

THE OCEAN COUNTY UTILITIES AUTHORITY

Minutes

The Regular Meeting of The Ocean County Utilities Authority was called to order at 4:00 p.m. on Thursday, October 23, 2025 at the principal office of the Authority, 501 Hickory Lane, Bayville, New Jersey 08721.

Chairman Avery welcomed everyone to the meeting stating that in accordance with the requirements set forth in the New Jersey Open Meetings Law, notice of this meeting was given by mailing of an Annual Meeting Notice on February 10, 2025, to the Asbury Park Press, The Press of Atlantic City, the Clerks of Ocean County and Monmouth County, to the Clerks of all Ocean County Municipalities and to the Clerks of Freehold and Farmingdale Boroughs and Howell, Wall and Freehold Townships.

The roll was called with the following Commissioners present:

ALAN W. AVERY, JR., CHAIRMAN
CARMEN F. AMATO, JR., VICE CHAIRMAN
CAROL A. SCULL, BOARD SECRETARY
WATSON F. PHARO
REVEREND OSCAR L. CRADLE, SR.
MENASHE P. MILLER
JOANNE GILMORE
STEVEN C. KENNIS
FRANK J. NICOLATO

ABSENT: SAM ELLENBOGEN, TREASURER
JAMES A. DALY
ROBERT A. SABOSIK

Chairman Avery asked all to rise for the Pledge of Allegiance before moving to the first resolution on the agenda.

On a motion made by Commissioner Cradle and seconded by Commissioner Nicolato, the Minutes of the Caucus Meeting of September 23, 2025 were adopted by the following roll-call vote:

Ayes: Reverend Oscar L. Cradle, Sr.
Frank J. Nicolato
Steven C. Kennis
Joanne Gilmore
Menashe P. Miller
Watson F. Pharo
Carol A. Scull, Board Secretary
Carmen F. Amato, Jr., Vice Chairman
Alan W. Avery, Jr., Chairman

Nays: None

Abstentions: None

On a motion made by Commissioner Scull and seconded by Commissioner Cradle, the

Minutes of the Closed Session Meeting of September 23, 2025 Personnel Matters were adopted by the following roll-call vote:

Ayes: Carol A. Scull, Board Secretary
Reverend Oscar L. Cradle, Sr.
Frank J. Nicolato
Steven C. Kennis
Joanne Gilmore
Menashe P. Miller
Watson F. Pharo
Carmen F. Amato, Jr., Vice Chairman
Alan W. Avery, Jr., Chairman

Nays: None

Abstentions: None

On a motion made by Commissioner Cradle and seconded by Commissioner Nicolato, the Minutes of the Public Meeting of September 25, 2025 were adopted by the following roll-call vote:

Ayes: Reverend Oscar L. Cradle, Sr.
Frank J. Nicolato
Steven C. Kennis
Joanne Gilmore
Menashe P. Miller
Watson F. Pharo
Carol A. Scull, Board Secretary
Carmen F. Amato, Jr., Vice Chairman
Alan W. Avery, Jr., Chairman

Nays: None

Abstentions: None

On a motion made by Commissioner Amato, and seconded by Commissioner Scull, Resolution No. 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), a certified copy which is attached hereto and made a part of these minutes was unanimously adopted.

On a motion made by Commissioner Cradle, and seconded by Commissioner Amato, Resolution No. 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), a certified copy of which is attached hereto and made part of these minutes, was unanimously adopted.

On a motion made by Commissioner Nicolato, and seconded by Commissioner Scull, Resolution No. 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), a certified copy of which is attached hereto and made part of these minutes, was unanimously adopted.

On a motion made by Commissioner Nicolato, and seconded by Commissioner Cradle, Resolution No. 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), a certified copy of which is attached hereto and made part of these minutes, was unanimously adopted.

On a motion made by Commissioner Nicolato, and seconded by Commissioner Cradle, Resolution No. 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), a certified copy of which is attached hereto and made part of these minutes, was unanimously adopted.

On a motion made by Commissioner Cradle, and seconded by Commissioner Nicolato, Resolution No. 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), a certified copy of which is attached hereto and made part of these minutes, was unanimously adopted.

On a motion made by Commissioner Amato, and seconded by Commissioner Scull, Resolution No. 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), a certified copy of which is attached hereto and made part of these minutes, was unanimously adopted.

On a motion made by Commissioner Cradle, and seconded by Commissioner Amato, Resolution No. 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), a certified copy of which is attached hereto and made part of these minutes, was unanimously adopted.

On a motion made by Commissioner Nicolato, and seconded by Commissioner Amato, Resolution No. 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), a certified copy of which is attached hereto and made part of these minutes, was unanimously adopted.

On a motion made by Commissioner Scull, and seconded by Commissioner Nicolato, Resolution No. 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), a certified copy of which is attached hereto and made part of these minutes, was unanimously adopted.

On a motion made by Commissioner Cradle, and seconded by Commissioner Nicolato, Resolution No. 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), a certified copy of which is attached hereto and made part of these minutes, was unanimously adopted.

On a motion made by Commissioner Scull, and seconded by Commissioner Nicolato, Resolution No. 25-12760 (authorizing Agreement No. EC-TYL-25-601.00 for Professional Design and Engineering Services during construction of Project ND2513 NWPCF Blower Nos. 1 and 4 replacement with T.Y. Lin International for an amount not to exceed \$295,014), a certified copy of which is attached hereto and made part of these minutes, was unanimously adopted.

On a motion made by Commissioner Scull, and seconded by Commissioner Nicolato, Resolution No. 25-12761 (authorizing the adoption of the 2025 Multi-Jurisdictional All Hazard Mitigation Plan for Ocean County), a certified copy of which is attached hereto and made part of these minutes, was unanimously adopted.

On a motion made by Commissioner Nicolato, and seconded by Commissioner Cradle, Resolution No. 25-12762 (authorizing software maintenance, upgrade protection and licenses for proprietary software for the term of one year with SAP America Incorporated for an amount not to exceed \$131,340.24), a certified copy of which is attached hereto and made part of these minutes, was unanimously adopted.

On a motion made by Commissioner Nicolato, and seconded by Commissioner Cradle, Resolution No. 25-12763 (authorizing software maintenance, upgrade protection and licenses for proprietary software for the term of one year with Hyland Software, Inc. for an amount not to exceed \$30,993.88), a certified copy of which is attached hereto and made part of these minutes, was unanimously adopted.

On a motion made by Commissioner Cradle, and seconded by Commissioner Scull, Resolution No. 25-12764 (authorizing software maintenance, upgrade protection and licenses for proprietary software for the term of two years with Ethosoft, Inc. for an amount not to exceed \$31,558.43), a certified copy of which is attached hereto and made part of these minutes, was unanimously adopted.

On a motion made by Commissioner Scull, and seconded by Commissioner Nicolato, Resolution No. 25-12765 (authorizing software maintenance, upgrade protection and licenses for proprietary software for the term of one year with Q-mation for an amount not to exceed \$57,991), a certified copy of which is attached hereto and made part of these minutes, was unanimously adopted.

On a motion made by Commissioner Nicolato, and seconded by Commissioner Scull, Resolution No. 25-12766 (authorizing the approval of vouchers), a certified copy of which is attached hereto and made part of these minutes, was adopted by the following roll-call vote:

Ayes: Frank J. Nicolato
Carol A. Scull, Board Secretary
Steven C. Kennis
Reverend Oscar L. Cradle, Sr.
Watson F. Pharo
Alan W. Avery, Jr., Chairman

Nays: None

Abstentions: Menashe P. Miller Document No.: 5100105890 only.
Carmen F. Amato, Jr. Document Nos.: 1900091400, 1900091478,
1900091614, 5100105870,
1900091722, 1900091716.
1900091397, 1900091398,
1900091475, 1900091477,
1900091613, 1900091608, and
1900091719, only.
Joanne Gilmore Document Nos.: 1900091681, 1900091682,
1900091683, 1900091684 only.

On a motion made by Commissioner Amato, and seconded by Commissioner Nicolato, Resolution No. 25-12767 (authorizing filling vacancies in the organizational structure), a certified copy of which is attached hereto and made part of these minutes, was unanimously adopted.

Chairman Avery opened the floor to public comment. Commissioner Amato acknowledged Executive Assistant, Lisa Contessa for the coordination of the dedication ceremony honoring the late Chairman, John C. Parker. The efforts of all OCUA staff who played a part in coordinating the event as well as the construction and installation of the monument memorializing John Parker's commitment and dedication to this Authority were truly appreciated and well-orchestrated making making today's dedication ceremony a huge success, Commissioner Amato said.

On a motion made by Commissioner Amato and seconded by Commissioner Cradle and unanimously approved, the Commissioners authorized the construction and installation of the John C. Parker monument in front of the Operations Building.

On a motion made by Commissioner Amato and seconded by Commissioner Scull and unanimously approved, the Commissioners authorized the official renaming of the Operations Building to the "John C. Parker Operations Building".

On a motion made by Commissioner Miller and seconded by Commissioner Amato and unanimously approved, the Commissioners authorized installation of the newly fabricated "John Parker Way" street sign, which was gifted by Commissioner Miller, in front of the John C. Parker

Operations Building.

There being no members of the public present and no further official business, on a motion made by Commissioner Amato, and seconded by Commissioner Cradle, and unanimously approved, the meeting adjourned at 4:14 p.m.

Respectfully submitted,

 *Carol A. Scull*

Carol A. Scull
Commissioner/Board Secretary