

# AGENDA

## OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

FEBRUARY 17, 2021

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 February 12, 2021, and in the Home News Tribune on February 12, 2021. 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](http://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. \_\_\_\_\_  
Walker, B.: \_\_\_\_\_  
Galante, T.: \_\_\_\_\_  
Casserly, E.: \_\_\_\_\_

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 - December 16, 2020  
Executive Session - December 16, 2020

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

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

Brixmor Grocery (Gateway Shopping Center)/Brixmor  
Old Bridge, LLC

1. W20-694, Minor Water - 10 + 1 Fire = 11 EDCUs  
(7 EDCUs Existing, 4 Additional)
2. S20-546, Minor Sewer - 10 EDCUs (5 EDCUs Existing,  
5 Additional)

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

OTHER ENGINEERING REPORTS

1. GIS/GPS Equipment, Contract No. WS20-11, Award Contract
2. Redevelopment of Well No. 2, Contract No. W21-213, Award Contract
3. Vision Stream Senior Housing - W17-665, S17-527, Release of Water and Sewer Performance Bonds
4. The Woods - W202-521, S202-402, Bond Safeguard Insurance Co. Agreement
5. Middlesex County Drainage Work on Rt. 516 - County Utility Agreement

10. Financial Report: Michelle Smith, Comptroller

11. Bills & Claims:

Operating Fund:	\$2,526,688.30	
Less D/E & F/I Transfers:	- 38,871.86	
Cash Bond:	- 28,277.42	
Operating Fund Subtotal:		\$2,459,539.02
Developers' Escrow/Water:		17,743.51
Filing & Inspection/Sewer:		21,128.35
Cash Bond:		28,277.42

Total: \$2,526,688.30

12. Legal Report:

James J. Cleary, Esq./  
Mitchell B. Jacobs, Esq.

Disbrow Road Water Storage Tank Site -  
Executive Session

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: