

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**April 20, 2023 - 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 16, 2023
5. Board Committee Reports:  
Treasurer's report - Mr. Berenato  
Personnel – Ms. Mento  
Finance/Audit - Mrs. Pfrommer  
Engineering – Mr. Lyons  
Centralized Maintenance & Asset Management – Mr. Berenato  
Solid Waste/Recycling – Mr. Akers  
Wastewater/Sludge - Mrs. Ward
6. Public and Board Comments on Agenda Items
7. Proposed Resolutions:

**REORGANIZATION**

**Resolution 23-4-109:** Appointing Assistant Treasurer of the Atlantic County Utilities Authority.

**Resolution 23-4-110:** Amending Resolution 23-2-44 designating The Star Ledger as an additional official newspaper for publication of legal notices of the Atlantic County Utilities Authority.

**WASTEWATER - Mrs. Ward Chair**

**Resolution 23-4-111:** Authorizing a shared services agreement between the ACUA and the Atlantic City Municipal Utilities Authority for Lab Testing Services. Revenue to the ACUA is \$32,394.72.

Explanation: The ACUA will continue to provide lab testing services to the ACMUA, for contract term June 1, 2023, to May 31, 2024.

**Resolution 23-4-112:** Authorizing an agreement with AtlantiCare Regional Medical Center for Sanitary Sewer System Inspections, Routine maintenance, Emergency Response and Additional Services. Estimated annual revenue is \$10,572.24.

Explanation: Renewal of pump station maintenance agreement, for contract term June 1, 2023, to May 31, 2026.

**Resolution 23-4-113:** Authorizing a contract amendment to contract with DeMaio, Inc. for Aboveground & Underground Storage Tank Inspection Services, Contract 1, for Petroleum/Landfill Leachate Tanks, Bid No. 2022-WW-03. Amount of increase is \$3,785.00, for contract term July 1, 2023, to June 30, 2024.

Explanation: Adding required scope to include items under the 3-year inspection provisions to the annual requirements.

**Resolution 23-4-114:** Authorizing renewal of contract with TTI Environmental, Inc., for Aboveground & Underground Storage Tank Inspection Services, Contract 2, Bid No. 2022-WW-03, for Chemical Product Tanks. Amount is not to exceed \$10,150.00.

Explanation: The ACUA is exercising its option to renew the contract for the period July 1, 2023, to June 30, 2024.

**Resolution 23-4-115:** Authorizing renewal of contract with Kemira Water Solutions, Inc., for the Supply of Ferric Chlorine Solution, Bid No. 2021-WW-08. Amount is not to exceed \$122,550.00.

Explanation: The ACUA is exercising the option to renew the contract for the period beginning January 1, 2023, to December 31, 2023.

**Resolution 23-4-116:** Authorizing a contract amendment to contract with Polydyne, Inc. for the Supply of Polymer Flocculants, Bid No. 2022-WW-04. Amount of decrease is \$159,755.84.

Explanation: To reduce contract quantities to reflect actual usage in 2022.

**Resolution 23-4-117:** Authorizing a contract amendment to contract with Kuehne Chemical Co., Inc. for the Supply and Delivery of Sodium Hypochlorite, Bid No. 2021-WW-07. Amount of decrease is \$2,017.07.

Explanation: To reduce contract quantities to reflect actual usage in 2022.

**Resolution 23-4-118:** Authorizing the award of a professional services contract to DeMaio's, Inc. for a Licensed Site Remediation Professional (LSRP). Amount is not to exceed \$10,180.00, for contract term May 1, 2023, to December 31, 2023.

Explanation: To retain a LSRP to provide oversight and perform site investigation at the Wastewater Facility.

**Resolution 23-4-119:** Authorizing a contract amendment to emergency contract with P&H Senesac, Inc. for unlimited centrifuge usage, including transport, set-up and decommissioning for a one-month period. Amount of increase is \$13,500.00.

Explanation: For rental of a centrifuge to assist on addressing the backlog of solids on the plant and for contract extension to March 31, 2023.

**Resolution 23-4-120:** Authorizing a contract amendment to the emergency contract with Stony Brook Regional Sewerage Authority (SBRSA) for Alternative Sludge Disposal. Amount of decrease is \$19,710.00.

Explanation: The sludge accumulation has been addressed at the Wastewater Facility without having to utilize the full appropriation of funds to SBRSA.

**Resolution 23-4-121:** Authorizing a contract amendment to the emergency contract with SBIRents, Inc., for the rental of a temporary dewatering centrifuge at the Wastewater Facility. Amount of decrease is \$1,708.96.

Explanation: For the rental of a screw press to assist on addressing the backlog of solids at the Wastewater Plant.

**Resolution 23-4-122:** Authorizing a contract amendment to contract with Constellation New Energy, Inc., for the Purchase of Electricity for the Wastewater Treatment Plant, Bid No. 2021-WW-03. Amount of increase is not to exceed \$80,000.00.

Explanation: Extending the contract for a 2-month period until June 2023.

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

**Resolution 23-4-123:** Authorizing a shared services agreement with the Borough of Folsom for Recycling Collection Services. Annual revenue for the 1<sup>st</sup> year is \$38,299.94.

Explanation: This is a five-year agreement for the term June 1, 2023, to May 31, 2028.

**Resolution 23-4-124:** Authorizing a Shared Services Agreement with the City of Brigantine for Solid Waste, Recycling and Yard Waste Collection Services.

Explanation: Annual revenue for the 1<sup>st</sup> year to the Authority is \$821,979.13, plus the associated tipping fee. The term of this agreement is five years, beginning May 1, 2023, and terminating on April 30, 2028.

**Resolution 23-4-125:** Authorizing an amendment to contract with Mazza Recycling Services, LLC, Bid 2020-SW-11, for Hauling & Processing of Single Stream Recycling. Amount of decrease is \$267,329.13.

Explanation: Reducing the contract due to unused funds in 2022.

**Resolution 23-4-126:** Authorizing a Shared Services Agreement with the City of Atlantic City for Certified Recycling Professional (CRP) Services, mutually agreed upon. Annual revenue to the Authority is \$200.00 for contract term April 1, 2023, to March 31, 2024.

Explanation: ACUA to submit City of Atlantic City 2022 Municipal Tonnage Grant (MTG) on City's behalf.

#### **CENTRALIZED MAINTENANCE & ASSET MANAGEMENT - Mr. Berenato, Chair**

**Resolution 23-4-127:** Authorizing a contract amendment to contract with Lawson Products, Inc. for Industrial/MRO Supplies & Equipment through Omnia Partners Cooperative Purchasing. Amount of increase is \$3,500.00.

Explanation: Adding funds to cover the cost of upfitting electrical truck 175.

**Resolution 23-4-128:** Authorizing a contract amendment to contract with Groff Tractor for Case Equipment Repairs & Services through the ESCNJ Cooperative Purchasing System. Amount of increase is \$8,539.16.

Explanation: To close out the contract.

**Resolution 23-4-129:** Authorizing a contract amendment to contract with NAPA Auto Parts & Services for Light-Duty Vehicle Parts & Services through the Sourcewell Government Purchasing Alliance. Amount of increase is \$5,000.00.

Explanation: To cover the cost of additional brake pads needed for the ACUA's light-duty Wastewater fleet vehicles.

**Resolution 23-4-130:** Awarding a contract with Applied Industrial Technologies, Inc. through the Omnia Partners National Cooperative for parts and services needed for repairs to the Wastewater Treatment Plant's TAS Centrifuge. Amount is \$139,511.62

Explanation: For the repair of the TAS Centrifuge located in the Wastewater Division.

**Resolution 23-4-131:** Authorizing the purchase of one (1) used 2016 Peterbilt Mode 320 CNG Collection Truck from the City of Atlantic City. The truck will be used as part of the ACUA's Solid Waste Collection Fleet.

Explanation: Cost is \$135,000.00.

**Resolution 23-4-132:** Amending Resolution 23-3-96 awarding contract in Bid No. 2023-SW-02 for Crane Inspection and Maintenance Services to Moye Handling Systems, Inc.

Explanation: Correcting the amount of the bid by Moye Handling Systems, Inc. to \$7,532.10.

**Resolution 23-4-133:** Authorizing a contract amendment to contract with Grainger Parts Operations, Inc. for Industrial/MRO Supplies & Equipment through NJ State Contract. Amount of increase is \$7,000.00.

Explanation: To add funds into the Wastewater Facility budget accounts for general supplies, specifically, tools and parts.

### **PERSONNEL/BENEFITS – Ms. Mento, Chair**

**Resolution 23-4-134:** Ratifies Collective Bargaining Agreement with the International Union of Operating Engineers, Local 68.

Explanation: Ratifies the Local 68 Collective Bargaining agreement for the 2-year period, January 1, 2023, to December 31, 2024.

**Resolution 23-4-135:** Amending ACUA's Deferred Compensation Investment Committee.

Explanation: Revising titles of Deferred Comp Investment Committee members.

**Resolution 23-4-136:** Amending Atlantic County Utilities Authority Salary Guide.

Explanation: Adding the title Purchasing/Finance Specialist, and also modifying entry-level salaries to reflect the impact of statutory increases of the New Jersey minimum wage.

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

**Resolution 23-4-137:** Authorizing the award of a professional services contract to Lewis & Ellis for actuarial services regarding the valuation of the post-retirement insurance program of the Authority. Cost is \$7,500.00, for contract term April 20, 2023, to July 20, 2023.

Explanation: For actuarial consultant services.

**Resolution 23-4-138:** Authorizing payment of certain expenditures. \$8,885,173.25

8. Public and Board Comments

9. Adjourn