

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, January 17, 2017

REORGANIZATION MEETING

AGENDA

1. Open Public Meetings Act
2. Roll Call and Announcements
 - A. Re-appointment of Commissioners Ruthanne Scaturro and Henry J. Mancini for 5-year terms.
3. Appointment of Temporary Chair
4. Election of Officers
5. Appointment of Commission Representative to the Ocean County Library Foundation Board
6. 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 2017 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: \$187.00
7. Designation of Official Newspaper
 - *Asbury Park Press*
8. Designation of Official Depositories for Funds
 - Wells Fargo
 - OceanFirst Bank
 - Office of the Treasurer, County of Ocean, Toms River, NJ
9. Review Commission By-Laws
10. Review No Quorum Resolution
11. Other:
 - List of Commissioners with Term Expiration Dates
12. Public Comment
13. Adjourn