

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-89-14

WATER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of services in connection with the Route 516 Fuel Storage Facility (Project #1209002); and

**WHEREAS**, the Consulting Engineer has prepared plans and specifications for this service; and

**WHEREAS**, on December 9, 2014 the Authority received eight (8) bids; and

**WHEREAS**, the lowest bid received was that of Independence Construction, Inc., of Bridgewater, NJ in the amount of \$717,000.00; and

**WHEREAS**, that bid was determined to be deficient as follows:

-Electrical Sub-Contractor was not listed as required by N.J.S.A.40A:11-16

**WHEREAS**, the second lowest bid was that of American Petroleum Equipment & Construction Co., of Walden, NY in the amount of \$933,395.00, which bid contained minor and waivable deficiencies; and

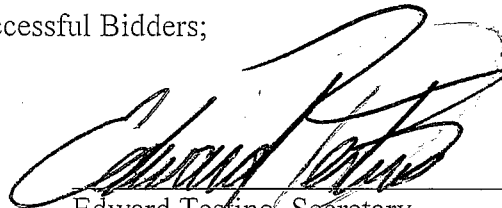
**WHEREAS**, it is the recommendation of the Consulting Engineer that the bid be awarded to American Petroleum Equipment & Construction Co.;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the bid of American Petroleum Equipment & Construction Co. be and the same is hereby accepted in the amount of \$933,395.00 provided that the bidder supply to the Authority a completed Affirmative Action Affidavit prior to the execution of the contract;

**BE IT FURTHER RESOLVED** that the successful bidder is required to comply with the provisions of N.J.S.A.10:5-31 and N.J.A.C.17:37;

**BE IT FURTHER RESOLVED** that upon execution of the contact 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 certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Stephen Florek, Comptroller; CME Associates; American Petroleum Equipment & Construction Co., and all Unsuccessful Bidders;



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Edward Testino, Secretary

Motion by: Edward Testino  
Second by: Richard Greene  
Ayes: Donatelli, Greene, Testino, Weber, Haney  
Nays: None  
Absent: Greenberg  
Dated: December 17, 2014  
OBMUA0128 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-88-14

WATER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of services in connection with the Rehabilitation of the Perrine Road Water Storage Tank; and

**WHEREAS**, the Consulting Engineer has prepared plans and specifications for this service; and

**WHEREAS**, on December 9, 2014 the Authority received eleven (11) bids; and

**WHEREAS**, the lowest bid received was that of G.C. Zarnas and Co. of Bethlehem, PA in the amount of \$1,423,342.00; and

**WHEREAS**, that bid was determined to be deficient as follows:

- Business Registration Certificate was not submitted
- Bidder is not registered under the provisions of the Public Works Contractor Registration Act in accordance with N.J.S.A.34:11-56.48 et. seq.
- Electrical Sub-Contractor was not listed as required by N.J.S.A40A:11-16
- Bidder provided no listing of experience in Potable Water Tank Rehabilitation
- Equal Opportunity form was not completed

**WHEREAS**, the second lowest bid was that of Scaturro Bros., Inc., t/a Alpine Painting and Sandblasting of Patterson, NJ in the amount of \$1,787,675.00, which bid contained minor and waivable deficiencies; and

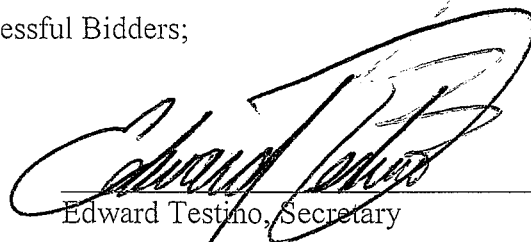
**WHEREAS**, it is the recommendation of the Consulting Engineer that the bid be awarded to Scaturro Bros., Inc., t/a Alpine Painting and Sandblasting;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the bid of Scaturro Bros., Inc., t/a Alpine Painting and Sandblasting be and the same is hereby accepted in the amount of \$1,787,675.00 provided that the bidder supply to the Authority Contractors Experience Statements prior to the execution of the contract;

**BE IT FURTHER RESOLVED** that the successful bidder is required to comply with the provisions of N.J.S.A.10:5-31 and N.J.A.C.17:37;

**BE IT FURTHER RESOLVED** that upon execution of the contact 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 certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Stephen Florek, Comptroller; CME Associates; Scaturro Bros., Inc., t/a Alpine Painting and Sandblasting and all Unsuccessful Bidders;



Edward Testino, Secretary

Motion by: Edward Testino  
Second by: Richard Greene  
Ayes: Donatelli, Greene, Testino, Weber, Haney  
Nays: None  
Absent: Greenberg  
Dated: December 17, 2014  
OBMUA0123 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-87-14

WATER DIVISION

RESOLUTION

**WHEREAS**, Montana Construction Corp. is currently under contract with the Old Bridge Municipal Utilities Authority in connection with the installation of an interconnection between Higgins Road and County Route 516 water tanks as well as the replacement of the water main located on Route 516; and

**WHEREAS**, this construction includes milling and pavement restoration at Higgins Road and Route 516; and

**WHEREAS**, the final paving work at Route 516 was particularly critical as the asphalt repair work of the pipe trench deteriorated after the initial construction of the water main which resulted in an unacceptable condition of the road; and

**WHEREAS**, Montana construction advised that they are not able to provide a date which Route 516 would be milled and paved, thus causing severe impact in traffic since Route 516 is a busy arterial roadway; and

**WHEREAS**, it is the opinion of the Consulting Engineer that an emergency situation existed affecting the health, welfare and safety of the citizens of Old Bridge Township and recommended that the Authority act in accordance with the provisions of N.J.S.A.40A:11-6; and

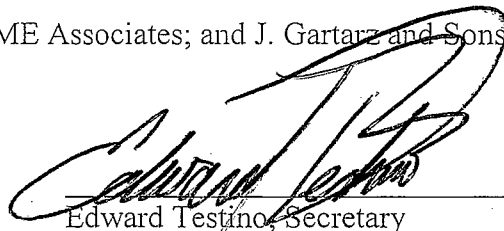
**WHEREAS**, the Consulting Engineer solicited 3 proposals from paving companies who could immediately mobilize and perform the emergency work; and

**WHEREAS**, the lowest proposal was that of J. Gartarz and Sons of Monroe, NJ in the amount of \$72,500.00; and

**WHEREAS**, subsequently, when the final quantities were measured, the price increased to \$78,241.50;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Authority ratifies and approves the action of CME Associates and authorizes payment to J. Gartarz and Sons in the amount of \$78,241.50 in accordance with the terms of the contract, the report of the Staff Engineer dated December 3, 2014, and report of the Consulting Engineer dated December 12, 2014 in connection with the emergency paving for the Water Main Interconnection and Route 516 Water Main Project;

**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; CME Associates; and J. Gartarz and Sons;

  
Edward Testino, Secretary

Motion by: Edward Testino  
Second by: Arthur M. Haney  
Ayes: Donatelli, Greene, Testino, Weber, Haney  
Nays: None  
Absent: Greenberg  
Dated: December 17, 2014  
OBMUA0129 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-86-14

ADMINISTRATIVE DIVISION

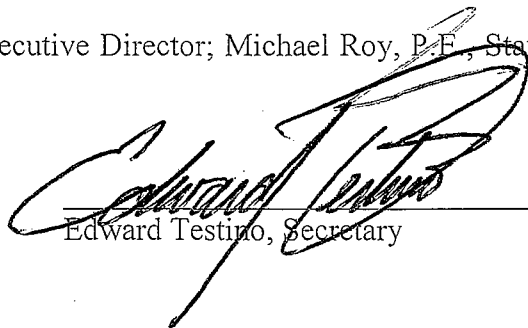
RESOLUTION

**BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that the Executive Director be and the same is hereby authorized to advertize for a Request for Qualifications for the following professional services:

Actuarial  
Auditor  
Bankruptcy Counsel  
Bond Counsel  
Computer Maintenance Specialist  
Consulting Engineer  
Financial Advisor  
General Counsel  
Insurance Agent  
Labor Counsel  
Special Counsel  
Training Specialist

**BE IT FURTHER RESOLVED** that this ratifies action taken by the Authority at its meeting of December 17, 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; and Stephen Florek, Comptroller;

  
\_\_\_\_\_  
Edward Testino, Secretary

Motion by: Edward Testino  
Second by: Frank Weber  
Ayes: Donatelli, Greene, Testino, Weber, Haney  
Nays: None  
Absent: Greenberg  
Dated: December 17, 2014

OBMUA0130.RES

RESOLUTION NO:

WATER DIVISION

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RATE STRUCTURE

WATER DIVISION

Minimum/base quarterly charges are assessed each customer regardless of meter size. The minimum quarterly charges is currently \$70.20 per quarter for the first 6,000 gallons.

The minimum/base quarterly charges for the first 6,000 gallons used shall be \$70.20 commencing with all billing after December 17, 2014.

All gallons consumed above 6,000 gallons are charged based on the following rate structure:

A. <u>GALLONS CONSUMED</u> <u>QUARTERLY</u>	<u>Current Rate</u> <u>PER 1,000</u> <u>GALLONS</u>
Over 6,000 to 20,000	\$3.21
Over 20,000 to 30,000	3.60
Over 30,000 to 40,000	3.92
Over 40,000 to 50,000	4.32
Over 50,000 to 60,000	4.68
Over 60,000 to 70,000	5.07
Over 70,000 to 80,000	5.53
Over 80,000 to 90,000	5.82
Over 90,000 to 100,000	6.16
Over 100,000 to 110,000	6.54
Over 110,000 to 120,000	6.89
Over 120,000 to 130,000	7.28
Over 130,000	7.45

B. The minimum/base quarterly charge for multi-unit residential, multi-unit commercial, or multi-unit lawn irrigation, or a combination of the two classes of users serviced through a single water meter shall be determined by the product of the number of units by the minimum/base quarterly charge.

C. SENIOR CITIZENS/PERMANENTLY DISABLED  
(As defined under N.J.S.A. 40:14B-22.2)

CURRENT RATE:  
20% Reduction  
on Base Rate  
\$56.16 per qtr.



D. FIRE PROTECTION SERVICES:  
Fire Service Line Size

CURRENT RATE:

2 Inch	\$ 280.69
3 Inch	421.14
4 Inch	561.38
6 Inch	1,122.72
8 Inch	2,092.05
10 Inch	3,355.78
12 Inch	4,886.44

In addition to the above, an annual charge of \$1.31 per sprinkler head will also be applied.

	<u>CURRENT RATE:</u>	<u>PROPOSED RATE:</u>
Connection charge for fire Sprinkler Installation:	\$2,703.00	\$2,825.00

E. OFFICE SERVICE CHARGES:

CURRENT RATE:

1. Interest will be charged from billing date if not paid within thirty (30) days of its issuance.	1 1/2% per Month 18% per annum
2. Water or Sewer Search	\$10.00
3. History or open item printout	\$ 5.00
4. Copy Service Legal Size	\$ .07
5. Copy Service Letter Size	\$ .05
6. Shut-Off/Turn-On	
<u>Residential</u>	<u>CURRENT RATE</u>
A. Between 7:00 A.M. & 3:30 P.M. Monday through Friday ( Non-Holidays)	\$ 35.00
B. Between 3:30 P.M. & 12:00 A.M. Weekdays Only	\$ 75.00
C. Between 12:00 A.M. & 8:00 A.M. Nights, Weekends, & Holidays	\$150.00
D. Weekends and Holidays	\$150.00

E. OFFICE SERVICE CHARGES: (CONTINUED)

Commercial & Industrial

A.	Between 7:00 A.M. & 3:30 P.M. Monday through Friday ( Non-Holidays)	\$ 70.00
B.	Between 3:30 P.M. & 12:00 A.M. Weekdays Only	\$150.00
C.	Between 12:00 A.M. & 8:00 A.M. Nights, Weekends, & Holidays	\$300.00
D.	Weekends and Holidays	\$300.00
7.	Water Tanker Truck (Up to 1,000 gallons)	\$ 10.00
8.	Charge for Returned Checks as per NJSA 40:14B-20.2	\$ 20.00
9.	Request for Availability of Water Service	\$ 50.00
10.	Application for Individual Lots	\$ 75.00
11.	Bacteria testing of new pipes. First sample per day	\$ 50.00
	Each additional sample per day	\$ 25.00
12.	Final charge for change of ownership and Final meter reading	\$ 25.00
13.	Hydrant Flow Testing per Occasion	\$500.00

F. FIELD SERVICE CHARGE:

CURRENT RATE:

Equipment:

Backhoe: (Per Hour)	\$115.00
Service Truck: (Per Hour)	74.00
Dump Truck: (Per Hour)	74.00

LABOR:

Foreman: (Per Hour)	95.70
Operator: (Per Hour)	66.70
Laborer: (Per Hour)	66.70

Plus all parts and road restoration cost. The above labor rates will be charged at time and one-half after 3:30 p.m. on Weekdays and Saturdays, and double time for Sundays and Holidays.

G. Wet Tap and Curb Box Charges  
Customer Service Flat Fee including labor, equipment, and material.

<u>Lateral Size:</u>	<u>CURRENT RATE:</u>
1"	\$2,180.00
1 1/2"	2,380.00
2"	2,650.00

H. INITIAL SERVICE CONNECTION FEE AND CONSTRUCTION WATER FEE

	<u>CURRENT RATE:</u>	<u>PROPOSED RATE:</u>
1. Water Connection Fee per Unit (EDCU)	\$2,703.00	\$2,825.00
2. Construction water per Unit (EDCU)	10.00	10.00

I. WATER METER PRICES:

<u>Meter Size:</u>	<u>CURRENT RATE:</u>
5/8" x 3/4"	\$ 270.00
1"	325.00
1 1/2"	510.00
2"	655.00
3"	2,415.00
4"	3,570.00

Additional charge of \$50.00 for Pressure Reducing Valve (PRV) if street pressure exceed 80 psi.

J. HYDRANT METER FOR CONSTRUCTION USE:

Water Meter at Designated Hydrant

<u>RATE:</u>	<u>CURRENT RATE:</u>	<u>PROPOSED:</u>
1. Hydrant Meter Deposit	\$1,000.00	\$2,000.00
2. Application Fee (per 3 months)	50.00	50.00
3. Water used billed at regular rates.		

K. <u>WET CUT:</u>	<u>CURRENT RATE:</u>
4. Cut only, Option #1	\$2,000.00

BRANCH CUT SIZE:

A. 4"	\$6,070.00
B. 6"	6,225.00
C. 8"	6,550.00
D. 10"	6,950.00
E. 12"	7,770.00

L. LINE STOPPING:

4. Single Stop <u>Water Line Size:</u>	
a. 4"	\$4,440.00
b. 6"	4,645.00
c. 8"	4,850.00

2. Double Stop

<u>Water Line Size:</u>	
a. 4"	\$8,835.00
b. 6"	9,290.00
c. 8"	9,705.00

M. <u>Backflow Preventer Testing:</u>	\$ 100.00
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N. <u>Meter Testing:</u>	\$ 100.00
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Test of meter at customer's request (for each water service meter having an outlet not exceeding one inch).

O. Developers Fee Table

A. Application Filing Fees for Major Applications

1. Application Fee: \$75.00 per EDCU
2. Preliminary Escrow Fee: \$50.00 per EDCU (\$2,000 minimum) plus \$500.00
3. Tentative Escrow Fee: Five percent (5%) of the Construction Cost (\$1,000 minimum) plus \$500.00
4. Final Escrow Fee: Five percent (5%) of the

O. Developers Fee Table: (continued)

Construction Cost for estimated Review Fee (\$500.00 minimum) plus ten percent (10%) of the construction cost for estimated Inspection Fee \$1,000.00 minimum plus \$1,500.00

5. Application for Extension: \$250.00

6. Change of Ownership  
Administrative Charge: \$100.00

In certain applications, where Consulting Engineers are utilized to review or inspect the Applicant's proposed water system, the Applicant must pay for the Consulting Engineer's Fees in addition to the standard Escrow Fees.

The Developer also must pay additional monies, during the course of the project, to maintain sufficient balance in the escrow account as determined by the Authority.

P. Application Filing Fees for Minor Applications

1. Application Fee \$75.00 per EDCU

2. Escrowed Review Fee Ten percent (10%) of construction cost estimate as determined by the Authority Engineer (\$5,000 minimum).

Q. Fees for Residential Individual Water Service

1. Application Fee: \$75.00

2. Labor and Materials: \$2,180.00 (for standard 1" tap)

3. Meter Fee: \$270.00 (for standard 5/8" x 3/4" tap)

D. Connection Fee: Current \$2,725.00 New \$2,825.00 per EDCU

E. Construction Water Fee: \$10.00 per EDCU

F. Hydrant Meter\*

1. Application Fee: \$50.00  
(Valid for 3 months)

2. Deposit \$1,000.00

3. User Fees: Based upon metered flow

\*If there is an established water escrow account, hydrant Meter fees will be taken from the escrow accounts.

R. Affordable Housing Projects, built by public housing authorities and non-profit organizations, will as of January 26, 2005 have a 50% reduction in connection fees, as defined in N.J.S.A. 40:14B-21.0 will be \$1,412.50, currently \$1,351.50.

Any Rate Resolution, Rule or Regulation, heretofore, adopted by the Authority which are inconsistent with this Resolution are hereby rescinded.

This Rate Resolution shall take effect December 18, 2014, and shall be advertised in the manner provided by Law.



Edward Testino, Secretary

Motion: Arthur M. Haney  
Second: Rocco Donatelli  
Ayes: Greene, Donatelli, Testino, Weber, Haney  
Nays: None  
Abstain: ~~None~~ ~~Greenberg, Cahill~~  
Absent: Greenberg, Cahill  
Dated: December 17, 2014

**Resolution:**

**OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY**  
**RATE STRUCTURE**  
**SEWER DIVISION**

(For direct or indirect connection with, and the use and services of the sewerage system of the Authority as defined by NJSA 40:14B-22.)

	<u>CURRENT QUARTERLY RATE</u>	<u>PROPOSED QUARTERLY RATE</u>
A. <u>RESIDENTIAL:</u>	\$136.92	\$142.77
B. <u>SENIOR CITIZENS/PERMANENTLY DISABLED:</u>		
(As defined under N.J.S.A. 40:14B-22.2)		
	<u>Current</u> 20% Reduction of Base Bill	
C. <u>Commercial &amp; Industrial:</u>	<u>Current:</u>	<u>Proposed:</u>
<u>COMMERCIAL:</u>	\$7.74 per 1,000 Gals	\$8.21 per 1,000 Gals
<u>INDUSTRIAL:</u>	\$7.74 per 1,000 Gals	\$8.21 per 1,000 Gals
<u>B.O.D.:</u>	\$650.35/Ton	\$693.75/Ton
<u>SUSPENDED SOLIDS:</u>	\$768.76/Ton	\$778.20/Ton
<u>CHLORINE DEMAND:</u>	\$201.72/Mil. Gals.	\$207.05/Mil. Gals
D. <u>GROUNDWATER REMEDIATER:</u>		
<u>Remediation Rate:</u>	\$1.90 per 1,000 Gals	\$1.98 per 1,000 Gals
E. <u>MINIMUM/BASE CHARGES -- ALL CLASSES:</u>		
1.	Notwithstanding any of the schedules contained herein to the contrary, the minimum/base quarterly charge for any service unit connected to the Authority's Sanitary Sewer System shall be \$142.77 (which equates to 17,394 gallons for commercial and industrial users).	
2.	Sewer charges commence on the installation date of water meter.	

F. CONNECTION FEES:

1. The Initial Service Charge shall be at the rate of \$3,651.00, currently \$3,464.00.
2. Affordable housing projects built by public housing authorities and non-profit organizations, will as of January 26, 2005 have a 50% reduction in connection fees, as defined in N.J.S.A. 40:14B-22.3 will be \$1,825.50, currently \$1,732.00.
3. All applications for individual lots shall pay a \$75.00 application fee and a \$65.00 inspection fee prior to connection into the Authority's street sewer.

G. CHARGES FOR SERVICE, LABOR, AND MATERIAL BY THE AUTHORITY:

1. Whenever the Board of Health declares a healthy emergency concerning any sewer lines not within the control or ownership of the Authority, the owner of the property where the sewer line emergency is declared may contract with the Authority to have the necessary repairs or condition corrected.
2. Whenever the Authority deems that repairs are necessary or a condition exists in any sewer lines not within the control or ownership of the Authority, the property owner may contract with the Authority to have the necessary repair completed or condition corrected.
3. The following schedule of charges shall be imposed for any repairs or work completed by the Authority as herein set forth:
  - a. \$2,000.00 per day for Vactor or Jetter Truck for 1<sup>st</sup> shift, \$2,750.00 for 2<sup>nd</sup> shift, and \$3,250.00 per day for 3<sup>rd</sup> shift.
  - b. For work requiring less than a full day the following rates shall prevail.

- 
1. Use of Vactor or Jetter Truck: \$225.00 per hour  
Dump Truck: 75.00 per hour  
Service/Pick-up 75.00 per hour

2. Labor shall be charged to conform with the standard prevailing hourly rate.

Laborer	\$66.70 per hour
Foreman	95.70 per hour



3. The above labor rates will be charged at time and one half after 3:30pm, and Saturday, and double time for Sunday.
- c. The Authority, upon request of the Owner, shall provide an estimate of total cost of the repairs, which shall be binding upon the Authority for a period of one (1) month from the date of estimate.
- d. Televising lines: Labor, equipment, and material shall be in the amount of \$2,150.00 per day.

H. Developer Fee Table:

A. Application Filing Fees for Major Applications:

1. Application Fee: \$75.00 per EDCU
2. Preliminary Escrow Fee: \$50.00 per EDCU (\$2,000 minimum plus \$500.00)
3. Tentative Escrow Fee: Five percent (5%) of the Construction Cost (\$1,000 Minimum) plus \$500.00.
4. Final Escrow Fee: Five percent (5%) of the Construction Cost for Estimated Review Fee (\$500.00 minimum), plus ten percent (10%) of the construction cost for estimated Inspection Fee (\$1,000.00 minimum), plus \$1,500.00.
5. Application for Extension: \$250.00
6. Change of Ownership Administrative Charge: \$100.00

In certain applications, where Consulting engineers are utilized to review or inspect the Applicant's proposed sewerage system, the Applicant must pay for the Consulting Engineer's Fees in addition to the standard Escrow Fees.

The Developer also must pay additional monies, during the course of the project, to maintain sufficient balance in the escrow account as determined by the Authority.

B. Application Filing fees for Minor Applications:

1. Application Fee                   \$75.00 per EDCU
2. Escrowed Review Fee:   Ten percent (10%) of  
Construction Cost Estimate  
As determined by the  
Authority Engineer (\$5,000  
Minimum).

C. Fees for residential Individual Sewer Lateral Connections:

1. Application Fee:           \$75.00
2. Inspection Fee:           \$65.00

D. Connection Fee:                   \$3,651.00 per EDCU  
(Currently \$3,464.00)

I. Septic Tank Cleaning Service Rates:

	<u>CURRENT RATE:</u>
a. Residential, one truck load 1,500 gallons:	\$260.00
b. Residential, additional loads Up to max of 3 in 30-day Period per EDCU:	\$175.00
c. Commercial, one truck load 1,500 gallons:	\$260.00
d. Commercial additional load or Loads:	\$260.00

This service will be available to all residents of Old Bridge Township except where sanitary sewerage is available. All cleanout traps must be exposed by the customer.

The charges for tank cleaning service shall be paid at the time the service is performed. The above rates are paid for 1<sup>st</sup> shift work only, and one and a half times the above costs will apply for 2<sup>nd</sup> shift work, and double for 3<sup>rd</sup> shift work.

J. Office Service Charges:

- |   |                                 |
|---|---------------------------------|
| 1. Interest will be charged from Billing date if not paid within (30) Days of its issuance. | 1 ½% per Month<br>18% per annum |
| 2. Water or Sewer Search  | \$10.00                         |
| 3. History or Open Item Printout  | \$ 5.00                         |
| 4. Copy Service Legal Size  | \$ .07                          |
| 5. Copy Service Letter Size   | \$ .05                          |
| 6. Charge for Returned Checks as per 40:14B-20.2  | \$20.00                         |
| 7. Request for Availability of Sewer Service  | \$50.00                         |
| 8. Application for Individual Lots  | \$75.00                         |
| 9. Final charge for change of Ownership and final meter reading                             | \$25.00                         |

Any Rate Resolution, rule or regulations heretofore adopted by the Authority which are inconsistent with the Resolution are hereby rescinded.

This Rate Resolution shall take effect December 17, 2014 for all user fees, and shall be advertised in the manner prescribed by law.

  
Edward Testino, Secretary

Motion: Arthur M. Haney  
Second: Rocco Donatelli  
Ayes: Greene, Donatelli, Testino, Weber, Haney  
Nays: None  
Abstain: None  
Absent: Greenberg, Cahill  
Dated: December 17, 2014

RESOLUTION PROVIDING FOR THE DECLARATION  
OF OFFICIAL INTENT UNDER TREASURY REGULATION SECTION 1.150-2  
TO REIMBURSE PRIOR EXPENDITURES RELATED TO  
VARIOUS WATER AND SEWER SYSTEM IMPROVEMENTS

Adopted: December 17, 2014

**WHEREAS**, the Old Bridge Municipal Utilities Authority (the "Authority") intends to issue debt obligations, the interest on which is excluded from gross income under Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and that will be used to finance various water and sewer improvements, including rehabilitating the Perrine Road storage tank, upgrade to supervisory control and data acquisition system (SCADA) system, construction an emergency fuel depot and improvements to Laurence Harbor bulkhead in connection with a loan through the New Jersey Environmental Infrastructure (the debt obligations herein referred to as "Project Debt Obligations" herein referred to as the "Project");

**WHEREAS**, the Authority intends to finance the Project, in part, with the Project Debt Obligations but may pay for certain costs of the Project ("Project Costs") prior to the issuance of the Project Debt Obligations with funds of the Authority which are not borrowed funds;

**WHEREAS**, the Authority desires to preserve its rights to treat an allocation of proceeds of the Project Debt Obligations to the reimbursement of Project Costs paid by the Authority prior to the issuance of the Project Debt Obligations as an expenditure for such Project Costs to be reimbursed for purposes of Sections 103 and 141-150 of the Code.

**NOW THEREFORE, BE IT RESOLVED** by the governing body of the Authority as follows:

**Section 1.** The Authority reasonably expects to reimburse its expenditure of Project Costs paid prior to the issuance of the Project Debt Obligations with proceeds of its Project Debt Obligations.

**Section 2.** This resolution is intended to be and hereby is a declaration of the Authority's official intent to reimburse the Authority for expenditure of Project Costs by the Authority paid prior to the issuance of the Project Debt Obligations with the proceeds of the Project Debt Obligations, in accordance with Treasury Regulation Section 150-2.

**Section 3.** The maximum principal amount of the Project Debt Obligations expected to be issued to finance the Project is \$9,540,000.

**Section 4.** The Project Costs to be reimbursed with the proceeds of the Project Debt Obligations will be "capital expenditures" in accordance with the meaning of Section 150 of the Code.

**Section 5.** No reimbursement allocation will employ an “abusive arbitrage device” under Treasury Regulation Section 1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147 of the Code. The proceeds of the Project Debt Obligations used to reimburse the Authority for Project Costs, or funds corresponding to such amounts, will not be used in a manner that results in the creation of “replacement proceeds”, including “sinking funds”, “pledged funds”, or funds subject to a “negative pledge” (as such terms are defined in Treasury Regulation Section 1.148-1) of the Project Debt Obligations or another issue of debt obligations of the Authority, other than amounts deposited into a “bona fide debt service fund” (as defined in Treasury Regulation Section 1.148-1).

**Section 6.** All reimbursement allocations will occur not later than 18 months after the later of: (i) the date the expenditure from a source other than the Project Debt Obligations is paid; or (ii) the date the Project is “placed in service” (within the meaning of Treasury Regulation Section 1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

**Section 7.** This resolution will take effect immediately.

RECORDED VOTE

AYE

Richard Greene  
Rocco Donatelli  
Edward Testino  
Frank Weber  
Arthur M. Haney

NO

None

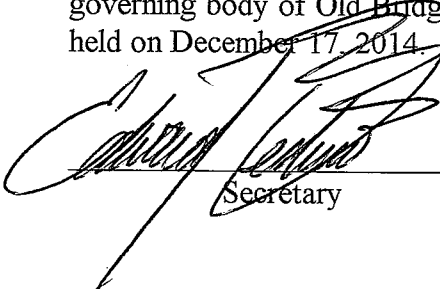
ABSTAIN

None

ABSENT

Greenberg  
Cahill

The foregoing is a true and complete copy of a resolution adopted by the governing body of Old Bridge Municipal Utilities Authority at a meeting thereof duly called and held on December 17, 2014.



\_\_\_\_\_  
Secretary

[SEAL]

RESOLUTION OF THE OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY DIRECTING APPLICATION BE MADE TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 AND 58:11b-9(a).

Adopted: December 17, 2014

WHEREAS, THE OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY (the "Authority") desires to make application to the Local Finance Board for its review of a proposed project financing in connection with the undertaking of various water and sewer improvements, including rehabilitating the Perrine Road storage tank, upgrade to supervisory control and data acquisition system (SCADA) system, construction an emergency fuel depot and improvements to Laurence Harbor bulkhead in connection with a loan through the New Jersey Environmental Infrastructure Trust; and

WHEREAS, THE OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY believes that:

- (a) it is in the public interest to accomplish such purposes,
- (b) said purposes or improvements are for the health, welfare, convenience or betterment of the inhabitants of the local unit or units,
- (c) the amounts to be expended for said purposes or improvements are not unreasonable or exorbitant,
- (d) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and such purposes or improvements will not cause any undue financial burden to be placed upon the local unit or units,

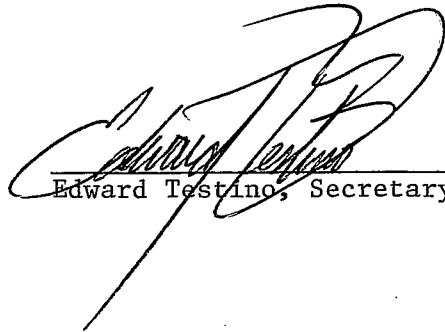
NOW, THEREFORE, BE IT RESOLVED BY THE OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY, as follows:

Section 1. Application to the Local Finance Board for consideration by said Board of the Authority's proposed project financings is hereby approved and the Authority's Counsel, Bond Counsel and Financial Advisor, along with the other representatives of the Authority, are hereby authorized to prepare such application and to represent the Authority in the matters pertaining thereto.

Section 2. The Secretary of the Authority is hereby directed to cause a copy of this resolution to be filed with the Local Finance Board as a part of such application.

Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings as provided in subsection (7) of the Local Authorities Fiscal Control Law, constituting Chapter 313 of the Pamphlet Laws of 1983, of the State of New Jersey

and as provided in connection with its loan through the New Jersey Environmental Infrastructure Trust.



Edward Testino, Secretary

Motion: Richard Greene  
Second: Rocco Donatelli  
Ayes: Greene, Donatelli, Testino, Weber, Haney  
Nays: None  
Absent: Greenberg, Cahill  
Dated: December 17, 2014

(PART I)

ID# 22-2769465

**STATE OF NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS  
DIVISION OF LOCAL GOVERNMENT SERVICES  
LOCAL FINANCE BOARD  
APPLICATION CERTIFICATION**

Old Bridge Municipal Utilities Authority

I, Guy Donatelli, Executive Director of the Old Bridge Municipal Utilities Authority

DO HEREBY DECLARE:

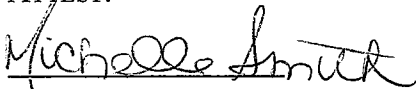
That the documents submitted herewith and the statements herein are true to the best of my knowledge and belief; and

That this application was considered and its submission to the Local Finance Board approved by the governing body of the Old Bridge Municipal Utilities Authority on December 17, 2014; and

That the governing body of the Old Bridge Municipal Utilities Authority has notified each participating local unit of its submission of this application to the Local Finance Board and has made available to each, a true copy of this application.

  
\_\_\_\_\_  
(signature)

ATTEST:

  
\_\_\_\_\_  
12-17-14  
(date)