

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-36-21

PERSONNEL

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority (OBMUA) has discovered that Corleigh Shortlidge has knowingly violated the Authority's rules and regulations by abandoning her job; and

**WHEREAS**, a Last Chance Agreement and demand for drug screening were offered to Corleigh Shortlidge, through her Counsel on June 3, 2021; and

**WHEREAS**, the OBMUA was informed that the document was not executed by Corleigh Shortlidge nor was a drug screening performed; and

**WHEREAS**, the Old Bridge Municipal Utilities has determined that her inaction constitutes the abandonment of her employment, therefore Corleigh Shortlidge should be terminated from her employment with the Old Bridge Municipal Utilities Authority;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that the Corleigh Shortlidge is terminated from her employment with the Old Bridge Municipal Utilities Authority effective June 9, 2021.



Bruce Walker, Secretary

Motion by: Anita Greenberg  
Second by: Bruce Walker  
Ayes: Greenberg, Murphy, Walker, Casserly, Weber  
Nays: None  
Absent: Carullo, Galante  
Dated: June 16, 2021  
OBMUA2028.res

RESOLUTION

A RESOLUTION OF THE TOWNSHIP OF OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF MARLBORO, MONMOUTH COUNTY, NEW JERSEY TO PROVIDE LEGAL AND EXPERT UTILITY RATE SERVICES IN THE MATTER OF MIDDLESEX WATER COMPANY'S RATE INCREASE PETITION TO THE NEW JERSEY BOARD OF PUBLIC UTILITIES DATED MAY 20, 2021

**WHEREAS**, the OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY ("OBMUA") is a contract bulk purchaser of water from the Middlesex Water Company (MWC), and has expressed its desire to intervene in this matter; and

**WHEREAS**, the Marlboro Water Utility ("Township") is a contract bulk purchaser of water from MWC; and

**WHEREAS**, MWC has filed a petition with the New Jersey Board of Public Utilities (NJBPUB) dated May 20, 2021 for a stated 52% rate increase; and

**WHEREAS**, the OBMUA desires to intervene in the matter of MWC's stated 52% rate increase petition; and

**WHEREAS**, the Township has awarded a contract pursuant to the Local Public Contracts Law (N.J.S.A. 40A:11) for expert utility rate analysis professional services; and

**WHEREAS**, the OBMUA is in need of professional services and/or legal and expert utility rate analysis in support of its intervention in the matter of Middlesex Board of Public Utilities Rate Increase Petition dated May 20, 2021; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., (the "Act") permits units of local government to share services for particular purposes and to effectuate agreements for any service or circumstance that will aid and encourage a reduction of local expenses; and

**WHEREAS**, the Township and the OBMUA are public bodies corporate and politic of the State of New Jersey and are authorized under New Jersey Law to enter into a Shared Services Agreement pursuant to the Act; and

**WHEREAS**, the Township and the OBMUA have negotiated the terms of a Shared Services Agreement, included as EXHIBIT A and incorporated into this Resolution as if set forth at length herein; and

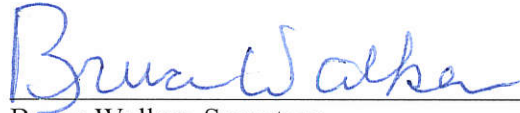
**WHEREAS**, the Executive Director and Authority Engineer have recommended the proposed agreement as representing the best value for OBMUA rate payees; and

**WHEREAS**, the Commissioners of the OBMUA have indicated their desire to accept the recommendation of the Executive Director and Authority Engineer; 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 are hereby authorized to execute the Shared Services Agreement in accordance with its terms;

**BE IT FURTHER RESOLVED** this resolution ratifies action taken by the Authority on June 16, 2021;

**BE IT FUTHER RESOLVED** that upon execution the original document be recorded with the Middlesex County Clerk and that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, Staff Engineer, Michelle Smith, Comptroller, and The Township of Marlboro.



Bruce Walker, Secretary

Motion by: Anita Greenberg  
Second by: Bruce Walker  
Ayes: Greenberg, Murphy, Walker, Casserly, Weber  
Nays: None  
Absent: Carullo, Galante  
Dated: June 16, 2021  
OBMUA2027 .RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-34-21

WATER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of supplies to be used in the water distribution system such as, hydrants, valves, service materials and accessories; and

**WHEREAS**, the current contract for water supply materials will expire at the end of July, 2021 and the current vendor is not willing to extend the contract due to increases in prices; and

**WHEREAS**, bids and specifications have been prepared in connection with these services; 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 prepare specifications and advertise for bids, as requested in his letter dated June 14, 2021 for this Annual Contract for Water Supply Materials (Contract No. #W21-216);

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority at its meeting of June 16, 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: Anita Greenberg  
Second by: Bruce Walker  
Ayes: Greenberg, Murphy, Walker, Casserly, Weber  
Nays: None  
Absent: Carullo, Galante  
Dated: June 16, 2021  
OBMUA2026.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-33-21

WATER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of construction services in connection with improvements to the Laurence Harbor Water System, Phase I; and

**WHEREAS**, by previous resolution CME Associates was authorized to prepare plans and specifications and obtain bids for this project; and

**WHEREAS**, on June 3, 2021 the Authority received five (5) bids; and

**WHEREAS**, Lucas Brothers Inc. was the lowest responsible bidder, for items 1-72, at a total contract price of \$1,666,666.00, which price is \$305,214.00 below the Engineer's estimate; and

**WHEREAS**, the second lowest bidder, Lima Charlie Construction, filed a protest arguing that Lucas Brothers, Inc, did not list a plumbing sub-contractor in the bid documents as required by N.J.S.A. 40a:11-23.2; and

**WHEREAS**, subsequent inquiry determined that Lucas Brothers, Inc. has, in its employ, a licensed plumber; therefore, obviating the need to list a plumbing sub-contractor; and

**WHEREAS**, the award of this contract is subject to NJDEP authorization; and

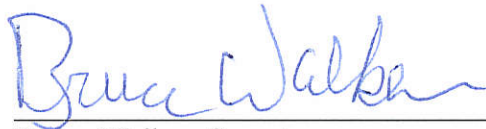
**WHEREAS**, funds are available for this project; and

**WHEREAS**, CME Associates has recommended that the contract be awarded to Lucas Brothers, Inc., 80 Amboy Road, Morganville, NJ 07751; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract for the Laurence Harbor Water System Improvements – Phase I be awarded to Lucas Brothers, Inc., upon NJDEP authorization, in the amount specified above;

**BE IT FURTHER RESOVLED** that this resolution ratifies action taken by the Authority on June 16, 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 Lucas Brothers Inc.



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Bruce Walker, Secretary

Motion by: Anita Greenberg  
Second by: John E. Murphy III  
Ayes: Greenberg, Murphy, Walker, Casserly, Weber  
Nays: None  
Absent: Carullo, Galante  
Dated: June 16, 2021  
OBMUA2025.RES