

# AGENDA

## OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

JUNE 16, 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 June 11, 2021, and in the Home News Tribune on June 11, 2021, 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.

Attorney Jacobs: 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: Annual Contract for Water Supply Materials, Contract No: W21-216**

**2. Resolution: Authorization to enter into an Agreement with the Township of Marlboro to hire a Water Rate Expert to fight the huge rate increase from Middlesex Water Company**

- 6. Chairman's Report: Frank Weber, Chairman
- 7. Previous Minutes: None.
- 8. Superintendent's Report: Charles Winkler, Superintendent  
Sewer Division
- 9. Engineering Reports: Michael Roy, P.E.  
  
None.

OTHER ENGINEERING REPORTS

- 3. **Resolution:** Laurence Harbor Water System  
Rehabilitation, Phase 1, Award Contract

- 10. Financial Report: Michelle Smith, Comptroller
- 11. Bills & Claims:

|                            |                |                |
|----------------------------|----------------|----------------|
| Operating Fund:            | \$1,392,139.03 |                |
| Less D/E & F/I Transfers:  | - 32,526.85    |                |
| Less Cash Bond Transfer:   | - 2,737.49     |                |
| Operating Fund Subtotal:   | \$1,356,874.69 |                |
| Developers' Escrow/Water:  | 15,845.70      |                |
| Filing & Inspection/Sewer: | 16,681.15      |                |
| Cash Bond:                 | 2,737.49       |                |
| Total:                     |                | \$1,392,139.03 |

- 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: