

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-6-13

WATER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services for Rehabilitation and Interconnection at the Higgins Road Tank Connection; and

WHEREAS, CME Associates has submitted a Proposal for Engineering Design Services for the Higgins Road Tank Connection as outlined in its letter of April 11, 2013, totaling \$498,474.00; and

WHEREAS, the Staff Engineer has reviewed the proposal and has recommended the Authority proceed with the engineering services of the Higgins Road Tank Connection which involves the construction of 3,400 LF of interconnecting pipe between the existing Higgins Road and Route 516 Water Storage Tanks, replacement of the altitude valve chamber at the Route 516 Water Storage Tank, installation of cathodic protection and a tank mixer in each water storage tank, cleaning and repainting the interior and exterior of each water storage tank; and

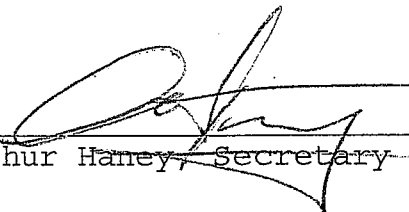
WHEREAS, this work is authorized by contract with the Consulting Engineer and as an exemption under the Local Public Contracts Law for Professional Contracts; and

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 CME Associates, Consulting Engineers be and are hereby authorized to perform the following tasks:

1. Bid Phase - \$8,846.00
2. Engineering Services During Construction- \$146,732.00
3. Construction Inspection - \$342,896.00

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 CME Associates.


Arthur Haney, Secretary

Motion by: *Rocco Donatelli*
Second by: *Richard Greene*
Ayes: *Donatelli, Greene, Haney, Butler, Galante*
Nays: *None*
Absent: *Testino*
Dated: *April 17, 2013*

Higginsroad

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-7-13

WATER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services for Design, Bid and Construction Services at Route 516 Water Main Replacement; and

WHEREAS, CME Associates has submitted a Proposal for Engineering Design Services for Route 516 Water Main Replacement as outlined in its letter of April 11, 2013, totaling \$128,590.00; and

WHEREAS, the Staff Engineer has reviewed the proposal and has recommended the Authority proceed with the engineering services of Route 516 Water Main Replacement which involves the replacement of approximately 2,200 LF of twelve inch (12") cast iron water main in Route 516 with new sixteen (16") PVC water main; 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 CME Associates, Consulting Engineers be and are hereby authorized to perform the following tasks:

1. Design - \$29,520.00
2. Bid Phase - \$7,630.00
3. Engineering Services During Construction - \$40,160.00
4. Construction Inspection - \$51,280.00

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 CME Associates.



Arthur Haney, Secretary

Motion by: *Rocco Donatelli*
Second by: *Richard Greene*
Ayes: *Donatelli, Greene, Haney, Butler, Galante*
Nays: *None*
Absent: *Testino*
Dated: *April 17, 2013*

Route516

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-3-13

WATER DIVISION

RESOLUTION

WHEREAS, Midtown Water Company (previously Stan Koreyva, Amboy National Bank), has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Water Application No. W204-554, 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 900 LF of twelve and eight inch (12" & 8") DIP water main to connect into existing water main in Route 9 and an existing private water main in Cottonwood Lane (Glenwood Apartments); and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Final approval in accordance with his report dated April 12, 2013.

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 Toby Garden Apartments, Water Application No. W204-554, is hereby granted subject to the following conditions:

(1) The Applicant shall pay all applicable fees. Past due Water Inspection Fees and Water Connection Fees shall be paid to the Authority before the Applicant pursues any permits for this development.

(2) The Applicant shall comply with and address any and all comments in the Engineer's Report dated April 12, 2013.

(3) All proposed on-site water mains and fire hydrants to remain privately owned and maintained by the Applicant. All proposed mains in Ehlers Lane shall be dedicated to the Authority.

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

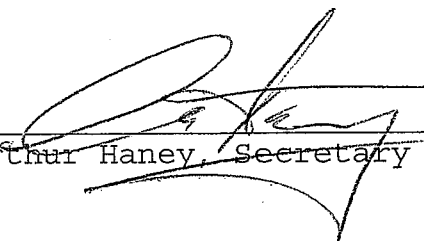
(8) Lawn irrigation is not included in the approval. If lawn irrigation system using municipal water is proposed in the future, the plan must be submitted to the Authority for approval.

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

(10) 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.


Arthur Haney, Secretary

Motion by: Rocco Donatelli
Second by: Richard Greene
Ayes: Donatelli, Greene, Haney, Butler, Galante
Nays: None
Absent: Testino
Dated: April 17, 2013

Tobygardensfinalwater

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-4-13

SEWER DIVISION

RESOLUTION

WHEREAS, John J. Brunetti (previously Stan Koreyva, Amboy National Bank), has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its 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 (Glenwood Apartments); and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Final Approval in accordance with his report dated April 12, 2013.

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 Toby Garden Apartments, Sewer Application #S204-434 be and is hereby granted subject to the following conditions:

(1) Applicant shall pay all applicable fees. A Performance Guarantee for the full amount of Sewer Connection Fees in a form acceptable to the Authority's General Counsel shall be submitted to the Authority before the Applicant pursues any permits for this development.

(2) The Applicant shall comply with and address any and all comments in the Engineer's Report dated April 12, 2013.

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

(4) All proposed on-site and off-site sewer lines 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.

(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.

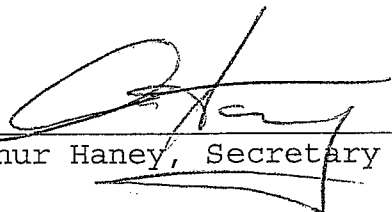
(8) Copies of filed private utility easement through Lot 23.02 shall be supplied to the Authority prior to the pre-construction meeting.

(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, Stephen Florek, Comptroller, and the Applicant.



Arthur Haney, Secretary

Motion by: *Richard Greene*
Second by: *Rocco Donatelli*
Ayes: *Donatelli, Greene, Haney, Butler, Galante*
Nays: *None*
Absent: *Testino*
Dated: *April 17, 2013*

Tobygardensfinalsewer

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-5-13

WATER DIVISION

RESOLUTION

WHEREAS, J.B. Old Bridge Limited Partnership, has applied to the Old Bridge Municipal Utilities Authority for an Amended Minor Approval in connection with its Water Application No. W10-615, known as A&P Shopping Center-Retail Pad, located at the intersection of Route 9 and Ferry (Trans Old Bridge) Road on the site of the existing A&P Shopping Center on Block 16002, Lots 1.11 & 1.13; and

WHEREAS, the Applicant proposes the construction of approximately 200 LF of eight inch (8") DIP water main, connecting into an existing on-site water main to service a proposed 5,300 SF retail pad; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Amended Minor approval in accordance with his report dated April 12, 2013.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for an Amended Minor Approval in connection with A&P Shopping Center-Retail Pad, Water Application No. W10-615 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 April 12, 2013.

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

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

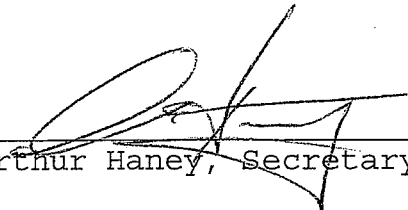
(5) Performance Guarantee, Certificate of Insurance and proof of all required permits shall be submitted prior to the pre-construction meeting.

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

(7) 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 Amended 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.


Arthur Haney, Secretary

Motion by: *Thomas Galante*
Second by: *Reginald Butler*
Ayes: *Donatelli, Greene, Haney, Butler, Galante*
Nays: *None*
Absent: *Testino*
Dated: *April 17, 2013*

A&PAmendedWater

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-6-13

SEWER DIVISION

RESOLUTION

WHEREAS, J.B. Old Bridge Limited Partnership, has applied to the Old Bridge Municipal Utilities Authority for an Amended Minor Approval in connection with its Sewer Application #S10-482, known as A&P Shopping Center-Retail Pad located at the intersection of Route 9 and Ferry (Trans Old Bridge) Road on the site of the existing A&P Shopping Center on Block 16002, Lots 1.11 & 1.13; and

WHEREAS, the Applicant proposes construction of a private pump station, approximately 200 LF of one and one-half inch (1 ½") force main to connect into an existing on-site gravity sewer main to service a proposed 5,300 SF retail pad; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Amended Minor Approval in accordance with his report dated April 12, 2013.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Amended Minor Approval in connection with A&P Shopping Center-Retail Pad, Sewer Application #S10-482 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 April 12, 2013.

(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) 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.

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

BE IT FURTHER RESOLVED, that this Amended 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.



Arthur Haney, Secretary

Motion by: Thomas Galante
Second by: Reginald Butler
Ayes: Donatelli, Greene, Haney, Butler, Galante
Nays: None
Absent: Testino
Dated: April 17, 2013

APamendedsewer

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-7-13

WATER DIVISION

RESOLUTION

WHEREAS, Visionstream, LLC, has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Water Application No. W10-622, known as Visionstream, located on the north side of Route 516, approximately five-hundred feet (500') east of Higgins Road on Block 10252.24, Lots 14.11 & 14.12; and

WHEREAS, the Applicant proposes construction of approximately 400 LF of eight inch (8") DIP to connect into an existing water main in Route 516 to service a 18,239 SF retail building with 27 apartment units on the second and third floors; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Final approval in accordance with his report dated April 12, 2013.

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 Visionstream, Water Application No. W10-622, is hereby granted subject to the following conditions:

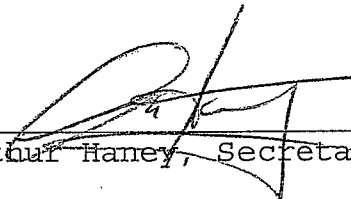
- (1) The Applicant shall pay all applicable fees.
- (2) The Applicant shall comply with and address any and all comments in the Engineer's Report dated April 12, 2013.
- (3) All proposed water mains to remain privately owned and maintained by the Applicant.
- (4) Fire service line size and number of 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) 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 cut fee, Performance Guarantee, Certificate of Insurance and proof of all required permits shall be submitted prior to the pre-construction meeting.
- (8) Architectural water meter schematic, consistent with the approved drawings, shall be submitted prior to the pre-construction meeting.
- (9) Executed utility easement shall be supplied to the Authority for our office to file prior to the pre-construction meeting.

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

(11) 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.



Arthur Haney, Secretary

Motion by: Thomas Galante
Second by: Rocco Donatelli
Ayes: Donatelli, Greene, Haney, Butler, Galante
Nays: None
Absent: Testino
Dated: April 17, 2013

Visionstreamwaterfinal

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. 0-8-13

SEWER DIVISION

RESOLUTION

WHEREAS, Visionstream, LLC, has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Sewer Application #S10-487, known as Visionstream, located on the north side of Route 516, approximately five-hundred feet (500') east of Higgins Road on Block 10252.24, Lots 14.11 & 14.12; and

WHEREAS, the Applicant proposes construction of approximately 440 LF of gravity sewer main, a private pump station and approximately 350 LF of private three inch (3") force main to service a 18,239 SF retail building with 27 apartment units on the second and third floors; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Final Approval in accordance with his report dated April 12, 2013.

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 Visionstream, Sewer Application #S10-487 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 April 12, 2013.
- (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 the Applicant.
- (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 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 easement shall be supplied to the Authority for our office to file prior to the pre-construction meeting.
- (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, Stephen Florek, Comptroller, and the Applicant.



Arthur Haney, Secretary

Motion by: Thomas Galante
Second by: Rocco Donatelli
Ayes: Donatelli, Greene, Haney, Butler, Galante
Nays: None
Absent: Testino
Dated: April 17, 2013

visionstreamfinalsewer

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-9-13

WATER DIVISION

RESOLUTION

WHEREAS, Butler Major Subdivision received Final Approval in connection with its Water Application #W10-618 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 for Water Application #W10-618.

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, and Staff Engineer, Stephen Florek, Comptroller and the Applicant.


Arthur Haney, Secretary

Motion by: Thomas Galante
Second by: Reginald Butler
Ayes: Donatelli, Greene, Haney, Testino, Galante
Nays: None
Abstain: None
Absent: None
Dated: April 17, 2013

Butlerdevwater

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-10-13


SEWER DIVISION

RESOLUTION

WHEREAS, Butler Major Subdivision received Final Approval in connection with its Sewer Application #S10-484 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 for Sewer Application #S10-484. 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.



Arthur Haney, Secretary

Motion by: Thomas Galante
Second by: Reginald Butler
Ayes: Donatelli, Greene, Haney, Testino, Galante
Nays: None
Abstain: None
Absent: None
Dated: April 17, 2013