



THE OCEAN COUNTY UTILITIES AUTHORITY

AGENDA

March 27, 2025

1. Opening Statement Under New Jersey Public Meetings Act
2. Roll Call
3. Introduction of New OCUA Hires Q1 – 2025.
4. Approval of the Minutes of the Annual Reorganization Meeting of February 3, 2025.
5. Approval of the Minutes of the Caucus Meeting of February 25, 2025.
6. Approval of the Minutes of the Closed Session Meeting of February 25, 2025 - Personnel Matters.
7. Approval of the Minutes of the Public Meeting of February 27, 2025.
8. Resolutions Offered:
 - 25-12644 Expressing the Authority's Appreciation to D. James Quigley for Twenty-Nine Years of Distinguished Service to the Authority and Ocean County.
 - 25-12645 Expressing the Authority's Appreciation to Joanne Carnevale for Twenty-Five Years of Distinguished Service to the Authority and Ocean County.
 - 25-12646 Authorizing the Award of Contract No. EC-H2M-25-595.00 for On-Call Specialized Electrical Engineering Services with H2M Associates, Inc. for an Amount Not to Exceed \$100,000.00.
 - 25-12647 Authorizing Amendment No. 2 to Agreement No. EC-GH-20-500.00 with Greely and Hansen, LLC for Design & Engineering Services for NWPCF Belt Filter Press No. 3 Installation, Increasing the Amount of Compensation by \$8,446.00 for a Revised Total Contract Amount Not to Exceed \$216,102.00.
 - 25-12648 Authorizing the Sale of 5,397 of the Authority's 2025 Vintage Class 1 Renewable Energy Certificates.
 - 25-12649 Authorizing the Award of Contract No. NTR-25-405 (ND2330) – NWPCF Transformer T-4 Replacement to Scalfo Electric Incorporated for an Amount Not to Exceed \$176,000.00.
 - 25-12650 Authorizing the Award of Contract No. WHS-25-1B – Waste Hauling Services – SWPCF to Tri-State Carting Incorporated for an Amount Not to Exceed \$16,499.96.

25-12651 Authorizing the Rejection of Contract No. LN-25-15 – Liquid Nitrogen for Delivery of Liquid Nitrogen to FMD with Airgas USA, LLC for Submitting Exceptions Deeming the Bid Non-Responsive.

25-12652 Authorizing Approval of Vouchers.

25-12653 Authorizing Title and Salary Adjustments.

9. Questions from the Public

10. Adjournment