

AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

SEPTEMBER 20, 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
6. Chairman's Report: Bruce Walker, Chairman
7. Previous Minutes: May 17, 2023 - Regular Meeting
May 17, 2023 - Executive Session
8. Superintendent's Report: Walter E. Gillins, Superintendent
Sewer Division
9. Engineering Reports: Michael Roy, P.E.

REPORT UPON DEVELOPER'S APPLICATIONS FOR APPROVAL

SEGME Old Bridge, GC, LLC/SEGME Warehouses (A.K.A. Fairway Lane Warehouses)

1. Resolution: W21-702, Tentative Water - 157 Domestic +
4 Fire Lines = 161 EDCUs

OTHER ENGINEERING REPORTS

2. Resolution: A.C. Power 16, LLC/Global Landfill Solar Facilities Fire Protection, W22-707, Release of Water Performance Guarantee
3. Resolution: SEGME Old Bridge GC, LLC/Rose Lambertson Golf Course, W21-701, S21-551, Water and Sewer Developer Agreements
4. Resolution: JBS Property, LLC (F.K.A. 2020 Real Estate, LLC)/JBS Warehouse (F.K.A. 2020 Real Estate Warehouse), W21-699, S21-549, Water and Sewer Developer Agreements
5. Resolution: 2G Poor Farm Road, LLC/Old Bridge Pointe Development, W22-703, S22-553, Water and Sewer Developer Agreements

OTHER ENGINEERING REPORTS (Continued)

6. Resolution: Old Bridge Rt. 9 BOE Property, LLC/BOE Property Warehouse, W21-700, S21-550, One Year Extension of Preliminary Approvals
7. Resolution: Rt. 34 Gravity Sewer Drainage Ditch Crossing Rehabilitation Evaluation Study and Design - Engineering Services to Alaimo Associates
8. Resolution: Rt. 516 Gravity Sewer Crossing Rehabilitation Study and Design - Engineering Services to Alaimo Associates
10. Financial Report: Michelle Smith, Comptroller
11. Bills & Claims:
- | | | |
|----------------------------|-------------------|-----------------------|
| Operating Fund: | \$2,112,845.24 | |
| Less D/E & F/I Transfers | -71,775.89 | |
| Less Cash Bond Transfer: | <u>-14,219.69</u> | |
| Operating Fund Subtotal: | | \$2,026,849.66 |
| Developers' Escrow/Water: | | 39,052.98 |
| Filing & Inspection/Sewer: | | 32,722.91 |
| Cash Bond: | | <u>14,219.69</u> |
| | Total: | <u>\$2,112,845.24</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: