

**ATLANTIC COUNTY UTILITIES AUTHORITY  
FEBRUARY 17, 2022- 3:00 PM  
REORGANIZATION  
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 January 20, 2022
5. Board committee reports:  
Treasurer's report - Mr. Akers  
Personnel – Mr. Lyons  
Finance/Audit - Mrs. Pfrommer  
Engineering – Ms. Mento  
Centralized Maintenance & Asset Management – Mrs. Ward  
Solid Waste/Recycling – Mr. Akers  
Wastewater/Sludge - Mr. Berenato
6. Public and Board comments
7. Proposed Resolutions:

**REORGANIZATION**

**Resolution 22-2-26:** Electing Chair of the Atlantic County Utilities Authority.

**Resolution 22-2-27:** Electing Vice Chair of the Atlantic County Utilities Authority.

**Resolution 22-2-28:** Appointing Treasurer and Assistant Treasurer of the Atlantic County Utilities Authority.

**Resolution 22-2-29:** Designating 2022-2023 Meeting Schedule for the Atlantic County Utilities Authority.

**Resolution 22-2-30:** Designating depository banks for funds of the Atlantic County Utilities Authority and authorizing officers of the authority to sign necessary banking documents.

**Resolution 22-2-31:** Designating official newspapers for publication of legal notices of the Atlantic County Utilities Authority.

**Resolution 22-2-32:** Authorizing President, Chair, and Chief Finance Officer of the Authority to sign endorsements and permit applications and enter into certain contracts on behalf of the Authority.

**Resolution 22-2-33:** Adopting Atlantic County Utilities Authority Cash Management Plan.

**Resolution 22-2-34:** Authorizing award of an Alternate Method Contract for Professional Legal Services-General Counsel to Nehmad, Davis & Goldstein, P.C. Amount is not to exceed \$145,000.00.

Explanation: Annual agreement for General Counsel Services for the contract term March 1, 2022 to February 28, 2023.

**Resolution 22-2-35:** Authorizing award of an Alternate Method Contract to Eckert, Seamans, Cherin & Mellott LLC for Bond Counsel Services. Amount is not to exceed \$68,000.00.

Explanation: Annual agreement for Bond Counsel services for the contract term March 1, 2022 to February 28, 2023.

**Resolution 22-2-36:** Authorizing award of a Professional Services Contract to Acacia Financial Group, Inc. for Financial Advisory Services. Amount of contract is not to exceed \$10,000.00.

Explanation: Annual agreement for financial advisory services for the contract term March 1, 2022 to February 28, 2023.

**Resolution 22-2-37:** Authorizing the award of an alternate method contract to NW Financial Group, LLC for financial advisory services. Amount is not to exceed \$20,000.00.

Explanation: Annual agreement for financial advisory services for contract term March 1, 2022 to February 28, 2023.

**Resolution 22-2-38:** Authorizing the award of a professional services contract to PFM Asset Management LLC (PFMAM) for Investment Management Services. Amount is not to exceed \$10,000.00.

Explanation: Annual agreement for investment management services for contract term March 1, 2022 to February 28, 2023.

**Resolution 22-2-39:** Authorizing the award of an alternate method contract to Gabel Associates for Energy Consulting Services. Amount is not to exceed \$50,000.00.

Explanation: To provide energy consulting services for the Wastewater & Solid Waste Divisions for contract term March 1, 2022 to February 28, 2023.

**Resolution 22-2-40:** Authorizing the award of a professional services contract to Centurion, A Marsh & McLennan Agency LLC Company for Retirement Plan and Advisory Consultant Services. Amount is not to exceed \$17,500.00.

Explanation: To provide retirement plan and advisory consultant services for contract term March 1, 2022 to February 28, 2023.

**Resolution 22-2-41:** Appointing Siracusa-Kauffman Agency as Insurance Broker of Record for Certain Insurance Coverage and Authorizing Placement of Insurance Coverage.

Explanation: Appointment of Siracusa-Kauffman Agency as the Authority's Insurance Broker of Record. Cost of ancillary coverage is \$65,775.00 for the contract term March 1, 2022 to February 28, 2023.

**Resolution 22-2-42:** Authorizing award of Alternate Method Contracts for Marketing Recyclables.

Explanation: Alternate method contracts for potential marketing recyclables by a blanket agreement for all potential recycling marketing contracts in conjunction with Pay-to-Play compliance.

**WASTEWATER (Mr. Berenato, Chair):**

**Resolution 22-2-43:** Authorizing award of alternate method contract to Garden State Laboratories, Inc. for Laboratory Services. Amount is not to exceed \$40,000.00 for contract term March 1, 2022 to December 31, 2022.

Explanation: For outside lab testing due to the ACUA's inability to perform testing because of instrumentation issues and staffing shortage.

**SOLID WASTE (Mr. Akers, Chair):**

**Resolution 22-2-44:** Authorizing award of a contract to Dun-Rite Sand & Gravel Co., Inc. in Bid 2021-SW-20, Rebid – Supply, Haul & Deliver Earth Cover Material. Amount is not to exceed \$875,000.00 for contract term March 1, 2022 to December 31, 2022.

Explanation: Awarded to lowest responsible bidder.

**Resolution 22-2-45:** Authorizing award of an alternate method agreement to Marks Environmental, Inc. for Consulting Engineering Services. Amount is not to exceed \$35,360.00 for the contract term March 1, 2022 to February 28, 2023.

Explanation: Groundwater Sampling of Landfill Monitoring Wells, Installation of Dedicated Bladder Pumps, Labeling/Lock Replacement of all Monitoring Wells, and Miscellaneous Environmental Support at the ACUA Landfill.

**Resolution 22-2-46:** Authorizing award of a contract to Grainger parts Operations, Inc. for MRO/Industrial Supplies under New Jersey State Contract. Amount is not to exceed \$25,000.00 for the contract term March 1, 2022 to December 31, 2022.

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

**Resolution 22-2-47:** Authorizing award of a contract to Herc Rentals for Heavy Equipment Rental through the Omnia Partners National Cooperative Purchasing System. Amount is not to exceed \$90,000.00. for the contract term March 1, 2022 to December 31, 2022.

Explanation: For equipment rental to support landfill operations.

**Resolution 22-2-48:** Authorizing a contract amendment to professional services contract with SCS Engineers, Inc. for Landfill Surface Emissions Monitoring. Amount of increase is \$367.90.

Explanation: Extending contract time to February 28, 2022 and closing out the contract.

**Resolution 22-2-49:** Authorizing a contract amendment to contract with Jesco, Inc. for Heavy Equipment Rental, Bid 2020-SW-04. Amount of increase is \$46,552.00.

Explanation: Extending contract time to February 28, 2022. Higher than anticipated rental of heavy equipment by Solid Waste Operations. Amendment amount exceeds 20%.

**Resolution 22-2-50:** Authorizing a contract amendment to contract with Dun-Rite Sand & Gravel Co., Inc. for Supply, Haul & Deliver Earth Cover Material, Bid 2020-SW-06.

Explanation: Extending contract time to February 28, 2022 until new contract is in place.

**Resolution 22-2-51:** Authorizing a contract amendment to contract with HERC Rentals, Inc. for Jockey Truck Rental through the Omnia Partners National Cooperative. Amount of increase is \$50,635.75.

Explanation: For outstanding 2021 invoices and extending through 2022.

**Resolution 22-2-52:** Authorizing payment of the Authority's portion of H2S Treatment System Media Changeout Project to AC Landfill Energy, LLC. Amount is \$289,848.57.

Explanation: The Authority's portion of total cost is 56.089 % which is based on LFG flow rates and current Air Permit limits.

**Resolution 22-2-53:** Authorizing application for Recycling Tonnage Grant for 2021.

Explanation: Authorizes application to the NJDEP for recycling tonnage grant program funds. Amount to be determined.

**Resolution 22-2-54:** Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and Stockton University for an Internship Program.

Explanation: This is a three-year program associated with the School of Natural Sciences and Mathematics.

### **ENGINEERING (Ms. Mento, Chair):**

**Resolution 22-2-55:** Authorizing the award of a professional services contract to Johnson, Mirmiran, & Thompson, Inc. for consulting engineering services. Amount is not to exceed \$15,261.97 for contract term March 1, 2022 to February 28, 2023.

Explanation: Bridge inspection for WWTP access road bridge required every two years.

**Resolution 22-2-56:** Authorizing a contract amendment to contract with Winchester Roofing Corp., Bid 2021-WW-02 for Roof Replacement – WW Administration Building. Amount of increase is \$26,893.83.

Explanation: To address construction issues not identifiable during the bid phase of the project. To close out the contract. Amendment amount exceeds 20%.

**CENTRALIZED MAINTENANCE & ASSET MANAGEMENT (Mrs. Ward, Chair):**

**Resolution 22-2-57:** Authorizing the award of a contract to Applied Industrial Technologies, Inc. for Wastewater Industrial Maintenance Supplies through Omnia Partners Cooperative Purchasing. Cost is \$163,737.00.

Explanation: Rebuild of Two Philadelphia Mixer Aerator Gearboxes.

**Resolution 22-2-58:** Authorizing award of contract to Vermeer North Atlantic for Factory Authorized Shop, Field Labor And Replacement Repair Parts For Vermeer Recycling Equipment. Amount is not to exceed \$125,000.00 for 2-year contract term March 1, 2022 to February 29, 2024.

Explanation: Negotiated contract pursuant to *N.J.S.A. 40A:11-5(3)*, (Two Requests For Bids having resulted in no bids received) **FIVE AFFIRMATIVE VOTES REQUIRED.**

**Resolution 22-2-59:** Authorizing a contract amendment to contract with Custom Bandag, Bid 2019-SW-24 for New, Repair and Recapped OTR Tires. Amount of increase is \$380.55.

Explanation: For final payment to close out contract.

**Resolution 22-2-60:** Authorizing a contract amendment to contract with Clean Energy Fuels for CNG Station Operation & Maintenance, Bid 2017-SW-09. Amount of increase is \$4,116.73.

Explanation: For final payment to close out contract.

**Resolution 22-2-61:** Authorizing a contract amendment to contract with Applied Industrial Technologies for Wastewater Industrial Maintenance Supplies through Omnia Partners Cooperative Purchasing. Amount of increase is \$10,000.00.

Explanation: To purchase dust & odor fan parts for Transfer Station and Recycling Center.

**Resolution 22-2-62:** Authorizing a contract amendment to contract with Foley CAT for Heavy Equipment, Parts, Accessories, Supplies, and Related Services through Omnia Partners Cooperative Purchasing. Amount of increase is \$6,835.31.

Explanation: For final payment to close out contract.

**Resolution 22-2-63:** Authorizing a contract amendment to contract with Grainger Parts Operations, Inc. for Industrial/MRO Supplies & Equipment through NJ State Contract. Amount of increase is \$10,000.00.

Explanation: Adding funds to original contract so contract can be utilized for MRO supplies at the wastewater treatment facility.

**Resolution 22-2-64:** Authorizing a contract amendment to contract with Lawson Products, Inc. for Industrial/MRO Supplies & Equipment through Omnia Partners Cooperative Purchasing. Amount of increase is \$10,000.00.

Explanation: Adding funds to original contract so contract can be utilized for MRO supplies at the wastewater treatment facility.

**PERSONNEL/BENEFITS (Mr. Lyons, Chair):**

**Resolution 22-2-65:** Authorizing award of contract to Grainger Parts Operations, Inc. to purchase Safety Boots under New Jersey State Contract. Amount is not to exceed \$70,500.00.

Explanation: For contract term January 1, 2022 to December 31, 2022.

**Resolution 22-2-66:** Authorizing a contract amendment to contract with Fastenal Company, Inc. for PPE Vending Program through New Jersey State Contract. Amount of increase is \$4,469.89.

Explanation: To close out the contract.

**Resolution 22-2-67:** Amending the Atlantic County Utilities Authority Salary Guide.

Explanation: Adding the Title Regulatory Compliance Coordinator.

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

**Resolution 22-2-68:** Authorizing contracts with certain approved Contract Vendors for contracting units through the Educational Services Commission of New Jersey Cooperative (ESCNJ).

**Resolution 22-2-69:** Authorizing contracts with certain approved Contract Vendors for contracting units through the New Jersey State Purchasing System.

**Resolution 22-2-70:** Authorizing contracts with certain approved Contract Vendors for contracting units through the NASPO ValuePoint Governmental Purchasing Alliance.

**Resolution 22-2-71:** Authorizing contracts with certain approved Contract Vendors for contracting units through the North Jersey Wastewater Cooperative Purchasing System.

**Resolution 22-2-72:** Authorizing contracts with certain approved Contract Vendors for contracting units through the OMNIA Partners Governmental Purchasing Alliance.

**Resolution 22-2-73:** Authorizing contracts with certain approved Contract Vendors for contracting units through the Sourcewell Government Purchasing Alliance.

**Resolution 22-2-74:** Authorizing payment of certain expenditures. \$5,360,993.07

8. Adjourn