

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

WEDNESDAY

APRIL 15, 2020

7:00 P.M.

1. Call to Order:
2. Pledge of Allegiance:
3. Announcement by Chairman:
4. Roll Call:

Commissioners:

Weber, F.: _____
Carullo, A.: _____
Greenberg, A. Dr.: _____
Murphy III, J.E. _____
Galante, T.: _____
Walker, B.: _____

Also Present:

G. Donatelli, Exec. Dir. _____
M. Smith, Compt.: _____
M. Roy, P.E.: _____
J. J. Cleary, Esq./ _____
M. B. Jacobs, Esq.: _____

5. Executive Director's Report: Guy Donatelli
6. Chairman's Report:
7. Previous Minutes: NONE
8. Superintendent's Report: Charles Winkler, Superintendent
Sewer Division
9. Engineering Reports: Michael Roy, P.E.

REPORT ON DEVELOPERS FOR APPROVAL

314 NJ Highway Rt. 34/98 Ann Street, LLC
1. W20-680, Minor Water

OTHER ENGINEERING REPORTS

1. Foxborough Plaza/Foxborough 18 Associates,
W16-660, S16-521
One Year Extension of Preliminary Approvals
2. Sewer Division GIS Mapping - Authorize Work to
R3M Engineering

10. Financial Report: Michelle Smith, Comptroller
 - Health Insurance Excess Renewal with Symetra through
12/31/2020

11. Bills & Claims:

Operating Fund:	\$2,239,944.90	
Less D/E & F/I Transfers:	<u>-35,031.39</u>	
Operating Fund Subtotal:		\$2,204,913.51
Developers' Escrow/Water:		16,960.72
Filing & Inspection/Sewer:		<u>18,070.67</u>

Total: \$2,239,944.90

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: