

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-11-15

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of construction services in connection with the Redevelopment of Well No. 3 ; and

WHEREAS, by previous resolution the Staff Engineer was authorized and has prepared plans and specifications for this need; and

WHEREAS, on February 10, 2015 the Authority received four (4) bids; and

WHEREAS, the lowest bid received was that of A.C. Schultes, Inc. of Woodbury Heights, NJ in the amount of \$117,325.00; and

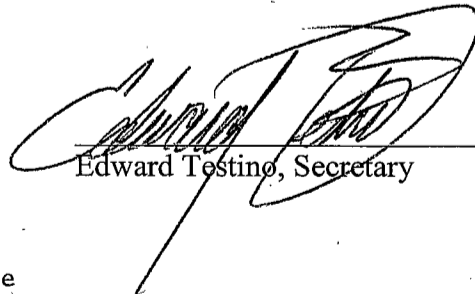
WHEREAS, it is the recommendation of the Staff Engineer that the Contract (No. W15-174) be awarded to A.C. Schultes Inc.;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the bid of A.C. Schultes Inc. be and the same is hereby accepted in the amount of \$117.325.00;

BE IT FURTHER RESOLVED that upon execution of the contract the Staff Engineer is authorized to return the original bid bonds or other surety to the unsuccessful bidders;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 18, 2015;

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



Edward Testino, Secretary

Motion by: Frank Weber
Second by: Richard Greene
Ayes: Greenberg, Greene, Weber, Cahill, Haney
Nays: None
Absent: Testino
Dated: February 18, 2015
OBMUA0188 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-12-15

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of construction services in connection with the Laurence Harbor/Retaining Wall Project; and

WHEREAS, by previous resolution Alaimo Associates the (Consulting Engineer) was authorized and has prepared plans and specifications for this need; and

WHEREAS, on February 18, 2015 the Authority received eleven (11) bids; and

WHEREAS, the lowest bid received was that of J. Fletcher Creamer & Son Inc. of Folsom, NJ in the amount of \$1,753,640.00; and

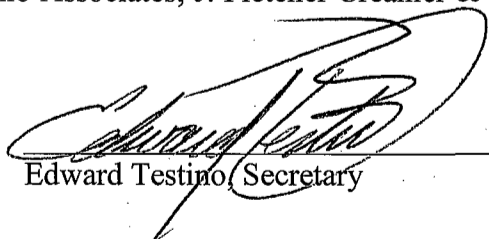
WHEREAS, it is the recommendation of the Consulting Engineer that the Contract (No. 2014-1) be awarded to J. Fletcher Creamer & Son Inc.;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the bid of J. Fletcher Creamer & Son Inc. be and the same is hereby accepted in the amount of \$1,753,640.00;

BE IT FURTHER RESOLVED that upon execution of the contract the Staff Engineer and Consulting Engineer are authorized to return the original bid bonds or other surety to the unsuccessful bidders;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 18, 2015;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Michelle Smith, Comptroller; Alaimo Associates; J. Fletcher Creamer & Son Inc. and all Unsuccessful Bidders.


Edward Testino (Secretary)

Motion by: Anita Greenberg
Second by: Arthur M. Haney
Ayes: Greenberg, Greene, Weber, Cahill, Haney
Nays: None
Absent: Testino
Dated: February 18, 2015
OBMUA0187 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-13-15

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has prepared a Supplemental Loan application to file with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust ("NJEIT") in connection with Crossroads Regional Interceptor Project; and

WHEREAS, the project is being financed through New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust ("NJEIT"); and

WHEREAS, the Old Bridge Municipal Utilities Authority has experienced additional costs by reason of necessary change orders which have been approved by the Authority; and

WHEREAS, it is the desire of the Old Bridge Municipal Utilities Authority to obtain a Supplemental Loan to finance the costs of existing change orders and any future change orders which may be required; and

NOW, THEREFORE, BE IT RESOLVED Michael A. Roy, Staff Engineer be authorized to file the Supplemental Loan application New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust ("NJEIT") for the above described purposes;

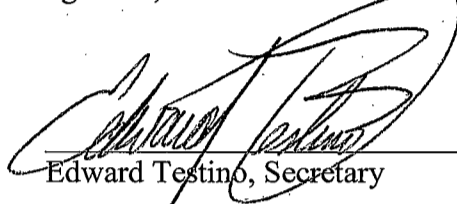
BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael A. Roy, Staff Engineer be and the same is hereby authorized to file the application for the Crossroads Regional Interceptor to the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust for Supplemental 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 this resolution ratifies action taken by the Authority on February 18, 2015;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Michelle Smith, Comptroller, R3M Engineers, NJEIT and the NIDER.



Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Richard Greene
Ayes: Greenberg, Greene, Weber, Cahill, Haney
Nays: None
Absent: Testino
Dated: February 18, 2015
OBMUA0189.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-3-15

WATER DIVISION

RESOLUTION

WHEREAS, Lenika Management, LLC has applied to the Old Bridge Municipal Utilities Authority for Tentative Approval in connection with its Water Application #W13-638 known as Mesina Medical Building located on the south side of Route 516, between Owens Road and Worth Place, just west of the Route 516 Animal Hospital at Block 15574/3 (0.6 Acres); and

WHEREAS, the Applicant proposes to construct approximately 140 linear feet of six and eight inch (6" & 8") DIP water main which will connect into the existing main in Route 516 to service proposed medical office of approximately 7,700 square foot; and

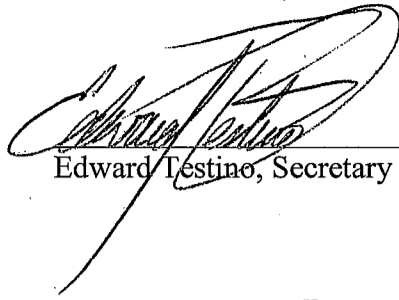
WHEREAS, the Staff Engineer has reviewed the project and reports submitted, and has recommended Tentative Approval in accordance with his report dated February 13, 2015; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Tentative Approval in connection with Water Application No. W13-638 known as Mesina Medical Building 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 February 13, 2015 shall be addressed with the Final Water Application
- (3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction
- (4) This Tentative Water Approval shall expire one (1) year from the date of the resolution;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 18, 2015;

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



Edward Testino, Secretary

Motion by: Anita Greenberg
Second by: Richard Greene
Ayes: Greenberg, Greene, Weber, Cahill, Haney &
Nays: None
Absent: Testino
Dated: February 18, 2015
OBMUA0186.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-4-15

SEWER DIVISION

RESOLUTION

WHEREAS, Lenika Management, LLC has applied to the Old Bridge Municipal Utilities Authority for Tentative Approval in connection with its Sewer Application #S13-502 known as Mesina Medical Building located on the south side of Route 516, between Owens Road and Worth Place, just west of Route 516 Animal Hospital at Block 15574/Lot 3 (0.6 acres); and

WHEREAS, the Applicant proposes to construct a private pump station and approximately 600 linear feet of one and one half (1½") PVC force main within County Route 516, tying into an existing gravity sewer in Owens Road to service a proposed medical office of approximately 7,700 square foot; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Tentative Approval in accordance with his report dated February 13, 2015; and

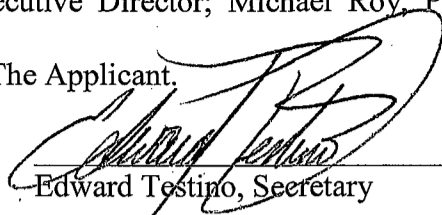
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Tentative Approval in connection with Sewer Application No. S13-502 known as Mesina Medical Building be and the same is hereby granted subject to the following conditions:

- (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 13, 2015 with the Final 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 Tentative Sewer Approval shall expire one (1) year from the date of the Resolution;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 18, 2015;

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



Edward Testino, Secretary

Motion by: Anita Greenberg
Second by: Richard Greene
Ayes: Greenberg, Greene, Weber, Cahill, Haney
Nays: None
Absent: Testino
Dated: February 18, 2015
OBMUA0185.RES