

# AGENDA

## OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

MONDAY

NOVEMBER 18, 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:  

<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: Advertise for the Solicitation of Professional Qualifications for the 2025-2026 Year
  2. Resolution: Authorization to Purchase a new Septic Truck for the Sewer Division
  3. Resolution: Authorization to Purchase a new Pick-up Truck for the Sewer Division
  4. Resolution: Cost Sharing Agreement with the Township of Marlboro regarding MWC Water Rates
8. Engineering Reports: Michael Roy, P.E.

### REPORT UPON DEVELOPER'S APPLICATIONS FOR APPROVAL

NONE

### OTHER ENGINEERING REPORTS

5. Resolution: 2G Poor Farm Road, LLC, Old Bridge Pointe, W22-703, S22-553, Water and Sewer Bond Reductions
6. Resolution: Matawan Road (Rt. 516) Sewer Main Replacement, Contract No. 2023-3, Change Order No. 1
7. Resolution: Old Bridge WTP Lime Silo Cleaning, Change Order No. 1

**OTHER ENGINEERING REPORTS (CONTINUED)**

8. Resolution: Redevelopment of Well Nos. 6 and 12,  
Award Contract No. W24-236
9. Resolution: Sewer Rehabilitation Services to Vortex  
through a National Co-Op
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
10. Resolution: Renewal of the Public Official and Employment  
Practices Liability Insurance to Westchester  
Fire Insurance Company
11. Resolution: Authorizing the Purchase of Electricity  
Supply Services for Public Use on an  
Online Auction Website
13. Bills & Claims:
- |                            |                   |                       |
|----------------------------|-------------------|-----------------------|
| Operating Fund:            | \$5,613,143.33    |                       |
| Less D/E & F/I Transfers:  | <u>-56,081.02</u> |                       |
| Operating Fund Subtotal:   |                   | \$5,557,062.31        |
| Developers' Escrow/Water:  |                   | 28,509.95             |
| Filing & Inspection/Sewer: |                   | <u>27,571.07</u>      |
|                            | Total:            | <u>\$5,613,143.33</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: