

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

APRIL 24, 2019

7:00 P.M.

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

Commissioners:

Murphy III, J. E.     \_\_\_  
Carullo, A.:         \_\_\_  
Greenberg, A. Dr.:   \_\_\_  
Greene, R.:         \_\_\_  
Weber, F.           \_\_\_  
Galante, T.         \_\_\_  
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:    Reorganization Meeting - February 6, 2019  
                          Regular Meeting                 - February 25, 2019
8. Superintendent's Report: Charles Winkler, Superintendent  
  Sewer Division
9. Engineering Reports: Michael Roy, P.E.

REPORT ON DEVELOPERS FOR APPROVAL

Cottrell Farm Park, Phase 1/Township of Old Bridge/  
2 EDCU's

1. W19-682, Preliminary and Tentative Water
2. S19-540, Preliminary and Tentative Sewer

Gordon Road Subdivision/220 Gordon Road, LLC/12 EDCU's

3. W17-664, Final Water
4. S17-526, Final Sewer

ENGINEERING REPORTS

1. Resnick Office W16-661, Water Performance Bond Release
2. Knollcroft Water Main Project - Final Quantities  
Change Order No. 2
3. Knollcroft Water Main Project - Performance Bond Release
4. Southwood Sewer Lining, Phase 3 - Performance Bond Release
5. Rehabilitation of Water Storage Tanks - Final  
Quantities Change Order No. 1

10. Financial Report: Michelle Smith, Comptroller

Resolution to Amend Resolution  
No. M-03-18 Regarding the Issuance  
of Interim Notes and Bonds

11. Bills & Claims:

Operating Fund:	\$3,178,981.30	
Less D/E & F/I Transfers:	<u>32,043.94</u>	
Operating Fund Subtotal:		\$3,146,937.36
Developers' Escrow/Water:		22,649.34
Filing & Inspection/Sewer:		<u>9,394.60</u>

Total: \$3,178,981.30

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

13. Old Business:

Succession Planning

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:

