



THE OCEAN COUNTY UTILITIES AUTHORITY

AGENDA

September 25, 2025

1. Opening Statement Under New Jersey Public Meetings Act
2. Roll Call
3. Introduction of 2025 Third Quarter New Hires
4. Approval of the Minutes of the Caucus Meeting of August 26, 2025.
5. Approval of the Minutes of the Closed Session Meeting of August 26, 2025 - Personnel Matters.
6. Approval of the Minutes of the Public Meeting of August 28, 2025.
7. Resolutions Offered:
 - 25-12731 Authorizing Final Quantities Change Order No. 1 for Contract No. CD1713 CWPCF Thickened Sludge Storage Blend Tank Rehabilitation NJIB No. S-3410372-65 with BR Welding Inc., for an Increase in the Contract Amount From \$1,667,500 to \$1,718,033.
 - 25-12732 Authorizing the Close Out of Contract No. CD1713 CWPCF Thickened Sludge Storage Blend Tank Rehabilitation NJIB No. S-3410372-65 with BR Welding, Inc. for a Final Contract Amount Not to Exceed \$1,718,033.
 - 25-12733 Authorizing a Consent to Use Agreement with Calloway's Steakmaster, Inc., in Eagleswood Township for the Construction of one (1) Offsite Sanitary Sewer Main Within the Easement for Little Egg Interceptor (SI-5).
 - 25-12734 Authorizing the Approval of Contract No. CS2215 FMD & Training Room Fire Alarm System Improvements with Kisby Shore Electrical Contractors, LLC for an Amount Not to Exceed \$664,000.
 - 25-12735 Authorizing an Agreement with GovDeals.com for the Online Sale of Surplus Property.
 - 25-12736 Authorizing the Award of Contract SPR-25-412A (ND2415) – NWPCF Screw Pump No. 1 Repair to Sherwood-Logan & Associates for an Amount Not to Exceed \$166,250.
 - 25-12737 Authorizing the Award of Contract No. MCHI-25-3 – Monorail, Crane and Hoist Annual Inspections to Moyer Handling Systems Incorporated for an Amount Not to Exceed \$30,991.
 - 25-12738 Authorizing the Award of Contract DCM-25-382 (SD2208) – Digester Cleaning Media – SWPCF to Nichem Company for an Amount Not to Exceed \$56,840.
 - 25-12739 Authorizing the Award of Various Insurance Contracts.

- 25-12740 Authorizing Approval of the Authority's Annual Operating Budget, Including Appended Supplemental Schedules and Capital Budget for the Fiscal Year Beginning January 1, 2026 and Ending December 31, 2026.
- 25-12741 Authorizing Approval of Vouchers.
- 25-12742 Authorizing SHBP with Financial Incentive Changes for USW Employees.
- 25-12743 Authorizing SHBP with Financial Incentive Changes for OPEIU Employees.
- 25-12744 Authorizing SHBP with Financial Incentive Changes for Exempt Employees.
- 25-12745 Authorizing Filling Vacancies in the Organizational Structure.
- 25-12746 Authorizing Title and Salary Changes.
- 24-12747 Authorizing Renewal of the Employee Assistance Program (EAP).

8. Questions from the Public

9. Adjournment