

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**APRIL 21, 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 March 17, 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:

**WASTEWATER – Mr. Berenato, Chair**

**Resolution 22-4-95:** Authorizing the award of a contract in Bid No. 2022-WW-01 for Lease of Real Property at 1701 Absecon Boulevard, Atlantic City, NJ to Comcast Business Communications, LLC. Initial Annual Base Rent is \$77,100.00. This is a 5-year lease.

Explanation: Awarded to lowest responsible bidder.

**Resolution 22-4-96:** Authorizing a contract amendment to contract with Graybar Electrical Technologies, Inc. for Pump Station Generator Maintenance under the OMNIA Partners Cooperative Purchasing System. Amount of increase is \$15,000.00.

Explanation: For Egg Harbor City pump station radiator repair.

**Resolution 22-4-97:** Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and the Somerset Raritan Valley Sewerage Authority for disposal of sludge. for the contract term May 1, 2022 through December 31, 2026.

Explanation: Estimated revenue to the Authority for the first year is \$94,500.00.

**Resolution 22-4-98:** Authorizing a Shared Services Agreement between the Atlantic County Utilities Authority and the Carney's Point Township Sewerage Authority for disposal of sludge for the contract term June 1, 2022 through December 31, 2026.

Explanation: Estimated revenue to the Authority for the first year is \$500,000.00.

**Resolution 22-4-99:** Authorizing Payment to Treasurer of the State of New Jersey for NJPDES Permit Fee, NJEMS ID#236243600 in the amount of \$155,503.31.

Explanation: NJPDES Fee for the period July 1, 2021 through June 30, 2022.

**Resolution 22-4-100:** Resolution of The Atlantic County Utilities Authority In Support Of Clean Water, Healthy Families, Good Jobs.

Explanation: Supporting AEA's campaign.

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

**Resolution 22-4-101:** Authorizing the Rejection of Bid(s) submitted in Bid No. 2022-SW-03, for Rebid – Heavy Equipment Rental.

Explanation: In accordance with NJSA 40A:11-13.2(f) ACUA is rejecting all bids and will be utilizing state and national cooperative contracts.

**Resolution 22-4-102:** Authorizing the award of a contract to Cascade Engineering Co. for purchase of 96-gallon and 64-gallon trash carts through the Sourcewell Cooperative Purchasing System. Cost is \$187,758.10.

Explanation: In conjunction with City of Absecon collections agreement.

**Resolution 22-4-103:** Authorizing a contract amendment to contract with Mazza Recycling Services, LLC, Bid 2020-SW-11 for Hauling & Processing of Single Stream Recycling. Amount of decrease is \$149,415.85.

Explanation: Downward adjustment for unused 2021 funds.

**Resolution 22-4-104:** Authorizing a contract amendment to alternate method contract with LGL Limited for Bird Research Monitoring Services. Amount of increase is \$1,750.68.

Explanation: Extending contract time to April 30, 2022 and to close the contract.

**Resolution 22-4-105:** Authorizing a contract amendment to contract with JESCO, Inc. for Heavy Equipment Rental, Bid 2020-SW-04. Amount of increase is \$4,362.52.

Explanation: Extending contract time to April 30, 2022. Aggregate amendment amount exceeds 20%.

**Resolution 22-4-106:** Authorizing an addendum to contract with AC Landfill Energy LLC for Lease, Operating, Management and Power Purchase Agreement.

Explanation: Transitioning the landfill gas-to-energy project from electricity generation to renewable natural gas (RNG) generation.

**ENGINEERING – Ms. Mento, Chair**

**Resolution 22-4-107:** Authorizing contract amendment to contract with C. Abbonizio Contractors, Inc. for Ventnor-Margate Forcemain Replacement – Phase 1B, Bid 2020-WW-13. Amount of increase is \$215,847.44.

Explanation: Increase in costs due to differing site conditions. This is an I-Bank funded project and is contingent upon NJDEP's approval

**CENTRALIZED MAINTENANCE & ASSET MANAGEMENT – Mrs. Ward, Chair**

**Resolution 22-4-108:** Authorizing the award of a professional services agreement to Catalyst Air Management, Inc. for 2022 CEMS QA/QC Test Program. Amount is not to exceed \$13,850.00 for contract term May 1, 2022 to April 30, 2023.

Explanation: For CGA and RATA testing at the plant.

**Resolution 22-4-109:** Authorizing a contract amendment to contract with Johnson & Towers, LLC for Allison Transmissions Parts & Repairs, Bid 2019-SW-22. Amount of increase is \$419.63.

Explanation: To pay the final invoice and to close out the contract.

**Resolution 22-4-110:** Authorizing a contract amendment to contract with Optimum Controls Corp. to Purchase, Install, and Integrate New Servers, Operating System/ Scada System Software and Ancillary Equipment for Wastewater Instrumentation Systems, Bid 2020-WW-12.

Explanation: Extending contract term to July 31, 2022 at no additional cost. Due to scheduling conflicts and operational concerns discovered during testing of the new system.

**Resolution 22-4-111:** Authorizing award of a contract to VOIP Networks for Phone System Software Services through the Sourcewell Government Purchasing Alliance contract. Amount of contract is \$220,269.00 for a five-year period May 1, 2022 to April 30, 2027.

Explanation: Renewal of hosted telephone system services.

**Resolution 22-4-112:** Authorizing a Shared Services Agreement with the Town of Hammonton for Street Sweeping Services for the initial term from May 1, 2022 to April 30, 2023.

Explanation: The ACUA will provide street sweeping services to the Town of Hammonton at the rate of \$207.19 per pull plus the tip fee of \$22.00 per ton. Hammonton will pay regular labor rate of \$97.58 per hour and overtime rate of \$134.95 per hour.

**PERSONNEL/BENEFITS – Mr. Lyons, Chair:**

**Resolution 22-4-113:** Authorizing a contract amendment to professional services contract with Jasinski, P.C. for labor counsel services. Amount of increase is \$111.00.

Explanation: To pay outstanding 2021 invoice.

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

**Resolution 22-4-114:** Authorizing extension of land lease agreement between the Atlantic County Utilities Authority and Townsquare Media (previously Millennium).

Explanation: Renewal of lease beginning May 1, 2022, for radio tower located at 1801 Absecon Boulevard.

**Resolution 22-4-115:** A Resolution Declaring The Official Intent of The Atlantic County Utilities Authority To Reimburse Itself From the Proceeds of Debt For Capital Expenditures And Costs of Issuance Temporarily Funded From Revenues Or Other Sources.

Explanation: Reimbursement resolution for three (3) CNG Packer Trucks, one (1) New Articulated Dump Truck, and one (1) Wheel Loader.

**Resolution 22-4-116:** Resolution of The Atlantic County Utilities Authority Authorizing Application for Loan from the New Jersey Infrastructure Financing Program – I-Bank.

Explanation: For Phase 1 Solids Handling Project.

**Resolution 22-4-117:** Authorizing payment of certain expenditures. \$9,221,255.68

8. Adjourn