

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

JUNE 17, 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: Regular Meeting - 3/16/20
Executive Session - 3/16/20
Regular Meeting - 4/15/20
8. Superintendent's Report: Charles Winkler, Superintendent
Sewer Division
9. Engineering Reports: Michael Roy, P.E.

REPORT UPON DEVELOPER'S APPLICATIONS FOR APPROVAL

- Amboy Bank Office Irrigation/Amboy Bank
1. W20-689, Minor Water/1 EDCU
- Cottrell Farm Park/Old Bridge Township
2. W19-682, Final Water/0 Additional EDCU
 3. S19-540, Final Sewer/1 Additional EDCU
- Texas Road Plaza/Texas Road Plaza 3, LLC
4. W18-436, Final Water/246 Apts. + 5 Fire Conn. =
251 EDCUs
 5. S18-326, Final Sewer/246 EDCUs

OTHER ENGINEERING REPORTS

1. Woodhaven Village Estates-1 (AKA Winding Brook) -
Water and Sewer Performance Bonds Releases
2. Annual Contracts for one-year extension of Contract
 - A. Radio Frequency Meter Reading Equipment
Contract No. W18-196
 - B. Sewer Division Chemical Supplies,
Contract No. S19-202
 - C. Emergency Field Services, Contract No. WS19-205

10. Financial Report: Michelle Smith, Comptroller

11. Bills & Claims:

Operating Fund:	\$1,378,876.18	
Less D/E & F/I Transfers:	<u>24,550.03</u>	
Operating Fund Subtotal:		\$1,354,326.15
Developers' Escrow/Water:		19,136.78
Filing & Inspection/Sewer:		<u>5,413.25</u>
		Total: <u>\$1,378,876.18</u>

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: