

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**March 20, 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 February 20, 2025
5. Board Committee Reports:  
Treasurer's report – Mrs. Pfrommer  
Personnel – Ms. Mento  
Finance/Audit - Mrs. Pfrommer  
Engineering – Mr. Formica  
Centralized Maintenance & Asset Management – Mr. Berenato  
Solid Waste/Recycling – Mr. Akers  
Wastewater/Sludge - Mrs. Ward
6. Presentation on Cybersecurity Upgrades - Michael McClintock, Director of Information Technology
7. Public and Board Comments on Agenda Items
8. Proposed Resolutions:

**WASTEWATER – Mrs. Ward, Chair**

**Resolution 25-3-90:** Authorizing a contract amendment to contract with Polydyne, Inc. for the Supply of Polymer Flocculants, Bid No. 2023-WW-09, for the Supply of Polymer Flocculants. Amount of decrease is \$23,650.00.

Explanation: Closeout of 2024 contract funds.

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

**Resolution 25-3-91:** Authorizing a Shared Services Agreement with Galloway Township for Roll-Off Pull Services. Contract term is May 1, 2025, to April 30, 2030. Estimated annual revenue to the Authority is \$78,000.00, plus associated tip fees.

Explanation: For roll-off container pull services for various locations within Galloway Township.

**Resolution 25-3-92:** Authorizing an amendment to the Shared Services Agreement with the City of Northfield for trash collection services. Estimated revenue to the Authority is \$259,834.68. Extending contract term beginning May 1, 2025, to April 30, 2026.

Explanation: For trash collection services.

**Resolution 25-3-93:** Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and Stockton University for Roll-Off Container Services. Contract term is July 1, 2025, to June 30, 2030. Estimated annual revenue to the Authority is \$20,000.00, plus associated tip fees.

Explanation: For roll-off container services for Stockton University's Galloway Campus and Atlantic City Campus.

**Resolution 25-3-94:** Authorizing the award of a contract to Cascade Engineering Company for the supply, assembly, and delivery of 700 (Seven-Hundred) 96-Gallon Wheeled Recycling Carts for the Borough of Woodbine, through the Sourcewell Cooperative Purchasing System. Cost is \$46,961.00. The Authority has applied for a grant from The Recycling Partnership on behalf of the borough.

Explanation: The carts will be used for residential recycling collections.

**Resolution 25-3-95:** Authorizing a contract amendment to an alternative method contract with Montrose Environmental for 2024 Post-Closure Groundwater and Stormwater Sampling at Pinelands Park Landfill. Amount of increase is \$4,613.66.

Explanation: Adding funds due to unanticipated costs and to close out the contract.

**Resolution 25-3-96:** Authorizing a contract amendment to contract with Wastequip Manufacturing Co., LLC, for the Supply of Metal Rear-Load Dumpsters and Roll-Off Containers, through the Sourcewell Government Purchasing Alliance.

Explanation: This amendment is for a time-only extension for three (3) additional months, until March 31, 2025, at no additional cost to the Authority.

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

**Resolution 25-3-97:** Authorizing award of a contract to National Auto Fleet Group for the purchase of one (1) new 2025 Ford F-150 Lightning Pro 4 WD SuperCrew 5.5' Box 145" WB, through the Sourcewell Government Purchasing System. Cost is \$57,744.44.

Explanation: The Authority was awarded a grant from the NJBPU's Clean Fleet Electric Vehicle Incentive Program in the amount of \$15,000.00, and the grant funds will be utilized to offset the cost of the vehicle. The vehicle will be utilized for Executive Staff for everyday activities as part of Centralized Maintenance.

**Resolution 25-3-98:** Authorizing the award of a contract to Firematic Supply Company, through the Sourcewell Government Purchasing Alliance. Amount is not to exceed \$30,000.00, for the contract term April 1, 2025, through March 31, 2026.

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

**Resolution 25-3-99:** Authorizing the award of a contract to Core Mechanical for HVAC Refrigeration & Boiler Services, under New Jersey State Contract. Amount is not to exceed \$88,000.00, for the contract term March 1, 2025, through February 28, 2026.

Explanation: This is a 12-month contract retroactive to March 1, 2025, due to delays in Core Mechanical's State contract being renewed, the Authority could not award in February 2025 in advance of the contract completion date.

**Resolution 25-3-100:** Authorizing a contract amendment to contract with Applied Industrial Technologies, Inc., for TAS Centrifuge Repairs, through the Omnia Partners Cooperative Purchasing System. Amount of increase is \$124,100.00.

Explanation: For additional work needed on the TAS Centrifuge at the Wastewater Facility.

**Resolution 25-3-101:** Authorizing a contract amendment to contract with McNeilus Truck & Manufacturing through the Sourcewell Government Purchasing Alliance for Parts & Services. Amount of decrease is \$15,863.11.

Explanation: Closing out existing contract due to a change in contracted vendor.

**Resolution 25-3-102:** 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.

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

**Resolution 25-3-103:** Authorizing award of a professional services contract in REBID, RFP No. 2025-RFP-05, to Marsh McLennan Agency, Inc., for Broker of Record for Health Insurance and Prescription Benefits Services for the Authority. Amount is not to exceed \$94,080.00, for the initial contract term beginning April 1, 2025, through March 31, 2026, with the option to renew for two (2) additional one (1) year terms.

Explanation: The Broker of Record (BOR) will assist the Authority in evaluating, selecting and managing its health benefits program(s) and be responsible for advising, negotiating, and maintaining health benefit plans that meet the needs of active employees and retirees while aligning with ACUA's fiscal and administrative policies.

**Resolution 25-3-104:** 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 \$17,500.00. Estimated revenue to the ACUA is \$1,500.00, at the rate of \$98.00 per hour, for contract term May 1, 2025, to April 30, 2026.

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

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

**Resolution 25-3-105:** Authorizing the Issuance of Up to Twenty-One Million, Seven-Hundred & Eighty-Five Thousand Dollars (\$21,785,000), 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.

**Resolution 25-3-106:** Authorizing a contract amendment to an alternate method contract with Archer & Greiner, PC, for Environmental Legal Counsel Services. Amount of increase is \$224,713.84.

Explanation: For additional unanticipated legal fees regarding lawsuit filed by Cozen O'Connor on behalf of The Gatherings at Bel Aire Lakes Homeowners Association.

**Resolution 25-3-107:** Authorizing an Additional Extension and Amendment to Res. #15-9-175, which Authorized the Memorandum of Understanding (MOU) with the County of Atlantic to Provide Funding Pursuant to N.J.S.A. 40A:5A-12.1 for Economic Development Initiatives and the National Aviation Research and Technology Park.

Explanation: Renewal of MOU, authorized in September 2015, for additional years, 2026 to 2030, funding \$500,000.00 annually for Economic Development Initiatives and \$400,000.00 annually for the National Aviation and Research Technology Park.

**Resolution 25-3-108:** Expenditures - \$5,844,850.26

9. Public and Board Comments

10. Adjourn