

AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

JULY 19, 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:

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: Management Compensation
6. Chairman's Report: Bruce Walker, Chairman
7. Previous Minutes: Regular Meeting - March 15, 2023
8. Superintendent's Report: Walter E. Gillins, Superintendent Sewer Division
9. Engineering Reports: Michael Roy, P.E.

REPORT UPON DEVELOPER'S APPLICATIONS FOR APPROVAL

2020 Real Estate Warehouse A.K.A. JBS Warehouse

2. Resolution: W21-699, Final Water - 50 Domestic + 1 Fire = 51 EDCU's
3. Resolution: S21-549, Final Sewer - 50 EDCU's

OTHER ENGINEERING REPORTS

4. Resolution: Amboy Bank Office - Old Amboy Road (W19-681), S19-539) Performance Guarantee Releases
5. Resolution: QuickChek - Bordentown Ave. Sayreville (S14-505) Performance Guarantee Release
6. Resolution: Oak Tree Plaza (W19-680, S19-538) Performance Guarantee Releases
7. Resolution: Khmelnitsky Building (W18-678, S18-537) One Year Extension of Minor Water and Sewer Approvals
8. Resolution: Furnish and Install a Boiler System on Hydro-Excavator, Award Contract No. S23-229

OTHER ENGINEERING REPORTS (Continued)

9. Resolution: Laboratory Testing of Industrial Sewage, Award Contract No. S23-231
10. Resolution: Madison Park Sewage Pump Station Rehabilitation, Evaluation Study Engineering Services to Alaimo Associates
11. Resolution: Laurence Harbor Water System Improvements, Design Engineering Services to CME Associates
12. Resolution: Update to Water Division Rules and Regulations, Engineering Services to CME Associates
13. Resolution: Update to Sewer Division Rules and Regulations, Engineering Services to R3M Engineering
10. Financial Report: Michelle Smith, Comptroller
11. Bills & Claims:
- | | | |
|----------------------------|--------------------|------------------------------|
| Operating Fund: | \$2,124,301.29 | |
| Less D/E & F/I Transfers | (88,271.79) | |
| Less Cash Bond Transfer: | <u>(48,690.70)</u> | |
| Operating Fund Subtotal: | | \$1,987,338.80 |
| Developers' Escrow/Water: | | 69,213.55 |
| Filing & Inspection/Sewer: | | 19,058.24 |
| Cash Bond: | | <u>48,690.70</u> |
| | | Total: <u>\$2,124,301.29</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: