

AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

NOVEMBER 18, 2020

7:00 P.M.

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

This meeting is being held in conformance with the Open Public Meetings Act. Notice has been published in the Asbury Park Press on November 15, 2020, and in the Home News Tribune on November 15, 2020. Notice of the meeting has been posted at 15 Throckmorton Lane, Old Bridge, at 71 Boulevard West, Cliffwood Beach, and on the OBMUA Website at www.obmua.com.

This Public Meeting is being recorded.

Frank: Ask Joe Korman to test and verify that the ZOOM video conferencing technology being utilized for this remote meeting and through which public comment can be made is working properly.

Joe: Tests the ZOOM video conferencing and confirms to the Board that it is working properly.

Frank: Ask Mitch to read the public comment protocol for this meeting.

Mitch: Reads protocol announcement.

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 - September 16, 2020
8. Superintendent's Report: Charles Winkler, Superintendent Sewer Division
9. Engineering Reports: Michael Roy, P.E.

REPORT UPON DEVELOPER'S APPLICATIONS FOR APPROVAL
Vision Stream - Old Matawan Road/Vision Old Bridge III, LLC
1. Preliminary & Tentative Water, 56 EDCUs + 1 Fire
2. Preliminary & Tentative Sewer, 56 EDCUs

9. Engineering Reports: Michael Roy, P.E. (Continued)

OTHER ENGINEERING REPORTS

1. Oaks at Glenwood, Phase IE (Roads), Water Performance Bond Reduction
2. DCH Auto, Water and Sewer Developer Agreements
3. Auto Zone, Water and Sewer Bond Releases

10. Financial Report: Michelle Smith, Comptroller

11. Bills & Claims:

Operating Fund:	\$2,993,262.31	
Less D/E & F/I Transfers:	- 28,372.08	
Less Cash Bond Transfer:	- 605.99	
Operating Fund Subtotal:		\$2,964,284.24
Developers' Escrow/Water:		23,243.56
Filing & Inspection/Sewer:		5,128.52
Cash Bond:		<u>605.99</u>

Total: \$2,993,262.31

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: