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

 Page 1 of 2

 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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