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

 Page 1 of 2

 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:

 Page 2 of 2