

# AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

FEBRUARY 21, 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 December 31, 2023 and in the Home News Tribune on December 31, 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:

Razzoli, M.: \_\_\_\_\_  
Blair, J.: \_\_\_\_\_  
Greenberg, A. Dr.: \_\_\_\_\_  
Walker, B. : \_\_\_\_\_  
Weber, F: \_\_\_\_\_  
Casserly, E.: \_\_\_\_\_  
Simone, P.: \_\_\_\_\_

Also Present:

G. Donatelli, Exec. Dir. \_\_\_\_\_  
M. Smith, Compt.: \_\_\_\_\_  
M. Roy, P.E.: \_\_\_\_\_  
M. B. Jacobs, Esq.: \_\_\_\_\_

5. Previous Minutes: Regular Meeting - September 20, 2023  
Regular Meeting - October 18, 2023  
Executive Session - October 18, 2023  
Regular Meeting - November 13, 2023
6. Chairman's Report: Mark Razzoli, Chairman
7. Executive Director's Report: Michael Roy, P.E.

1. Resolution: Authorization to purchase a 2023 Ford F-250 Super Cab Pick-up Truck with a Snowplow for \$63,347.00 from Nielsen Ford, Morristown, NJ, through the State Contract for the Sewer Division.

2. Resolution: Authorization to auction off the 2013 Ford F-350 4WD Pick-up Truck and Snowplow as Surplus Equipment on [www.gov.deals](http://www.gov.deals).

3. Resolution: Authorization to purchase to purchase a 2023 Ford F-250 SR W 4 WD Crew Cab XL Pick-up for \$57,076.00, and a 2024 Ford F-250 SR WD Super Cab Pick-up Truck at a price of \$58,636.40 from All American Ford, Paramus, NJ through the NJ Cooperative EDCNJ for the Sewer Division.

4. Resolution: Authorization to auction off the 2017 Ford F-250 Pick-up Truck, and the 2014 Ford Expedition as Surplus Equipment on [www.gov.deals](http://www.gov.deals).

8. Engineering Reports: Michael Roy, P.E.

**REPORT UPON DEVELOPER'S APPLICATIONS FOR APPROVAL**

**Woodhaven Village OC-2 Buildings/Woodhaven Village, Inc.**

5. Resolution: W23-717, Tentative Water - 10 Domestic +  
2 Fire = 12 EDCUs  
6. Resolution: S23-601, Tentative Sewer - 10 EDCUs

**OTHER ENGINEERING REPORTS**

7. Resolution: Old Bridge - Matawan Road (County Route 516)  
Sewer Replacement - Authorization to Advertise for a  
Construction Contract and Engineering Services  
During Construction to Alaimo Associates  
8. Resolution: Route 34 Force Main, Phase 1 - Authorization  
to Advertise for a Construction Contract and  
Engineering Services During Construction to Alaimo  
Associates
9. Superintendent's Report: Wally Tier, Supt. - Distribution  
Water Division
10. Superintendent's Report: Ray Totten, Supt. - Treatment  
Water Division
11. Superintendent's Report: Walter E. Gillins, Superintendent  
Sewer Division
12. Financial Report: Michelle Smith, Comptroller
9. Resolution: Renewal of Maintenance Contract with  
Harris Computer Systems
10. Resolution: Authorization for the Executive Director  
to be Able to Use a Signature Stamp
11. Resolution: Change in Custodian of Petty Cash
12. Resolution: Amendment to the Health Insurance Plan  
Adopting the Plan Provisions per N.J.A.C.  
11:4-54.4
13. Bills & Claims:
- |                            |                   |                              |
|----------------------------|-------------------|------------------------------|
| Operating Fund:            | \$3,005,516.60    |                              |
| Less D/E & F/I Transfers   | <u>-60,603.16</u> |                              |
| Operating Fund Subtotal:   |                   | \$2,944,913.44               |
| Developers' Escrow/Water:  |                   | 30,194.97                    |
| Filing & Inspection/Sewer: |                   | <u>30,408.19</u>             |
|                            |                   | Total: <u>\$3,005,516.60</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: