

ATLANTIC COUNTY UTILITIES AUTHORITY
April 16, 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 March 19, 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:

WASTEWATER – Mrs. Ward, Chair

Resolution 26-4-98: Authorizing a Shared Services Agreement between Stockton University and the Atlantic County Utilities Authority for Maintenance & Operation of Pumping Stations. Annual revenue for the first year is approximately \$60,425.00. The contract term is for a 3-year-period, from July 1, 2026, to June 30, 2029.

Explanation: For the maintenance and operation of various pumping stations at Stockton University.

SOLID WASTE - Mr. Akers, Chair

Resolution 26-4-99: Authorizing a Rider to the Shared Services Agreement with the City of Brigantine for Solid Waste, Bulky Waste, Recycling & Yard Waste Collection Services, adding Sandpiper Condominiums, located at 4600 W. Brigantine Avenue, for Solid Waste Collection Service. Contract term is April 6, 2026, through April 30, 2028. Estimated annual revenue is \$6,876.40, which includes the cost of two (2) 2-yard plastic containers provided by the Authority.

Explanation: Adding Solid Waste Collection Service for Sandpiper Condominiums, which will be performed as defined in the Shared Services Agreement.

Resolution 26-4-100: Authorizing a Rider to the Shared Services Agreement with Buena Vista Township for Solid Waste, Bulky Waste, Recycling & Yard Waste Collection Services.

Explanation: Revising “Exhibit B” of the agreement regarding commercial recycling locations with no additional cost to Buena Vista Township.

Resolution 26-4-101: Authorizing a Shared Services Agreement between the City of Northfield and the Atlantic County Utilities Authority, for Certain Solid Waste, Recycling and Yard Waste Collection Services, for the contract term beginning May 1, 2026, to April 30, 2027. Estimated annual revenue to the Authority is \$625,695.69 (not including tip fees and pull charges).

Resolution 26-4-102: Authorizing the 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. Cost is \$60,000.00 for the contract term June 1, 2026, to May 31, 2027.

Explanation: For the purchase of Metal Rear-Load Dumpsters and Roll-Off Containers, which will be used by the Authority’s Collections Department.

Resolution 26-4-103: Authorizing payment to AC Landfill Energy, LLC/Marina Energy in the amount of \$340,854.82 for Invoice #015616 (\$266,997.59) and Invoice #015795 (\$73,857.23), for Landfill Gas Collection and Control System Upgrades in November and December of 2025.

Explanation: For upgrades made to the Landfill Gas Collection and Control System in accordance with the Lease, Operating, Management, and Power Purchase Agreement.

Resolution 26-4-104: Authorizing the award of an Alternate Method Contract for professional services to Chris Whitehead Consulting, LLC, for Title V Air Permit Modification and Environmental Justice Compliance Services. Amount is not to exceed \$44,000.00 for the contract term May 1, 2026, to April 30, 2027.

Explanation: For Solid Waste Air Permit Modification consultation work related to proposed landfill expansion.

ENGINEERING – Mr. Marino, Chair

Resolution 26-4-105: Approving the procedure for awarding a contract in Bid No. 2026-ITB-15 for the Purchase of Electric Generation Service at the Wastewater Treatment Plant and Pump Stations, not to exceed 24 months.

Explanation: The Authority will seek bids from a third-party supplier for a period not-to-exceed 24 months and award contract prior to Board approval. The President of the Authority will have authorization to award the contract. *County Executive Pre-Approval is required.*

Resolution 26-4-106: Approving the procedure for award of contract in Bid No. 2026-ITB-16 for the Purchase of Natural Gas Supply Service for the Incinerator and the CNG Fueling Station, not to exceed 36 months.

Explanation: The Authority will seek bids from a third-party supplier for a period not-to-exceed 36 months and award contract prior to Board approval. The President of the Authority will have authorization to award the contract. *County Executive Pre-Approval is required.*

Resolution 26-4-107: Authorizing a contract amendment to a professional services contract with CME Associates for the ACUA Landfill Final Cap Phase 2 Quality Control Inspection Services. Amount of increase is \$104,952.00. *(Aggregate amendment amount exceeds 20% limitation.)*

Explanation: For additional on-site inspection and soil laboratory testing in accordance with the NJDEP’s quality control inspection requirement. This will close out the contract.

CENTRALIZED MAINTENANCE – Mr. Pullia, Chair

Resolution 26-4-108: Authorizing the award of a contract to InCharge Energy, through the Sourcewell Government Purchasing System, for the purchase of one (1) ICE-60L CCS1 DC Fast Charger. Cost is \$47,348.50.

Explanation: The ACUA received a RGGI Program Grant in the amount of \$355,000.00, which will be used towards the purchase of a Yard Truck and was approved at the Authority's 3/19/26 Board Meeting. The remaining grant funds will be utilized to cover a portion of this charger, which will be installed at the Transfer Station by the ACUA's Electrical Team.

Resolution 26-4-109: Authorizing the award of a contract to Riggins, Inc., for Bio-Diesel Fuel, through New Jersey State Contract. Amount is not to exceed \$675,000.00, for contract term April 1, 2026, to March 31, 2027.

Explanation: This is the annual contract for the purchase of bio-diesel fuel.

Resolution 26-4-110: Authorizing an extension to the contract with McCarthy Tire Service Co., Inc. for Tire Retreading and Repair Services, Bid No. 2025-ITB-07. Amount is not to exceed \$60,000.00.

Explanation: The ACUA is exercising the option to extend the contract for a period of one (1) year, beginning June 1, 2026, to May 31, 2027.

Resolution 26-4-111: Authorizing a contract amendment to contract with Best Line Leasing for Shop/Field Labor and Supply of Replacement Parts for the Morbark Tub Grinder and Scarab Windrow Turner, Bid 2024-SW-07. This is for an extension of time only at no additional cost to the Authority.

Explanation: Extending the contract time an additional 31 days, until May 31, 2026, while repairs are being completed on equipment.

Resolution 26-4-112: Amending Resolution No. 25-7-168 awarding a contract in Bid No. 2025-ITB-08 for Proprietary Purchase and Delivery of Allen-Bradley Automation & Control Equipment to Aquatech, LLC, d/b/a Complete Control Services, LLC.

Explanation: Amending the contract term; rather than a 12-month term, the revised end date should be June 30, 2027. This clarification aligns the documentation with the intended duration of the contract.

PERSONNEL/BENEFITS – Ms. Mento, Chair

Resolution 26-4-113: Authorizing a renewal of the contract with Marsh McLennan Agency, Inc., for Health Insurance and Prescription Benefits Services for the Authority, RFP No. 2025-RFP-05, REBID. Amount is not to exceed \$94,080.00. The fees are paid by the health insurance provider and included in premiums paid.

Explanation: The Authority is exercising the option to extend the first of two renewal extensions for the period April 1, 2026, through March 31, 2027.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 26-4-114: Expenditures \$10,376,160.13

8. Public and Board Comments

9. Adjourn