

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, January 19, 2016

REORGANIZATION MEETING

AGENDA

- I. Open Public Meetings Act
- II. Roll Call and Announcements
 - A. Re-appointment of Commissioners Sal Baglio and Christopher Mullins for 5-year terms.
- III. Appointment of Temporary Chair
- IV. Election of Officers
- V. Appointment of Commission Representative to the Ocean County Library Foundation Board
- VI. 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 2016 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
 - B. Labor Counsel
Citta, Holzapfel & Zabarsky
Composite Hourly Rate: \$150.00
 - C. Auditor
Holman, Frenia & Allison, P.C.
Maximum Hourly Rate: \$185.00
- VII. Designation of Official Newspaper
 - *Asbury Park Press*
- VIII. Designation of Official Depositories for Funds
 - Wells Fargo
 - OceanFirst Bank
 - Office of the Treasurer, County of Ocean, Toms River, NJ
- IX. Review Commission By-Laws
- X. Review No Quorum Resolution
- XI. Other:
 - List of Commissioners with Term Expiration Dates
- XII. Public Comment
- XIII. Adjourn