

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-19-15

WATER DIVISION

RESOLUTION

WHEREAS, Sound of Old Bridge LLC received Final Approval in connection with its Water Application #W14-641, known as Walgreens-Route 516; and

WHEREAS, the Old Bridge Municipal Utilities Authority regulations require a Developer's Agreement to be executed by The Applicant, as a conditional approval; and

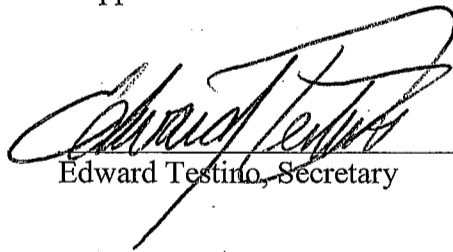
WHEREAS, a Developer's Agreement has been prepared and submitted to The Applicant for execution; and

WHEREAS, the Developer has executed same;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Chairman and Secretary be and the same are hereby authorized to execute the Developer's Agreement for Water Application #W14-641, in accordance with its terms;

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on July 15, 2015;

BE IT FURTHER RESOLVED that upon execution the original document be recorded with the Middlesex County Clerk and that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, Staff Engineer; Michelle Smith, Comptroller, and The Applicant.



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Frank Weber
Ayes: Greenberg, Testino, Weber, Haney
Nays: None
Absent: None Abstain: Greene
Dated: July 15, 2015
OBMUA0243 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-20-15

SEWER DIVISION

RESOLUTION

WHEREAS, Sound of Old Bridge, LLC received Final Approval in connection with its Sewer Application #S14-506, known as Walgreens-Route 516; and

WHEREAS, the Old Bridge Municipal Utilities Authority regulations require a Developer's Agreement to be executed by The Applicant, as a conditional approval; and

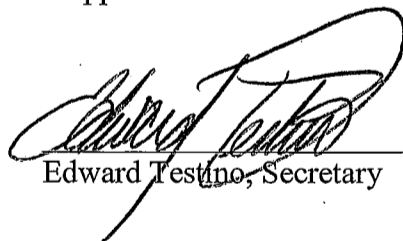
WHEREAS, a Developer's Agreement has been prepared and submitted to The Applicant for execution; and

WHEREAS, the Developer has executed same;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Chairman and Secretary be and the same are hereby authorized to execute the Developer's Agreement for Sewer Application #S14-506, in accordance with its terms;

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on July 15, 2015;

BE IT FURTHER RESOLVED that upon execution the original document be recorded with the Middlesex County Clerk and that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, Staff Engineer; Michelle Smith, Comptroller, and The Applicant.


Edward Testino, Secretary

Motion by: Edward Testino
Second by: Frank Weber
Ayes: Greenberg, Testino, Weber, Haney
Nays: None
Absent: None Abstain: Greene
Dated: July 15, 2015
OBMUA0244 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-47-15

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a need for a 4x4 pickup truck with an attached plow; and

WHEREAS, a truck as described is available from Cherry Hill Winner Ford on State Contract #88728 for the total cost of \$43,735.00; and

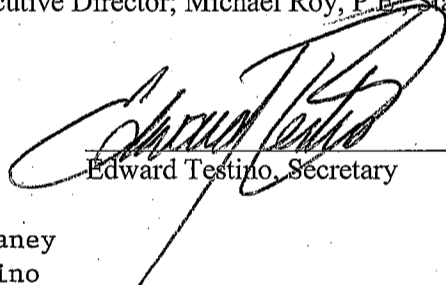
WHEREAS, no bidding is required because this purchase is made through the State Contract Plan; and

WHEREAS, funds are budgeted for this purchase;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Executive Director be and the same is hereby authorized to purchase one (1) 2015 Ford F150 4x4 Crew Cab with a Boss HTX snowplow for the cost of \$43,735.00. (State Contract #88728);

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on July 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: Arthur M. Haney
Second by: Edward Testino
Ayes: Greenberg, Greene, Testino, Weber, Haney
Nays: None
Absent: None
Dated: July 15, 2015
OBMUA0242 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-48-15

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) 2006 Ford Explorer, VIN#1FMEU72E36UB02742 mileage (136,641).

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 July 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



Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Edward Testino
Ayes: Greenberg, Greene, Testino, Weber, Haney
Nays: None
Absent: None
Dated: July 15, 2015
OBMUA0240.RES

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OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-49-15

ADMINISTRATIVE

RESOLUTION

WHEREAS, Bond Counsel has recommended the Old Bridge Municipal Utilities Authority engage the services of Post-Issuance Compliance Services in order to assure compliance with certain Securities Exchange Commission regulations; and

WHEREAS, the Old Bridge Municipal Utilities has reviewed quotes for this service and Bond Counsel has recommended the engagement of Digital Assurance Certification, LLC (DAC)

WHEREAS, a Post-Issuance Compliance Services Agreement has been prepared between Digital Assurance Certification, LLC (DAC) and the Old Bridge Municipal Utilities Authority in connection with the secondary market disclosure responsibilities; and

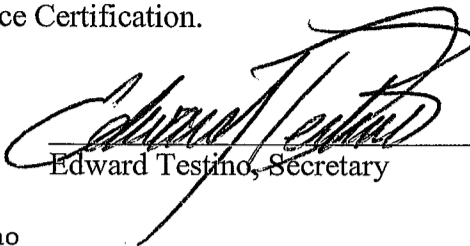
WHEREAS, the Digital Assurance Certification, LLC (DAC) and Authority are in agreement with the scope of services to be provided within said Agreement and the cost there of \$4,000.00 for the first year and \$1,500.00 annually thereafter;

NOW, THEREFORE, 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 enter into a Post-Issuance Compliance Services Agreement between the Authority and Digital Assurance Certification, LLC (DAC) for the above described services;

BE IT FURTHER RESOLVED that the Executive Director and/or Comptroller are hereby authorized to execute any and all documents needed to effectuate the purpose and intent of this resolution;

BE IT FURTHER RESOVLED that this resolution ratifies action taken by the Authority on July 15, 2015;

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



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Richard Greene
Ayes: Greenberg, Greene, Testino, Weber, Haney
Nays: None
Absent: None
Dated: July 15, 2015

OBMUA0241.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-50-15

WATER DIVISION

RESOLUTION

WHEREAS, Middlesex Water Company has filed a petition before the Board of Public Utilities ("BPU") requesting rate increases for various customers; to include The Old Bridge Municipal Utilities Authority; and

WHEREAS, the petition was referred to the Office of Administrative Law; and

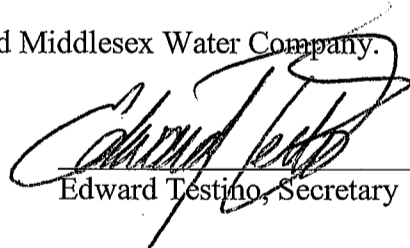
WHEREAS, the parties have entered into settlement discussions, the result of which the Old Bridge Municipal Authority's percentage of an increase will be reduced from 8.1% to 1%; and

WHEREAS, the settlement agreement has been prepared, reviewed and approved by the Rate Counsel;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority will not oppose the settlement reached in this negotiation and that the Executive Director be and the same is hereby authorized to execute all documentation to memorialize and effectuate the settlement;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on July 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 Middlesex Water Company.


Edward Testino, Secretary

Motion by: Edward Testino
Second by: Anita Greenberg
Ayes: Greenberg, Greene, Testino, Weber, Haney
Nays: None
Absent: None
Dated: July 15, 2015
OBMUA0239.RES