

OCEAN COUNTY LIBRARY COMMISSION

Tuesday, October 16, 2018

AGENDA

1. Open Public Meetings Act
2. Pledge of Allegiance
3. Roll Call and Announcements
4. Approval of Minutes, Regular Meeting, September 18, 2018
5. Approval of Financial Statement, September, 2018
6. Personnel Actions
7. Action on Bill List #10
8. Ratification of Salary Expenditures
9. Director's Report
10. Communications
11. New Business

Resolutions

- A. Honoring October 21 – 27, 2018, as Friends of the Library Week;
- B. Authorizing the execution of the Self-Insured Workers' Compensation Agreement for 2019 with the County of Ocean in the amount of \$319,358;
- C. Amending a Resolution dated September 18, 2018 due to a typographical error;
- D. Authorizing execution of a 2019 Intergovernmental Service Agreement with the County of Ocean for Vehicle Maintenance and Repair at a cost not to exceed \$110,000.00;
- E. Authorizing the Library to accept the New Jersey Council for the Humanities (NJCH) award in the amount of \$750.00 to host or develop an environmental humanities program;

Bid Awards / Change Orders / Contracts

- F. Approving Award of Bid for Lawn Maintenance and Snow Removal Services for the period of November 1, 2018, through March 31, 2020, as follows:
 - Region III (Berkeley, Lacey, Waretown, Barnegat, Beachwood) to Tony's Landscaping - yearly cost - \$25, 220.00.
 - Region IV (Stafford, Tuckerton, Long Beach Island, Little Egg Harbor) to Tony's Landscaping – yearly cost – \$23,400.00.
 - Region V (Plumsted, Manchester, Jackson, Lakewood) to Clean Cut Lawn Care-- yearly cost - \$29,390.00.

Approvals

- G. Approving holding Staff Development Day on Friday, May 10, 2019;
- H. Approving closing the Library System to the Public on Friday, May 10, 2019, for Staff Development Day;
- I. Approving the use of the Jackson Branch as a mustering location for the Goddard School during the 2018-2019 school year in the event of an emergency during normal Branch hours;
- J. Ratifying the actions of administration approving the Manchester Branch to place a collection bin in the Branch to collect items for the Lakehurst Elementary School as they transition to their temporary school locations through Friday, November 30, 2018;
- K. Approving The Tuckerton Branch to be open after hours on Wednesday, December 12, 2018, from 5:00 p.m. to 9:00 p.m. for the Tuckerton Library Association's Annual Holiday Dinner;
- L. Approving the Library to partner with various local charitable and community based organizations to collect items to benefit Ocean County residents in need from November 1, 2018 through January 31, 2019;

Donations

- M. Accepting a donation of \$500.00 from Vicki and Fred Boehme and the Hecht Family Foundation.

12. Old Business

13. Public Comment

14. Closed Session: No Closed Session

15. Adjourn