

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, January 21, 2025

REORGANIZATION MEETING

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
 - A. Re-appointment of Commissioner Bonnie R. Peterson 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, Interior Design Services, Special Conflict/Litigation Counsel, and Special Labor Counsel Services. Approve Professional Services Appointments for 2025 and Authorize the Library Director to execute the following Agreements:
 - A. Legal Counsel
Accept all proposals but no award.
 - B. Labor Counsel
Citta, Holzapfel & Zabarsky
Composite Hourly Rate: \$175.00
Contract Number: (PSA-25-01)
 - C. Auditor
Holman, Frenia & Allison, P.C.
Maximum Hourly Rate: \$220.00
Contract Number: (PSA-25-02)
 - D. Interior Design Services

Clarke, Caton, Hintz
Maximum Hourly Rate: \$245.00
Contract Number (PSA-25-03)

Lothrop
Maximum Hourly Rate: \$340.00
Contract Number (PSA-25-03)

Settembrino Architects
Maximum Hourly Rate: \$150.00
Contract Number (PSA-25-03)

Yezzi Associates, LLC
Maximum Hourly Rate: \$195.00
Contract Number (PSA-25-03)

E. Special Conflict / Litigation Counsel
Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.
Maximum Hourly Rate: \$160.00
Contract Number (PSA-25-04)

F. Special Labor Counsel Services
Cleary Giacobbe Alfieri Jacobs LLC
Maximum Hourly Rate: \$ 175.00
Contract Number (PSA-25-05)

8. Designation of Official Newspapers
 - Asbury Park Press
 - The Press of Atlantic City
9. Designation of Official Depositories for Funds
 - Wells Fargo
 - OceanFirst Bank
 - TD 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