

# AGENDA

## OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

IMMEDIATELY FOLLOWING  
RATE HEARING

WEDNESDAY

APRIL 20, 2022

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

This meeting is being held in conformance with the Open Public Meetings Act. Notice has been published in the Asbury Park Press on March 26, 2022, and in the Home News Tribune on March 27, 2022. Notice of the meeting has been posted at 15 Throckmorton Lane, Old Bridge, at 71 Boulevard West, Cliffwood Beach, and on the OBMUA Website at [www.obmua.com](http://www.obmua.com)

This Public Meeting is being recorded.

4. Roll Call:

Commissioners:

Walker, B.: \_\_\_\_\_  
Greenberg, A. Dr.: \_\_\_\_\_  
Murphy III, J.E.: \_\_\_\_\_  
Razzoli, M.: \_\_\_\_\_  
Weber, F: \_\_\_\_\_  
Galante, T.: \_\_\_\_\_  
Casserly, E.: \_\_\_\_\_

Also Present:

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

5. Executive Director's Report: Guy Donatelli
6. Chairman's Report: Bruce Walker, Chairman
7. Previous Minutes: Reorganization - February 2, 2022  
Regular Meeting - February 16, 2022  
Budget Workshop - March 14, 2022
8. Superintendent's Report: Charles Winkler, Superintendent  
Sewer Division
9. Engineering Reports: Michael Roy, P.E.

REPORT UPON DEVELOPER'S APPLICATIONS FOR APPROVAL

2020 Real Estate Warehouse/2020 Real Estate, LLC

1. Resolution: Water Application for Preliminary Approval, W21-699
2. Resolution: Sewer Application for Preliminary Approval, S21-549

BOE Property Warehouse/Old Bridge Route 9 BOE Property, LLC

3. Resolution: Water Application for Preliminary Approval, W21-700
4. Resolution: Sewer Application for Preliminary Approval, S21-550

SEGME Warehouses/SEGME Old Bridge GC, LLC

5. Resolution: Water Application for Preliminary Approval, W21-702
6. Resolution: Sewer Application for Preliminary Approval, S21-552

OTHER ENGINEERING REPORTS

7. Resolution: Southwood Sewer Relining - Phase 4, Change Order #2
  8. Resolution: Phillips Drive Sanitary Sewer Rehab - Bond Release
  9. Resolution: Rt. 34 Force Main Rehabilitation - Engineering Services to Alaimo
  10. Resolution: Replacement of the PLC and Lime Silo Controls at Old Bridge WTP - Authorize Work under a Cooperative Quote
  11. Resolution: Disbrow Elevated Water Storage Tank - Authorize the Advertisement of Public Bids
  12. Resolution: Disbrow Elevated Water Storage Tank - Engineering Services to CME
10. Financial Report: Michelle Smith, Comptroller
- 13: Resolution: Long-Term Disability, AD&D and Life Insurance Policy Renewal with Standard Insurance Company
11. Bills & Claims:
- |                            |                              |
|----------------------------|------------------------------|
| Operating Fund:            | \$1,834,812.15               |
| Less D/E & F/I Transfers:  | <u>-44,129.03</u>            |
| Operating Fund Subtotal:   | \$1,790,683.12               |
| Developers' Escrow/Water:  | 27,070.20                    |
| Filing & Inspection/Sewer: | <u>17,058.83</u>             |
|                            | Total: <u>\$1,834,812.15</u> |
12. Legal Report: Mitchell B. Jacobs, Esq.
13. Old Business: NONE
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 - Attorney Client Communications
17. Adjournment: Time: