AGENDA

 **OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY**

 **MONDAY NOVEMBER 15, 2021 11:30 A.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](http://www.obmua.com)

 This Public Meeting is being recorded.

 4. Roll Call:

 Commissioners: Also Present:

 Weber, F.: \_\_\_ G. Donatelli, Exec. Dir. \_\_\_

 Carullo, A.: \_\_\_ M. Smith, Compt.: \_\_\_

 Greenberg, A. Dr.: \_\_\_ M. Roy, P.E.: \_\_\_

 Murphy III, J.E. \_\_\_ J. J. Cleary, Esq./

Walker, B.: \_\_\_ M. B. Jacobs, Esq.: \_\_\_

Galante, T.: \_\_\_

 Casserly, E.: \_\_\_

 5. Executive Director’s

 Report: Guy Donatelli

1. Resolution: Advertisement for the Solicitation of

 Professional Qualifications

 6. Chairman’s Report: Frank Weber, Chairman

 7. Previous Minutes: Regular Meeting – September 22, 2021

 Executive Session – September 22, 2021

 8. Superintendent’s Report: Charles Winkler, Superintendent

 Sewer Division

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

 **REPORT UPON DEVELOPER’S APPLICATIONS FOR APPROVAL**

 **None.**

 **OTHER ENGINEERING REPORTS**

1. Resolution: Southwood Sewer Relining – Phase 4,

 Final Quantities Change Order No. 1

1. Resolution: Avalon Bay at Old Bridge, W17-688,

 S17-529, W20-690, Release Performance

 Bonds

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 10. Financial Report: Michelle Smith, Comptroller

 11. Bills & Claims:

Operating Fund: $2,592,526.85

 Less D/E & F/I Transfers: (29,317.35)

 Operating Fund Subtotal: $2,563,209.50

Developers’ Escrow/Water: 22,493.49

Filing & Inspection/Sewer: 6,823.86

 Total: $2,592,526.85

 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:

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