

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-1-14

WATER DIVISION

RESOLUTION

WHEREAS, Woodhaven Village, Inc., has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Water Application #W96-431 known as Woodhaven Village, Section 2, Phases I & II located on the south side of Texas Road between Marlboro Road and Murray Drive along Woodhaven Boulevard at Block 22000/Lot 37.11 and Block 22001/Lots 2, 4.11, 31, 32, 35 and 37 thru 45 (43 acres); and

WHEREAS, the Applicant proposes to construct approximately 5,400 linear feet of eight (8) inch water main to connect into the existing water main located on Woodhaven Boulevard which will service 286 residential units; and

WHEREAS, the Staff Engineer has review the project and reports submitted, has recommended Final Approval in accordance with his report dated February 14, 2014; and

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 Water Application No. W96-431 known as Woodhaven Village, Section 2, Phases I & II be and the same 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 Staff Engineer's report dated February 14, 2014.

(3) All proposed water mains and fire hydrants shall be dedicated to the Authority.

(4) Fire service line sizes 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) The Applicant shall execute a Developer's Agreement for water utility construction which incorporates all requirements of both the Authority and Township Approvals prior to the pre-construction meeting.

(7) Wet cut fee, Performance Guarantee, Certificate of Insurance and proof of all required permits shall be submitted prior to the pre-construction meeting.

(8) Water meter schematics for the apartment units shall be submitted prior to the pre-construction meeting.

(9) Executed utility easements shall be supplied to the Authority for our office for filing prior to the pre-construction meeting.

(10) Lawn irrigation is not included in the approval, however, if lawn irrigation using municipal water is proposed in the future, the Applicant must submit a plan of same to the Authority for approval.

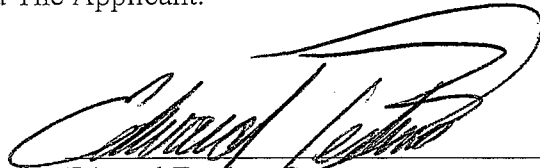
(11) The Applicant shall construct the water improvements in accordance with the approved drawings and permits issued by any Agency having jurisdiction.

(12) Applicant shall fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

(13) This Final Water Approval shall expire one (1) year from the date of the

resolution if no construction has taken place within that one (1) year period.

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



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greenberg, Testino, Haney
Nays: None
Absent: None Abstain: Greene
Dated: February 19, 2014
OBMUA0030.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-2-14

SEWER DIVISION

RESOLUTION

WHEREAS, Woodhaven Village, Inc., has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Sewer Application #S96-325 known as Woodhaven Village, Section 2, Phases I & II located on the south side of Texas Road between Marlboro Road and Murray Drive along Woodhaven Boulevard at Block 22000/Lot 37.11 and Block 22001/Lots 2, 4.11, 31, 32, 35 and 37 thru 45 (43 acres); and

WHEREAS, the Applicant proposes to construct approximately 10,600 linear feet of eight, ten and twelve (8, 10 & 12) inch gravity sewer main to connect into the Barclay Brook Trunk Sewer which is currently under construction which will service 286 residential units; and

WHEREAS, the Staff Engineer has review the project and reports submitted, has recommended Final Approval in accordance with his report dated February 14, 2014; and

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 Sewer Application No. S96-325 known as Woodhaven Village, Section 2, Phases I & II be and the same 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 Staff Engineer's report dated February 14, 2014.

(3) There shall be no prohibited wastes discharged into the sewer system, which includes discharge from any HVAC system.

(4) All proposed sewer mains shall be dedicated to the Authority.

(5) The Applicant shall schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.

(6) The Applicant shall execute a Developer's Agreement for sewer utility construction which incorporates all requirements of both the Authority and 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) Executed utility easements shall be supplied to the Authority for filing prior to the pre-construction meeting.

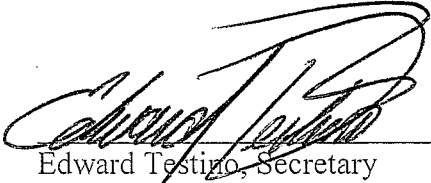
(9) Supply the Authority with Confined Space equipment in accordance with the Rules and Regulations of the Authority and as specified by the Sewer Superintendent at the time of dedication.

(10) The Applicant shall construct the sewer improvements in accordance with the approved drawings and permits issued by any Agency having jurisdiction.

(11) Applicant shall fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

(12) This Final Sewer Approval shall expire one (1) year from the date of the resolution if no construction has taken place within that one (1) year period.

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



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Rocco Donatelli
Ayes: Donatelli, Greenberg, Testino, Haney
Nays: None
Absent: None Abstain: Greene
Dated: February 19, 2014
OBMUA0031.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-17-14

WATER DIVISION

RESOLUTION

WHEREAS, Layne Christiansen Company has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Bond (Bond #105408551) previously provided for water construction in connection with Water Contract No. #424 in connection with the Cheesequake Booster Station Upgrade and Various Systems Improvements; and

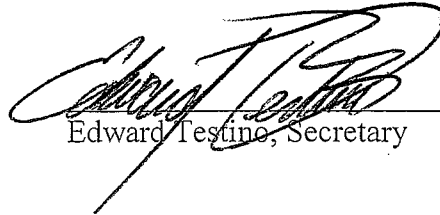
WHEREAS, the Staff Engineer has reviewed the project and has determined that the Applicant has completed all terms of the approval and recommends the release of the Performance Bond with the conditions set forth in his letter dated February 13, 2014; and

WHEREAS, the Authority is accepting ownership and maintenance of the improvements constructed under Contract No. #424 conditioned upon the Applicant submitting a Maintenance Bond and specified Environmental Bond;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Bond No. #105408551 in the amount of \$1,798,625.00 be and the same is hereby conditionally released;

BE IT FURTHER RESOLVED that this release is conditioned upon the Applicant submitting: (a.) a two (2) year Maintenance Bond in the amount of \$297,456.59 which represents fifteen percent (15%) of the amended contract amount and (b.) a two (2) year Environmental Bond in the amount of \$25,000.00 as required in the Staff Engineer's letter dated February 13, 2014;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Stephen Florek, Comptroller and Layne Christiansen Company.



Edward Testino, Secretary

Motion by: Richard Greene
Second by: Edward Testino
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 19, 2014
OBMUA0032.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-18-14

WATER DIVISION


RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract #W13-170 to A.C. Schultes, Inc., in the amount of \$34,600.00 for repairs to Well No. #11;

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 No. #W13-170 as set forth in his letter dated February 13, 2014. The total amount of Change Order No. 1 is a decrease of \$14,220.00 which is a forty-one point one percent (41.1%) reduction from the original contract amount of \$34,600.00 making a new contract amount of \$20,380.00; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Change Order No. #1 to Contract #W13-170 in the amount of \$14,220.00 decreasing the total contract amount from \$34,600.00 to a new contract amount of \$20,380.00 be and the same is hereby approved;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Stephen Florek, Comptroller and A.C. Schultes, Inc.


Edward Testino, Secretary

Motion by: Edward Testino
Second by: Richard Greene
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 19, 2014
OBMUA0033.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-19-14

SEWER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services to be performed in connection with the protection of the Laurence Harbor Wastewater Conveyance Facility (a/k/a Laurence Harbor Bulkhead);

WHEREAS, Richard A. Alaimo Associates, (“Consulting Engineer”) has submitted a proposal for engineering services in the amount of \$50,000.00 as outlined in its letter dated February 10, 2014 (attached hereto); and

WHEREAS, the Staff Engineer has reviewed the proposal and has recommended by letter dated February 13, 2014 that the Authority proceed with the protection of the Laurence Harbor Wastewater Conveyance Facility; and

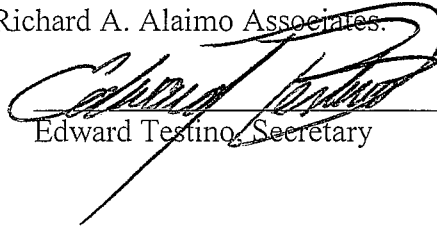
WHEREAS, this work is authorized by a contract to be executed with the Consulting Engineer and as an exemption under the Local Public Contracts Law for Professional Contract; and

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 Richard A. Alaimo Associates be and the same are hereby authorized to perform the following tasks:

Initial Design and Applications - \$50,000.00;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Stephen Florek, Comptroller and Richard A. Alaimo Associates.



Edward Testino, Secretary

Motion by: Anita Greenberg
Second by: Rocco Donatelli
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 19, 2014
OBMUA0035.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-20-14

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has prepared an application to file with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust (“NJEIT”) for the Laurence Harbor Bulkhead; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael A. Roy, Staff Engineer be and the same is hereby authorized to file the application for the Laurence Harbor Bulkhead to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for financing;

BE IT FURTHER RESOLVED that Michael A. Roy, Staff Engineer is authorized to act as the Authorized Representative to represent the Old Bridge Municipal Utilities Authority in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Trust Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at 15 Throckmorton Lane, Old Bridge, NJ 08857;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Stephen Florek, Comptroller; and the NJDEP;



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Richard Greene
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: February 19, 2014
OBMUA0022.RES