

AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

JANUARY 17, 2024

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 August 22, 2023, and in the Home News Tribune on August 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: None
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

BOE Property Warehouse/Old Bridge Route 9 BOE Property, LLC

1. Resolution: W21-700, Tentative Water - 86 Domestic + 1 Fire = 87 EDCUs
2. Resolution: S21-550, Tentative Sewer - 86 EDCUs

OTHER ENGINEERING REPORTS

3. Resolution: Confined Space Safety Equipment Purchase under a State Contract
4. Resolution: Grinder Equipment Replacement at the Woodhaven and Arbors Sewage Pump Stations through the NJWC Cooperative

12. Financial Report: Michelle Smith, Comptroller
5. Resolution: Renewal of the Cyber Policy with CFC for an annual premium of \$20,575
6. Resolution: Renewal of the Workers' Compensation Policy with Selective Insurance for an annual premium of \$173,259
13. Bills & Claims:
- | | | |
|----------------------------|-------------------|------------------------------|
| Operating Fund: | \$1,904,295.48 | |
| Less D/E & F/I Transfers | -58,163.64 | |
| Less Cash Bond Transfer: | <u>-46,533.18</u> | |
| Operating Fund Subtotal: | | \$1,799,598.66 |
| Developers' Escrow/Water: | | 28,091.57 |
| Filing & Inspection/Sewer: | | 30,072.07 |
| Cash Bond: | | <u>46,533.18</u> |
| | | Total: <u>\$1,904,295.48</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:
- a. Personnel matter to discuss employment contracts for certain managerial employees and
- b. Litigation to discuss matter(s) involving Middlesex Water Company
19. Resumption of Open Session:
7. Resolution: Approving employment contract for Mike Roy as Authority Executive Director/Engineer commencing February 1, 2024
8. Resolution: Approving employment contract for Michelle Smith as Authority Comptroller/Chief Financial Officer commencing February 1, 2024
20. Adjournment: Time: