

This Meeting is being held in conformance with the Open Public Meetings Act. Notice has been given to the newspapers, and notice of the Meeting has been posted in public places.

## AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

DECEMBER 16, 2015

12:00 NOON

1. Call to Order:
2. Pledge of Allegiance:
3. Announcement by Chairman:
4. Roll Call:

Chairman & Commissioners:

Haney, A. M.: \_\_\_\_\_  
Greene, R.: \_\_\_\_\_  
Greenberg, A., Dr. \_\_\_\_\_  
Testino, E.: \_\_\_\_\_  
Weber, F.: \_\_\_\_\_  
Carlock, P.: \_\_\_\_\_

Also Present:

G. Donatelli, Exec. Dir. \_\_\_\_\_  
M. Smith, Compt.: \_\_\_\_\_  
M. Roy, P.E.: \_\_\_\_\_  
J. J. Cleary, Esq./ \_\_\_\_\_  
M. B. Jacobs, Esq.: \_\_\_\_\_

5. Executive Director's Report: Guy Donatelli
6. Chairman's Report: Arthur M. Haney, Chairman
7. Previous Minutes: Regular Meeting: October 21, 2015  
Executive Session: October 21, 2015
8. Superintendent's Report: Al Lunkenheimer, Superintendent  
Sewer Division
9. Engineering Reports: Michael Roy, P.E.  
  
Report Upon Developers for Approval:  
  
Nieuw Amsterdam Apts. Community Bldg./Nieuw Amsterdam Associates, LP
  1. W15-647, Final Water - 4 + 2 Irrigation = 6 EDCU's
  2. S15-511, Final Sewer - 4 EDCU's  
Dunkin Donuts/Bentley Realty Group, Inc.
  3. W15-652, Preliminary Water - 2 + 1 Irrigation = 3 EDCU's
  4. S15-517, Preliminary Sewer - 2 EDCU's  
Engineering Reports:  
  
None.
10. Financial Report: Michelle Smith, Comptroller

11. Bills & Claims:

Operating Fund:	\$1,832,954.68	
Less D/E & F/I Transfers:	- 24,411.25	
Less 2008 Construction:	- --	
Less Cash Bond:	- 17,725.07	
Operating Fund Subtotal:		\$1,790,818.36
Developers' Escrow/Water:		18,648.17
Filing & Inspection/Sewer:		5,763.08
2008 Construction:		--
Cash Bond:		<u>17,725.07</u>
		Total: <u>\$1,832,954.68</u>

12. Legal Report: James J. Cleary, Esq./  
Mitchell B. Jacobs, Esq.

13. Old Business:

1. Brunetti Oaks at Glenwood Development - Status
2. Update on Construction Projects

14. New Business:

15. Open to Public: Limited to a Maximum Period of  
Three (3) Minutes per Person.

16. Executive Session: Personnel  
Litigation  
Contract Negotiations

17. Adjournment: Time:

