

ATLANTIC COUNTY UTILITIES AUTHORITY
August 15, 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 July 18, 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 24-8-196: Authorizing the award of a Professional Services Contract to DeMaio's, Inc. for a Licensed Site Remediation Professional (LSRP). Amount is not to exceed \$15,025.00, for contract term September 1, 2024, to August 31, 2025.

Explanation: For LSRP services needed for the investigation of the impact to groundwater following two (2) sodium hypochlorite discharges, which occurred in December 2021 and February 2023 in the vicinity of the Wastewater Pump House, as required by the NJDEP.

SOLID WASTE - Mr. Akers, Chair

Resolution 24-8-197: Authorizing the award of a contract in Bid No. 2024-SW-14 for Landfill Gas Piping Supplies, to Core and Main LP. Amount is not to exceed \$80,000.00 over an initial six (6) month term beginning September 1, 2024, to February 28, 2025, with the option to extend for three (3) additional six (6) month periods. The maximum term for this contract is 24 months.

Explanation: Awarded to lowest responsible bidder.

Resolution 24-8-198: Authorizing award of an Alternate Method Contract for Professional Services to ARM Group, Inc. for Consulting Engineering Services. Amount of contract is not to exceed \$47,830.00, for contract term August 1, 2024, to July 31, 2025.

Explanation: For Pinelands Park Landfill Post-Closure Activities.

Resolution 24-8-199: Authorizing a Shared Services Agreement with Port Republic for Roll-Off Container Services. The initial contract term is November 1, 2024, to October 31, 2025, with automatic one-year extensions until October 31, 2029. The approximate revenue under this agreement is \$44,000.00 for pull charges, plus the associated tip fees estimated at \$53,000.00.

Resolution 24-8-200: Authorizing an Agreement with the County of Atlantic to Administer the 2024 Clean Communities Program. The total grant amount is \$166,581.61. A portion of this grant, in the amount of \$15,000.00, will go to the County of Atlantic. Funds awarded to the ACUA will total \$151,581.61.

Explanation: The ACUA is administering the Clean Communities Program for the 18-month period January 1, 2024, to June 30, 2025, using grant funds awarded to Atlantic County.

Resolution 24-8-201: Authorizing a contract amendment to the Agreement with the County of Atlantic to Administer the 2023 Clean Communities Program.

Explanation: This amendment is for a time-only extension, adding six (6) months to the agreement until December 31, 2024.

ENGINEERING - Mr. Formica, Chair

Resolution 24-8-202: Authorizing the award of an Alternate Method Contract for Professional Services to Johnson, Mirmiran & Thompson, Inc. (JMT) for Wastewater Treatment Plant Bridge Inspection. Amount is not to exceed \$12,217.17, for the contract term September 1, 2024, to August 31, 2025.

Explanation: The bridge serves as the only access road into the Wastewater Treatment Plant. Therefore, inspection is vital to ensure the bridge remains fully functional into the future.

CENTRALIZED MAINTENANCE – Mr. Berenato, Chair

Resolution 24-8-203: Authorizing the award of a contract in Bid No. 2024-WW-08 for Liquid Polymer Blending System, to Sherwood-Logan & Associates, Inc. Amount is not to exceed \$102,628.00.

Explanation: Awarded to lowest responsible bidder.

Resolution 24-8-204: Authorizing contract award to Goodyear Auto Service Center, under New Jersey State Contract, for Tires, Tubes, and Services. Amount not to exceed \$85,000.00, for contract term September 1, 2024, to December 31, 2025.

Explanation: To purchase equipment and services for the collections fleet.

Resolution 24-8-205: Authorizing the award of a contract to United Rental for Equipment Rental through Sourcewell Government Purchasing Alliance. Amount not to exceed \$27,000.00, for contract term August 28, 2024, to August 27, 2025.

Explanation: Equipment rental for mechanical and electrical operations.

FINANCE/AUDIT – Mrs. Pfrommer, Chair

Resolution 24-8-206: Amending the 2024 Approved Solid Waste Division Budget.

Explanation: The primary amendments to the 2024 Budget include the addition of \$1,560,000 to “*Other Non-Operating Revenue*” which represents the receipt of grant funds for the Solid Waste Division 2024 overtime costs. In addition, “*Administration – Other*” line item increased for legal costs in the amount of \$560,000.00 funded from “*Unrestricted Net Assets*”.

Resolution 24-8-207: Authorizing a contract amendment to Professional Services Contract with Archer & Greiner, PC, for Environmental Legal Counsel Services. Amount of increase is \$500,000.00, for contract term January 1, 2024, through December 31, 2024.

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

Resolution 24-8-208: Authorizing a contract amendment to Alternate Method Contract with Nehmad, Davis & Goldstein, P.C. for General Counsel Services. Amount of increase is \$60,000.00, for contract term March 1, 2024, through February 28, 2025.

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

Resolution 24-8-209: Authorizing the Distribution of a Bid/Proposal for a Tax-Exempt Lease-Purchase Financing of Three (3) Automatic Side Loader (ASL) Trucks; One (1) 2024 Caterpillar 840GC Articulated Dump Truck; and One (1) 2024 Caterpillar 836-VT Waste Compactor, Together with the Acquisition of All Materials and Equipment and Completion of All Work Necessary Therefor or Related Thereto (The “Project”); and Including Certain Costs of Issuance.

Resolution 24-8-210: Authorizing payment of certain expenditures. \$8,419,872.46

8. Public and Board Comments

9. Adjourn