

AGENDA

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

AUGUST 25, 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 July 31, 2021, and in the Home News Tribune on August 3, 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.

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 Electrical Services, Contract No. WS21-218
2. Resolution: Annual Contract for Water Division Laboratory Testing of Drinking Water, Contract No. W21-219
3. Resolution: Annual Contract for Water Division Chemical Supplies, Contract No. W21-220

6. Chairman's Report: Frank Weber, Chairman

7. Previous Minutes: Regular Meeting - July 28, 2021
Executive Session - July 28, 2021

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

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

REPORT UPON DEVELOPER'S APPLICATIONS FOR APPROVAL

- Resolution: Manzo Boulevard Warehouse - 2G Manzo, LLC
4. W21-695, Tentative Water - 7 EDCU's (4 Domestic + 1 Fire + 2 Irrigation)
 5. S21-547, Tentative - 4 EDCU's

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

Resolution: Waste Management Fire Hydrant -
T. Mitchell Engineers
6. W21-698, Minor Water - 0 EDCU's

Resolution: Sign Brothers - Sign Brothers, LLC
7. W21-696, Minor Water - 0 EDCU's

OTHER ENGINEERING REPORTS

- 8. Resolution: Redevelopment of Well No. 2,
Contract No. W21-213, Final Quantities Change Order
- 9. Resolution: Annual Contract for Water Supply
Materials, Contract No. W21-216, Award Contract
Sections to Various Bidders
- 10. Resolution: Emergency Contracts to Repair a
Sewer Collapse on Rt. 34

10. Financial Report: Michelle Smith, Comptroller

11. Bills & Claims:

Operating Fund:	\$2,966,155.99	
Less D/E & F/I Transfers:	<u>-49,415.75</u>	
Operating Fund Subtotal:		\$2,916,740.24
Developers' Escrow/Water:		25,550.73
Filing & Inspection/Sewer:		<u>23,865.02</u>
		Total: <u>\$2,966,155.99</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: