REVISED AGENDA

**OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY**

**WEDNESDAY MAY 18, 2022 7:00 P.M.**

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 January 22, 2022, and in the Home News Tribune on January 22, 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: Also Present:

Walker, B.: \_\_\_ G. Donatelli, Exec. Dir. \_\_\_

Greenberg, A. Dr.: \_\_\_ M. Smith, Compt.: \_\_\_

Murphy III, J.E.: \_\_\_ M. Roy, P.E.: \_\_\_

Razzoli, M.: \_\_\_ M. B. Jacobs, Esq.: \_\_\_

Weber, F: \_\_\_

Galante, T.: \_\_\_

Casserly, E.: \_\_\_

5. Executive Director’s

Report: Guy Donatelli

1. Resolution: Annual Contract for Water Supply

Materials, Contract No. WS22-223

2. Resolution: Annual Contract for Sewer Division

Chemical Supply, Contract No. S22-224

3. Resolution: Approving the shared services agreement with

Marlboro Township for the purpose of intervening in the

Middlesex Water Company's rate petition dated March 15,

2022 and for all other rate petitions that may be filed

by Middlesex Water Company through January 31, 2023

6. Chairman’s Report: Bruce Walker, Chairman

7. Previous Minutes: Regular Meeting – 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

NONE

OTHER ENGINEERING REPORTS

4. Resolution: Woodhaven Village Sec. 2, Phase 6 – W96-431,

S96-325, Developer Agreements

5. Resolution: Two Girls Waterworks Road – W18-677,

S18-536,Developer Agreements

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6. Resolution: Purchase CCTV Truck through

HGACBUY National Cooperative

7. Resolution: Purchase Automatic Valve Operator and

Vacuum Excavator through BUYBOARD National Purchasing

Cooperative

8. Resolution: Purchase Electrically Operated Plug

Valves for the Old Bridge WTP through the NJWCPS Cooperative

9. Resolution: Water Division GIS Proposal – Engineering

Services to CME Associates

10. Resolution: Sewer Division GIS Proposal – Engineering

Services to R3M Engineering

10. Financial Report: Michelle Smith, Comptroller

11. Resolution: Adopted Budget for Fiscal Year Ending

May 31, 2023 – Water Division

12. Resolution: Adopted Budget for Fiscal Year Ending

May 31, 2023 – Sewer Division

13. Resolution: To Fund the OPEB Liability for the

Current Year in Accordance with

GASB 45

11. Bills & Claims:

Operating Fund: $2,960,970.58

Less D/E & F/I Transfers: -32,905.18

Less Oaks II Water Tank Transfer: -98,839.85

Operating Fund Subtotal: $2,829,225.55

Developers’ Escrow/Water: 15,581.51

Filing & Inspection/Sewer: 17,323.67

Oaks II Water Tank/Water: 98,839.85

Total: $2,960,970.58

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:

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