

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**September 15, 2022 - 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 18, 2022
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  
Presentation - “Alternative Waste Technologies and Status of ACUA’s  
Procurement RFP” by Matthew DeNafo, Vice-President of Centralized  
Maintenance & Asset Management
7. Proposed Resolutions:

**WASTEWATER - Mrs. Ward Chair**

**Resolution 22-9-194:** Authorizing the award of an Emergency Contract to P&H Senesac, Inc., for Temporary Mobile Dewatering Unit Rental Without an Operator at the Wastewater Facility.

Explanation: The estimated cost of the rental of the temporary mobile dewatering unit, which includes the moving and set-up of the unit, is estimated to be \$50,000.

**Resolution 22-9-195:** Authorizing a Shared Services Agreement with the County of Atlantic for 2022 Lab Testing Services. The amount of revenue to the Authority is \$35,000.00.

Explanation: The Authority is performing lab testing services for the Atlantic County Division of Public Health, retroactively for the period January 1, 2022, to December 31, 2022.

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

**Resolution 22-9-196:** Authorizing an Agreement with the County of Atlantic to Administer the 2022 Clean Communities Program. The total grant amount is \$131,162.88. A portion of this grant in the amount of \$18,000.00 will go to the County of Atlantic. Funds awarded to the ACUA will total \$113,162.88.

Explanation: The ACUA is administering the Clean Communities Program for the 18-month period January 1, 2022, to June 30, 2023, using grant funds awarded to Atlantic County.

**Resolution 22-9-197:** Authorizing the award of a contract for Professional Services to Air-Nova, Inc., of Pennsauken, NJ, for stack testing of enclosed flare per the requirements of our Title V Air Permit.

Explanation: Awarded to the lowest quote provided. Total amount not-to-exceed \$10,250.00.

**Resolution 22-9-198:** Authorizing a contract amendment to contract with County Conservation Co., Bid 2020-SW-05, for Supply & Delivery of Virgin Mulch. Amount of decrease is \$67,500.75.

Explanation: Downward adjustment for unexpended portion of the 2021 budgeted funds in this contract.

**Resolution 22-9-199:** Authorizing extension of the Shared Services Agreements with Buena Borough for Solid Waste and Recycling Collections.

Explanation: The ACUA is exercising the option to extend the contract for the period from September 30, 2022, to December 31, 2022, and increasing the revenue to \$108,678.48, on an annual basis (or \$9,056.54 per month).

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

**Resolution 22-9-200:** Authorizing a contract amendment to contract with NAPA Auto Parts & Services for Auto/Trucks Parts & Services through the Sourcewell Government Purchasing Alliance. Amount of increase is \$3,500.00.

Explanation: For miscellaneous parts, aerosols, and oils for Wastewater Division.

**Resolution 22-9-201:** Authorizing a contract amendment with Applied Industrial Technologies, Inc., for the purchase of needed Wastewater electrical and instrumentation supplies through the OMNIA Partners Cooperative Purchasing System. Amount of increase is \$2,000.00.

Explanation: For pump station control panel adders for Wastewater Division.

## **PERSONNEL/BENEFITS (Ms. Mento, Chair)**

**Resolution 22-9-202:** Authorizing the update to a Service Agreement with Great-West Life & Annuity Insurance Company, assigning the continued provision of services to its wholly-owned subsidiary, Empower Retirement, LLC, regarding the Authority's 457 Deferred Compensation Plan.

Explanation: Empower Retirement, LLC, will continue to provide the same services under the updated agreement, with no additional cost to the Authority.

**FINANCE/AUDIT (Mrs. Pfrommer, Chair)**

**Resolution 22-9-203:** Authorizing the execution and delivery of loan agreements to be executed by the Authority and the New Jersey Infrastructure Bank and the Department of Environmental Protection, relating to Project S340809-30.

Explanation: Resolution authorizing loan agreements to be executed for the upcoming NJ I-Bank Loan Closing for the Ventnor-Margate Force Main Replacement project scheduled to close on or about December 22, 2022.

**Resolution 22-9-204:** Authorizing the payment to the Atlantic County Insurance Commission as related to settlements/retention payments made by the Commission on the behalf of the ACUA for an amount not to exceed of \$44,353.82.

Explanation: Resolution will authorize the ACUA to reimburse the ACIC for settlement/retention payments for Public Official Liability Claims & Employment Practices Liability Claims paid on the behalf of the ACUA. Amount not-to-exceed \$44,353.82.

**Resolution 22-9-205:** Authorizing payment of certain expenditures: \$5,228,708.65

8. Adjourn