

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-45-15

WATER DIVISION

RESOLUTION

WHEREAS, Nieuw Amsterdam Apartments, LP has applied to the Old Bridge Municipal Utilities Authority for Final 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 SF community building which will include a rental office, gym, laundry, vending and all purpose area for use by the tenants. The existing one and one half inch (1 1/2") Type K copper water service line to the pool house will be relocated and a lawn Irrigation system will be added for the existing pool house. A 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 reports submitted, and has recommended Final Approval in accordance with his report dated December 11, 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. W15-647 known as Nieuw Amsterdam Apartment Complex 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 December 11, 2015.
- (3) All proposed water lies to remain privately owned and maintained by the Applicant.

(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 including a water maintenance plan prior to pre-construction meeting.

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

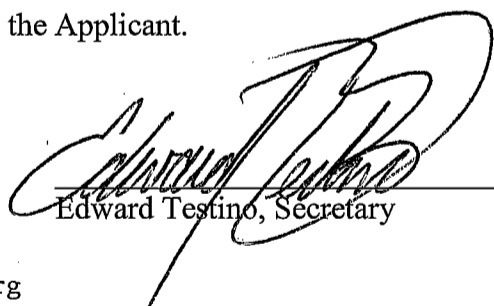
(8) The Applicant shall construct the water improvements in accordance with the Approved Drawings, and permits issued by any Agency having Jurisdiction.

(9) 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 December 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: Anita Greenberg
Second by: Arthur M. Haney
Ayes: Greenberg, Greene, Carlock, Haney
Nays: None
Absent: Testino, Weber
Dated: December 16, 2015
OBMUA0291.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-46-15

SEWER DIVISION

RESOLUTION

WHEREAS, Nieuw Amsterdam Associates, LP has applied to the Old Bridge Municipal Utilities Authority for Final 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 foot of eight (8") SDR 35 PVC pipe to connect into the on-site private sewerage system and a four (4") Schedule 40 PVC lateral to service a 5,270 square foot community building which will include a rental office, gym, laundry, vending and all purpose area for the use by the tenants; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Final Approval in accordance with his report dated December 11, 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. S15-511 known as Nieuw Amsterdam Apartment Complex 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 December 11, 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) Applicant to schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.

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

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

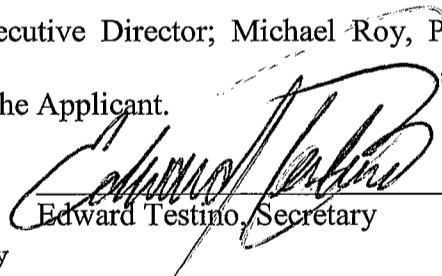
(9) The Applicant shall construct the sewer improvements in accordance with the Approval Drawings, and permits issued by any agency having jurisdiction.

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

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

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on December 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: Arthur M. Haney
Second by: Anita Greenberg
Ayes: Greenberg, Greene, Carlock, Haney
Nays: None
Absent: Testino, Weber
Dated: December 16, 2015

OBMUA0292.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-47-15

WATER DIVISION

RESOLUTION

WHEREAS, Bentley Reality Group, Inc. has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with its Water Application #W15-652 known as Dunkin Donuts located at the intersection of Route 18 and Ferry Road, across from the Raritan Bay Medical Center;

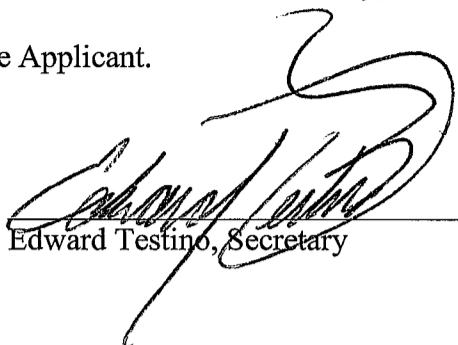
WHEREAS, the Applicant proposes to construct a two inch (2") water service line connecting into the existing water main in Ferry Road to service a proposed 6,405 SF retail Building containing a Dunkin Donuts with a drive thru component; and

WHEREAS, the Staff Engineer has reviewed the project and reports submitted, and has recommended Preliminary Approval in accordance with his report dated December 11, 2015; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Preliminary Approval in connection with Water Application No. W15-652 known as Dunkin Donuts be and the same is hereby granted subject to the following conditions:

- (1) Applicant shall pay all applicable fees;
- (2) All comments from this Engineer's Report dated December 11, 2015 shall be addressed with the Tentative Water Application;
- (3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction;
- (4) This Preliminary Water Approval shall expire one (1) year from the date of the resolution.

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: Anita Greenberg
Second by: Richard Greene
Ayes: Greenberg, Greene, Carlock, Haney
Nays: None
Absent: Testino, Weber
Dated: December 16, 2015
OBMUA0293.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-48-15

SEWER DIVISION

RESOLUTION

WHEREAS, Bentley Realty Group, Inc. has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with its Sewer Application No. #S15-516 known as Dunkin Donuts located at the intersection of Route 18 and Ferry Road, across from the Raritan Bay Medical Center; and

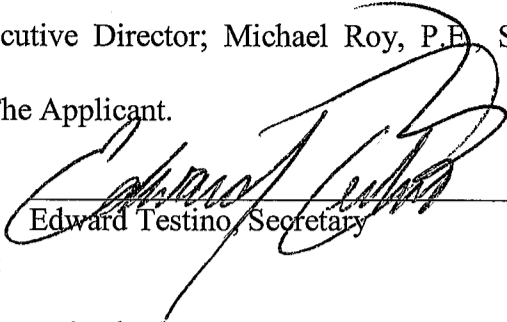
WHEREAS, the Applicant proposes to construct approximately 180 linear foot of eight inch (8") PVC sewer main in Ferry Road and approximately 160 linear foot of four inch (4") lateral to service a proposed 6,405square foot retail building containing a Dunkin Donuts with drive-thru component; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary Approval in accordance with his report dated December 11, 2015; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Preliminary Approval in connection with Sewer Application No. #S15-516 known as Dunkin Donuts 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 December 11, 2015, with the Tentative Sewer Application;
- (3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction;
- (4) Preliminary Sewer Approval shall expire one (1) year from the date of the Resolution.

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: Anita Greenberg
Second by: Richard Greene
Ayes: Greenberg, Greene, Carlock, Haney
Nays: None
Absent: Testino, Weber
Dated: December 16, 2015
OBMUA0294.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-75-15

ADMINISTRATION

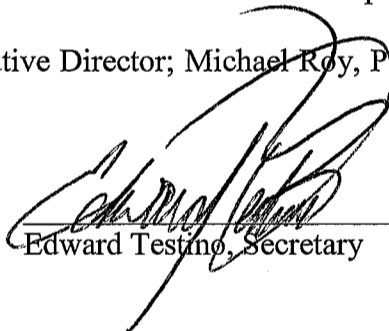
RESOLUTION

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 advertize for Qualifications for the following professional services:

Actuarial
Special Accountant
Auditor
Bankruptcy Counsel
Bond Counsel
Computer Maintenance Specialist
Consulting Engineer
Financial Advisor
General Counsel
Insurance Agent
Labor Counsel
Public Relations Communication
Special Counsel
Training Specialist

BE IT FURTHER RESOLVED that this ratifies action taken by the Authority at its meeting of December 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: December 16, 2015
OBMUA0295.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-76-15

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is required by the provisions of N.J.S.A. 40:14B-23 et seq. to annually conduct a rate hearing to fix its water and sewerage charges and connection fees for the next fiscal year; and

WHEREAS, at the hearing testimony will be taken, the public will be heard and may cross-examine witnesses; and

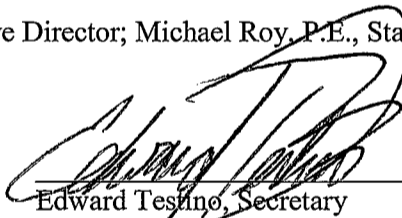
WHEREAS a transcript will be prepared for public availability;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that a public hearing will be held on January 20, 2016 at 6:30 pm. The above stated purpose will be held at 1 Old Bridge Plaza, Old Bridge, New Jersey;

BE IT FURTHER RESOLVED that no less than twenty (20) days prior to the meeting the Executive Director shall provide notice of the hearing to the clerk of all municipalities surrounded by the Authority and publish notice of the hearing in two (2) newspapers of general circulation in the area serviced by the Authority;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the authority on December 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: Arthur M. Haney
Second by: Anita Greenberg
Ayes: Greenberg, Greene, Carlock, Haney
Nays: None
Absent: Testino, Weber
Dated: December 16, 2015
OBMUA0289.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-77-15

ADMINISTRATION

RESOLUTION

WHEREAS, the Township of Old Bridge has requested access to certain property owned by the Old Bridge Municipal Utilities Authority in order to install a concrete pad to house a generator; and

WHEREAS, the said installation to be accomplished in accordance with the plans previously submitted to the Authority; and

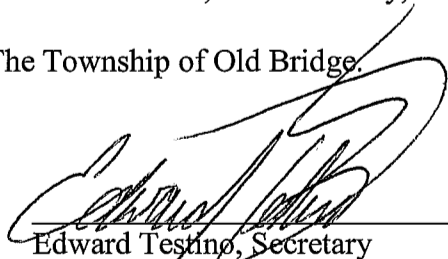
WHEREAS, the Authorities Staff Engineer has reviewed the plans and has found them satisfactory and has approved the location of the pad; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Township of Old Bridge be and same is granted a license and is hereby authorized to install the concrete pad in accordance with the plans submitted which installation shall be subject to the inspection and approval of the Staff Engineer;

BE IT FURTHER RESOLVED that construction shall not begin until the Township of Old Bridge has provided a hold harmless agreement and any other indemnification required by Authority and further providing an insurance certificate naming the Old Bridge Municipal Utilities Authority as an additional insured;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on December 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 Township of Old Bridge.


Edward Testino, Secretary

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

OBMUA0296.RES