

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-5-14

WATER DIVISION

RESOLUTION

**WHEREAS**, Walmart Real Estate Business Trust has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Water Application #W13-637 known as Legends Center Irrigation located on the west side of Route 18 at Spring Valley Road, Block 21000/Lot 3.11 and Block 21005/Lot 2 (53 acres); and

**WHEREAS**, the Applicant proposes to construct an irrigation system to service the existing Walmart (Legends Center-Phase 1) which will be connected to the internal plumbing; and

**WHEREAS**, the Staff Engineer has review the project and reports submitted, has recommended Minor Approval in accordance with his report dated April 11, 2014; and

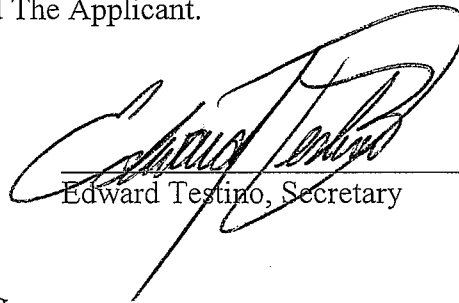
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Minor Approval in connection with Water Application No. W13-637 known as Legends Center Irrigation be and the same is hereby granted subject to the following conditions:

- (1) The Applicant shall pay all applicable fees.
- (2) All proposed water lines to remain privately owned and maintained by the Applicant.
- (3) The Applicant shall construct all water improvements in accordance with the Approved Drawings and permits issued by any Agency having jurisdiction.

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

(5) This Minor 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.



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Edward Testino, Secretary

Motion by: Frank Weber  
Second by: Anita Greenberg  
Ayes: Donatelli, Greenberg, Greene, Testino, Haney  
Nays: None  
Absent: None  
Dated: April 16, 2014  
OBMUA0061.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-29-14

SEWER DIVISION

RESOLUTION

**WHEREAS**, Northeast Remsco Construction has requested a modification (Change Order No. 4) 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 realign a storm drain running through a jacking pit excavation, extra work associated with an obstruction encountered while tunneling under Route 9, and the extra cost involved leaving timber mats in some wetland areas of the data center property to allow the Authority personnel better access during future maintenance of the sewer; and

**WHEREAS**, these modifications result in an increase to the contract price of \$92,479.72 from an amended total contract amount of \$7,404,397.53 to a new contract amount of \$7,496,877.25 (1.2%); and

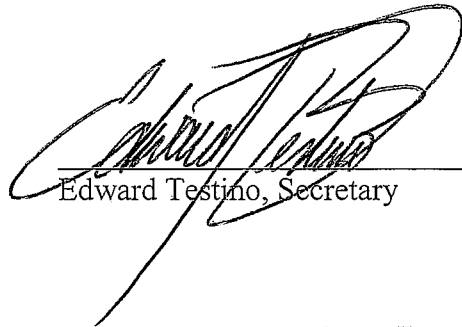
**WHEREAS**, total change orders to date represent a 6.8% increase from the original contract amount; and

**WHEREAS**, the Staff Engineer and Consulting Engineer have reviewed the request and reports submitted and have recommended Change Order #4 to Contract #2011-2 in the amount of \$92,479.72 be approved;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order #4 in the amount of

\$92,479.72 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.



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Edward Testino, Secretary

Motion by: Richard Greene  
Second by: Edward Testino  
Ayes: Donatelli, Greenberg, Greene, Testino, Haney  
Nays: None  
Absent: None  
Dated: April 16, 2014  
OBMUA0063 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-28-14

WATER DIVISION

RESOLUTION

**WHEREAS**, Gayle Corporation has required a modification (Final Quantities Change Order #1) to Contract #W13-169 in connection with the installation of THM Monitor; and

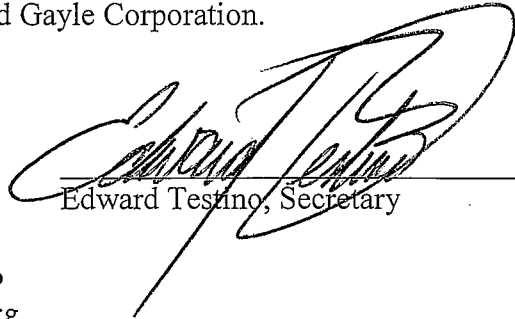
**WHEREAS**, the Change Order is a result of miscellaneous work specified in the contract documents was not needed to be performed during the installation; and

**WHEREAS**, these modifications result in a decrease to the contract price of \$10,000.00 from a total contract amount of \$85,600.00 to \$75,600.00 (11.7% decrease); and

**WHEREAS**, the Staff Engineer has reviewed the request and report submitted and has recommended Final Quantities Change Order #1 to Contract #W13-169 in the amount of \$10,000.00;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Final Quantities Change Order #1 in the amount of \$10,000.00 in connection with the Installation of THM Monitor (Contract #W13-169) 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 Gayle Corporation.



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Edward Testino, Secretary

Motion by: Edward Testino  
Second by: Anita Greenberg  
Ayes: Donatelli, Greenberg, Greene, Testino, Haney  
Nays: None  
Absent: None  
Dated: April 16, 2014  
OBMUA0062 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-27-14

WATER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority has a need to replace three (3) vehicles, (2000 Ford F-150 Pickup, 2002 Chevy Avalanche & 2004 Ford F-250 Pickup) which are all over ten (10) years old; and

**WHEREAS**, the vehicles will be replaced with three (3) 2015 Ford F-250 Pickup Trucks with snow plows; and

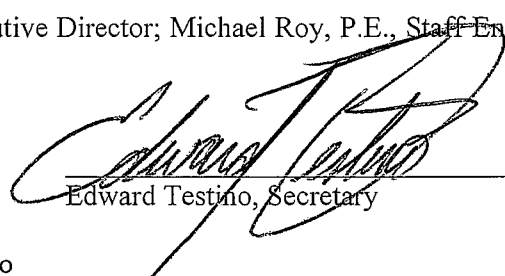
**WHEREAS**, the cost of each vehicle is \$35,033.00 totaling \$105,100.00; and

**WHEREAS**, the vehicles are budgeted in the 2013/2014 Budget and funds are available for this purchase;

**WHEREAS**, no bidding is required because this purchase is made through the State Contract; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Executive Director be and the same is hereby authorized to purchase three (3) 2015 Ford F-250 Pickup Trucks totaling \$105,100.00 through the State Contract;

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



Edward Testino, Secretary

Motion by: Edward Testino  
Second by: Frank Weber  
Ayes: Greenberg, Greene, Testino, Weber, Haney  
Nays: None Not Participating: Donatelli  
Absent: None  
Dated: April 16, 2014  
OBMUA0060 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-26-14

SEWER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority has a need to replace two (2) vehicles (2000 Ford Expeditions) which are between eleven (11) and fourteen years old; and

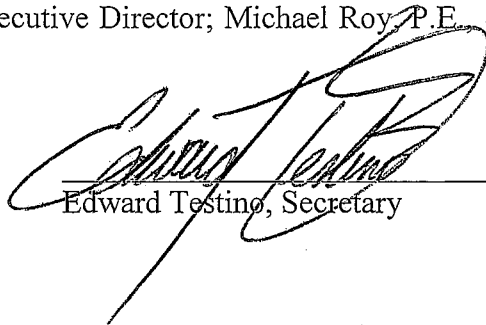
**WHEREAS**, the cost of each vehicle is \$37,750.00 totaling \$69,500.00; and

**WHEREAS**, the vehicles are budgeted in the 2013/2014 Budget and funds are available for this purchase;

**WHEREAS**, no bidding is required because this purchase is made through the State Contract; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Executive Director be and the same is hereby authorized to purchase two (2) Ford Expeditions totaling \$69,500.00 through the State Contract;

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



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Edward Testino, Secretary

Motion by: Edward Testino

Second by: Frank weber

Ayes: Greenberg, Greene, Testino, Weber, Haney

Nays: None Not Participating: Donatelli

Absent: None

Dated: April 16, 2014

OBMUA0059 .RES