

ATLANTIC COUNTY UTILITIES AUTHORITY
June 20, 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 May 16, 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. Public and Board Comments on Agenda Items
7. Proposed Resolutions:

WASTEWATER - Mrs. Ward Chair

Resolution 24-6-151: Authorizing a contract amendment to State contract for payment to the Treasurer of the State of New Jersey for NJPDES Permit Fee, NJEMS ID#269992300, in the amount of \$8,606.06.

Explanation: NJPDES Permit Fee for Surface Water Discharge for the period July 1, 2023, through June 30, 2024.

Resolution 24-6-152: Authorizing an Emergency Spill Agreement with ACV Enviro Corporation for Emergency Hazardous Waste Discharge Clean-Up at the Authority's Wastewater Treatment Plant Facility. Amount is not to exceed \$5,000.00 for the contract term July 1, 2024, to June 30, 2025.

Explanation: The ACUA is required by the NJDEP to secure the service of an environmental remediation company in the event that a discharge of hazardous material is released and requires immediate attention.

Resolution 24-6-153: Authorizing execution of a Settlement Agreement in The Matter of NJDEP v. ACUA. Amount of penalty is \$950.00

Explanation: For violations cited during site visits on August 28, 2023, and September 5, 2023.

Resolution 24-6-154: Authorizing support to restore the State of New Jersey's Match to Federal Water Infrastructure Funding Administered by the New Jersey Water Bank to \$60 million.

Explanation: The Governor's proposed budget for 2025 proposes to reduce the State match to \$40 million.

SOLID WASTE - Mr. Akers, Chair

Resolution 24-6-155: Authorizing a contract with Aqua-Tex Transport, Inc. for Marketing of Recyclable/Reusable Material. Contract term is July 1, 2024, to December 31, 2024, at a rate of \$13.00 per ton. Amount of revenue to the Authority is approximately \$260,000.00.

Resolution 24-6-156: Authorizing a contract with Beneficial Soil Solutions for Marketing of Recyclables/Reusable Material. Contract term is July 1, 2024, to December 31, 2024, at a rate of \$15.00 per ton. Amount of revenue to the Authority is approximately \$75,000.00.

Resolution 24-6-157: Authorizing a contract amendment to contract with Angerman Company, LLC, Bid 2023-SW-03, for Hydroseeding and Slope Stabilization. Amount of increase is \$5,720.00.

Explanation: For additional hydroseeding of the slope failure area at Pinelands Park Landfill.

Resolution 24-6-158: Enabling resolution authorizing the filing of a Spending Plan for a 2023 Recycling Enhancement Act Tax Fund Entitlement, pursuant to P.L.2007 c.311 et seq. Amount of the grant is \$251,100.00.

Explanation: Grant reimbursement for 2023 Household Hazardous Waste, Temporary Labor, and Education.

Resolution 24-6-159: Authorizing payment to the Treasurer of the State of New Jersey for NJPDES Permit Fee, NJEMS ID#269966600 in the amount of \$81,440.26.

Explanation: NJPDES Fee for the period July 1, 2023, through June 30, 2024.

ENGINEERING - Mr. Formica, Chair

Resolution 24-6-160: Authorizing the Sale of Class 1 Solar Renewable Energy Certificates ("RECs").

Resolution 24-6-161: Authorizing a contract amendment to contract with Quad Construction Co., Inc., Bid No. 2022-WW-09, for Ventnor-Margate Pump Station Upgrades. Amount of increase: \$373,966.54.

Explanation: For additional work requested by the ACUA to reconstruct portions of the Ventnor-Margate Pump Station's wet well and flume room.

Resolution 24-6-162: Authorizing a contract amendment to Emergency Contract with Lafayette Utility Construction Co., Inc. for the repair of the Coastal Alternative Force Main. Amount of increase: \$53,835.93.

Explanation: Final payment for emergency repairs. This will close out the contract.

CENTRALIZED MAINTENANCE & ASSET MANAGEMENT - Mr. Berenato, Chair

Resolution 24-6-163: Authorizing the award of a contract in Bid No. 2024-SW-12 for Upgrade Existing Compressed Natural Gas (CNG) Dispensers to Oxford Engineering Company. Amount is not to exceed \$213,400.00 for the contract term July 1, 2024, to June 30, 2025.

Explanation: Awarded to the lowest responsible bidder.

Resolution 24-6-164: Authorizing a contract amendment to contract with Fastenal Company, under New Jersey State Contract, for MRO Industrial Supplies. Amount of increase is \$8,500.00.

Explanation: To cover expenses for the remainder of 2024 and to extend the contract until December 31, 2024.

Resolution 24-6-165: Authorizing a contract amendment to contract with Grainger Parts Operations, Inc., under New Jersey State Contract, for MRO Industrial Supplies. Amount of increase is \$40,500.00.

Explanation: To cover expenses for the remainder of 2024 and to extend the contract until December 31, 2024.

Resolution 24-6-166: 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.

PERSONNEL/BENEFITS - Ms. Mento, Chair

Resolution 24-6-167: Authorizing a contract amendment to contract with Grainger Parts Operations, Inc., under New Jersey State Contract, to purchase Safety Boots. Amount of increase is \$32,900.00.

Explanation: For direct purchases of Safety Boots, including onsite “Bootmobile” events and to extend the contract until December 31, 2024.

Resolution 24-6-168: Authorizing a contract amendment to contract with Grainger Parts Operations, Inc., under New Jersey State Contract, for MRO/Industrial Supplies. Amount of increase is \$12,750.00.

Explanation: To purchase MRO/Industrial Supplies and PPE for all employees pursuant to PEOSH/OSHA requirements and to extend the contract until December 31, 2024.

Resolution 24-6-169: Amending Atlantic County Utilities Authority Policy and Benefits Manual.

Explanation: Amends Employee Policy Benefits Manual by providing clarity and incorporating revisions to certain policies.

Resolution 24-6-170: Amending the ACUA's CDL Program Policy.

Explanation: Employees are now required to complete twelve (12) months of employment post-training whereas the previous policy required six (6) months of employment post-training. Accordingly, separation for any reason prior to the twelve (12) months will require the employee to reimburse the Authority for the training.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 24-6-171: Authorizing a Shared Services Agreement with the Atlantic County Improvement Authority (ACIA) to perform certain administrative services. Contract term is from July 17, 2024, to July 16, 2025. Annual estimated revenue to the Authority is \$5,000.00.

Explanation: The Authority will perform Payroll, Purchasing, Safety & Training and HR processing services for the ACIA.

Resolution 24-6-172: Authorizing a contract amendment to professional services contract with Archer & Greiner, PC, for Environmental Legal Counsel Services. Amount of increase is \$150,000.00.

Explanation: For additional unanticipated legal fees regarding a recently filed lawsuit by Cozen O'Connor on behalf of The Gatherings at Bel Aire Lakes Homeowners Association.

Resolution 24-6-173: Authorizing payment of certain expenditures. \$10,152,681.91

Resolution 24-6-174: Authorizing an Executive Session.

Resolution 24-6-175: Authorizing settlement of Air Brake vs. Atlantic County Utilities Authority litigation.

8. Public and Board Comments

9. Adjourn