

AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

IMMEDIATELY

WEDNESDAY

MAY 21, 2025

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 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: None
6. Chairman's Report: James Blair, Chairman
7. Executive Director's Report: Michael Roy, P.E.
 1. Resolution: Authorization to purchase radio frequency meter reading equipment through a New Jersey Cooperative
 2. Resolution: Authorization to advertise for public bids a goods and services contract to purchase chemicals for the Sewer Division
8. Engineering Reports: Michael Roy, P.E.

REPORT UPON DEVELOPER'S APPLICATIONS FOR APROVAL

BOE Property Warehouse/Old Bridge Route 9 BOE Property, LLC

3. Resolution: W21-700, Final Water - 86 Domestic + 1 Fire = 87 EDCU's
4. Resolution: S21-550, Final Sewer - 86 EDCU'S

SEGME JBN PROPERTY WAREHOUSE BLDG.9/SEGME JBN Property, LLC

5. Resolution: W23-715, Preliminary Water - 17 Domestic + 1 Fire = 18 EDCU's
6. Resolution: S23-559, Preliminary Sewer - 17 EDCU'S

REPORT UPON DEVELOPER'S APPLICATIONS FOR APPROVAL (Cont.)

Fairway Lane Warehouses, Irrigation/SEGME Fairway Lane Property, LLC

7. Resolution: W24-726, Minor Water - 32 EDCU's Irrigation

SEGME JBN Retail/SEGME JBN Property, LLC

8. Resolution: W25-731, Preliminary Water -
67 Domestic + 5 Fire = 72 EDCU'S

9. Resolution: S25-611, Preliminary Sewer - 67 EDCU'S

OTHER ENGINEERING REPORTS

10. Resolution: Sewer Division New Garage Site Assessment - Engineering Services to R3M Engineering
11. Resolution: Society Hill Force Main Evaluation Study and Preliminary Design - Engineering Services to R3M Engineering
12. Resolution: Steinhardt Avenue Area Sanitary Sewer Rehabilitation - Engineering Services to R3M Engineering
13. Resolution: Test Well Construction at the 143 Ticetown Road Property - Engineering Services to CME Associates
14. Resolution: Water Supply Materials, Annual Contract No. WS24-233, Sections 1, 3, 4, 5, 6, 8, and 9 - 1 Year Contract Extension
15. Resolution: Water Division GIS Work for 2025/2026 - Engineering Services to CME Associates
16. Resolution: Sewer Division GIS Work for 2025/2026 - Engineering Services to R3M Engineering
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: Adopt the Budget for the Fiscal Year Ending May 31, 2026
18. Resolution: Transfer \$300,000 to the Renewal & Replacement Fund as Allocated in the Fiscal Year 2025 Budget
19. Resolution: Renew the LTD, AD&D, and Life Insurance Policies with Standard Insurance Company for the Period June 1, 2025 through May 31, 2028

13. Bills & Claims:		
Operating Fund:		\$4,455,776.94
Less Transfers:		
D/E& F/I	\$ (51,696.72)	
Cash Bond	0.00	
R&R	(680,431.01)	
Oaks II	(4,101,977.14)	(4,834,104.87)
Operating Fund Subtotal:		\$ (378,327.93)
Developers' Escrow:		30,477.42
Filing & Inspection:		21,219.30
Cash Bond:		0.00
Renewal & Replacement:		680,431.01
Oaks II:		4,101,977.14
	Total:	<u>\$4,455,776.94</u>
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:		
19. Resumption of Open Session:		
20. Adjournment:	Time:	