

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**October 17, 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
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. Introduction of Emil Bobev – Research & Development Project Analyst
8. Proposed Resolutions:

**WASTEWATER – Mrs. Ward, Chair**

**Resolution 24-10-225:** Authorizing an agreement with MGM Resorts International, LLC, d/b/a Borgata Hotel, Casino & Spa, for Inspection of Grease Recovery Units.

Explanation: Estimated revenue for 24-month term, from January 1, 2025, to December 31, 2026, is \$24,000.00.

**Resolution 24-10-226:** Authorizing a contract amendment to contract with Kemira Water Solutions, Bid No. 2023-WW-06, Option “C”, for the Supply of Ferric Chloride. Amount of decrease is \$77,778.00.

Explanation: To reduce the contract quantities to reflect 2024 usage.

**Resolution 24-10-227:** Authorizing option to extend contract with Kemira Water Solutions, Bid No. 2023-WW-06, Option “C”, for the Supply of Ferric Chloride Solution for a one-year period beginning January 1, 2025, to December 31, 2025. Amount not to exceed \$98,250.00.

Explanation: The Authority is exercising its option to extend this contract for one year. New total not to exceed amount is \$109,872.00.

**Resolution 24-10-228:** Authorizing a contract amendment to contract with Nichem Co. for Activated Carbon, Bid No. 2022-WW-06. Amount of decrease is \$48,900.00.

Explanation: To reduce contract quantities to reflect actual usage in 2024.

**Resolution 24-10-229:** Authorizing a contract amendment to contract with Polydyne, Inc. for the Supply of Polymer Flocculants, Bid No. 2023-WW-09, Option "A". Amount of decrease is \$41,000.00.

Explanation: To reduce contract quantities to reflect actual usage in 2024.

**Resolution 24-10-230:** Authorizing a contract amendment to contract with Spectraserv, Inc. for Hauling and Disposal of Grit Entrained Sludge, Bid No. 2024-WW-04. Amount of decrease is \$126,000.00.

Explanation: To reduce contract quantities to reflect actual usage in 2024.

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

**Resolution 24-10-231:** Authorizing the award of a contract to Cascade Engineering Co. for purchase of 96-gallon recycling carts through the Sourcewell Cooperative Purchasing System. Cost is \$566,614.40.

Explanation: In conjunction with Hamilton Township's collections agreement.

**Resolution 24-10-232:** Authorizing an Agreement between the Atlantic County Utilities Authority and The Recycling Partnership, Inc. for a Recycling Partnership Grant.

Explanation: Estimated value of the grant is \$148,800.00. Grant funds will be allocated for Hamilton Township recycling carts.

**Resolution 24-10-233:** Authorizing a Rider to the Shared Services Agreement with Hamilton Township for Certain Solid Waste Collection Services.

Explanation: Rider to recycling collection contract with Hamilton Township to facilitate the purchase of recycling carts. The Township shall pay the Authority a monthly rate of \$5,442.57 for the recycling carts, over five years, beginning November 1, 2024.

**Resolution 24-10-234:** Authorizing a contract amendment to contract with Mazza Recycling Services, LLC, Bid 2024-SW-10, for Supply and Delivery of Additional Clean-Cut Stone. Amount of increase is \$78,260.56. (*Aggregate amendment amount exceeds 20% limitation.*)

Explanation: Additional funds needed to purchase tire scrub aggregate for the landfill.

**Resolution 24-10-235:** Authorizing addendum to contract with AC Landfill Energy, LLC, for Lease, Operating, Management, and Power Purchase Agreement.

Explanation: To make necessary changes to the agreement to include Minimum Monitoring Frequency, Non-Routine Maintenance, and a Meeting Schedule.

**Resolution 24-10-236:** Authorizing payment to AC Landfill Energy, LLC (Marina Energy) in the amount of \$135,298.79, Invoice #013702, for 2023-2024 Landfill Gas Collection and Control System Upgrades.

**ENGINEERING - Mr. Formica, Chair**

**Resolution 24-10-237:** Authorizing award of contract in Bid 2024-SW-16 for Installation of Landfill Gas Wells (Emergency) to Keller Industrial, Inc. Amount is not to exceed \$189,000.00, for contract term November 1, 2024, to October 31, 2025.

Explanation: Awarded to lowest responsible bidder.

**CENTRALIZED MAINTENANCE – Mr. Berenato, Chair**

**Resolution 24-10-238:** Authorizing a contract amendment to contract with Johnson & Towers, LLC, for Allison Transmissions, Parts and Services, Bid 2023-SW-15. Amount of increase is \$110,000.00.

Explanation: Additional funds needed due to unanticipated costs for parts and services. (*Amendment amount exceeds 20%.*)

**Resolution 24-10-239:** Authorizing award of a contract to McNeilus Truck & Manufacturing through the Sourcewell Government Purchasing Alliance for Parts & Services. Amount is \$70,000.00 for the contract term November 16, 2024, to November 15, 2025.

Explanation: To be utilized for parts, service, and replacement tippers for the collections fleet.

**Resolution 24-10-240:** 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 24-10-241:** Authorizing the Atlantic County Utilities Authority to Implement Competitive Contracting for the purpose of procuring Allen Bradley SCADA Hardware, Software and Related Services in accordance with NJSA 40A:11-4.3.

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

**Resolution 24-10-242:** Authorizing the Atlantic County Utilities Authority's Participation in the State Health Benefits Financial Incentive Program.

Explanation: The ACUA will participate in the State Health Benefits Incentive Program for Plan Year 2025.

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

**Resolution 24-10-243:** Authorizing the award of a contract in Bid No. 2024-SW-17 for Tax Exempt Lease-Purchase Financing to TD Equipment Finance, Inc. The interest rate is 3.990% for 5-year funding. The amount is not to exceed \$4,030,000.00.

Explanation: For lease purchase of three (3) ASL Trucks at a total cost of \$1,522,602.90; one (1) 2024 Caterpillar Articulated Dump Truck at a cost of \$745,741.56; and one (1) 2024 Caterpillar Compactor at a cost of \$1,407,041.95.

**Resolution 24-10-244:** Expenditures: \$6,706,368.98

9. Public and Board Comments

10. Adjourn