

AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

JULY 20, 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

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:
7. Previous Minutes: Regular Meeting - May 18, 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

1. Resolution: Water Supply Materials, Annual Contract No. WS22-223, Award Contract
2. Resolution: Sewer Chemical Supplies, Annual Contract No. S22-224, Award Contract
3. Resolution: Water Meters, Annual Contract No. W20-209, One-Year Contract Extension
4. Resolution: Radio Frequency Meter Reading Equipment, Annual Contract No. W21-215, One-Year Contract Extension
5. Resolution: Tractor Supply Company, W18-670, S18-530, Performance Guarantee Releases
6. Resolution: Oaks at Glenwood, Phase 1 Roads, W86-284, S86-208, Surety Bond/Letter of Credit Releases
7. Manhole Rehabilitation Services through a National Cooperative Contract Vendor, Vortex Services

OTHER ENGINEERING REPORTS (CONTINUED)

- 8. Resolution: NJDOT Rt. 34 Pavement Reconstruction - Agreements and Amendments
- 9. Resolution: Cedar Ridge Force Main Relocation - Additional Engineering Services to Alaimo Associates
- 10. Financial Report: Michelle Smith, Comptroller
 - 10. Resolution: A Resolution of Old Bridge Municipal Utilities Authority Authorizing the Purchase of Electricity Supply Services for Public Use on an Online Auction Website
 - 11. Resolution: A Resolution Adding a Provider to the Deferred Compensation Plan for Old Bridge Municipal Utilities Authority to be Administered by Nationwide Retirement Solutions, Inc.
- 11. Bills & Claims:

Operating Fund:	\$1,842,794.54
Less D/E & F/I Transfers:	<u>-51,971.29</u>
Operating Fund Subtotal:	\$1,790,823.25
Developers' Escrow/Water:	38,340.70
Filing & Inspection/Sewer:	<u>13,630.59</u>
Total:	<u>\$1,842,794.54</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: