

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**February 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 January 15, 2026
5. Board Committee Reports:  
Treasurer's report – Mrs. Pfrommer  
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. Executive Session
7. Public and Board Comments on Agenda Items
8. Proposed Resolutions:

**Resolution 26-2-20:** Authorizing an Executive Session.  
Explanation: No formal action is anticipated.

**REORGANIZATION**

**Resolution 26-2-21:** Electing Chair of the Atlantic County Utilities Authority.

**Resolution 26-2-22:** Electing Vice Chair of the Atlantic County Utilities Authority.

**Resolution 26-2-23:** Appointing Treasurer and Assistant Treasurer of the Atlantic County Utilities Authority.

**Resolution 26-2-24:** Designating 2026-2027 Meeting Schedule for the Atlantic County Utilities Authority.

**Resolution 26-2-25:** Designating depository banks for funds of the Atlantic County Utilities Authority and authorizing officers of the authority to sign necessary banking documents.

**Resolution 26-2-26:** Designating official newspapers for publication of legal notices of the Atlantic County Utilities Authority.

**Resolution 26-2-27:** 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 26-2-28:** Adopting Atlantic County Utilities Authority Cash Management Plan.

**Resolution 26-2-29:** Authorizing award of an Alternate Method Contract for Professional Legal Services-General Counsel to Nehmad, Davis & Goldstein, P.C. Amount is not to exceed \$110,000.00, for the contract term March 1, 2026, to February 28, 2027.

Explanation: Annual agreement for General Counsel Services.

**Resolution 26-2-30:** Authorizing the award of a professional services contract in No. 2025-RFP-12 for Bond Counsel Services to Archer & Greiner, P.C. Amount is not to exceed \$50,000.00, for the contract term March 1, 2026, to February 28, 2027.

Explanation: Annual agreement for Bond Counsel services.

**Resolution 26-2-31:** 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, 2026, to February 28, 2027.

Explanation: Annual agreement for financial advisory services.

**Resolution 26-2-32:** 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, 2026, to February 28, 2027.

Explanation: Annual agreement for financial advisory services.

**Resolution 26-2-33:** 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, 2026, to February 28, 2027.

Explanation: To provide retirement plan and advisory consultant services.

**Resolution 26-2-34:** Authorizing the award of an Alternate Method Contract for Insurance Broker services to Siracusa Kaufman. Amount is not to exceed \$69,500.00, for the contract term March 1, 2026, to February 28, 2027.

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

**Resolution 26-2-35:** 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, 2026, to February 28, 2027.

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

**Resolution 26-2-36:** Authorizing an Alternate Method Contract for professional services to Hawkins Delafield & Wood, LLP, for consulting services regarding Waste Conversion Technology procurement. Amount is not to exceed \$35,000.00, for contract term March 1, 2026, to March 1, 2027.

Explanation: For assistance in reviewing the RFP responses and contract negotiations for potential waste conversion technology project at the Environmental Park.

## **REGULAR MEETING**

### **WASTEWATER - Mrs. Ward, Chair**

**Resolution 26-2-37:** Authorizing the award of a contract in Bid No. 2026-ITB-02, REBID #2, for Supply and Delivery of Activated Carbon to Nichem Co. Amount is not to exceed \$107,225.00, for contract term beginning March 1, 2026, to February 28, 2027, with the option of a one-year extension, if mutually agreed upon.

Explanation: Awarded to lowest responsible bidder.

**Resolution 26-2-38:** Authorizing a contract amendment to contract with Northstar Environmental Services, LLC, Bid No. 2024-WW-09, for Hauling and Disposal of Grit Entrained Sludge. Amount of increase is \$4,195.00. (*Aggregate amendment amount exceeds 20% limitation.*)

Explanation: Additional funds are needed to cover the cost of the final 2025 invoice.

### **SOLID WASTE - Mr. Akers, Chair**

**Resolution 26-2-39:** Authorizing a Rider to the Agreement with AtlantiCare to include Recycling Collection Services at the John Brooks Recovery Center, located at 1455 Pinewood Boulevard in Mays Landing, for contract term January 1, 2026, to June 30, 2026. Estimated revenue to the Authority is \$1,228.68.

Explanation: The addition of weekly recycling collection services for a 6-month period at the John Brooks Recovery Center.

**Resolution 26-2-40:** Authorizing a contract amendment to an Alternate Method Contract with LGL Limited for Bird Research Monitoring Services. Amount of increase is \$5,445.38.

Explanation: To pay final invoice for out-of-scope services and to close out the 2025 contract.

**Resolution 26-2-41:** Authorizing a contract amendment to an Alternate Method Contract with SCS Engineers for Landfill Surface Emission Monitoring. Amount of increase is \$1,353.10.

Explanation: For additional costs associated with follow-up monitoring and to close out the 2025 contract.

**Resolution 26-2-42:** Authorizing an addendum to the contract with AC Landfill Energy, LLC, for Lease, Operating, Management, and Power Purchase Agreement.

Explanation: To make necessary changes to the agreement regarding the lease area.

**ENGINEERING – Mr. Marino, Chair**

**Resolution 26-2-43:** 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 \$99,292.00, for contract term March 15, 2026, to March 14, 2027.

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

**Resolution 26-2-44:** Authorizing a contract amendment to an Alternate Method Contract for professional services with Hawkins Delafield & Wood, LLP, for consulting on Waste Conversion Technology procurement. Amount of increase is \$60,060.50.

Explanation: For out-of-scope services and to close out the 2025 contract.

**Resolution 26-2-45:** Authorizing a 3<sup>rd</sup> Amendment to the Lease Agreement with VESI41, LLC (formerly Viridity Energy Solutions, Inc.) for an Energy Storage and Optimization Project at the ACUA Wastewater Treatment Facility. Estimated annual revenue to the Authority is \$10,000.00, including utilities.

Explanation: Extending the existing lease for one (1) additional year, beginning October 17, 2025, through October 17, 2026, to allow time for public bidding.

**Resolution 26-2-46:** Authorizing a contract amendment to contract with Quad Construction Company, Bid No. 2025-ITB-01, for the Wastewater Treatment Plant Pump House Permanent Bypass Installation. Amount of increase is \$177,135.97.

Explanation: Additional work requested by the Authority for differing site conditions.

**Resolution 26-2-47:** Authorizing a contract amendment to contract with Atlantic Lining Co., Inc., Bid No. 2025-ITB-03, for the Installation, Maintenance, & Repair of Temporary Landfill Cap (New, Routine, & Emergency). Amount of increase is \$232,903.20. (*Aggregate amendment amount exceeds 20% limitation.*)

Explanation: Additional work requested by the Authority and will close out the contract.

**Resolution 26-2-48:** Authorizing the Authority's Chief Finance Officer to Serve as the Authorized Signatory for the New Jersey Department of Environmental Protection Technical Assistance Grant.

Explanation: Grant awarded through New Jersey I-Bank for reimbursement of Planning and Development costs for Phase I Solids Handling Project.

**CENTRALIZED MAINTENANCE & ASSET MANAGEMENT - Mr. Pullia, Chair**

**Resolution 26-3-49:** Authorizing the award of a contract in Bid No. 2026-ITB-01, REBID, for Multiple Hearth Furnace Maintenance to Industrial Furnace Co. Amount is not to exceed \$1,000,000.00, for contract term beginning March 1, 2026, to February 29, 2028.

Explanation: Awarded to lowest responsible bidder.

**Resolution 26-2-50:** 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, 2026, to February 28, 2027. Estimated revenue to the Authority is \$1,400.00.

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

**Resolution 26-2-51:** 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, 2026, to March 16, 2027. Estimated revenue to the Authority is \$25,000.00.

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

**Resolution 26-2-52:** Authorizing the award of an Alternate Method Contract to the Alternative Fuel Vehicle Institute (AFVi) for a Heavy-Duty Natural Gas Vehicle (NGV) Maintenance and Diagnostics Training Program. Cost is \$28,175.00. Contract term is March 17, 2026, to March 20, 2026.

Explanation: This on-site training will accommodate up to ten (10) ACUA technicians.

**Resolution 26-2-53:** Authorizing the 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 Government Purchasing System. Cost is \$1,606,452.30.

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

**Resolution 26-2-54:** Authorizing the award of a contract to Applied Industrial Technologies, Inc., through OMNIA Partners National Cooperative Purchasing System, for Supplies, Services, and Equipment at the Wastewater Treatment Plant. Amount is not to exceed \$165,000.00 for the contract term March 1, 2026, to May 31, 2026.

Explanation: For repairs to two (2) TAS Centrifuges at the Wastewater Treatment Facility.

**Resolution 26-2-55:** Authorizing the award of a contract to Hudson Motors Partnership for the purchase of two (2) New 2026 Toyota RAV4 SE AWD Prime Plug-In Hybrid Vehicles, through New Jersey State Contract. Total cost is \$89,768.00.

Explanation: The two (2) RAV4s will be utilized by executive staff at Wastewater and Solid Waste.

**Resolution 26-2-56:** Authorizing the award of a contract to Core Mechanical for HVAC Refrigeration & Boiler Services, under New Jersey State Contract. Amount is not to exceed \$75,000.00, for the contract term March 1, 2026, through December 31, 2026.

Explanation: This is a 10-month contract for HVAC Refrigeration & Boiler Services.

**Resolution 26-2-57:** Authorizing a contract amendment to contract with Johnson & Towers, LLC, for Factory Authorized Shop, Field Labor, and Replacement Repair Parts for Crane Carrier Heavy- Duty Trucks, Bid No. 2023-SW-16. Amount of increase is \$4,995.09. (*Aggregate amendment amount exceeds 20% limitation.*)

Explanation: Additional funds needed due to unanticipated costs for parts and services and to close out the contract.

**Resolution 26-2-58:** Authorizing a contract amendment to contract with Overhead Hoist & Crane, Inc., d/b/a Moyer Handling Systems for Overhead Hoist Inspections, Services, and Repairs, Bid No. 2025-ITB-10. Amount of increase is \$1,200.00.

Explanation: Additional funds are needed to cover the cost of annual OSHA inspections.

**Resolution 26-2-59:** Authorizing a contract amendment to contract with Hunter Jersey Peterbilt for Factory Authorized Shop, Field Labor and Replacement Repair Parts for Peterbilt Heavy-Duty Trucks, Bid No. 2023-SW-13. Amount of increase is \$31,242.05.

Explanation: Additional funds are needed to close out the contract.

**Resolution 26-2-60:** Authorizing a contract amendment to contract with Hunter Jersey Peterbilt for Factory Authorized Shop, Field Labor and Replacement Repair Parts for Cummins and Cummins Wesport Engines, Bid No. 2023-SW-14. Amount of increase is \$23,038.09.

Explanation: Additional funds are needed to close out the contract.

**Resolution 26-2-61:** Authorizing a contract amendment to contract with Foley, Inc. for CAT Heavy Equipment Parts & Repair Services, through the Sourcewell Government Purchasing System. Amount of increase is \$226,484.43.

Explanation: For unanticipated repairs of heavy-duty equipment and to close out the contract.

**Resolution 26-2-62:** Authorizing a contract amendment to contract with KDI Office Technology, through the OMNIA Partners National Cooperative Purchasing System. Amount of increase is \$8,600.00.

Explanation: Additional costs due to increased number of desktop printers.

**Resolution 26-2-63:** 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 26-2-64:** Amending 2026 Salary Guide.

Explanation: Approves a 4% increase for all Non-Union Employees, retroactive as of January 1, 2026, and adding the title Assistant Solid Waste Manager.

**Resolution 26-2-65:** Authorizing a contract amendment to contract with UKG, Inc. for Human Resources and Payroll Software. Amount is not to exceed \$100,000.00 for a one-year contract extension, beginning March 1, 2026, through February 28, 2027.

Explanation: The Authority is exercising the option to extend the contract for a 12-month period.

**Resolution 26-2-66:** Authorizing a Memorandum of Understanding with the Boys & Girls Club of Atlantic City regarding the ACUA Blue Collar Track Curriculum-Integrated Wastewater Workforce Cohort Program. Contract term is March 19, 2026, to May 28, 2026, at no cost to the Authority.

Explanation: This is a 9-week workforce development program, which will serve 10 to 12 high-school juniors and seniors from the Boys & Girls Club of Atlantic City. Participants will have the opportunity to apply for onsite or future employment with the ACUA, subject to eligibility and availability.

**Resolution 26-2-67:** Authorizing a Memorandum of Understanding with New Jersey Future regarding the Future-Forward Workforce Program. This is a one (1) year pilot program, which will begin on March 1, 2026, and terminate on February 28, 2027.

Explanation: New Jersey Future will provide grant funding in the total amount of \$12,500, which will be used for fifteen (15) existing ACUA staff members to attend professional development seminars, while also providing grant funds for further education in the water sector.

**Resolution 26-2-68:** 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.

## **FINANCE/AUDIT – Mrs. Pfrommer, Chair**

**Resolution 26-2-69:** Authorizing the award of a professional services contract in RFP No. 2025-RFP-11 for Environmental Legal Services to Archer & Greiner, PC. Amount is not to exceed \$500,000.00, for the contract term March 1, 2026, to February 28, 2027.

Explanation: For legal expenses regarding pending litigation.

**Resolution 26-2-70:** Amending ACUA's Deferred Compensation Investment Committee.

Explanation: Revising titles of Deferred Comp Investment Committee members.

**Resolution 26-2-71:** Authorizing contracts with certain approved Contract Vendors for contracting units through the Educational Services Commission of New Jersey Cooperative (ESCNJ).

**Resolution 26-2-72:** Authorizing contracts with certain approved Contract Vendors for contracting units through the New Jersey State Purchasing System.

**Resolution 26-2-73:** Authorizing contracts with certain approved Contract Vendors for contracting units through the NASPO ValuePoint Governmental Purchasing Alliance.

**Resolution 26-2-74:** Authorizing contracts with certain approved Contract Vendors for contracting units through the North Jersey Wastewater Cooperative Purchasing System.

**Resolution 26-2-75:** Authorizing contracts with certain approved Contract Vendors for contracting units through the OMNIA Partners Governmental Purchasing Alliance.

**Resolution 26-2-76:** Authorizing contracts with certain approved Contract Vendors for contracting units through the Sourcewell Government Purchasing Alliance.

**Resolution 26-2-77:** Authorizing payment of certain expenditures: \$7,741,795.00

9. Public and Board Comments

10. Adjourn