



## THE OCEAN COUNTY UTILITIES AUTHORITY

### AGENDA

October 23, 2025

1. Opening Statement Under New Jersey Public Meetings Act
2. Roll Call
3. Pledge of Allegiance
4. Approval of the Minutes of the Caucus Meeting of September 23, 2025.
5. Approval of the Minutes of the Closed Session Meeting of September 23, 2025 - Personnel Matters.
6. Approval of the Minutes of the Public Meeting of September 25, 2025.
7. Resolutions Offered:
  - 25-12749 Authorizing the Award of Contract No. PO-25-49 – Polymer FMD with Polydyne Incorporated for an Amount Not to Exceed \$1,120,000.
  - 25-12750 Authorizing the Award of Contract No. PO-25-42A – Polymer NWPCF with Polydyne Incorporated for an Amount Not to Exceed \$1,295,000.
  - 25-12751 Authorizing the Award of Contract No. ES-25-35 – Electrical Supplies with Yale Electric Supply for an Amount Not to Exceed \$1,641,851.20.
  - 25-12752 Authorizing the Award of Contract No. SPCU-25-5A – Spare Parts CUES Equipment with W.E. Timmerman Company for an Amount Not to Exceed \$36,369,94.
  - 25-12753 Authorizing the Award of Contract No. SPWE-25-21 – Spare Parts Waukesha Engines with Kraft Power Corporation for an Amount Not to Exceed \$628,685.13.
  - 25-12754 Authorizing the Award of Contract No. SPEE-25-20 – Spare Parts Envirex Equipment with WSG and Solutions Incorporated for an Amount Not to Exceed \$477,479.
  - 25-12755 Authorizing the Award of Contract No. SPPLC-25-10 – Spare Parts Programmable Logic Controller Equipment with Graybar Electric for an Amount Not to Exceed \$182,867.64.
  - 25-12756 Authorizing the Award of Contract No. SP-25-414 (ND2520) – NWPCF Submersible Pump with Riordan Materials for an Amount Not to Exceed \$64,875.
  - 25-12757 Authorizing the Award of Contract No. SMA-25-12 – Software Maintenance Agreement for Schneider Electric PLC with Graybar Electric for an Amount Not to Exceed \$11,950.

- 25-12758 Authorizing the Award of Contract No. MSB-25-1 – Mechanical Seal Blower with Excelsior Blower Systems for an Amount Not to Exceed \$41,110.30.
- 25-12759 Authorizing the Payment of Invoice No. 2 by Andritz-Separation, Inc. for the Work Performed to Date for Project CS2321 FMD RTO 21 Train 2 Replacement in the Amount of \$1,061,373.72.
- 25-12760 Authorizing Agreement No. EC-TYL-25-601.00 for Professional Design and Engineering Services During Construction of Project No. ND2513 NWPCF Blower Nos. 1 and 4 Replacement with T.Y. Lin International for an Amount Not to Exceed \$295,014.
- 25-12761 Authorizing the Adoption of the 2025 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County.
- 25-12762 Authorizing Software Maintenance, Upgrade Protection and Licenses for Proprietary Software to SAP America Incorporated for an Amount Not to Exceed \$131,340.24.
- 25-12763 Authorizing Software Maintenance, Upgrade Protection and Licenses for Proprietary Software to Hyland Software, Inc. for an Amount Not to Exceed \$30,993.88.
- 25-12764 Authorizing Software Maintenance, Upgrade Protection and Licenses for Proprietary Software to Ethosoft, Inc. for an Amount Not to Exceed \$31,558.43.
- 25-12765 Authorizing Software Maintenance, Upgrade Protection and Licenses for Proprietary Software to Q-mation for an Amount Not to Exceed \$57,991.
- 25-12766 Authorizing Approval of Vouchers.
- 25-12767 Authorizing Filling Vacancies in the Organizational Structure.

8. Questions from the Public

9. Adjournment