

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**September 19, 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 August 15, 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. Presentations:  
Recognition of Michael Dilks, Maintenance Person, who retired on September 1<sup>st</sup>, 2024,  
after 20 years of service with the ACUA.
7. Public and Board Comments on Agenda Items
8. Proposed Resolutions:

**WASTEWATER – Mrs. Ward, Chair**

**Resolution 24-9-211:** Authorizing a contract with SHI International Corporation for the Purchase of Permit Management Software, through the Bergen County Cooperative Purchasing System. Cost is \$47,872.35, for contract term October 1, 2024, to September 30, 2027.

Explanation: Acquisition of a Permit Management Software Program.

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

**Resolution 24-9-212:** Authorizing a contract amendment to contract with Wastequip Manufacturing Co., LLC, for the Supply of Metal Rear-Load Dumpsters and Roll-Off Containers, through the Sourcewell Government Purchasing Alliance. Amount of increase is \$2,834.00.

Explanation: Additional funds are needed for payment of four (4) 40-yard metal dumpsters for the Solid Waste Division.

**Resolution 24-9-213:** Authorizing a contract amendment to contract with Grainger Parts Operations, Inc., for Industrial/MRO Supplies & Equipment, through New Jersey State Contract. Amount of increase is \$12,500.00.

Explanation: Additional funds are needed to pay for landfill maintenance supplies and also industrial OEM supplies for the landfill, transfer station and Clean Communities.

**Resolution 24-9-214:** Authorizing Memorandum of Agreement with New Jersey Department of Environmental Protection for participation in the New Jersey Watershed Ambassadors Program. Annual revenue to the Authority is \$1,000.00, for contract term September 11, 2024, to September 10, 2025.

Explanation: Renewal of agreement whereby the Authority will act as host agency.

**Resolution 24-9-215:** Authorizing payment to the State of New Jersey for NJ Solid Waste Economic Regulation Program Interest for the year 2023 in the amount of \$73,844.92.

Explanation: This fee is calculated as one quarter ( $\frac{1}{4}$ ) of one percent (1%) of the Gross operating Revenue reported to NJDEP with the filing of the Certificate of Public Convenience & Necessity Annual Report.

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

**Resolution 24-9-216:** Awarding a contract with Applied Industrial Technologies, Inc., through the OMNIA Partners Cooperative Purchasing System, for Supplies, Services, and Equipment for the Wastewater Treatment Plant. Amount not to exceed \$72,718.50.

Explanation: For an upgrade to the Control System for the TAS Centrifuge #2 located at the Wastewater Treatment Plant.

**Resolution 24-9-217:** Authorizing a contract amendment to contract with Custom Bandag for New, Repair and Recapped OTR Tires, Bid 2023-SW-17. Total amount of increase is \$660,000.00.

Explanation: For year 2024, the amount of increase is \$180,000.00 due to an increase in the volume of new tires and tire-related service calls. The Authority is also exercising the option to extend the contract for one (1) additional year, from January 1, 2025, through December 31, 2025, for an amount not to exceed \$480,000.00. (Aggregate amount exceeds 20%.)

**Resolution 24-9-218:** Authorizing a contract amendment to contract with Complete Control Services for Instrumentation Design, Maintenance & Repair Services, Bid No. 2023-WW-04. Amount of increase is \$28,500.00.

Explanation: The final estimate to complete the B-Furnace Project includes changes to the original work due to space constraints and additional work required.

**Resolution 24-9-219:** Authorizing a contract amendment to contract with Lawson Products, Inc., for Industrial MRO/Parts & Supplies, through the OMNIA Partners Cooperative Purchasing System. Amount of increase is \$10,000.00.

Explanation: To cover the cost of hardware for the remainder of the year.

**Resolution 24-9-220:** Authorizing a contract amendment to contract with Groff Tractor & Equipment, under the Educational Services Commission of New Jersey Cooperative (ESCNJ), for Case Equipment Repairs and Services. Amount of increase is \$47,000.00.

Explanation: Due to unanticipated cost of case loader repairs.

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

**Resolution 24-9-221:** Authorizing an unpaid leave of absence for a Solid Waste Employee.

**Resolution 24-9-222:** Authorizing an unpaid leave of absence for a Solid Waste Employee.

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

**Resolution 24-9-223:** Authorizing a Memorandum of Understanding with the County of Atlantic who will appropriate funding for the Landfill Final Capping Project – Phase 2.

Explanation: It is estimated that the County will fund \$7,000,000. This project will provide several benefits, including reductions in leachate generation, increased leachate collection, and a significant reduction in potential migrating landfill odors.

**Resolution 24-9-224:** Authorizing payment of certain expenditures. \$8,829,375.44

9. Public and Board Comments

10. Adjourn