

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-35-13

WATER DIVISION

RESOLUTION

WHEREAS, JB Old Bridge, LP, has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Water Application No. W13-640, known as A&P Irrigation, located at the intersection of Route 9 and Ferry Road on Block 16002, Lot 1.11; and

WHEREAS, the Applicant proposes construction of a lawn irrigation system to connect into the internal plumbing of the existing A&P Supermarket; and

WHEREAS, the Staff Engineer has reviewed the project and reports, and has recommended Minor approval in accordance with his report dated October 11, 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 A&P Irrigation, Water Application No. W13-640 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 October 11, 2013.


(3) All proposed water mains to remain privately owned by the Applicant.

(4) The Applicant shall construct the Water improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

(5) 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: Arthur M. Haney
Ayes: Donatelli, Greene, Haney, Testino, Galante
Nays: None
Absent: None
Dated: October 16, 2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-36-13

WATER DIVISION

RESOLUTION

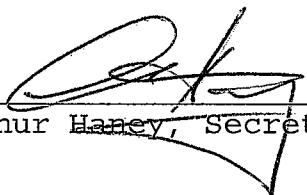
WHEREAS, Route 18 Marketplace has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantees previously provided for water construction, in connection with Water Application No. W10-612 for Route 18 Marketplace; and

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 October 11, 2013 as follows:

1. The Authority is accepting ownership and maintenance of the water mains within public right-of-ways conditioned upon the submission of two (2) year water maintenance bond in the amount of \$12,829.74, which represents fifteen percent (15%) of the water utility construction cost and a check in the amount of \$2,000.00 to be deposited in the water escrow account to provide a sufficient balance for the two (2) year Maintenance period.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Performance Guarantee of Route 18 Marketplace, Bond No. 1946628 issued by The Hanover Insurance Company in the amount of \$76,978.44 and Check No. 1115 in the amount of \$8,553.16 is released, with the conditions indicated herein.

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 Route 18 Marketplace.


Arthur Haney, Secretary

Motion by: Rocco Donatelli
Second by: Richard Greene
Ayes: Donatelli, Greene, Haney, Testino, Butler
Nays: None Not Participating: Galante
Absent: None
Dated: October 16, 2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-37-13

SEWER DIVISION

RESOLUTION


WHEREAS, Route 18 Marketplace 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. S10-480 for Route 18 Marketplace; and

WHEREAS, the Staff Engineer has reviewed the project and has determined that the applicant has completed all terms of the approval and recommends conditional release of the Performance Guarantees, subject to the conditions set forth in his letter dated October 11, 2013 as follows:

1. The sewer system will remain privately owned and maintained by The Applicant conditioned upon settling the sewer escrow account.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Performance Guarantee of Route 18 Marketplace, Bond No. 1946627 issued by The Hanover Insurance Company in the amount of \$7,094.34 and Check No. 1114 in the amount of \$788.26 is released, with the condition that the Applicant pay the Sewer escrow shortfall.

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 Route 18 Marketplace.



Arthur Haney, Secretary

Motion by: Rocco Donatelli
Second by: Richard Greene
Ayes: Donatelli, Greene, Haney, Testino, Butler
Nays: None Not Participating: Galante
Absent: None
Dated: October 16, 2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-38-13

WATER DIVISION

RESOLUTION

WHEREAS, Stasi Farm 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. W10-621 for Stasi Farm; 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 conditions, as set forth in his letter dated October 11, 2013.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Performance Guarantee of Stasi Farm, Bond No. S0013118 issued by First Indemnity of America Insurance Company in the amount of \$16,376.80 and Check No. 43133 in the amount of \$1,637.68 is released, without conditions.

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 Stasi Farm.



Arthur Haney, Secretary

Motion by: Arthur M. Haney
Second by: Richard Greene
Ayes: Donatelli, Greene, Haney, Galante
Nays: None Not Participating: Testino
Absent: None
Dated: October 16, 2013

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-37-13

WATER DIVISION

RESOLUTION

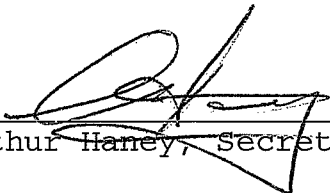
WHEREAS, the Old Bridge Municipal Utilities Authority (OBMUA) has authorized the advertisement of bids for The Installation of THM Monitor, Contract No. W13-169; and

WHEREAS, the OBMUA received a lone bid which was opened on October 8, 2013, and reviewed by the OBMUA Staff Engineer and its General Counsel; and

WHEREAS, the lone bidder, Gayle Corporation, Berwyn, PA, has submitted a bid for \$85,600.00.

BE IT FURTHER RESOLVED that Contract No. W13-169, Installation of THM Monitor is hereby awarded to Gayle Corporation, P.O. Box 542, Berwyn, PA, in the bid amount of \$85,600.00 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 Gayle Corporation.



Arthur Haney, Secretary

Motion by: Arthur M. Haney
Second by: Edward Testino
Ayes: Donatelli, Greene, Haney, Galante, Testino
Nays: None
Abstain: None
Absent: None
Dated: October 16, 2013

THMMonitoraward

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-38-13

WATER DIVISION

RESOLUTION

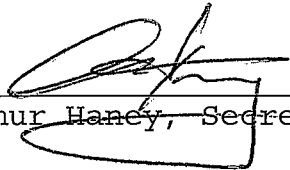
WHEREAS, the Old Bridge Municipal Utilities Authority (OBMUA) has a need for Repair of Well No. 11, Contract No. W13-170; and

WHEREAS, the OBMUA received three (3) bidders which were opened on October 9, 2013, and reviewed by the OBMUA Staff Engineer and its General Counsel; and

WHEREAS, the apparent lowest bidder, A.C. Schultes, Inc., 664 S. Evergreen Avenue, Woodbury Heights, NJ 08097, has submitted a bid for \$34,600.00.

BE IT FURTHER RESOLVED that Contract No. W13-170, Repair of Well No. 11 is hereby awarded to A.C. Schultes, Inc., 664 S. Evergreen Avenue, Woodbury Heights, NJ 08097, in the bid amount of \$34,600.00 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 A.C. Schultes, Inc.


Arthur Haney, Secretary

Motion by: Thomas Galante
Second by: Arthur M. Haney
Ayes: Donatelli, Greene, Haney, Testino, Galante
Nays: None
Abstain: None
Absent: None
Dated: October 16, 2013

Wellnollaward

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-39-13

SEWER DIVISION

RESOLUTION

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

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


WHEREAS, a portion of the construction is through designated wetlands and to proceed with construction it is necessary to offset the disturbed wetlands pursuant to N.J.S.A.13:9B-13 et seq. by purchase agreement; and

WHEREAS, Brunetti has agreed to pay for the wetlands pursuant and a contract for the purchase of wetlands has been reviewed by Counsel.

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

Executive Director be and is hereby authorized to execute the Contract to for Wetlands Mitigation.

BE IT FURTHER RESOLVED that a certified copy of this resolution be given to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer, Stephen Florek, Comptroller, R3M Engineering, Inc, and The Brunetti Organization.



Arthur Haney, Secretary

Motion by: Edward Testino
Second by: Arthur M. Haney
Ayes: Greene, Haney, Testino, Butler, Galante
Nays: None No Participation: Donatelli
Absent: None
Dated: October 16, 2013

Brunetti.RunyonPhaseIII.Wetlands.Reso