

# AGENDA

## OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

APRIL 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 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:

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

5. Previous Minutes: Regular Meeting - December 20, 2023
6. Chairman's Report: Mark Razzoli, Chairman
7. Executive Director's Report: Michael Roy, P.E.
  1. Resolution: Purchase of water meters from Rio-Supply through a NJ Cooperative
8. Engineering Reports: Michael Roy, P.E.

### REPORT UPON DEVELOPER'S APPLICATIONS FOR APPROVAL

Woodhaven Village, Inc./Woodhaven Village - OC2 Buildings

2. Resolution: W23-717, Final Water - 10 Domestic plus 2 Fire = 12 EDCUs
3. Resolution: S23-601, Final Sewer - 10 EDCUs

### OTHER ENGINEERING REPORTS

4. Resolution: Vista at Old Bridge, LP/The Vista at Old Bridge, W22-704, S22-554, Water and Sewer Developer Agreements
5. Resolution: Redevelopment of Well No. 3, Contract No. W23-228, Final Quantities Change Order
6. Resolution: Lakeridge Development Slope Stabilization Project - Design and Bid Phase Engineering Services to Alaimo Associates
7. Resolution: Laurence Harbor Sewer Easement Access and Manhole Rehabilitation - Conceptual Plans Design Engineering Services to Alaimo Associates

**OTHER ENGINEERING REPORTS (Continued)**

8. Resolution: Ellen Heath Townhouse Sewage Pump Station Upgrade - Study Report and Preliminary Design Engineering Services 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: To Fund the OPEB Liability for the Current Year in Accordance with GASB45
13. Bills & Claims:
- |                            |                   |                              |
|----------------------------|-------------------|------------------------------|
| Operating Fund:            | \$2,074,694.95    |                              |
| Less D/E & F/I Transfers   | <u>-61,424.10</u> |                              |
| Operating Fund Subtotal:   |                   | \$2,013,270.85               |
| Developers' Escrow/Water:  |                   | 25,865.54                    |
| Filing & Inspection/Sewer: |                   | <u>35,558.56</u>             |
|                            |                   | Total: <u>\$2,074,694.95</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: