

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-12-22

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority's current computer system maintenance contract is up for renewal: and

WHEREAS, the Executive Director and Comptroller recommend the contract be renewed with Harris Computer Systems, who provide computer software support for the billing, payroll and accounting programs. The contract price is \$25,998.68 for the period April 1, 2022 through March 31, 2023, which is an increase of \$1,355 over last year's contract; and

WHEREAS, the contract is for the provision or performance of goods and services for the support or maintenance of proprietary computer hardware and software, and is exempt from public bidding pursuant to N.J.S.A.40A:11-5(dd); and

WHEREAS, funds are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Guy Donatelli, Executive Director is hereby authorized to execute a contract in the amount of \$25,998.68 for a one (1) year term with Harris Computer Systems. The policy will be effective from April 1, 2022 through March 31, 2023;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 16, 2022;

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 Harris Computer Systems.



Mark Razzoli, Secretary

Motion by: John E. Murphy
Second by: Anita Greenberg
Ayes: Greenberg, Murphy, Razzoli, Weber, Walker
Nays: None
Absent: None
Dated: February 16, 2022
OBMU2126.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-11-22

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a vacancy for the position of Distribution Supervisor; and

WHEREAS, John Herzig has been acting as supervisor of field crews since last year due to the retirement of the previous supervisor. John Herzig has over 40 years of utility construction experience and his knowledge and experience have been an asset to the Authority; and

WHEREAS, the Executive Director has recommended the permanent promotion of John Herzig for this position; and

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that John Herzig be and the same is hereby appointed Distribution Supervisor to the Old Bridge Municipal Utilities Authority receiving an annual salary of \$114,000.00;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 16, 2022;

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 John Herzig.



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Frank Weber
Ayes: Greenberg, Murphy, Razzoli, Weber, Walker
Nays: None
Absent: None
Dated: February 16, 2022
OBMUA2125.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-10-22

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a vacancy for the position of Distribution/Maintenance Supervisor; and

WHEREAS, this supervisory position requires a NJDEP operator's license and an extensive knowledge of the water distribution operations and the necessary DEP regulatory requirements; and

WHEREAS, the Executive Director has recommended the promotion of James Blair, Jr. for this position. Mr. Blair has been an employee of the Authority for ten years and has acquired the knowledge and skills to fill this position and also has the required NJDEP operator license; and

NOW THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that James Blair, Jr. be and the same is hereby appointed Distribution/Maintenance Supervisor to the Old Bridge Municipal Utilities Authority receiving an annual salary of \$114,000.00;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 16, 2022;

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 James Blair, Jr..



Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: John E. Murphy III
Ayes: Greenberg, Murphy, Razzoli, Weber, Walker
Nays: None
Absent: None
Dated: February 16, 2022
OBMUA2124.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-9-22

WATER/SEWER DIVISION

RESOLUTION

WHEREAS, the Executive Director of the Old Bridge Municipal Utilities Authority has become aware of a National Cooperative that would be beneficial for the Authority to join; and

WHEREAS, the Cooperative is known as the National Association of State Procurement Officials (NASPO) ValuePoint. The services will be provided through the Contractor Celco Partnership, D/B/A Verizon Wireless and provides access to cellular services plans and devices more suited to the communication needs of the Authority with more favorable terms and pricing; and

WHEREAS, the Executive Director has recommended the Authority become a member of said cooperative as stated in his correspondence of February 14, 2022; and

WHEREAS, an agreement and addendum will be prepared between the Old Bridge Municipal Utilities Authority and the National Association of State Procurement Officials (NASPO) ValuePoint authorizing the Old Bridge Municipal Utilities Authority to enroll as a member; 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 is hereby authorized to execute a membership agreement in accordance with its terms;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on February 16, 2022;

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 National Association of State Procurement Officials.



Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: Mark Razzoli
Ayes: Greenberg, Murphy, Razzoli, Weber, Walker
Nays: None
Absent: None
Dated: February 16, 2022
OBMUA2123.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-8-22

WATER/SEWER DIVISION

RESOLUTION

WHEREAS, the Executive Director of the Old Bridge Municipal Utilities Authority has become aware of a New Jersey State Cooperative that would be beneficial for the Authority to join; and

WHEREAS, the Cooperative is managed through the Passaic Valley Sewerage Commission (PVSC) and is known as the North Jersey Wastewater Cooperative Pricing System (NJWCPS). The cooperative has many members from governmental agencies as well as various Municipal Utilities Authorities, including the Middlesex County Utilities Authority. The cooperative offers goods, equipment and services; and

WHEREAS, the Executive Director has recommended the Authority become a member of said cooperative as stated in his correspondence of February 14, 2022; and

WHEREAS, an agreement will be prepared between the Old Bridge Municipal Utilities Authority and the North Jersey Wastewater Cooperative Pricing System (NJWCPS) authorizing the Old Bridge Municipal Utilities Authority to enroll as a member; 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 is hereby authorized to execute a membership agreement in accordance with its terms;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on February 16, 2022;

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 North Jersey Wastewater Cooperative Pricing System.



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Anita Greenberg
Ayes: Greenberg, Murphy, Razzoli, Weber, Walker
Nays: None
Absent: None
Dated: February 16, 2022
OBMUA2122.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-7-22

SEWER DIVISION

RESOLUTION

WHEREAS, R3M Engineering, Inc. has requested a modification (Final Quantities Change Order No. 1) to the Phillips Drive Sanitary Sewer Improvements project; and

WHEREAS, the Staff Engineer has determined the request consists of extra work to relocate the pump station force main during the course of the work that included sand bedding under the ductile iron force main, material cost to replace the electrical power supply, relocating and replacing an existing fire hydrant, and the cost to import an additional amount of select backfill than what was provided for in the Contract Documents. The soil conditions that were encountered were unexpectedly all clay soil, which required removal and replacement with select backfill, and the force main relocation work was unforeseen in that the force main was not in the location that was expected and shown on the drawings, and was required to be relocated on sand bedding. The change order also consists of the decrease in contractor work due to not needing traffic control, nor JCP&L's involvement to hold up an on-site utility pole. There were also decreases due to less work to relocate the existing sewer cleanout from the pump station, other utility conflicts and miscellaneous concrete repairs; and

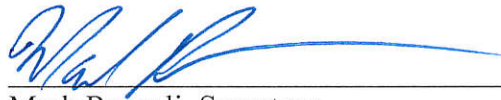
WHEREAS, Change Order No. 1 is an increase of \$71,370.00 to the original contract amount of \$366,000.00, resulting in a nineteen-point five percent increase (19.5%). The new contract amount is \$437,370.00; and

WHEREAS, the Staff Engineer and Consulting Engineer have reviewed the request and reports submitted and have recommended a modification (Final Quantities Change Order No.1) to the Phillips Drive Sanitary Sewer Improvements project, in the amount of an additional \$71,370.00, be approved in accordance with the staff engineer's report dated February 10, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Final Quantities Change Order No. 1 in the amount of an additional \$71,370.00 in connection with the Phillips Drive Sanitary Sewer Improvements project be and the same is hereby approved;

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on February 16, 2022;

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, Inc., and Underground Utilities.



Mark Razzoli, Secretary

Motion by: John E. Murphy III
Second by: Edward Casserly
Ayes: Greenberg, Murphy, Razzoli, Weber, Walker
Nays: None
Absent: None
Dated: February 16, 2022
OBMUA2121.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-8-22

SEWER DIVISION

RESOLUTION

WHEREAS, Benster Old Bridge, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee in connection with its sewer application #S16-520, known as Renaissance Apartments. The Performance Guarantee (Bond No. 0717609) was issued by The Service Insurance Company, Inc. in the amount of \$107,874.36, and Check No.517 in the amount of \$11,986.04; and

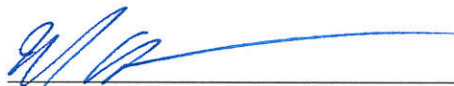
WHEREAS, the Staff Engineer has reviewed the project and has determined that the Applicant has completed all terms of the approval and recommends the release of the Performance Guarantee, without condition, as set forth in his letter dated February 10, 2022; and

WHEREAS, the sewer utilities will remain privately owned and maintained by the commercial property; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Performance Guarantee (Bond No. 0717609) in the amount of \$107,874.36 and Check No. 517 in the amount of \$11,986.04 be released without condition in accordance with the Staff Engineer's letter dated February 10, 2022;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on February 16, 2022;

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.



Mark Razzoli, Secretary

Motion by: John E. Murphy III
Second by: Edward Casserly
Ayes: Greenberg, Murphy, Razzoli, Weber, Walker
Nays: None
Absent: None
Dated: February 16, 2022
OBMUA2120.res

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-7-22

WATER DIVISION

RESOLUTION

WHEREAS, Benster Old Bridge, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee (Bond No. 0717608) issued by International Fidelity Insurance Company, Inc. in the amount of \$215,340.84 and Check No. 516 in the amount of \$23,926.76 in connection with its water application #W16-659 known as Renaissance Apartments; and

WHEREAS, the Staff Engineer has reviewed the project and has determined that the Applicant has completed all terms of the approval and recommends conditional release of the Performance Guarantee, as set forth in his letter dated February 10, 2022; and

WHEREAS, the Authority is accepting the ownership and maintenance of the water mains within the public right of way of Spring Valley Road conditioned upon the following:

1. Submission of a two (2) year water maintenance bond in the amount of \$17,950.00, which represents fifteen percent (15%) of the off-site water utility construction on Spring Valley Road; and

WHEREAS, the on-site water mains will remain privately owned and maintained by the commercial property; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Guarantee (Bond No. 0717608) in the amount of \$215,340.84 and Check No. 516 in the amount of \$23,926.76 be released contingent upon the above in accordance with the Staff Engineer's report dated February 10, 2022;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on February 16, 2022;

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.



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Edward Casserly
Ayes: Greenberg, Murphy, Razzoli, Weber, Walker
Nays: None
Absent: None
Dated: February 16, 2022
OBMUA2119.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-6-22

SEWER DIVISION

RESOLUTION

WHEREAS, BH Manzo Blvd, LLC has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Sewer Application #S21-547, known as Manzo Boulevard Warehouse located off of Old Water Works Road, near Kennedy International Warehouse on Manzo Boulevard across the street from the Transcontinental Property; and

WHEREAS, the Applicant proposes the construction of 110 LF of four inch (4") sanitary lateral connecting into the existing gravity sewer in Manzo Boulevard to service a 139,300 SF warehouse with 6,000 SF of office space; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Final Approval in accordance with his report dated February 10, 2022; 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. S21-547 known as Manzo Boulevard Warehouse 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 Engineer's Report dated February 10, 2022.
- (3) There shall be no prohibited wastes discharged into the sewer system including discharge from any HVAC system.
- (4) All proposed on-site and off-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) The Applicant is to schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.

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

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

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

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

(11) This Final Sewer Approval shall expire one (1) year from the date of the resolution, or as otherwise extended by law, if no construction has taken place at the site within that period.

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on February 16, 2022;

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.



Mark Razzoli, Secretary

Motion by: John E. Murphy III
Second by: Edward Casserly
Ayes: Greenberg, Murphy, Razzoli, Weber, Walker
Nays: None
Absent: None
Dated: February 16, 2022
OBMUA2118.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-5-22

WATER DIVISION

RESOLUTION

WHEREAS, BH Manzo Blvd, LLC has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Water Application #W21-695, known as Manzo Boulevard Warehouse located off of Old Water Works Road, near Kennedy International Warehouse on Manzo Boulevard across the street from the Transcontinental Property; and

WHEREAS, the Applicant proposes the construction of approximately 125 LF of six and ten inch (6" and 10") DIP connecting into the existing twelve inch (12") main in Manzo Boulevard to service a 139,300 SF warehouse with 6,000 SF of office space; and

WHEREAS, the Staff Engineer has reviewed the project and reports submitted, and has recommended Final Approval in accordance with his report dated February 10, 2022; 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. W21-695 known as Manzo Boulevard Warehouse 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 February 10, 2022.
- (3) All proposed on-site and off-site water mains 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) The Applicant is to schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.

(6) The Applicant is 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 the pre-construction meeting.

(7) Wet cut fee, Performance Guarantee, Certificate of Insurance and proof of all required permits shall be provided 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) The Applicant is to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

(10) This Final Water Approval shall expire one (1) year from the date of the resolution, or as otherwise extended by law, if no construction has taken place within that period.

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 16, 2022;

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.



Mark Razzoli, Secretary

Motion by: John E. Murphy III
Second by: Edward Casserly
Ayes: Greenberg, Murphy, Razzoli, Weber, Walker
Nays: None
Absent: None
Dated: February 16, 2022
OBMUA2117.res