

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, January 16, 2024

REORGANIZATION MEETING

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
 - A. Re-appointment of Commissioner Timothy McDonald 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, Auditor, and Interior Design Services. Approve Professional Services Appointments for 2024 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: \$185.00
Contract Number: (PSA-24-01)
 - B. Labor Counsel
Citta, Holzapfel & Zabarsky
Composite Hourly Rate: \$175.00
Contract Number: (PSA-24-02)
 - C. Auditor
Holman, Frenia & Allison, P.C.
Maximum Hourly Rate: \$220.00
Contract Number: (PSA-24-03)
 - D. Interior Design Services
Clarke, Caton, Hintz
Maximum Hourly Rate: \$240.00
Contract Number (PSA-24-04)

Settembrino Architects
Maximum Hourly Rate: \$125.00
Contract Number (PSA-24-04)
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