00 for a 2-year term, from January 1, 2025, to December 31, 2026. The proposal amount reflects Lump Sum Price for comparative purposes. The vendor has agreed to extend pricing to ACUA Cooperative Pricing System Members.

Explanation: For Solid Rubber Bucket Assemblies.

Resolution 24-12-308: Authorizing the award of a contract to United Rentals for the Purchase of Two (2) Used 2022 Ford F-150 Lightning (Electric) Pickup Trucks through the Sourcewell Cooperative Purchasing System. Total cost for the two (2) vehicles is \$66,000.00.

Explanation: To be utilized by Solid Waste, Wastewater, and Clean Communities Staff.

Resolution 24-12-309: Authorizing the award of an Alternate Method Contract to Cargas Systems, Inc. for Adaptable Support Services. Amount is not to exceed \$39,650.00, for contract term January 1, 2025, to December 31, 2025.

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

Resolution 24-12-310: Authorizing the award of a contract to Verizon Wireless for Wireless Devices and Services under NASPO Valuepoint Contract. Amount is not to exceed \$120,000.00, for the contract term January 1, 2025, to December 31, 2025.

Explanation: For cellular services for mobile phones and cell modems for pump stations and Authority staff.

Resolution 24-12-311: Authorizing the award of an Alternate Method Contract for professional services to Ancero, LLC, for Consulting Services in 2025. Amount not to exceed \$70,000.00, for the contract term January 1, 2025, to December 31, 2025.

Explanation: For support services including email, server virtualization and data backup.

Resolution 24-12-312: Authorizing the award of a contract to Willier Motor Repair Co., Inc., through the North Jersey Wastewater Cooperative Pricing System for the supply and delivery of various replacement pumps and motors for repairs, replacement and installation needed for the Systems Pump Station Operations. Amount not to exceed \$70,000.00, for the contract term January 1, 2025, to July 31, 2025.

Explanation: To supply and replace needed equipment at pump stations.

Resolution 24-12-313: Authorizing the award of a contract to Foley, Inc. for Heavy Equipment, Parts, Accessories, Supplies & Related Services through the OMNIA Partners Cooperative Purchasing System. Amount is not to exceed \$960,000.00 for contract term January 1, 2025, to December 31, 2025.

Explanation: Annual contract for the parts, repairs and service of Solid Waste Heavy Equipment.

Resolution 24-12-314: Authorizing a contract amendment to contract with Clean Energy Corp. for the Operation, Maintenance, and Retail Billing and Marketing Services for the Compressed Natural Gas (CNG) Fueling Station, Bid No. 2021-SW-08. Amount is not to exceed: \$110,200.00.

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

Resolution 24-12-315: Authorizing a contract amendment to contract with GranTurk Equipment Co., Inc. for Automotive Parts, Supplies, and Repairs through the Stafford Township Cooperative Pricing System. Amount of increase is \$30,000.00.

Explanation: Additional funds are needed due to extending the contract term an additional 93 days, beginning January 1, 2025, through April 3, 2025.

Resolution 24-12-316: 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.

Resolution 24-12-317: Authorizing a contract amendment to contract with Lawson Products, Inc. for the Purchase of High-Performance Maintenance Equipment Parts and Supplies, through the OMNIA Partners Cooperative Purchasing System. Amount of increase is \$14,500.00.

Explanation: Additional funds are needed due to extending the contract term an additional 90 days, beginning January 1, 2025, through March 31, 2025.

PERSONNEL/BENEFITS – Ms. Mento, Chair

Resolution 24-12-318: Ratifies Collective Bargaining Agreement with the International Union of Operating Engineers, Local 68.

Explanation: Ratifies the Local 68 Collective Bargaining agreement for the 3-year period, January 1, 2025, to December 31, 2027.

Resolution 24-12-319: Authorizing participation in the New Jersey State Health and Prescription Program for Active Employees. The 2025 annual cost is \$7,743,154.32. (This represents a 10% increase as compared to calendar year 2024.)

Explanation: Medical and prescription benefits for active employees for calendar year 2025.

Resolution 24-12-320: Authorizing participation in the New Jersey State Health and Prescription Program for Retirees. The 2025 annual cost is \$3,142,361.00. (This represents a 31% increase as compared to calendar year 2024.)

Explanation: Contract for health benefits for retired employees for calendar year 2025.

Resolution 24-12-321: Authorizing renewal of a contract for Employee Vision Care Plan to National Vision Administrators. Amount not to exceed \$28,009.00, for the contract term January 1, 2025, to December 31, 2025.

Explanation: Renewal of contract for active employee vision care plan.

Resolution 24-12-322: Authorizing renewal of a contract for administration of Employee Dental Insurance Program to Delta Dental of New Jersey. Amount not to exceed \$163,432.00, for the contract term January 1, 2025, to December 31, 2025.

Explanation: Renewal of contract for active employee Dental Premier and Preferred Plans.

Resolution 24-12-323: Authorizing renewal of a contract to Flagship Health Care Systems for employee dental insurance (DeltaCare). Amount not to exceed \$27,455.00 for the contract term January 1, 2025, to December 31, 2025.

Explanation: Renewal of contract for active employee Dental Flagship HMO Plan.

Resolution 24-12-324: Authorizing award of an Alternate Method Contract for Professional Services to Mike's Driving School to perform CDL instruction to staff. Amount is not to exceed \$20,000.00, for contract term January 1, 2025, through December 31, 2025.

Explanation: To provide CDL training to staff for Class A and Class B Programs.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 24-12-325: Introducing 2025 Wastewater Division Budget.

Resolution 24-12-326: Introducing 2025 Solid Waste Division Budget.

Resolution 24-12-327: Authorizing the award of a Professional Services Contract for Professional Auditing Services to Ford Scott & Associates, LLC. Amount is not to exceed \$60,000.00, for contract term January 1, 2025, to December 31, 2025.

Explanation: A resolution to award a Professional Services Contract to Ford Scott & Associates, LLC, to be auditors for the 2024 financial statements and 2025 landfill escrow audits, plus ancillary services, if needed.

Resolution 24-12-328: Designating the 2025 Public Agency Compliance Officer.

Explanation: Appointing John A. Conover, Deputy Chief Engineer, to be the ACUA's Public Agency Compliance Officer as required by the New Jersey Division of Contract Compliance.

Resolution 24-12-329: Authorizing payment of certain expenditures. \$6,804,835.71

9. Public and Board Comments

10. Adjourn