

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-32-21

SEWER DIVISION

RESOLUTION

WHEREAS, Avalon Bay Communities, Inc. has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee in connection with its sewer application No. S17-529, known as Avalon Bay at Old Bridge. The Performance Guarantee (Bond No. 106992922) was issued by Travelers Casualty and Surety Company of America in the amount of \$496,459.26, and Cash Bond Check No.1734695 in the amount of \$55,162.14; and

WHEREAS, the Staff Engineer has reviewed the project and has determined that the Applicant has completed all terms of the approval and recommends release of the Performance Guarantee, conditioned upon a monthly inspection of the private sewer system by a NJDEP Licensed Operator, as set forth in his letter dated November 4, 2021; and

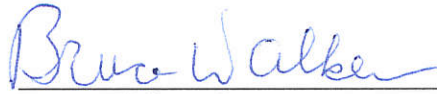
WHEREAS, the sewer utilities will remain privately owned and maintained by the Avalon Bay Communities apartment management; and

WHEREAS Avalon Bay Communities, Inc. must submit monthly status reports of the Avalon Bay at Old Bridge Private Sewer Pump Station and Collection System from the NJDEP Licensed Operator (NJDEP-C-4 #496909) for as long as the sewer system is operational; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Performance Guarantee (Bond No. 106992922) in the amount of \$496,459.26, and Cash Bond Check No. 1734695 in the amount of \$55,162.14 be released in accordance with the Staff Engineer's letter dated November 4, 2021;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on November 15, 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 Avalon Bay Communities, Inc.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: John E. Murphy III
Ayes: Carullo, Greenberg, Murphy, Casserly, Walker
Nays: None
Absent: Weber, Galante
Dated: November 15, 2021
OBMUA2074.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-31-21

WATER DIVISION

RESOLUTION

WHEREAS, Avalon Bay Communities, Inc. has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee in connection with its water application Nos. W17-668 & W20-690, known as Avalon Bay at Old Bridge. The Performance Guarantee (Bond No. 10699291) was issued by Travelers Casualty and Surety Company of America in the amount of \$432,820.08, and Cash Bond Check No. 1734695 in the amount of \$48,091.12; and

WHEREAS, the Staff Engineer has reviewed the project and has determined that the Applicant has completed all terms of the approval and recommends release of the Performance Guarantee, without condition, as set forth in his letter dated November 4, 2021; and

WHEREAS, the water utilities will remain privately owned and maintained by the Avalon Bay Communities apartment management; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Performance Guarantee (Bond No. 10699291) in the amount of \$432,820.08, and Cash Bond Check No. 1734695 in the amount of \$48,091.12 be released without condition in accordance with the Staff Engineer's letter dated November 4, 2021;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on November 15, 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 Avalon Bay Communities, Inc.



Bruce Walker, Secretary

Motion by: John E. Murphy III
Second by: Anita Greenberg
Ayes: Carullo, Greenberg, Murphy, Casserly, Walker
Nays: None
Absent: Weber, Galante
Dated: November 15, 2021
OBMUA2073.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-69-21

SEWER DIVISION

RESOLUTION

WHEREAS, Alaimo Associates has requested a modification (Final Quantities Change Order No. 1) to the Southwood Sewer Lining, Phase 4 project; and

WHEREAS, the Staff Engineer has determined the request consists of reductions in contract quantities of cleaning, grouting and sealing laterals, CCTV inspection, re-establishing laterals that were actually performed during the contract work. The change order also consists of the decrease in the amount of 10" CIPP Liner and Saddle as well as Junction Liner installed, and the amount of Spot Repairs needed during the course of the work. There was also an additional amount of 8" CIPP Liner that was actually performed during the course of the work, and the increase in cost for traffic control by uniformed police officers; and

WHEREAS, Change Order No. 1 is a \$68,272.11 reduction to the original contract amount of \$603,669.51, which is an eleven-point three one percent (11.31%) reduction resulting in a new contract amount of \$535,397.40; 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 Southwood Sewer Lining, Phase 4 project in the amount of a minus \$68,272.11 be approved in accordance with the staff engineer's report dated November 4, 2021; 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 a minus \$68,272.11 in connection with the Southwood Sewer Lining, Phase 4 project be and the same is hereby approved;

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on November 15, 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; Alaimo Associates, and National Water Main Cleaning Company.



Bruce Walker, Secretary

Motion by: Anita Greenberg
Second by: John E. Murphy III
Ayes: Carullo, Greenberg, Murphy, Casserly, Walker
Nays: None
Absent: Weber, Galante
Dated: November 15, 2021
OBMUA2072.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-68-21

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 advertise for Qualification Packages for the following professional services:

- Actuarial
- Auditor
- Bankruptcy Counsel
- Bond Counsel
- Computer Maintenance Specialist
- Consulting Engineer
- Financial Advisor
- General Counsel
- Insurance Agent
- Labor Counsel
- Rate Counsel
- Special Counsel
- Rate Expert
- Training Specialist

BE IT FURTHER RESOLVED that this ratifies action taken by the Authority at its meeting of November 15, 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; and Michelle Smith, Comptroller.



Bruce Walker, Secretary

Motion by: Arthur Carullo
Second by: John E. Murphy III
Ayes: Carullo, Greenberg, Murphy, Casserly, Walker
Nays: None
Absent: Weber, Galante
Dated: November 15, 2021
OBMUA2071.RES