

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-48-13

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously entered into a Contract for the Supply of Water to the Township of Aberdeen; and

WHEREAS, the Contract provides for a minimum daily use by Aberdeen of Eight Hundred Thousand gallons of water (.8 mdg; and

WHEREAS, Aberdeen Township has requested a reduction of the Daily Minimum usage as a result of the loss of certain industrial users; and

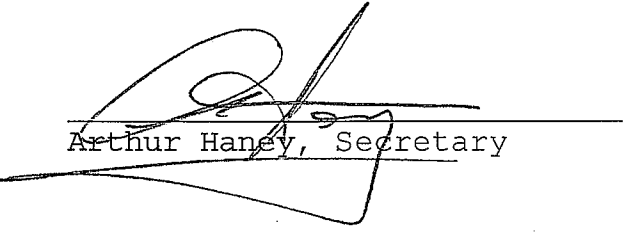
WHEREAS, the Executive Director, Staff Engineer, have reviewed the usage by Aberdeen and have recommended a reduction in the Daily Minimum usage to Seven Hundred Thousand gallons for a period of five years with an annual review; and

WHEREAS, Aberdeen has been considering the offer and has not formally accepted the offer, and as a result the Authority has billed Aberdeen based on the existing contract; and

WHEREAS, Aberdeen has requested an adjustment to the bill to reflect the reduced Daily Minimum and have agreed to accept the terms of an amendment to the Contract and will provide the Authority with a formal acceptance and execution of an Amended Contract, based on the terms offered by the Authority.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Billing to Aberdeen Township be adjusted to reflect an adjusted Daily Minimum usage of Seven Hundred Thousand gallons of water, once Aberdeen formally accepts the terms of the Amended Contract for the Supply of Water.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to Guy Donatelli, Executive Director, and Michael Roy, Staff Engineer, and Steven Florek, Comptroller and Aberdeen Township.


Arthur Haney, Secretary

Motion by: Arthur M. Haney
Second by: Richard Greene
Ayes: Greene, Haney, Butler, Greenberg, Galante
Nays: None
Abstain: None Not Participating: Donatelli
Absent: Testino
Dated: December 18, 2013

OB.Aberdeen.Bill.res

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-49-13

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for a qualified appraiser to appraise Lot 11, in Block 18040, Marlboro Road and Lot 752, in Block 23 Prospect Avenue for the purpose of a surplus sale of Authority Property; and

WHEREAS, John De Rosa of De Rosa Appraisal Services LLC, 502 Green View Way, Toms River, New Jersey 08753 is a Certified Real Estate Appraiser of the State of New Jersey and under the provisions of N.J.S.A. 40A:11-5, the Old Bridge Municipal Utilities Authority may appoint an appraiser for such purpose; and

WHEREAS, the contract awarded is below the bid threshold of the Local Public Contracts Law N.J.S.A. 40A:11-3 et seq. which allows awarding the contract by the contracting agent;

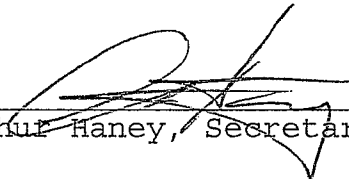
WHEREAS, funds are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that John De Rosa of De Rosa Appraisal Services LLC, 502 Green View Way, Toms River, New Jersey 08753 be and is hereby appointed Appraiser

for the purposes of conducting an appraisal for the value of Lot 11, in Block 18040, Marlboro Road and Lot 752, in Block 23 Prospect Avenue for the purpose of a surplus sale of Authority Property; and

BE IT FURTHER RESOLVED that the Contracting Agent be and the same is hereby authorized to execute a contract with De Rosa Appraisal Services, LLC as set forth in its proposal;

BE IT FURTHER RESOLVED that certified true copies of this Resolution be forwarded to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer, Stephen Florek, Comptroller and John De Rosa of De Rosa Appraisal Services, LLC.



Arthur Haney, Secretary

Motion by: Thomas Galante
Second by: Arthur M. Haney
Ayes: Donatelli, Greene, Haney, Butler, Galante
Nays: None
Absent: Testino
Dated: December 18, 2013

Surplus.Real.Propt.Appraisal

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-50-13

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

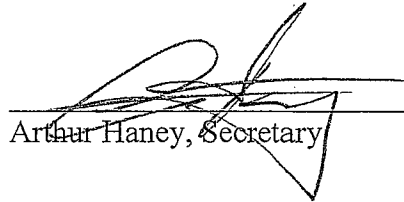
WHEREAS, The Authority will consider awarding Professional Services at its reorganization meeting in February 2014 based on various factors contained in the qualification package which are determined to be in the best interest of the Authority.

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 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 22, 2014 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.


Arthur Haney, Secretary

Motion by: Thomas Galante
Second by: Richard Greene
Ayes: Greene, Haney, Butler, Greenberg, Galante
Nays: None
Abstain: None Not Participating: Donatelli
Absent: Testino
Dated: December 18, 2013

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OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-51-13

SEWER DIVISION

RESOLUTION

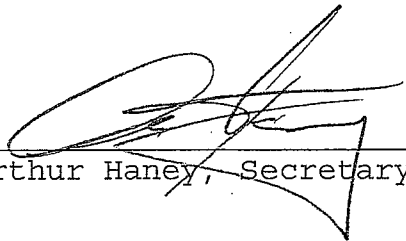
WHEREAS, the Old Bridge Municipal Utilities Authority ("Authority") has previously sought bids for the Sanitary Sewer Rehabilitation under Contract No. 2013-01 and has received bids; and

WHEREAS, the OBMUA received four (4) bids which were opened on December 3, 2013, and reviewed by R3M Engineering, the OBMUA Staff Engineer and its General Counsel; and

WHEREAS, the lowest bidder, Instituform Technologies, LLC, Chesterfield, Missouri, has submitted a bid for \$395,479.00.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Contract 2013-01 for Sanitary Sewer Rehabilitation is hereby awarded to Instituform Technologies LLC, 17988 Edison Avenue, Chesterfield, MO 63005 in the amount of \$395,479.00, subject to the Contractor complying with all conditions of the bid documents and guarantees.

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 R3M Engineering, and Institutorm Technologies LLC, Chesterfield, MO.


Arthur Haney, Secretary

Motion by: Thomas Galante
Second by: Richard Greene
Ayes: Donatelli, Greene, Haney, Butler, Galante
Nays: None
Absent: Testino
Dated: December 18, 2013

SanitaryAward

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-52-13

SEWER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services for the Sanitary Sewer Rehabilitation; and

WHEREAS, R3M Engineering Inc, has submitted a Proposal for Engineering Services as outlined in its letter of December 11, 2013, totaling \$108,463.00; and

WHEREAS, the Staff Engineer has reviewed the proposal and has recommended the Authority proceed with Sanitary Sewer Rehabilitation; and

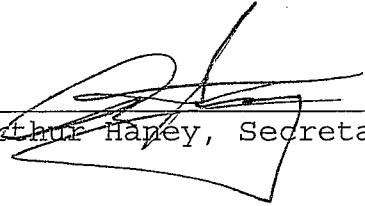
WHEREAS, this work is authorized by contract with the Consulting Engineer and as an exemption under the Local Public Contracts Law for Professional Contracts; and

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 R3M Engineering Inc, Consulting Engineers be and are hereby authorized to perform the following tasks:

1. Construction Management - \$84,484.00
2. Inspection- \$23,979.00

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 R3M Engineering Inc.



Arthur Haney, Secretary

Motion by: Rocco Donatelli
Second by: Reginald Butler
Ayes: Donatelli, Greene, Haney, Butler, Galante
Nays: None
Absent: Testino
Dated: December 18, 2013

Sanitarysewerr3m

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-53-13

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority (OBMUA) has authorized the advertisement of bids for Water Main Interconnection and Route 516 Water Main Replacement; and

WHEREAS, the OBMUA received ten (10) bids which were opened on December 4, 2013, and reviewed by CME Associates, the OBMUA Staff Engineer and its General Counsel; and

WHEREAS, the apparent low bidder, Montana Construction Company, Lodi, New Jersey, has submitted a bid for \$2,868,806.65.

NOW THEREFORE BE IT RESOLVED that Water Main Interconnection and Route 516 Water Main Replacement is hereby awarded to Montana Construction Company, 80 Contant Avenue, Lodi, New Jersey, 07644, in the bid amount of \$2,868,806.65 subject to the Contractor complying with all conditions of the bid documents and guarantees.

BE IT FURTHER RESOLVED that the award is subject to approval by the NJDEP.

BE IT ALSO FURTHER RESOLVED that a copy of this Resolution be forward to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer, Stephen Florek, Comptroller, CME Associates and Montana Construction.


Arthur Haney, Secretary

Motion by: Rocco Donatelli
Second by: Reginald Butler
Ayes: Donatelli, Greene, Haney, Butler, Galante
Nays: None
Abstain: None
Absent: Testino
Dated: December 18, 2013

watermainaward

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-54-13

WATER DIVISION

RESOLUTION

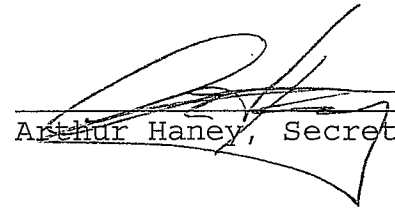
WHEREAS, the Old Bridge Municipal Utilities Authority (OBMUA) has authorized the advertisement of bids for Rehabilitation of Water Storage Tank; and

WHEREAS, the OBMUA received nine (9) bids which were opened on December 4, 2013, and reviewed by CME Associates, the OBMUA Staff Engineer and its General Counsel; and

WHEREAS, the apparent low bidder, A-1 Industrial Painting Inc, Campbell, Ohio, has submitted a bid for \$1,446,430.94 however the bid did not meet the statutory requirement contained in N.J.S.A. 34:11-56.51 requiring the contractor and subcontractors to be registered with the New Jersey Department of Labor and is hereby rejected. Eight additional bids were submitted and each of the bids was deficient in one or more areas.

NOW THEREFORE BE IT RESOLVED that the Rehabilitation of Water Storage Tank bids is hereby rejected and the contract is to be re-advertised for bid.

BE IT ALSO FURTHER RESOLVED that a copy of this Resolution be forward to Guy Donatelli, Executive Director, Michael Roy, Staff Engineer, Stephen Florek, Comptroller and CME Associates.


Arthur Haney, Secretary

Motion by: Thomas Galante
Second by: Reginald Butler
Ayes: Donatelli, Greene, Haney, Butler, Galante
Nays: None
Abstain: None
Absent: Testino
Dated: December 18, 2013

rehabwatertank

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-39-13

SEWER DIVISION


RESOLUTION

WHEREAS, Matchaponix Estate (Rocky Creek) 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. S96-322 for the Matchaponix Estate (Rocky Creek); 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 December 13, 2013.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Performance Guarantee of The Matchaponix Estates (Rocky Creek), Bond No. S056693952 in the amount of \$1,156,003.20 for the Application No. S96-322 for The Matchaponix Estates (Rocky Creek) and Check No. 20187 in the amount of \$128,444.80 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 Matchaponix Estates (Rocky Creek).


Arthur Haney, Secretary

Motion by: Thomas Galante
Second by: Reginald Butler
Ayes: Donatelli, Greene, Haney, Butler, Galante
Nays: None
Absent: Testino
Dated: December 18, 2013

matchaponixrel

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-55-13

WATER DIVISION

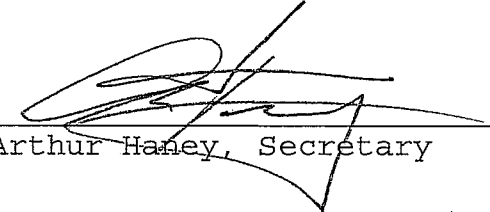
RESOLUTION

WHEREAS, the Authority has offered to purchase an easement from Donald and Patricia Shuck for the Higgins Road interconnection with the existing Route 516 Water Storage Tank for the appraised price of \$19,600.00 and \$2,900.00 for a temporary construction easement, and the offer has been accepted; 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 upon request of Louis E. Granata, Esq., General Counsel, Stephen A. Florek, II Comptroller shall issue a check payable to Louis E. Granata, Trust Account for the payment to Donald and Patricia Schuck for the purchase of the easement.

BE IT FURTHER RESOLVED that certified copies of this Resolution be forwarded to Guy Donatelli, Executive Director, Louis E. Granata, Esq., General Counsel and Steven Florek, Comptroller.


Arthur Haney, Secretary

Motion by: Thomas Galante
Second by: Reginald Butler
Ayes: Donatelli, Greene, Haney, Butler, Galante
Nays: None
Absent: Testino
Abstained: None
Dated: December 18, 2013

HigginsRoad.Pay.res