

**ATLANTIC COUNTY UTILITIES AUTHORITY
MARCH 17, 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 February 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. Presentation of 2020 Audit Report
8. Proposed Resolutions:

WASTEWATER (Mr. Berenato, Chair):

Resolution 22-3-76: Authorizing a contract amendment to alternate method contract with Chavond-Barry Engineering Corp. for Incinerator Permitting Consulting Services. Amount of decrease is \$95,000.00.

Explanation: To reduce amount of the initial contract award.

Resolution 22-3-77: Authorizing a Shared Services Agreement between the ACUA and the Buena Borough MUA for Lab Testing Services. Estimated amount of revenue to the Authority is \$5,105.74.

Explanation: The ACUA will perform lab testing services for the period April 1, 2022 to March 31, 2023.

Resolution 22-3-78: Authorizing an agreement between the Atlantic County Utilities Authority and Woodard and Curran for lab testing services. Estimated amount of revenue to the Authority is \$16,178.60.

Explanation: The ACUA will continue to provide lab testing services to Woodard and Curran, who operates, maintains and manages Maple Shade Township's water and wastewater for the contract term April 1, 2022 to March 31, 2023.

Resolution 22-3-79: Authorizing execution of a Demo Equipment Trial Agreement between the Atlantic County Utilities Authority and VeloDyne Systems. Cost to the Authority is \$1,500.00 for shipping.

Explanation: Trial for Polymer Feed Unit to support Fournier Rotary Press trial as part of Solids Handling Project.

SOLID WASTE (Mr. Akers, Chair):

Resolution 22-3-80: Authorizing the award of a contract to A.E. Stone, Inc. in Bid No. 2022-SW-02 for Supply and Delivery of Dense Graded Aggregate and Clean Concrete Stone. Amount is not to exceed \$200,000.00 for contract term 4/1/22 to 12/31/23.

Explanation: Awarded to lowest responsible bidder.

Resolution 22-3-81: Enabling resolution authorizing the filing of a Spending Plan for a 2021 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 22-3-82: Authorizing a Hold Harmless Agreement Between the Atlantic County Utilities Authority and CTR LLC.

Explanation: For access to containers located at apartments and condominiums in Absecon, New Jersey.

ENGINEERING (Ms. Mento, Chair):

Resolution 22-3-84: Authorizing a contract amendment to Professional Services contract with GHD for Engineering Design Services for Design and Permitting for the Replacement of a 30-Inch Force Main. Amount of increase is \$10,650.40

Explanation: Additional construction review services requested by the ACUA for Ventnor-Margate Forcemain Replacement – Bader Field. To close out the contract.

Resolution 22-3-85: Authorizing a contract amendment to contract with C. Abbonizio Contractors, Inc. for Brigantine Force Main Replacement, Bid No. 2020-WW-01. Amount of increase is \$41,490.52.

Explanation: For additional work requested by the ACUA. Will close out the contract.

CENTRALIZED MAINTENANCE & ASSET MANAGEMENT (Mrs. Ward, Chair):

Resolution 22-3-86: Authorizing the award of a contract to Complete Control Services in Bid No. 2022-WW-02 for Instrumentation Design, Maintenance and Repair Services. Amount is not to exceed \$75,000.00 for contract term 6/1/22 to 5/31/23.

Explanation: Awarded to lowest responsible bidder.

Resolution 22-3-87: Authorizing the award of a contract to David Weber Oil Co. in Bid No. 2022-SW-01 for Oils, Lubricants, Greases & Antifreeze. Amount is not to exceed \$120,000.00 for contract term 4/1/22 to 3/31/24.

Explanation: Awarded to lowest responsible bidder.

Resolution 22-3-88: Authorizing the award of an Alternate Method contract to the Natural Gas Vehicle Institute for a Natural Gas Vehicles and Fueling Systems Training and Certification Program.

Explanation: The cost is \$22,850.00 – Contract term is April 1, 2022 to March 31, 2023.

PERSONNEL/BENEFITS (Mr. Lyons, Chair):

Resolution 22-3-89: Amending the Atlantic County Utilities Authority Salary Guide.

Explanation: Adding the titles Executive Assistant and Payroll & Budget Specialist.

Resolution 22-3-90: Authorizing amendment to the International Union of Operating Engineers, Local 68 Collective Bargaining Agreement Salary Guide.

Resolution 22-3-91: Authorizing an unpaid leave of absence for a Centralized Maintenance employee.

FINANCE/AUDIT (Mrs. Pfrommer, Chair):

Resolution 22-3-92: Accepting the 2020 Audit.

Resolution 22-3-93: Authorizing payment of certain expenditures. \$5,128,139.54

Resolution 22-3-94: Authorizing an Executive Session.

9. Adjourn