

REVISED AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

DECEMBER 20, 2023

FOLLOWING RATE HEARING

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: Regular Meeting - August 16, 2023
Executive Session - August 16, 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

PHENIX SALON/Brixmor Old Bridge, LLC

1. Resolution: W23-713, Minor Water - 4 Domestic EDCUs (2 Existing, 2 Additional)

OTHER ENGINEERING REPORTS

2. Resolution: Raceway Petroleum, Rt. 9, W202-511, S202-395, One-Year Extension of Minor Approvals
3. Resolution: Redevelopment of Wells Nos. 6 & 11, Contract No. W22-226, Final Quantities Change Order
4. Resolution: Replacement of the Oak Street Booster Station Roof, Contract No. W23-230 - Award Contract to Arco Construction, Inc.

OTHER ENGINEERING REPORTS (CONTINUED)

5. Resolution: Laurence Harbor Water Services Replacement,
Contract No. 447.02 - Award Contract to
Kiely Civil, LLC
12. Financial Report: Michelle Smith, Comptroller
6. Resolution: Renewal of the Total Care Agreement with
Look First Technology
7. Resolution: Renewal of the Annual Service Agreement with
Hach
8. Resolution: Renewal of the Administrative Services
Agreement with Insurance Design
Administrators
9. Resolution: Renewal of the Health Insurance Stop Loss
Policy with ATS/US Fire Insurance Company
13. Bills & Claims:
- | | | |
|----------------------------|--------------------|------------------------------|
| Operating Fund: | \$2,767,563.28 | |
| Less D/E & F/I Transfers | -76,024.24 | |
| Less Cash Bond Transfer: | <u>-217,963.59</u> | |
| Operating Fund Subtotal: | | \$2,473,575.45 |
| Developers' Escrow/Water: | | 32,781.81 |
| Filing & Inspection/Sewer: | | 43,242.43 |
| Cash Bond: | | <u>217,963.59</u> |
| | | Total: <u>\$2,767,563.28</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:
19. Resumption of Open Session:
20. Adjournment: Time: