

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**May 15, 2025 - 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 April 17, 2025
5. Board Committee Reports:  
Treasurer's report – Mrs. Pfrommer  
Personnel – Ms. Mento  
Finance/Audit - Mrs. Pfrommer  
Engineering – \_\_\_\_\_  
Centralized Maintenance & Asset Management – Mr. Berenato  
Solid Waste/Recycling – Mr. Akers  
Wastewater/Sludge - Mrs. Ward
6. Recognition of Ray Tartaglio, Wastewater Systems Manager, who is retiring effective June 1, 2025, after 24 years of service with the ACUA. In addition to his time at the ACUA, Ray has been in public service for 35 years.
7. Presentation by Engineering on the Ventnor-Margate Pump Station Improvements.
8. Public and Board Comments on Agenda Items
9. Proposed Resolutions:

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

**Resolution 25-5-118:** Rescinding Atlantic County Utilities Authority Resolution #25-3-93, Authorizing a Shared Services Agreement with Stockton University for Roll-Off Container Services at their Atlantic City and Galloway Township campuses.

Explanation: Stockton has requested to extend the existing contract for an additional three (3) years in lieu of awarding a new contract.

**Resolution 25-5-119:** Authorizing a Rider to the Shared Services Agreement between the Atlantic County Utilities Authority and Stockton University for Roll-Off Container Services at their Atlantic City and Galloway Township campuses, extending the contract term for three (3) additional years, beginning July 1, 2025, through June 30, 2028. Estimated annual revenue to the Authority is \$20,000.00, plus tip fees.

Explanation: Extending Roll-Off Container Services at Stockton University's Atlantic City and Galloway Township campuses for an additional three-year term.

**Resolution 25-5-120:** Authorizing a Rider to the Shared Services Agreement between the Atlantic County Utilities Authority and the Township of Mullica for Solid Waste Collection Services, extending the contract term for one (1) additional year, beginning September 1, 2025, to August 31, 2026. Estimated annual revenue to the Authority is \$255,511.04.

Explanation: Extending Solid Waste Collection Services for an additional one-year term. During this timeframe, the Authority and the Township of Mullica will discuss continuing Solid Waste Collection Services beyond the proposed extension.

**Resolution 25-5-121:** Authorizing an Agreement with AtlantiCare Medical Center-Mainland Division for Recycling Roll-Off Collection Services. This service will be provided on a per pull basis at a cost of \$199.89 per pull. Contract term is July 1, 2025, to June 30, 2026. Estimated annual revenue to the Authority is \$14,000.00.

Explanation: For Recycling Roll-Off Collection Services at AtlantiCare Medical Center – Mainland Division in Galloway.

**Resolution 25-5-122:** Authorizing a Rider to the Agreement with AtlantiCare - 2500 English Creek Avenue for Recycling Collection Services. Extending the contract term for one (1) additional year, beginning July 1, 2025, to June 30, 2026. Estimated annual revenue to the Authority is \$5,371.56.

Explanation: For Recycling Collection Services at AtlantiCare - 2500 English Creek Avenue in Egg Harbor Township.

## **ENGINEERING – \_\_\_\_\_, Chair**

**Resolution 25-5-123:** Authorizing award of an emergency contract to Lafayette Utility Construction Co., Inc. for Ventnor-Margate Force Main Emergency Repair on Wellington Avenue in Ventnor. Amount of initial invoice is \$209,800.60.

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

**Resolution 25-5-124:** Authorizing award of an emergency contract to Arthur Henry, Inc. for Absecon Meter Station Force Main Emergency Repair. Amount is \$61,428.04.

Explanation: For emergency repair of force main going into Absecon Meter Station. This will close out the project.

## **CENTRALIZED MAINTENANCE – Mr. Berenato, Chair**

**Resolution 25-5-125:** Authorizing a Shared Services Agreement with the Town of Hammonton for Street Sweeping Services for contract term beginning June 1, 2025, to May 31, 2026. Estimated revenue to the Authority is \$40,000.00.

Explanation: The ACUA will provide street sweeping services to the Town of Hammonton at the rate of \$241.38 per pull plus the tip fee of \$22.00 per ton. Hammonton will pay a regular labor rate of \$126.91 per hour and an overtime rate of \$154.65 per hour.

**Resolution 25-5-126:** 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.

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

**Resolution 25-5-127:** Amending the 2025 Approved Solid Waste Division Budget.

Explanation: The primary amendments to the 2025 Budget include the addition of \$520,000.00 to “*Other Non-Operating Revenue*” which represents the receipt of grant funds for the Solid Waste Division 2025 overtime costs. In addition, “*Administration – Other*” line item increased for legal costs in the amount of \$520,000.00 funded from “*Unrestricted Net Assets*”.

**Resolution 25-5-128:** Authorizing payment of certain expenditures - \$9,339,228.50

10. Public and Board Comments

11. Adjourn