

# AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

MONDAY

NOVEMBER 13, 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](http://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: Authorization to appoint Elliot D. Ostrove, Esq. of the Law Firm of Epstein-Ostrove of Edison, NJ to the position of Special Litigation Attorney
  2. Resolution: Authorization to Advertise for the Solicitation of Professional Qualifications for 2024 to 2025
  3. Resolution: Authorization to Purchase a New Dump Truck for the Sewer Division from ESCNJ Cooperative Program for a cost of \$147,261.96 for the chassis and cab and \$42,695.09 for installing dump body and accessories
6. Chairman's Report: Bruce Walker, Chairman
7. Previous Minutes: Regular Meeting - July 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**

Outback Steakhouse/New Private Restaurant Properties, LLC

4. Resolution: W22-708, Tentative Water - 14 Domestic + 1 Fire = 15 EDCUs
5. Resolution: S22-555, Tentative Sewer - 14 EDCUs

**OTHER ENGINEERING REPORTS**

- 6. Resolution: Brixmor Grocery - Gateway Shopping Center, W20-694, S20-546, Water and Sewer Performance Guarantee Releases
- 7. Resolution: Oaks at Glenwood, Phase 1B, W86-284B, S86-208B, Water and Sewer Performance Guarantee Reductions
- 8. Resolution: Water Division Auxiliary Maintenance Garage - Authorize Engineering Services to CME Associates
- 9. Resolution: Disbrow Road 1MG Elevated Water Storage Tank - Recommendation of Award of Construction Contract
- 10. Financial Report: Michelle Smith, Comptroller
- 10. Resolution: Renewal of the Public Official and Employment Practices Liability Insurance to Westchester Fire Insurance Company
- 11. Bills & Claims:
  - Operating Fund: \$2,794,585.48
  - Less D/E & F/I Transfers -72,873.82
  - Operating Fund Subtotal: \$2,721,711.66
  - Developers' Escrow/Water: 37,143.72
  - Filing & Inspection/Sewer: 35,730.10
  - Total: \$2,794,585.48
- 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: