



THE OCEAN COUNTY UTILITIES AUTHORITY

AGENDA

May 22, 2025

1. Opening Statement Under New Jersey Public Meetings Act
2. Roll Call
3. Approval of the Minutes of the Caucus Meeting of April 22, 2025.
4. Approval of the Minutes of the Closed Session Meeting of April 22, 2025 - Personnel Matters.
5. Approval of the Minutes of the Public Meeting of April 24, 2025.
6. Resolutions Offered:
 - 25-12672 Authorizing an Amendment to the Shared Services Agreement – Schedule C with the County of Ocean to Include CDL Training for an Amount Not to Exceed \$20,000.
 - 25-12673 Authorizing a Consent to Use Agreement with the Lakewood Township Municipal Utilities Authority for Installation of a Proposed Sanitary Sewer Main Extension Connected to Metedeconk Interceptor NI-19.
 - 25-12674 Authorizing Agreement No. EC-AEC-25-597.00 with Arrow Environmental Consulting, LLC for On-Call Professional Emissions Testing Services for an Amount Not to Exceed \$75,000.
 - 25-12675 Authorizing Agreement No. EC-KTAT-25-598.00 Impressed Current Cathodic Protection (ICCP) System NCP-1 Princeton Avenue Improvement with KTA-Tator, Inc. for an Amount Not to Exceed \$66,660.
 - 25-12676 Authorizing an Interlocal Shared Services Agreement with the County of Ocean for Site Improvement Work at Pump Stations SPS-7 and SPS-9 and County Property.
 - 25-12677 Authorizing an Emergency Extension of Contract No. SHD-25-3 Sludge Hauling and Disposal - CWPCF with EPIC Incorporated for an Amount Not to Exceed \$350,000.
 - 25-12678 Authorizing an Agreement with GovDeals.com for the Online Sale of Surplus Property.
 - 25-12679 Authorizing the Award of Contract No. MR-25-410 – Magmeter Replacements to MBE Mark III Electric Incorporated for an Amount Not to Exceed \$76,000.
 - 25-12680 Authorizing the Award of Contract No. LUB-25-43 – Lubricants to Petrochoice, LLC for an Amount Not to Exceed \$219,701.07.

- 25-12681 Authorizing an Annual RFQ to Comply with the New Jersey Local Unit “Pay to Play” Law for Contract No. SES-25-9 – Safety Equipment and Supplies to Qualify Vendors to be Utilized For Purchases Exceeding \$17,500.
- 25-12682 Authorizing the Extension of Year Two of Annual Contracts for RSMPPM-24-12A-C – Repair Services Motors and Pumps: 12A-Pump Repairs and 12B-Motor Repairs to Longo Electrical-Mechanical, Inc. and 12C-Machining Services to All Mechanical Services, Inc. for Amounts Not to Exceed \$150,000/each.
- 25-12683 Authorizing the Approval of Vouchers.
- 25-12684 Authorizing Filling Vacancies in the Organizational Structure.
- 25-12685 Authorizing Title and Salary Adjustments.
- 25-12686 Authorizing Employment Agreement with Executive Director.
- 7. Questions from the Public
- 8. Adjournment