

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**March 16, 2023 - 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 16, 2023
5. Board Committee Reports:  
Treasurer's report – Mrs. Pfrommer  
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 on Agenda Items
7. Presentation of 2021 Audit Report
8. Proposed Resolutions:

**WASTEWATER - Mrs. Ward Chair**

**Resolution 23-3-84:** Authorizing the award of a contract in Bid No. 2023-WW-02, for Supply of Sodium Hypochlorite Tank to Coastal Tech Sales, Inc. Amount is not to exceed \$44,483.20.

Explanation: Awarded to the lowest responsible bidder.

**Resolution 23-3-85:** Authorizing the award of an Emergency Contract to Stony Brook Regional Sewerage Authority for Sludge Disposal Services. The estimated cost to the Authority is \$47,250.00.

Explanation: To reduce the backlog of sludge at the Wastewater Facility.

**Resolution 23-3-86:** Authorizing a Shared Services Agreement with the Stony Brook Regional Sewerage Authority for Sludge Disposal Services. The estimated cost to the Authority is \$10,000.00, for contract term April 1, 2023, to December 31, 2023.

Explanation: For contingency disposal of sludge to the SBRSA, excluding transportation.

**Resolution 23-3-87:** Rescinding Atlantic County Utilities Authority Resolutions 22-8-174 and 22-8-175 and authorizing an agreement between the Atlantic County Utilities Authority and Boardwalk Regency, LLC, d/b/a Caesars Atlantic City, for Inspection Services of Grease Recovery Units located at the Caesars Atlantic City Property, which includes the Wild, Wild West Casino and Hell's Kitchen Restaurant. Annual revenue to the Authority is approximately: \$12,740.00.

Explanation: Changing contract term to April 1, 2023, through March 31, 2025.

**Resolution 23-3-88:** Rescinding Atlantic County Utilities Authority Resolution 22-8-176 and authorizing an agreement between the Atlantic County Utilities Authority and Harrah's Atlantic City Operating Company, LLC, for Inspection Services of Grease Recovery Units at Harrah's Atlantic City Property. Annual revenue to the Authority is approximately: \$5,980.00.

Explanation: Changing contract term: April 1, 2023, to March 31, 2025.

**Resolution 23-3-89:** Authorizing an agreement with Tropicana Atlantic City Corp., d/b/a Tropicana Atlantic City, for Inspection of Grease Recovery Units.

Explanation: Estimated revenue for 24-month term, from April 1, 2023, to March 31, 2025, is \$7,930.00.

**Resolution 23-3-90:** Authorizing a contract amendment to an Alternate Method Contract with Associated Wastewater Services, LLC, for Wastewater Operations Consulting Services. Extending work hours per week and extending the contract term to December 31, 2023. Amount of increase is \$74,880.00.

Explanation: To continue to facilitate transition, and to work on special projects.

**Resolution 23-3-91:** Authorizing a contract amendment to an Emergency Contract with SBIRents, Inc., for the rental of a temporary dewatering centrifuge at the Wastewater Facility. Amount of decrease is \$23,038.09.

Explanation: Decrease is the result of shortening the rental term from 3 months to 2 months.

**Resolution 23-3-92:** Authorizing award of an Emergency Contract to P&H Senesac, Inc. for unlimited centrifuge usage, including transport, set-up and decommissioning for a one-month period. Cost is \$86,000.00.

Explanation: In order to maintain consistent processing of solids while we await the return of the ACUA dewatering centrifuge, this equipment was needed as an ancillary dewatering method to the Screw Press, which was also rented for this purpose. Of the total, \$78,500.00 represents the monthly rental, transportation and set up, and an added \$7,500.00 comprises decommissioning and removal.

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

**Resolution 23-3-93:** Enabling resolution authorizing the filing of a Spending Plan for a 2022 Recycling Enhancement Act Tax Fund Entitlement pursuant to P.L.2007 c.311 et seq.

Explanation: Amount of the grant is \$251,100.00.

**Resolution 23-3-94:** Authorizing a Rider to the Shared Services Agreement with Buena Borough for Solid Waste Collection Services, adding Buena Historical Society, located at the corner of Ann Arbor & Kennedy Avenues.

Explanation: There will be no additional cost to the Borough for this addition.

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

**Resolution 23-3-95:** *PULLED – No Bids* (Bid No. 2023-SW-01, for Air Compressor Maintenance & Repair)

**Resolution 23-3-96:** Authorizing the award of a contract to Moye Handling Systems, Inc., in Bid No. 2023-SW-02, for Crane Inspection and Maintenance Services. Amount is not to exceed \$20,000.00, for contract term April 1, 2023, to March 31, 2024.

Explanation: Awarded to lowest responsible bidder.

**Resolution 23-3-97:** Authorizing a contract amendment to contract with McCarthy Tire Services for Tire Repair and Recapping Services, Bid 2021-SW-02. Amount of increase is \$50,000.00.

Explanation: For the increase usage and repair of truck tires.

**Resolution 23-3-98:** Authorizing award of contract to Dentech Industrial for Dust and Odor System Maintenance. Amount is not to exceed \$76,434.00.

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 23-3-99:** Authorizing a contract amendment to professional services contract with Hawkins Delafield & Wood, LLP, for consulting on Waste Conversion Technology procurement. Amount of increase is \$34,000.00. (Amendment amount exceeds 20% limitation.)

Explanation: The Authority is expanding the scope of this contract to include an RFQ to RFP process for award of potential waste conversion technology projects.

**Resolution 23-3-100:** Authorizing award of contract to Carrier Corporation for Purchase of a Cooling Tower, through the Sourcwell Cooperative Purchasing System.

Explanation: For new cooling tower to be used to replace Geothermal HVAC System. Cost is \$85,000.00.

**Resolution 23-3-101:** Authorizing award of contract to Carrier Corporation for the installation and rental of a temporary HVAC System, through the Sourcwell Cooperative Purchasing System.

Explanation: Due to the long lead times, the ACUA will need to rent a cooling tower to operate the GEO Building HVAC System until the new permanent unit arrives. Cost is \$131,300.00 for contract term April 1, 2023, to September 30, 2023.

**Resolution 23-3-102:** Authorizing award of contract to SHI International Corporation for Site Audit for SCADA System, through the Bergen County Cooperative Purchasing System. Cost is \$26,765.96, for contract term April 1, 2023, to March 31, 2024.

Explanation: For the strategic vision planning and site audit of the ACUA SCADA System.

**Resolution 23-3-103:** 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.

**Resolution 23-3-104:** Rescinding Atlantic County Utilities Authority Resolution 23-1-23 for a Shared Services Agreement between the Atlantic County Utilities Authority and the Hamilton Township Municipal Utilities Authority for Information Technology Support Services.

Explanation: Hamilton Township MUA informed the ACUA that they are going to have another company perform their IT Support Services.

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

**Resolution 23-3-105:** Authorizing a contract amendment to contract with Fastenal Company through NJ Start State contract for Safety Equipment and Supplies. Amount of increase is \$5,875.86.

Explanation: High equipment usage due to additional employees, a high turnover rate, and additional PPE use due to COVID-19. Also, during the latter part of the year, supply-chain issues caused more costly replacements.

**Resolution 23-3-106:** Authorizing a Shared Services Agreement Between 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. Revenue to the ACUA is approximately \$3,200.00, at the rate of \$90 per hour, for contract term May 1, 2023, to April 30, 2024.

Explanation: The ACUA will provide Risk and Safety administrative services.

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

**Resolution 23-3-107:** Accepting the 2021 Audit.

**Resolution 23-3-108:** Authorizing payment of certain expenditures: \$4,732,324.19

9. Public and Board Comments

10. Adjourn