

# 2015 ADOPTED BUDGET RESOLUTION

## Old Bridge Municipal Utilities Authority Water

FISCAL YEAR: FROM: June 1, 2015 TO: May 31, 2016

WHEREAS, the Annual Budget and Capital Budget/Program for the Old Bridge Municipal Utilities Authority for the fiscal year beginning June 1, 2015 and ending, May 31, 2016 has been presented for adoption before the governing body of the Old Bridge Municipal Utilities Authority at its open public meeting of May 20, 2015; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 14,408,203, Total Appropriations, including any Accumulated Deficit, if any, of \$ 15,060,590 and Total Unrestricted Net Position utilized of \$ 652,387; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 6,106,560 and Total Unrestricted Net Position planned to be utilized of \$ 556,560; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Old Bridge Municipal Utilities Authority, at an open public meeting held on May 20, 2015 that the Annual Budget and Capital Budget/Program of the Old Bridge Municipal Utilities Authority for the fiscal year beginning, June 1, 2015 and, ending, May 31, 2016 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

(Secretary's Signature)

ALT.

5/20/15

(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Arthur Haney	X			
Richard Greene	X			
Dr. Anita Greenberg	X			
Edward Testino				X
Frank Weber	X			
Brian Cahill (Alternate)	X			
Paul Carlock (Alternate)				

Motion: Richard Greene  
Second: Anita Greenberg

# 2015 ADOPTED BUDGET RESOLUTION

## Old Bridge Municipal Utilities Authority Sewer

FISCAL YEAR: FROM: June 1, 2015 TO: May 31, 2016

WHEREAS, the Annual Budget and Capital Budget/Program for the Old Bridge Municipal Utilities Authority for the fiscal year beginning June 1, 2015 and ending, May 31, 2016 has been presented for adoption before the governing body of the Old Bridge Municipal Utilities Authority at its open public meeting of May 20, 2015; and

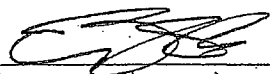
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$ 16,467,005, Total Appropriations, including any Accumulated Deficit, if any, of \$ 15,782,269 and Total Unrestricted Net Position utilized of \$ 0; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$ 3,982,000 and Total Unrestricted Net Position planned to be utilized of \$ 1,982,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Old Bridge Municipal Utilities Authority, at an open public meeting held on May 20, 2015 that the Annual Budget and Capital Budget/Program of the Old Bridge Municipal Utilities Authority for the fiscal year beginning, June 1, 2015 and, ending, May 31, 2016 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

  
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(Secretary's Signature) ALT

5/20/15  
(Date)

Governing Body Member:	Recorded Vote			
	Aye	Nay	Abstain	Absent
Arthur Haney	X			
Richard Greene	X			
Dr. Anita Greenberg	X			
Edward Testino				X
Frank Weber	X			
Brian Cahill (Alternate)	X			
Paul Carlock (Alternate)				

Motion: Richard Greene  
Second: Anita Greenberg

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-22-15

ADMINISTRATION

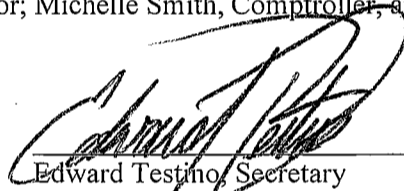
RESOLUTION

**WHEREAS**, by previous resolution M-77-10, the Old Bridge Municipal Utilities Authority created an Irrevocable Trust entitled "Old Bridge Municipal Utilities Authority Trust for Post-Employment Benefits" (OPEB); and

**WHEREAS**, the Authority Comptroller has recommended that the Authority pre-fund other post employment benefits in accordance with the Governmental Accounting Standards Board Statement No. 45; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Executive Director and Comptroller be and the same are hereby authorized to fund, by payment to the trust, the OPEB liability for the current fiscal year in the amount of \$1,013,407.00, which sum has been determined to be correct based on an actuarial evaluation performed on behalf of the Authority;

**BE IT FURTHER RESOLVED** that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michelle Smith, Comptroller, and AON Hewitt;



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Edward Testino, Secretary

Motion by: Anita Greenberg  
Second by: Arthur M. Haney  
Ayes: Greenberg, Greene, Testino, Cahill, Haney  
Nays: None  
Absent: Weber  
Dated: April 15, 2015  
OBMUA0206.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-23-15

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) 2000 Ford F-150 Truck, VIN#2FTPF18Z4YCA98797 mileage (79,810).

**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 April 15, 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



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Edward Testino, Secretary

Motion by: Anita Greenberg  
Second by: Arthur M. Haney  
Ayes: Greenberg, Greene, Testino, Cahill, Haney  
Nays: None  
Absent: Weber  
Dated: April 15, 2015  
OBMUA0203.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-24-15

ADMINISTRATON

RESOLUTION

**WHEREAS**, there exists a need for Consulting Services to be performed on behalf of the Old Bridge Municipal Utilities Authority with respect to Worker's Compensation policies; and

**WHEREAS**, the Comptroller has recommended to enter into agreement with Corporate Cost Solutions from Bay Shore, NY; and

**WHEREAS**, Corporate Cost Solutions will receive a fee of fifty percent (50%) of the savings attributable to their audit for the current year and one (1) future policy period; and

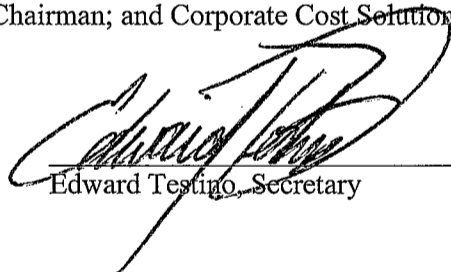
**WHEREAS**, there will be no fee paid, if there is no savings found;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Corporate Cost Solutions and the same are hereby appointed to the position of consultant for workers compensation review of policies in accordance with the recommendation of the Comptroller;

**BE IT FURTHER RESOLVED**, the Corporate Cost Solutions will review the past three (3) years of workers compensation policies focusing on recovering over paid premiums;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on April 15, 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 Corporate Cost Solutions.

  
Edward Testino, Secretary

Motion by: Anita Greenberg  
Second by: Arthur M. Haney  
Ayes: Greenberg, Greene, Testino, Cahill, Haney  
Nays: None  
Absent: Weber  
Dated: April 15, 2015  
OBMUA0204.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-25-15

WATER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of Radio Frequency Meter Reading Equipment (Contract #W15-176); and

**WHEREAS**, the purpose of this purchase is to allow the Authority to perform meter readings by means of radio frequency reception; and

**WHEREAS**, the Staff Engineer has prepared bids and specifications in connection with these services; and

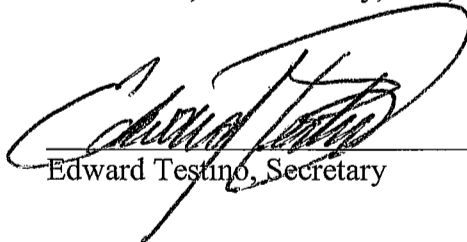
**WHEREAS**, the Authority intends to award this contract in two separate sections, each section being awarded on the total bid price of that section; and

**WHEREAS**, funds are available for this purpose from the Authority's General Funds; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that the Staff Engineer is hereby authorized to advertise bid specifications as indicated in his letter dated April 28, 2015 in connection with the purchase of Radio Frequency Meter Reading Equipment (Contract #W15-176);

**BE IT FURTHER RESOLVED** that this ratifies action taken at the Authority's meeting of April 15, 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.

  
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Edward Testino, Secretary

Motion by: Edward Testino  
Second by: Richard Greene  
Ayes: Greenberg, Greene, Testino, Cahill, Haney  
Nays: None  
Absent: Weber  
Dated: April 15, 2015  
OBMUA0208.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-26.-15

WATER/SEWER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of emergency repairs on both the Authority's water and sewer systems (Field Services Contract #WS15-177); and

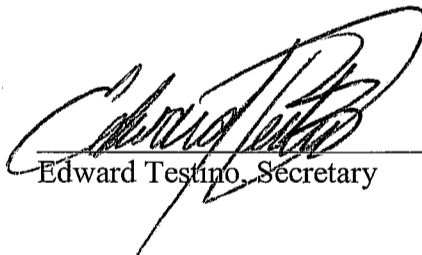
**WHEREAS**, the Staff Engineer has prepared bids and specifications in connection with these services; and

**WHEREAS**, funds are available for this purpose from the Authority's General Funds; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that the Staff Engineer is hereby authorized to advertise bid specifications as indicated in his letter dated April 28, 2015 in connection with emergency repairs for the Authority's Water and Sewer Field Services (Contract #WS15-177);

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on April 15, 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: Edward Testino  
Second by: Richard Greene  
Ayes: Greenberg, Greene, Testino, Cahill, Haney  
Nays: None  
Absent: Weber  
Dated: April 15, 2015  
OBMUA0207.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-11-15

WATER DIVISION

RESOLUTION

**WHEREAS**, All American Ford of Old Bridge, Inc. has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Water Application #W14-646 known as All American Ford, located on the southbound Route 9, just north of Spring Valley Road, Block 16002/Lot 6, 8, 9, 10.11, 10.12, 11.11, 11.12, 11.14, 12.11 & 13 (7.9 Acres); and

**WHEREAS**, the Applicant proposes to construct 300 linear foot of eight inch (8") DIP water main connection into on-site mains for a 9,400 square foot expansion of an existing automobile dealership; and

**WHEREAS**, the existing water service and fire lines will remain unchanged; and

**WHEREAS**, the Staff Engineer has reviewed the project and reports submitted, has recommended Minor Approval in accordance with his report dated April 10, 2015; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Minor Approval in connection with Water Application No. W14-646 known as All American Ford be and the same is hereby granted subject to the following conditions:

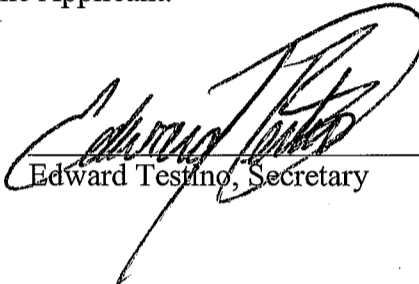
- (1) The Applicant shall pay all applicable fees.
- (2) All proposed on site water mains to remain privately owned and maintained by the applicant.
- (3) Total number of sprinkler heads shall be provided to this Authority as soon as available.
- (4) Applicant to schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.
- (5) Performance Guarantee, Certificate of Insurance and proof of all required permits shall be submitted prior to the pre-construction meeting.
- (6) The Applicant shall construct the water improvements in accordance with the Approved Drawings and permits issued by any Agency having jurisdiction.

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

(8) 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 this resolution ratifies action taken by the Authority on April 15, 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: Richard Greene  
Ayes: Greenberg, Greene, Testino, Cahill, Haney  
Nays: None  
Absent: Weber  
Dated: April 15, 2015  
OBMUA0201.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-12-15

SEWER DIVISION

RESOLUTION

**WHEREAS**, Brixmor Property Group, Inc. has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Sewer Application #S15-510 known as Gateway Shopping Center – Panera Bread, located on Route 9 southbound at Ernston Road, Block/Lot 5000/3 (22.7 Acres) ; and

**WHEREAS**, the Applicant proposes to construct two (2) sewer laterals connecting into an existing on-site sewer manhole to service a new tenant in an existing Gateway Shopping Center; and

**WHEREAS**, the Staff Engineer has review the project and reports submitted, has recommended Minor Approval in accordance with his report dated April 10, 2015; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority (“OBMUA”) that the Application for Minor Approval in connection with Sewer Application No. S15-510 known as Gateway Shopping Center – Panera Bread be and the same is hereby granted subject to the following conditions:

- (1) The Applicant shall pay all applicable fees.
- (2) Applicant shall comply with and address any and all comments in the Staff Engineer’s report dated April 10, 2015.
- (3) There shall be no prohibited wastes discharged into the sewer system including discharge from HVAC system.
- (4) All proposed sewer lines to remain privately owned and maintained by the Applicant.
- (5) Applicant to schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.
- (6) Certificate of Insurance, proof of Title and proof of all required permits shall be submitted prior to the pre-construction meeting including verification from the Township that Site Plan Approval is not required.

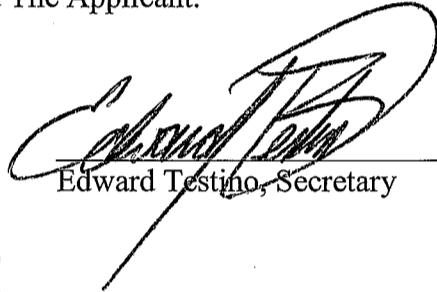
(7) The Applicant shall construct all sewer improvements in accordance with the Approved Drawings and permits issued by any Agency having jurisdiction.

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

(9) This Minor Sewer 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 this resolution ratifies action taken by the Authority on April 15, 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: Edward Testino  
Second by: Richard Greene  
Ayes: Greenberg, Greene, Testino, Cahill, Haney  
Nays: None  
Absent: Weber  
Dated: April 15, 2015  
OBMUA202.RES