

AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

JUNE 21, 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

This Public Meeting is being recorded.

4. Roll Call:

Commissioners:

Also Present:

Walker, B.:	___	G. Donatelli, Exec. Dir.	___
Blair, J.:	___	M. Smith, Compt.:	___
Greenberg, A. Dr.:	___	M. Roy, P.E.:	___
Razzoli, M.:	___	M. B. Jacobs, Esq.:	___
Weber, F:	___		
Galante, T.:	___		
Casserly, E.:	___		

5. Executive Director's Report: Guy Donatelli
6. Chairman's Report: Bruce Walker, Chairman
7. Previous Minutes: Regular Meeting - February 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

2G Poor Farm Road, LLC/Old Bridge Pointe

1. Resolution: W22-703, Final Water - 35 EDCU's
2. Resolution: S22-553, Final Sewer - 35 EDCU's

OTHER ENGINEERING REPORTS

3. Resolution: Manzo Boulevard Warehouse, W21-695, S21-547 - One Year Extension of Minor Water and Sewer Approvals
4. Resolution: Calvary Chapel Parking Lot Fire Hydrant, W22-706 Release of Water Performance Guarantee
5. Resolution: Lightbridge Academy, W22-709 - Release of Water Performance Guarantee

OTHER ENGINEERING REPORTS (Continued)

6. Resolution: Annual Contracts for 1 Year Extension of Contract Time
- A. Radio Frequency Meter Reading Equipment, Contract No. W21-215
 - B. Chemical Supplies for Sewer Division, Contract No. S22-224
10. Financial Report: Michelle Smith, Comptroller
7. Resolution: Close out the 2008, 2012, 2014 and 2016 Cost of Issuance Bank Accounts
11. Bills & Claims:
- | | | |
|----------------------------|--------------------|------------------------------|
| Operating Fund: | \$3,090,908.15 | |
| Less D/E & F/I Transfers | (36,990.92) | |
| Less Cash Bond Transfer: | <u>(57,430.50)</u> | |
| Operating Fund Subtotal: | | \$2,996,486.73 |
| Developers' Escrow/Water: | | 20,689.52 |
| Filing & Inspection/Sewer: | | 16,301.40 |
| Cash Bond: | | <u>57,430.50</u> |
| | | Total: <u>\$3,090,908.15</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:
- A. Middlesex Water Company (MWC) Proposed Rate Increase Petition
 - B. MWC Interconnection Repair Work at Oak Street
 - C. County Drainage Work on Cottrell Road
17. Resumption of Open Session:
18. Adjournment: Time: