

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

MONDAY

NOVEMBER 19, 2018

12:00 NOON

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 - September 17, 2018
8. Superintendent's Report: Charles Winkler, Superintendent Sewer Division
9. Engineering Reports: Michael Roy, P.E.

REPORT ON DEVELOPERS FOR APPROVAL

Renaissance Apartments/Foxborough Village, LLC

1. W16-659, Final Water - 150 apt units + 1 Fire Connection = 151 EDCUs
2. S16-520, Final Sewer - 150 apt units = 151 EDCUs

Foxborough Plaza/Foxborough 18 Associates, LLC

One (1) Year Extension of Preliminary Water and Sewer Approvals

3. W16-660, Preliminary Water - 17 EDCUs + 2 Fire Connections
4. S16-521, Preliminary Sewer - 17 EDCUs

ENGINEERING REPORTS

1. FEMA Funding - Electrical Equipment and Supplies for Sewer Pump Station Portable Generator Connections

10. Financial Report: Michelle Smith, Comptroller

11. Bills & Claims:

Operating Fund:	\$2,805,605.56	
Less D/E & F/I Transfers:	-16,562.54	
Less Cash Bond:	<u>-26,110.18</u>	
Operating Fund Subtotal:		\$2,762,932.84
Developers' Escrow/Water:		11,529.75
Filing & Inspection/Sewer:		5,032.79
Cash Bond:		<u>26,110.18</u>
		Total: <u>\$2,805,605.56</u>

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

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 Extensions

17. Adjournment: Time:

