

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-9-22

WATER DIVISION

RESOLUTION

**WHEREAS**, 2G Poor Farm Road, LLC has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with its Water Application #W22-703 known as Old Bridge Pointe located on Poor Farm Road across from Avery Drive, between Brewster Circle and Cheesequake Road; and

**WHEREAS**, the Applicant proposes construction of approximately 700 LF of eight-inch (8") DIP to service the proposed 17 duplexes and 1 detached single-family home; and

**WHEREAS**, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary Approval in accordance with his report dated March 11, 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. W22-703, known as Old Bridge Pointe 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 March 11, 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 March 14, 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.



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Mark Razzoli, Secretary

Motion by: Mark Razzoli  
Second by: Bruce Walker  
Ayes: Greenberg, Razzoli, Weber, Casserly, Walker  
Nays: None  
Absent: Murphy, Galante  
Dated: March 14, 2022  
OBMUA2135.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-10-22

SEWER DIVISION

RESOLUTION

**WHEREAS**, 2G Poor Farm Road, LLC has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with its Sewer Application #S22-553 known as Old Bridge Pointe located on Poor Farm Road across from Avery Drive, between Brewster Circle and Cheesequake Road; and

**WHEREAS**, the Applicant proposes construction of approximately 880 LF of eight-inch (8") PVC to service the proposed 17 duplexes and 1 detached single-family home; and

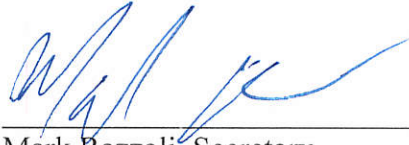
**WHEREAS**, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary Approval in accordance with his report dated March 11, 2022; and

**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. S22-553, known as Old Bridge Pointe 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 March 11, 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.

**BE IT FURTHER RESOLVED** this resolution ratifies action taken by the Authority on March 14, 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.



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Mark Razzoli, Secretary

Motion by: Mark Razzoli  
Second by: Frank Weber  
Ayes: Greenberg, Razzoli, Weber, Casserly, Walker  
Nays: None  
Absent: Murphy, Galante  
Dated: March 14, 2022  
OBMUA2136.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-11-22

SEWER DIVISION

RESOLUTION

**WHEREAS**, in January, 2022 a small easement (237 SF) through Woodhaven Village property (Lot 30.42 in Block 22140) was granted to the Authority in a Deed of Easement/Agreement, and recorded in Book 17756, Page 1339 allowing Tractor Supply to connect into the Authority's gravity sewer main; and

**WHEREAS**, during the review phase of the project, the sewer lateral was found to actually be installed outside of the easement boundaries. The issue was corrected by the developer's engineer and surveyor by relocating the easement so that the lateral was centered within the easement, rather than relocating the sewer lateral; and

**WHEREAS**, a Corrected Deed of Easement has been prepared and signed by Woodhaven Village Property and requires execution by the Authority amending the previously recorded Deed of Easement and agreeing to the terms set forth; and

**WHEREAS**, the Corrected Deed of Easement has been reviewed by the attorney for the Authority; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that the Corrected Deed of Easement be countersigned by the Authority in accordance with the Staff Engineer's letter dated March 8, 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, Woodhaven Village, Inc. and Tractor Supply.



Mark Razzoli, Secretary

Motion by: Anita Greenberg  
Second by: Mark Razzoli  
Ayes: Greenberg, Razzoli, Weber, Casserly, Walker  
Nays: None  
Absent: Murphy, Galante  
Dated: March 14, 2022  
OBMUA2137.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-14-22

WATER/SEWER DIVISION

RESOLUTION

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

**WHEREAS**, the Cooperative is known as the BuyBoard National Purchasing Cooperative. The cooperative offers goods, equipment, and services which include vehicles, technology equipment, and various other equipment/services; and

**WHEREAS**, the Executive Director has recommended the Authority become a member of said cooperative as stated in his correspondence of March 11, 2022; and

**WHEREAS**, an agreement will be prepared between the Old Bridge Municipal Utilities Authority and the BuyBoard National Purchasing Cooperative 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 March 14, 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 BuyBoard National Purchasing Cooperative.



Mark Razzoli, Secretary

Motion by: Frank Weber  
Second by: Mark Razzoli  
Ayes: Greenberg, Razzoli, Weber, Casserly, Walker  
Nays: None  
Absent: Murphy, Galante  
Dated: March 14, 2022  
OBMUA2127.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-15-22

WATER/SEWER DIVISION

RESOLUTION

**WHEREAS**, by previous resolution, the Executive Director of the Old Bridge Municipal Utilities Authority was authorized to enroll the Authority as a member in the National Association of State Procurement Officials (NASPO) ValuePoint Cooperative; and

**WHEREAS**, a Participating Addendum of a Master Agreement (#MA152) between the State of Utah and NASPO ValuePoint must be executed by the Authority in order to award a Contract to Celco Partnership, who provides access to cellular service plans and devices on behalf of the Cooperative at favorable terms and pricing; and

**WHEREAS**, the intent to award a contract to Celco Partnership was advertised in the official newspaper of the Authority, with no objection to the Authority awarding this contract; 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 the Participating Addendum of a Master Agreement (#MA152) in accordance with its terms;

**BE IT FURTHER RESOLVED** that this Resolution ratifies action taken by the Authority on March 14, 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 (NASPO) ValuePoint Cooperative and the State of Utah.



Mark Razzoli, Secretary

Motion by: Mark Razzoli  
Second by: Anita Greenberg  
Ayes: Greenberg, Razzoli, Weber, Casserly, Walker  
Nays: None  
Absent: Murphy, Galante  
Dated: March 14, 2022  
OBMUA2128.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-16-22

SEWER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of a construction contract to relocate the Cedar Ridge Force Main; and

**WHEREAS**, this work is necessary in order to redirect the force main that currently extends from the Cedar Ridge Sewer Pump Station along Morganville and Ticetown Roads to instead connect to the existing Yardley Manor force main in Morganville Road; and

**WHEREAS**, plans and specifications for this project have been prepared; 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 Executive Director is hereby authorized to advertise for bids in connection with the construction contract to relocate the Cedar Ridge Force Main;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority at its meeting of March 14, 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 Alaimo Associates.



Mark Razzoli, Secretary

Motion by: Edward Casserly  
Second by: Anita Greenberg  
Ayes: Greenberg, Razzoli, Weber, Casserly, Walker  
Nays: None  
Absent: Murphy, Galante  
Dated: March 14, 2022  
OBMUA2129.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-17-22

SEWER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority has a need to purchase two (2) new vehicles for use in the sewer division. These vehicles will replace two (2) 2013 Ford F-350 trucks with snowplows that are in need of extensive repair; and

**WHEREAS**, there are funds in the budget to cover the cost of the purchase and Beyer Ford, Morristown, New Jersey has the vehicles that meets the Authority's needs at a total cost of \$86,555.00; and

**WHEREAS**, no bidding is required because this purchase is made through State Contract No. A88727; 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 purchase two (2) 2022 Ford F-250 XL 4WD Regular Cab trucks with snowplows totaling \$86,555.00 through the State Contract;

**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.



Mark Razzoli, Secretary

Motion by: Mark Razzoli  
Second by: Edward Casserly  
Ayes: Greenberg, Razzoli, Weber, Casserly, Walker  
Nays: None  
Absent: Murphy, Galante  
Dated: March 14, 2022  
OBMUA2130.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-18-22

SEWER DIVISION

RESOLUTION

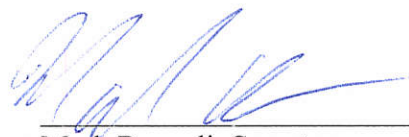
**WHEREAS**, the Old Bridge Municipal Utilities Authority has a need to purchase one (1) new vehicle for use in the sewer division. The vehicle will be utilized to assist in emergency repairs that are now being done in-house as well as with the rehabilitation of sanitary sewer manholes; and

**WHEREAS**, there are funds in the budget to cover the cost of the purchase and Beyer Ford, Morristown, New Jersey has the vehicle that meets the Authority's needs at a total cost of \$58,148.50; and

**WHEREAS**, no bidding is required because this purchase is made through State Contract No. A88214; 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 purchase one (1) 2022 Ford F-450 DRW XL 4WD truck with a mason dump body at a total cost of \$58,148.50 through the State Contract;

**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.



Mark Razzoli, Secretary

Motion by: Anita Greenberg  
Second by: Mark Razzoli  
Ayes: Greenberg, Razzoli, Weber, Casserly, Walker  
Nays: None  
Absent: Murphy, Galante  
Dated: March 14, 2022  
OBMUA2131.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-19-22

SEWER DIVISION


RESOLUTION

**WHEREAS**, the Executive Director has recommended that Old Bridge Municipal Utilities Authority advertise on Gov.Deals.com the following surplus vehicles, two (2) 2013 Ford F-350 trucks and;

**WHEREAS**, both vehicles have excessive mileage and various repairs are needed which exceed the value of the vehicles;

**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 advertise the sale of two (2) 2013 Ford F-350 trucks on Gov.Deals.com;

**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.

  
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Mark Razzoli, Secretary

Motion by: Edward Casserly  
Second by: Anita Greenberg  
Ayes: Greenberg, Razzoli, Weber, Casserly, Walker  
Nays: None  
Absent: Murphy, Galante  
Dated: March 14, 2022  
OBMUA2132.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-20-22

SEWER DIVISION

RESOLUTION

**WHEREAS**, the Sewer Division has a need to fill a vacancy due to the promotion of an employee; and

**WHEREAS**, the Executive Director has reviewed resumes and conducted interviews; and

**WHEREAS**, the Executive Director has recommended the employment of Michael Franklin for the Rank and File sewer system operation, maintenance and housekeeping position;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael Franklin, be and the same, is hereby hired as an employee in the Sewer Division of the Old Bridge Municipal Utilities Authority;

**BE IT FURTHER RESOLVED** that this ratifies action taken by the Authority at its meeting of March 14, 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 Michael Franklin.

  
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Mark Razzoli, Secretary

Motion by: Anita Greenberg

Second by: Mark Razzoli

Ayes: Greenberg, Razzoli, Weber, Casserly, Walker

Nays: None

Absent: Murphy, Galante

Dated: March 14, 2022

OBMUA2133.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-21-22

SEWER DIVISION

RESOLUTION

**WHEREAS**, the Sewer Division has a need to fill a vacancy due to the promotion of an employee; and

**WHEREAS**, the Executive Director has reviewed resumes and conducted interviews; and

**WHEREAS**, the Executive Director has recommended the employment of Michael Cistone for the Rank and File sewer system operation, maintenance and housekeeping position;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael Cistone, be and the same, is hereby hired as an employee in the Sewer Division of the Old Bridge Municipal Utilities Authority;

**BE IT FURTHER RESOLVED** that this ratifies action taken by the Authority at its meeting of March 14, 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 Michael Cistone.



Mark Razzoli, Secretary

Motion by: Anita Greenberg  
Second by: Mark Razzoli  
Ayes: Greenberg, Razzoli, Weber, Casserly, Walker  
Nays: None  
Absent: Murphy, Galante  
Dated: March 14, 2022  
OBMUA2134.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-22-22

ADMINISTRATION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of Commercial and Workers' Compensation Insurance; and

**WHEREAS**, proposals have been received and reviewed by Volk Insurance, which has recommended certain proposals to the Authority; and

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

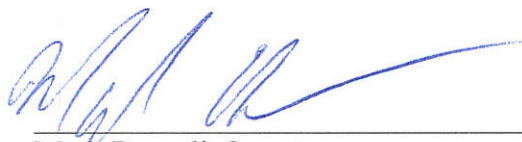
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Guy Donatelli, Executive Director and Michelle Smith, Comptroller are hereby authorized to purchase the following policies:

(a) Commercial Insurance with Selective Insurance Company effective from April 15, 2022 thru April 14, 2023 at an estimated premium of \$630,498.00.

(b) Workers Compensation Insurance with Selective Insurance Company effective from April 15, 2022 thru April 14, 2023 at an estimated premium of \$212,159.00.

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on March 14, 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 Selective Insurance Company.



Mark Razzoli, Secretary

Motion by: Anita Greenberg  
Second by: Frank Weber  
Ayes: Greenberg, Razzoli, Weber, Casserly, Walker  
Nays: None  
Absent: Murphy, Galante  
Dated: March 14, 2022  
OBMUA2138.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-23-22

ADMINISTRATION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority (OBMUA) and Guy Donatelli, the OBMUA's Executive Director, previously entered into an employment contract dated November 19, 2018 for the term commencing February 1, 2019 and terminating on January 31, 2024 (the "Contract"); and

**WHEREAS**, the OBMUA and Guy Donatelli have agreed to amend Paragraph 4 (n) of the Contract whereby the Executive Director shall be given the right and responsibility to determine and maintain the workforce of the Authority by making all hiring decisions without the need of securing board approval; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Guy Donatelli, Executive Director and Bruce Walker, Chairman are hereby authorized to execute the Amendment to Employment Contract of the Executive Director attached hereto as Exhibit A;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on March 14, 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.

  
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Mark Razzoli, Secretary

Motion by: Edward Casserly  
Second by: Anita Greenberg  
Ayes: Greenberg, Razzoli, Weber, Casserly, Walker  
Nays: None  
Absent: Murphy, Galante  
Dated: March 14, 2022  
OBMUA2139.RES