

AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

IMMEDIATELY FOLLOWING
BUDGET WORKSHOP

MONDAY

MARCH 18, 2024

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

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:

M. Roy, P.E./Exec. Dir. _____
M. Smith, Compt.: _____
M. B. Jacobs, Esq. _____

5. Previous Minutes: None
6. Chairman's Report: Mark Razzoli, Chairman
7. Executive Director's Report: Michael Roy, P.E.
 1. Resolution: Appraisal of Englishtown Road Property
 2. Resolution: Skyline Environmental, Inc. Professional Safety & Health Services
8. Engineering Reports: Michael Roy, P.E.

REPORT UPON DEVELOPER'S APPLICATIONS FOR APPROVAL

NONE

OTHER ENGINEERING REPORTS

3. Resolution: Manzo Boulevard Warehouse, W21-695, S21-547 - One Year Extension of Final Water and Sewer Approvals.
4. Resolution: Sewer Division - Preliminary Assessment of New Garage Sites - Engineering Services to R3M Engineering.
5. Resolution: Manhole Rehabilitation on Stevens Avenue through a National Cooperative - Vortex Services - HGACBuy Contract No. TP07-18.
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
6. Resolution: Commercial Policy Renewal with Selective Insurance from 4/15/2024 - 4/14/2025.
7. Resolution: Approval of the Fiscal Year Ending May 31, 2025 Budget for the Water Division.
8. Resolution: Approval of the Fiscal Year Ending May 31, 2025 Budget for the Sewer Division.
13. Bills & Claims:
- | | | |
|----------------------------|------------------|------------------------------|
| Operating Fund: | \$2,851,272.25 | |
| Less D/E & F/I Transfers | <u>64,785.40</u> | |
| Operating Fund Subtotal: | | \$2,786,486.85 |
| Developers' Escrow/Water: | | 40,362.20 |
| Filing & Inspection/Sewer: | | <u>24,423.20</u> |
| | | Total: <u>\$2,851,272.25</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: