

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-7-14

WATER DIVISION

RESOLUTION

WHEREAS, J.B. Old Bridge Limited Partnership has applied to the Old Bridge Municipal Utilities Authority for Amended Minor Approval in connection with its Water Application #W10-615 known as A&P Shopping Center-Retail Pad located at the intersection of Route 9 and Ferry Road, Block 16002/Lots 1.11 and 1.13 (10.4 acres); and

WHEREAS, the Applicant proposes to construct approximately 230 linear feet of eight (8) and six (6) inch DIP water main which will connect into the existing onsite water main and will service a proposed 5,300 square foot retail pad; and

WHEREAS, the Staff Engineer has reviewed the project and reports submitted, and has recommended Amended Minor Approval in accordance with his report dated June 13, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Amended Minor Approval in connection with Water Application No. W10-615 known as A&P Shopping Center-Retail Pad 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 June 13, 2014.
- (3) All proposed on-site and off-site water mains are to remain privately owned and maintained by the Applicant.

(4) Fire service line size and number of sprinkler heads shall be provided to the Authority as soon as possible.

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

(6) Architectural drawings indicating meter schematic consistent with the approved drawings shall be submitted prior to the pre-construction meeting.

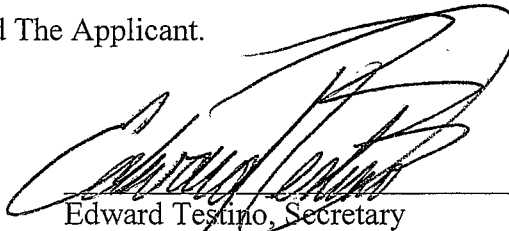
(7) Performance Guarantee, Certificate of Insurance and proof of all required permits shall be submitted prior to the pre-construction meeting.

(8) The Applicant shall construct the water 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 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.


Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Rocco Donatelli
Ayes: Donatelli, Greene, Weber, Haney
Nays: None
Absent: Greenberg, Testino, Cahill
Dated: June 18, 2014
OBMUA0074.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-8-14

WATER DIVISION

RESOLUTION

WHEREAS, Cottrell Court Townhomes, LLC has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with its Water Application #W11-629 known as Town Center Residential located on the west side of Cottrell Road between Rosegate Condominiums and Town Center Shopping Center at Block 14263, Lot 4 (11.5 acres)

WHEREAS, the Applicant proposes to construct approximately 350 linear feet of eight (8), inch DIP water main which will connect into the existing main in Cottrell Road to service twelve (12) townhouse units; and

WHEREAS, the Staff Engineer has reviewed the project and reports submitted, and has recommended Preliminary Approval in accordance with his report dated June 13, 2014; and

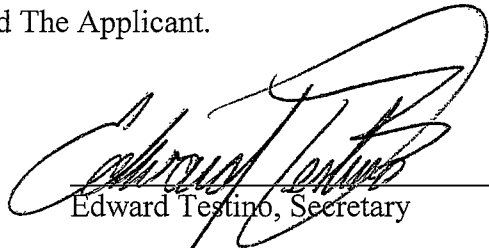
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Preliminary Approval in connection with Water Application No. W11-629 known as Town Square Residential be and the same is hereby granted subject to the following conditions:

- (1) Applicant shall pay all applicable fees
- (2) All comments from this Engineer's Report dated June 13, 2014 shall be addressed with Tentative Water Application

(3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction

(4) This Preliminary Water Approval shall expire one (1) year from the date of the 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 and The Applicant.



Edward Testino, Secretary

Motion by: Rocco Donatelli
Second by: Richard Greene
Ayes: Donatelli, Greene, Weber, Haney
Nays: None
Absent: Greenberg, Testino, Cahill
Dated: June 18, 2014
OBMUA0075.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-9-14

SEWER DIVISION

RESOLUTION

WHEREAS, Cottrell Court Townhomes, LLC has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with its Sewer Application #S11-494 known as Town Center Residential located on the west side of Cottrell Road, between Rosegate Condominiums and Town Center Shopping Center at Block 14263/Lot 4 (11.5 acres); and

WHEREAS, the Applicant proposes to construct approximately 260 linear feet of eight (8) inch PVC sanitary sewer to connect into an on-site gravity sewer main to service twelve (12) townhouse units; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary Approval in accordance with his report dated June 13, 2014; and

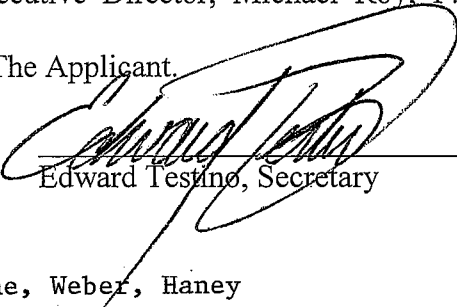
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Preliminary Approval in connection with Sewer Application No. S11-494 known as Town Center Residential be and the same is hereby granted subject to the following conditions:

- (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 June 13, 2014, with the Tentative Sewer Application.

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

BE IT FURTHER RESOLVED that Preliminary Sewer Approval shall expire one (1) year from the date of the 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 and The Applicant.



Edward Testino, Secretary

Motion by: Rocco Donatelli
Second by: Richard Greene
Ayes: Donatelli, Greene, Weber, Haney
Nays: None
Absent: Greenberg, Testino, Cahill
Dated: June 18, 2014
OBMUA0076 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-10-14

WATER DIVISION


RESOLUTION

WHEREAS, Route 34 Plaza received Final Approval in connection with its Water Application #W11-623 and has executed a Developer's Agreement; and

WHEREAS, the Staff Engineer and General Counsel has recommended the execution of the Developer's Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Chairman and Secretary be and are hereby authorized to execute the Developer's Agreement for Water Application #W11-623;

BE IT FURTHER RESOLVED that the original document be filed with the Middlesex County Clerk and that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, Staff Engineer; Stephen Florek, Comptroller, and The Applicant.


Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Rocco Donatelli
Ayes: Donatelli, Greene, Weber, Haney
Nays: None
Absent: Greenberg, Testino, Cahill
Dated: June 18, 2014
OBMUA0082 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-11-14

SEWER DIVISION


RESOLUTION

WHEREAS, Route 34 Plaza received Final Approval in connection with its Sewer Application #S11-489 and has executed a Developer's Agreement; and

WHEREAS, the Staff Engineer and General Counsel has recommended the execution of the Developer's Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Chairman and Secretary be and are hereby authorized to execute the Developer's Agreement for Sewer Application #S11-489;

BE IT FURTHER RESOLVED that the original document be filed with the Middlesex County Clerk and that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, Staff Engineer; Stephen Florek, Comptroller, and The Applicant.


Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Rocco Donatelli
Ayes: Donatelli, Greene, Weber, Haney
Nays: None
Absent: Greenberg, Testino, Cahill
Dated: June 18, 2014
OBMUA0083 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-12-14

WATER DIVISION

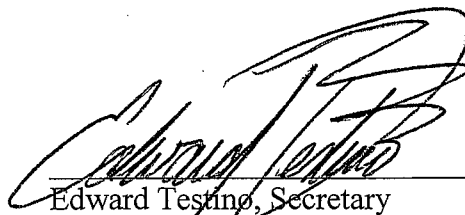
RESOLUTION

WHEREAS, Woodhaven Village Section 2, Phases I and II received Final Approval in connection with its Water Application #W96-431 and has executed a Developer's Agreement; and

WHEREAS, the Staff Engineer and General Counsel has recommended the execution of the Developer's Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Chairman and Secretary be and are hereby authorized to execute the Developer's Agreement for Water Application #W96-431;

BE IT FURTHER RESOLVED that the original document be filed with the Middlesex County Clerk and that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, Staff Engineer; Stephen Florek, Comptroller, and The Applicant.



Edward Testino, Secretary

Motion by: Rocco Donatelli
Second by: Frank Weber
Ayes: Donatelli, Greene, Weber, Haney
Nays: None
Absent: Greenberg, Testino, Cahill
Dated: June 18, 2014
OBMUA0080 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-13-14

SEWER DIVISION

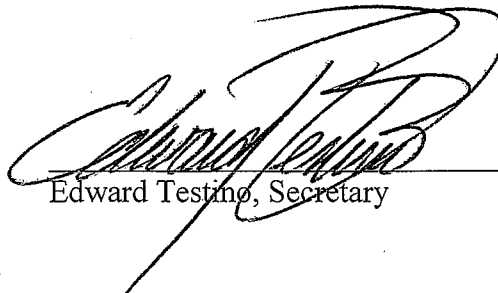
RESOLUTION

WHEREAS, Woodhaven Village Section 2, Phases I and II received Final Approval in connection with its Sewer Application #S96-325 and has executed a Developer's Agreement; and

WHEREAS, the Staff Engineer and General Counsel has recommended the execution of the Developer's Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Chairman and Secretary be and are hereby authorized to execute the Developer's Agreement for Sewer Application #S96-325;

BE IT FURTHER RESOLVED that the original document be filed with the Middlesex County Clerk and that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, Staff Engineer; Stephen Florek, Comptroller, and The Applicant.



Edward Testino, Secretary

Motion by: Rocco Donatelli
Second by: Frank Weber
Ayes: Donatelli, Greene, Weber, Haney
Nays: None
Absent: Greenberg, Testino, Cahill
Dated: June 18, 2014
OBMUA0081 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-41-14

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract #S13-163 for Chemical Supplies under Resolution No. M-8-13 on May 10, 2013 to Siemens Water Technologies (N/K/A Evoqua Technologies, LLC) according to the terms set forth in the Bid Documents; and

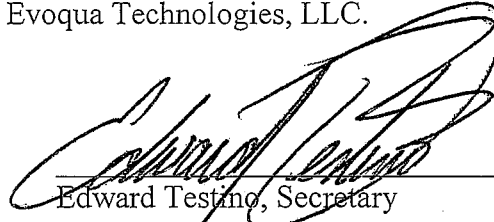
WHEREAS, the Local Public Contracts Law allows a public agency to extend contracts pursuant to N.J.S.A. 40A:11-15; and

WHEREAS, the Contractor has performed in an effective and efficient manner and the Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment and under the same terms and conditions of the original contract as outlined in his letter dated June 13, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract with Evoqua Technologies, LLC be extended for one year with a price adjustment based on recently published State "Index Rate" which is currently one percent 1%;

BE IT FURTHER RESOLVED that this extension be granted under the same terms and conditions of the original contract subject only to the price adjustment as above described;

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 Evoqua Technologies, LLC.



Edward Testino, Secretary

Motion by: Rocco Donatelli
Second by: Arthur M. Haney
Ayes: Donatelli, Greene, Weber, Haney
Nays: None
Absent: Greenberg, Testino, Cahill
Dated: June 18, 2014
OBMUA0084.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-42-14

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract #S13-164 for Laboratory Testing of Industrial Sewage under Resolution No. M-9-13 on May 10, 2013 to Aqua Pro-Tech Laboratories according to the terms set forth in the Bid Documents; and

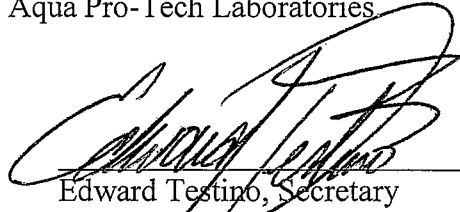
WHEREAS, the Local Public Contracts Law allows a public agency to extend contracts pursuant to N.J.S.A. 40A:11-15; and

WHEREAS, the Contractor has performed in an effective and efficient manner and the Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment and under the same terms and conditions of the original contract as outlined in his letter dated June 13, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority (“OBMUA”) that the contract with Aqua Pro-Tech Laboratories be extended for one year with a price adjustment based on recently published State “Index Rate” which is currently one percent 1%;

BE IT FURTHER RESOLVED that this extension be granted under the same terms and conditions of the original contract subject only to the price adjustment as above described;

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 Aqua Pro-Tech Laboratories



Edward Testino, Secretary

Motion by: Frank Weber
Second by: Rocco Donatelli
Ayes: Donatelli, Greene, Weber, Haney
Nays: None
Absent: Greenberg, Testino, Cahill
Dated: June 18, 2014
OBMUA0086.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-43-14

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract #W13-167 for the furnishing and delivery of Water Meters with Absolute Encoder Registers under Resolution No. M-28-13 on August 21, 2013 to Rio Supply, Inc., according to the terms set forth in the Bid Documents; and

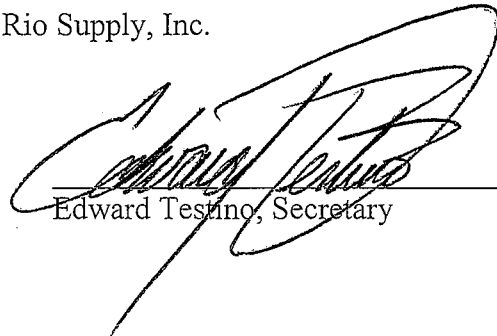
WHEREAS, the Local Public Contracts Law allows a public agency to extend contracts pursuant to N.J.S.A. 40A:11-15; and

WHEREAS, the Contractor has performed in an effective and efficient manner and the Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment and under the same terms and conditions of the original contract as outlined in his letter dated June 13, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract with Rio Supply, Inc. be extended for one year with a price adjustment based on recently published State "Index Rate" which is currently one percent 1%;

BE IT FURTHER RESOLVED that this extension be granted under the same terms and conditions of the original contract subject only to the price adjustment as above described;

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 Rio Supply, Inc.



Edward Testino, Secretary

Motion by: Richard Greene
Second by: Rocco Donatelli
Ayes: Donatelli, Greene, Weber, Haney
Nays: None
Absent: Greenberg, Testino, Cahill
Dated: June 18, 2014
OBMUA0087.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-44-14

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract #W13-168 for the furnishing and delivery of Radio Frequency Meter Reading Equipment under Resolution No. M-29-13 on August 21, 2013 to Floyd S, Salser, Jr. & Associates, Inc., d/b/a Mars Company according to the terms set forth in the Bid Documents; and

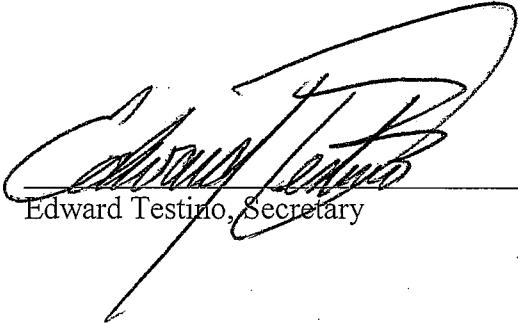
WHEREAS, the Local Public Contracts Law allows a public agency to extend contracts pursuant to N.J.S.A. 40A:11-15; and

WHEREAS, the Contractor has performed in an effective and efficient manner and the Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment and under the same terms and conditions of the original contract as outlined in his letter dated June 13, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract with Floyd S. Salser, Jr. & Associates, Inc., d/b/a Mars Company be extended for one year with a price adjustment based on recently published State "Index Rate" which is currently one percent 1%;

BE IT FURTHER RESOLVED that this extension be granted under the same terms and conditions of the original contract subject only to the price adjustment as above described;

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 Floyd S. Salser, Jr. & Associates, Inc. d/b/a Mars Company.



Edward Testino, Secretary

Motion by: Rocco Donatelli
Second by: Frank Weber
Ayes: Donatelli, Greene, Weber, Haney
Nays: None
Absent: Greenberg, Testino, Cahill
Dated: June 18, 2014
OBMUA0085.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-45-14

SEWER DIVISION

RESOLUTION

WHEREAS, on June 10, 2014 the Old Bridge Municipal Utilities Authority received bids for Sewer Field Services Contract #S14-172; and

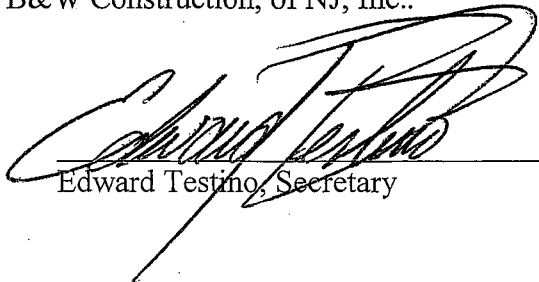
WHEREAS, on that date three bids were received the lowest bid being that of B&W Construction Co., of NJ, Inc. in the amount of \$130,805.00; and

WHEREAS, the Staff Engineer has reviewed the bid and has recommended awarding the contract to B&W Construction Co., of NJ, Inc., in accordance with his letter dated June 13, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract for Sewer Field Services-Contract #S14-172 be the same is awarded to B&W Construction Co., of NJ, Inc. in the amount specified above for the units prices bid;

BE IT FURTHER RESOLVED that the Executive Director be and the same is hereby authorized to execute a contract between the Authority and B&W Construction Co., of NJ Inc., as recommended by the Staff Engineer in his letter dated June 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 B&W Construction, of NJ, Inc..


Edward Testino, Secretary

Motion by: Richard Greene
Second by: Frank Weber
Ayes: Donatelli, Greene, Weber, Haney
Nays: None
Absent: Greenberg, Testino, Cahill
Dated: June 18, 2014
OBMUA0088.RES

02

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-46-14 WATER DIVISION

RESOLUTION

WHEREAS, on June 10, 2014 the Old Bridge Municipal Utilities Authority received bids for Water Supply Materials Contract #W14-173 which consists of five (5) different material sections which are awarded separately; and

WHEREAS, the Authority is in need of Hydrants and Accessories; and

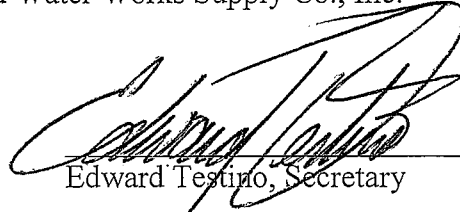
WHEREAS, two bids were received the lowest bidder being that of Water Works Supply Co., Inc., of Pompton Plains, NJ at an estimated cost increase of \$5,875.00. The total contract price is \$106,472.73 representing an increase of 5.8% from the prior year price; and

WHEREAS, the Staff Engineer has recommended awarding Section 1 of the contract to Water Works Supply Co., Inc. as indicated in his letter dated June 13, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract for Section I-Hydrants and Accessories be and the same is awarded to Water Works Supply Co., Inc. in the amount specified above;

BE IT FURTHER RESOLVED that the Executive Director be and the same is hereby authorized to execute a contract between the Authority and Water Works Supply Co., Inc., as recommended by the Staff Engineer in his letter dated June 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 Water Works Supply Co., Inc.



Edward Testino, Secretary

Motion by: Rocco Donatelli
Second by: Arthur M. Haney
Ayes: Donatelli, Greene, Weber, Haney
Nays: None
Absent: Greenberg, Cahill Abstain: Testino
Dated: June 18, 2014
OBMUA0089.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-47-14

WATER DIVISION

RESOLUTION

WHEREAS, on June 10, 2014 the Old Bridge Municipal Utilities Authority received bids for Water Supply Materials Contract #W14-173 which consists of five (5) different material sections which are awarded separately; and

WHEREAS, the Authority is in need of Service Materials; and

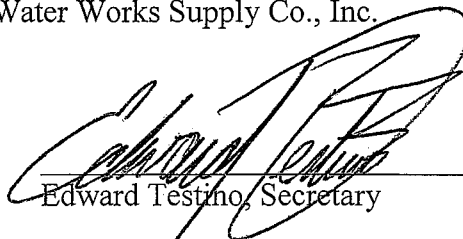
WHEREAS, Water Works Supply Co., Inc., of Pompton Plains, NJ was the lone responsible bidder for this item at an estimated cost increase of \$7,560.00 The total contract price is \$56,221.10 representing an increase of 15.5% from the prior year price; and

WHEREAS, the Staff Engineer has recommended awarding Section II of the contract to Water Works Supply Co., Inc. as indicated in his letter dated June 13, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract for Section II Service Materials be and the same is awarded to Water Works Supply Co., Inc. in the amount specified above;

BE IT FURTHER RESOLVED that the Executive Director be and the same is hereby authorized to execute a contract between the Authority and Water Works Supply Co., Inc., as recommended by the Staff Engineer in his letter dated June 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 Water Works Supply Co., Inc.



Edward Testino, Secretary

Motion by: Rocco Donatelli
Second by: Arthur M. Haney
Ayes: Donatelli, Greene, Weber, Haney
Nays: None
Absent: Greenberg, Cahill Abstain: Testino
Dated: June 18, 2014
OBMUA0090.RES

OK

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-48-14

WATER DIVISION

RESOLUTION

WHEREAS, on June 10, 2014 the Old Bridge Municipal Utilities Authority received bids for Water Supply Materials Contract #W14-173 which consists of five (5) different material sections which are awarded separately; and

WHEREAS, Repair Clamps, Bolted Couplings, & Solid Sleeves are materials the Authority is in need of; and

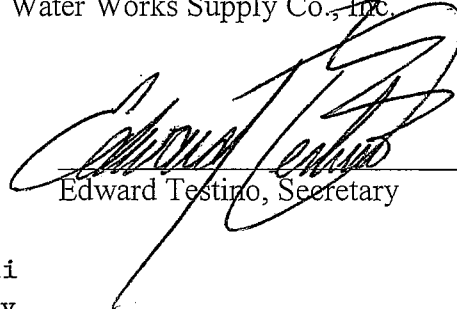
WHEREAS, Water Works Supply Co., Inc., of Pompton Plains, NJ was the lone responsible bidder for this item at an estimated cost increase of \$1,425.00. The total contract price is \$41,753.98 representing an increase of 3.6% from the prior year price; and

WHEREAS, the Staff Engineer has recommended awarding Section III of the contract to Water Works Supply Co., Inc. as indicated in his letter dated June 13, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract for Section III Service Materials be and the same is awarded to Water Works Supply Co., Inc. in the amount specified above;

BE IT FURTHER RESOLVED that the Executive Director be and the same is hereby authorized to execute a contract between the Authority and Water Works Supply Co., Inc., as recommended by the Staff Engineer in his letter dated June 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 Water Works Supply Co., Inc.



Edward Testino, Secretary

Motion by: Rocco Donatelli
Second by: Arthur M. Haney
Ayes: Donatelli, Greene, Weber, Haney
Nays: None
Absent: Greenberg, Cahill Abstain: Testino
Dated: June 18, 2014
OBMUA0091.RES

012

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-49-14

WATER DIVISION

RESOLUTION

WHEREAS, on June 10, 2014 the Old Bridge Municipal Utilities Authority received bids for Water Supply Materials Contract #W14-173 which consists of five (5) different material sections which are awarded separately; and

WHEREAS, Piping and Valves are materials needed by the Authority; and

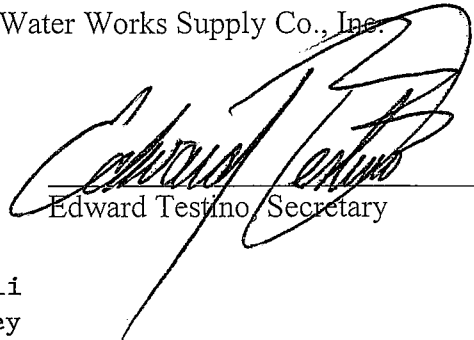
WHEREAS, Water Works Supply Co., Inc., of Pompton Plains, NJ was the lone responsible bidder for this item at an estimated cost increase of \$4,745.00 The total contract price is \$70,504.45 representing an increase of 7.2% from the prior year price; and

WHEREAS, the Staff Engineer has recommended awarding Section IV of the contract to Water Works Supply Co., Inc. as indicated in his letter dated June 13, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract for Section IV Piping and Valves be and the same is awarded to Water Works Supply Co., Inc. in the amount specified above;

BE IT FURTHER RESOLVED that the Executive Director be and the same is hereby authorized to execute a contract between the Authority and Water Works Supply Co., Inc., as recommended by the Staff Engineer in his letter dated June 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 Water Works Supply Co., Inc.



Edward Testino, Secretary

Motion by: Rocco Donatelli
Second by: Arthur M. Haney
Ayes: Donatelli, Greene, Weber, Haney
Nays: None
Absent: Greenberg, Cahill Abstain: Testino
Dated: June 18, 2014
OBMUA0092.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-50-14

WATER DIVISION

RESOLUTION

WHEREAS, on June 10, 2014 the Old Bridge Municipal Utilities Authority received bids for Water Supply Materials Contract #W14-173 which consists of five (5) different material sections which are awarded separately; and

WHEREAS, Tapping Sleeves & Valves are materials the Authority is in need of; and

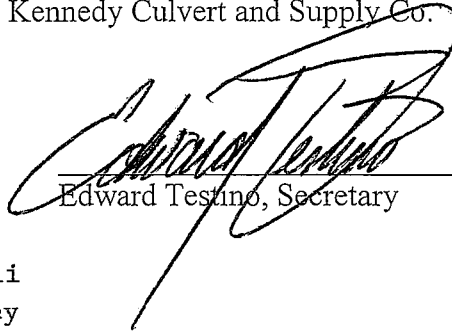
WHEREAS, two bids were received the lowest bidder being that of Kennedy Culvert and Supply Co., Hillsborough, NJ at an estimated cost increase of \$3,700.00 The total contract price is \$36,065.00 representing an increase of 11.5% from the prior year price; and

WHEREAS, the Staff Engineer has recommended awarding Section V of the contract to Kennedy Culvert and Supply Co., Inc. as indicated in his letter dated June 13, 2014;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract for Section V Tapping Sleeves and Valves be and the same is awarded to Kennedy Culvert and Supply Co., in the amount specified above;

BE IT FURTHER RESOLVED that the Executive Director be and the same is hereby authorized to execute a contract between the Authority and Kennedy Culvert and Supply Co., as recommended by the Staff Engineer in his letter dated June 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 Kennedy Culvert and Supply Co.



Edward Testino, Secretary

Motion by: Rocco Donatelli
Second by: Arthur M. Haney
Ayes: Donatelli, Greene, Weber, Haney
Nays: None
Absent: Greenberg, Cahill Abstain: Testino
Dated: June 18, 2014
OBMUA0093.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-51-14

SEWER DIVISION

RESOLUTION

WHEREAS, MBE Mark III has requested a final quantities change order (Change Order No. 3) to Contract #2012-01 in connection with the 2012 Pump Station Upgrades; and

WHEREAS, this change is a result of an increase in cost due to installing natural gas piping and gas regulator to accommodate a new natural gas generator; and

WHEREAS, the new natural gas generator resulted in a change from the original design and was approved under Change Order No. 1 for no cost difference; and

WHEREAS, this Change Order includes the increase in cost due to a manlift modification that allows two way controls and cost associated with an extension of the contract time; and

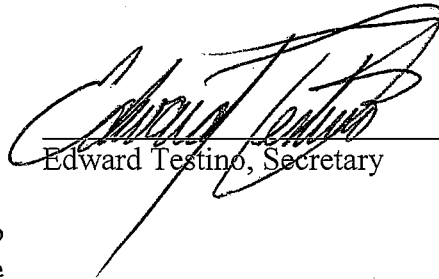
WHEREAS, this Change Order further consists of the decrease in costs due to the reduction in the work provided in the contract documents relating to miscellaneous work including dry well repairs, electrical work, painting and test pits; and

WHEREAS, Change Order No. 3 results in a \$7,216.01 reduction from the original contract amount of \$548,500.00 to a new contract amount of \$541,283.99;

WHEREAS, the Staff Engineer and Consulting Engineer have reviewed the request and reports submitted and have recommended Change Order No. 3 to Contract #2012-01 be approved;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order No. 3 for a reduction of \$7,216.01 from the original contract amount of \$548,500.00 for a new total contract amount of \$541,283.99 in connection with the 2012 Pump Station Upgrades (Contract #2012-01) 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; R3M Engineering, Inc., and MBE Mark III.



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Richard Greene
Ayes: Donatelli, Greene, Testino, Weber, Haney
Nays: None
Absent: Greenberg, Cahill
Dated: June 18, 2014
OBMUA0079 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-52-14

SEWER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services to be performed in connection with the Laurence Harbor Bulkhead (Retaining Wall); and

WHEREAS, Richard A. Alaimo Associates, (“Consulting Engineer”) has submitted a proposal for engineering services in the amount of \$175,000.00 for engineering and an additional cost of \$25,000.00 for a geotechnical investigation as outlined in its letter dated June 5, 2014; and

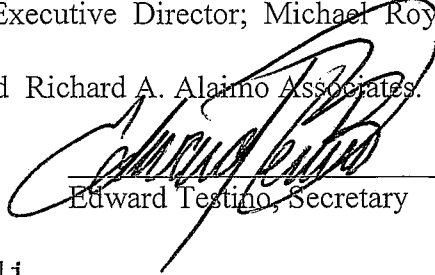
WHEREAS, the Staff Engineer has reviewed the proposal and has recommended by letter dated June 13, 2014 that Richard A. Alaimo Associates proceed with engineering services; and

WHEREAS, this work is authorized by a contract between the Authority and the Consulting Engineer dated February 6, 2014; 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 proceed with engineering services at the Laurence Harbor Bulkhead (Retaining Wall) in accordance with the Staff Engineer’s letter dated June 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 Richard A. Alaimo Associates.



Edward Testino, Secretary

Motion by: Rocco Donatelli
Second by: Edward Testino
Ayes: Donatelli, Greene, Testino, Weber, Haney
Nays: None
Absent: Greenberg, Cahill
Dated: June 18, 2014
OBMUA0094.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-53-14

WATER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services to be performed in connection with the Water Supply Project Feasibility Evaluation-Phase 1; and

WHEREAS, CME Associates, (“Consulting Engineer”) has submitted a proposal for engineering services in the amount of \$78,440.00 for Phase 1 as outlined in its letter dated June 11, 2014; and

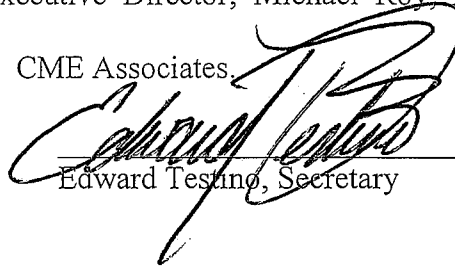
WHEREAS, the Staff Engineer has reviewed the proposal and has recommended by letter dated June 13, 2014 that CME Associates proceed with Phase 1 of this evaluation; and

WHEREAS, this work is authorized by a contract between the Authority and the Consulting Engineer dated February 5, 2014; 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 CME Associates be and the same are hereby authorized to proceed with engineering services for the Water Supply Project Feasibility Evaluation-Phase 1 in accordance with the Staff Engineer’s letter dated June 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 CME Associates.



Edward Testino, Secretary

Motion by: Frank Weber
Second by: Rocco Donatelli
Ayes: Donatelli, Greene, Testino, Weber, Haney
Nays: None
Absent: Greenberg, Cahill
Dated: June 18, 2014
OBMUA0095.RES

RESOLUTION NO. M 54.14

RESOLUTION AUTHORIZING SPECIAL PUBLIC UTILITY COUNSEL TO EXECUTE STIPULATION OF SETTLEMENT RESOLVING MIDDLESEX WATER COMPANY'S 2013 BASE RATE CASE

WHEREAS, the Old Bridge Municipal Utilities Authority ("OBMUA") purchases water from Middlesex Water Company ("Middlesex Water") pursuant to a wholesale water supply contract dated July 27, 2011;

WHEREAS, on November 8, 2013, Middlesex Water filed a petition with the New Jersey Board of Public Utilities (the "BPU") seeking approval for the 'authority to increase its annual rates;

WHEREAS, on November 27, 2013, the OBMUA, through the use of special public utility law counsel with substantial experience in BPU rate proceedings, intervened in the rate increase proceeding before the BPU for the purposes of opposing the Middlesex Water rate increase;

WHEREAS; since November 2013 the parties to the BPU proceeding exchanged substantial information, including expert reports and analyses, regarding the rate increase request;

WHEREAS, the New Jersey Division of Rate Counsel's expert recommended the rate to the OBMUA be subject to a rate increase of approximately 17%;

WHEREAS, the parties to the proceeding, under the oversight of the BPU Staff, engaged in substantial settlement discussions;

WHEREAS, the parties to the proceeding agreed tentatively upon a proposed stipulation of settlement that would result in an increase for water service to the OBMUA of 4.57%;

***WHEREAS;** for the reasons discussed by the OBMUA's special counsel on the public record at the OBMUA May 21, 2014 meeting;

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority as follows:

1. There is good cause for the OBMUA to agree to resolve the BPU rate case litigation with Middlesex Water and the other parties to the rate proceeding.
2. Special public utility counsel is authorized to execute a stipulation of settlement resolving the rate case proceeding under the condition that the rate increase to OBMUA shall not exceed 4.57%.

3. Prior to the execution of the stipulation OBMUA special utility counsel shall review and be satisfied that the stipulation is consistent with this Resolution.

4. This Resolution shall take effect immediately.

Motion: Arthur M. Haney
Second: Frank Weber
Ayes: Donatelli, Greene, Weber, Haney
Nays: None
Absent: Greenberg, Testino
Abstain: None
Dated: June 18, 2014

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-55-14

PERSONNEL

RESOLUTION

WHEREAS, Thomas Baiori, Employee ID No. 1044, an employee with the Old Bridge Municipal Utilities Authority was injured and was out on Workmen's Compensation leave; and

WHEREAS, the employee has achieved maximum medical improvement, but has refused to return to work, despite attempts by the Old Bridge Municipal Utilities Authority to contact him and to have him return to work ; and

WHEREAS, the Old Bridge Municipal Utilities Authority determined that Thomas Baiori, Employee ID No. 1044 should be terminated from his employment for abandonment of his position;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Thomas Baiori, Employee ID No. 1044, shall be terminated from his employment with the Old Bridge Municipal Utilities Authority, for abandonment of his position, effective June 30, 2014.



Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Edward Testino
Ayes: Donatelli, Greene, Testino, Weber, Haney
Nays: None
Absent: Greenberg
Dated: June 18, 2014
OBMUA0077

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-56-14

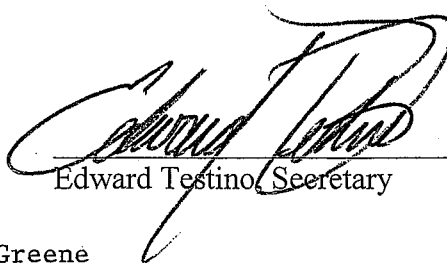
PERSONNEL

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has discovered that Christopher Haines, employee ID No. 2180, has knowingly violated the Authority's rules and regulations; and

WHEREAS, the Old Bridge Municipal Utilities Authority has determined that Christopher Haines, employee ID No. 2180, should be terminated from his employment for good and just cause;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Christopher Haines, employee ID No. 2180, shall be terminated from his employment with the Old Bridge Municipal Utilities Authority, for good and just cause, effective June 30, 2014.



Edward Testino, Secretary

Motion by: Richard Greene
Second by: Rocco Donatelli
Ayes: Donatelli, Greene, Testino, Weber, Haney
Nays: None
Absent: Greenberg
Dated: June 18, 2014
OBMUA0078