

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

MAY 20, 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: Reorganization Meeting - 2/5/20  
Regular Meeting - 2/19/20  
Budget Workshop - 3/16/20
8. Superintendent's Report: Charles Winkler, Superintendent  
Sewer Division
9. Engineering Reports: Michael Roy, P.E.

REPORT UPON DEVELOPER'S APPLICATIONS FOR APPROVAL

NONE

OTHER ENGINEERING REPORTS

1. Old Bridge Solar Farm, W17-666, Water Performance Bond Release
  2. Gordon Road Subdivision, W17-664, S17-526, Final Approval Extension
  3. The Oaks at Glenwood, Phase 1E, S86-208, Sewer Performance Reduction
  4. Cedar Ridge Sewer Pump Station Force Main Replacement - Authorize Engineering Services to Alaimo to perform an Investigation
  5. Redevelopment of Well Nos. 6 & 11, Contract No. W19-206, Change Order No. 1
10. Financial Report: Michelle Smith, Comptroller

- OPEB Resolution
- Adopted Budget Resolutions for Fiscal Year May 31, 2021

11. Bills & Claims:

Operating Fund:	\$2,992,859.12	
Less D/E & F/I Transfers:	24,802.32	
Less Cash Bond Transfer:	<u>3,366.33</u>	
Operating Fund Subtotal:		\$2,964,690.47
Developers' Escrow/Water:		19,369.16
Filing & Inspection/Sewer:		5,433.16
Cash Bond:		<u>3,366.33</u>

Total: \$2,992,859.12

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: