

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-31-12

SEWER DIVISION


RESOLUTION

WHEREAS, Woodhaven Village received Final Approval in connection with its Sewer Application #S96-324 and has executed a Developer's Agreement; and

WHEREAS, the Staff Engineer and General Counsel has recommended the execution of the Developer's Agreement.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Chairman and Secretary be and are hereby authorized to execute the Developer's Agreement in for Sewer Application #S96-324.

BE IT FURTHER RESOLVED, that the original document be filed with the Middlesex County Clerk and that certified copies 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: Thomas Galante
Second by: Reginald Butler
Ayes: Desai, Greene, Testino, Butler, Galante
Nays: None
Abstain: None No Participation: Donatelli
Absent: None
Dated: July 18, 2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-30-12

WATER DIVISION

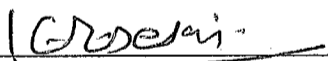
RESOLUTION

WHEREAS, Woodhaven Village received Final Approval in connection with its Water Application #W96-432 and has executed a Developer's Agreement; and

WHEREAS, the Staff Engineer and General Counsel has recommended the execution of the Developer's Agreement.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Chairman and Secretary be and are hereby authorized to execute the Developer's Agreement in for Water Application #W96-432.

BE IT FURTHER RESOLVED, that the original document be filed with the Middlesex County Clerk and that certified copies 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: Thomas Galante
Second by: Reginald Butler
Ayes: Desai, Greene, Testino, Butler, Galante
Nays: None
Abstain: None No Participation: Donatelli
Absent: None
Dated: July 18, 2012

Woodhavenexedevwater

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. 0-29-12

SEWER DIVISION

RESOLUTION

WHEREAS, Old Bridge Township Public School, has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Sewer Application #S12-498, known as Old Bridge Baseball Field located at the intersection of Ticetown Road and Wisdom Way on Block 14263, Lot 3; and

WHEREAS, the Applicant proposes construction of 530 LF of eight inch (8") DIP to replace existing sewer which runs through the existing baseball field of the Carl Sandburg Middle School; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Minor Approval in accordance with his report dated July 13, 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 Old Bridge Baseball Field, Sewer Application #S12-498 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 July 13, 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 by Applicant.

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


(6) Performance Guarantee, 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.

(9) 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: *Rocco Donatelli*
Second by: *Reginald Butler*
Ayes: *Desai, Donatelli, Greene, Testino, Galante*
Nays: *None*
Absent: *None*
Dated: *July 18, 2012*

LombardiMinor

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-33-12

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for a qualified appraiser to appraise Lot 16.11, Block 11252.12 located at the intersection of Route 34 and Disbrow Road, and Lot 7.12, Block 3231 on Route 34 for future use by the Authority; and

WHEREAS, John De Rosa of De Rosa Appraisal Services LLC, 502 Green View Way, Toms River, New Jersey 08753 is a Certified Real Estate Appraiser of the State of New Jersey and under the provisions of N.J.S.A. 40A:11-5, the Old Bridge Municipal Utilities Authority may appoint an appraiser for such purpose; and

WHEREAS, the contract awarded is below the bid threshold of the Local Public Contracts Law N.J.S.A 40A:11-3 et seq. which allows awarding the contract by the contracting agent;

WHEREAS, funds are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that John De Rosa of De Rosa Appraisal Services LLC, 502 Green View Way, Toms River, New Jersey 08753 be and is hereby appointed Appraiser for the purposes of conducting an appraisal of Lot 16.11, Block 11252.12 located at the intersection of Route 34 and Disbrow Road, and Lot 7.12, Block 3231 on Route 34 for future use by the Authority;

BE IT FURTHER RESOLVED that the Contracting Agent be and the same is hereby authorized to execute a contract with De Rosa Appraisal Services, LLC as set forth in its proposal;

BE IT FURTHER RESOLVED that certified true copies of this Resolution be forwarded to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer, Stephen Florek, Comptroller and John De Rosa of De Rosa Appraisal Services, LLC.



Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Kiran Desai
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: July 18, 2012

Rte34.Appraisal

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-32-12

ADMINISTRATION

RESOLUTION


WHEREAS, the Old Bridge Municipal Utilities Authority desires to establish a policy for the temporary suspension of water and sewer charges during periods of times when an individual home owner cannot use the service because of a catastrophic event, such as the events that caused severe personal hardship to home owners during Hurricane Irene; and

WHEREAS, the General Counsel and Staff have proposed a policy to address these concerns and have presented a Policy for consideration; and

WHEREAS, the Commissioners have reviewed the Policy and considered any public comment and find it advisable to adopt a Policy.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Policy for Suspension of water and sewer charges during periods when an individual home owner cannot use the service because of a catastrophic event as set forth on the Attached Policy, be and is hereby adopted.

BE IT FURTHER RESOLVED that certified true copies of this Resolution be forwarded to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer and Steven Florek, Comptroller.



Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Reginald Butler
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: July 18, 2012

OBMUA:Policy.Susp.Serv.res

RESOLUTION OF THE OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY APPROVING THE FORM AND DISTRIBUTION OF A PRELIMINARY AND FINAL OFFICIAL STATEMENT IN CONNECTION WITH THE AUTHORITY'S REVENUE REFUNDING BONDS (2012A SERIES) AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Old Bridge Municipal Utilities Authority (the "Authority") has been duly created by an ordinance duly adopted by the Township Council of the Township of Old Bridge, in the County of Middlesex, New Jersey (the "Township") as a public body politic and corporate of the State of New Jersey (the "State") pursuant to and in accordance with the Municipal and County Utilities Authorities Law, constituting Chapter 183 of the Pamphlet Laws of 1957 of the State, and the acts amendatory thereof and supplemental thereto (the "Act"); and

WHEREAS, pursuant to the Act the Authority has heretofore entered into an Indenture of Trust, dated as of August 1, 1986, as amended and supplemented (collectively, the "Indenture"), with Amboy Bank, as Trustee (the "Trustee"), pursuant to which the Authority has issued from time to time various series of bonds in furtherance of its corporate purposes; and

WHEREAS, pursuant to the Act the Authority has heretofore entered into a Service Agreement, dated as of July 1, 1986, as amended, with the Township, pursuant to which the Township has agreed to make certain payments from time to time in support of the Authority's bonds; and

WHEREAS, on June 20, 2012 the Authority adopted a resolution entitled "RESOLUTION OF THE OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY AUTHORIZING THE ISSUANCE OF BONDS OF THE AUTHORITY TO FINANCE THE REFUNDING OF ALL OR A PORTION OF THE AUTHORITY'S REVENUE BONDS (2002 SERIES A), REVENUE REFUNDING BONDS (2002 SERIES A) AND REVENUE BONDS (2004A SERIES) AND THE COSTS THEREOF, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF A TWENTY-FIRST SUPPLEMENTAL INDENTURE TO SECURE SUCH BONDS, AND FURTHER ACKNOWLEDGING THE APPLICATION OF THE AUTHORITY'S RATE COVENANT TO SUCH BONDS" (the "Resolution") evidencing its intent to issue not exceeding \$10,000,000 of its Revenue Refunding Bonds (2012A Series) (the "2012A Bonds") in order to refund all or a portion of its outstanding Revenue Bonds (2002 Series A) and its Revenue Refunding Bonds (2002 Series A) and to pay the costs of issuance thereof; and

WHEREAS, in order to market and sell the 2012A Bonds, the Authority, among other things, shall distribute a preliminary official statement and a final official statement; and

WHEREAS, the Authority now desires to approve the form and distribution of the preliminary official statement and the final official statement in connection with the issuance of the 2012A Bonds;

NOW, THEREFORE, BE IT RESOLVED, by the Members of the Old Bridge Municipal Utilities Authority, as follows (capitalized terms used herein and not otherwise defined herein shall have the respective meanings ascribed thereto in the Resolution):

Section 1. Preliminary Official Statement and Official Statement. The Authority hereby authorizes the preparation and distribution of a preliminary official statement for the 2012A Bonds (the “Preliminary Official Statement”), substantially in such form as attached hereto as **Exhibit A** and as shall be approved by the Chairman, Vice Chairman or the Executive Director in consultation with Bond Counsel. As of the date of such Preliminary Official Statement, the Chairman, Vice Chairman or the Executive Director of the Authority, in consultation with Bond Counsel, shall make the determination that the Authority deems such Preliminary Official Statement “final”, as that term is used in paragraph (b)(1) of Rule 15c2-12 of the Securities Exchange Act of 1934 (the “Rule”), except for the omission of no more than the information permitted by paragraph (b)(1) of the Rule. The Authority hereby authorizes said Preliminary Official Statement and the information contained therein to be used in connection with the offering and sale of the 2012A Bonds and authorizes the Underwriter to distribute the Preliminary Official Statement, in electronic or hard copy form, to prospective purchasers of the 2012A Bonds.

The Authority hereby authorizes the preparation of an official statement (“Official Statement”) relating to the 2012A Bonds, to be dated the date of execution of the BPA and to be substantially in the form of the Preliminary Official Statement with such changes therein as shall be approved by the Chairman, Vice Chairman or the Executive Director of the Authority, in consultation with Bond Counsel, and by the Underwriter. The Authority hereby authorizes the execution of the Official Statement by the Chairman, Vice Chairman or the Executive Director of the Authority, the delivery thereof to the Underwriter and the distribution of the Official Statement in connection with the offering and sale of the 2012A Bonds.

Section 2. Prior Action. All action which has been taken prior to the date hereof by the officers, employees and agents of the Authority with respect to the issuance of the 2012A Bonds is hereby ratified and confirmed.

Section 3. Additional Acts. The Chairman, Vice Chairman and/or Executive Director and any other official of the Authority, and the staff, consultants and professionals of the Authority, and the Trustee, are hereby authorized and directed to take all actions which are necessary or which are convenient to effectuate and ratify the terms of this resolution in connection with the issuance, sale and delivery of the 2012A Bonds.

Section 4. This Resolution shall take effect immediately.

Motion by: Reginald Butler

Second by: Richard Greene

Ayes: Desai, Butler, Greene, Festino, Galante

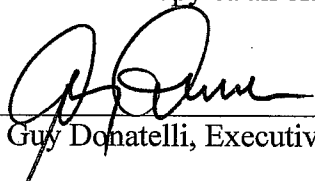
Nays: None

Absent: None No Participation: Donatelli

Abstain: None

Adopted: July 18, 2012

This is a certified copy of an original Resolution adopted on July 18, 2012.



Guy Donatelli, Executive Director

Exhibit A
Form of Preliminary Official Statement