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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