

AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

MONDAY

MARCH 16, 2026

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 25, 2026 and in the Home News Tribune on January 25, 2026. 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>	
Blair, J.:	_____	M. Roy, P.E./Exec. Dir.	_____
Greenberg, A. Dr.	_____	M. Smith, Compt.:	_____
Razzoli, M.:	_____	M. B. Jacobs, Esq.	_____
Walker, B. :	_____		
Weber, F:	_____		
Casserly, E.:	_____		
Simone, P.:	_____		

5. Previous Minutes: None
6. Chairman's Report:
7. Executive Director's Report: Michael Roy, P.E.
 1. Resolution: Join the County of Bergen #CK04 NJ Cooperative Purchasing Alliance
8. Engineering Reports: Michael Roy, P.E.

REPORT UPON DEVELOPER'S APPLICATIONS FOR APPROVAL

NONE

OTHER ENGINEERING REPORTS

2. Resolution: Emergency Sewer Repair - Authorize Purchase Order due to Emergency
3. Resolution: Sewer Main Crossing Supports, Contract #2026-1 - Authorize Advertisement of Public Bids and Engineering Services During Construction to Alaimo Associates
4. Resolution: Madison Park Pump Station Improvements, Contract #2025-1, Authorize Advertisement of Public Bids and Engineering Services During Construction to Alaimo Associates
5. Resolution: BOE Warehouse #1, Developer Agreements - Approve and Countersign

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
6. Resolution: Commercial Package Insurance Policy Renewal
7. Resolution: Renewal of the Maintenance Contract with Harris Computer Systems
8. Resolution: FY 2027 Authority Budget Resolution
13. Bills & Claims:
- | | | |
|--------------------------|-----------------|-----------------------|
| Operating Fund: | | \$1,898,984.11 |
| Less Transfers: | | |
| D/E& F/I | \$ (33,838.52) | |
| Cash Bond | (72,384.54) | |
| R&R | <u>(112.00)</u> | |
| Operating Fund Subtotal: | | \$1,792,649.05 |
| Developers' Escrow: | | 22,272.12 |
| Filing & Inspection: | | 11,566.40 |
| Cash Bond: | | 72,384.54 |
| Renewal & Replacement: | | <u>112.00</u> |
| | | <u>\$1,898,984.11</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: NONE
19. Resumption of Open Session:
20. Adjournment: Time: