

AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

AUGUST 16, 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: Approval to Advertise for an Annual Contract for Chemical Supplies for the Water Division
6. Chairman's Report: Bruce Walker, Chairman
7. Previous Minutes: Regular Meeting - April 19, 2023
Executive Session - April 19, 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

Vista at Old Bridge LP/The Vista at Old Bridge

2. Resolution: W22-704, Final Water - 73 Apartments + 5 EDCU Clubhouse + 4 Fire = 82 EDCU's
3. Resolution: S22-554, Final Sewer - 73 Apartments + 5 EDCU Clubhouse = 78 EDCU's

OTHER ENGINEERING REPORTS

4. Resolution: Annual Contract for Water and Sewer Supply Materials, Award Contract No. WS23-232 Sections
5. Resolution: Laurence Harbor Water System Improvements and Water Services Replacement, Authorization to Advertise for Public Bids and Bid and Construction Services to CME
6. Resolution: 143 Ticetown Road Property - NJDEP Pre-Application to Relocate Groundwater Allocation, Engineering Services to CME

10. Financial Report: Michelle Smith, Comptroller

7. Resolution: Authorization to Auction Off One
1990 Dump Truck and one 2013 E-350 Van
as Surplus Vehicles on GovDeals.com

11. Bills & Claims:

Operating Fund:	\$3,258,007.35	
Less D/E & F/I Transfers	(61,600.18)	
Less Cash Bond Transfer:	<u>(28,950.38)</u>	
Operating Fund Subtotal:		\$3,167,456.79
Developers' Escrow/Water:		26,688.20
Filing & Inspection/Sewer:		34,911.98
Cash Bond:		<u>28,950.38</u>
		Total: <u>\$3,258,007.35</u>

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

8. Resolution: Management Compensation

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: Possible Contract Negotiation/Litigation
with Middlesex Water Company

Attorney-Client Privilege Discussion
regarding Health Benefits

Potential Litigation for Defamation

17. Resumption of Open Session:

18. Adjournment: Time: