

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

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: None
6. Chairman's Report: Mark Razzoli, Chairman
7. Executive Director's Report: Michael Roy, P.E.
 1. Resolution: Authorization to Purchase one (1) new vehicle in the Water Division Operations
 2. Resolution: Middlesex County Agreement - Cottrell Road Water Main Relocation
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

3. Resolution: W24-719, Tentative Water
4. Resolution: S24-603, Tentative Sewer

Oak Tree Plaza Building "B"/Bonafide Builders, Inc.

5. Resolution: W24-720, Minor Water - 3 EDCU'S + 1 Fire = 4 EDCU's
6. Resolution: S24-604, Minor Sewer - 3 EDCU's

All American Ford - Vehicle Lot Fire Protection/ All American Ford

7. Resolution: W24-724, Minor Water - 0 EDCU's

OTHER ENGINEERING REPORTS

8. Resolution: Metro Self Storage, W19-684, S19-541, Developer Agreements
9. Resolution: Oak 18, LLC, W20-691, S20-543, Developer Agreements

OTHER ENGINEERING REPORTS (CONTINUED)

10. Resolution: Chemical Supplies - Water Division
1-Year Contract Extensions,
Contract No. W22-225
 - A. USALCO /DELPAC, Item #3,
Full Load & Item #4, Partial Load
 - B. Miracle Chemical/Sodium
Hypochlorite, Item #5
1-Year Extension, Contract No. W22-227
 - C. 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:	<u>42,202.52</u>	
Operating Fund Subtotal:		\$2,275,757.58
Developers' Escrow/Water:		23,654.74
Filing & Inspection/Sewer:		<u>18,547.78</u>
	Total:	<u>\$2,317,960.10</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: