AGENDA

**OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY**

**WEDNESDAY JANUARY 19, 2022 \_\_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](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

6. Chairman’s Report: Frank Weber, Chairman

7. Previous Minutes: Regular Meeting – November 15, 2021

Executive Session – November 15, 2021

8. Superintendent’s Report: Charles Winkler, Superintendent

Sewer Division

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

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

**Two Girls Warehouse/Woodhaven Village, Inc./66 Residential**

1. Resolution: Water Application for Final Approval,

W18-677

1. Resolution: Sewer Application for Final Approval,

S18-536

**SEGME Golf Course/5EDCUs + 1 Fire EDCU Connection –**

**Commercial**

1. Resolution: Water Application for Preliminary Approval –

W21-701

1. Resolution: Sewer Application for Preliminary Approval –

S21-551

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

**OTHER ENGINEERING REPORTS**

1. Resolution: Laurence Harbor Water System Improvements,

Phase 1 – Change Order #1, Extension of Time

10. Financial Report: Michelle Smith, Comptroller

1. Resolution: Adopting an Employee Paid Voluntary

Supplemental Insurance Benefits Plan with

Combined Insurance

1. Resolution: Renewal of the Administrative Services

Agreement with Insurance Design Administrators, the Third Party

Administrator for the Medical and

Prescription Benefits

1. Resolution: Renewal of the Health Insurance Excess

Carrier Contract with XSRE/Sirius America

1. Resolution: For the purpose of calculating Chapter 78

employee contributions, the medical

premiums will be increased by the self-

insured market rate each year as determined

by the Health Insurance Agent.

11. Bills & Claims:

Operating Fund: $1,756,866.25

Less D/E & F/I Transfers: - 39,752.84

Cash Bond: -104,270.40

Operating Fund Subtotal: $1,612,843.01

Developers’ Escrow/Water: 23,778.79

Filing & Inspection/Sewer: 15,974.05

Cash Bond: 104,270.40

Total: $1,756,866.25

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 – Attorney Client

Communications

17. Adjournment: Time:

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