

AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

DECEMBER 18, 2024

IMMEDIATELY FOLLOWING
RATE HEARING

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: September 18, 2024
6. Chairman's Report: Mark Razzoli, Chairman
7. Executive Director's Report: Michael Roy, P.E.
 1. Resolution: Authorization to Purchase a new metering flow tube at the Perrine Road Booster Station from a NJ State Co-op
 2. Resolution: Authorization to purchase new Chlorine Pumps at Old Bridge WTP and at Perrine Road Booster Station from a NJ State Co-op
8. Engineering Reports: Michael Roy, P.E.

REPORT UPON DEVELOPER'S APPLICATIONS FOR APPROVAL

NONE

OTHER ENGINEERING REPORTS

 3. Resolution: Site Investigation at 143 Ticetown Road Property, Engineering Services to CME Associates
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
4. Resolution: Renewal of Workers' Compensation Policy
with Selective Insurance Company
5. Resolution: Renewal of Total Care Agreement with
LookFirst Technology
6. Resolution: Renewal of the Administrative Services
Agreement with Insurance Design
Administrators
7. Resolution: Renewal of the Health Insurance Stop Loss
Policy with ATS/US Fire Insurance Company
13. Bills & Claims:
- | | | |
|----------------------------|-------------------|-----------------------|
| Operating Fund: | \$3,220,262.68 | |
| Less D/E & F/I Transfers: | <u>-31,707.58</u> | |
| Operating Fund Subtotal: | | \$3,188,555.10 |
| Developers' Escrow/Water: | | 16,444.16 |
| Filing & Inspection/Sewer: | | <u>15,263.42</u> |
| | Total: | <u>\$3,220,262.68</u> |
14. Legal Report: Mitchell B. Jacobs, Esq.
1. OPRA Requirements relating to personal emails
2. Dedication Procedures of Municipal Facilities
15. Old Business:
1. Remote Access Board Meeting Participation
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: