

AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

DECEMBER 16, 2020

IMMEDIATELY FOLLOWING
RATE HEARING

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 28, 2020, and in the Home News Tribune on November 28, 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 - October 21, 2020
Executive Session - October 21, 2020

8. Superintendent's Report: Charles Winkler, Superintendent
Sewer Division

9. Engineering Reports: Michael Roy, P.E.

Fountains at Old Bridge/Fountains at Old Bridge, LLC

1. W20-693, Preliminary Water - 58EDCUs +
3 Fire + 5 Irrigation + 1 Clubhouse = 67 EDCUs
2. S20-545, Preliminary Sewer - 58 EDCUs +
1 Clubhouse = 59 EDCUs

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

OTHER ENGINEERING REPORTS

1. GIS/GPS Equipment - Reject all Bids and Readvertise for Bids
2. Raritan Marina, S15-512, Release Sewer Performance Bond
3. L & E Associates, W18-671, Release Water Performance Guarantee

10. Financial Report: Michelle Smith, Comptroller

11. Bills & Claims:

Operating Fund:	\$1,433,886.50	
Less D/E & F/I Transfers:	<u>- 24,369.99</u>	
Operating Fund Subtotal:		\$1,409,516.51
Developers' Escrow/Water:		16,855.27
Filing & Inspection/Sewer:		<u>7,514.72</u>
		Total: <u>\$1,433,886.50</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:

