

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-16-12

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract S10-146 for Furnishing and Delivery of Chemical Supplies under Resolution No. M-23-11 on April 27, 2011 to Siemens Water Technologies Corp, 2650 Tallevast Road, Florida, 34243 according to the terms set forth in the Bid Documents; and

WHEREAS, the local Public Contracts Law allows a public agency to extend contracts pursuant to N.J.S.A. 40A: 11-15; and

WHEREAS, the Contractor has performed in an effective and efficient manner and the Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment, and under the same terms and conditions of the original contract as outlined in his letter dated May 4, 2012.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the contract with Siemens Water Technologies Corp., be extended for one year with the appropriate index rate price adjustment and under the same terms and conditions of the original contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Guy Donatelli, Executive Director, Michael Roy, P.E., Staff Engineer, Stephen Florek, Comptroller and the Contractor.



Kiran Desai, Secretary

Motion by: Rocco Donatelli
Second by: Edward Testino
Ayes: Donatelli, Greene, Testino, Greenberg, Galante
Nays: None
Absent: Desai, Butler
Dated: May 23, 2012

ExtendF&D

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-17-12

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract S10-148 for Laboratory Testing of Industrial Sewage under Resolution No. M-24-11 on April 27, 2011 to Aqua Pro-Tech Laboratories, Inc., 1275 Bloomfield Avenue, Building #6, Fairfield, New Jersey 07004 according to the terms set forth in the Bid Documents; and

WHEREAS, the local Public Contracts Law allows a public agency to extend contracts pursuant to N.J.S.A. 40A: 11-15; and

WHEREAS, the Contractor has performed in an effective and efficient manner and the Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment, and under the same terms and conditions of the original contract as outlined in his letter dated May 4, 2012.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the contract with Aqua Pro-Tech Laboratories, Inc., be extended for one year with the appropriate index rate price adjustment and under the same terms and conditions of the original contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Guy Donatelli, Executive Director, Michael Roy, P.E., Staff Engineer, Stephen Florek, Comptroller and the Contractor.

Kiran Desai
Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Richard Greene
Ayes: Donatelli, Greene, Testino, Greenberg, Galante
Nays: None
Absent: Desai, Butler
Dated: May 23, 2012

ExtendLab

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-18-12

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract S11-154 for Field Services Sewer Division under Resolution No. M-35-11 on May 18, 2011 to Viking General Contractors, 21 Central Avenue, Old Bridge, New Jersey 08857, according to the terms set forth in the Bid Documents; and

WHEREAS, the local Public Contracts Law allows a public agency to extend contracts pursuant to N.J.S.A. 40A: 11-15; and

WHEREAS, the Contractor has performed in an effective and efficient manner and the Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment, and under the same terms and conditions of the original contract as outlined in his letter dated May 7, 2012.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the contract with Viking General Contractors, be extended for one year with the appropriate index rate price adjustment and under the same terms and conditions of the original contract.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Guy Donatelli, Executive Director, Michael Roy, P.E., Staff Engineer, Stephen Florek, Comptroller and the Contractor.


Kiran Desai, Secretary

Motion by: Rocco Donatelli
Second by: Edward Testino
Ayes: Donatelli, Greene, Testino, Greenberg, Galante
Nays: None
Absent: Desai, Butler
Dated: May 23, 2012

ExtendFieldServices

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-19-12

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority (OBMUA) has authorized the advertisement of bids for Chemical Supplies, Contract No. W12-157; and

WHEREAS, the OBMUA received six (6) bids which were opened on April 3, 2012, and reviewed by the OBMUA Staff Engineer and its General Counsel; and

WHEREAS, this contract contains six (6) different chemical sections, the contract allows for each section to be awarded separately as follows:

1. Bagged Hydrated Lime - There was two (2) bidders for this section of the contract. The lowest bidder submitted a bid in the amount of \$75,000.00. It is hereby recommended awarding Item 1 Bagged Hydrated Lime to Chemical Equipment Labs, 1 Walnut Street, Marcus Hook, PA 19061 in the amount of \$75,000.00.

2. Bulk Hydrated Lime - There were two (2) bidders for this section of the contract. The lowest bidder submitted a bid in the amount of \$16,936.00. It is hereby recommended awarding Item 2 Bulk Hydrated Lime to Greer Lime Company, P.O. Box 1900, Morgantown, WV 26507 in the amount of \$16,936.00.

3. Bulk Stern-Pac, Full Load - There were two (2) bidders for this section of the contract. The lowest bidder submitted a bid in the amount of \$12,640.00. It is hereby recommended awarding Item 3 Bulk Stern-Pac, Full Load to USALCO LLC, 1120 Middle River Road, Baltimore, MD 21220 in the amount of \$12,640.00.

4. Bulk Stern-Pac, Partial Load - There were two (2) bidders for this section of the contract. The lowest bidder submitted a bid in the amount of \$16,000.00. It is hereby recommended awarding Item 4 to USALCO LLC, 1120 Middle River Road, Baltimore, MD 21220 in the amount of \$16,000.000.

5. Sodium Hypochlorite in Containers - There were two (2) bidders for this section of the contract. The lowest bidder submitted a bid in the amount of \$945.00. It is hereby recommended awarding Item 5 Sodium Hypochlorite in Containers to Chemical Equipment Lab, 1 Walnut Street, Marcus Hook, PA 19061 in the amount of \$945.00.

6. Sodium Hypochlorite in Bulk - There were two (2) bidders for this section of the contract. The lowest bidder submitted a bid in the amount of \$94,500.00. It is hereby recommended awarding Item 6 Sodium Hypochlorite in Bulk to Chemical Equipment Lab, 1 Walnut Street, Marcus Hook, PA 19061 in the amount of \$94,500.00.

BE IT FURTHER RESOLVED that Contract No. W12-157, Chemical Supplies is hereby awarded in six (6) different sections and subject to the Contractor complying with all conditions of the bid documents and guarantees.

BE IT FURTHER RESOLVED that a copy of this Resolution be forward to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer, Stephen Florek, Comptroller, Chemical Equipment Labs, Greer Lime Company and USALCO, LLC.



Kiran Desai, Secretary

Motion by: Rocco Donatelli
Second by: Edward Testino
Ayes: Donatelli, Greene, Testino, Greenberg, Galante
Nays: None
Abstain: None
Absent: Desai, Butler
Dated: May 23, 2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-20-12

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority (OBMUA) has authorized the advertisement of bids for Laboratory Testing of Drinking Water, Contract No. W12-158; and

WHEREAS, the OBMUA received five (5) bids which were opened on April 10, 2012, and reviewed by the OBMUA Staff Engineer and its General Counsel; and

WHEREAS, the apparent low bidder, Precision Analytical Services, Inc, Toms River, New Jersey 08755, has submitted a bid for \$19,442.00.

BE IT FURTHER RESOLVED that Contract No. W12-158, Laboratory Testing of Drinking Water is hereby awarded to Precision Analytical Services, Inc, 2161 Whitesville Road, Toms River, New Jersey 08755, in the bid amount of \$19,442.00 subject to the Contractor complying with all conditions of the bid documents and guarantees.

BE IT FURTHER RESOLVED that a copy of this Resolution be forward to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer, Stephen Florek Comptroller and Precision Analytical Services, Inc, Toms River, New Jersey.


Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greene, Testino, Greenberg, Galante
Nays: None
Abstain: None
Absent: Desai, Butler
Dated: May 23, 2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-21-12

WATER DIVISION

RESOLUTION

WHEREAS, The Old Bridge Municipal Utilities Authority has previously awarded Contract No. W11-156 to Steffen Drilling, LLC, for Redevelopment of Well No. 1 in the amount of \$32,600.00; and

WHEREAS, the Staff Engineer has determined the final quantities of work actually performed under the contract and has recommended Change Order No. 1, providing for an adjustment in the quantities under Contract W11-156 as set forth in his letter dated May 7, 2012. The total amount of Change Order No. 1 is an decrease of \$50.00 which is a zero point two percent (0.2%) decrease from the original contract amount of \$32,600.00 to amend the contract amount to \$32,550.00. The overall decrease in the contract amount was due to the following:

1. The change order consists of the increase of the miscellaneous work that was performed on the pump and the reduce cost of other work that was performed on Well No. 1. The actual amount of chemicals used during the work was less than the contract amount, and there was not a need for the motor vibration testing provided for in the Contract;

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order No. 1 to Contract No. W11-156 in the amount \$50.00 decreasing total contract amount from \$32,600.00 to a new contract amount of \$32,550.00 be and is hereby approved.

BE IF FURTHER RESOLVED that Staff Engineer be and is hereby authorized to execute Change Order No. 1 on behalf of the Old Bridge Municipal Utilities Authority and a certified copy of this resolution be given to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer, Stephen Florek, Comptroller and the Contractor.


Kiran Desai, Secretary

Motion by: Thomas Galante
Second by: Richard Greene
Ayes: Donatelli, Greene, Testino, Greenberg, Galante
Nays: None
Absent: Desai, Butler
Dated: May 23, 2012

Wellno1CO

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-22-12

WATER DIVISION

RESOLUTION

WHEREAS, The Old Bridge Municipal Utilities Authority has previously awarded Contract No. W11-152 to A.C. Schultes, Inc, for Aerator Cleaning at Browntown Water Treatment Plant in the amount of \$58,300.00; and

WHEREAS, the Staff Engineer has determined the final quantities of work actually performed under the contract and has recommended Change Order No. 1, providing for an adjustment in the quantities under Contract W11-152 as set forth in his letter dated May 7, 2012. The total amount of Change Order No. 1 is an decrease of \$4,400.00 which is a seven point five percent (7.5%) decrease from the original contract amount of \$58,300.00 to amend the contract amount to \$53,900.00. The overall decrease in the contract amount was due to the following:

1. The change order consists of the reduced cost of the actual work that was performed on the Browntown Water Treatment Plant Aerator;

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order No. 1 to Contract No. W11-152 in the amount \$4,400.00 decreasing total contract amount from \$58,300.00 to a new contract amount of \$53,900.00 be and is hereby approved.

BE IF FURTHER RESOLVED that Staff Engineer be and is hereby authorized to execute Change Order No. 1 on behalf of the Old Bridge Municipal Utilities Authority and a certified copy of this resolution be given to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer, Stephen Florek, Comptroller and the Contractor.



Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greene, Testino, Greenberg, Galante
Nays: None
Absent: Desai, Butler
Dated: May 23, 2012

AeratorCo

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-23-12

WATER DIVISION

RESOLUTION

WHEREAS, The Old Bridge Municipal Utilities Authority has previously awarded Contract No. 432 to Pro-Spec Painting, Inc., for Browntown Water Treatment Plant Repainting in the amount of \$215,982.00; and

WHEREAS, the Staff Engineer has determined the final quantities of work actually performed under the contract and has recommended Change Order, providing for an adjustment in the quantities under Contract No. 432 as set forth in his letter dated May 11, 2012. The total amount of Change Order is a decrease of \$17,820.78 which is a ten point eight percent (10.8%) decrease from the original contract amount of \$215,982.00 to amend the contract amount to \$192,666.90. The overall decrease in the contract amount was due to the following:

1. The Change Order consist of the reduced cost of the actual work that was performed during the Browntown Water Treatment Plant Repainting;

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order to Contract No. 432 in the amount \$17,820.78 decreasing total contract amount from \$215,982.00 to a new contract amount of \$192,666.90 be and is hereby approved.

BE IF FURTHER RESOLVED that Staff Engineer be and is hereby authorized to execute Change Order on behalf of the Old Bridge Municipal Utilities Authority and a certified copy of this resolution be given to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer, Stephen Florek, Comptroller and the Contractor.


Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greene, Testino, Greenberg, Galante
Nays: None
Absent: Desai, Butler
Dated: May 23, 2012

BrowntownWTRepainting

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-24-12

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded a contract to Spiniello Companies for the rehabilitation of the forty-two inch (42") sewer line on Waterworks Road by means of a cured-in-place relining; and

WHEREAS, the State of New Jersey, Department of Environmental Protection, Environmental Infrastructure Trust financed the project and has accepted the work as complete and has required the Contractor to post a two (2) year maintenance bond in the full amount of the contract and authorized the Authority to accept ownership of the project from the contractor; and

WHEREAS, the Contractor has posted a two-year 2) Maintenance No. 015032438 in the full amount of the Contract, \$1,297,647.50; and

WHEREAS, General Counsel and the Consulting Engineer have reviewed the Bond and have recommended acceptance of the completed contract and the performance bond.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Waterworks Road relining project be and is hereby accepted as complete from Spiniello Companies; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to New Jersey Department of Environmental Protection, Spinello Companies, Guy Donatelli Executive Director, Michael Roy, P.E., Staff Engineer and Stephen Florek, Comptroller and the Contractor.


Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greene, Testino, Greenberg, Galante
Nays: None
Abstain: None
Absent: Desai, Butler
Dated: May 23, 2012

Waterworks Road.Relin.Cont.Accept

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-25-12

SEWER DIVISION

RESOLUTION

WHEREAS, Matchaponix Estates, Inc. has previously constructed a pump station known as Rocky Creek Sewer Pump Station on property deeded to the Old Bridge Municipal Utilities Authority; and

WHEREAS, Matchaponix Estates has operated the Rocky Creek Pump Station during the build out of the Rocky Creek Development, and construction of the development is now complete and the Developer has requested the Authority assume ownership and operation of the Pump Station; and

WHEREAS, the Consulting Engineer Richard A. Alaimo, Assoc. has reviewed the project and has determined that the applicant has completed all terms of the approval and recommends the acceptance and operation of the Rocky Creek Sewer Pump Station, provided the Developer provide information concerning the amount of electrical costs to operate the station for one year, and it aids in transfer of the electrical and phone accounts to the Authority; and

WHEREAS; the Authority will accept ownership and operation when the Staff Engineer acknowledges the conditions of the takeover have been met, and the Deed of Transfer is recorded.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Deed of Transfer of the Rocky Creek Sewer Pump Station be accepted and recorded by the Staff Engineer, Michael Roy, P.E. upon his satisfaction that Matchaponix Estates, Inc. has provided information about the electrical costs to operate the pump station for one year, and the electrical and phone accounts have been transferred to the Authority.

BE IT FURTHER RESOLVED that certified true copies of this Resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Louis E. Granata, Esq., General Counsel, Stephen Florek, Comptroller and Matchaponix Estate, Inc.



Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greene, Testino, Greenberg, Galante
Nays: None
Abstain: None
Absent: Desai, Butler
Dated: May 23, 2012

OBMUA-Match.RockyCreek.takeover.res

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-26-12

WATER DIVISION

RESOLUTION

WHEREAS, The Marketplace-Provident Bank has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantees previously provided for water construction, in connection with Water Application No. W207-592 for The Marketplace-Provident Bank; and

WHEREAS, the Staff Engineer has reviewed the project and has determined that the applicant has completed all terms of the approval and recommends the release of the Performance Guarantee, without condition, as set forth in his letter dated May 7, 2012.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Performance Guarantee of The Marketplace-Provident Bank, Check No. 5046049 in the amount of \$55,169.73 for Application No. W207-592 for The Marketplace-Provident Bank and Check No. 5046050 in the amount of \$6,129.97 is released, without condition.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Guy Donatelli, Executive Director, Michael Roy, P.E., Staff Engineer, Stephen Florek, Comptroller and The Marketplace-Provident Bank.


Kiran Desai, Secretary

Motion by: Rocco Donatelli
Second by: Edward Testino
Ayes: Donatelli, Greene, Testino, Greenberg, Galante
Nays: None
Absent: Desai, Butler
Dated: May 23, 2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-27-12

SEWER DIVISION

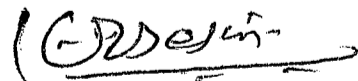
RESOLUTION

WHEREAS, The Marketplace-Provident Bank has applied to the Old Bridge Municipal Utilities Authority for release of his Performance Guarantees previously provided for Sewer construction in connection with Sewer Application No. S207-466 for The Marketplace-Provident Bank; and

WHEREAS, the Staff Engineer has reviewed the project and has determined that the applicant has completed all terms of the approval and recommends the release of the Performance Guarantee, without condition, as set forth in his letter dated May 7, 2012.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Performance Guarantee of The Marketplace-Provident Bank, Check No. 5044832 in the amount of \$28,957.72 for the Application No. S207-466 for The Marketplace-Provident Bank and Check No. 5044827 in the amount of \$3,217.52 is released, without condition.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Guy Donatelli, Executive Director, Michael Roy, P.E., Staff Engineer, Stephen Florek, Comptroller and The Marketplace-Provident Bank.



Kiran Desai, Secretary

Motion by: Rocco Donatelli
Second by: Edward Testino
Ayes: Donatelli, Greene, Testino, Greenberg, Galante
Nays: None
Absent: Desai, Butler
Dated: May 23, 2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-18-12

WATER DIVISION

RESOLUTION

WHEREAS, Simpson United Methodist Church, has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Water Application No. W12-631, known as Simpson United Methodist Church, located in the south side of Route 516 at Owens Road on Block 15000, Lot 17 and Block 15587, Lot 142; and

WHEREAS, the Applicant proposes construction of approximately 200 LF of six and eight inch (6" & 8") DIP water main connecting into the existing water main in Owens Road to provide fire sprinklers to the existing Church/office and a proposed addition. The addition is being added to relocate a kitchen and offices from the basement area of the church, which will be converted into crawl space due to frequent flooding; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Minor approval in accordance with his report dated May 18, 2012.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Minor Approval in connection with Simpson United Methodist Church, Water Application No. W12-631 is hereby granted subject to the following conditions:

- (1) The Applicant shall pay all applicable fees.

(2) The Applicant shall comply with and address any and all comments in the Engineer's Report dated May 18, 2012.

(3) All proposed water mains to remain privately owned and maintained by the Applicant.

(4) Fire service line size and number of sprinkler heads shall be provided to this Authority as soon as available.

(5) The Applicant shall schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.

(6) Wet cut fee, Performance Guarantee, Certificate of Insurance and proof of all required permits shall be submitted prior to the pre-construction meeting.

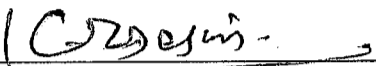
(7) Lawn irrigation is not included in the approval. If lawn irrigation system using municipal water is proposed in the future, the plan must be submitted to the Authority for approval.

(8) The Applicant shall construct the Water improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

(9) The Applicant is to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

BE IT FURTHER RESOLVED, that this Minor Water Approval shall expire one (1) year from the date of this Resolution if no construction has taken place at the site within this one (1) year period.

BE IT FURTHER RESOLVED that a certified copy of this resolution be given to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer, Stephen Florek, Comptroller and the Applicant.



Kiran Desai, Secretary

Motion by: Rocco Donatelli
Second by: Richard Greene
Ayes: Donatelli, Greene, Testino, Greenberg
Nays: None
Absent: Desai, Butler Absent from Podium: Galante
Dated: May 23, 2012

simpsonwater

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-19-12

WATER DIVISION

RESOLUTION

WHEREAS, BP Gold Plaza, LLC., has applied to the Old Bridge Municipal Utilities authority for Preliminary Approval in connection with a Water Application #W12-632 known as BP Gold Plaza, located at the south west corner of Route 9 and Perrine Road on property that surrounds the existing Exxon gas station on Block 6303, Lots 2 & 4; and

WHEREAS, the Applicant proposes construction of approximately 650 LF of six and eight inch (6" & 8") DIP water main to connect into an existing eight inch (8") main in Perrine Road to service two (2) retail and office buildings totaling 37, 687 SF; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Preliminary Approval in accordance with his report dated May 18, 2012.

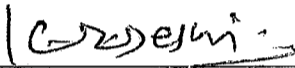
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the application for Preliminary Approval in BP Gold Plaza, Water Application #W12-632 be and the same is hereby granted subject to the following conditions:

- (1) The Applicant shall pay all applicable fees.
- (2) All comments from this Engineer's Report dated May 18, 2012, shall be with the Tentative Water Application.

(3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

BE IT FURTHER RESOLVED that this Preliminary Water approval shall expire one (1) year from the date of the resolution.

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P. E., Staff Engineer; Stephen Florek, Comptroller and the Applicant.



Kiran Desai, Secretary

Motion by: Rocco Donatelli
Second by: Edward Testino
Ayes: Donatelli, Greene, Testino, Greenberg, Galante
Nays: None
Abstain: None
Absent: Desai, Butler
Dated: May 23, 2012

BPGoldPlazawater

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-20-12

SEWER DIVISION

RESOLUTION

WHEREAS, BP Gold Plaza, LLC., has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with a Sewer Application #S12-497 known as BP Gold Plaza, located at the southwest corner of Route 9 and Perrine Road on property that surrounds the existing Exxon gas station on Block 6303, Lots 2 & 4; and

WHEREAS, the Applicant proposes construction of approximately 110 LF of gravity sewer a private pump station and approximately 1,000 LF of force main connecting into a gravity sewer in Route 34 to service two (2) retail and office buildings totaling 37,687 SF; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Preliminary Approval in accordance with his report dated May 18, 2012.


NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the application for Preliminary Approval in BP Gold Plaza, Sewer Application# S12-497 be and the same is hereby granted subject to the following conditions:

- (1) The Applicant shall pay all applicable fees.
- (2) All comments from this Engineer's Report dated May 18, 2012, shall be addressed with the Tentative Sewer Application.

(3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

BE IT FURTHER RESOLVED that this Preliminary Sewer Approval shall expire one (1) year from the date of the resolution.

BE IT FURTHER RESOLVED, that certified copies of this Resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P. E., Staff Engineer; Stephen Florek and the Applicant.



Kiran Desai, Secretary

Motion by: Rocco Donatelli
Second by: Edward Testino
Ayes: Donatelli, Greene, Testino, Greenberg, Galante
Nays: None
Abstain: None
Absent: Desai, Butler
Dated: May 23, 2012

BPGoldPlazaSewer

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. 0-21-12

WATER DIVISION

RESOLUTION

WHEREAS, Geo-Properties, LLC, has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Water Application No. W10-620, known as Geo-Properties, located on the south side of Route 34 between Amboy and Disbrow Roads on Block 11232, Lot 12; and

WHEREAS, the Applicant proposes construction of approximately 300 LF of six and eight inch (6" & 8") DIP water main connecting into the existing water main in Route 34 to service a proposed 14,020 SF office/warehouse; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Minor approval in accordance with his report dated May 18, 2012.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Minor Approval in connection with Geo-Properties, Water Application No. W10-620 is hereby granted subject to the following conditions:

- (1) The Applicant shall pay all applicable fees.
- (2) The Applicant shall comply with and address any and all comments in the Engineer's Report dated May 18, 2012.
- (3) All proposed water mains to remain privately owned and maintained by the Applicant.
- (4) Fire service line size and number of sprinkler heads shall be provided to this Authority as soon as available.

(5) The Applicant shall schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.

(6) Wet cut fee, Performance Guarantee, Certificate of Insurance and proof of all required permits shall be submitted prior to the pre-construction meeting.


(7) Lawn irrigation is not included in the approval. If lawn irrigation system using municipal water is proposed in the future, the plan must be submitted to the Authority for approval.

(8) The Applicant shall construct the Water improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

(9) The Applicant is to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

BE' IT FURTHER RESOLVED, that this Minor Water Approval shall expire one (1) year from the date of this Resolution if no construction has taken place at the site within this one (1) year period.

BE IT FURTHER RESOLVED that a certified copy of this resolution be given to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer, Stephen Florek, Comptroller and the Applicant.



Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greene, Testino, Greenberg, Galante
Nays: None
Absent: Desai, Butler
Dated: May 23, 2012

Geo-propertieswater

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. 0-22-12

SEWER DIVISION

RESOLUTION

WHEREAS, Geo-Properties, LLC., has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Sewer Application #S10-485, known as Geo-Properties located on the south side of Route 34 between Amboy and Disbrow Road on Block 11232, Lot 12; and

WHEREAS, the Applicant proposes construction of approximately 140 LF of four inch (4") PVC lateral connecting into an existing on-site lateral to service a proposed 14,020 SF office/warehouse; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Minor Approval in accordance with his report dated May 18, 2012.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Minor Approval in connection with Geo-Properties, Sewer Application #S10-485 be and is hereby granted subject to the following conditions:

- (1) Applicant shall pay all applicable fees.
- (2) The Applicant shall comply with and address any and all comments in this Engineer's Report dated May 18, 2012.
- (3) There shall be no prohibited wastes discharged into the sewer system including discharge from any HVAC system.
- (4) All proposed sewer lines to remain privately owned and maintained by Applicant.

(5) Applicant to schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.


(6) Certificate of Insurance and proof of all required permits shall be submitted prior to the pre-construction meeting.

(7) The Applicant shall construct the sewer improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

(8) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

BE IT FURTHER RESOLVED, that this Minor Sewer Approval shall expire one (1) year from the date of this Resolution if no construction has taken place at the site within that one (1) year period.

BE' IT FURTHER RESOLVED that a certified copy of this resolution be given to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer, Stephen Florek, Comptroller, and the Applicant.



Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greene, Testino, Greenberg, Galante
Nays: None
Absent: Desai, Butler
Dated: May 23, 2012

Geo-propertiesSewer

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-23-12

WATER DIVISION

RESOLUTION

WHEREAS, Michael Stasi, Stasi Farm, LLC, has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Water Application No. W209-609, known as Redshaw Village, located on the west side of Englishtown Road, approximately one-thousand feet (1,000') south of Texas Road on Block 24000, Lot 39; and

WHEREAS, the Applicant proposes construction of approximately 3,600 LF of eight and six inch (8" & 6") water main to connect into an existing water main in Englishtown Road to service 35,000 SF of commercial space and twenty-one (21) single family units; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Final approval in accordance with his report dated May 18, 2012.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Final Approval in connection with Redshaw Village, Water Application No. W209-609 is hereby granted subject to the following conditions:

- (1) The Applicant shall pay all applicable fees.
- (2) The Applicant shall comply with and address any and all comments in the Engineer's Report dated May 18, 2012.

(3) All proposed mains with public right-of-ways and easements shall be dedicated to the Authority. All proposed water mains within the commercial area to remain privately owned and maintained by the Applicant.

(4) Fire service line sizes and number of sprinkler heads shall be provided to this Authority as soon as available.

(5) The Applicant shall schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction in any phase.

(6) Applicant to execute Developer's Agreement for water utility construction which incorporates all requirements of both the Authority and the Township Approvals, including a water maintenance plan, prior to the pre-construction meeting.

(7) Wet tap fee, Performance Guarantee, Certificate of Insurance and proof of all required permits shall be submitted prior to the pre-construction meeting.

(8) Applicant to submit schematic and fixture unit counts for each commercial building to determine water meter sizing before the Phase II pre-construction meeting.

(9) Executed utility easements shall be supplied to the Authority for our office to file prior to the Phase I pre-construction meeting.

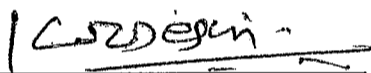
(10) Lawn irrigation is not included in the approval. If lawn irrigation system using municipal water is proposed in the future, the plan must be submitted to the Authority for approval.

(11) The Applicant shall construct the Water improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

(12) The Applicant is to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

BE IT FURTHER RESOLVED, that this Final Water Approval shall expire one (1) year from the date of this Resolution if no construction has taken place at the site within this one (1) year period.

BE IT FURTHER RESOLVED that a certified copy of this resolution be given to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer, Stephen Florek, Comptroller, and the Applicant.


Kiran Desai, Secretary

Motion by: Rocco Donatelli
Second by: Edward Testino
Ayes: Donatelli, Greene, Testino, Greenberg, Galante
Nays: None
Absent: Desai, Butler
Dated: May 23, 2012

Redshawfinalwater

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-24-12

SEWER DIVISION

RESOLUTION

WHEREAS, Michael Stasi, Stasi Farm, LLC, has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Sewer Application #S209-478, known as Redshaw Village, located on the west side of Englishtown Road approximately one-thousand feet (1,000') south of Texas Road on Block 24000, Lot 39; and

WHEREAS, the Applicant proposes construction of approximately 2,500 LF of eight inch (8") gravity sewer to connect into an existing gravity sewer in Englishtown Road to service 35,000 SF of commercial space and twenty-one (21) single family units; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Final Approval in accordance with his report dated May 18, 2012.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Final Approval in connection with Redshaw Village, Sewer Application #S209-478 be and is hereby granted subject to the following conditions:

- (1) Applicant shall pay all applicable fees.
- (2) The Applicant shall comply with and address any and all comments in the Engineer's Report dated May 18, 2012.

(3) There shall be no prohibited wastes discharged into the sewer system, which includes discharge from any HVAC system.

(4) All proposed sewer lines within public right-of-way and easements shall be dedicated to the Authority. All proposed sewer lines within the commercial area to remain privately owned and maintained by the Applicant.

(5) Applicant to schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction in any phase.

(6) Applicant to execute Developer's Agreement for sewer utility construction which incorporates all requirements of both the Authority and the Township Approvals including a sewer maintenance plan, prior to the pre-construction meeting.

(7) Performance Guarantee, Certificate of Insurance and proof of all required permits shall be submitted prior to the pre-construction meeting.

(8) Executed utility easements shall be supplied to the Authority for our office to file prior to the Phase I pre-construction meeting.

(9) Supply the Authority with Confined Space equipment in accordance with the Rules and Regulations and as specified by Sewer Superintendent at the time of dedication.

(10) The Applicant shall construct the sewer improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

(11) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

BE IT FURTHER RESOLVED, that this Final Sewer Approval shall expire one (1) year from the date of this Resolution if no construction has taken place at the site within that one (1) year period.

BE IT FURTHER RESOLVED that a certified copy of this resolution be given to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer, Stephen Florek, Comptroller and the Applicant.



Kiran Desai, Secretary

Motion by: *Rocco Donatelli*
Second by: *Edward Testino*
Ayes: *Donatelli, Greene, Testino, Greenberg, Galante*
Nays: *None*
Absent: *Desai, Butler*
Dated: *May 23, 2012*

redshawfinalsewer

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-25-12

SEWER DIVISION


RESOLUTION

WHEREAS, BMT Bordentown LLC has applied to the Old Bridge Municipal Utilities Authority for release of his Performance Guarantees previously provided for Sewer construction in connection with BMT Bordentown LLC in Sewer Application No. S11-490; and

WHEREAS, the Staff Engineer has reviewed the project and has determined that the applicant has completed all terms of the approval and recommends the release of the Performance Guarantee, without condition, as set forth in his letter dated April 23, 2012.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Performance Guarantee of BMT Bordentown LLC in Sewer Application No. S11-490 and the Bond by check #1063 in the amount of \$2,143.90 be released, without condition.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Guy Donatelli, Executive Director, Michael Roy, P.E., Staff Engineer, and BMT Bordentown LLC.



Kiran Desai, Secretary

Motion by: Thomas Galante
Second by: Rocco Donatelli
Ayes: Donatelli, Greene, Testino, Greenberg, Galante
Nays: None
Absent: Desai, Butler
Dated: May 23, 2012