

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-38-12

SEWER DIVISION

RESOLUTION

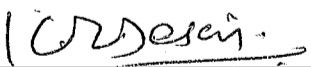
WHEREAS, the Old Bridge Municipal Utilities Authority ("Authority") has previously sought bids for 2012 Sewer Pump Station Upgrades under Contract No. 2012-1 and has received bids; and

WHEREAS, the OBMUA received ten (10) bids which were opened on September 6, 2012, and reviewed by the OBMUA Staff Engineer and its General Counsel; and

WHEREAS, the lowest bidder, MBE Mark-III Electric, Madison, N. J., has submitted a bid for \$548,500.00.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Contract 2012-1 for Sewer Pump Station Upgrades is hereby awarded to MBE Mark-III Electric, 213 Main Street, Madison, NJ 07940 in the amount of \$548,500.00, subject to the Contractor complying with all conditions of the bid documents and guarantees.

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 MBE Mark-III Electric.



Kiran Desai, Secretary

Motion by: *Reginald Butler*
Second by: *Thomas Galante*
Ayes: *Desai, Greene, Testino, Butler, Galante*
Nayes: *None*
Absent: *None* Absent from Podium: *Donatelli*
Dated: *September 19, 2012*

pumpstationaward

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-39-12

SEWER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services for 2012 Sewer Pump Station Upgrades at Lakeridge West Sewer Pump, Brookside Sewer Pump Station and Matchaponix Brook; and

WHEREAS, R3M Engineering has submitted a Proposal for Engineering Construction Services for the 2012 Sewer Pump Station upgrades as outlined in its letter of September 12, 2012, totaling \$92,052.00; and

WHEREAS, the Staff Engineer has reviewed the proposal and has recommended the Authority proceed with the construction services for the 2012 Pump Station upgrades to provide installing communitor chambers at the Society Hill and Lakeridge West Sewer Pump Stations, installing a manlift at Lakeridge West Sewer Pump Station and relocating the emergency generator at the Brookside Sewer Pump Station to raise the generator elevation above the flood plain of Matchaponix; and

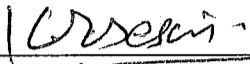
WHEREAS, this work is authorized by contract with the Consulting Engineer and as an exemption under the Local Public Contracts Law for Professional Contracts; and

WHEREAS, funds are to be made available for this work.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that R3M Engineering, Consulting Engineers be and are hereby authorized to perform the following tasks:

1. Inspection - \$22,600.00
2. Engineering Services During Construction - \$69,452.00

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 R3M Engineering.



Kiran Desai, Secretary

Motion by: *Reginald Butler*
Second by: *Richard Greene*
Ayes: *Desai, Greene, Testino, Butler, Galante*
Nays: *None*
Absent: *None* Absent from Podium: *Donatelli*
Dated: *September 19, 2012*

SewerPump3m

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-38-12

WATER DIVISION

RESOLUTION

WHEREAS, Midtown Water Company, has applied to the Old Bridge Municipal Utilities Authority for Tentative Approval in connection with a Water Application #W86-284 known as Oaks at Glenwood, Phase I, located on the west side of Route 9 and north of Jake Brown Road on Block 6303, Lot 3.11 & 7 and Block 7000, Lot 1.11 & 3.11; and

WHEREAS, the Applicant proposes construction of twelve, ten and eight inch (12", 10" & 8") water mains and an elevated water storage tank to connect into existing water mains in Route 9 at two (2) locations to service Phase I of the Oaks at Glenwood Development; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Tentative Approval in accordance with his report dated September 17, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the application for Tentative Approval in Oaks at Glenwood, Phase I, Water Application # W86-284 be and the same is hereby granted subject to the following conditions:

- (1) The Applicant shall pay all applicable fees.
- (2) The Applicant shall comply with and address, in his application for Final Approval, any and all comments in the Engineer's report dated September 17, 2012.

- (3) Applicant shall comply in all respects with the conditions in the report received from the Consulting Engineer, CME Associates, dated September 17, 2012.
- (4) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

BE IT FURTHER RESOLVED that this Tentative 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; Steven Florek, Comptroller and the Applicant.



Kiran Desai, Secretary

Motion by: Rocco Donatelli
Second by: Reginald Butler
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Abstain: None
Absent: None
Dated: September 19, 2012

OaksatGlenTentWater

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-39-12

WATER DIVISION

RESOLUTION

WHEREAS, Kim Butler, has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Water Application No. W10-618, known as Butler Major Subdivision, located on the southbound side of Matchaponix Road, approximately five-hundred feet (500') east of the Township boundary with Monroe Township on Block 24001, Lots 20.11 & 20.12; and

WHEREAS, the Applicant proposes construction of approximately 2,260 LF of eight inch (8") DIP water main to connect into an existing main in Matchaponix Road to service 34 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 September 14, 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 Butler Major Subdivision, Water Application No. W10-618 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 September 14, 2012.
- (3) All proposed water mains shall be dedicated to the Authority.

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

(5) 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.

(6) Wet tap fee, 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 Water improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

(8) 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, Steven Florek, Comptroller and the Applicant.


Kiran Desai, Secretary

Motion by: Kiran R. Desai
Second by: Reginald Butler
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: September 19, 2012

butlerwaterfinal

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-40-12

SEWER DIVISION

RESOLUTION

WHEREAS, Kim Butler, has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Sewer Application #S10-484, known as Butler Major Subdivision located on the south side of Matchaponix Road, approximately five-hundred feet (500') east of the Township boundary with Monroe Township on Block 24001, Lots 20.11 & 20.12; and

WHEREAS, the Applicant proposes construction of approximately 1,400 LF of eight inch (8") PVC sewer main to connect into an existing main in Matchaponix Road to service 34 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 September 14, 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 Butler Major Subdivision, Sewer Application #S10-484 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 September 14, 2012.
- (3) There shall be no prohibited wastes discharged into the sewer system, which includes discharge from any HVAC system.

(4) All proposed sewer mains to be dedicated to the Authority.

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

(6) Applicant to execute Developer's Agreement for sewer utility construction which incorporates all requirements of both the Authority and the Township Approvals 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) 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.

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

(10) 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, Steven Florek, Comptroller and the Applicant.



Kiran Desai, Secretary

Motion by: Edward Testino
Second by: Reginald Butler
Ayes: Desai, Donatelli, Greene, Testino, Galante
Nays: None
Absent: None
Dated: September 19, 2012

butlersewerfinal