

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-71-15

WATER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services to be performed in connection with the Knollcroft Water Main Rehabilitation; and

WHEREAS, CME Associates ("Consulting Engineer") has submitted a proposal for engineering services in the amount of \$140,806.50 as outlined in its letter dated November 2, 2015; and

WHEREAS, the Staff Engineer has reviewed the proposal and has recommended by letter dated November 13, 2015 that CME Associates proceed with engineering services; and

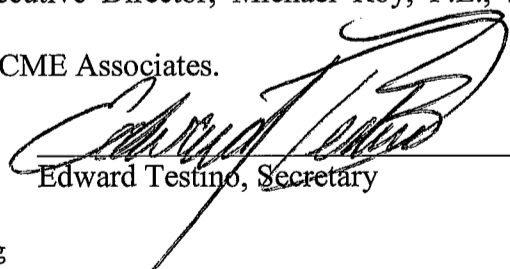
WHEREAS, this work is authorized by a contract between the Authority and the Consulting Engineer dated February 1, 2015; and

WHEREAS, funds are available for this work through the NJEIT Fund Program;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that CME Associates be and the same are hereby authorized to proceed with engineering services for the Knollcroft Water Main Rehabilitation in accordance with the Staff Engineer's letter dated November 13, 2015;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on November 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 CME Associates.


Edward Testino, Secretary

Motion by: Anita Greenberg
Second by: Edward Testino
Ayes: Greenberg, Greene, Testino, Carlock, Haney
Nays: None
Absent: Weber
Dated: November 16, 2015
OBMUA0288.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-72-15

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has authorized Alaimo Associates to perform design work and retrofit within eleven (11) sewage pump stations to facilitate maintenance in connection with 2015 Sewage Pump Station Upgrades; and

WHEREAS, this project is being financed through New Jersey Environmental Infrastructure Trust ("NJEIT"); and

WHEREAS, the Authority has previously submitted the required "Letters of Intent" for this project prior to the NJEIT's deadline of October 9, 2015; and

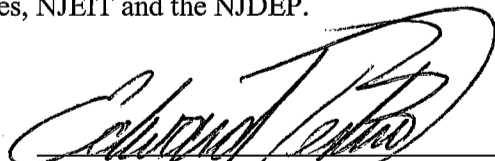
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Michael A. Roy, Staff Engineer, is hereby authorized to file a loan application in the next State Budget Cycle (SFY 2017) of the NJEIT Fund Loan Program for the 2015 Sewage Pump Station Upgrades;

BE IT FURTHER RESOLVED that the deadline to file such application is March 4, 2015;

BE IT FURTHER RESOLVED that Michael Roy, Staff Engineer, is authorized to act as the Authorized Representative to represent the Old Bridge Municipal Utilities Authority in all matters relating to the project undertaken pursuant to the above referenced New Jersey Environmental Infrastructure Trust Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust. The Authorized Representative may be contacted at 15 Throckmorton Lane, Old Bridge, NJ 08857;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on November 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, Alaimo Associates, NJEIT and the NJDEP.


Edward Testino, Secretary

Motion by: Anita Greenberg
Second by: Richard Greene
Ayes: Greenberg, Greene, Testino, Carlock, Haney
Nays: None
Absent: Weber
Dated: November 16, 2015
OBMUA0290.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-73-15

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of a Valve Maintenance Trailer (#W15-179); and

WHEREAS, by previous resolution the Staff Engineer was authorized to prepare plans and specifications and obtain bids for this service; and

WHEREAS, on November 10, 2015 the Authority received two (2) bids; and

WHEREAS, the lowest bid received was that of AP Certified Testing, LLC, Ridgewood, New Jersey in the amount of \$69,900.00; and

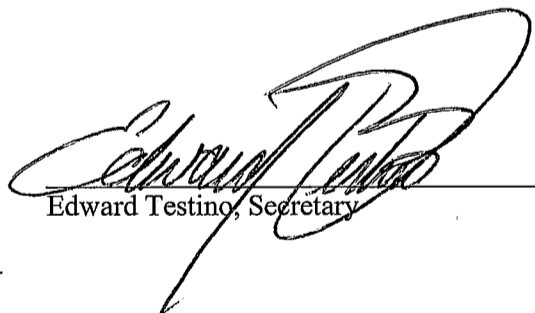
WHEREAS, the Staff Engineer has reviewed the bids submitted and recommends that the bid be awarded to the lowest bidder which, is AP Certified Testing, LLC; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the bid of AP Certified Testing, LLC be and the same is hereby accepted in the total amount of \$69,900.00;

BE IT FURTHER RESOLVED that this bid is being awarded in accordance with the terms and conditions outlined in the Engineers Report dated November 13, 2015;

BE IT FURTHER RESOVLED that this Resolution ratifies action taken by the Authority on November 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 AP Certified Testing, LLC.



Edward Testino, Secretary

Motion by: Arthur M. Haney
Second by: Richard Greene
Ayes: Greenberg, Greene, Testino, Carlock, Haney
Nays: None
Absent: Weber
Dated: November 16, 2015
OBMUA0280.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-74-15

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of services in connection with the Redevelopment of Well No. 10 and No. 12; and

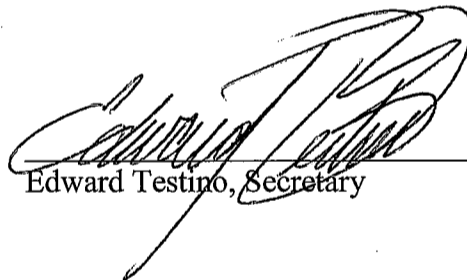
WHEREAS, the Staff Engineer has prepared plans and specifications to accomplish same; and

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 authorized to prepare plans and specifications and advertise for bids for the services;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on November 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, Carlock, Haney
Nays: None
Absent: Testino, Weber
Dated: November 16, 2015

OBMUA0281 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-39-15

WATER DIVISION

RESOLUTION

WHEREAS, Nieuw Amsterdam Associates, LP has applied to the Old Bridge Municipal Utilities Authority for Tentative Approval in connection with its Water Application (# W15-647) known as Nieuw Amsterdam Apartments Community Building located at the existing Nieuw Amsterdam Apartment Complex, which is on the east side of Old Road; and

WHEREAS, the Applicant proposes to construct seventy five feet (75') of two-inch (2") Type "K" copper water service line to connect into an on-site private water main to service a 5,270 square foot community building which will include a rental office, gym, laundry, vending and all purpose area for use by tenants. The existing water service line to the pool house will be relocated, and a lawn irrigation system will be added for the existing pool house. A new hydrant will be installed on the existing eight inch (8") water main in Van Delft Drive; and

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

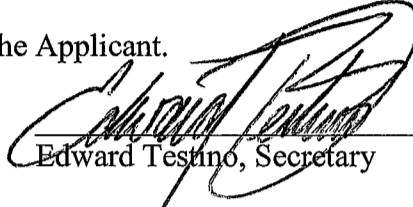
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Tentative Approval in connection with Water Application No. W15-647 known as Nieuw Amsterdam Apartments Community Building be and the same is hereby granted subject to 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 November 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 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 November 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, Secretary

Motion by: Edward Testino
Second by: Richard Greene
Ayes: Greenberg, Greene, Testino, Carlock, Haney
Nays: None
Absent: Weber
Dated: November 16, 2015
OBMUA0282 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-40-15

SEWER DIVISION

RESOLUTION

WHEREAS, Nieuw Amsterdam Associates, LP has applied to the Old Bridge Municipal Utilities Authority for Tentative Approval in connection with its Sewer Application #S15-511 known as Nieuw Amsterdam Apartments Community Building located at the existing Nieuw Amsterdam Apartment Complex which is on the east side of Old Road; and

WHEREAS, the Applicant proposes to construct approximately 270 linear feet of eight inch (8") PVC pipe to connect into the on-site private sewerage system to service a 5,270 square foot community building, which will include a rental office, gym, laundry, vending and all purpose area for use by the tenants; and

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


NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Tentative Approval in connection with Sewer Application No.S15-511 known as Nieuw Amsterdam Apartments Community Building 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 November 13, 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 that Tentative Sewer Approval shall expire one (1) year from the date of this Resolution;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on November 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, Secretary

Motion by: Edward Testino
Second by: Richard Greene
Ayes: Greenberg, Greene, Testino, Carlock, Haney
Nays: None
Absent: Weber
Dated: November 16, 2015
OBMUA0283.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-41-15

WATER DIVISION

RESOLUTION

WHEREAS, OEG Building Materials has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Water Application (#W11-627) known as OEG Building Materials located on the north side of Route 34 between Cheesquake-Morristown and Disbrow Roads; and

WHEREAS, the Applicant proposes to construct approximately 70 linear feet of eight inch (8") DIP to connect into an existing main in the south side of Route 34 to provide a fire hydrant on the north side of Route 34, and a two-inch (2") water service for an existing office/manufacturing facility with a 16,000 square foot addition. The existing water service connected from the adjacent lot to the back of the property will be disconnected; and

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

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Final Approval in connection with Water Application No. W11-627 known as OEG Building Materials be and the same is hereby granted subject to the following conditions:

- (1) Applicant shall pay all applicable fees.
- (2) The Applicant shall comply with and address any and all comments in the Engineer's Report dated November 13, 2015.
- (3) All proposed eight inch (8") mains shall be dedicated to the Authority.
- (4) The Applicant shall coordinate the utility plans approved under this application with the architectural design of this commercial building as it relates to the water service.
- (5) Applicant to schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.

(6) Applicant to execute a Developer's Agreement for water utility construction which incorporates all requirements of both the Authority and the Township Approvals prior to pre-construction meeting.

(7) Wet cut fee, Performance Guarantee, Certificate of Insurance and proof of all required permits shall be submitted prior to the pre-construction meeting.

(8) Executed utility easement through lot 9.12 shall be supplied to the Authority for our office to file prior to the pre-construction meeting.

(9) Lawn irrigation is not included in the approval. If lawn irrigation system using municipal water is proposed in the future, the plan must be submitted to the Authority for approval.

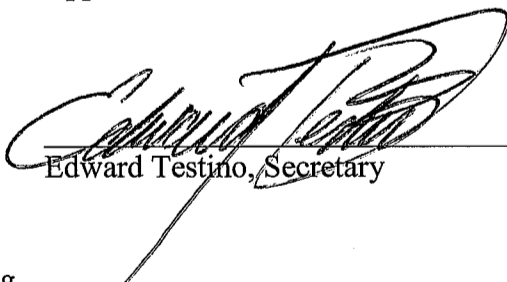
(10) The Applicant shall construct the water improvements in accordance with the Approved Drawings, and permits issued by any Agency having Jurisdiction.

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

BE IT FURTHER RESOLVED that Final Water Approval shall expire one (1) year from the date of the Resolution if no construction has taken place within the one (1) year period;

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on November 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, Secretary

Motion by: Edward Testino
Second by: Anita Greenberg
Ayes: Greenberg, Greene, Testino, Carlock, Haney
Nays: None
Absent: Weber
Dated: November 16, 2015
OBMUA0284.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-42-15

SEWER DIVISION

RESOLUTION

WHEREAS, OEG Building Materials has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Sewer Application #S11-492 known as OEG Building Materials, located on the north side of Route 34 between Cheesquake-Morristown and Disbrow Roads; and

WHEREAS, the Applicant proposes to construct a 16,500 square foot addition to an existing office/manufacturing facility which will continue to use the existing sewer lateral and on-site private sewer main which connects to a gravity sewer main in Route 34; and

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

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Final Approval in connection with Sewer Application No. S11-492 known as OEG Building Materials 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 November 13, 2015.
- (3) There shall be no prohibited waste discharge into the sewer system including discharge from any HVAC system.
- (4) All on-site sewer lines to remain privately owned and maintained by the applicant.
- (5) The Applicant shall coordinate the utility plans approved under this application with the architectural design of this commercial building as it relates to sewer service.
- (6) Certificate of Insurance and proof of all required permits shall be submitted prior to the pre-construction meeting.

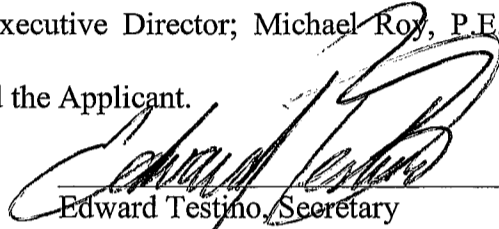
(7) That Applicant shall construct the sewer improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

(8) Applicant to fully comply with the rules and regulations of the Authority and any Agency having jurisdiction.

BE IT FURTHER RESOLVED that 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 November 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, Secretary

Motion by: Edward Testino
Second by: Anita Greenberg
Ayes: Greenberg, Greene, Testino, Carlock, Haney
Nays: None
Absent: Weber
Dated: November 16, 2015
OBMUA0285.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-43-15

WATER DIVISION

RESOLUTION

WHEREAS, Dr. Anthony Vitale / Arpami Properties, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Bond (Bond #S00995) in the amount of \$18,105.12 and Performance Guarantee (Check #0954232) in the amount of \$2,011.68 in connection with its application #W209-607 known as Owens Road Office Park; and

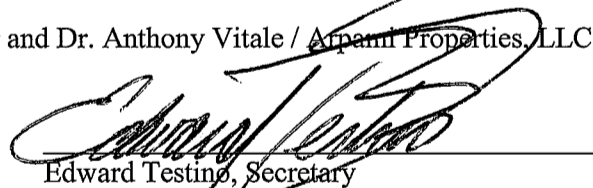
WHEREAS, the Staff Engineer has reviewed the project and has determined that the Applicant has completed all construction, and recommends release of the Performance Bond and Performance Guarantee as set forth in his report dated November 13, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Bond No. #S00995 in the amount of \$18,105.12 and Performance Guarantee in the amount of \$2,011.68, be released with no conditions in accordance with the Staff Engineers report dated November 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 November 13, 2015;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on November 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 Dr. Anthony Vitale / Arpami Properties, LLC.


Edward Testino, Secretary

Motion by: Anita Greenberg
Second by: Edward Testino
Ayes: Greenberg, Greene, Testino, Carlock, Haney
Nays: None
Absent: Weber
Dated: November 16, 2015
OBMUA0286.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-44-15

SEWER DIVISION

RESOLUTION

WHEREAS, Dr. Anthony Vitale / Arpami Properties, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Bond (Bond #S00994) in the amount of \$28,880.28 and Performance Guarantee (Check #0954231) in the amount of \$3,208.92 in connection with its application #S209-477 known as Owens Road Office Park; and

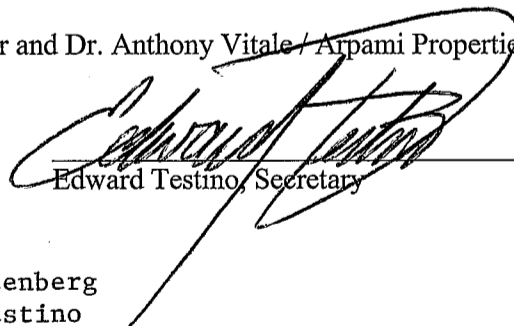
WHEREAS, the Staff Engineer has reviewed the project and has determined that the Applicant has completed all construction, and recommends release of the Performance Bond and Performance Guarantee as set forth in his report dated November 13, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Bond No. #S00994 in the amount of \$112,195.81 and Performance Guarantee in the amount of \$3,208.92 be released with no conditions in accordance with the Staff Engineers report dated November 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 November 13, 2015;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on November 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 Dr. Anthony Vitale / Arpami Properties, LLC.


Edward Testino, Secretary

Motion by: Anita Greenberg
Second by: Edward Testino
Ayes: Greenberg, Greene, Testino, Carlock, Haney
Nays: None
Absent: Weber
Dated: November 16, 2015
OBMUA0287.RES