

**ATLANTIC COUNTY UTILITIES AUTHORITY**  
**EBRUARY 18, 2021 - 3:00 PM**  
**REORGANIZATION**  
**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 January 21, 2021
5. Board committee reports:  
Treasurer's report - Mr. Akers  
Personnel – Mr. Lyons  
Finance/Insurance/Audit - Mrs. Pfrommer  
Building/Real Estate – Mrs. Ward  
Engineering/Maintenance – Mr. Sarkos  
Solid Waste/Recycling – Mr. Akers  
Wastewater/Sludge - Mr. Berenato
6. Public and Board comments
7. Proposed Resolutions:

**REORGANIZATION**

**Resolution 21-2-30:** Electing Chair of the Atlantic County Utilities Authority.  
Explanation: Electing Marvin Embry as Chair.

**Resolution 21-2-31:** Electing Vice Chair of the Atlantic County Utilities Authority.  
Explanation: Electing Peter Sarkos as Vice Chair.

**Resolution 21-2-32:** Appointing Treasurer and Assistant Treasurer of the Atlantic County Utilities Authority.  
Explanation: Appointing Fred Akers as Treasurer, and Andrew Berenato, III as Assistant Treasurer.

**Resolution 21-2-33:** Designating 2021-2022 Meeting Schedule for the Atlantic County Utilities Authority.

**Resolution 21-2-34:** Designating depository banks for funds of the Atlantic County Utilities Authority and authorizing officers of the authority to sign necessary banking documents.

**Resolution 21-2-35:** Designating official newspapers for publication of legal notices of the Atlantic County Utilities Authority.

**Resolution 21-2-36:** Authorizing President, Chair, and Chief Finance Officer of the Authority to sign endorsements and permit applications and enter into certain contracts on behalf of the Authority.

**Resolution 21-2-37:** Adopting Atlantic County Utilities Authority Cash Management Plan.

**Resolution 21-2-38:** Authorizing award of a professional services agreement for Professional Legal Services -General Counsel to Nehmad, Davis & Goldstein, P.C. Amount is not to exceed \$60,000.00.

Explanation: Annual agreement for General Counsel Services for the contract term March 1, 2021 to February 28, 2022.

**Resolution 21-2-39:** Authorizing award of an alternate method agreement to Eckert, Seamans, Cherin & Mellott LLC for Bond Counsel Services. Amount is not to exceed \$125,000.00.

Explanation: Annual agreement for Bond Counsel services for the contract term March 1, 2021 to February 28, 2022.

**Resolution 21-2-40:** Authorizing award of a professional services agreement for Labor Attorney Services to Jasinski, P.C. Amount of contract is not to exceed \$6,000.00.

Explanation: Annual agreement for Labor/Employment counsel services for the contract term March 1, 2021 to February 28, 2022.

**Resolution 21-2-41:** Authorizing award of an alternate method agreement to Acacia Financial Group, Inc. for Financial Advisory Services. Amount of contract is not to exceed \$20,000.00.

Explanation: Annual agreement for financial advisory services for the contract term March 1, 2021 to February 28, 2022.

**Resolution 21-2-42:** Authorizing the award of an alternate method contract to NW Financial Group, LLC for financial advisory services. Amount is not to exceed \$20,000.00.

Explanation: Annual agreement for financial advisory services for contract term March 1, 2021 to February 28, 2022.

**Resolution 21-2-43:** Authorizing the award of an alternate method contract to PFM Asset Management LLC (PFMAM) for Investment Management Services. Amount is not to exceed \$25,000.00.

Explanation: Annual agreement for investment management services for contract term March 1, 2021 to February 28, 2022.

**Resolution 21-2-44:** Authorizing the award of an alternate method contract to Gabel Associates for Energy Consulting Services. Amount is not to exceed \$50,000.00.

Explanation: To provide energy consulting services for the Wastewater & Solid Waste Divisions for contract term March 1, 2021 to February 28, 2022.

**Resolution 21-2-45:** Authorizing the award of a professional services contract to Centurion, A Marsh & McLennan Agency LLC Company for Retirement Plan and Advisory Consultant Services. Amount is not to exceed \$17,500.00.

Explanation: To provide retirement plan and advisory consultant services for contract term March 1, 2021 to February 28, 2022.

**Resolution 21-2-46:** Appointing Siracusa-Kauffman Agency as Insurance Broker of Record for Certain Insurance Coverage and Authorizing Placement of Insurance Coverage.

Explanation: Appointment of Siracusa-Kauffman Agency as the Authority's Insurance Broker of Record. Cost of ancillary coverage is \$66,075.00.

**Resolution 21-2-47:** Authorizing award of Alternate Method Contracts for Marketing Recyclables.

Explanation: Alternate method contracts for potential marketing recyclables by a blanket agreement for all potential recycling marketing contracts in conjunction with Pay-to-Play compliance.

## **REGULAR MEETING**

### **WASTEWATER (Mr. Berenato, Chair):**

**Resolution 21-2-48:** Authorizing award of contract to Graybar Electrical Technologies, Inc. through OMNIA Partners Cooperative Purchasing System for Electrical Equipment/Supplies.

Explanation: For annual pump stations generator maintenance. Amount is \$12,000.00 for contract term March 1, 2021 to December 31, 2021.

**Resolution 21-2-49:** Authorizing award of contract to Applied Industrial Technologies, Inc. through OMNIA Partners Cooperative Purchasing System for Wastewater Industrial Maintenance Supplies & Repairs.

Explanation: For replacement parts, motors and Ancillary Parts for the Systems pump station operation. Amount is \$40,000.00 for contract term March 1, 2021 to December 31, 2021.

**Resolution 21-2-50:** Authorizing a contract amendment to contract with Polydyne Corp. for Supply of Polymer Flocculants, Bid 2019-WW-09. Amount of decrease is \$104,737.00.

Explanation: Reducing quantities to reflect actual usage in contract year 2020.

**Resolution 21-2-51:** Authorizing a contract amendment to contract with Kuehne Chemical Co., Inc. for Supply of Sodium Hypochlorite, Bid 2019-WW-08. Amount of decrease is \$50,951.69.

Explanation: Reducing quantities to reflect actual usage in contract year 2020.

**Resolution 21-2-54:** Authorizing an amendment to the agreement between the ACUA Wastewater Division and the ACUA Solid Waste Division. Extending contract term to December 31, 2021. Anticipated cost is \$200,303.28 for the term January 1, 2021 to December 31, 2021.

Explanation: The ACUA Solid Waste Division will continue to provide roll off services for the hauling of sludge material.

**SOLID WASTE (Mr. Akers, Chair):**

**Resolution 21-2-52:** Authorizing the award of an Alternate Method Contract to Marks Environmental, Inc. for Consulting Engineering Services. Amount is not to exceed \$32,600.00 for contract term March 1, 2021 to February 28, 2022.

Explanation: For Semi-Annual Ground Water Sampling.

**Resolution 21-2-53:** Authorizing the award of a contract to Grainger Parts Operations, Inc. through NJ Start, the New Jersey State Cooperative Purchasing System for MRO/Industrial Supplies.

Explanation: To be utilized for Transfer Station. Amount is \$20,700.00 for the contract term March 1, 2021 to December 31, 2021.

**Resolution 21-2-55:** Authorizing a contract amendment to contract with Dun-Rite Sand & Gravel Co., Inc., Bid 2020-SW-06 for Supply, Haul & Furnish Earth Cover Material. Amount of decrease is \$96,666.68.

Explanation: Extending contract term to December 31, 2021.

**Resolution 21-2-56:** Authorizing a Shared Services Agreement with the Township of Egg Harbor for grass cutting services. Cost is \$60,500.00 for 2021, \$62,000.00 for 2022, and \$63,500.00 for 2023.

Explanation: EHT will continue to perform grass cutting services at Pinelands Park Landfill .

**Resolution 21-2-57:** Authorizing a Rider to the Shared Services Agreement between the Atlantic County Utilities Authority and Buena Vista Township for Solid Waste, Bulky Waste, Recycling and Yard Waste Collection Services.

Explanation: The Authority will provide yard waste collection to Buena Family Manor and Alpine Village and will also provide an additional yard waste collection in December 2021.

**Resolution 21-2-58:** Authorizing an amendment to the Shared Services Agreement with the Township of Hamilton for Solid Waste Collection Services.

Explanation: Adjusting final cart costs.

**Resolution 21-2-59:** Enabling resolution authorizing the filing of a Spending Plan for a 2020 Recycling Enhancement Act Tax Fund Entitlement pursuant to P.L.2007 c.311 et seq.

Explanation: Amount of the grant is \$251,100.00.

**ENGINEERING (Mr. Sarkos, Chair):**

**Resolution 21-2-60:** Authorizing award of contract in Bid 2020-SW-15 for MSE Berm Construction Phase 2 to Wyndham Construction LLC. Amount is \$14,078,418.17.

Explanation: Awarded to lowest responsible bidder.

**Resolution 21-2-61:** Authorizing the award of a professional services contract for Quality Assurance Services for ACUA Phase 2 MSE Berm Construction to SCS Engineers. Amount is \$101,640.00.

Explanation: Request for Proposals - Awarded to highest scoring proposal.

**Resolution 21-2-62:** Authorizing the award of a professional services contract for Quality Control Services for ACUA Phase 2 MSE Berm Construction to ARM Group, Inc. Amount is \$497,719.52.

Explanation: Request for Proposals – One proposal was received and it is within the estimated budget.

**CENTRALIZED MAINTENANCE & ASSET MANAGEMENT (Mr. Sarkos, Chair):**

**Resolution 21-2-63:** Authorizing award of a contract to Accses NJ CNA Services through the State of New Jersey Cooperative Purchasing System for Janitorial Services. Amount of contract is \$70,000.00 for the period January 1, 2021 to June 30, 2021.

Explanation: Janitorial services for Wastewater and Solid Waste Divisions.

**Resolution 21-2-64:** Authorizing award of a contract to McNeilus Truck & Manufacturing through the Sourcwell Government Purchasing Alliance for Parts & Services. Amount is \$50,000.00 for the contract period January 1, 2021 to December 31, 2021.

Explanation: To be utilized for CNG Packer trucks.

**Resolution 21-2-65:** Authorizing a contract amendment to contract with Groff Tractor, Bid 2019-SW-04 for Case Construction Equipment Parts and Repairs. Amount of increase is \$30,000.00.

Explanation: Due to unanticipated repairs to Wheel Loader and Excavator. Contract amendment exceeds 20% limit.

**Resolution 21-2-66:** Authorizing a contract amendment to contract with GranTurk Equipment Co. under NJ State Contract for Road Maintenance Equipment Parts & Repairs.

Explanation: Amount of increase \$7,500.00 for January repairs.

**Resolution 21-2-67:** Authorizing a contract amendment to contract with Applied Industrial Technologies, Inc. through OMNIA Partners Cooperative Purchasing System for Wastewater Industrial Maintenance Supplies. Amount of increase is \$12,000.00.

Explanation: For new pumps at Pinelands Park Landfill.

**Resolution 21-2-68:** Authorizing a contract amendment to contract with United Rental through the Sourcwell Government Purchasing Alliance for Equipment Rental. Amount of increase is \$5,000.00.

Explanation: For equipment rental at the Environmental Park.

**Resolution 21-2-69:** Authorizing a contract amendment to contract with UGI Energy Services for Purchase of Natural Gas, Bid 2018-WW-06. Amount of increase is \$475.82.

Explanation: To close out this contract.

**FINANCE/AUDIT (Mrs. Pfrommer:**

**Resolution 21-2-70:** Authorizing a contract amendment to contract with Wells Fargo Bank for Credit Card Processing Services.

Explanation: Extending contract term to April 30, 2021. Amount of increase is \$55,000.00.

**Resolution 21-2-71:** 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 21-2-72:** Authorizing payment of certain expenditures. \$6,429,653.91

8. Adjourn