

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, DECEMBER 19, 2018 FOLLOWING 11:00 A.M. RATE HEARING

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 - October 17, 2018
Executive Session - October 17, 2018

8. Superintendent's Report: Charles Winkler, Superintendent
Sewer Division

9. Engineering Reports: Michael Roy, P.E.

REPORT ON DEVELOPERS FOR APPROVAL

NONE

ENGINEERING REPORTS

NONE

10. Financial Report: Michelle Smith, Comptroller

11. Bills & Claims:

Operating Fund:	\$1,778,741.26	
Less D/E & F/I Transfers:	-27,063.77	
Less Cash Bond:	- 868.00	
Operating Fund Subtotal:		\$1,750,809.49
Developers' Escrow/Water:		17,990.68
Filing & Inspection/Sewer:		9,073.09
Cash Bond:		868.00

Total: \$1,778,741.26

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 Negotiations
17. Adjournment: Time:

