

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-2-15

SEWER DIVISION

RESOLUTION

WHEREAS, Primrose School Franchising Company has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with its Sewer Application #S14-507 known as Primrose School located on the northbound side of Route 9 between the Public Storage facility and 19 Petroleum Gas Station at Block 13000/Lot 3 (3.5 acres); and

WHEREAS, the Applicant proposes to construct approximately 700 linear feet of two (2) inch force main which will tie into an existing, private, low pressure sanitary force main on adjacent Lot 4 to service proposed 12,275 square foot child care facility; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary Approval in accordance with his report dated January 16, 2015; and

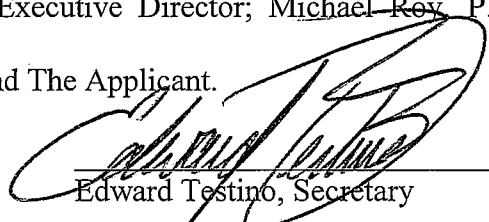
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Preliminary Approval in connection with Sewer Application No. S14-507 known as Primrose School be and the same is hereby granted subject to the following conditions:

- (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 January 16, 2015, with the Tentative Sewer Application;

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

(4) 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; Michelle Smith, Comptroller and The Applicant.



Edward Testino, Secretary

Motion by: Frank Weber
Second by: Anita Greenberg
Ayes: Greenberg, Weber, Haney
Nays: None
Absent: Donatelli, Greene, Testino, Cahill
Dated: January 21, 2015
OBMUA0133.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-1-15

WATER DIVISION

RESOLUTION

WHEREAS, Primrose School Franchising Company has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with its Water Application #W14-642 known as Primrose School located on the northbound side of Route 9 between the Public Storage Facility and 19 Petroleum Gas Station at Block 13000, Lot 3 (3.5 acres);

WHEREAS, the Applicant proposes to construct approximately 100 linear feet of six (6), inch DIP which will connect into the existing main on Route 9 and will service a proposed 12,275 square foot child care facility; and

WHEREAS, the Staff Engineer has reviewed the project and reports submitted, and has recommended Preliminary Approval in accordance with his report dated January 16, 2015; and

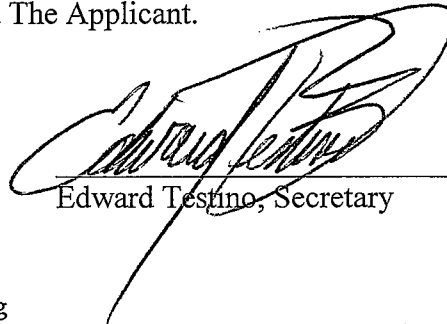
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Preliminary Approval in connection with Water Application No. W14-642 known as Primrose School be and the same is hereby granted subject to the following conditions:

- (1) Applicant shall pay all applicable fees;
- (2) All comments from this Engineer's Report dated January 16, 2015 shall be addressed with the 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; Michelle Smith, Comptroller and The Applicant.



Edward Testino, Secretary

Motion by: Frank Weber
Second by: Anita Greenberg
Ayes: Greenberg, Weber, Haney
Nays: None
Absent: Donatelli, Greene, Testino, Cahill
Dated: January 21, 2015
OBMUA0132.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-3-15

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of upgrading its SCADA System; and

WHEREAS, this project is for the modernization of the existing Old Bridge Municipal Authority Water Distribution SCADA System and will involve the replacement and/or upgrade of electronic hardware and software at the following facilities to be upgraded in this project that include the Browntown Water Treatment Plant along with Well Nos. 1 through 4; the Laurence Harbor/Route 35 Water Storage Tank; the Higgins Road Water Storage Tank; the Middlesex Water Company Interconnection which the Old Bridge Municipal Utilities Authority uses to purchase bulk surface water; both the Perrine Road Water Storage Tank and Booster Station; The Sayrewoods Elevated Water Storage Tank; the two Aberdeen Interconnections at both Cliffwood Avenue and Whale Creek which the Old Bridge Municipal Utilities Authority uses to sell bulk water to Aberdeen Township; and the Marlboro Road Elevated Water Storage Tank; and

WHEREAS, Old Bridge Municipal Utilities Authority has been approved for financing these upgrades through the New Jersey Environmental Infrastructure Trust ("NJEIT") for the SCADA System Upgrades; and

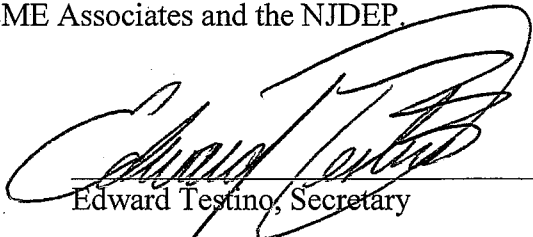
WHEREAS, the New Jersey Department of Environmental Protection has authorized the Old Bridge Municipal Utilities Authority to advertise for bids for the above described project; and

WHEREAS, by previous Resolution No. M-66-14, CME Associates has been authorized to perform Engineering Services required to solicit public bids.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael A. Roy, Staff Engineer is hereby authorized to advertise in an official newspaper to receive bids in connection with the Water Division SCADA system upgrades project;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on January 21, 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; CME Associates and the NJDEP.



Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Anita Greenberg
Ayes: Greenberg, Testino, Weber, Haney
Nays: None
Absent: Donatelli, Greene, Cahill
Dated: January 21, 2015
OBMUA0138.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-2-15

SEWER DIVISION

RESOLUTION

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

WHEREAS, this project is for the construction of a protective retaining wall and flood wall along the Raritan Bay frontage of Old Bridge Municipal Utilities Authority property at Boulevard West in Cliffwood Beach and will include construction of approximately 600 linear feet of a protective retaining wall and revetment along approximately 750 linear feet of protective flood wall along the shoreline of the Raritan Bay.

WHEREAS, Old Bridge Municipal Utilities Authority has been approved for financing through the New Jersey Environmental Infrastructure Trust ("NJEIT") for the project; and

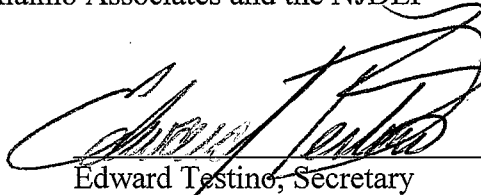
WHEREAS, the New Jersey Department of Environmental Protection has authorized the Old Bridge Municipal Utilities Authority to advertise for bids with the above described project; and

WHEREAS, by previous Resolution No. M-68-14, Alaimo Associates has been authorized to perform Engineering Services required to solicit public bids.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael A. Roy, Staff Engineer is hereby authorized to advertise in an official newspaper to receive bids in connection with Laurence Harbor Bulkhead Project;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on January 21, 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 and the NJDEP



Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Anita Greenberg
Ayes: Greenberg, Testino, Weber, Haney
Nays: None
Absent: Donatelli, Greene, Cahill
Dated: January 21, 2015
OBMUA0137.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-1-15

WATER DIVISION

RESOLUTION

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

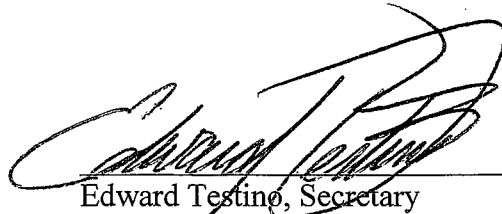
WHEREAS, the Staff Engineer has prepared plans and specifications to accomplish same; and

WHEREAS, existing funds are available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Staff Engineer is authorized to prepare plans and specifications and advertise for bids for the services;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on January 21, 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; and Michelle Smith, Comptroller.


Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Anita Greenberg
Ayes: Greenberg, Testino, Weber, Haney
Nays: None
Absent: Donatelli, Greene, Cahill
Dated: January 21, 2015
OBMUA01136 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-8-15

ADMINISTRATIVE DIVISION

RESOLUTION

WHEREAS, due to the retirement of Stephen Florek, II, effective January 31, 2015 and the appointment of Michelle Smith as the Comptroller there is an existing vacancy for the accounting position at the Old Bridge Municipal Utilities Authority; and

WHEREAS, the Old Bridge Municipal Utilities Authority has advertised said position and interviews have been conducted by the Executive Director; and

WHEREAS, the Executive Director has recommended the appointment of Jessica Sangiorgio for the Accounting position; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Jessica Sangiorgio be appointed Accountant;

BE IT FURTHER RESOLVED that Jessica Sangiorgio will receive a salary of \$62,000.00 per annum;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on January 21, 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; Arthur Haney, Chairman; and Jessica Sangiorgio



Edward Testino, Secretary

Brian Cahill

Motion by: Frank Weber
Second by: Anita Greenberg
Ayes: Greenberg, Weber, Haney
Nays: None
Absent: Donatelli, Greene, Testino, Cahill
Dated: January 21, 2015
OBMUA0134.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-7-15

ADMINISTRATIVE DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of a Billing and Payroll Assistant for the main office; and

WHEREAS, the Executive Director has recommended the appointment of Joyce Lauer to the said position; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Joyce Lauer will be appointed to the position in accordance with the recommendation of the Executive Director;

BE IT FURTHER RESOLVED that Joyce Lauer will receive a salary of \$62,000.00 per annum;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on January 21, 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; Arthur Haney, Chairman; and Joyce Lauer.



Edward Testino, Secretary

Brian Cahill

Motion by: Anita Greenberg
Second by: Frank Weber
Ayes: Greenberg, Weber, Haney
Nays: None
Absent: Donatelli, Greene, Testino, Cahill
Dated: January 21, 2015
OBMUA0135.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-6-15

ADMINISTRATION

RESOLUTION

WHEREAS, the Insurance Consultant has recommended the procurement of Fiduciary Liability Coverage by the Old Bridge Municipal Utilities Authority for reasons more particularly described in its e-mail dated November 5, 2014; and

WHEREAS, the Old Bridge Municipal Utilities Authority's Executive Director and Comptroller has approved this request; and

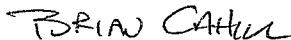
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Volk Insurance Group being the same is authorized to obtain quotes for the recommended coverage;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on January 21, 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 Volk Insurance Group.



Edward Testino, Secretary



Motion by: Edward Testino
Second by: Arthur M. Haney
Ayes: Greenberg, Testino, Weber, Haney
Nays: None
Absent: Donatelli, Greent, Cahill
Dated: January 21, 2015
OBMUA0139.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-5-15

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has determined that the property described herein is no longer needed for public use; and

WHEREAS, the local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus personal property no longer needed for the public use through the use of an online auction service; and

WHEREAS, the Old Bridge Municipal Utilities Authority intends to utilize the online auction services of Gov Deals.com located at <http://www.govdeals.com>; and

WHEREAS, the sales are being conducted pursuant to the Division of Government Services' Local Finance Notice 2008-9; and

NOW, THEREFOERE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority the Authority is hereby authorized to sell the surplus personal property as indicated below on an online auction website entitled <http://govedeals.com> same has Authorized to publicly auction the above described properties on a web site entitled Gov Deals.com;

- (1) Fifteen Verbatim Remote Dialing Alarm Monitors, Series VSS by Raco
- (2) 1986 Ford Jetter Truck, VIN# 1FDPK70U7GVA40928, Mileage (121,576)

BE IT FURTHER RESOLVED that the terms and conditions of the agreement entered into between Gov Deals.com and the Old Bridge Municipal Utilities Authority are available at <http://www.govdeals.com> and in the Old Bridge Municipal Utilities Authority Clerk's office;

BE IT FURTHER RESOLVED that as notice of this sale shall be published in a newspaper of general circulation pursuant to N.J.S.A. 40A:11-36 which shall include the following:

A. The announcement of the auction, time/date of auction and general description of items to be sold online at <http://govdeals.com>

B. That the bidders must pre-register with the approved vendor and the internet address with registration information.

C. That the sale shall be held not less than 7 or more than 14 days after the latest publication of the advertisement.

BE IT FURTHER RESLOVED that this resolution ratifies action taken by the Authority on January 21, 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 Gov Deals.com



Edward Testino, Secretary

TPIN CAHILL

Motion by: Edward Testino
Second by: Anita Greenberg
Ayes: Testino, Greenberg, Weber, Haney
Nays: None
Absent: Greene, Donatelli, Cahill
Dated: January 21, 2015
OBMUA0140.RES