

# AGENDA

## OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

AUGUST 17, 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: Authorization to Advertise the Annual Contract for Water Division Chemical Supplies, Contract No. W22-225

6. Chairman's Report:

7. Previous Minutes: Regular Meeting - June 15, 2022

8. Superintendent's Report: Charles Winkler, Superintendent  
Sewer Division

9. Engineering Reports: Michael Roy, P.E.

### REPORT UPON DEVELOPER'S APPLICATIONS FOR APPROVAL

#### Regency Centers Acquisition, LLC/Regency Centers - Phase 1

2. Resolution: W21-697, Final - 126 EDCU's + 11 Fire Connections = 137 EDCU's
3. Resolution: S21-548, Final - 126 EDCU's

#### Oak White, LLC/Calvary Chapel - Parking Lot

4. Resolution: W22-706, Minor - 0 EDCU's

### OTHER ENGINEERING REPORTS

5. Resolution: Sign Brothers, W21-696, Water Performance Guarantee Release
6. Resolution: Madison Crossing at Birch Hill, W203-536, W205-562 (Irrigation), S203-419, Water and Sewer Performance Guarantee Releases

7. Resolution: Oaks at Glenwood, Phase 1A, W86-284A,  
S86-208A, Water and Sewer Performance  
Guarantee Reductions

Discussion: Disbrow Road Elevated Water Storage  
Tank - CME Report

10. Financial Report: Michelle Smith, Comptroller

8. Resolution: To enter into a contract with Payer  
Matrix, LLC for Medication Reimbursement  
Management Services

11. Bills & Claims:

Operating Fund:	\$3,140,849.60
Less D/E & F/I Transfers:	<u>-35,369.54</u>
Operating Fund Subtotal:	\$3,105,480.06
Developers' Escrow/Water:	14,241.56
Filing & Inspection/Sewer:	<u>21,127.98</u>

Total: \$3,140,849.60

12. Legal Report: Mitchell B. Jacobs, Esq.

Will have several Executive Session items  
for discussion.

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: **Action may be taken after Executive  
Session is concluded.**

**Personnel and Attorney Client Privilege-** Discussion regarding  
retirement health care benefits.

**Contract Negotiations-** a. Discussion of Collective Bargaining  
Agreement with Union and b. Laurence Harbor Water System  
Rehab, Phase 1 - Termination of Contract.

17. Resumption of Open Session:

9. Resolution: Laurence Harbor Water System  
Rehab, Phase 1 - Termination of Contract  
10. Resolution: Approving the Union Contract Memorandum of  
Agreement (MOA)  
11. Resolution: Non-Union Salary Adjustments

18. Adjournment: Time: