

# AGENDA

## OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

WEDNESDAY

DECEMBER 15, 2021

IMMEDIATELY FOLLOWING  
RATE HEARING

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 November 23, 2021, and in the Home News Tribune on November 23, 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:

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: Frank Weber, Chairman
7. Previous Minutes: Regular Meeting - October 20, 2021  
Executive Session - October 20, 2021
8. Superintendent's Report: Charles Winkler, Superintendent  
Sewer Division
9. Engineering Reports: Michael Roy, P.E.

### REPORT UPON DEVELOPER'S APPLICATIONS FOR APPROVAL

Woodhaven Village, Section 2, Phase 6/Woodhaven Village, Inc./66 Residential

1. Resolution: Water Application for Final Approval, W96-431
2. Resolution: Sewer Application for Final Approval, S96-325

Oak 18/Oak 18, LLC/5 EDCUs + 1 Fire EDCU Connection - Commercial

3. Resolution: Water Application for Preliminary & Tentative Approval, W20-691
4. Resolution: Sewer Application for Preliminary & Tentative Approval, S20-543

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

**OTHER ENGINEERING REPORTS**

5. Resolution: Redevelopment of Wells No. 10 and 12 -  
Award Contract

10. Financial Report: Michelle Smith, Comptroller

6. Resolution: Renewal of Total Care Agreement with  
LookFirst Technology for \$21,139.80.

11. Bills & Claims:

Operating Fund:	\$1,722,728.84	
Less D/E & F/I Transfers:	-30,058.14	
Cash Bond:	<u>- 2,367.20</u>	
Operating Fund Subtotal:		\$1,690,303.50
Developers' Escrow/Water:		17,836.65
Filing & Inspection/Sewer:		12,221.49
Cash Bond:		<u>2,367.20</u>

Total: \$1,722,728.84

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: