

This Meeting is being held in conformance with the Open Public Meetings Act. Notice has been given to the newspapers, and notice of the Meeting has been posted in public places.

## AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

OCTOBER 17, 2018

7:00 P.M.

1. Call to Order:
2. Pledge of Allegiance:
3. Announcement by Chairman:
4. Roll Call:

Commissioners:

Carullo, A.: \_\_\_\_\_  
Greenberg, A., Dr. \_\_\_\_\_  
Greene, R. \_\_\_\_\_  
Weber, F. \_\_\_\_\_  
Murphy III, J. E. \_\_\_\_\_  
Carlock, P.: \_\_\_\_\_

Also Present:

G. Donatelli, Exec. Dir. \_\_\_\_\_  
M. Smith, Compt.: \_\_\_\_\_  
M. Roy, P.E.: \_\_\_\_\_  
J. J. Cleary, Esq./ \_\_\_\_\_  
M. B. Jacobs, Esq.: \_\_\_\_\_

5. Executive Director's Report: Guy Donatelli
6. Chairman's Report:
7. Previous Minutes: Regular Meeting - July 18, 2018  
Regular Meeting - August 27, 2018  
Executive Session - August 27, 2018
8. Superintendent's Report: Charles Winkler, Superintendent  
Sewer Division
9. Engineering Reports: Michael Roy, P.E.

REPORT ON DEVELOPERS FOR APPROVAL

Woodhaven Village, Section 2, Phase 4/Woodhaven Village, Inc./88 Apts.

1. W96-431, Final Water
2. S96-325, Final Sewer

ENGINEERING REPORTS

1. Annual Contracts/1-year extension of contracts for Water Division Chemical Supplies
  - A. Main Pool Chemical, Item No. 1, Bagged Lime
  - B. Greer Industries, Item No. 2, Bulk Lime
  - C. Miracle Chemical, Item No. 5, Sodium Hypochlorite (Chlorine)
2. Annual Contract for Water Division Chemical Supplies of DelPAC 2000 (iron coagulant) Award Contract to USALCO
3. Laurence Harbor Water System Rehabilitation, Phase I, Engineering Design Services to CME

10. Financial Report: Michelle Smith, Comptroller

Resolution: Acceptance of Annual  
Audit for Year Ended  
May 31, 2018, as per  
N.J.S.A. 40A:5A-17

11. Bills & Claims:

Operating Fund:	\$1,599,944.59	
Less D/E & F/I Transfers:	<u>-22,253.38</u>	
Operating Fund Subtotal:		\$1,577,691.21
Developers' Escrow/Water:		15,610.35
Filing & Inspection/Sewer		<u>6,643.03</u>
		Total: <u>\$1,599,944.59</u>

12. Legal Report: James J. Cleary, Esq./  
Mitchell B. Jacobs, Esq.

Settlement Agreement with IFIC Group  
(Bonding Company) for the takeover of  
the Pro-Spec Tank Rehabilitation  
Project.

13. Old Business:

NONE

14. New Business:

15. Open to Public: Limited to a Maximum Period of  
Three (3) Minutes per Person.

16. Executive Session: Personnel  
Litigation  
Contract Negotiations

17. Adjournment: Time:

