

# AGENDA

## OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

April 21, 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 April 9, 2021, and in the Home News Tribune on April 9, 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 - February 17, 2021  
Executive Session - February 17, 2021  
Budget Workshop - March 17, 2021

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

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

**AVALON BAY IRRIGATION/AVALON BAY COMMUNITIES, INC.**

1. **Resolution:** W20-690, Minor Water - 9 EDCUs

**OAK TREE PLAZA/EOM 538 R34, LLC**

2. **Resolution:** W19-680, Final Water - 36 Apts., 6 EDCU  
Commercial, 6 EDCU Irrigation, 3 EDCU  
Fire = 51 EDCUs

3. **Resolution:** S19-538, Final Sewer - 36 Apts., 6 EDCU  
Commercial = 42 EDCUs

OTHER ENGINEERING REPORTS

4. **Resolution:** Rt. 34 Fuel Facility - Contractor  
Performance Bond Releases

5. **Resolution:** The Woods - Water and Sewer Developer  
Performance Bond Releases

6. **Resolution:** Phillips Drive Sanitary Sewer  
Rehabilitation - Award Contract

10. Financial Report: Michelle Smith, Comptroller

11. Bills & Claims:

Operating Fund:	\$1,958,928.11	
Less D/E & F/I Transfers:	- 94,882.59	
Less Cash Bond Transfer:	<u>179,681.13</u>	
Operating Fund Subtotal:		\$1,684,364.39
Developers' Escrow/Water:		42,122.95
Filing & Inspection/Sewer:		52,759.64
Cash Bond:		<u>179,681.13</u>

Total: \$1,958,928.11

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: