

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, January 19, 2021

REORGANIZATION MEETING

AGENDA

1. Open Public Meetings Act
2. Pledge of Alligence
3. Roll Call and Announcements
 - A. Appointment of Commissioner Paul F. Wolleon for a five (5) year term
 - B. Re-appointment of Commissioner Christopher J. Mullins for a five (5) year term.
4. Appointment of Temporary Chair
5. Election of Officers
6. Appointment of Commission Representative to the Ocean County Library Foundation Board.
7. In accordance with N.J.S.A. 40A:11-5 (a), Requests for Qualifications were advertised for the following Professional Services: Legal Counsel, Labor Counsel, and Auditor. Approve Professional Services Appointments for 2021 and Authorize the Library Director to execute the following Agreements:
 - A. Legal Counsel
Berry, Sahradnik, Kotzas & Benson, P.C.
Retainer: \$25,000.00 Maximum Hourly Rate: \$180.00
Contract Number: (PSA-21-01)
 - B. Labor Counsel
Citta, Holzapfel & Zabarsky
Composite Hourly Rate: \$150.00
Contract Number: (PSA-21-02)
 - C. Auditor
Holman, Frenia & Allison, P.C.
Maximum Hourly Rate: \$200.00
Contract Number: (PSA-21-03)
8. Designation of Official Newspapers
 - Asbury Park Press
 - The Press of Atlantic City
9. Designation of Official Depositories for Funds
 - Wells Fargo
 - OceanFirst Bank
 - Office of the Treasurer, County of Ocean, Toms River, NJ
10. Review Commission By-Laws
11. Review No Quorum Resolution

12. Other:

- List of Commissioners with Term Expiration Dates

13. Public Comment

14. Adjourn