RESOLUTION NO. M-24-22

SEWER DIVISION

RESOLUTION

WHEREAS, Alaimo Associates has requested a modification (Final Quantities Change Order No. 2) to the Southwood Sewer Lining, Phase 4 project; and

WHEREAS, the Staff Engineer has determined the request consists of the removal of the two-year anniversary inspection, which is unnecessary as the post CCTV inspection and completion of subsequent punch list work will address any liner failures that would occur within the two-year maintenance period. Post CCTV inspection was performed several months after the liner installation and the punch list that was prepared after same was addressed and corrected by the Contractor to our satisfaction; and

WHEREAS, Change Order No. 2 is a \$25,000.00 reduction to the amended contract amount of \$535,397.40, which is a four-point seven percent (4.7%) reduction resulting in a new contract amount of \$510,397.40; 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.2) to the Southwood Sewer Lining, Phase 4 project in the amount of a minus \$25,000.00 be approved in accordance with the staff engineer's report dated April 11, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Final Quantities Change Order No. 2 in the amount of a minus \$25,000.00 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 April 20, 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; Michael Smith, Comptroller; Alaimo Associates, and National Water Main Cleaning Company.

Mark Razzoli, Secretary

Motion by:

Mark Razzoli

Second by:

John E. Murphy III

Ayes:

Greenberg, Murphy, Razzoli, Weber, Walker

Nays:

None

Absent:

None

Dated:

April 20, 2022

OBMUA2146.RES

RESOLUTION NO.

M-25-22

SEWER DIVISION

RESOLUTION

WHEREAS, Underground Utilities Corp. has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee (Bond No. 107316124) issued by Travelers Casualty and Surety Company of America in the amount of \$366,000.00 in connection with Contract Number 2021-01 known as Phillips Drive Sanitary Sewer Improvements; 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, as set forth in his letter dated April 11, 2022 conditioned upon the following:

1. Submission of a two (2) year maintenance bond in the amount of \$437,370.00, which represents the amended total contract amount; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Guarantee (Bond No. 107316124) in the amount of \$366,000.00 be released contingent upon the above in accordance with the Staff Engineer's report dated April 11, 2022;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on April 20, 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; Michael Smith, Comptroller, and the Applicant.

Mark Razzoli, Secretary

Motion by:

Mark Razzoli

Second by:

Anita Greenberg

Ayes:

Greenberg, Murphy, Razzoli, Weber, Walker

Nays:

None None

Absent: Dated:

April 20, 2022

OBMUA2147.RES

RESOLUTION NO. M-26-22

SEWER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services to be performed in connection with the Route 34 Pump Station Force Main Rehabilitation; and

WHEREAS, Alaimo Associates has submitted a proposal for engineering services relating to the above referenced project; and

WHEREAS, the estimated cost of these services is \$45,000.00 for the Study and Preliminary Design of the project; and

WHEREAS, the Staff Engineer has recommended that Alaimo Associates proceed with the Engineering Services for this project in his correspondence dated April 12, 2022 in accordance with their April 7, 2022 proposal and their February 18, 2022 Contract; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Alaimo Associates be and the same is hereby authorized to proceed with the engineering services related to this project in accordance with their Consulting Engineer Contract dated February 18, 2022;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on April 20, 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; Michael Smith, Comptroller and Alaimo Associates.

Mark Razzoli, Secretary

Motion by:

Anita Greenberg

Second by:

Mark Razzoli

Ayes:

Greenberg, Murphy, Razzoli, Weber, Walker

Nays:

None

Absent:

None

Dated:

April 20, 2022

OBMUA2148.RES

RESOLUTION NO. M-27-22

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of purchasing instrumentation service and equipment for the Old Bridge Water Treatment Plant (WTP) as the existing equipment is old and replacement parts are difficult to locate; and

WHEREAS, Pumping Services, Inc. ("PSI") has serviced the instrumentation controls in the past for the Authority and has contracts with the North Jersey Wastewater Cooperative ("NJWC") which includes both instrumentation service and new instrumentation equipment purchases. The Authority is a member of this cooperative and a 5% discount would be applied to equipment costs and hourly labor charges; and

WHEREAS, Pumping Services, Inc. has submitted a quote (SQ36457) for the purchase and installation of a CompactLogix platform at a cost of \$82,662.06 which would replace the existing Programmable Logic Controller. A quote (SQ36935) from PSI for the purchase and installation of lime silo feed controls at a cost of \$80,381.85 to replace the existing controls for the lime silo which are not functioning properly was submitted; and

WHEREAS, funds are available for this project; and

WHEREAS, the Engineer for the Authority has recommended authorization for PSI to perform this work at the Old Bridge Plant in accordance with their quotes No. SQ36457 and No. SQ36935, under the appropriate contracts with NJWC in his correspondence dated April 12, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that PSI is hereby authorized to complete the instrumentation service and equipment work for the Old Bridge Water Treatment Plant under the appropriate contracts with NJWC;

BE IT FURTHER RESOVLED that this resolution ratifies action taken by the Authority on April 20, 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; Michael Smith, Comptroller and Pumping Services, Inc.

Mark Razzoli, Secretary

Motion by:

Mark Razzoli

Second by:

Anita Greenberg

Ayes:

Greenberg, Murphy, Razzoli, Weber, Walker

Nays:

None

Absent:

None

Dated:

April 20, 2022

OBMUA2149.RES

RESOLUTION NO. M-28-22

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of a construction contract in connection with the Disbrow Road Elevated Water Storage Tank; and

WHEREAS, plans and specifications for this project have been prepared and a copy of same provided to Old Bridge Township. A construction permit has been issued by the NJDEP; and

WHERAS, the project involves the construction of a new one-million-gallon elevated water storage tank which will provide domestic water system demand and fire flows for the Browntown zone; and

WHEREAS, the estimated construction cost of approximately \$3.5 million dollars will be funded from payments already received from the Brunetti organization in accordance with the Oaks at Glenwood Brunetti Agreement; 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 Disbrow Road Elevated Water Storage Tank;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of April 20, 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.

Mark Razzoli, Secretary

Motion by:

Mark Razzoli

Second by:

Anita Greenberg

Ayes:

Greenberg, Murphy, Razzoli, Weber, Walker

Nays:

None None

Absent: Dated:

April 20, 2022

OBMUA2150.RES

RESOLUTION NO. M-29-22

WATER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services to be performed in connection with the Disbrow Road Elevated Water Storage Tank, specifically the Bid and Construction phase of the project; and

WHEREAS, CME Associates has submitted a proposal for engineering services relating to the above referenced project as follows:

Bid Phase	\$ 10,328.00
Engineering Svcs. during Construction	\$310,867.00
Construction Inspection	\$115,000.00
Total	\$436,195.00

WHEREAS, the estimated cost of these services appear to be reasonable and are based upon on an estimate of the number of hours required for the level of effort anticipated for each of the tasks; and

WHEREAS, the Staff Engineer has recommended that CME Associates proceed with the Bid and Construction phases for this project in accordance with their April 5, 2022 proposal and their February 2, 2022 Contract; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that CME Associates be and the same is hereby authorized to proceed with the Bid and Construction services related to this project in accordance with their Consulting Engineer Contract dated February 2, 2022;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on April 20, 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; Michael Smith, Comptroller and CME Associates.

Mark Razzoli, Secretary

Motion by:

Anita Greenberg

Second by:

Mark Razzoli

Ayes:

Greenberg, Murphy, Razzoli, Weber, Walker

Nays:

None

Absent: Dated:

April 20, 2022

OBMUA2151.RES

RESOLUTION NO. M-30-22

three-year term with no increase in the calculation of rates;

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority's Long-Term

Disability, AD&D and Life Insurance Policies are up for renewal on June 1, 2022; and

WHEREAS, Standard Insurance Company provided a renewal proposal for a

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 renew the Long-Term Disability, AD&D and Life Insurance policies with Standard Insurance Company for a three-year term commencing on June 1, 2022;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on April 20, 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 and Standard Insurance Company.

Mark Razzoli, Secretary

Motion by:

Anita Greenberg

Second by:

Michael Roy

Ayes:

Greenberg, Murphy, Razzoli, Weber, Walker

Nays:

None

Absent:

None

Dated:

April 20, 2022

OBMUA2152.RES

RESOLUTION NO. D-12-22

WATER DIVISION

RESOLUTION

WHEREAS, 2020 Real Estate, LLC has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with its Water Application #W21-699 known as 2020 Real Estate Warehouse located on the east side of Route 9, south of Jake Brown Dirt Road; and

WHEREAS, the Applicant proposes construction of approximately 6,000 LF of on-site DIP water main with building fire service lines and fire hydrants to service a 497,694 SF warehouse building. Water service will be provided to the warehouse by connecting to the existing water mains on Rt. 9 and Cottrell Road. Water main construction is proposed along Jake Brown Road from Rt. 9 to Cottrell Road as part of off-site water improvements by this 2020 Real Estate Warehouse application; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary Approval in accordance with his report dated April 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. W21-699, known as 2020 Real Estate Warehouse 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 April 14, 2022, shall be addressed with the Tentative Water Application.
- (3) The Applicant shall comply in all respects with the conditions in the report received from the Consulting Engineer.
- (4) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

(5) 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 April 20, 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:

Bruce Walker

Ayes:

Greenberg, Razzoli, Weber, Galante, Walker

Nays:

None

Absent:

Murphy (Away from meeting) April 20, 2022

Dated:

OBMUA2140.RES

RESOLUTION NO. D-13-22

SEWER DIVISION

RESOLUTION

WHEREAS, 2020 Real Estate, LLC has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with its Sewer Application #S21-549 known as 2020 Real Estate Warehouse located on the east side of Route 9, south of the Jake Brown Dirt Road; and

WHEREAS, the Applicant proposes construction of approximately 3,180 LF of eight-inch (8") PVC to service a 479,694 SF warehouse building by connecting into the existing Runyon Trunk Sewer manhole on the east side of Route 9; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary Approval in accordance with his report dated April 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. S21-549, known as 2020 Real Estate Warehouse 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 April 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.

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on April 20, 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; Michael 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:

April 20, 2022

OBMUA2141.RES

RESOLUTION NO. D-14-22

WATER DIVISION

RESOLUTION

WHEREAS, Old Bridge Route 9 BOE Property, LLC has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with its Water Application #W21-700 known as BOE Property Warehouse located on the Old Bridge Board of Education property on the southside of Jake Brown Road, west of Route 9, and including a portion of the former Glenwood Country Club property; and

WHEREAS, the Applicant proposes construction of approximately 5,000 LF of on-site DIP water main with building fire service lines and fire hydrants to service a 947,060 SF warehouse building. Water service will be provided to the warehouse by connecting into the existing water mains on Rt. 516 and Rt. 9. Water main construction is proposed from Rt. 516 to Rt. 9 through White Oak Lane and Jake Brown Road, and from Rt. 9 into Fairway Lane as part of off-site water improvements by both the SEGME Warehouses and BOE Property Warehouse applications; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary Approval in accordance with his report dated April 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. W21-700, known as BOE Property Warehouse 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 April 14, 2022, shall be addressed with the Tentative Water Application.
- (3) The Applicant shall comply in all respects with the conditions in the report received from the Consulting Engineer.
- (4) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

(5) 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 April 20, 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; Michael 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:

April 20, 2022

OBMUA2142.RES

RESOLUTION NO. D-15-22

SEWER DIVISION

RESOLUTION

WHEREAS, Old Bridge Route 9 BOE Property, LLC has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with its Sewer Application #S21-550 known as BOE Property Warehouse located on the Old Bridge Board of Education property on the southside of Jake Brown Road, west of Route 9, and including a portion of the former Glenwood Country Club property; and

WHEREAS, the Applicant proposes construction of approximately 136 LF of eight-inch (8") PVC to service a 947,060 SF warehouse building by connecting to the Runyon Trunk Sewer. This project also includes the relocation of 1,172 LF of the newly installed existing 30" PVC Runyon Trunk Sewer to allow construction of the proposed BOE Property Warehouse; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary Approval in accordance with his report dated April 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. S21-550 known as BOE Property Warehouse 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 April 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.
- **BE IT FURTHER RESOLVED** this resolution ratifies action taken by the Authority on April 20, 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; Michael 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:

April 20, 2022

OBMUA2143.RES

RESOLUTION NO.

D-16-22

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 #W21-702 known as SEGME Warehouses located on the former Glenwood Country Club and golf course, adjacent to Glenwood Apartments, with frontage on White Oak Lane and Route 9; and

WHEREAS, the Applicant proposes construction of approximately 16,000 LF of on-site DIP water main with building fire service lines and fire hydrants to service four (4) warehouse buildings that total 1,559,682 SF. Water service will be provided to the warehouses by connecting to the existing water mains on Rt. 516 and Rt. 9. Water main construction is proposed from Rt. 516 to Rt. 9 through White Oak Lane and Jake Brown Road, and from Rt. 9 into Fairway Lane as part of off-site water improvements by both the SEGME Warehouses and BOE Property Warehouse applications; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary Approval in accordance with his report dated April 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. W21-702, known as SEGME Warehouses 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 April 14, 2022, shall be addressed with the Tentative Water Application.
- (3) The Applicant shall comply in all respects with the conditions in the report received from the Consulting Engineer.
- (4) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

(5) 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 April 20, 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; Michael Smith, Comptroller; and the Applicant.

Mark Razzoli, Secretary

Motion by: John E. Murphy III

Second by: Frank Weber

Ayes: Greenberg, Murphy, Razzoli, Weber, Walker

Nays: None Absent: None

Dated: April 20, 2022

OBMUA2144.RES

RESOLUTION NO. D-17-22

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 #S21-552 known as SEGME Warehouses located on the former Glenwood Country Club and golf course, adjacent to Glenwood Apartments, with frontage on White Oak Land and Route 9; and

WHEREAS, the Applicant proposes construction of approximately 7,223 LF of eight-inch (8") PVC pipe to service four (4) warehouse buildings totaling 1,559,682 SF by connecting into existing manholes in White Oak Lane and the Runyon Trunk Sewer; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary Approval in accordance with his report dated April 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. S22-552 known as SEGME Warehouses 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 April 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.
- **BE IT FURTHER RESOLVED** this resolution ratifies action taken by the Authority on April 20, 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; Michael Smith, Comptroller and The Applicant.

Mark Razzoli, Secretary

Motion by:

Frank Weber

Second by:

John E. Murphy III

Ayes:

Greenberg, Murphy, Razzoli, Weber, Walker

Nays:

None

Absent:

None

Dated:

April 20, 2022

OBMUA2145.RES