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 18, 2019 12:00 P.M.**

 1. Call to Order:

 2. Pledge of Allegiance:

 3. Announcement by Chairman:

 4. Roll Call:

 Commissioners: Also Present:

 Murphy III, J. E. \_\_\_ G. Donatelli, Exec. Dir. \_\_\_

 Carullo, A.: \_\_\_ M. Smith, Compt.: \_\_\_

 Greenberg, A. Dr.: \_\_\_ M. Roy, P.E.: \_\_\_

 Greene, R.: \_\_\_ J. J. Cleary, Esq./

Weber, F. \_\_\_ M. B. Jacobs, Esq.: \_\_\_

Galante, T. \_\_\_

Carlock, P. \_\_\_

 5. Executive Director’s

 Report: Guy Donatelli

 6. Chairman’s Report:

 7. Previous Minutes: Regular Meeting – September 18, 2019

 Executive Session – September 18, 2019

 8. Superintendent’s Report: Charles Winkler, Superintendent

 Sewer Division

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

 REPORT ON DEVELOPERS FOR APPROVAL

 DCH Auto Group/DCH Investments, Inc.

1. W17-667, Preliminary Water - 11 EDCU Addition to

 an existing 11 EDCU Customer = 22 EDCU’s

1. S17-528, Preliminary Sewer – 11 EDCU Addition to

 an existing 9 EDCU Customer = 20 EDCU’s

 Woodhaven Village, Section 2, Phase 5/Woodhaven Village,

 Inc./186 Townhouses

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

ENGINEERING REPORTS

1. Texas Road Plaza III – 1-Year Extension of Tentative

 Water (W18-436) and Tentative Sewer (S18-329) Approvals

1. Foxborough Route 9 Office – W87-297, S87-200,

 Performance Bond Releases

1. Stavola Scale House – W18-674, Water Performance

 Bond Release

1. Sewer Pump Station Upgrades – Contract No. 2017-1,

 Final Quantities Change Order No. 1

 Page 1 of 2

 10. Financial Report: Michelle Smith, Comptroller

 11. Bills & Claims:

 Operating Fund: $3,185,588.65

 Less D/E & F/I Transfers: -33,614.66

 Less Cash Bond Transfers: -12,658.74

 Operating Fund Subtotal: $3,139,315.25

Developers’ Escrow/Water: 28,413.13

Filing & Inspection/Sewer: 5,201.53

Cash Bond: 12,658.74

 Total: $3,185,588.65

 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:

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