

AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

AUGUST 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

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 - May 15, 2024
Executive Session - May 15, 2024
Regular Meeting - June 19, 2024

6. Chairman's Report: Mark Razzoli, Chairman

7. Executive Director's Report: Michael Roy, P.E

1. Resolution: Proposed Employment Contract

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

REPORT UPON DEVELOPER'S APPLICATIONS FOR APPROVAL

2020 Real Estate Warehouse, A.K.A. JBS Warehouse - Irrigation/2020 Real Estate, LLC

2. Resolution: W24-723 Minor Water - 9 EDCU's Irrigation

OTHER ENGINEERING REPORTS

3. Resolution: Temporary Discharge Approval to Nappi Trucking

4. Resolution: Installation of Test Wells and I-BANK Coordination at the 143 Ticetown Road Property - Engineering Services to CME Associates

5. Resolution: Annual Contract for Water and Sewer Supply Materials, Contract No. WS24-233, Award Contract Sections

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

13. Bills & Claims:

Operating Fund:	\$5,059,748.79	
Less D/E & F/I Transfers:	- 60,581.15	
Less Cash Bond:	<u>-168,425.45</u>	
Operating Fund Subtotal:		\$4,830,742.19
Developers' Escrow/Water:		34,292.17
Filing & Inspection/Sewer:		26,288.98
Cash Bond:		<u>168,425.45</u>
Total:		<u>\$5,059,748.79</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: