

# AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

MAY 17, 2023

11:00 A.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 21, 2023, and in the Home News Tribune on January 22, 2023. 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.: \_\_\_\_\_  
Blair, J.: \_\_\_\_\_  
Greenberg, A. Dr.: \_\_\_\_\_  
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: Annual Contract for Lab Testing of Industrial Sewage, Contract No. W23-231
  2. Resolution: Annual Contract for Water Supply Materials, Contract No. W23-232
6. Chairman's Report: Bruce Walker, Chairman
7. Previous Minutes: Budget Workshop - March 15, 2023
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**

3. Resolution: Angela Drive Office - Water & Sewer Bond Releases, W207-586A, S207-459A
4. Resolution: Rt. 34 Sewer Pump Station Force Main Replacement - Engineering Services to Alaimo Associates
5. Resolution: GIS Mapping for the Water Division - Engineering Services to CME Associates
6. Resolution: GIS Mapping for the Sewer Division - Engineering Services to R3M Engineering

7. Resolution: Cedar Ridge Force Main Relocation -  
Contract No. 2021-1, Change Order No. 2,  
Final Quantities Change Order
10. Financial Report: Michelle Smith, Comptroller
8. Resolution: Adopted Budget for Fiscal Year  
Ending May 31, 2024 - Water Division
9. Resolution: Adopted Budget for Fiscal Year  
Ending May 31, 2024 - Sewer Division
10. Resolution: To Fund the OPEB Liability for the  
Current Year in Accordance with  
GASB45
11. Resolution: Appointing a Fund Commissioner and  
an Alternate to the Statewide Insurance  
Fund as required by their Bylaws
11. Bills & Claims:
- |                                   |                   |                              |
|-----------------------------------|-------------------|------------------------------|
| Operating Fund:                   | \$1,782,572.37    |                              |
| Less D/E & F/I Transfers          | 45,565.79         |                              |
| Less Cash Bond Transfer:          | 5,065.28          |                              |
| Less Oaks II Water Tank Transfer: | <u>145,433.86</u> |                              |
| Operating Fund Subtotal:          |                   | \$1,586,507.44               |
| Developers' Escrow/Water:         |                   | 24,894.57                    |
| Filing & Inspection/Sewer:        |                   | 20,671.22                    |
| Cash Bond:                        |                   | 5,065.28                     |
| Oaks II Water Tank/Water:         |                   | <u>145,433.86</u>            |
|                                   |                   | Total: <u>\$1,782,572.37</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:
17. Resumption of Open Session:
18. Adjournment: Time: