ATLANTIC COUNTY UTILITIES AUTHORITY
October 15, 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 September 17, 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. Public and Board Comments on Agenda Items

7. Proposed Resolutions:

<u>WASTEWATER</u> - Mrs. Ward Chair

Resolution 26-10-245: Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and the Carney's Point Township Sewerage Authority for the Hauling and Disposal of Sludge. Contract term is January 1, 2027, to December 31, 2030. Estimated annual revenue to the Authority is $130,000.

Explanation: The ACUA will provide sludge hauling and disposal services to Carney's Point Township Sewerage Authority for a 4-year period.

Resolution 26-10-246: Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and Cumberland County Utilities Authority (CCUA) for the Hauling and Disposal of Sludge. Contract term is January 1, 2027, to December 31, 2027. Estimated revenue to the Authority is $10,000.

Explanation: The CCUA will use the ACUA as an alternative for sludge hauling and disposal services for a 1-year period.

Resolution 26-10-247: Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and the Somerset-Raritan Valley Regional Sewerage Authority (SRVRSA) for Sludge Disposal Services. Contract term is January 1, 2027, to December 31, 2027. Estimated revenue to the Authority is $5,000.

Explanation: The SRVRSA will use the ACUA as an alternative for sludge disposal services for a 1-year period.

Resolution 26-10-248: Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and Two Rivers Water Reclamation Authority for Sludge Disposal Services. Contract term is January 1, 2027, to December 31, 2027. Estimated revenue to the Authority is $20,000.

Explanation: Two Rivers will use the ACUA as an alternative for sludge disposal services for a 1-year period.

Resolution 26-10-249: Authorizing the award of an Alternate Method Contract for professional services to Garden State Laboratories, Inc., for Third-Party Laboratory Testing Services. Amount is not to exceed $45,000.00 for the contract term January 1, 2027, to December 31, 2027.

Explanation: For outside lab testing.

Resolution 26-10-250: Authorizing the award of a contract to Applied Industrial Technologies, Inc., through the OMNIA Partners National Cooperative Purchasing System, for the supply and delivery of various replacement pumps, motors and ancillary parts needed for the Systems Pump Station Operations. Amount is not to exceed $20,000.00, for the contract term January 1, 2027, to December 31, 2027.

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

Resolution 26-10-251: Authorizing the award of a contract to Municipal Maintenance Company, through the North Jersey Wastewater Cooperative Pricing System, for the supply and delivery of various replacement pumps, motors and ancillary parts needed for the Systems Pump Station Operations. Amount not to exceed $60,000.00, for the contract term January 1, 2027, to December 31, 2027.

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

Resolution 26-10-252: Authorizing award of a contract to Graybar Electric Company, Inc., through the OMNIA Partners National Cooperative Purchasing System, for Electrical Equipment and Supplies and Related Services. Amount is not to exceed $40,000.00 for the contract term January 1, 2027, to December 31, 2027.

Explanation: For annual pump station generator maintenance at the 18 regional ACUA pump station sites.

Resolution 26-10-253: Authorizing an extension to the contract with Polydyne, Inc. for the Supply of Polymer Flocculants, Bid No. 2025-ITB-28. Amount is not to exceed $214,200.00.

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 26-10-254: Authorizing an extension to the contract with Kuehne Chemical Co., Inc., for the Supply of Sodium Hypochlorite 15%, Bid No. 2025-ITB-26. Amount is not to exceed $653,320.00.

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 26-10-255: Authorizing an extension to the contract with Kuehne Chemical Co., Inc., for the Supply of Sodium Hypochlorite 20%, Bid No. 2025-ITB-27. Amount is not to exceed $77,120.00.

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.

SOLID WASTE - Mr. Akers, Chair

Resolution 26-10-256: 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 Ocean 11 Condominium Association, located at 1013 W. Brigantine Avenue in Brigantine. Estimated annual revenue to the Authority is $2,613.97.

Explanation: The ACUA will provide Solid Waste and Recycling Collection Services to the Ocean 11 Condominium Association.

Resolution 26-10-257: Authorizing a contract amendment to the Alternate Method Contract for professional services with Chris Whitehead Consulting, LLC, for Title V Air Permit Modification and Environmental Justice Compliance Services. Amount of increase is $16,000.

Explanation: For additional work in the scope of services for Environmental Justice Impact Statement (EJIS) development and review.

Resolution 26-10-258: Authorizing a contract amendment to the Shared Services Agreement with the Atlantic County Institute of Technology (ACIT) for the Purchase of Clean-Fill Material to be used at the Authority's Landfill. Amount of increase is $120,000.

Explanation: For an additional 30,000 tons of clean-fill material from ACIT at a proposed rate of $4.00 per ton for delivery, at a total cost of $120,000, represents a 70% savings in cost to the ACUA, and an expected $284,700 total savings for the cost of material in this quantity.

ENGINEERING - Mr. Marino, Chair

Resolution 26-10-259: Authorizing the rejection of Proposals for RFP No. 2026-RFP-27 for Professional Engineering Design Services for a Grit Removal System at the ACUA Wastewater Treatment Plant.

Explanation: The proposals are being rejected because all proposals received are over the project's budgeted amount.

Resolution 26-10-260: Authorizing the award of an Alternate Method Contract for professional services to Johnson, Mirmiran & Thompson, Inc. (JMT) for Wastewater Treatment Plant Bridge Inspection. Amount is not to exceed $22,568.12, for the contract term November 1, 2026, to October 31, 2027.

Explanation: Inspection is required on a 2-year cycle for insurance compliance.

Resolution 26-10-261: Authorizing a contract amendment to a professional services contract with Artheon, Inc. for Professional Engineering Design and Permitting Services for the proposed ACUA Solid Waste Landfill Expansion. Amount of increase is $27,254.00.

Explanation: For additional out-of-scope work requested by the Authority.

Resolution 26-10-262: Authorizing a contract amendment to contract with JVS Industrial & Commercial Contractors, Bid No. 2024-WW-07, for Pleasantville Pump Station Upgrades. Amount of increase is $229,142.56.

Explanation: For additional out-of-scope work related to the pump station rehabilitation.

Resolution 26-10-263: Authorizing a contract amendment to Emergency Contract with Lafayette Utility Construction Co., Inc. for the repair of a force main on Old Egg Harbor Road in Mays Landing. Amount of increase: $44,712.44.

Explanation: For final roadway restoration as a result of emergency repairs. This will close out the contract.

<u>CENTRALIZED MAINTENANCE & ASSET MANAGEMENT</u> - Mr. Pullia, Chair

Resolution 26-10-264: Authorizing a contract amendment to contract with Riggins, Inc., for Unleaded Gasoline, under New Jersey State contract. Amount of increase is $43,000.00.

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

Resolution 26-10-265: Amending Resolution No. 26-9-230 authorizing the renewal of a Shared Services Agreement Between the Atlantic County Utilities Authority and the City of Absecon for the Purchase of Motor Fuels, Under Commodity Resale Systems Regulation, for a five (5)-year contract period, beginning September 1, 2026, through August 31, 2031.

Explanation: To correct the estimated revenue to the Authority from $51,000 to $260,500 for the five (5)-year period.

Resolution 26-10-266: Amending Resolution No. 26-9-231 authorizing the renewal of a Shared Services Agreement Between the Atlantic County Utilities Authority and the Absecon Board of Education for the Purchase of Motor Fuels (ie – gasoline, diesel, and biodiesel), Under Commodity Resale Systems Regulation, for a five (5)-year contract period, beginning September 1, 2026, through August 31, 2031.

Explanation: To correct the estimated revenue to the Authority from $7,500 to $332,725 for the five (5)-year period.

Resolution 26-10-267: Amending Resolution No. 26-9-232 authorizing the renewal of a Shared Services Agreement Between the Atlantic County Utilities Authority and the Casino Reinvestment Development Authority (CRDA) for the Purchase of Motor Fuels (ie – gasoline, diesel, and biodiesel), Under Commodity Resale Systems Regulation, for a five (5)-year contract period, beginning September 1, 2026, through August 31, 2031.

Explanation: To correct the estimated revenue to the Authority from $105,000 to $541,500 for the five (5)-year period.

PERSONNEL/BENEFITS – Ms. Mento, Chair

Resolution 26-10-268: Authorizing an Alternate Method Contract with Humana for Medicare Advantage Health Insurance Coverage, as an Extraordinary, Unspecifiable Service, pursuant to N.J.S.A. 40A:11-5(1)(a)(ii), for medical coverage for the ACUA's Medicare-eligible retirees, with Benistar serving as the Third-Party Administrator (TPA). Contract term is January 1, 2027, through December 31, 2027. Amount not to exceed $450,000.

Explanation: Due to Braven Health coverage no longer available for renewal in 2027, this resolution authorizes coverage by Humana for Medicare Advantage Health Insurance Coverage, with Benistar as TPA, for the Authority's Medicare-eligible retirees.

Resolution 26-10-269: Authorizing an Alternate Method Contract with Express Scripts for Retiree Prescription Drug Coverage, as an Extraordinary, Unspecifiable Service, pursuant to N.J.S.A. 40A:11-5(1)(a)(ii), with Benistar serving as the Third-Party Administrator (TPA). Contract term is January 1, 2027, through December 31, 2027. Amount not to exceed $420,000.

Explanation: Express Scripts will provide prescription drug coverage in 2027 for the Authority's Medicare-eligible retirees.

Resolution 26-10-270: Authorizing an amendment to the Deferred Compensation Plan Document, administered through Empower Retirement, LLC.

Explanation: The update is being made in accordance with State of New Jersey requirements intended to provide greater uniformity among local government deferred compensation plans and will allow ACUA to submit the updated Plan Document to the Division of Local Government Services for approval.

Resolution 26-10-271: Authority a contract amendment to an Extraordinary, Unspecifiable Services Contract with Equitable Life Insurance for Short-Term Disability Insurance Coverage. Amount of increase is $20,000.00.

Explanation: Additional funds are needed due to an increase in eligible employees.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 26-10-272: Authorizing payment of certain expenditures $10,247,468.94

8. Public and Board Comments

9. Adjourn