

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-22-13

WATER DIVISION

RESOLUTION

WHEREAS, 39 Matawan Road Old Bridge, LLC., has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Water Application No. W12-635, known as Walgreens, located at the intersection of Matawan (Laurence Harbor) 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 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 Final approval in accordance with his report dated July 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 Walgreens, Water Application No. W12-635 is hereby granted subject to the following conditions:

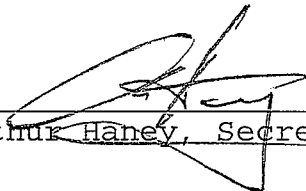
- (1) The Applicant shall pay all applicable fees.
- (2) The Applicant shall comply with and address any and all comments in the Engineer's Report dated July 12, 2103.
- (3) All proposed water lines to remain privately owned and maintained by the Applicant.
- (4) Fire service line size and number of 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) Wet tap fee, Performance Guarantee, Certificate of Insurance and proof of all required permits shall be submitted prior to the pre-construction meeting.
- (8) Applicant to submit architectural meter schematic in accordance with the Authority's standard details and fixture count prior to the pre-construction meeting.

(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: *Arthur M. Haney*
Second by: *Rocco Donatelli*
Ayes: *Donatelli, Greene, Haney, Testino, Galante*
Nays: *None*
Absent: *None*
Dated: *July 17, 2013*

Walgreenswaterfinal

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-23-13

SEWER DIVISION

RESOLUTION

WHEREAS, 39 Matawan Road Old Bridge, LLC., has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Sewer Application #S12-500, known as Walgreens, located at the intersection of Matawan (Laurence Harbor) Road and Cheesequake-Morristown Road at the site of the former Exxon gas station (across from Quick Chek and CVS) on Block 3230, Lot 2.12; and

WHEREAS, the Applicant proposes construction of approximately 250 LF of four inch (4") lateral connecting into an 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 Final Approval in accordance with his report dated July 12, 2013.

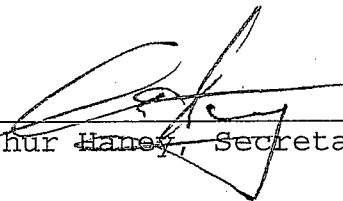
NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Final Approval in connection with Walgreens, Sewer Application #S12-500 be and is hereby granted subject to the following conditions:

- (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 July 12, 2013.
- (3) There shall be no prohibited wastes discharged into the sewer system, which includes 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.

(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: Arthur M. Haney
Second by: Rocco Donatelli
Ayes: Donatelli, Greene, Haney, Testino, Galante
Nays: None
Absent: None
Dated: July 17, 2013

Walgreensfinalsewer

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-24-13

SEWER DIVISION

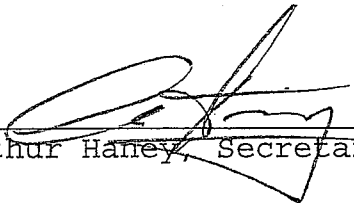
RESOLUTION

WHEREAS, Old Bridge Baseball Field, 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. S12-498 for Old Bridge Baseball Field; 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 conditions set forth in his letter dated July 12, 2013.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Performance Guarantee of Old Bridge Baseball Field, Bond No. BCY1953663 issued by The Hanover Insurance Company in the amount of \$32,932.35 and Check No. 10518 in the amount of \$3,659.15 for the Application No. S12-498 is released, without condition.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Guy Donatelli, Executive Director, Michael Roy, P.E., Staff Engineer, Stephen Florek, Comptroller and The Applicant.



Arthur Haney, Secretary

Motion by: Edward Testino
Second by: Arthur M. Haney
Ayes: Donatelli, Greene, Haney, Testino, Galante
Nays: None
Absent: None
Dated: July 17, 2013

OBBaseballBR

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-25-13

SEWER DIVISION

RESOLUTION

WHEREAS, Route 516 Car Care Center, 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. S208-475 for Route 516 Car Care Center; 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 conditions set forth in his letter dated July 12, 2013.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Performance Guarantee of Route 516 Car Care Center, Check No. 2293 in the amount of \$2,969.00 for the Application No. S208-475 is released, without condition.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Guy Donatelli, Executive Director, Michael Roy, P.E., Staff Engineer, Stephen Florek, Comptroller and The Applicant.


Arthur Haney, Secretary

Motion by: Edward Testino
Second by: Arthur M. Haney
Ayes: Donatelli, Greene, Haney, Testino, Galante
Nays: None
Absent: None
Dated: July 17, 2013

Route516careBR

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-26-13

WATER DIVISION

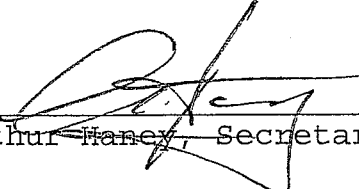
RESOLUTION

WHEREAS, Angela Drive Office Building received Final Approval in connection with its Water Application #W207-586 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 #W207-586.

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: Rocco Donatelli
Second by: Richard Greene
Ayes: Donatelli, Greene, Haney, Testino, Butler
Nays: None
Abstain: None
Absent: Galante (Absent from Podium)
Dated: July 17, 2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-23-13

WATER/SEWER

RESOLUTION

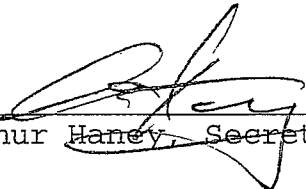
WHEREAS, the Old Bridge Municipal Utilities Authority (OBMUA) has authorized the advertisement of bids for Gasoline and Diesel Fuel, Contract No. F13-166; and

WHEREAS, the OBMUA received three (3) bids which were opened on July 10, 2013, and reviewed by the OBMUA Staff Engineer and its General Counsel; and

WHEREAS, the apparent low bidder, Rachles/Michele's Oil Company, Clifton, New Jersey, has submitted a bid for \$180,220.00.

BE IT FURTHER RESOLVED that Contract No. F13-166, Gasoline and Diesel Fuel is hereby awarded to Rachles/Michele's Oil Company, Inc., 116 Kuller Road, Clifton, NJ 07011, in the bid amount of \$180,220.00 subject to the Contractor complying with all conditions of the bid documents and guarantees.

BE IT FURTHER RESOLVED that a copy of this Resolution be forward to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer, Stephen Florek, Comptroller and Rachles/Michele's Oil Company, Inc.



Arthur Haney, Secretary

Motion by: *Arthur M. Haney*
Second by: *Edward Testino*
Ayes: *Donatelli, Greene, Haney, Testino, Galante*
Nays: *None*
Abstain: *None*
Absent: *None*
Dated: *July 17, 2013*

Gas&Dieselaward

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-24-13

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract W12-158 for Laboratory Testing of Drinking Water under Resolution No. M-20-12 on May 23, 2012 to Precision Analytical Services., Inc, 2161 Whitesville Road, Toms River, NJ, according to the terms set forth in the Bid Documents; and

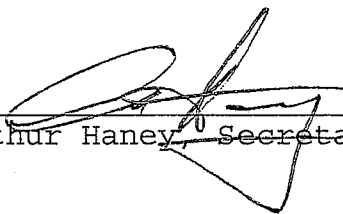
WHEREAS, the local Public Contracts Law allows a public agency to extend contracts pursuant to N.J.S.A. 40A: 11-15; and

WHEREAS, the Contractor has performed in an effective and efficient manner and the Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment and under the same terms and conditions of the original contract as outlined in his letter dated July 12, 2013.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the contract with Precision Analytical Services, Inc, be extended for one

year with a onetime 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 Precision Analytical Services, Inc.



Arthur Haney, Secretary

Motion by: Arthur M. Haney
Second by: Edward Testino
Ayes: Donatelli, Greene, Haney, Testino, Galante
Nays: None
Absent: None
Dated: July 17, 2013

ExtLabTesting

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-24-13

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract W12-158 for Laboratory Testing of Drinking Water under Resolution No. M-20-12 on May 23, 2012 to Precision Analytical Services., Inc, 2161 Whitesville Road, Toms River, NJ, according to the terms set forth in the Bid Documents; and

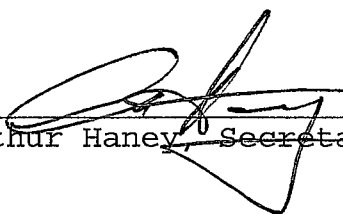
WHEREAS, the local Public Contracts Law allows a public agency to extend contracts pursuant to N.J.S.A. 40A: 11-15; and

WHEREAS, the Contractor has performed in an effective and efficient manner and the Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment and under the same terms and conditions of the original contract as outlined in his letter dated July 12, 2013.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the contract with Precision Analytical Services, Inc, be extended for one

year with a onetime 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 Precision Analytical Services, Inc.



Arthur Haney, Secretary

Motion by: *Arthur M. Haney*
Second by: *Edward Testino*
Ayes: *Donatelli, Greene, Haney, Testino, Galante*
Nayes: *None*
Absent: *None*
Dated: *July 17, 2013*

ExtLabTesting

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-23-13

WATER/SEWER

RESOLUTION


WHEREAS, the Old Bridge Municipal Utilities Authority (OBMUA) has authorized the advertisement of bids for Gasoline and Diesel Fuel, Contract No. F13-166; and

WHEREAS, the OBMUA received three (3) bids which were opened on July 10, 2013, and reviewed by the OBMUA Staff Engineer and its General Counsel; and

WHEREAS, the apparent low bidder, Rachles/Michele's Oil Company, Clifton, New Jersey, has submitted a bid for \$180,220.00.

BE IT FURTHER RESOLVED that Contract No. F13-166, Gasoline and Diesel Fuel is hereby awarded to Rachles/Michele's Oil Company, Inc., 116 Kuller Road, Clifton, NJ 07011, in the bid amount of \$180,220.00 subject to the Contractor complying with all conditions of the bid documents and guarantees.

BE IT FURTHER RESOLVED that a copy of this Resolution be forward to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer, Stephen Florek, Comptroller and Rachles/Michele's Oil Company, Inc.


Arthur Haney, Secretary

Motion by: *Arthur M. Haney*
Second by: *Edward Testino*
Ayes: *Donatelli, Greene, Haney, Testino, Galante*
Nays: *None*
Abstain: *None*
Absent: *None*
Dated: *July 17, 2013*

Gas&Dieselaward

**RESOLUTION OF THE OLD BRIDGE MUNICIPAL UTILITIES
AUTHORITY DECLARING ITS OFFICIAL INTENT TO
REIMBURSE EXPENDITURES FOR PROJECT COSTS FROM
THE PROCEEDS OF DEBT OBLIGATIONS IN CONNECTION
WITH ITS PARTICIPATION IN THE FISCAL YEAR 2014 NEW
JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST
FINANCING PROGRAM**

WHEREAS, the Old Bridge Municipal Utilities Authority (the "Borrower") intends to acquire, construct, renovate and/or install the environmental infrastructure projects more fully described in **Exhibit A** attached hereto (the "Projects");

WHEREAS, the Borrower intends to finance the Projects with debt obligations of the Borrower (the "Project Debt Obligations") but may pay for certain costs of the Projects (the "Project Costs") prior to the issuance of the Project Debt Obligations with funds of the Borrower that are not borrowed funds;

WHEREAS, the Borrower reasonably anticipates that obligations, the interest on which is excluded from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), will be issued by the New Jersey Environmental Infrastructure Trust (the "Issuer") to finance the Project on a long-term basis by making a loan to the Borrower with the proceeds of the Issuer's obligations (the "Project Notes" and the "Project Bonds"); and

WHEREAS, the Borrower desires to preserve its right to treat an allocation of proceeds of the Project Debt Obligations to the reimbursement of Project Costs paid prior to the issuance of the Project Debt Obligations as an expenditure for such Project Costs to be reimbursed for purposes of Sections 103 and 141 through 150, inclusive, of the Code.

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Borrower as follows:

Section 1. The Borrower reasonably expects to reimburse its expenditure of Project Costs paid prior to the issuance of the Project Debt Obligations with proceeds of its Project Debt Obligations.

Section 2. This resolution is intended to be and hereby is a declaration of the Borrower's official intent to reimburse the expenditure of Project Costs paid prior to the issuance of the Project Debt Obligations with the proceeds of a borrowing to be incurred by the Borrower, in accordance with Treasury Regulations §1.150-2.

Section 3. The maximum principal amount of the Project Debt Obligations expected to be issued to finance the Projects is \$8,250,000.

Section 4. The Project Costs to be reimbursed with the proceeds of the Project Debt Obligations will be "capital expenditures" in accordance with the meaning of Section 150 of the Code.

Section 5. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Code. The proceeds of the Project Bonds used to reimburse the Borrower for Project Costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of the Project Debt Obligations or another issue of debt obligations of the Borrower, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1).

Section 6. All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than the Project Debt Obligations is paid, or (ii) the date the Project is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

Section 7. This resolution shall take effect immediately.

Recorded Vote

AYE

Donatelli
Greene
Haney
Testino
Butler

Motion Rocco Donatelli
Second Richard Greene

NO

None

ABSTAIN

None

ABSENT

Galante (From Podium)

The foregoing is a true copy of a resolution adopted by the Old Bridge Municipal Utilities Authority on July 17, 2013.



Guy Donatelli, Executive Director

Exhibit A

Construction of an 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 in each water storage tank and cleaning and painting the interior and exterior of each water storage tank as necessary.

Replacement of approximately 2,100 feet of 12 inch cast iron water main in Route 516 with new 16 inch PVC water main.

RESOLUTION OF THE OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY, IN THE COUNTY OF MIDDLESEX, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 58:11B-9(a) AND N.J.S.A. 40A:5A-6 AND AUTHORIZING THE PREPARATION AND SUBMISSION OF AN INTERIM FINANCIAL ADDENDUM FORM AND A FINANCIAL ADDENDUM FORM IN CONNECTION THEREWITH

WHEREAS, the Old Bridge Municipal Utilities Authority, in the County of Middlesex, New Jersey (the "Authority") has submitted applications to the New Jersey Department of Environmental Protection ("NJDEP") and the New Jersey Environmental Infrastructure Trust ("NJEIT") to participate in the NJEIT Fiscal Year 2014 Financing Program and expects to submit both Interim Financial Addendum Forms and Financial Addendum Forms in connection therewith; and

WHEREAS, the Authority desires to make application to the Local Finance Board for (i) approval of the issuance of its interim notes to the New Jersey Environmental Infrastructure Trust, and bonds, to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust pursuant to N.J.S.A. 58-11B-9(a) and pursuant to N.J.S.A. 40A:5A-6, as described therein; and

WHEREAS, the Authority believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the Township of Old Bridge (the "Township");
- (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Township and will not create an undue financial burden to be placed upon the Township;

NOW THEREFORE, BE IT RESOLVED by the Members of the Old Bridge Municipal Utilities Authority, as follows:

Section 1. The Executive Director and Comptroller of the Authority are hereby authorized to prepare and submit an Interim Financial Addendum Form and Financial Addendum Form Applications to the NJEIT and the NJDEP.

Section 2. The application to the Local Finance Board is hereby approved, and the Authority's executive director, chief financial officer, bond counsel and auditor, along with other

representatives of the Authority, are hereby authorized to prepare such application, to file such application with the Local Finance Board and to represent the Authority in matters pertaining thereto.

Section 3. The chief financial officer is hereby directed to prepare and file a copy of the proposed resolution with the Local Finance Board as part of such application.

Section 4. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Recorded Vote

AYE

*Donatelli
Greene
Haney
Testino
Butler*

NO

None

ABSTAIN

None

ABSENT

Galante (From Podium)

*Motion: Rocco Donatelli
Second: Richard Greene*

The foregoing is a true copy of a resolution adopted by the Members of the Old Bridge Municipal Utilities Authority, in the County of Middlesex, New Jersey on July 17, 2013.



Guy Donatelli, Executive Director

(PART I)

ID# 22-2769465

STATE OF NEW JERSEY
DEPARTMENT OF COMMUNITY AFFAIRS
DIVISION OF LOCAL GOVERNMENT SERVICES
LOCAL FINANCE BOARD
APPLICATION CERTIFICATION

Old Bridge Municipal Utilities Authority

I, Guy Donatelli, Executive Director of the Old Bridge Municipal Utilities Authority

DO HEREBY DECLARE:

That the documents submitted herewith and the statements herein are true to the best of my knowledge and belief; and

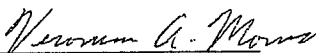
That this application was considered and its submission to the Local Finance Board approved by the governing body of the Old Bridge Municipal Utilities Authority on July 17, 2013; and

That the governing body of the Old Bridge Municipal Utilities Authority has notified each participating local unit of its submission of this application to the Local Finance Board and has made available to each, a true copy of this application.



(signature)

ATTEST:



(name)

7/23/13
(date)