

AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

APRIL 16, 2025

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 January 19, 2025 and in the Home News Tribune on January 19, 2025. 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:

Blair, J.: _____
Greenberg, A. Dr _____
Razzoli, M.: _____
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: Reorganization Meeting - February 5, 2025
Regular Meeting - February 19, 2025
Budget Workshop - March 17, 2025
6. Chairman's Report: James Blair, Chairman
7. Executive Director's Report: Michael Roy, P.E.
 1. Resolution: Authorization to purchase a new pump part for the Laurence Harbor Wastewater Pump Station through a New Jersey Cooperative
 2. Resolution: Authorization to purchase two sewage pump station (2) grinders through a New Jersey Cooperative
8. Engineering Reports: Michael Roy, P.E.

REPORT UPON DEVELOPER'S APPLICATIONS FOR APPROVAL

**Woodhaven Village Section 3/Woodhaven Village, Inc.,
364 Single Family Homes**

3. Resolution: W24-728, Tentative Water
4. Resolution: S24-608, Tentative Sewer

OTHER ENGINEERING REPORTS

5. Resolution: Water Division Auxiliary Garage -
CME Engineering Services for I-BANK
Application for Low Interest State Loan
6. Resolution: Oaks at Glenwood, Phase 1D, W86-284D,
S86-208D, Performance Guarantee
Reductions

OTHER ENGINEERING REPORTS (Continued)

7. Resolution: Segme GC Warehouses (Fairway Lane Warehouses), W21-702, S21-552, Performance Guarantee Reductions
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
8. Resolution: To Fund the OPEB Liability for the Current Year in Accordance with GASB45
9. Resolution: To Increase the Deductibles on our Commercial Auto & Property Policies
13. Bills & Claims:
- | | | |
|----------------------------|----------------|----------------|
| Operating Fund: | \$3,077,647.41 | |
| Less D/E & F/I Transfers: | -34,089.08 | |
| Cash Bond: | -94,577.71 | |
| Operating Fund Subtotal: | | \$2,948,980.62 |
| Developers' Escrow/Water: | | 19,989.85 |
| Filing & Inspection/Sewer: | | 14,099.23 |
| Cash Bond: | | 94,577.71 |
| Total: | \$3,077,647.41 | |
14. Legal Report: Mitchell B. Jacobs, Esq.
15. Old Business:
16. New Business:
17. Open to Public: Limited to a Maximum Period of Three (3) Minutes per Person.
18. Executive Session: Litigation: Attorney/Client Privilege - Brunetti
19. Resumption of Open Session:
20. Adjournment: Time: