



THE OCEAN COUNTY UTILITIES AUTHORITY

AGENDA

April 24, 2025

1. Opening Statement Under New Jersey Public Meetings Act
2. Roll Call
3. Approval of the Minutes of the Caucus Meeting of March 25, 2025.
4. Approval of the Minutes of the Closed Session Meeting of March 25, 2025 - Personnel Matters.
5. Approval of the Minutes of the Public Meeting of March 27, 2025.
6. Resolutions Offered:
 - 25-12655 Authorizing the Chairman to Execute a License Agreement with the Township of Toms River for Seasonal Employee Parking and the Storage of Certain Equipment at the Authority's Ortley Beach Facility.
 - 25-12656 Authorizing Partial Payment of an Amount Not to Exceed \$615,496.00 to Andritz-Separation, Inc. for Project No. CS2318 FMD Condenser Venturi Scrubber Train 1 Rehabilitation.
 - 25-12657 Authorizing Partial Payment of an Amount Not to Exceed \$615,496.00 to Andritz-Separation, Inc. for Project No. CS2319 FMD Condenser Venturi Scrubber Train 2 Rehabilitation.
 - 25-12658 Authorizing Partial Payment of an Amount Not to Exceed \$1,061,373.72 to Andritz-Separation, Inc. for Project No. CS2320 FMD RTO Train 1 Replacement.
 - 25-12659 Authorizing Award of Contract No. EC-AEALS-25-596.00 – On-Call Field Inspections and Materials Testing to ATANE Engineers, Architects and Land Surveyors, P.C. for an Amount Not to Exceed \$93,395.00.
 - 25-12660 Authorizing an Agreement with GovDeals.com for the Online Sale of Surplus Property.
 - 25-12661 Authorizing the Award of Contract 'A' – Item Nos. 1, 2, 4 and 6 of Contract No. MV-25-101 – Motor Vehicles with Winner Ford for an Amount Not to Exceed \$199,018 and the Award of Contract 'B' - Items 3, 5, and 7 of Contract MV-25-101 – Motor Vehicles with Able Ford of New Jersey for an Amount Not to Exceed \$230,890.00.
 - 25-12662 Authorizing the Award of Contract No. SWSI-25-409A – Service Water Strainer Improvements – SWPCF to Northstar Environmental Services for an Amount Not to Exceed \$101,640.00.

- 25-12663 Authorizing the Award of Contract No. BR-25-1 – Ballast and Bulb Replacements - SWPCF to Fosters Electric for an Amount Not to Exceed \$21,755.00.
 - 25-12664 Authorizing the Award of Contract No. UEF-25-6 – Upblast Exhaust Fans to Systech Design Incorporated for an Amount Not to Exceed \$39,667.00.
 - 25-12665 Authorizing the Award of Contract No. SBPM-25-9 – Schwing Bioset Preventative Maintenance to Schwing Bioset Incorporated for an Amount Not to Exceed \$50,568.00.
 - 25-12666 Authorizing the Renewal of Year-2 of Contract No. DPC-24-11 – Document Printing Contract with ARC Document Solutions LLC for an Amount Not to Exceed \$21,395.00.
 - 25-12667 Authorizing the Renewal of Year-2 of Contract No. HWD-24-11 – Hazardous Waste Disposal with Radiac Research Corporation for an Amount Not to Exceed \$43,177.50.
 - 25-12668 Authorizing Approval of Vouchers.
 - 25-12669 Authorizing Filling Vacancies Within the Organizational Structure.
 - 25-12670 Authorizing Title and Salary Adjustments.
- 7. Questions from the Public
 - 8. Adjournment