

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-68-15

SEWER DIVISION

RESOLUTION

WHEREAS, By previous resolution the Old Bridge Municipal Utilities Authority entered into (Contract No.:2011-3) with MBE Mark III, Inc. Electric to upgrade SCADA Systems at various pump station locations owned by the Authority; and

WHEREAS, R3M Engineering has reported that the project has been completed, recommended acceptance of work, and has requested release of Performance Bond NO.:HO1FSU0527179 posted by the Contractor;

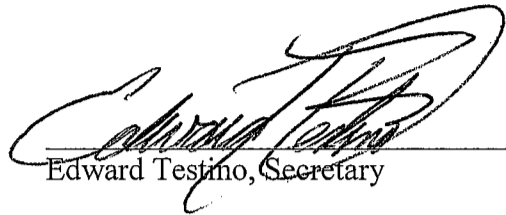
WHEREAS, the Staff Engineer has reviewed the project and has determined that the Applicant has completed all terms of the approval and recommends the release of the Performance Bond with the conditions set forth in his letter dated October 16, 2015; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Bond No. #HO1FSU0527179 be released conditioned upon the Contractor submitting a two (2) year maintenance Bond in the amount of ten (10%) of the original contract price of \$2,181,971.32 in accordance with the Staff Engineer's letter dated October 16, 2015; and

BE IT FURTHER RESOLVED that the Maintenance Bond is subject to the review and approval of the Maintenance Bond the by Authority's General Counsel;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on October 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, R3M Engineering and MBE MARK III, Inc..



Edward Testino, Secretary

Motion by: Richard Greene
Second by: Edward Testino
Ayes: Greenberg, Greene, Testino, Cahill, Haney
Nays: None
Absent: Weber
Dated: October 21, 2015
OBMUA0279.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-69-15

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need for a Valve Maintenance Trailer to contain equipment required by the Department of Environmental Protection ; and

WHEREAS, the Staff Engineer has prepared plans and specifications for this trailer and equipment; and

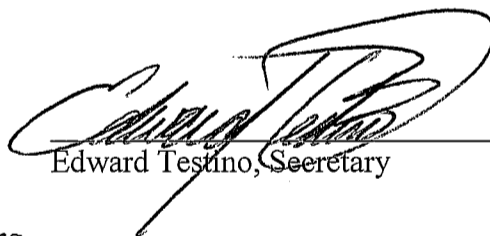
WHEREAS, the estimated cost of the trailer as equipped is \$65,000.00; and

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 hereby authorized to advertise and solicit bids in connection with the Valve Maintenance Trailer-Contract #W15-179;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of September 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; and Michelle Smith, Comptroller.



Edward Testino, Secretary

Motion by: Anita Greenberg
Second by: Arthur M. Haney
Ayes: Greenberg, Greene, Testino, Cahill, Haney
Nays: None
Absent: Weber
Dated: October 21, 2015
OBMUA0273 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-70-15

SEWER/WATER DIVISION

RESOLUTION

WHEREAS, the Township of Old Bridge has instituted a program known as "Old Bridge Blue Acre Program" the purpose of which is to purchase homes damaged by Super Storm Sandy and demolish them so as to eliminate any further damage caused by subsequent storms; and

WHEREAS, in connection with this program the homes are vacated and utilities permanently disconnected and the final utilities are paid; and

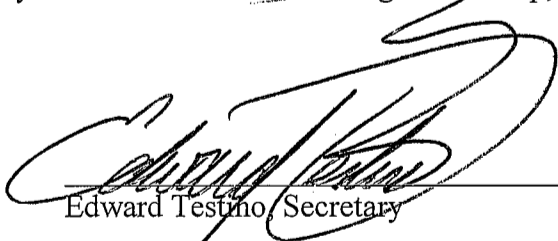
WHEREAS, pursuant to the Authorities Rules and Regulations the water and sewer charges continue to be levied on these vacant buildings; and

WHEREAS, the Township has requested the Authority to wave these subsequent charges on the vacant buildings and the Authority has agreed to do so; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Executive Director be and the same are here by authorized to cancel all water and sewer charges accruing on the vacant buildings designated by the Township as being included in the "Old Bridge Blue Acre Program";

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on October 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, Mayor and Council of Old Bridge Township, and any other party in interest.



Edward Testino, Secretary

Motion by: Edward Testino
Second by: Anita Greenberg
Ayes: Greenberg, Greene, Testino, Cahill, Haney
Nays: None
Absent: Weber
Dated: October 21, 2015
OBMUA0278.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-37-15

WATER DIVISION

RESOLUTION

WHEREAS, Amboy Bank has applied to the Old Bridge Municipal Utilities Authority for Preliminary and Tentative Approval in connection with its Water Application No. #W15-651, known as Amboy Bank – Matawan Road located on the west side of Matawan Road (a/k/a Laurence Harbor Road) just south of the Garden State Parkway; and

WHEREAS, the Applicant proposes to construct approximately 430 linear feet of eight inch (8") DIP water main connecting into an existing water main in Matawan Road to service a proposed 9,000 square foot bank/office; 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 October 16, 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. #W15-651 known as Amboy Bank - Matawan Road be and the same is hereby granted subject to the following conditions:

(1) The Applicant shall pay all applicable fees.

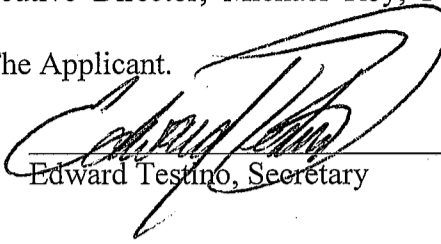
(2) The Applicant shall comply with and address any and all comments in the Staff Engineer's report dated October 16, 2015, shall be addressed with the Final Water Application.

(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 October 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 The Applicant.



Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Anita Greenberg
Ayes: Greenberg, Greene, Cahill, Carlock, Haney
Nays: None
Absent: Weber No Participation: Testino
Dated: October 21, 2015
OBMUA0276 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-38-15

SEWER DIVISION

RESOLUTION

WHEREAS, Amboy Bank has applied to the Old Bridge Municipal Utilities Authority for Preliminary and Tentative Approval in connection with its Sewer Application No. #S15-515 known as Amboy Bank – Matawan Road located on the west side of Matawan Road (a/k/a Laurence Harbor Road) just south of the Garden State Parkway; and

WHEREAS, the Applicant proposes to construct approximately 340 linear feet of four inch (4") sewer lateral, tying into an existing gravity sewer in Matawan Road, to service a proposed 9,000 square foot bank/office; 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 October 16, 2015; and

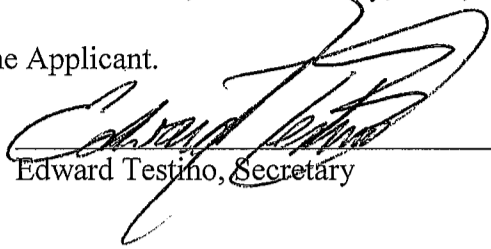
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Preliminary and Tentative Approval in connection with Sewer Application No. #S15-515 known as Amboy Bank – Matawan Road be and the same is hereby granted subject to the 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 October 16, 2015, with the Final Sewer Application;
- (3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

BE IT FURTHER RESOLVED 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 October 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 The Applicant.



Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Richard Greene
Ayes: Greenberg, Greene, Cahill, Carlock, Haney
Nays: None
Absent: Weber No Participation: Testino
Dated: October 21, 2015
OBMUA0277.RES