# THIS DOCUMENT REFLECTS THE AGENDA TO THE EXTENT KNOWN AT THE TIME OF POSTING 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.

### THE OCEAN COUNTY UTILITIES AUTHORITY

### **Website Caucus Meeting Agenda**

August 26, 2025

**Opening Statement** 

Roll Call

**UNRESOLVED ITEMS** 

Introduced August 28, 2014

CM-3061 New Jersey Infrastructure Bank (NJIB) SFY 2026 Financing - Authorizing Designated Representative and Alternates.

### **INTRODUCTORY ITEMS**

CM-3736 Project No. AW2419 – Area Wide Process Area HVAC Improvements Award.

CM-3737 General Contracts to be Discussed

## **CM-3738** Personnel Matters

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