

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-3-14

WATER DIVISION

RESOLUTION

WHEREAS, JA Route 34, LLC has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Water Application #W11-623 known as Route 34 Plaza located on the north side of Route 34 at the Township boundary with the Borough of Matawan, Monmouth County at Block 3236.24/Lot 32 and Block 112/Lot 3.05 in Matawan Borough (2 acres); and

WHEREAS, the Applicant proposes to construct approximately 360 linear feet of six (6), eight (8) and ten (10) inch DIP water main to service two (2) office/retail buildings, one of which is located in the Borough of Matawan totaling 10,440 square feet; and

WHEREAS, the Staff Engineer has review the project and reports submitted, has recommended Final Approval in accordance with his report dated March 12, 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. W11-623 known as Route 34 Plaza 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 March 12, 2014.

(3) The proposed ten (10") inch water main shall be dedicated to the Authority.

All on-site water mains to remain privately owned and maintained by the Applicant.

(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) Provide approval of hydrant locations from the Fire Official.

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

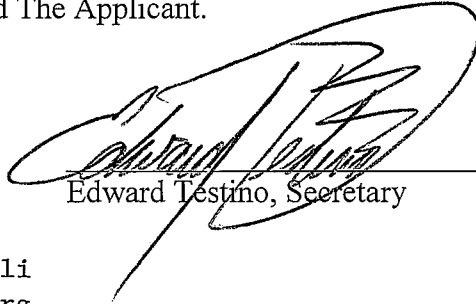
(9) Lawn irrigation is not included in the approval, however, if lawn irrigation using municipal water is proposed in the future, the Applicant must submit a plan of same to the Authority for approval.

(10) The Applicant shall construct the water 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 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: Rocco Donatelli
Second by: Anita Greenberg
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: March 14, 2014
OBMUA0054.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-4-14

SEWER DIVISION

RESOLUTION

WHEREAS, JA Route 34, LLC has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Sewer Application #S11-489 known as Route 34 Plaza located on the north side of Route 34 west of the Township boundary with Matawan Borough, Monmouth County at Block 3236.24/Lot 32 (1.2 acres); and

WHEREAS, the Applicant proposes to construct approximately 90 linear feet of four (4) inch PVC lateral to service one (1) 5,400 square foot office/retail building; and

WHEREAS, this project includes a second building located in the Borough of Matawan and will have its sewer service provided by Matawan Borough; and

WHEREAS, the Staff Engineer has review the project and reports submitted, has recommended Final Approval in accordance with his report dated March 12, 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. S11-489 known as Route 34 Plaza 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 March 12, 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 to remain privately owned and maintained by the Applicant.

(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.

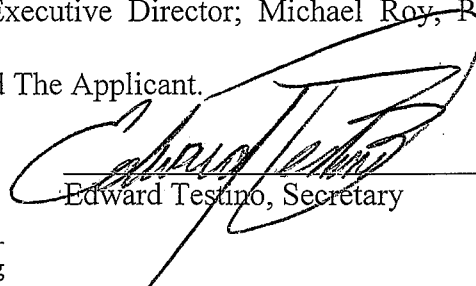
(7) Performance Guarantee, Certificate of Insurance and proof of all required permits shall be submitted prior to the pre-construction meeting.

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

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

(10) 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: Rocco Donatelli
Second by: Anita Greenberg
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: March 14, 2014
OBMUA0055 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-21-14

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in the process of litigating a rate increase with the Middlesex Water Company before the New Jersey Board of Public Utilities; and

WHEREAS, the Attorney representing the Authority in this matter has recommended the requirement of a Public Utility Rate Design and Cost Expert; and

WHEREAS, the Attorney has recommended the firm of R.D. Greneman & Associates, Inc. for this course of action; and

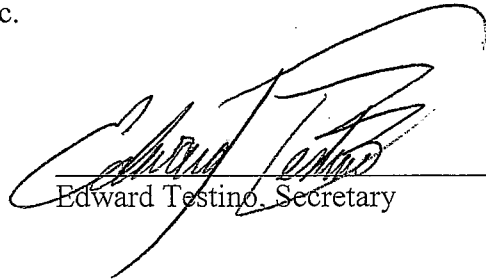
WHEREAS, the services to be performed are extraordinary and unspecifiable and may be awarded without competitive bidding;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Wilentz Goldman & Spitzer be and the same are hereby authorized to retain the services of R.D. Greneman & Associates, Inc. at the rate of \$160.00 per hour in an amount not to exceed \$17,500.00 unless further authorized and/or approved by the Authority;

BE IT FURTHER RESOLVED that the cost of the expert shall be shared equally between the Old Bridge Municipal Utilities Authority and the Township of Marlboro;

BE IT FURTHER RESOLVED that a contract be prepared by Wilentz Goldman & Spitzer between the Authority and R.D. Greneman & Associates, Inc. in accordance with the proposal dated March 5, 2014 and in accordance with this resolution;

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; Wilentz Goldman & Spitzer; Township of Marlboro; and R.D. Greneman & Associates, Inc.



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Richard Greene
Ayes: Greenberg, Greene, Testino, Haney
Nays: None
Absent: None Abstain: Donatelli
Dated: March 14, 2014
OBMUA0058 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-22-14

SEWER DIVISION

RESOLUTION

WHEREAS, Northeast Remsco Construction has requested a modification (Change Order No. 2) to Contract 2011-02, Project #S340945 in connection with the Crossroads Interceptor Project; and

WHEREAS, by reason of a delay in closing Texas Road and the procurement of road opening permits required by the Middlesex County Road Department, the project was delayed requiring additional mobilization costs, escalated labor rates and additional premiums for bonds and insurance; and

WHEREAS, the Contractor is required to perform trench restoration alongside Texas Road and to use alternate measures of trench construction to minimize traffic disruption on Texas Road for emergency vehicles and the traveling public; and

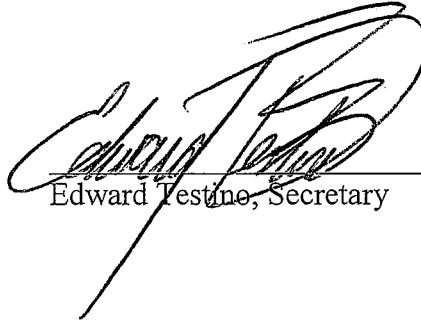
WHEREAS, these modifications result in an increase to the contract price of \$171,887.04 from a total contract amount of \$7,178,600.00 to \$7,350,487.04 (2.4%); and

WHEREAS, the Staff Engineer and Consulting Engineer have reviewed the request and reports submitted and have recommended Change Order #2 to Contract #2011-2 in the amount of \$171,887.04;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order #2 in the amount of \$171,887.04 in connection with the Crossroads Regional Interceptor Project (Contract

#2011-2) be and the same is hereby granted subject to the approval of the New Jersey Department of Environmental Protection;

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; R3M Engineering, Inc., and Northeast Remsco Construction.



Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Edward Testino
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: March 14, 2014
OBMUA0056 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-23-14

SEWER DIVISION

RESOLUTION

WHEREAS, Northeast Remsco Construction has requested a modification (Change Order No. 3) to Contract 2011-02, Project #S340945 in connection with the Crossroads Interceptor Project; and

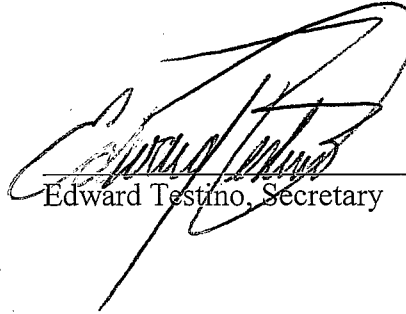
WHEREAS, this change is a result of additional construction which will consist of field changes to install a larger diameter manhole to accommodate the proposed pipe connection, install water tight manhole castings, raise the height and install vents on the manholes and the extra cost involved with the abandoned gas pipe obstruction that was encountered during the installation of the sewer located on Spring Valley Road; and

WHEREAS, these modifications result in an increase to the contract price of \$53,910.49 from a total contract amount of \$7,350,487.04 to \$7,404,397.53 (0.7%); and

WHEREAS, the Staff Engineer and Consulting Engineer have reviewed the request and reports submitted and have recommended Change Order #3 to Contract #2011-2 in the amount of \$53,910.49 be approved;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order #3 in the amount of \$53,910.49 in connection with the Crossroads Regional Interceptor Project (Contract #2011-2) be and the same is hereby approved subject to further approval of the New Jersey Department of Environmental Protection;

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; R3M Engineering, Inc., and Northeast Remsco Construction.



Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Richard Greene
Ayes: Donatelli, Greenberg, Greene, Testino, Haney
Nays: None
Absent: None
Dated: March 14, 2014
OBMUA0057 .RES