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 OCTOBER 21, 2020 7:00 P.M.**

 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 – August 26,2020

 Executive Session – August 26, 2020

 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. Water Division Chemicals, Contract No. W20-212,

 Award Contract by Items

1. Demolition of the Maple Avenue 2MG Water Storage Tank,

 Award Contract

1. Southwood Lining, Phase 4, Award Contract
2. Rescinding of Award of Section III of the Water Supply

 Materials Annual Contract and Award to Second Lowest

 Bidder

1. GIS/GPS Equipment Purchase, WS20-211, Reject Award and

 Readvertise Contract for Public Bids

 10. Financial Report: Michelle Smith, Comptroller

 Page 1 of 2

 11. Bills & Claims:

 Operating Fund: $1,417,445.21

 Less D/E & F/I Transfers: - 23,566.09

 Less Cash Bond Transfer: - 28,097.83

 Operating Fund Subtotal: $1,365,781.29

Developers’ Escrow/Water: 15,228.72

Filing & Inspection/Sewer: 8,337.37

Cash Bond: 28,097.83

 Total: $1,417,445.21

 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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