

AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

JUNE 19, 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, 2024 and in the Home News Tribune on December 31, 2024. 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:

<u>Commissioners:</u>	<u>Also Present:</u>
Razzoli, M.: _____	M. Roy, P.E./Exec. Dir. _____
Blair, J.: _____	M. Smith, Compt.: _____
Greenberg, A. Dr.: _____	M. B. Jacobs, Esq. _____
Walker, B. : _____	
Weber, F: _____	
Casserly, E.: _____	
Simone, P.: _____	
5. Previous Minutes: Regular Meeting - January 17, 2024
Executive Session - January 17, 2024
Reorganization Meeting - February 7, 2024
Regular Meeting - February 21, 2024
Budget Workshop - March 18, 2024
6. Chairman's Report: Mark Razzoli, Chairman
7. Executive Director's Report: Michael Roy, P.E.
 1. Resolution: Condemnation Proceedings for 143 Ticetown Road
 2. Resolution: Authorization to Advertise Water & Sewer Supplies Contract for Public Bids
8. Engineering Reports: Michael Roy, P.E.

REPORT UPON DEVELOPER'S APPLICATIONS FOR APPROVAL

NONE

OTHER ENGINEERING REPORTS

3. Resolution: Annual Contract Extensions
 - A: Sewer Chemical Supplies, Contract No. S22-224 - 1 Year Contract Extension
 - B: Sewer Laboratory Testing of Industrial Sewage, Contract No. S23-231 - 2 Year Contract Extension
4. Resolution: Millburn Court Water Main Replacement - Authorization to Advertise for Public Bids and Construction Services to CME Associates

OTHER ENGINEERING REPORTS (Continued)

5. Resolution: Lakeridge Development Slope Stabilization - Authorization to Advertise for Public Bids and Construction Services to Alaimo Associates
6. Resolution: Oak Street Booster Station Roof Replacement, Contract No. W23-230 - Final Quantities Change Order
7. Resolution: Manhole Rehabilitation through a National Cooperative - Vortex Services
8. Resolution: Matawan Road (Rt. 516) Gravity Sewer Crossing Replacement, Contract No. 2023-3 - Award Contract

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: Adjust State of NJ (Cheesequake State Park) Water/Sewer account by \$84,059.73

13. Bills & Claims:

Operating Fund:	\$2,492,084.30	
Less D/E & F/I Transfers:	<u>-81,094.70</u>	
Operating Fund Subtotal:		\$2,410,989.60
Developers' Escrow/Water:		38,179.90
Filing & Inspection/Sewer:		<u>42,914.80</u>
	Total:	<u>\$2,492,084.30</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: Discussion about the Condemnation of 143 Ticetown Road
19. Resumption of Open Session:
20. Adjournment: Time: