

# AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

IMMEDIATELY FOLLOWING  
BUDGET WORKSHOP

WEDNESDAY

MARCH 17, 2021

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 March 5, 2021, and in the Home News Tribune on March 5, 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

1. **Resolution:** Adopting Policy for Discretionary Adjustment of Water Charges to Rate Payer Due to Undetected Leak (Water Division)
2. **Resolution:** Adopting Policy for Discretionary Adjustment of Sewer Charges to Commercial Rate Payer Due to Undetected Leak (Sewer Division)

6. Chairman's Report:

7. Previous Minutes: Regular Meeting - January 20, 2021  
Reorganization Mtg. - February 3, 2021

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

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

Vision Stream - Old Matawan Road/Vision Old Bridge III, LLC

- 1. **Resolution:** W20-692, Final Water - 48 + 1 Fire = 49 EDCU's (5 EDCU's Existing, 44 Additional)
- 2. **Resolution:** S20-544, Final Sewer - 48 EDCU's (5 EDCU's Existing, 43 Additional)

OTHER ENGINEERING REPORTS

- 1. **Resolution:** Laurence Harbor Grinder Equipment, Contract No. S21-214, Award Contract in the sum of \$59,950 to Franklin Miller, Inc.
- 2. **Resolution:** Cedar Ridge Force Main Replacement- Authorize Engineering Services to Alaimo Associates
- 3. **Resolution:** Groundwater Allocation Transfer - Authorize Engineering Services to CME Associates

10. Financial Report: Michelle Smith, Comptroller

- 1. **Resolution:** Approval of Fiscal Year Ending May 31, 2022 Budget for Water Division
- 2. **Resolution:** Approval of Fiscal Year Ending May 31, 2022 Budget for Sewer Division
- 3. **Resolution:** Commercial & Workers' Compensation Policies Renewal with Selective Insurance.

11. Bills & Claims:

Operating Fund:	\$2,763,123.69	
Less D/E & F/I Transfers:	- 31,022.57	
Operating Fund Subtotal:		\$2,732,101.12
Developers' Escrow/Water:		11,595.76
Filing & Inspection/Sewer:		<u>19,426.81</u>
		Total: <u>\$2,763,123.69</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:

