

**ATLANTIC COUNTY UTILITIES AUTHORITY
APRIL 16, 2020 - 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 19, 2020
Special Meeting of April 3, 2020
5. Board committee reports:
Treasurer's report - Mr. Akers
Personnel – Mr. Lyons
Finance/Insurance/Audit - Mrs. Pfrommer
Building/Real Estate – Mrs. Ward
Engineering/Maintenance – Mr. Sarkos
Solid Waste/Recycling – Mr. Akers
Wastewater/Sludge - Mr. Berenato
6. Public and Board comments
7. Proposed Resolutions:

WASTEWATER (Mr. Berenato, Chair):

Resolution 20-4-108: Authorizing the award of a contract to Municipal Maintenance Co. for Procurement of Replacement Pumps, Motors, and Ancillary Parts through The North Jersey Wastewater Cooperative Purchasing System. Amount is \$100,000.00.

Explanation: For Pleasantville Pump Station repair parts.

Resolution 20-4-109: Authorizing a shared services agreement between the ACUA and the Atlantic City Municipal Utilities Authority for Lab Testing Services. Estimated revenue to the ACUA is \$20,000.

Explanation: The ACUA will continue to provide lab testing services to the ACMUA for the period June 1, 2020 to May 31, 2021.

SOLID WASTE (Mr. Akers, Chair):

Resolution 20-4-110: Authorizing a contract with Caesars Entertainment Corp. for recycling collection services at the rate of \$143.00 per pull plus the prevailing per ton tip fee.

Explanation: Renewal of agreement for recycling roll-off collection services at Caesar's Atlantic City properties (Bally's, Caesar's & Harrah's.) The estimated annual revenue is approximately \$4,100.00.

Resolution 20-4-111: Authorizing Application to the New Jersey LEAP Grant Program for Reimbursement of Costs Associated With Implementation of Shared Services Agreements. Amount of grant is \$152,594.00.

Explanation: To assist with certain expenses associated with the implementation of the Shared Services Agreement between the ACUA, Cumberland County Improvement Authority and the City of Vineland.

Resolution 20-4-112: Authorizing the Atlantic County Utilities Authority to Implement Competitive Contracting for the Purpose of Upgrade, Share Ownership and Operate a Single-Stream Recycling Processing Facility at the Atlantic County Utilities Authority

Explanation: The ACUA will implement competitive contracting for the purpose of procuring a vendor to operate the Recycling Center and process ACUA recycling tonnage.

ENGINEERING (Mr. Sarkos, Chair):

Resolution 20-4-113: Authorizing the award of an Emergency Contract to Simpson and Brown for Absecon Meter Station Emergency repair. Amount \$72,043.12

Explanation: To repair 20" gravity main exiting the station.

FINANCE/AUDIT (Mrs. Pfrommer, Chair):

Resolution 20-4-114: Authorizing payment of certain expenditures. \$6,337,200.74

8. Adjourn