

ATLANTIC COUNTY UTILITIES AUTHORITY
September 18, 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 August 21, 2025
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 25-9-202: Authorizing an agreement with Atlantic City Convention Center for the ACUA to perform inspection and other services related to the care and maintenance of one (1) Grease Recovery Unit. Contract term is from November 1, 2025, to October 31, 2028. The estimated revenue for the 3-year period is \$17,330.00.

Explanation: The ACUA will perform weekly inspection of one (1) Grease Recovery Unit at the Atlantic City Convention Center.

Resolution 25-9-203: Authorizing a contract amendment to an alternate method contract with Chavond-Barry Engineering Corp. for Consulting Engineer Services Related to Incinerator Permitting. Amount of decrease is \$72,000.00.

Explanation: Funds allocated for stack testing are no longer needed.

Resolution 25-9-204: Authorizing a contract amendment to contract with Carbon Activated Corp. for the Supply of Activated Carbon for the Wastewater Treatment Plant and Pump Stations, Bid No. 2024-WW-10. Amount of increase is \$49,000.00. (Aggregate amendment amount exceeds 20% limitation.)

Explanation: Due to several carbon units having spent carbon, an increase in the 2025 contract values for both the Wastewater Plant and Pump Station are necessary.

Resolution 25-9-205: 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 \$23,000.00. (Aggregate amendment amount exceeds 20% limitation.)

Explanation: Additional funds are needed for unanticipated removal of grit in the south thickener at the Wastewater Treatment Plant due to a recent storm surge.

Resolution 25-9-206: Authorizing opposition to the proposed Judicial Consent Order for 3M Company, In The Matter of NJDEP, et al, vs. E.I. duPont de Nemours and Co., et al., Case No. 1:19-CV-14766-RMB-JBC (D.N.J.).

Explanation: The Authority is opposing this settlement due to the substantial costs that the ACUA could incur if the proposed Judicial Consent Order for the 3M Company is passed.

SOLID WASTE - Mr. Akers, Chair

Resolution 25-9-207: Authorizing the award of an Emergency Contract to Wehran LFG Services, LLC, for repair of the outer shell of the enclosed flare located on the landfill. Amount of invoice is \$97,570.00.

Explanation: For emergency repair of the enclosed flare, which will be completed during a planned enclosed flare shutdown beginning September 2nd through September 6th, 2025.

Resolution 25-9-208: Authorizing an amendment to the Shared Services Agreement between the Authority and Hamilton Township for Solid Waste Collection Services, extending the contract to October 31, 2025. Estimated revenue to the Authority is \$70,227.70.

Explanation: The existing agreement is being extended one (1) month to allow the Authority and Hamilton Township more time to negotiate another five-year contract for Solid Waste Collection Services.

Resolution 25-9-209: Authorizing an amendment to the Shared Services Agreement with the Borough of Woodbine for Recycling Collection Services. Amount of increase is \$4,539.37.

Explanation: For the purchase of ninety (90) additional 96-gallon recycling carts for the Borough of Woodbine.

Resolution 25-9-210: Authorizing a contract amendment to contract with Grainger Parts Operations, Inc. for MRO/Industrial Supplies, under New Jersey State Contract. Amount of increase is \$10,000.00.

Explanation: For supplies and equipment to be utilized at the Landfill, Transfer Station, and Clean Communities.

Resolution 25-9-211: Authorizing Memorandum of Agreement with New Jersey Department of Environmental Protection for participation in the New Jersey Watershed Ambassadors Program. Annual revenue to the Authority is \$1,000.00, for contract term September 11, 2025, to September 10, 2026.

Explanation: Renewal of agreement whereby the Authority will act as host agency.

ENGINEERING – Mr. Marino, Chair

Resolution 25-9-212: Authorizing the rejection of bids submitted for Bid No. 2025-ITB-11 for Miscellaneous Concrete Work 2025.

Explanation: Low bidder's bid bond was noncompliant. The contract will be rebid.

Resolution 25-9-213: Authorizing an amendment to the agreement between the Authority and Jersey-Atlantic Wind, LLC, to Postpone the Decommissioning Bond Obligation regarding the Wind Farm, until September 10, 2026.

Explanation: The Authority and Jersey-Atlantic Wind, LLC, have agreed to postpone the bond requirement for 1 year to allow more time to work through an extension of the agreement regarding the Wind Farm.

CENTRALIZED MAINTENANCE – Mr. Pullia, Chair

Resolution 25-9-214: Authorizing a contract amendment to contract with Best Line Leasing for Shop/Field Labor and to Supply Replacement Parts for the Morbark Tub Grinder and Scarab Windrow Turner, Bid No. 2024-SW-07. Amount of increase is \$42,500.00. (Aggregate amendment amount exceeds 20% limitation.)

Explanation: Additional funds are needed due to unanticipated costs for parts and repairs for the compost processing equipment.

Resolution 25-9-215: Authorizing a contract amendment to contract with Grainger Parts Operations, Inc., under New Jersey State Contract, for MRO/Industrial Supplies. Amount of increase is \$21,000.00.

Explanation: For supplies and equipment to be utilized by Centralized Maintenance staff.

Resolution 25-9-216: 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 decrease is \$90,000.00.

Explanation: The Authority is transitioning away from running tractors and trailers on the landfill, therefore, the need for parts and repairs has been reduced.

Resolution 25-9-217: Authorizing a contract amendment to contract with Custom Bandag for the Purchase, Repair, and Recapping of OTR Tires, Bid No. 2023-SW-17. Amount of decrease is \$130,000.00.

Explanation: The actual tire expenses to date are lower than projected in comparison to previous years.

Resolution 25-9-218: Authorizing a contract amendment to contract with Johnson & Towers for Factory Authorized Shop, Field Labor and Replacement Repair Parts for Allison Transmissions, Bid No. 2023-SW-15. Amount of decrease is \$50,000.00.

Explanation: The Authority is transitioning away from running tractors and trailers on the landfill, therefore, the need for parts and repairs has been reduced.

Resolution 25-9-219: Authorizing a contract amendment to Shared Services Agreement with Cumberland County Improvement Authority for CNG Vehicle Repairs & Maintenance, CNG Fuel, Truck Wash and Office Space. Amount of decrease is \$50,000.00.

Explanation: The decrease is due to an increasing number of work orders being addressed by the ACUA at the Vehicle Maintenance Building in Egg Harbor Township.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 25-9-220: Authorizing a contract amendment to contract with TD Equipment Finance, Inc., Bid No. 2020-SW-10, for Tax Exempt Lease-Purchase Financing. Amount of increase is \$303.54.

Explanation: Additional funds needed to make interest payment.

Resolution 25-9-221: Authorizing payment of certain expenditures: \$8,682,732.39

8. Public and Board Comments
9. Adjourn