

# AGENDA

## OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

JULY 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, 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](http://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 - March 18, 2024  
Regular Meeting - April 17, 2024
6. Chairman's Report: Mark Razzoli, Chairman
7. Executive Director's Report: Michael Roy, P.E.
  1. Resolution: Annual Contract for Electrical Services, Contract No. WS24-234, Advertise for Bids
  2. Resolution: Annual Contract for Water Division Laboratory Testing of Drinking Water, Contract No. W24-235, Advertise for Bids
  3. Resolution: Purchase of Chlorine Equipment from HACH through a New Jersey Cooperative
  4. Resolution: Purchase of Installation Services from PSI through a New Jersey Cooperative
8. Engineering Reports: Michael Roy, P.E.

### REPORT UPON DEVELOPER'S APPLICATIONS FOR APPROVAL

#### Metro Self Storage/Metro Storage, LLC

5. Resolution: W19-684, Final Water - 1 + 1 Fire = 2 EDCUs
6. Resolution: S19-541, Final Sewer - 1 EDCU

#### OTHER ENGINEERING REPORTS

7. Resolution: Rose Lambertson Golf Course - Performance Bond Releases
8. Resolution: Leone Park Sewer Rehabilitation - 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: Resolution of Support from Local Governing Body Encouraging New Jersey to Restore the State Match to Federal Water Infrastructure Funding Administered by the New Jersey Water Bank
13. Bills & Claims:
- |                            |                   |                       |
|----------------------------|-------------------|-----------------------|
| Operating Fund:            | \$2,923,332.12    |                       |
| Less D/E & F/I Transfers:  | <u>-61,048.52</u> |                       |
| Operating Fund Subtotal:   |                   | \$2,862,283.60        |
| Developers' Escrow/Water:  |                   | 22,594.92             |
| Filing & Inspection/Sewer: |                   | <u>38,453.60</u>      |
|                            | Total:            | <u>\$2,923,332.12</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: