

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-33-13

WATER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services for upgrading the Water Division SCADA System; and

WHEREAS, CME Associates, has submitted a Proposal for Engineering Services for the Water Division SCADA System as outlined in its letter of August 6, 2013, totaling \$21,816.00; and

WHEREAS, the Staff Engineer has reviewed the proposal and has recommended the Authority proceed with the Water Division SCADA System for upgrading the existing Supervisory, Control and Data Acquisition System. The Evaluation and replacing and/or upgrading of hardware and software at various locations in the water distribution system, some of which have been in service for over 15 years and have become obsolete; and

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

WHEREAS, funds are to be made available for this work.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that CME Associates, Consulting Engineers be and are hereby authorized to perform the following tasks:

1. Prepare NJEIT Planning Documents for Upgrading the Water Division SCADA System - \$21,816.00

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



Arthur Haney, Secretary

Motion by: Rocco Donatelli
Second by: Edward Testino
Ayes: Donatelli, Greene, Testino, Butler, Galante
Nays: None
Absent: Haney
Dated: August 21, 2013

SCADACME

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-32-13

WATER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services for the Perrine Road Water Storage Tank Rehabilitation; and

WHEREAS, CME Associates, has submitted a Proposal for Engineering Services to prepare the required Planning Documents for the referenced project to meet the deadline of the DEP Infrastructure Trust Fund as outlined in its letter of August 6, 2013, totaling \$19,696.00; and

WHEREAS, the Staff Engineer has reviewed the proposal and has recommended the Authority proceed with Perrine Road Water Storage Tank Rehabilitation; and

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

WHEREAS, funds are to be made available for this work.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that CME Associates, Consulting Engineers be and are hereby authorized to perform the following tasks:

1. Prepare NJEIT Planning Documents for Rehabilitation of the Perrine Road Water Storage Tank - \$19,696.00

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


Arthur Haney, Secretary

Motion by: *Reginald Butler*
Second by: *Thomas Galante*
Ayes: *Greene, Testino, Butler, Greenberg, Galante*
Nays: *None*
Absent: *Haney* No Participation: *Donatelli*
Dated: *August 21, 2013*

PerrinerdCME

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-31-13

SEWER DIVISION

RESOLUTION


WHEREAS, The Old Bridge Municipal Utilities Authority has previously awarded Contract No. 2012-1 to MBE Mark III, for Pump Station Upgrades in the amount of \$548,500.00; and

WHEREAS, the Staff Engineer has recommended Change Order No. 1, providing for an adjustment of a 174 day extension of time under Contract 2012-1 as set forth in his letter dated August 15, 2013. The total amount of Change Order No. 1 is ZERO and the contract amount remains at \$548,500.00. The overall change in the contract amount was due to the following:

1. The Contractor needs a 174 day extension of time for various reasons including delays due to changing the proposed emergency standby generator at Brookside Sewer Pump Station to be powered by natural gas instead of diesel fuel; and, design revisions at both the Lakeridge West and Brookside Sewer Pump Stations to accommodate future electrical improvements, and to avoid a conflict with the installation of the proposed mechanical manlift;

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order No. 1 to Contract No. 2012-1 in the amount \$548,500.00 remain the same 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.



Arthur Haney, Secretary

Motion by: Edward Testino
Second by: Reginald Butler
Ayes: Donatelli, Greene, Testino, Butler, Galante
Nays: None
Absent: Haney
Dated: August 21, 2013

PumpstationCO1

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-30-13

WATER DIVISION

RESOLUTION

WHEREAS, The Old Bridge Municipal Utilities Authority has previously awarded Contract No. W13-161 to A.C. Schultes, Inc., for the Redevelopment of Well No. 2 in the amount of \$69,405.00; and

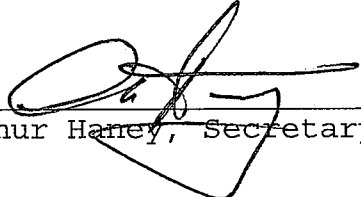
WHEREAS, the Staff Engineer has determined the final quantities of work actually performed under the contract and has recommended Change Order No. 1, providing for an adjustment in the quantities under Contract W13-161 as set forth in his letter dated August 15, 2013. The total amount of Change Order No. 1 is a decrease of \$17,635.00 which is a twenty five point four percent (25.4%) decrease from the original contract amount of \$69,405.00 to amend the contract amount to \$51,770.00. The overall decrease in the contract amount was due to the following:

1. The Change Order consists of the addition CCTV inspection that was performed on the well to view the integrity of the well screen prior to redevelopment work. The actual amount of chemicals

and replacement items used during the work was less than the contract amount, and there was not a need for well cleaning and miscellaneous work provide for in the Contract Documents;

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order No. 1 to Contract No. W13-161 in the amount \$17,635.00 decreasing total contract amount from \$69,405.00 to a new contract amount of \$51,770.00 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.



Arthur Haney, Secretary

Motion by: Edward Testino
Second by: Thomas Galante
Ayes: Greene, Testino, Butler, Greenberg, Galante
Nays: None
Absent: Haney No Participation: Donatelli
Dated: August 21, 2013

Wellno.2ChangeOrder

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-29-13

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority (OBMUA) has authorized the advertisement of bids for Furnishing and Delivery of Radio Frequency Meter Reading Equipment, Contract No. W13-168; and

WHEREAS, the OBMUA received one (1) bid which were opened on August 6, 2013, and reviewed by the OBMUA Staff Engineer and its General Counsel; and

WHEREAS, the apparent lone bidder, Floyd S. Salser, Jr. & Associates, Inc., d/b/a Mars Company, Ocala, Florida, has submitted a bid for \$192,615.00.

BE IT FURTHER RESOLVED that Contract No. W13-168, Furnishing and Delivery of Radio Frequency Meter Reading Equipment is hereby awarded to Floyd S. Salser, Jr. & Associates, Inc., d/b/a Mars Company, P.O. Box 772887, Ocala, Florida, 34477-2887 in the bid amount of \$192,615.00 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 The Mars Company.


Arthur Haney, Secretary

Motion by: Edward Testino
Second by: Reginald Butler
Ayes: Donatelli, Greene, Testino, Butler, Galante
Nays: None
Abstain: None
Absent: Haney
Dated: August 21, 2013

Furnish&Del

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-28-13

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority (OBMUA) has authorized the advertisement of bids for Furnishing and Delivery of Water Meters with Absolute Encoder Registers, Contract No. W13-167; and

WHEREAS, the OBMUA received four (4) bids which were opened on August 6, 2013, and reviewed by the OBMUA Staff Engineer and its General Counsel; and

WHEREAS, the apparent lowest bidder, Rio Supply, Inc., Sicklerville, New Jersey, has submitted a bid for \$36,830.00.

BE IT FURTHER RESOLVED that Contract No. W13-167, Furnishing and Delivery of Water Meters with Absolute Encoder Registers is hereby awarded to Rio Supply Inc., 100 Allied Parkway, Sicklerville, New Jersey 08081 in the bid amount of \$36,830.00 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 Rio Supply Inc.


Arthur Haney, Secretary

Motion by: Edward Testino
Second by: Richard Greene
Ayes: Donatelli, Greene, Testino, Butler, Galante
Nays: None
Abstain: None
Absent: Haney
Dated: August 21, 2013

WaterMeterW13-167

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-30-13

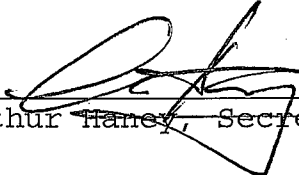
SEWER DIVISION

RESOLUTION

WHEREAS, Raritan Bay Medical Center received Final Approval in connection with its Sewer Application #S12-501 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 #S12-501. 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: Edward Testino
Second by: Richard Greene
Ayes: Greene, Testino, Butler, Greenberg, Galante
Nays: None
Abstain: None No Participation: Donatelli
Absent: Haney
Dated: August 21, 2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-29-13

WATER DIVISION

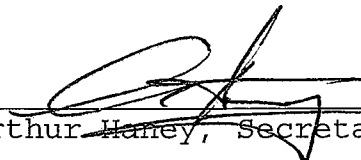
RESOLUTION

WHEREAS, Raritan Bay Medical Center Office received Final Approval in connection with its Water Application #W12-636 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 #W12-636.

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: Edward Testino
Second by: Richard Greene
Ayes: Greene, Testino, Butler, Greenberg, Galante
Nays: None
Abstain: None
Absent: Haney
Dated: August 21, 2013
No Participation: Donatelli

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. 0-28-13

SEWER DIVISION

RESOLUTION

WHEREAS, 301 Harbor Plaza LLC, has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Sewer Application #S12-499, known as Harbor Plaza, located on the northbound side of Route 35 approximately one-hundred feet (100') north of Laurence Parkway on Block 10, Lot 316; and

WHEREAS, the Applicant proposes construction of approximately 150 LF of four inch (4") PVC sewer lateral through an adjacent lot to connect into an existing main in Shoreland Circle to service a proposed 9,495 SF shopping center; and

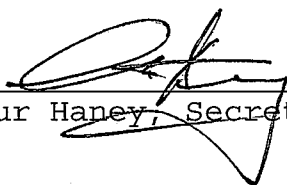
WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Minor Approval in accordance with his report dated August 16, 2013.

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 Harbor Plaza, Sewer Application #S12-499 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 August 16, 2013.
- (3) There shall be no prohibited wastes discharged into the sewer system including discharge from any HVAC system.
- (4) All proposed sewer lines to remain privately owned and maintained by Applicant.
- (5) Applicant to schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.
- (6) Performance Guarantee, Certificate of Insurance and proof of all required permits shall be submitted prior to the pre-construction meeting.
- (7) Copies of filed private utility easement through Lot 302.12 shall be supplied to the Authority 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 Minor Sewer Approval shall expire one (1) year from the date of this Resolution if no construction has taken place at the site within that one (1) year period.

BE IT FURTHER RESOLVED that a certified copy of this resolution be given to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer, Stephen Florek, Comptroller and The Applicant.



Arthur Haney, Secretary

Motion by: Edward Testino
Second by: Richard Greene
Ayes: Donatelli, Greene, Testino, Butler, Galante
Nays: None
Absent: Haney
Dated: August 21, 2013

HarborPlazaSewer

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-27-13

WATER DIVISION

RESOLUTION

WHEREAS, 301 Harbor Plaza LLC, has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Water Application No. W12-634, known as Harbor Plaza, located on the northbound side of Route 35 approximately one-hundred feet (100') north of Laurence Parkway on Block 10, Lot 316; and

WHEREAS, the Applicant proposes construction of approximately 200 LF of eight inch (8") DIP through an adjacent lot to connect into an existing main in Shoreland Circle to service a proposed 9,495 SF shopping center; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Minor approval in accordance with his report dated August 16, 2013.

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 Harbor Plaza, Water Application No. W12-634 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 August 16, 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) Wet cut fee, Performance Guarantee, Certificate of Insurance and proof of all required permits shall be submitted prior to the pre-construction meeting.
- (7) Copies of filed private utility easement through Lot 302.12 shall be supplied to the Authority prior to the pre-construction meeting.
- (8) Copies of the Architectural water meter schematic shall be submitted to the Authority 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 Minor Water Approval shall expire one (1) year from the date of this Resolution if no construction has taken place at the site within this one (1) year period.

BE IT FURTHER RESOLVED that a certified copy of this resolution be given to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer, Stephen Florek, Comptroller and The Applicant.



Arthur Haney, Secretary

Motion by: *Edward Testino*
Second by: *Richard Greene*
Ayes: *Donatelli, Greene, Testino, Butler, Galante*
Nays: *None*
Absent: *Haney*
Dated: *August 21, 2013*

HarborPlaza-Minor