

AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

SEPTEMBER 21, 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

1. Resolution: Advertise for service contract for Public Bids to perform well maintenance work to Redevelop Wells No. 6 and 11.

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

Hanley Orchards at Old Bridge f/k/a Fountains at Old Bridge/Orchards at Old Bridge, LLC

2. Resolution: W20-693, Preliminary and Tentative -
58 + 3 Fire + 5 Irrigation + 1
Clubhouse = 67 EDCU'S (1 EDCU Existing,
66 Additional)

3. Resolution: S20-545, Preliminary and Tentative -
58 + 1 Clubhouse = 59 EDCU'S (1 EDCU
Existing, 58 Additional)

Old Bridge Pointe/2G Poor Farm Road, LLC

4. Resolution: W22-703, Tentative - 35 EDCU'S

5. Resolution: S22-553, Tentative - 35 EDCU'S

OTHER ENGINEERING REPORTS

- 6. Resolution: Extension of Annual Contract for 1 Year
 - A. Electrical Services, Contract No. WS21-218
 - B. Laboratory Testing of Drinking Water, Contract No. W21-219

- 7. Resolution: Regency Centers - Phase 1, Water and Sewer Developer Agreements
 - Water Application No. W21-697
 - Sewer Application No. S21-548

- 8. Resolution: Water System Computer Based Modeling - Engineering Services to CME

- 10. Financial Report: Michelle Smith, Comptroller

- 9. Resolution: SCADA Support Renewal Agreement with Schneider Electric

- 11. Bills & Claims:

| | |
|------------------------------|-------------------|
| Operating Fund: | \$2,299,477.38 |
| Less D/E & F/I Transfers: | <u>-61,413.32</u> |
| Operating Fund Subtotal: | \$2,238,064.06 |
| Developers' Escrow/Water: | 30,289.70 |
| Filing & Inspection/Sewer: | <u>31,123.62</u> |
| Total: <u>\$2,299,477.38</u> | |

- 12. Legal Report: Mitchell B. Jacobs, Esq.
 - Discussion of Retirement Health Benefits

- 10. Resolution: Resolution Amending the Qualifications and Requirements for Receiving Retirement Health Benefits

- 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:

- 17. Resumption of Open Session:

- 18. Adjournment: Time: