



## THE OCEAN COUNTY UTILITIES AUTHORITY

### AGENDA

August 28, 2025

1. Opening Statement Under New Jersey Public Meetings Act
2. Roll Call
3. Approval of the Minutes of the Caucus Meeting of July 22, 2025.
4. Approval of the Minutes of the Closed Session Meeting of July 22, 2025 - Personnel Matters.
5. Approval of the Minutes of the Public Meeting of July 24, 2025.
6. Resolutions Offered:
  - 25-12717 Expressing the Authority's Appreciation to David Pedicini for Thirty-Four Years of Distinguished Service to the Authority and Ocean County.
  - 25-12718 Authorizing the Appointment of Chairman, Alan W. Avery, Jr., as Designated Representative and Keith B. Marcoon, Executive Director Along with Cornelius O'Regan, Director, Engineering & Construction as Designated Alternates for the Filing of Applications with State and Federal Agencies for Authority Improvement Projects Funded Through the NJIB Financial Loan Program.
  - 25-12719 Authorizing the Award of Engineering Design Services for Project No. AW2419 – Area Wide Process Area HVAC Improvements to T&M Associates for an Amount Not to Exceed \$227,776.
  - 25-12720 Authorizing the Award of a Two-Year Draw Contract for Project No. LN-25-15A – Liquid Nitrogen to Airgas USA LLC for an Amount Not to Exceed \$128,008.
  - 25-12721 Authorizing the Award of Project No. NTR-25-411B (ND2502) NWPCF Transformer T-2 Replacement to Scalfo Electric Incorporated for an Amount Not to Exceed \$321,000.
  - 25-12722 Authorizing the Award of Contract PEG-25-32A – Pegasus 1005 and 710 Oils to PetroChoice LLC for an Amount Not to Exceed \$52,386.40.
  - 25-12723 Authorizing the Award of Project No. OLT-25-35B – Outside Laboratory Testing – Contract 'A' - Section I to Eurofins Environmental Testing LLC for an Amount Not to Exceed \$71,768 and Contract 'B' - Section II to ALS Environmental for an Amount Not to Exceed \$54,454.
  - 25-12724 Authorizing the Award of Contract AWVCI-25-413 (AW2425) – Area Wide Valve Chamber Improvements to Allied Painting Incorporated for an Amount Not to Exceed \$246,000.

25-12725 Authorizing the Renewal of the Second Year of Annual Draw Contract No. SPFMD-24-20S – Spare Parts Franklin Miller Dimminutors – SWPCF to Franklin Miller Incorporated for an Amount Not to Exceed \$453,307.

25-12726 Authorizing Approval of Vouchers.

25-12727 Authorizing Filling Vacancies in the Organizational Structure.

25-12728 Authorizing Title and Salary Changes.

25-12729 Authorizing Changes in the Organizational Structure.

7. Questions from the Public

8. Adjournment