

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-11-13

WATER DIVISION

RESOLUTION

WHEREAS, T. Galante Properties LLC, has applied to the Old Bridge Municipal Utilities Authority for an Amended Final Approval in connection with its Water Application No. W207-586, known as Angela Drive Office, located on Angela Drive approximately five-hundred feet (500') north of Route 516 across from the existing car wash on Block 9000, Lots 10.11, 35.11 & 38; and

WHEREAS, the Applicant proposes construction of approximately 115 LF of eight inch (8") DIP water main to connect into an existing private water main on the adjacent lot to service a proposed 11,844 SF office currently under construction; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended a Amended Final approval in accordance with his report dated May 3, 2013.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for an Amended Final Approval in connection with

Angela Drive Office, Water Application No. W207-586 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 3, 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 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 Lots 7.11 shall be supplied to the Authority prior to the pre-construction meeting.

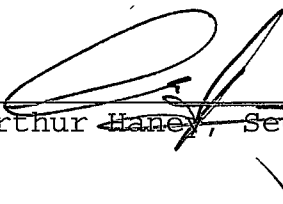
(9) Lawn irrigation is not included in the approval. If lawn irrigation system using municipal water is proposed in the future, the plan must be submitted to the Authority for approval.

(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 Amended 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: Reginald Butler
Ayes: Donatelli, Butler, Greenberg
Nays: None
Absent: Greene, Haney, Testino Galante: Absent from Podium
Dated: May 10, 2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-12-13

WATER DIVISION

RESOLUTION

WHEREAS, 39 Matawan Road Old Bridge LLC, has applied to the Old Bridge Municipal Utilities authority for Preliminary and Tentative Approval in connection with a Water Application #W12-635 known as Walgreens, located at the intersection of Matawan Road and Cheesequake-Morristown Road at the site of the former Exxon gas station (across from Quick Check and CVS) on Lot 2.12 in Block 3230; and

WHEREAS, the Applicant proposes the construction of approximately 260 LF of eight inch (8") DIP water main to connect into an existing main in Laurence Harbor Road to service a proposed 12,705 SF Walgreens; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Preliminary and Tentative Approval in accordance with his report dated May 3, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the application for Preliminary and Tentative Approval in Walgreens, Water Application # W12-635 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 3, 2013 shall be addressed with the Final 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 and 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.



Arthur Haney, Secretary

Motion by: Rocco Donatelli
Second by: Reginald Butler
Ayes: Donatelli, Butler, Greenberg
Nays: None
Abstain: None
Absent: Greene, Haney, Testino Galante: Absent from Podium
Dated: May 10, 2013

Walgreensw12-635

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-13-13

SEWER DIVISION

RESOLUTION

WHEREAS, 39 Matawan Road Old Bridge LLC, has applied to the Old Bridge Municipal Utilities authority for Preliminary and Tentative Approval in connection with a Sewer Application #W12-500 known as Walgreens located at the intersection of Matawan Road and Cheesequake-Morristown Road at the site of the former Exxon gas station (across from Quick Check and CVS) on Block 3230, Lot 2.12; and

WHEREAS, the Applicant proposes the construction of approximately 250 LF of four inch (4") lateral connecting into the existing gravity sewer in Laurence Harbor Road to service a 12,705 SF Walgreens; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Preliminary and Tentative Approval in accordance with his report dated May 3, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the application for Preliminary and Tentative Approval in Walgreens, Sewer Application # S12-500 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 any and All comments in the Engineer's report dated May 3, 2013, shall be addressed with the final 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 and Tentative 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.



Arthur Haney, Secretary

Motion by: Rocco Donatelli
Second by: Reginald Butler
Ayes: Donatelli, Butler, Greenberg
Nays: None
Abstain: None
Absent: Greene, Haney, Testino Galante: Absent from Podium
Dated: May 10, 2013

Walgreenssewer

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-8-13

SEWER DIVISION

RESOLUTION


WHEREAS, the Old Bridge Municipal Utilities Authority ("Authority") has previously sought bids for Chemical Supplies under Contract No. S13-163 and has received bids; and

WHEREAS, the OBMUA received a lone bidder which was opened on April 30, 2013, and reviewed by the OBMUA Staff Engineer and its General Counsel; and

WHEREAS, the lone bidder, Siemens Water Technologies Corp, Sarasota, Florida, has submitted a bid for \$165,900.00.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Contract S13-163 for Chemical Supplies is hereby awarded to Siemens Water Technologies, 2650 Tallevast Road, Sarasota, Florida, 34243 in the amount of \$165,900.00, 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 Siemens Water Technologies, Sarasota, FL.



Arthur Haney, Secretary

Motion by: *Reginald Butler*
Second by: *Thomas Galante*
Ayes: *Donatelli, Butler, Greenberg, Galante*
Nays: *None*
Absent: *Greene, Haney, Testino*
Dated: *May 10, 2013*

ChemSuppS13-163

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-9-13

SEWER DIVISION

RESOLUTION

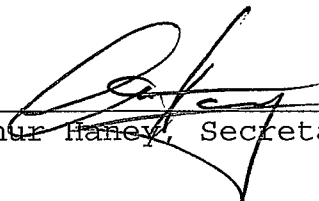
WHEREAS, the Old Bridge Municipal Utilities Authority ("Authority") has previously sought bids for Laboratory Testing of Industrial Sewage under Contract No. S13-164 and

WHEREAS, the OBMUA received four (4) bids which were opened on April 30, 2013, and reviewed by the OBMUA Staff Engineer and its General Counsel; and

WHEREAS, the lowest bidder, Aqua Pro-Tech Laboratories, Fairfield, New Jersey, has submitted a bid for \$20,621.00.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Contract S13-164 for Laboratory Testing of Industrial Sewage is hereby awarded to Aqua Pro-Tech Laboratories, 1275 Bloomfield Avenue, Building #6, Fairfield, New Jersey 07004, in the amount of \$20,621.00, 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 Aqua-Pro Tech Laboratories, Fairfield, New Jersey.



Arthur Haney, Secretary

Motion by: *Reginald Butler*
Second by: *Rocco Donatelli*
Ayes: *Donatelli, Butler, Greenberg, Galante*
Nays: *None*
Absent: *Greene, Haney, Testino*
Dated: *May 10, 2013*

LabTestingS13-164

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-10-13

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract W12-157 for Furnishing and Delivery of Chemical Supplies of Bagged Hydrated Lime, Sodium Hypochlorite in Containers and Sodium Hypochlorite in Bulk under Resolution No. M-19-12 on May 23, 2012 to Chemical Equipment Labs, 1 Walnut Street, Marcus Hook, PA 19061 according to the terms set forth in the Bid Documents; and

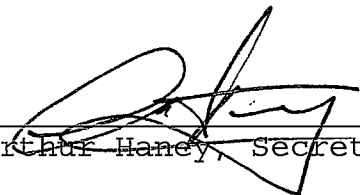
WHEREAS, the local Public Contracts Law allows a public agency to extend contracts pursuant to N.J.S.A. 40A: 11-15; and

WHEREAS, the Staff Engineer has reviewed the application and has recommended the Authority grant a one (1) year extension with a two (2%) percent Index Rate increase and under the same terms and conditions of the original contract as outlined in his letter dated May 3, 2013.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the contract

with Chemical Equipment Labs, be extended for one year with a two (2%) percent Index Rate increase 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 Greer Lime Company.



Arthur Haney, Secretary

Motion by: *Thomas Galante*
Second by: *Reginald Butler*
Ayes: *Donatelli, Butler, Greenberg, Galante*
Naves: *None*
Absent: *Greene, Haney, Testino*
Dated: *May 10, 2013*

ExtChemLime

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-11-13

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract W12-157 for Furnishing and Delivery of Chemical Supplies of Bulk Hydrated Lime under Resolution No. M-19-12 on May 23, 2012 to Greer Lime Company, P.O. Box 1900, Morgantown, WV 26507 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 Staff Engineer has reviewed the application and has recommended the Authority grant a one (1) year extension with a two (2%) percent Index Rate increase and under the same terms and conditions of the original contract as outlined in his letter dated May 3, 2013.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the contract with Greer Lime Company, be extended for one year with a two (2%) percent Index Rate increase 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 Chemical Equipment Lab.



Arthur Haney, Secretary

Motion by: Thomas Galante
Second by: Reginald Butler
Ayes: Donatelli, Butler, Greenberg, Galante
Naves: None
Absent: Greene, Haney, Testino
Dated: May 10, 2013

ExtChembulkline

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-12-13

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract W12-157 for Furnishing and Delivery of Chemical Supplies of Bulk Stern-Pac, Full Load and Bulk Stern-Pac, Partial Load under Resolution No. M-19-12 on May 23, 2012 to USALCO LLC, 1120 Middle River Road, Baltimore, MD 21220 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 Staff Engineer has reviewed the application and has recommended the Authority grant a one (1) year extension with a two (2%) percent Index Rate increase and under the same terms and conditions of the original contract as outlined in his letter dated May 3, 2013.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the contract

with USALCO LLC, be extended for one year with a two (2%) percent Index Rate increase 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 USALCO LLC.



Arthur Haney, Secretary

Motion by: *Thomas Galante*
Second by: *Reginald Butler*
Ayes: *Donaelli, Butler, Greenberg, Galante*
Nays: *None*
Absent: *Greene, Haney, Testino*
Dated: *May 10, 2013*

ExtUSALCO

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-13-13

SEWER DIVISION

RESOLUTION

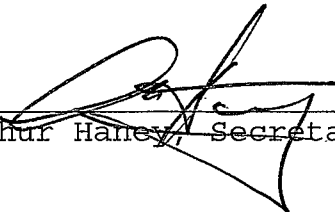
WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract S11-154 for Field Services under Resolution No. M-18-12 on May 23, 2012 to Viking General Contractors, 21 Central Avenue, Old Bridge, New Jersey 08857 according to the terms set forth in the Bid Documents; and

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 Staff Engineer has reviewed the application and has recommended the Authority grant a one (1) year extension with a two (2%) percent Index Rate increase and under the same terms and conditions of the original contract as outlined in his letter dated May 3, 2013.

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 a two (2%) percent Index Rate increase 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 Viking General Contracting.



Arthur Haney, Secretary

Motion by: *Thomas Galante*
Second by: *Reginald Butler*
Ayes: *Donatelli, Butler, Greenberg, Galante*
Nayes: *None*
Absent: *Greene, Haney, Testino*
Dated: *May 10, 2013*

Extviking

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-14-13

WATER DIVISION

RESOLUTION

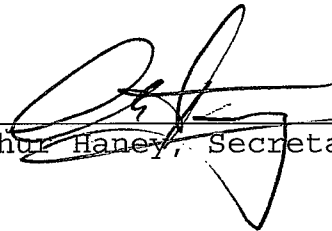
WHEREAS, the Old Bridge Municipal Utilities Authority ("Authority") has previously sought bids for Submersible Tank Mixer under Contract No. W13-162 and has received bids; and

WHEREAS, the OBMUA received two (2) bids which was opened on April 30, 2013, and reviewed by the OBMUA Staff Engineer and its General Counsel; and

WHEREAS, the lowest bidder, Utility Service Company, Inc., Perry, GA, has submitted a bid for \$73,160.00.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Contract W13-162 for Submersible Tank Mixer is hereby awarded to Utility Service Company Inc, 535 Courtney Hodges Blvd, Perry, GA 31069 in the amount of \$73,160.00, 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 Utility Service Company Inc, Perry GA.


Arthur Haney, Secretary

Motion by: *Reginald Butler*
Second by: *Rocco Donatelli*
Ayes: *Donatelli, Butler, Greenberg, Galante*
Nayes: *None*
Absent: *Greene, Haney, Testino*
Dated: *May 10, 2013*

SubmixW13-162

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-15-13

SEWER DIVISION

RESOLUTION

WHEREAS, John J. Brunetti (Brunetti), by Agreement with the Old Bridge Municipal Utilities Authority dated January 19, 1995 agreed to build certain sanitary trunk lines in three phases; and

WHEREAS, Brunetti has submitted plans for the construction of the Runyon Interceptor Extension, Phase III for approval to allow him to submit the Treatment Works Permit ("TWA") to the New Jersey Department of Environmental Protection ("NJDEP"); and

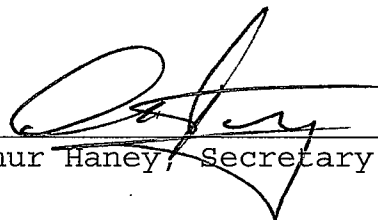
WHEREAS, the Staff Engineer and R3M Engineering, Inc., Consulting Engineer to the Authority, Sewer Division have reviewed the project plans and reports, and have recommended Approval for the purposes of obtained a TWA for the Runyon Interceptor Extension, Phase III in accordance with the report of R3M dated April 4, 2013.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the plans submitted by John J. Brunetti for the Runyon Interceptor Extension, Phase III, be approved for the purposes of

obtaining TWA approval from the NJDEP to construct the trunk sewer.

BE IT FURTHER RESOLVED, that there shall be no construction of the project until John J. Brunetti, or his designated company or entity that is to construct the project, have addressed the terms and comments set forth in R3M Engineering, Inc. letter and report dated April 4, 2013 and address an escrow shortfall on this project.

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, R3M Engineering, Inc, and The Applicant



Arthur Haney, Secretary

Motion by: Rocco Donatelli
Second by: Reginald Butler
Ayes: Donatelli, Butler, Greenberg, Galante
Nays: None
Absent: Greene, Haney, Testino
Dated: May 10, 2013

Brunetti.RunyonPhaseIII.Reso

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-16-13

ADMINISTRATIVE

RESOLUTION

WHEREAS, there exists a need to prepare an application for the Laurence Harbor Bulkhead with the NJDEP; and

WHEREAS, Alaimo Associates has submitted qualifications and a Proposal for Engineering Services for the application for the Laurence Harbor Bulkhead as outlined in its letter of May 6, 2013. The cost is estimated to be \$25,000 to be billed on a hourly basis; and


WHEREAS, the Staff Engineer has reviewed the proposal and has recommended the Authority proceed with the Engineer Services of the Laurence Harbor Bulkhead to authorize Alaimo Associates to proceed with the application of the bulkhead project to the NJDEP in accordance with their proposal and their contract as Special Projects Engineer; 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 Alaimo Associates, Consulting Engineers be and are hereby authorized

to perform the tasks as outlined in their proposal dated May 6, 2013;

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 Alaimo Associates.


Arthur Haney Secretary

Motion by: Rocco Donatelli
Second by: Reginald Butler
Ayes: Donatelli, Butler, Greenberg, Galante
Nays: None
Absent: Greene, Haney, Testino
Dated: May 10, 2013

LaurenceHarbulk