

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**

September 23, 2025

Opening Statement

Roll Call

**Presentation of NACWA Peak Performance Awards**

UNRESOLVED ITEMS

Introduced February 23, 2023

**CM-3562      Contract No. CD1713 Thickened Sludge Storage Blend Tank Rehabilitation**

1. Final Quantities Change Order.
2. Closeout of Contract.

INTRODUCTORY ITEMS

**CM-3739      Consent to Use Agreement - Calloway's Restaurant/Steakmaster, Inc.,  
Eagleswood Township**

**CM-3740      Contract No. CS2215 FMD & Training Room Fire Alarm System  
Improvements**

**CM-3741      Online Sale of Surplus Property Through GovDeals.com**

**CM- 3742      General Contracts to be Discussed**

**CM-3743      2025-2026 Insurance Program**

**CM-3744      2026 Operating Budget**

**CM-3745      Financial Incentive Program – New Jersey State Health Benefits Program 2026  
*Closed Session.***

**CM-3746      Personnel Matters**

1.      Filling Vacancies in the Organizational Structure  
*Closed Session.*
2.      Title and Salary Changes in the Organizational Structure.  
*Closed Session.*
3.      Renewal of the Employee Assistance Program (EAP)  
*Closed Session.*