

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

SEPTEMBER 16, 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 UPON DEVELOPER'S APPLICATIONS FOR APPROVAL

NONE

OTHER ENGINEERING REPORTS

1. Cottrell Farm Park - Phase 1, W19-682, S19-540,
Developer Agreements
 2. Disbrow Road One-MG Water Storage Tank - Design
Services to CME
10. Financial Report: Michelle Smith, Comptroller
 11. Bills & Claims:

Operating Fund:	\$1,278,583.33	
Less D/E & F/I Transfers:	<u>- 44,142.18</u>	
Operating Fund Subtotal:		\$1,234,441.15
Developers' Escrow/Water:		35,658.79
Filing & Inspection/Sewer:		<u>8,483.39</u>

Total: \$1,278,583.33

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: