

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-44-12

SEWER DIVISION

RESOLUTION

WHEREAS, Pheasant Park is prepared to dedicate ownership of the Plaza Grande Sewer Pump Station to the Authority; and

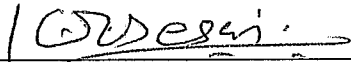
WHEREAS, all punch list items have been completed and R3M Engineering has recommended conditional acceptance of the pump station as set forth in their letter dated January 11, 2011. Electronic copies of the pump station and force main as-builts have been received. A water meter and back flow preventer has been installed. Confined space retrieval equipment has been installed. A generator air permit has been received.

WHEREAS, the Staff Engineering recommends the takeover ownership of the Plaza Grande Sewer Pump Station conditioned upon the following:

1. Deed of Dedication for the pump station and force main pipe acceptable to the Authority's Attorney.
2. Pheasant Park to provide information on the amount of one (1) years electrical cost to operate the pump station.
3. Pheasant Park to aid the Authority in the transfer of the electrical and phone accounts into the Authority's name.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Authority takeover the Plaza Grande Pump Station after the conditions of this takeover have been met; and

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: Thomas Galante  
Second by: Richard Greene  
Ayes: Desai, Greene, Testino, Butler, Galante  
Nays: None  
Absent: None  
Abstained: None                      No Participation: Donatelli  
Dated: October 17, 2012

plazagrandeS202-404

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-43-12

SEWER DIVISION

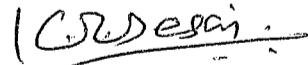
RESOLUTION

WHEREAS, Barbara Smith has applied to the Old Bridge Municipal Utilities Authority for release of the Performance Guarantees previously provided for Sewer construction in connection with Sewer Application No. S11-491; 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 Guarantees, without condition as set forth in his letter dated October 12, 2012.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Performance Guarantee of Barbara Smith, Check No. 1010 in the amount of \$7,098.84 and Check No. 667050-1559 in the amount of \$728.76 totaling \$7,827.60 for the Application No. S11-491 for Barbara Smith 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 Applicant.



Kiran Desai, Secretary

Motion by: Rocco Donatelli  
Second by: Edward Testino  
Ayes: Desai, Donatelli, Testino, Butler, Galante  
Nayes: None  
Absent: None Abstain: Greene  
Dated: October 17, 2012

Barbarasmithrel

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-42-12

SEWER DIVISION

RESOLUTION

WHEREAS, Stan Koreyva, Amboy National Bank, has applied to the Old Bridge Municipal Utilities authority for Amended Tentative Approval in connection with a Sewer Application #S204-434 known as Toby Garden Apartments, located at the intersection of Cherry Hill Lane (private road) and Ehlers lane, just west of Route 9 on Block 9000 Lots 21 & 23; and

WHEREAS, the Applicant proposes construction of approximately 800 LF of eight inch (8") PVC sewer to connect into the existing private gravity sewer in Cherry Hill Lane; and

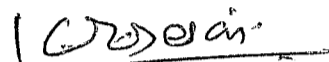
WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Amended Tentative Approval in accordance with his report dated October 12, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the application for Amended Tentative Approval in Toby Garden Apartments, Sewer Application #S204-434 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 October 12, 2012.
- (3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

BE IT FURTHER RESOLVED that this Amended Tentative 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, Comptroller and the Applicant.



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Kiran Desai, Secretary

Motion by: Reginald Butler  
Second by: Rocco Donatelli  
Ayes: Desai, Donatelli, Greene, Testino, Butler  
Nays: None  
Abstain: None  
Absent: None      No Participation: Galante  
Dated: October 17, 2012

TobyGardensAmendedTentSewer

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-41-12

WATER DIVISION

RESOLUTION

**WHEREAS**, Stan Koreyva, Amboy National Bank, has applied to the Old Bridge Municipal Utilities authority for Amended Tentative Approval in connection with a Water Application #W204-554 known as Toby Garden Apartments, located at the intersection of Cherry Hill Lane (Private Road) and Ehlers Lane, just off Route 9 on Block 9000, Lots 21 & 23; and

**WHEREAS**, the Applicant proposes construction of approximately 900 LF of twelve and eight inch (12" & 8") DIP water main to connect into an existing water main on Route 9 and an existing private water main on Cottonwood Lane; and


**WHEREAS**, the Staff Engineer has reviewed the project and reports, and has recommended Amended Tentative Approval in accordance with his report dated October 12, 2012.

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that the application for Amended Tentative Approval in Toby Garden Apartments, Water Application # W204-554 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 October 12, 2012.
- (3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

BE IT FURTHER RESOLVED that this Amended 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; Stephen Florek, Comptroller and the Applicant.

  
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Kiran Desai, Secretary

Motion by: *Reginald Butler*  
Second by: *Rocco Donatelli*  
Ayes: *Desai, Donatelli, Greene, Testino, Butler*  
Nays: *None*  
Abstain: *None*  
Absent: *None*                      *No Participation: Galante*  
Dated: *October 17, 2012*

TobyGardensAmendedTentWater

RESOLUTION


**WHEREAS**, N.J.S.A. 40A:5A-15 requires the governing body of each local Authority to cause an Annual Audit of its accounts to be made; and

**WHEREAS**, the Annual Audit Report for the Fiscal Year Ended May 31, 2012, has been completed and filed with the Director of Community Affairs, Division of Local Government Services pursuant to N.J.S.A. 40A:5A-15; and

**WHEREAS**, N.J.S.A. 40A:5A-17 requires the governing body of each Authority to, within 45 days of receipt of the Annual Audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the Annual Audit Report, and specifically the sections of the Audit Report entitled "General Comments" and "Recommendations," and has evidenced same by Group Affidavit in the form prescribed by the Local Finance Board.

**BE IT FURTHER RESOLVED**, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid Group Affidavit, accompanied by a certified true copy of the Resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING ON OCTOBER 17, 2012.

  
Kiran R. Desai, Secretary

Motion: Rocco Donatelli  
Second: Edward Testino  
Ayes: Desai, Donatelli, Galante, Greene, Testino  
Nays: None  
Absent: None  
Abstain: None  
Dated: October 17, 2012



LOCAL AUTHORITIES  
GROUP AFFIDAVIT FORM

PRESCRIBED BY  
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Old Bridge Municipal Utilities Authority being of full age and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Old Bridge Municipal Utilities Authority.

2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we reviewed the Annual Report for the Fiscal Year Ended May 31, 2012, and specifically the sections of Audit Report entitled "General Comments" and "Recommendations."

Thomas Galante, Chairman

Edward Testino, Vice Chairman

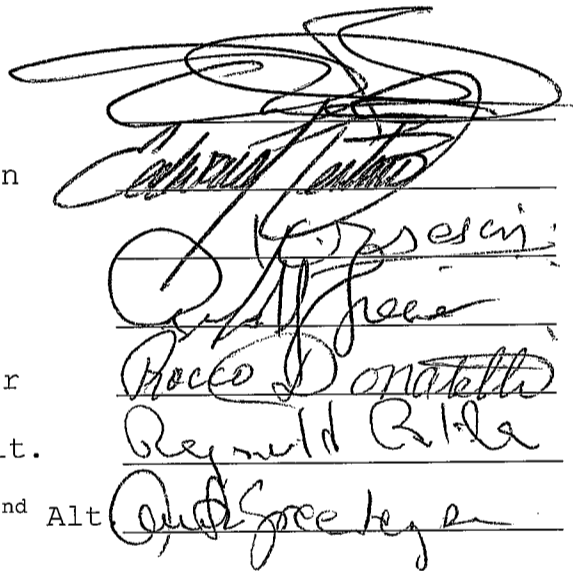
Kiran R. Desai, Secretary

Richard Greene, Treasurer


Rocco Donatelli, Commissioner

Reginald Butler, Comm./1<sup>st</sup> Alt.

Dr. Anita Greenberg, Comm./2<sup>nd</sup> Alt.



Sworn to and subscribed before me  
on this 17th day of October 2012.



Louis E. Granata, Esq.  
Attorney

IMPORTANT: Signatures must be original. Photocopies not accepted.

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-42-12

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority (OBMUA) has authorized the advertisement of bids for Electrical Services, Contract No. W12-160; and

WHEREAS, the OBMUA received four (4) bids which were opened on October 2, 2012, and reviewed by the OBMUA Staff Engineer and its General Counsel; and

WHEREAS, the apparent low bidder for both Section A and B, John Faccas, Inc, T/A Quality Electrical Construction Company, West Keansburg, New Jersey, has submitted a bid for Section A \$21,285.00 and submitted a bid for Section B \$30,660.00.

BE IT FURTHER RESOLVED that Contract No. W12-160, Electrical Services is hereby awarded to John Faccas Inc., T/A Quality Electrical Construction Company, 290 Laurel Avenue, West Keansburg, NJ 07734, in the bid amount for Section A \$21,285.00 and bid amount for Section B \$30,660.00 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 John Faccas Inc T/A Quality Electrical Construction Company.

  
Kiran Desai, Secretary

Motion by: Richard Greene  
Second by: Edward Testino  
Ayes: Desai, Donatelli, Greene, Testino, Galante  
Nays: None  
Abstain: None  
Absent: None  
Dated: October 17, 2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-43-12

SEWER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services for Marlboro Road and Iresick Brook Area Sewer Relining; and

WHEREAS, R3M Engineering Inc has submitted a Proposal for Engineering Design Services for Marlboro Road and Iresick Brook Area Sewer Relining as outlined in its letter of September 12, 2012, totaling \$59,052.00; and

WHEREAS, the Staff Engineer has reviewed the proposal and has recommended the Authority proceed with the design work for Marlboro Road and Iresick Brook Area Sewer Relining to reline various sewer mains within the Southwood Development near Marlboro Road as well as the Iresick Brook Truck Sewer; 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 Inc, Consulting Engineers be and are hereby authorized to perform the following tasks:

1. Design Services - \$52,312.00
2. Bidding Services - \$6,740.00

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 Inc.

  
Kiran Desai, Secretary

Motion by: Reginald Butler  
Second by: Thomas Galante  
Ayes: Desai, Greene, Testino, Butler, Galante  
Nays: None  
Absent: None No Participation: Donatelli  
Dated: October 17, 2012

MarlborordR3M