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AND IS SUBJECT TO CHANGE PRIOR TO THE MEETING.

ANY INQUIRIES CONCERNING THE AGENDA SHOULD BE DIRECTED TO THE  
EXECUTIVE ASSISTANT AT 732-269-4500, EXT. 8211.

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**THE OCEAN COUNTY UTILITIES AUTHORITY**

**Website Caucus Meeting Agenda**

June 24, 2025

Opening Statement

Roll Call

UNRESOLVED ITEMS

Introduced August 25, 2022

**CM-3529      CD1008 CWPCF Process Improvements Change Order No. 3.**

INTRODUCTORY ITEMS

**CM-3723      Approval to Invoke the Doctrine of Necessity.**

**CM-3724      Appeal to State Legislatures to Restore the State Match to Federal Water Infrastructure Funding Administered by the NJ Water Bank.**

**CM-3725      Authorizing Agreement with Connor Strong & Buckelew, for Insurance Brokerage Services for the 2025-2026 Policy Year.**

**CM-3726      2025 Renewable Energy Certificates.**

**CM-3727      General Contracts to be Discussed.**

*Mrs. Cairns to discuss.*

UNRESOLVED ITEMS

Introduced May 20, 2025

**CM-3728      2026 Preliminary Budget/Rate Hearing  
*Closed Session.***

INTRODUCTORY ITEMS

**CM-3729      Personnel Matters**

1.      Filling Vacancies in Organizational Structure  
*Closed Session.*
2.      Title and Salary Changes  
*Closed Session.*