



THE OCEAN COUNTY UTILITIES AUTHORITY

AGENDA

July 24, 2025

1. Opening Statement Under New Jersey Public Meetings Act
2. Roll Call
3. Approval of the Minutes of the Caucus Meeting of June 24, 2025.
4. Approval of the Minutes of the Closed Session Meeting of June 24, 2025 - Personnel Matters.
5. Approval of the Minutes of the Closed Session Meeting of June 24, 2025 – 2026 Budget and Rate Hearing.
6. Approval of the Minutes of the Public Meeting of June 26, 2025.
7. Resolutions Offered:
 - 25-12706 Authorizing the Authority to Expend the Necessary Funds for Emergency Project No. ND2521 – NWPCF Return Sludge Building Transformer T-3.
 - 25-12707 Authorizing the Award of Contract No. SD2428 Pump Stations SPS-7 Harvey Cedars & SPS-9 High Bar Harbor Site Improvements to Northstar Environmental Services, LLC for an Amount Not to Exceed \$344,000.
 - 25-12708 Authorizing Uniform Shared Service Agreements with Mobile Trash Bin Cleaning Service Providers for the Treatment of Holding Tank Wastewater at the Established Rates for Treatment of Greywater.
 - 25-12709 Authorizing the Reappointment of Mrs. Christine D. Cairns as Qualified Purchasing Agent.
 - 25-12710 Authorizing the Award of Contract No. TAT-25-102 – Tandem Axle Tractor to Robert H. Hoover and Sons Incorporated for an Amount Not to Exceed \$194,424.
 - 25-12711 Authorizing the Rejection of Bid for Contract No. SPR-25-412 – Screw Pump No. 1 Repair NWPCF for Failure to Submit Proper Contract Documents.
 - 25-12712 Authorizing Approval of Vouchers.
 - 25-12713 Authorizing Filling Vacancies in the Organizational Structure.
 - 25-12714 Authorizing Title and Salary Changes.
 - 25-12715 Authorizing Changes in the Organizational Structure.
8. Questions from the Public.
9. Adjournment.