

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-16-15

WATER DIVISION

RESOLUTION

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

WHEREAS, by previous resolution CME Associates (Consulting Engineer) was authorized to prepared plans and specifications and obtain bids for this service; and

WHEREAS, on February 18, 2015 the Authority received two (2) bids; and

WHEREAS, the lowest bid received was that of Quality Electrical Construction Company in the amount of \$972,100.00; and

WHEREAS, the Consulting and Staff Engineers have reviewed the bids submitted and recommend the bid be awarded to the lowest bidder which is that of Quality Electrical Construction Company;

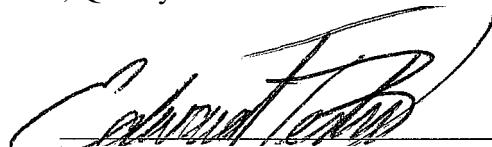
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the bid of Quality Electrical Construction Company be and the same is hereby accepted in the amount of \$972,100.00;

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 bidder;

BE IT FURTHER RESOLVED that this bid is being awarded in accordance with the terms and conditions outlined in the Consulting Engineers report dated February 27, 2015;

BE IT FURTHER RESOLVED that this award is further subject to receipt of written approval from the NJDEP;

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; Quality Electrical Construct io Company and all Unsuccessful Bidders.

  
Edward Testino ary

Motion by: Edward Testino  
Second by: Arthur M. Haney  
Ayes: Greenberg, Testino, Cahill, Carlock, Haney  
Nays: None  
Absent: Greene, Weber  
Dated: March 16, 2015  
OBMUA0192 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-5-15

WATER DIVISION

RESOLUTION

WHEREAS, Sound OLD Bridge, LLC has applied to the Old Bridge Municipal Utilities Authority for Preliminary and Tentative Approval in connection with its Water Application # W14-641 known as Walgreens - Route 516 located at the intersection of Gaub Road and Route 516 in the Browntown Shopping Center at the location of the exiting gas station; and

WHEREAS, the Applicant proposes to construct approximately 150 linear feet of six inch and eight (6 & 8") inch DIP to connect into an existing water main in Gaub Road to service a proposed 13,650 SF Walgreens on a one (1) acre leased portion of the Browntown Shopping Center; and

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

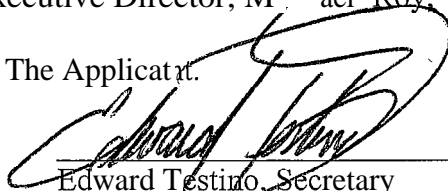
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Preliminary and Tentative Approval in connection with Water Application No. W14-641 known as Walgreens - Route 516 be and the same is hereby granted subject to the following 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 March 13, 2015, with the Tentative Water 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 and Tentative 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 March 16, 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.



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Edward Testino, Secretary

Motion by: Anita Greenberg  
Second by: Edward Testino  
Ayes: Greenberg, Testino, C hill, Carlock, Haney  
Nays: None  
Absent: Greene, Weber  
Dated: March 16, 2015  
OBMUA00 198 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-6-15

SEWER DIVISION

RESOLUTION

WHEREAS, Sound OLD Bridge, LLC has applied to the Old Bridge Municipal Utilities Authority for Preliminary and Tentative Approval in connection with its Sewer Application # S14-506 known as Walgreens - Route 516 located at the intersection of Gaub Road and Route 516 in the Browntown Shopping Center at the location of the exiting gas station; and

WHEREAS, the Applicant proposes to construct approximately 75 linear feet of four inch (4") inch DIP lateral to connect into an existing on-site cleanout to service a proposed 13,650 square foot Walgreens on a one (1) acre leased portion of the Browntown Shopping Center; and

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

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Preliminary and Tentative Approval in connection with Sewer Application No. S14-506 known as Walgreens - Route 516 be and the same is hereby granted subject to the following conditions:

(1) The Applicant shall pay all applicable fees.

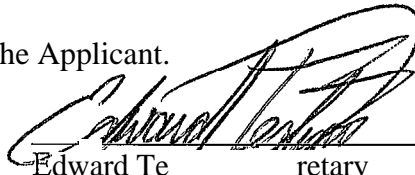
(2) The Applicant shall comply with and address any and all comments in the Staff Engineer's report dated March 13, 2015.

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

BE IT FURTHER RESOLVED that Preliminary and 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 March 16, 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

Motion by: Arthur M. Haney  
Second by: Edward Testino  
Ayes: Greenberg, Testino, Cill, Carlock, Haney  
Nays: None  
Absent: Greene, Weber  
Dated: March 16, 2015  
OBMUA00197 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-7-15

WATER DIVISION

RESOLUTION

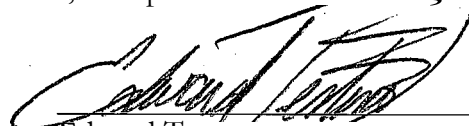
WHEREAS, The Golf Center, Inc. has applied to the Old Bridge Municipal Utilities Authority for reduction of its Performance Bond (Bond #09103216) in the amount of \$256,063.50 and Performance Guarantee (Check #9889713) in the amount of \$28,451.50 in connection with its application #W208-593 known as Legends Center @ Old Bridge; and

WHEREAS, the Staff Engineer has reviewed the project and has determined that the Applicant has completed 90% of the water construction and recommends reduction of the Performance Bond and Performance Guarantee as set forth in his report dated February 26, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Bond No. #09103216 in the amount of \$256,063.50 be reduced to the amount of \$89,622.23 representing a 65% reduction together with the cash portion of the Performance Guarantee being reduced from \$28,451.50 to \$9,958.25 representing a 65% reduction in accordance with the Staff Engineers report dated February 26, 2015; and

BE IT FURTHER RESOLVED that this reduction is conditioned upon the Applicant replenishing its water escrow account as indicated in the Staff Engineers report dated February 26, 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 T **ter, Inc.**



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Edward Testino  
Secretary

Motion by: Edward Testino  
Second by: Anita Greenberg  
Ayes: Greenberg, Testino, Cahill, Carlock, Haney  
Nays: None  
Absent: Greene, Weber  
Dated: March 16, 2015  
OBMUA0195.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-8-15

SEWER DIVISION

RESOLUTION

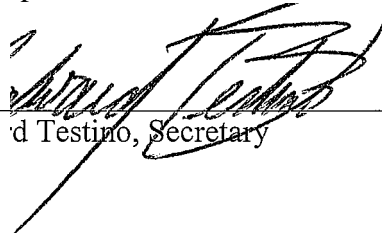
WHEREAS, The Golf Center, Inc. has applied to the Old Bridge Municipal Utilities Authority for reduction of its Performance Bond (Bond #09103215) in the amount of \$257,616.78 and Performance Guarantee (Check #9889715) in the amount of \$28,657.42 in connection with its application #S208-467 known as Legends Center @ Old Bridge; and

WHEREAS, the Staff Engineer has reviewed the project and has determined that the Applicant has completed 50% of the sewer construction and recommends reduction of the Performance Bond and Performance Guarantee as set forth in his report dated February 26, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Bond No. #09103215 in the amount of \$257,616.78 be reduced to the amount of \$167,450.90 representing a 35% reduction together with the cash portion of the Performance Guarantee being reduced from \$28,657.42 to \$18,627.32 representing a 35% reduction in accordance with the Staff Engineers report dated February 26, 2015; and

BE IT FURTHER RESOLVED that this reduction is conditioned upon the Applicant replenishing its sewer escrow account as indicated in the Staff Engineers report dated February 26, 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 Golf **Inc.**

  
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d Testino, Secretary

Motion by: Arthur M. Haney  
Second by: Edward Testino  
Ayes: Greenberg, Testino, Cahill, Carlock, Haney  
Nays: None  
Absent: Greene, Weber  
Dated: March 16, 2015

OBMUA0196.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-9-15

WATER DIVISION

RESOLUTION

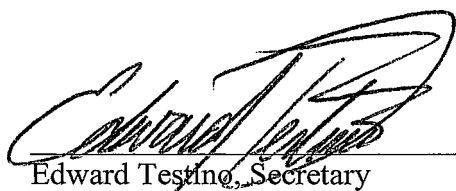
**WHEREAS**, Old Bridge Medical Office Building, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Bond (Bond #929563079) in the amount of \$41,624.55 and Performance Guarantee (Check #1080) in the amount of \$4,624.95 in connection with its application #W12-636 known as Raritan Bay Medical Center Office; and

**WHEREAS**, the Staff Engineer has reviewed the project and has determined that the Applicant has completed all construction and recommends release of the Performance Bond and Performance Guarantee as set forth in his report dated March 13, 2015;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Bond No. #929563079 in the amount of \$41,624.55 and Performance Guarantee in the amount of \$4,624.95 be released with no conditions in accordance with the Staff Engineers report dated March 13, 2015; and

**BE IT FURTHER RESOLVED** that the installed utilities will remain privately owned and maintained by the commercial property as indicated in the staff engineer's report dated March 13, 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 Raritan Bay Medical Center Office.

  
Edward Testino, Secretary

Motion by: Anita Greenberg  
Second by: Edward Testino  
Ayes: Greenberg, Testino, Cahill, Carlock, Haney  
Nays: None  
Absent: Greene, Weber  
Dated: March 16, 2015  
OBMUA0193.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-10-15

SEWER DIVISION

RESOLUTION

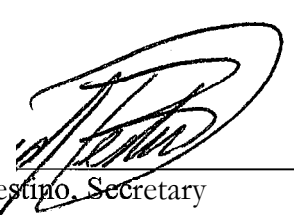
**WHEREAS**, Old Bridge Medical Office Building, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Bond (Bond #929563080) in the amount of \$9,717.84 and Performance Guarantee (Check #1078) in the amount of \$1,079.16 in connection with its application #S12-501 known as Raritan Bay Medical Center Office; and

**WHEREAS**, the Staff Engineer has reviewed the project and has determined that the Applicant has completed all construction and recommends release of the Performance Bond and Performance Guarantee as set forth in his report dated March 13, 2015;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Bond No. #929563080 in the amount of \$9,717.84 and Performance Guarantee in the amount of \$1,079.16 be released with no conditions in accordance with the Staff Engineers report dated March 13, 2015; and

**BE IT FURTHER RESOLVED** that the installed utilities will remain privately owned and maintained by the commercial property as indicated in the staff engineer's letter dated March 13, 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 Raritan Bay Medical Center Office.

  
Edward Testino, Secretary

Motion by: Anita Greenberg  
Second by: Edward Testino  
Ayes: Greenberg, Testino, Cahill, Carlock, Haney  
Nays: None  
Absent: Greene, Weber  
Dated: March 16, 2015  
OBMUA0194.RES