

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

MAY 15, 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: None.
8. Superintendent's Report: Charles Winkler, Superintendent
 Sewer Division
9. Engineering Reports: Michael Roy, P.E.

REPORT ON DEVELOPERS FOR APPROVAL

Tractor Supply Company/DMK Development - Old Bridge, LLC

1. W18-670, Tentative and Final Water -
5 + 1 Fire + 1 Irrigation = 7 EDCU's
2. S18-530, Tentative and Final Sewer - 5 EDCU's

Raritan Bay Medical Center Emergency Dept. and Concourse Addition/Raritan Bay Medical Center/0 EDCU's

3. W18-676, Tentative Water
4. S18-535, Tentative Sewer

Oak Tree Plaza/Oak Tree Plaza at Old Bridge, LLC

5. W19-680, Preliminary Water - 36 Apartments,
6 EDCU Commercial, 6 EDCU Irrigation + 3 Fire =
51 EDCU's
6. S19-538, Preliminary Sewer - 36 Apartments +
6 EDCU Commercial = 42 EDCU's

ENGINEERING REPORTS

1. Legends Golf Center, Bond Releases
2. Deep Run Water Main Replacement - Design and Bid
Services to CME

10. Financial Report: Michelle Smith, Comptroller

- OPEB Resolution
- Adopted Budget Resolutions for Fiscal Year May 31, 2020

11. Bills & Claims:

Operating Fund:	\$2,945,295.28	
Less D/E & F/I Transfers:	<u>-29,437.29</u>	
Operating Fund Subtotal:		\$2,915,857.99
Developers' Escrow/Water:		15,951.33
Filing & Inspection/Sewer:		<u>13,485.96</u>
		Total: <u>\$2,945,295.28</u>

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:

