

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-14-13

WATER DIVISION

RESOLUTION

WHEREAS, Old Bridge Medical Office Building, LLC, has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Water Application No. W12-636, known as Raritan Bay Medical Center Office located at the intersection of Ferry Road and Route 18, within the parking lot on the emergency front side of the existing hospital building on Block 17000, Lots 28.11, 28.111, 28.12 and 28.112; and

WHEREAS, the Applicant proposes construction of approximately 450 LF of eight and six inch (8" & 6") DIP water main connecting into an existing on-site water main in two (2) locations to service a 93,444 SF, four story medical office building; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Final approval in accordance with his report dated June 14, 2013.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the

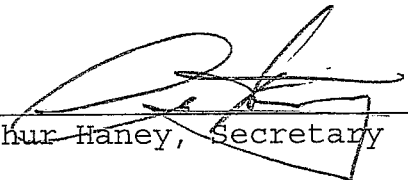
Application for Final Approval in connection with Raritan Bay Medical Center Office, Water Application No. W12-636, is hereby granted subject to the following conditions:

- (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 June 14, 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) The Applicant shall construct the water improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

(9) 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, Greenberg
Nays: None
Absent: Testino, Butler, Galante
Dated: June 19, 2013

RaritanBayFinalWater

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-15-13

SEWER DIVISION

RESOLUTION

WHEREAS, Old Bridge Medical Office Building, LLC, has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Sewer Application #S12-501, known as Raritan Bay Medical Center Office located at the intersection of Ferry Road and Route 18, within the parking lot on the emergency room side of the existing hospital building on Block 17000, Lots 28.11, 28.111, 28.12 & 28.112; and

WHEREAS, the Applicant proposes construction of approximately 25 LF of six inch (6") sewer lateral connecting into an existing on-site gravity sewer main to service a 93,444 SF, four story medical office; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Final Approval in accordance with his report dated June 14, 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 Raritan Bay

Medical Center Office, Sewer Application #S12-501 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 June 14, 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 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) The Applicant shall construct the sewer improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

(9) 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: Rocco Donatelli
Second by: Richard Greene
Ayes: Donatelli, Greene, Haney, Greenberg
Nays: None
Absent: Testino, Butler, Galante
Dated: June 19, 2013

RaritanBayFinalSewer

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-16-13

WATER DIVISION

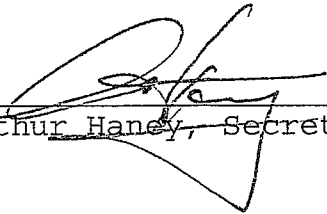
RESOLUTION

WHEREAS, Wawa-Route 9 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. W208-595 for Wawa-Route 9; 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 Guarantee, without condition, as set forth in his letter dated June 13, 2013.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Performance Guarantee of Wawa-Route 9, issued by Travelers Casualty and Surety Company of American, Bond No. 10580273 in the amount of \$11,932.47 and Check No. 4017326 in the amount of \$1,325.83 for Application No. W208-595 for Wawa-Route 9 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 Wawa-Route 9.



Arthur Haney, Secretary

Motion by: Richard Greene
Second by: Rocco Donatelli
Ayes: Donatelli, Greene, Haney, Greenberg
Nays: None
Absent: Testino, Butler, Galante
Dated: June 19, 2013

Wawabondrelwater

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-17-13

SEWER DIVISION


RESOLUTION

WHEREAS, Wawa-Route 9 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. S208-469 for Wawa-Route 9; 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 June 13, 2013.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Performance Guarantee of Wawa-Route 9, issued by Travelers Casualty and Surety Company of America, Bond No. 105802074 in the amount of \$5,447.97 and Check No. 4017325 in the amount of \$605.33 for the Application No. S208-469 for Wawa-Route 9 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 Wawa-Route 9.



Arthur Haney, Secretary

Motion by: Richard Greene
Second by: Rocco Donatelli
Ayes: Donatelli, Greene, Haney, Greenberg
Nays: None
Absent: Testino, Butler, Galante
Dated: June 19, 2013

WawaBondRelSewer

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-18-13

WATER DIVISION


RESOLUTION

WHEREAS, St. Ambrose Church 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. W209-611 for St. Ambrose Church; 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 Guarantee, subject to the conditions as set forth in his letter dated May 13, 2013.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Performance Guarantee of St. Ambrose Church, issued by Liberty Mutual Insurance Company, Bond No. 019032270 in the amount of \$33,973.83 and Check No. 3656 in the amount of \$3,774.87 for Application No. W209-611 for St. Ambrose Church is conditionally released.

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: Richard Greene
Second by: Rocco Donatelli
Ayes: Donatelli, Greene, Haney, Greenberg
Nays: None
Absent: Testino, Butler, Galante
Dated: June 19, 2013

St. AmbroseBondRelWater

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-19-13

SEWER DIVISION

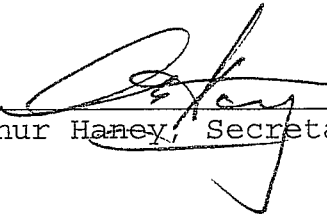
RESOLUTION

WHEREAS, St. Ambrose Church 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. S209-479 for St. Ambrose Church; 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, subject to the conditions set forth in his letter dated May 13, 2013.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Performance Guarantee of St. Ambrose Church, issued by Liberty Mutual Insurance Company, Bond No. 019032269 in the amount of \$14,765.85 and Check No. 3657 in the amount of \$1,640.65 for the Application No. S209-479 for St. Ambrose Church conditionally is released.

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: *Richard Greene*
Second by: *Rocco Donatelli*
Ayes: *Donatelli, Greene, Haney, Greenberg*
Nays: *None*
Absent: *Testino, Butler, Galante*
Dated: *June 19, 2013*

St. ambroseBondRelSewer

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-20-13

WATER DIVISION

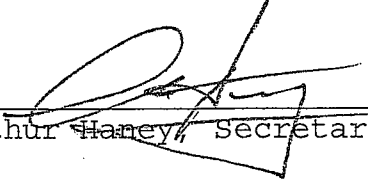
RESOLUTION

WHEREAS, Visionstream received Final Approval in connection with its Water Application #W10-622 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 #W10-622.

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: Rocco Donatelli
Second by: Arthur Haney
Ayes: Donatelli, Greene, Haney
Nays: None
Abstain: Greenberg
Absent: Testino, Butler, Galante
Dated: June 19, 2013

Visiondevwater

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-21-13

SEWER DIVISION

RESOLUTION

WHEREAS, Visionstream received Final Approval in connection with its Sewer Application #S10-487 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 #S10-487.

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: Rocco Donatelli
Second by: Arthur Haney
Ayes: Donatelli, Greene, Haney
Nays: None
Abstain: Greenberg
Absent: Testino, Butler, Galante
Dated: June 19, 2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-19-13

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority (OBMUA) has authorized the advertisement of bids for Water Supply Materials, Contract No. W13-165; and

WHEREAS, the OBMUA received two (2) bids which were opened on June 11, 2013, and reviewed by the OBMUA Staff Engineer and its General Counsel; and

WHEREAS, this contract contains six (6) different Water Supply Material sections, the contract allows for each section to be awarded separately as follows:

1. Cooper Tubing - There was one (1) bidder for this section of the contract. The lone bidder submitted a bid in the amount of \$16,690.00. It is hereby recommended not awarding this section.

2. Hydrants and Accessories - There were two (2) bidders for this section of the contract. The lowest bidder submitted a bid in the amount of \$100,595.75. It is hereby recommended awarding Item 2 Hydrants and Accessories to Water Works Supply Company, Inc., 660 State Highway 23, P.O. Box 306, Pompton Plains, New Jersey, 07444 in the amount of \$100,595.75.

3. Service Materials - There were one (1) bidder for this section of the contract. The lone bidder submitted a bid in the amount of \$48,663.49. It is hereby recommended awarding Item 3 Service Materials to Water Works Supply Company, Inc., 660 State Highway 23, P.O. Box 306, Pompton Plains, New Jersey, 07444 in the amount of \$48,663.49.

4. Repair Clamps, Bolted Couplings & Solid Sleeves - There were one (1) bidder for this section of the contract. The lone bidder submitted a bid in the amount of \$40,317.17. It is hereby recommended awarding Item 4 Repair Clamps, Bolted Couplings & Solid Sleeves to Water Works Supply Company, Inc., 660 State Highway 23, P.O. Box 306, Pompton Plains, New Jersey, 07444 in the amount of \$40,317.17.

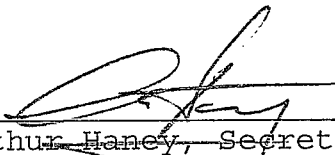
5. Piping and Valves - There were two (2) bidders for this section of the contract. The lowest bidder submitted a bid in the amount of \$65,759.45. It is hereby recommended awarding Item 5 Piping and Valves to Water Works Supply Company, Inc., 660 State Highway 23, P.O. Box 306, Pompton Plains, New Jersey, 07444 in the amount of \$65,759.45.

6. Tapping Sleeves and Valves - There were one (1) bidder for this section of the contract. The lone bidder submitted a bid in the amount of \$32,359.00. It is hereby recommended awarding Item 6 Tapping Sleeves and Valves to

Kennedy Culvert & Supply Company, 395 Roycefield Road, Hillsborough, New Jersey, 08844 in the amount of \$32,359.00.

BE IT FURTHER RESOLVED that Contract No. W13-165, Water Supply Materials is hereby awarded in five (5) different sections and 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, Water Works Supply Company, Inc., and Kennedy Culvert & Supply Company.



Arthur Haney, Secretary

Motion by: Rocco Donatelli
Second by: Arthur M. Haney
Ayes: Donatelli, Greene, Haney, Greenberg
Nays: None
Abstain: None
Absent: Testino, Butler, Galante
Dated: June 19, 2013

WatersupplyW13-165

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-20-13

SEWER DIVISION

RESOLUTION

WHEREAS, The Old Bridge Municipal Utilities Authority has previously awarded Contract No. 2011-3 to MBE Mark III, for the Sewer Division SCADA System in the amount of \$2,180,000; and

WHEREAS, the Staff Engineer has recommended Change Order No. 1, providing for a change to the contract documents under Contract 2011-3 as set forth in his letter dated June 14, 2013. The change to the contract documents was due to the following:

1. The changes to the contract documents consists of a 160 day extension of time for various reasons including delays due to contractual disagreement on system architecture that has now been resolved, coordination and adjustment to the Verizon communication network incorporated into the system, and a number of required field changes to add or delete and relocate instruments due to lack of available space;

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order No. 1 to Contract No. 2011-3 for changes to the contract documents be and is hereby approved.

BE IT FURTHER RESOLVED that this Change Order No. 1 is subject to approval by the New Jersey DEP.

BE IT 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.


Arthur Haney, Secretary

Motion by: Richard Greene
Second by: Rocco Donatelli
Ayes: Donatelli, Greene, Haney, Greenberg
Nays: None
Absent: Testino, Butler, Galante
Dated: June 19, 2013

SCADAChangeOrder.1

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-21-13

SEWER DIVISION

RESOLUTION

WHEREAS, The Old Bridge Municipal Utilities Authority has previously awarded Contract No. 2011-1 to Caruso Excavating, Inc., for Summerfield Gravity Sewer Replacement in the amount of \$1,264,462.00; and

WHEREAS, the Staff Engineer has recommended Change Order No. 1, providing for a change to the contract documents under Contract 2011-1 as set forth in his letter dated June 14, 2013. The change to the contract documents was due to the following:

1. The changes to the contract documents consists of a 210 day extension of time for various reasons including delays due to Superstorm Sandy, acquisition of the property through a subdivision that required Township Planning Board Approval and field changes due to unforeseen underground utility service lines through the lot;

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order No. 1 to Contract No. 2011-1 for changes to the contract documents be and is hereby approved.

BE IT FURTHER RESOLVED that this Change Order No. 1 is subject to approval by the New Jersey DEP.

BE IT 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.


Arthur Haney, Secretary

Motion by: *Richard Greene*
Second by: *Rocco Donatelli*
Ayes: *Donatelli, Greene, Haney, Greenberg*
Nays: *None*
Absent: *Testino, Butler, Galante*
Dated: *June 19, 2013*

Summerfieldchangeorder1

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-22-13

ADMINISTRATION

RESOLUTION


WHEREAS, the Old Bridge Municipal Utilities Authority has previously entered into a lease agreement with AT&T Wireless for rental of the Cell Tower on Route 35 in Cliffwood Beach; and

WHEREAS, current regulations require all cell towers to provide a generator in the event of an emergency or loss of power; and

WHEREAS, the Staff Engineer and General Counsel have reviewed the proposed Amendment to the Lease Agreement increasing the rental for an additional location for the installation of a generator and have recommended the execution of the First Amendment to Lease Agreement.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Chairman be and is hereby authorized to execute the First Amendment to the AT&T Lease annexed hereto.

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 AT&T Wireless.



Arthur Haney, Secretary

Motion by: Richard Greene
Second by: Rocco Donatelli
Ayes: Donatelli, Greene, Haney, Greenberg
Nays: None
Absent: Testino, Butler, Galante
Dated: June 19, 2013

ATT. Lease. Amend. Reso