

ATLANTIC COUNTY UTILITIES AUTHORITY
March 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 February 19, 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. Public and Board Comments on Agenda Items
7. Proposed Resolutions:

WASTEWATER - Mrs. Ward, Chair

Resolution 26-3-78: Authorizing a Shared Services Agreement between the ACUA and the Hamilton Township MUA for lab testing services. Contract term is February 11, 2026, to February 10, 2027. The estimated amount of revenue to the Authority is \$10,500.

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

Resolution 26-3-79: Authorizing an Amendatory Agreement #2 to the Shared Services Agreement between the County of Atlantic and the Atlantic County Utilities Authority for the Operation and Maintenance of the Atlantic County Nursing Home Pumping Station, the Gerard L. Gormley Justice Facility Grinding Station, the Lake Lenape Pumping Station, and the Mays Landing Camp Site.

Explanation: The purchase of back-up equipment (cam cutters for the sewage grinder) is necessary for the operation of the Atlantic County Justice Facility. Cost is \$15,440.04, which will be reimbursed to the Authority from Atlantic County.

SOLID WASTE - Mr. Akers, Chair

Resolution 26-3-80: Enabling resolution authorizing the filing of a Spending Plan for a 2025 Recycling Enhancement Act Tax Fund Entitlement, pursuant to P.L.2007 c.311 et seq. Amount of the grant is \$243,000.00.

Explanation: Grant reimbursement for 2025 Household Hazardous Waste, Temporary Labor, and Education.

ENGINEERING – Mr. Marino, Chair

Resolution 26-3-81: Authorizing the award of a contract in Bid No. 2026-ITB-03 for the Installation, Maintenance and Repair of Temporary Landfill Cap (New, Routine & Emergency) to Atlantic Lining Co., Inc. Amount is not to exceed \$278,528.00 for contract term April 1, 2026, to March 31, 2027.

Explanation: Awarded to lowest responsible bidder.

Resolution 26-3-82: Authorizing award of an emergency contract to Lafayette Utility Construction Co., Inc. for emergency repair of Ventnor-Margate Force Main on Wellington Avenue in Ventnor. Amount of invoice is \$76,472.78.

Explanation: For emergency repair of Ventnor-Margate Force Main.

Resolution 26-3-83: Authorizing award of an emergency contract to Stanker & Galetto for emergency repair of a column at the ACUA's Transfer Station. Amount of invoice is \$81,186.00.

Explanation: For emergency repair of a structural column located at ACUA's Transfer Station.

CENTRALIZED MAINTENANCE & ASSET MANAGEMENT - Mr. Pullia, Chair

Resolution 26-3-84: Authorizing the award of a contract to United Rentals for the purchase of one (1) used Ford Lightning Pick-Up Truck through the Sourcewell Government Purchasing Alliance. Cost is \$32,500.00.

Explanation: The vehicle will be utilized by the Authority's Solid Waste Management Staff.

Resolution 26-3-85: Authorizing award of contract to Foley CAT for the purchase of one (1) new 2026 Caterpillar 740 Articulated Dump Truck through the Sourcewell Cooperative Purchasing System. Cost is \$785,000.00.

Explanation: The vehicle will be utilized for everyday activities at the landfill.

Resolution 26-3-86: Authorizing award of contract to Foley CAT for the purchase of one (1) new 2026 Caterpillar 966 Wheel Loader through the Sourcewell Cooperative Purchasing System. Cost is \$571,000.00.

Explanation: The vehicle will be utilized for everyday activities at the landfill.

Resolution 26-3-87: Authorizing the award of a contract to Rush Truck Center for the purchase of one (1) new 2026 Ford F-550 Crane Truck through the Sourcewell Government Purchasing Alliance. Cost is \$191,475.00.

Explanation: The vehicle will support daily operations at the Wastewater Facility and pump stations.

Resolution 26-3-88: Authorizing the award of a contract to Rush Truck Center for the purchase of one (1) new Peterbilt 567 CNG Roll-Off through the Sourcewell Government Purchasing Alliance. Cost is \$356,641.00.

Explanation: The vehicle will be utilized for everyday activities at the landfill.

Resolution 26-3-89: Authorizing the award of a contract to Firematic Supply Company through the Sourcewell Government Purchasing Alliance. Amount is not to exceed \$80,000.00 for the contract term April 1, 2026, through March 31, 2027.

Explanation: For parts and related services to the Authority's refuse collection vehicles.

Resolution 26-3-90: Authorizing the award of a contract to Bergey's Truck Center for the purchase of one (1) new 2027 Autocar ACTT42 Class 8 Electric Yard Truck through the Sourcewell Government Purchasing System. Cost is \$315,027.00.

Explanation: The ACUA was awarded a Regional Greenhouse Gas Initiative (RGGI) Program Grant from the NJDEP in the amount of \$355,000, and the grant funds will be used to cover this purchase. The Yard Truck will be utilized by Solid Waste staff for hauling waste and recyclables throughout the Environmental Park.

PERSONNEL/BENEFITS – Ms. Mento, Chair

Resolution 26-3-91: Re-appointing Matthew DeNafo as President of the Atlantic County Utilities Authority and authorizing an employment contract for a contract term beginning April 1, 2026, through December 31, 2030.

Resolution 26-3-92: Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and the Hamilton Township Municipal Utilities Authority for Risk and Safety Services, for a not to exceed amount of \$7,950.00, based on the hourly rate of \$100.00 per hour, for contract term May 1, 2026, to February 10, 2027.

Explanation: The ACUA will provide Risk and Safety Administrative Services.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 26-3-93: Authorizing the rejection of Request for Proposals for RFP No. 2025-CCRFP-01 for Credit Card Processing Services.

Explanation: Per NJSA 40:A11-13.2(d), the contracting unit wants to substantially revise the specifications for the goods or services.

Resolution 26-3-94: Authorizing the Issuance of Up to \$5,950,000.00 (Five Million, Nine-Hundred & Fifty Thousand), Aggregate Principal Amount of its Wastewater Revenue Bonds, and the Issuance of Construction Financing Project Notes in Anticipation of the Issuance Thereof, Constituting a Series Resolution Under the Restated General Resolution Authorizing Wastewater Revenue Bonds of the Authority, Adopted June 16, 1994, and Taking Related Actions.

Explanation: Funds will be used for the ACUA Gravity Sewer Interceptor Lining Project, Project #S340809-35.

Resolution 26-3-95: Authorizing the Issuance of Up to \$1,400,000.00 (One Million, Four-Hundred Thousand Dollars) Aggregate Principal Amount of its Wastewater Revenue Bonds, and the Issuance of Construction Financing Project Notes in Anticipation of the Issuance Thereof, Constituting a Series Resolution Under the Restated General Resolution Authorizing Wastewater Revenue Bonds of the Authority, Adopted June 16, 1994, and Taking Related Actions.

Explanation: Funds will be used for the ACUA Microplastic Collection System Phase 2 Improvements Project, Project #S340809-33.

Resolution 26-3-96: Authorizing payment of certain expenditures: \$7,579,043.52

Resolution 26-3-97: Authorizing an Executive Session.

Explanation: No formal action is anticipated.

8. Public and Board Comments

9. Adjourn