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**

 **MONDAY MARCH 16, 2020 BUDGET WORKSHOP\_\_\_\_\_\_**

 1. Call to Order:

 2. Pledge of Allegiance:

 3. Announcement by Chairman:

 4. Roll Call:

 Commissioners: Also Present:

 Weber, F.: \_\_\_ G. Donatelli, Exec. Dir. \_\_\_

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

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

 Murphy III, J.E. \_\_\_ J. J. Cleary, Esq./

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

Walker, B.: \_\_\_

 5. Executive Director’s

 Report: Guy Donatelli

 6. Chairman’s Report:

 7. Previous Minutes: Regular Meeting – January 15, 2020

 8. Superintendent’s Report: Charles Winkler, Superintendent

 Sewer Division

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

 REPORT ON DEVELOPERS FOR APPROVAL

 NONE

 ENGINEERING REPORTS

1. Purchase of a John Deere Backhoe for the Sewer Division
2. Woodhaven Village, Section 2, Phase 4, Developer

 Agreements

1. Southwood Sewer Main Lining, Phase 4, Engineering

 Services to Alaimo

1. Bubba 33/Strategic Restaurant Concepts, LLC,

 W15-650, S15-514, Bond Releases

 10. Financial Report: Michelle Smith, Comptroller

 Approval of 2021 Fiscal Year Budget

 Resolutions for Water and Sewer

 Page 1 of 2

 11. Bills & Claims:

 Operating Fund: $1,243,827.51

 Less D/E & F/I Transfers: -35,879.72

 Operating Fund Subtotal: $1,207,947.79

Developers’ Escrow/Water: 25,849.28

Filing & Inspection/Sewer: 10,030.44

 Total: $1,243,827.51

 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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