



THE OCEAN COUNTY UTILITIES AUTHORITY

AGENDA

June 26, 2025

1. Opening Statement Under New Jersey Public Meetings Act
2. Roll Call
3. Introduction of New OCUA Hires Q2 – 2025.
4. Approval of the Minutes of the Caucus Meeting of May 20, 2025.
5. Approval of the Minutes of the Closed Session Meeting of May 20, 2025 - Personnel Matters.
6. Approval of the Minutes of the Closed Session Meeting of May 20, 2025 – 2026 Budget and Rate Hearing.
7. Approval of the Minutes of the Public Meeting of May 22, 2025.
8. Resolutions Offered:
 - 25-12688 Approval to Invoke the Doctrine of Necessity.
 - 25-12689 Establishing the Authority's Bulk Rate at \$4,286 per Million Gallons for the Calendar Year 2026.
 - 25-12690 Establishing the Authority's Septage Rate at \$72.48 per Thousand Gallons, and the Graywater Rate at \$33.66 per Thousand Gallons for the Calendar Year 2026.
 - 25-12691 Establishing the Authority's Unit Surcharge Rate for Suspended Solids at \$.4180 per Pound and the Unit Surcharge Rate for Biochemical Oxygen Demand (BOD) at \$.4377 per Pound for the Calendar year 2026.
 - 25-12692 Authorizing Change Order No. 3 for Project CD1008 CWPCF Process Improvements with Quad Construction, Inc. for an Amount Not to Exceed \$656,970.60.
 - 25-12693 Authorizing an Appeal to State Legislatures to Restore the State Match to Federal Water Infrastructure Funding Administered by the NJ Water Bank.
 - 25-12694 Authorizing Agreement No. A-CSB-25-599.00 With Connor Strong & Buckelew, for Insurance Brokerage Services for the 2025-2026 Policy Year.
 - 25-12695 Authorizing the Sale of 2,870 of the Authority's 2025 Vintage Class 1 Renewable Energy Certificates.
 - 25-12696 Authorizing the Award of Contract No. HSC-25-1 – HVAC System Controller with Maintenance Agreement to CM3 Building Solutions Incorporated for the Contract Amount of \$25,220.

- 25-12697 Authorizing the Rejection of Bid for Contract No. NTR-25-411 (ND2502) Transformer T-2 Replacement at the Northern Division for Incorrect Consent of Surety and Exceeding the Cost Estimate.
- 25-12698 Authorizing the Rejection of Bids for Contract No. OLT-25-35 for Outside Laboratory Testing for Unacceptable and Missing Consent of Sureties and Failure to Bid All Line Items.
- 25-12699 Authorizing the Rejection of Bid for Contract No. PEG-25-32 – Pegasus 1005 and 710 Oils for Insufficient Bid Bond.
- 25-12700 Authorizing the Renewal of Contract No. SPMOP-24-43 – Spare Parts Moyno Pumps with Geiger Pump and Equipment Company for an Amount Not to Exceed \$969,513.67.
- 25-12701 Authorizing the Renewal of Contract SPFMD-24-20 N/C Spare Parts Franklin Miller Dimminutors North/Central for an Amount Not to Exceed \$2,047,192.50.
- 25-12702 Authorizing Approval of Vouchers.
- 25-12703 Authorizing Filling Vacancies in the Organizational Structure.
- 25-12704 Authorizing Title and Salary Adjustments.

9. Questions from the Public

10. Adjournment