

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-4-22

SEWER DIVISION

RESOLUTION

WHEREAS, Segme Old Bridge GC, LLC has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with its Sewer Application #S21-551 known as Segme Golf Course located on township owned property along Lambertson Road and John Partridge Road, north of Most Holy Redeemer Church; and

WHEREAS, the Applicant proposes construction of approximately 663 LF of six-inch (6") sanitary lateral and two (2) pump stations with 4,068 LF of three-inch (3") HDPE force main connecting into the existing sanitary sewer along Amboy Road to service the proposed 6,000 SF clubhouse and 5,000 SF maintenance building; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary Approval in accordance with his report dated January 14, 2022; 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. S21-551, known as Segme Golf Course be and the same is hereby granted subject to the following conditions:

- (1) The Applicant shall pay all applicable fees.
- (2) All comments in the Staff Engineer's report dated January 14, 2022, shall be addressed with the Tentative Sewer Application.
- (3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.
- (4) This Preliminary Sewer Approval shall expire one (1) year from the date of this resolution or as otherwise extended by law. Submission of a Tentative application shall extend this approval by one year.

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on January 19, 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.



Bruce Walker, Secretary

Motion by: Thomas Galante
Second by: Anita Greenberg
Ayes: Greenberg, Murphy, Walker, Weber, Galante
Nays: None
Absent: Carullo
Dated: January 19, 2022
OBMUA2083.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-3-22

WATER DIVISION

RESOLUTION

WHEREAS, Segme Old Bridge GC, LLC has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with its Water Application #W21-701 known as Segme Golf Course located on the township owned property along Lambertson Road and John Partridge Road, north of Most Holy Redeemer Church; and

WHEREAS, the Applicant proposes construction of approximately 630 LF of six-inch (6") DIP connecting into the existing twelve-inch (12") main in Lambertson Road and John Partridge Road to provide domestic and fire water service to the proposed 6,000 SF Clubhouse and 5,000 SF maintenance building; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary Approval in accordance with his report dated January 14, 2022; 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. W21-701, known as Segme Golf Course be and the same is hereby granted subject to the following conditions:

- (1) The Applicant shall pay all applicable fees.
- (2) All comments in the Staff Engineer's report dated January 14, 2022, 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 this resolution or as otherwise extended by law. Submission of a Tentative application shall extend this approval by one year.

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on January 19, 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.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: Bruce Walker
Ayes: Greenberg, Murphy, Walker, Weber, Galante
Nays: None
Absent: Carullo
Dated: January 19, 2022
OBMUA2082.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-2-22

SEWER DIVISION

RESOLUTION

WHEREAS, Two Girls Waterworks Road, LLC has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Sewer Application #S18-536, known as Two Girls Waterworks Road located on the north side of Waterworks Road, approximately one-thousand feet west of the Kennedy Warehouse. Bounded on the north by the Conrail rail lines and in the east by an “unnamed road” connecting Waterworks Road and Bordentown Avenue; and

WHEREAS, the Applicant proposes the construction of an ejector pump, approximately 640 LF of force main and 90 LF of four and six- inch (4” & 6”) sewer lateral to service a 5,400 SF concrete batch plant building, and a 9,800 SF 7 bay garage connecting into an existing eight-inch (8”) gravity sewer in Water Works Road; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Final Approval in accordance with his report dated January 14, 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. S18-536 known as Two Girls Waterworks 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 Engineer’s Report dated January 14, 2022.
- (3) There shall be no prohibited wastes discharged into the sewer system including discharge from any HVAC system.
- (4) All proposed on-site sewer lines to remain privately owned and maintained by the Applicant.
- (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 sewer utility construction which incorporates all requirements of both the Authority and the Township Approvals prior to the pre-construction meeting.

(7) 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 sewer 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 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 January 19, 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.



Bruce Walker, Secretary

Motion by: John E. Murphy III
Second by: Anita Greenberg
Ayes: Greenberg, Murphy, Walker, Weber, Galante
Nays: None
Absent: Carullo
Dated: January 19, 2022
OBMUA2081.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-1-22

WATER DIVISION

RESOLUTION

WHEREAS, Two Girls Waterworks Road, LLC has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Water Application #W18-677, known as Two Girls Waterworks Road located on the north side of Water Works Road approximately one-thousand feet west of the Kennedy Warehouse. Bounded on the north by the Conrail rail lines and on the east by an “unnamed Road” connecting Waterworks Road with Bordentown Avenue; and

WHEREAS, the Applicant proposes the construction of approximately 700 LF of two inch (2”) water line to provide domestic service to a 5,400 SF concrete batch plant building and a 9,800 SF 7 bay garage connecting into the existing sixteen inch (16”) water main in Waterworks Road. A separate six inch (6”) water main and fire hydrant will be constructed on-site also connecting into the existing sixteen inch (16”) water main in Waterworks Road; and

WHEREAS, the Staff Engineer has reviewed the project and reports submitted, and has recommended Final Approval in accordance with his report dated January 14, 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. W18-677 known as Two Girls Waterworks Road 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 January 14, 2022.
- (3) All proposed water mains to remain privately owned and maintained by the Applicant.
- (4) The Applicant is to schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.

(5) 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.

(6) Wet cut fee, water service tap fee, Performance Guarantee, Certificate of Insurance and proof of all required permits shall be provided prior to the pre-construction meeting.

(7) 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.


(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 if no construction has taken place within that period.

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on January 19, 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.



Bruce Walker, Secretary

Motion by: John E. Murphy III
Second by: Bruce Walker
Ayes: Greenberg, Murphy, Walker, Weber, Galante
Nays: None
Absent: Carullo
Dated: January 19, 2022
OBMUA2080.res

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-6-22

WATER DIVISION

RESOLUTION

WHEREAS, CME Associates has requested a modification (Change Order No. 1) to the Laurence Harbor Water System Improvements – Phase I project; and

WHEREAS, the Staff Engineer has determined the request consists of an extension of time due to the long delivery times for materials necessary in the performance of the work and to allow for the disruption of the street and temporary paving work to be done during more favorable weather; and

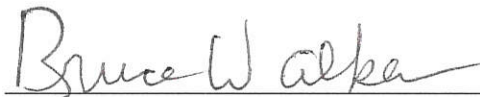
WHEREAS, there are no changes to the contract amount of \$1,666,666,00. The date for all work to be substantially complete has changed from February 22, 2022 to September 15, 2022. The final completion date has been changed from August 26, 2022 to December 15, 2022; and

WHEREAS, the Staff Engineer and Consulting Engineer have reviewed the request and reports submitted and have recommended a modification (Change Order No.1) to the Laurence Harbor Water System Improvements – Phase I project be approved in accordance with the staff engineer's report dated January 14, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Change Order No. 1 in connection with the Laurence Harbor Water System Improvements – Phase I project be and the same is hereby approved;

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on January 19, 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; CME Associates, and Lucas Brothers, Inc.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: Thomas Galante
Ayes: Greenberg, Murphy, Walker, Weber, Galante
Nays: None
Absent: Carullo
Dated: January 19, 2022
OBMUA2084.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-5-22

ADMINISTRATION

RESOLUTION

WHEREAS, on April 20, 2021 EM Utility Contractors, LLC (on behalf of Jersey Central Power & Light) installed electrical wires underground through the sewer lateral coming from 6 Colleen Court, Old Bridge, New Jersey which resulted in damage; and

WHEREAS, the Authority determined that it expended \$15,900.60 to repair the damage; and

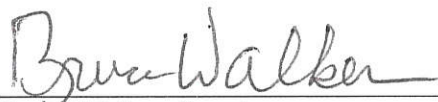
WHEREAS, the Authority agreed to accept a \$10,000.00 offer to settle Claim 12 PC 163068 in connection with the damage at 6 Colleen Court in Old Bridge, New Jersey; and

WHEREAS, a Property Damage Settlement and Release has been prepared in connection with this Claim; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Executive Director is hereby authorized to execute the Release to settle Claim 12 PC 163068;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on January 19, 2021;

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 EM Utility Contractors LLC.



Bruce Walker, Secretary

Motion by: Frank Weber
Second by: Anita Greenberg
Ayes: Greenberg, Murphy, Walker, Weber, Galante
Nays: None
Absent: Carullo
Dated: January 19, 2022
OBMUA2079.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-4-22

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of renewal of its health insurance excess contract; and

WHEREAS, proposals have been received and reviewed by Wayne Dietz, Skylands Risk Management; and

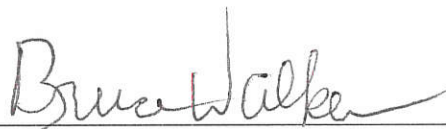
WHEREAS, Symetra submitted the best proposal of \$1,068,260.00, which is an increase of 61% over the expiring policy, with the \$70,000 deductible remaining the same; and

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 and Michelle Smith, Comptroller are hereby authorized to execute a contract with Symetra. The contract is for a twelve-month period, January 1, 2022 through December 31, 2022.

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on January 19, 2022;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michelle Smith, Comptroller and Symetra Insurance.



Bruce Walker, Secretary

Motion by: John E. Murphy III
Second by: Frank Weber
Ayes: Greenberg, Murphy, Walker, Weber, Galante
Nays: None
Absent: Carullo
Dated: January 19, 2022
OBMUA2086.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-3-22

ADMINISTRATION

RESOLUTION

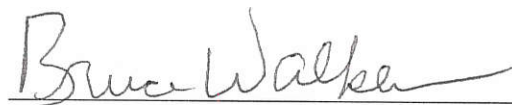
WHEREAS, Chapter 78, Public Law 2011 requires a periodic calculation of employee contributions for the cost of medical insurance provided to the employees of the Old Bridge Municipal Utilities Authority; and

WHEREAS, the Comptroller has recommended for the purpose of calculating Chapter 78 employee contributions, the medical premiums be increased by the self-insured market rate each year as provided by the Authority's health insurance agent, which for the year 2022, is four-point five percent (4.5%); and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Comptroller, be and the same, is hereby authorized to perform the calculations in accordance with her letter dated January 14, 2022;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of January 19, 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; and Michelle Smith, Comptroller.



Bruce Walker, Secretary

Motion by: Bruce Walker
Second by: Anita Greenberg
Ayes: Greenberg, Murphy, Walker, Weber, Galante
Nays: None
Absent: Carullo
Dated: January 19, 2022
OBMUA2088.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-2-22

ADMINISTRATION

RESOLUTION

WHEREAS, a proposal for a Supplemental Insurance Benefits Plan has been submitted by Michelle Smith, Comptroller; and

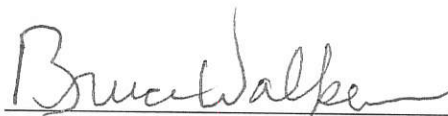
WHEREAS, the Supplemental Insurance Benefits Plan would be available through Combined Insurance, a Chubb Company; and

WHEREAS, this will be a voluntary program and be paid by employees through payroll deductions; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Comptroller is hereby authorized to implement a Supplemental Insurance Benefits Plan with Combined Insurance;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of January 19, 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; and Michelle Smith, Comptroller.



Bruce Walker, Secretary

Motion by: John E. Murphy III
Second by: Anita Greenberg
Ayes: Greenberg, Murphy, Walker, Weber, Galante
Nays: None
Absent: Carullo
Dated: January 19, 2022
OBMUA2087.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-1-22

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for services to be performed by a third-party administrator on behalf of the Old Bridge Municipal Utilities Authority with respect to health insurance requirements; and

WHEREAS, Insurance Design Administrator submitted a proposal which maintains the current rates for Claims Administration Services and Network Management. The Cigna network access fee will increase \$2.91 per month per employee; and

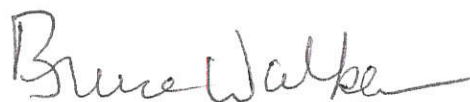
WHEREAS, funds are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Insurance Design Administrators (IDA) be and the same is hereby appointed as the Third-Party Administrator with respect to health insurance requirements. The contract is for the period beginning January 1, 2022 through December 31, 2022.

BE IT FURTHER RESOLVED that the Executive Director and Comptroller are hereby authorized to execute a contract with Insurance Design Administrators upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on January 19, 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 Insurance Design Administrators.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: John E. Murphy III
Ayes: Greenberg, Murphy, Walker, Weber, Galante
Nays: None
Absent: Carullo
Dated: January 19, 2022
OBMUA2085.RES