AGENDA

 **OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY**

**WEDNESDAY OCTOBER 16, 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: Also Present:

 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 – August 21, 2024

 6. Chairman’s Report: Mark Razzoli, Chairman

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

1. Resolution: Middlesex County Agreement – Cottrell Road

 Water Main Relocation

1. Resolution: Authorization to Purchase one (1) new

vehicle in the Water Division Operations

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

 **REPORT UPON DEVELOPER’S APPLICATIONS FOR APPROVAL**

 **Woodhaven Village Estates 2/Woodhaven Village, Inc.**

**117 EDCU’s Single Family**

1. Resolution: W24-719, Tentative Water
2. Resolution: S24-603, Tentative Sewer

**Oak Tree Plaza Building “B”/Bonafide Builders, Inc.**

1. Resolution: W24-720, Minor Water – 3 EDCU’S +

1 Fire = 4 EDCU’s

1. Resolution: S24-604, Minor Sewer – 3 EDCU’s

**All American Ford – Vehicle Lot Fire Protection/**

**All American Ford**

1. Resolution: W24-724, Minor Water - 0 EDCU’s

**OTHER ENGINEERING REPORTS**

1. Resolution: Metro Self Storage, W19-684,S19-541,

Developer Agreements

1. Resolution: Oak 18, LLC, W20-691, S20-543,

Developer Agreements

Page 1 of 2

**OTHER ENGINEERING REPORTS (CONTINUED)**

1. Resolution: Chemical Supplies – Water Division

 1-Year Contract Extensions,

 Contract No. W22-225

1. USALCO /DELPAC, Item #3,

 Full Load & Item #4, Partial Load

1. Miracle Chemical/Sodium

 Hypochlorite, Item #5

 1-Year Extension, Contract No. W22-227

1. Main Pool & Chemical Co./Bagged

 Hydrated Lime

11. Resolution: Electrical Services, Contract No. WS24-234,

 Award Contract

12. Resolution: Laboratory Testing of Drinking Water,

 Contract No. W24-235, Award Contract

13. Resolution: Bulk Hydrated Lime, Contract No. W24-237,

 Award Contract

14. Resolution: Old Bridge WTP Aerator Rehabilitation,

 Design Engineering Services to CME

15. Resolution: New Water Division Auxiliary Garage,

 Authorization to Advertise for Public

 Bids & Engineering Construction Services

 16. Resolution: Rt. 34 Force Main Replacement, Phase 1,

 Contract No. 2023-2, 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

 17. Resolution: Receipt & Review of Annual Audit

 Report for the Year Ended May 31, 2024,

 specifically, the Sections “General

 Comments” and “Recommendations”

 18. Resolution: Amendment to the Management

 Compensation Resolution M-54-23

 13. Bills & Claims:

Operating Fund: $2,317,960.10

 Less D/E & F/I Transfers: 42,202.52

 Operating Fund Subtotal: $2,275,757.58

 Developers’ Escrow/Water: 23,654.74

 Filing & Inspection/Sewer: 18,547.78

 Total: $2,317,960.10

 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:

Page 2 of 2

Page 3 of 3