



## THE OCEAN COUNTY UTILITIES AUTHORITY

### AGENDA

November 25, 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 October 21, 2025.
5. Approval of the Minutes of the Closed Session Meeting of October 21, 2025 - Personnel Matters.
6. Approval of the Minutes of the Public Meeting of October 23, 2025.
7. Resolutions Offered:
  - 25-12770 Certifying to the Local Finance Board that Each Member of the Board has Personally Reviewed the Annual Audit Report for the Fiscal Year Ended December 31, 2024, and has Evidenced Same by Group Affidavit.
  - 25-12771 Authorizing Partial Payment of an Amount Not to Exceed \$62,685.74 to Andritz-Separation, Inc. for Project No. CS2318 FMD Condenser Venturi Scrubber 11 Train 1 Rehabilitation.
  - 25-12772 Authorizing Partial Payment of an Amount Not to Exceed \$62,685.74 to Andritz-Separation, Inc. for Project No. CS2319 FMD Condenser Venturi Scrubber 21 Train 2 Rehabilitation.
  - 25-12773 Authorizing Partial Payment of an Amount Not to Exceed \$120,357.47 to Andritz-Separation, Inc. for Project No. CS2320 FMD RTO 11 Train 1 Replacement.
  - 25-12774 Authorizing Partial Payment of an Amount Not to Exceed \$120,357.47 to Andritz-Separation, Inc. for Project No. CS2321 FMD RTO 21 Train 2 Replacement.
  - 25-12775 Authorizing Approval of Change Order No. 1 to Contract No. SD2117 Tuckerton So. Green St. Pump Station SPS-3 Pump No. 4.
  - 25-12776 Authorizing the Closeout of Contract No. SD2117 Tuckerton So. Green St. Pump Station SPS-3 Pump No. 4 and Payment in an Amount Not to Exceed \$13,524 to Municipal Maintenance Co.
  - 25-12777 Authorizing Approval of Vouchers.
  - 25-12778 Authorizing Filling Vacancies in the Organizational Structure.
  - 25-12779 Authorizing Title and Salary Changes.
  - 25-12780 Authorizing Changes Within the Organizational Structure.

25-12781     Authorizing 2026 Salaries for Exempt Employees.

25-12782     Authorizing 2026 Salaries for OPEIU Unit Members.

8.     Questions from the Public

9.     Adjournment