



THE OCEAN COUNTY UTILITIES AUTHORITY

AGENDA

February 27, 2025

1. Opening Statement Under New Jersey Public Meetings Act
2. Oath's of Office

Robert A. Sabosik
Frank J. Nicolato
3. Roll Call
4. Approval of the Minutes of the Caucus Meeting of January 21, 2025.
5. Approval of the Minutes of the Closed Session Meeting of January 21, 2025 - Personnel Matters.
6. Approval of the Minutes of the Closed Session Meeting of January 21, 2025 - Reorganization Matters.
7. Approval of the Minutes of the Public Meeting of January 23, 2025.
8. Resolutions Offered:
 - 25-12629 Expressing the Authority's Appreciation to Robert Toscan for Twenty-Two Years of Distinguished Service to the Authority and Ocean County.
 - 25-12630 Expressing the Authority's Appreciation to Ronald W. Maresca for Thirty-One Years of Distinguished Service to the Authority and Ocean County.
 - 25-12631 Authorizing a Consent to Use Agreement with Lakewood Township Municipal Utilities Authority– Chambersbridge Road Watermain Extension - NI-8 Section 4, Parcel 1.1.
 - 25-12632 Authorizing Agreement No. EC-ES-25-594.00 with EcolSciences, Inc. for Professional On-Call Environmental Permitting Services for an Amount Not to Exceed \$50,000.00.
 - 25-12633 Authorizing the Designation of a Public Agency Compliance Officer for 2025 – Title IV.
 - 25-12634 Authorizing Participation in the New Jersey State Cooperative Purchasing Program.
 - 25-12635 Authorizing the Award of Contract No. LS-24-5 - Laboratory Supplies with Core and Main LP for an Amount Not to Exceed \$70,673.00.

- 25-12636 Authorizing the Award of Contract No. SH-25-20 - Sodium Hypochlorite 15% and 20% with Kuehne Chemical Company for an Amount Not to Exceed \$11,186,000.00.
 - 25-12637 Authorizing the Award of Contract No. OBS-25-7 – OceanGro Bagging Services to The Andersons Reed and Perrine Lawn for an Amount Not to Exceed \$57,860.00.
 - 25-12638 Authorizing the Chairman, or His Designee, to Execute a Contract for the Purchase of Electricity Through the Online Reverse Auction Services of EMEX, LLC.
 - 25-12639 Authorizing Approval of Vouchers.
 - 25-12640 Authorizing Filling Vacancies in the Organizational Structure.
 - 25-12641 Authorizing Title and Salary Adjustments.
 - 25-12642 Authorizing Changes to the Organizational Structure.
9. Questions from the Public
10. Adjournment