

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-44-12

ADMINISTRATION

RESOLUTION AUTHORIZING ADVERTISEMENT OF RFQ'S FOR A FAIR AND OPEN CONTRACT FOR VARIOUS PROFESSIONAL SERVICES FOR THE OLD BRIDGE MUNICIPAL UTILITY AUTHORITY

WHEREAS, the Old Bridge Municipal Utility Authority has a need to acquire Professional Services for fair and open contracts pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the Executive Director has determined that the value of the services are likely to exceed \$17,500; and,

WHEREAS, the anticipated term of the contracts are for one year and may be extended as approved by this governing body; and

WHEREAS, Request for Qualifications (RFQ's) which list the minimum requirements for the submission of a Qualifications package for professional services are available at the administrative office; and

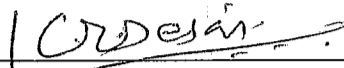
WHEREAS, The Authority will consider awarding Professional Services at its reorganization meeting in February 2013 based on various factors contained in the qualification package which are determined to be in the best interest of the Authority.

NOW THEREFORE, BE IT RESOLVED that the Commissioners of the Old Bridge Municipal Utility Authority authorize Guy Donatelli, Executive Director to advertise for the receipt of qualifications from professionals for the positions of:

Auditor
Financial Advisor
Actuarial
Training Specialist
Insurance Consultant
Insurance Agent
General Counsel
Labor Counsel
Bond Counsel
Bankruptcy Counsel
Special Counsel
Consulting Engineer
Computer Maintenance Specialist

BE IT FURTHER RESOLVED that the persons or entities shall submit their qualification packages to the Executive Director no later than 2:00 p.m. on January 25, 2012 at the Authority's office P.O. Box 1006, 71 Boulevard West, Cliffwood Beach, NJ 07735.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Guy Donatelli, Executive Director, and Michael Roy, Staff Engineer, Stephen Florek, Comptroller and to be published according to law.


Kiran Desai, Secretary

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

P2P.Res.Adv.2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-45-12

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has prepared an application to file with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust ("NJEIT") for the replacement of 2,100 LF of water main with 16 inch on Route 516.

NOW THEREFORE BE IT RESOLVED Michael A. Roy, Staff Engineer be authorized to file the application for the replacement of 2,100 LF of water main with 16 inch on Route 516 to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for financing;

BE IT FURTHER RESOLVED that Michael A. Roy, Staff Engineer is authorized to act as the Authorized Representative to represent the Old Bridge Municipal Utilities Authority in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Trust Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at 15 Throckmorton Lane, Old Bridge, NJ 08857.

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 NJDEP.



Kiran Desai, Secretary

Motion by: Reginald Butler
Second by: Richard Greene
Ayes: Desai, Greene, Testino, Butler, Greenberg
Nayes: None
Absent: Donatelli, Galante
Dated: December 19, 2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-46-12

WATER DIVISION

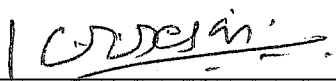
RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has prepared an application to file with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust ("NJEIFT") for the Higgins Road and Route 516 Water Tank Connection.

NOW THEREFORE BE IT RESOLVED Michael A. Roy, Staff Engineer be authorized to file the application for the Higgins Road and Route 516 Water Tank Connection to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for financing;

BE IT FURTHER RESOLVED that Michael A. Roy, Staff Engineer is authorized to act as the Authorized Representative to represent the Old Bridge Municipal Utilities Authority in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Trust Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at 15 Throckmorton Lane, Old Bridge, NJ 08857.

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 NJDEP.


Kiran Desai, Secretary

Motion by: Reginald Butler
Second by: Richard Greene
Ayes: Desai, Greene, Testino, Butler, Greenberg
Nays: None
Absent: Donatelli, Galante
Dated: December 19, 2012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-47-12

SEWER DIVISION

RESOLUTION

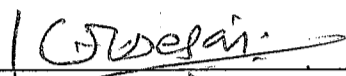
WHEREAS, The Old Bridge Municipal Utilities Authority has previously awarded Contract No. 2011-2 to Northeast Remsco Construction, for Crossroads Regional Interceptor Project in the amount of \$7,017,600.00; and

WHEREAS, the Staff Engineer has determined the final quantities of work actually performed under the contract and has recommended Change Order No. 1, providing for an adjustment in the quantities under Contract 2011-2 as set forth in his letter dated December 14, 2012. The total amount of Change Order No. 1 is an increase of \$161,000.00 which is a two point three percent (2.3%) increase from the original contract amount of \$7,017,600.00 to amend the contract amount to \$7,178,600.00. The overall increase in the contract amount was due to the following:

1. The Change Order consists of the quantity adjustments of gravel for temporary access roads that are both identified on the construction plan and additional areas of access that have been deemed necessary to complete the work;

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order No. 1 to Contract No. 2011-2 in the amount \$161,000.00 increasing total contract amount from \$7,017,600.00, to a new contract amount of \$7,178,600.00 be and is hereby approved.

BE IF FURTHER RESOLVED that Staff Engineer be and is hereby authorized to execute Change Order No. 1 on behalf of the Old Bridge Municipal Utilities Authority and a certified copy of this resolution be given to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer, Stephen Florek, Comptroller and the Contractor.



Kiran Desai, Secretary

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

Crossroadcol

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-45-12

WATER DIVISION

RESOLUTION

WHEREAS, Aleksndr Azimov, has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Water Application No. W209-605, known as Azimov Subdivision, located on the east side of Englishtown Road, approximately two-hundred feet (200') south of Summit Avenue on Block 18030, Lots 1.12 N.K.A, 1.13, and 1.14; and

WHEREAS, the Applicant proposes construction of two (2) one inch (1') water service lines to service two (2) proposed single family homes and construction of a fire hydrant connecting into the existing water main in Englishtown Road; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Minor approval in accordance with his report dated December 14, 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 Azimov Subdivision, Water Application No. W209-605 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 December 14, 2012.
- (3) All proposed on-site water service lines to remain privately owned and maintained by the individual property owners; the off-site mains and fire hydrants 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.

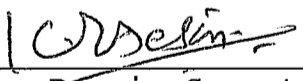
(5) Wet cut fee, water service tap fees, Performance Guarantee, Certificate of Insurance and proof of all required permits shall be submitted prior to the pre-construction meeting.

(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 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.



Kiran Desai, Secretary

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

Azimovminorwater

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-46-12

SEWER DIVISION

RESOLUTION

WHEREAS, Aleksndr Azimov, has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Sewer Application #S209-476, known as Azimov Subdivision located on the east side of Englishtown Road, approximately two-hundred feet (200') south of Summit Avenue on Block 18030, Lots 1.12 N.K.A, 1.13 and 1.14; and

WHEREAS, the Applicant proposes construction of four (4) private pump stations and five (5) separate private one and one-half inch (1 ½ ")PVC force mains totaling approximately 1,600 LF to connect into the existing gravity sewer in Edgar Street. These lines will service two (2) proposed single family homes and two (2) existing residents which are currently served by septic system. A force main connection is also being provided for an additional existing resident currently serviced by a septic system; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Minor Approval in accordance with his report dated December 14, 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 Azimov Subdivision, Sewer Application #S209-476 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 December 14, 2012.

(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 individual property owners.

(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 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: *Reginald Butler*
Second by: *Kiran R. Desai*
Ayes: *Desai, Greene, Testino, Butler, Greenberg*
Nays: *None*
Absent: *Donatelli, Galante*
Dated: *December 19, 2012*

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-47-12

WATER DIVISION

RESOLUTION

WHEREAS, Visionstream, LLC., has applied to the Old Bridge Municipal Utilities authority for Tentative Approval in connection with a Water Application #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 apartments units on the second and third floors; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Tentative Approval in accordance with his report dated December 14, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the application for Tentative Approval in connection with Visionstream, Water Application# W10-622 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 December 14, 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 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.



Kiran Desai, Secretary

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

Visionwater

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-48-12

SEWER DIVISION

RESOLUTION

WHEREAS, Visionstream, LLC., has applied to the Old Bridge Municipal Utilities authority for Tentative Approval in connection with a 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 apartments units on the second and third floors; and


WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Tentative Approval in accordance with his report dated December 14, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the application for Tentative Approval in Visionstream, Sewer Application# S10-487 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 December 14, 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 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.



Kiran Desai, Secretary

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

VisionSewer

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-49-12

WATER DIVISION

RESOLUTION

WHEREAS, Old Bridge Medical Office Building, LLC., has applied to the Old Bridge Municipal Utilities authority for Preliminary and Tentative Approval in connection with a Water Application #W12-636 known as Raritan Bay Medical Center Office, located at the intersection of Ferry Road and Route 18, within the west side parking lot on the emergency room side of the existing hospital building on Block 17000, Lots 28.11, 28.111, 28.12 & 28.111; and

WHEREAS, the Applicant proposes the construction of approximately 400 LF of eight inch (8") DIP water main connecting into an existing on-site water main in two locations to service a 94,812 SF, four story medical office building; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Preliminary and Tentative Approval in accordance with his report dated December 14, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the application for Preliminary and Tentative in connection with Raritan Bay Medical Center Office, Water Application# W12-636 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 December 14, 2012 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 if no construction has taken place within that one (1) year period.

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: *Reginald Butler*
Second by: *Richard Greene*
Ayes: *Desai, Greene, Testino, Butler, Greenberg*
Nays: *None*
Abstain: *None*
Absent: *Donatelli, Galante*
Dated: *December 19, 2012*

RaritanBayWater

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. 0-50-12

SEWER DIVISION

RESOLUTION

WHEREAS, Old Bridge Medical Office Building, LLC., has applied to the Old Bridge Municipal Utilities authority for Preliminary and Tentative Approval in connection with a Sewer Application #S12-501 known as Raritan Bay Medical Center Office located at the intersection of Ferry Road and Route 18, within the west side parking lot on the emergency room side of the existing hospital building on Block 17000, Lots 28.11, 28.111, 28.12 & 28.111; and

WHEREAS, the Applicant proposes the construction of approximately 25 LF of sewer lateral connecting into an on-site manhole to service a 94,812 SF, four story medical office building; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Preliminary and Tentative Approval in accordance with his report dated December 14, 2012.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the application for Preliminary and Tentative Approval in connection with Raritan Bay Medical Center Office, Sewer Application # S12-501 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 December 14, 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 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.



Kiran Desai, Secretary

Motion by: *Reginald Butler*
Second by: *Richard Greene*
Ayes: *Desai, Greene, Testino, Butler, Greenberg*
Nays: *None*
Abstain: *None*
Absent: *Donatelli, Galante*
Dated: *December 19, 2012*

Raritansewer

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-51-12

WATER DIVISION

RESOLUTION

WHEREAS, Pheasant Park-Plaza Grande has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantees previously provided for Water Construction, in connection with Water Application No. W202-523 for Pheasant Park-Plaza Grande; 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 conditional release of the Performance Guarantee, with condition, as set forth in his letter dated December 14, 2012.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Performance Guarantee of Pheasant Park - Plaza Grande, Bond Number 08757549 Issued by Fidelity and Deposit Company of Maryland in the amount of \$69,983.60 and Check No. 606175 in the amount of \$25,919.85 for Application No. W202-523 is released, with 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 Pheasant Park - Plaza Grande.


Kiran Desai, Secretary

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

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-52-12

SEWER DIVISION

RESOLUTION

WHEREAS, Pheasant Park - Plaza Grande, has applied to the Old Bridge Municipal Utilities Authority for release of his Performance Guarantees previously provided for Sewer Construction in connection with Sewer Application No. S202-404 for Pheasant Park - Plaza Grande; 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 conditional release of the Performance Guarantees, subject to the conditions set forth in his letter dated December 14, 2012.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Performance Guarantee of Pheasant Park - Plaza Grande, Bond Number 087575548 issued by Fidelity and Deposit Company of Maryland in the amount of \$205,518.65 and Check No. 606176 in the amount of \$76,118.02 is released, with 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 Pheasant Park - Plaza Grande.


Kiran Desai, Secretary

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

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-53-12

WATER DIVISION

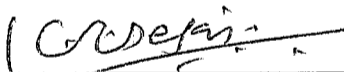
RESOLUTION

WHEREAS, Wawa - Route 9, received Final Approval in connection with its Water Application #W208-595 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 #W208-595.

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 Wawa Route 9.



Kiran Desai, Secretary

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

WawaRoute9WaterDev

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-54-12

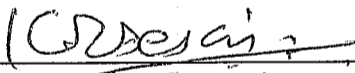
SEWER DIVISION

RESOLUTION

WHEREAS, Wawa - Route 9, received Final Approval in connection with its Sewer Application #S208-469 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 #S208-469. 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 Wawa Route 9.



Kiran Desai, Secretary

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

WawaRoute9DevSewer