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**

**IMMEDIATELY FOLLOWING**

**WEDNESDAY DECEMBER 18, 2019 RATE HEARING\_\_\_\_\_\_\_\_\_**

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.: \_\_\_

Weber, R. \_\_\_ J. J. Cleary, Esq./

Galante, T. \_\_\_ M. B. Jacobs, Esq.: \_\_\_

Carlock, P. \_\_\_

5. Executive Director’s

Report: Guy Donatelli

6. Chairman’s Report:

7. Previous Minutes: Regular Meeting – October 16, 2019

Executive Session (1) – October 16, 2019

Executive Session (2) – October 16, 2019

8. Superintendent’s Report: Charles Winkler, Superintendent

Sewer Division

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

REPORT ON DEVELOPERS FOR APPROVAL

Vision Stream Senior Housing Irrigation/Vision Stream, LLC

1. W19-687, Minor Water – 2 EDCU’s

Cottrell Road Development/Route 516 Development, LLC

1. W18-673 – Tentative Water – 43 + 2 Irrigation = 45 EDCU’s
2. S18-532 – Tentative Sewer – 43 EDCU’s

ENGINEERING REPORTS

1. Amboy Bank Office Route 9 – Developer Agreements,

W19-681, S19-539

1. Raritan Marina – Sewer Developer Agreement, S15-512

10. Financial Report: Michelle Smith, Comptroller

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11. Bills & Claims:

Operating Fund: $1,951,642.40

Less D/E & F/I Transfers: -30,890.78

Less Cash Bond Transfers: - 3,170.64

Operating Fund Subtotal: $1,917,580.98

Developers’ Escrow/Water: 21,187.48

Filing & Inspection/Sewer: 9,703.30

Cash Bond: 3,170.64

Total: $1,951,642.40

12. Legal Report: James J. Cleary, Esq.

Rt. 34 Water Storage Tank Location

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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