

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**April 18, 2024 - 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 21, 2024
5. Board Committee Reports:  
Treasurer's report – Mrs. Pfrommer  
Personnel – Ms. Mento  
Finance/Audit - Mrs. Pfrommer  
Engineering – Mr. Formica  
Centralized Maintenance & Asset Management – Mr. Berenato  
Solid Waste/Recycling – Mr. Akers  
Wastewater/Sludge - Mrs. Ward
6. Public and Board Comments on Agenda Items
7. Proposed Resolutions:

**WASTEWATER – Mrs. Ward, Chair**

**Resolution 24-4-106:** Authorizing the award of a contract in Bid No. 2024-WW-04 for Hauling and Disposal of Grit Entrained Sludge to Spectraserv, Inc. Amount is not to exceed \$200,000.00, for contract term beginning July 1, 2024, to December 31, 2024.

Explanation: Awarded to lowest responsible bidder.

**Resolution 24-4-107:** Authorizing the award of a contract in Bid No. 2024-WW-02, for Supply of Sodium Hypochlorite, Contract #2, to Kuehne Chemical Co., Inc. Amount is not to exceed \$148,580.00, for contract term beginning May 1, 2024, to December 31, 2024.

Explanation: Awarded to the lowest responsible bidder.

**Resolution 24-4-108:** Authorizing an agreement with Golden Nugget Atlantic City, LLC, for Inspection of Grease Recovery Units. Estimated revenue for the 2-year term, from May 1, 2024, to April 30, 2026, is \$8,600.00.

Explanation: The ACUA shall perform inspection of four (4) grease recovery units on a bi-weekly basis.

**Resolution 24-4-109:** Authorizing an agreement with Resorts Casino Hotel, for Inspection of Grease Recovery Units. Estimated revenue for the 2-year term, from May 1, 2024, to April 30, 2026, is \$15,300.00.

Explanation: The ACUA shall perform inspection of three (3) grease recovery units on a weekly basis.

**Resolution 24-4-110:** Authorizing payment to Treasurer of the State of New Jersey for NJPDES Permit Fee, NJEMS ID#195397500 in the amount of \$135,215.44.

Explanation: NJPDES Fee for the period July 1, 2023, through June 30, 2024.

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

**Resolution 24-4-112:** Authorizing a contract amendment to the professional services contract with Trinity Consultants for 2023 Air Permit Compliance Assistance. Amount of increase is \$2,952.48.

Explanation: For additional work needed which was not included in the original scope of services.

### **ENGINEERING - Mr. Formica, Chair**

**Resolution 24-4-114:** Authorizing the award of a contract in Bid No. 2024-WW-01 for Northfield and Reega Pump Station Repairs to Quad Construction Company in the amount of \$380,000.00. The contract term is 90 days from Notice to Proceed.

Explanation: Awarded to lowest responsible bidder.

**Resolution 24-4-115:** Authorizing award of an emergency contract to Arthur R. Henry, Inc. for Egg Harbor City Force Main repairs. Amount is \$25,959.22.

Explanation: To repair force main leak discovered along Bremen Avenue in Egg Harbor City.

**Resolution 24-4-116:** Authorizing a contract amendment to contract with Quad Construction Company, Inc., Bid No. 2022-WW-09, REBID, for Ventnor-Margate Pump Station Upgrades. Amount of increase: \$117,630.58.

Explanation: For added out-of-scope work items related to the pump station rehabilitation and changes due to unforeseen site conditions.

**Resolution 24-4-117:** Approving the procedure for awarding a contract for purchase of electric generation service at the Wastewater Treatment Plant and Pump Stations, not to exceed 24 months.

Explanation: The Authority will seek bids from a third-party supplier for a period not-to-exceed 24 months and award contract prior to Board approval. The President of the Authority will have authorization to award the contract.

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

**Resolution 24-4-118:** Authorizing extension to the contract with Custom Bandag, Inc., for Tire Retreading and Repair Services, Bid No. 2023-SW-04. Amount is not to exceed \$205,000.00.

Explanation: The ACUA is exercising the option to extend the contract for a period of one (1) year, beginning June 1, 2024, to May 31, 2025.

**Resolution 24-4-119:** 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.

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

**Resolution 24-4-120:** Authorizing an unpaid leave of absence for a Centralized Maintenance employee.

**Resolution 24-4-121:** Authorizing an unpaid leave of absence for a Wastewater employee.

**Resolution 24-4-122:** Amending Atlantic County Utilities Authority 2024 Salary Guide.

Explanation: Adding the title of Wastewater Utility Worker and removing the title WPC Tech.

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

**Resolution 24-4-123:** Authorizing contract award to Robert Half Temporary Staffing Services for the Authority's Finance Department through the HGAC Buy National Cooperative Purchasing Program. Amount is not to exceed \$60,000.00 for the contract term April 8, 2024, to December 31, 2024.

Explanation: Temporary staffing services for the Finance Department while an employee is out on Maternity Leave.

**Resolution 24-4-124:** Authorizing payment of certain expenditures - \$10,725,338.56

8. Public and Board Comments

9. Adjourn