

AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

OCTOBER 18, 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 July 23, 2023, and in the Home News Tribune on July 23, 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:

<u>Commissioners:</u>		<u>Also Present:</u>	
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 - June 21, 2023
Executive Session - June 21, 2023
8. Superintendent's Report: Wally Tier, Supt. - Distribution Water Division
9. Superintendent's Report: Ray Totten, Supt. - Treatment Water Division
10. Superintendent's Report: Walter E. Gillins, Superintendent Sewer Division
11. 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, Final Water - 159 Domestic + 4 Fire = 163 EDCUs
2. Resolution: S21-552, Amended Preliminary, Tentative, Final Sewer - 159 EDCUs

Extra Space Management Inc./Extra Space Storage

3. Resolution: W23-714, Minor Water - 1 Domestic + 1 Fire = 2 EDCUs
4. Resolution: S23-558, Minor Sewer - 1 EDCU

Morris Habitat for Humanity - 200 Laurence Parkway

5. Resolution: W23-716, Minor Water - 12 EDCU Total (11 New & 1 Existing)
6. Resolution: S23-600, Minor Sewer - 12 EDCU Total (11 New & 1 Existing)

OTHER ENGINEERING REPORTS

7. Resolution: NJDOT Water and Sewer Agreements for work on Rt. 9 between Throckmorton Lane/Ticetown Road to Poor Farm/Hartles Lane to install Median Pedestrian Crossing Protection near bus stops.
8. Resolution: Annual Service and Material Contracts for One (1) Year Contract Extensions:
A. Chemical Supplies - Item 1 Bagged Hydrated Lime, Contract No. W22-227
B. Chemical Supplies - Item #2 Bulk Hydrated Lime, Contract No. W22-225
C. Chemical Supplies - Item #3 DELPAC - Full Load, Contract No. W22-225
D. Chemical Supplies - Item #4 DELPAC - Partial Load, Contract No. W22-225
E. Chemical Supplies - Item #5 Sodium Hypochlorite, Contract No. W22-225
F. Laboratory Testing of Drinking Water, Contract No. W21-219
G. Electrical Services, Contract No. WS21-218
9. Resolution: Annual Service and Material Contract for Two (2) Year Contract Extension
A. Gasoline and Diesel Fuel, Contract No. F21-217
12. Financial Report: Michelle Smith, Comptroller
10. Resolution: Receipt and Review of Annual Audit Report for the Year Ended May 31, 2023, specifically, the sections "General Comments" and "Recommendations"
13. Bills & Claims:
- | | | |
|----------------------------|-------------------|------------------------------|
| Operating Fund: | \$1,716,950.10 | |
| Less D/E & F/I Transfers | -64,097.31 | |
| Less Cash Bond Transfer: | <u>-17,816.45</u> | |
| Operating Fund Subtotal: | | \$1,635,036.34 |
| Developers' Escrow/Water: | | 36,057.27 |
| Filing & Inspection/Sewer: | | 28,040.04 |
| Cash Bond: | | <u>17,816.45</u> |
| | | Total: <u>\$1,716,950.10</u> |
14. Legal Report: Mitchell B. Jacobs, Esq.
15. Old Business: NONE
16. New Business:
17. Open to Public: Limited to a Maximum Period of Three (3) Minutes per Person.
18. Executive Session:
11. Resolution: Resolution Authorizing Executive Session
1. Communications Covered by attorney/client privilege (personnel)
2. Litigation with Middlesex Water Company
19. Resumption of Open Session:
20. Adjournment: Time: