

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**MAY 19, 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 April 21, 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 22-5-118:** Authorizing the award of a contract in Bid No. 2022-WW-03 for Aboveground & Underground Storage Tank Inspection Services, Contract 1, for Petroleum/Landfill Leachate Tanks to DeMaio, Inc. Amount is \$14,340.00 for the contract term July 1, 2022 to June 30, 2023.

Explanation: Wastewater, Solid Waste and GEO petroleum tanks.

**Resolution 22-5-119:** Authorizing the award of a contract in Bid No. 2022-WW-03 for Aboveground & Underground Storage Tank Inspection Services, Contract 2, for Chemical Product Tanks to TTI Environmental, Inc. Amount is \$10,150.00 for the contract term July 1 2022 to June 30, 2023.

Explanation: For Wastewater chemical tanks.

**Resolution 22-5-120:** Authorizing the award of a contract in Bid No. 2022-WW-04 for Supply of Polymer Flocculants to Polydyne, Inc., Alternate B, 19-month fixed pricing.

Explanation: Amount of contract is not to exceed \$710,400.00 for the 19-month contract term June 1, 2022 to December 31, 2023.

**Resolution 22-5-121:** Authorizing a shared services agreement between the ACUA and the Atlantic City Municipal Utilities Authority for Lab Testing Services. Revenue to the ACUA is \$30,268.80.

Explanation: The ACUA will continue to provide lab testing services to the ACMUA for the period June 1, 2022 to May 31, 2023.

**SOLID WASTE – Mr. Akers, Chair**

**Resolution 22-5-122:** Authorizing award of contract to for Heavy Equipment Rental to Groff Tractor Mid-Atlantic, LLC. Amount is not to exceed \$80,000.00 for 12-month contract term from June 1, 2022 to May 31, 2023.

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

**Resolution 22-5-123:** Authorizing a contract amendment to contract with Premier Entertainment AC, LLC d/b/a Bally's Atlantic City (previously Caesar's Entertainment Corp.) Pull charge effective June 1, 2022 is \$154.38.

Explanation: Changing name from Caesar's Entertainment Corp. to Premier Entertainment AC, LLC d/b/a Bally's Atlantic City.

**Resolution 22-5-124:** Authorizing a shared services agreement with the Town of Hammonton for Recycling Collection Services for 5-year contract term from July 1, 2022 to June 30, 2027.

Explanation: Revenue to the Authority for the first year is \$291,855.00.

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

**Resolution 22-5-125:** Authorizing a contract amendment to contract with Applied Industrial Technologies, Inc. for Waste Industrial Maintenance Supplies through the OMNIA Partners Cooperative Purchasing System. Amount of increase is \$18,000.00.

Explanation: For electrical supplies for control panels at various pump stations.

**Resolution 22-5-126:** Authorizing a buy-back agreement with the Ford Motor Company whereby Ford will buy back a defective New Ford E450 CNG Utility Van which was delivered to the ACUA on July 27, 2021.

**Resolution 22-5-127:** Authorizing the award of a contract to Verizon Wireless for Cellular Services through Naspo Valuepoint Government Purchasing Alliance. Amount of the contract is \$65,000.00 for the contract term June 1, 2022 to December 31, 2022.

Explanation: For cellular phones and modems including pump station sites.

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

**Resolution 22-5-128:** Amending Atlantic County Utilities Authority Salary Guide.

Explanation: Adding the title Finance Assistant.

**Resolution 22-5-129:** Amending Atlantic County Utilities Authority Salary Guide.

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

**Resolution 22-5-130:** Amending the 2022 Approved Wastewater Division Budget.

**Resolution 22-5-131:** Amending the 2022 Approved Solid Waste Division Budget.

**Resolution 22-5-132:** Authorizing the award of a contract in Bid No. 2022-SW-05 for Tax Exempt Lease-Purchase Financing to TD Equipment Finance, Inc. The interest rate is 2.77% for 5-year funding. The amount is not to exceed \$2,144,193.89.

Explanation: For lease purchase of (3) 2022 CNG Packer Trucks, (1) 2022 Caterpillar Articulated Dump Truck, and (1) 2022 Wheel loader.

**Resolution 22-5-133:** Authorizing extension of land lease agreement between the Atlantic County Utilities Authority and Townsquare Media (previously Millennium).

Explanation: Renewal of lease for radio tower located on the Authority's property at 1801 Absecon Boulevard. The extended term is for fifteen years beginning June 1, 2022.

**Resolution 22-5-134:** Authorizing a Shared Services Agreement Between Atlantic County Utilities Authority and the Hamilton Township Municipal Utilities Authority for Risk and Safety Services. Revenue to the ACUA is approximately \$25,000.00 for contract term May 1, 2022 to April 30, 2023 at the rate of \$84.00 per hour.

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

**Resolution 22-5- 135:** Authorizing payment of certain expenditures. \$5,253,793.75

8. Adjourn