

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-45-22

WATER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services to be performed in connection with the Cottrell Road Water Main Relocation for County Drainage Project; and

WHEREAS, Alaimo Associates has submitted a proposal for engineering services for the Design of the relocation of 2,250 feet of twelve-inch (12") water main on Cottrell Road, and the preparation of plans, specifications and contract documents for public bid. The proposal also includes the work required to submit the project to the NJ I-Bank for financing; and


WHEREAS, the estimated cost of these services is \$67,000.00 for the final design work 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 June 13, 2022 in accordance with their revised June 13, 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 June 15, 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: Thomas Galante
Second by: Edward Casserly
Ayes: Weber, Galante, Walker
Nays: None
Absent: Razzoli
Dated: June 15, 2022

Abstain: Greenberg, Murphy

OBMUA2169.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-44-22

SEWER DIVISION

RESOLUTION

WHEREAS, by previous Resolution the Old Bridge Municipal Utilities Authority authorized the reception of bids in connection with the Cedar Ridge Force Main Relocation (Contract No. 2021-1); and

WHEREAS, on May 24, 2022 eleven (11) bids were received; and

WHEREAS, the lowest bid received was that of Underground Utilities Corporation in the amount of \$332,750.00 which bid was within the Engineer's estimate and within the funds allocated for this project; and

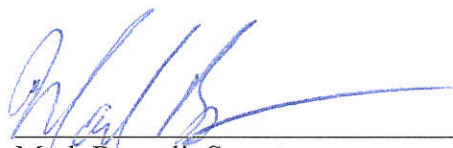
WHEREAS, Richard A. Alaimo Associates recommends that a contract in the amount of \$332,750.00 be awarded to Underground Utilities of Linden, New Jersey; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority (OBMUA) that the bid of Underground Utilities Corporation, be and the same is hereby accepted in the amount of \$332,750.00;

BE IT FURTHER RESOLVED that upon execution of the contract the Staff Engineer is authorized to return the original bid security to the unsuccessful bidders;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on June 15, 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; Richard A. Alaimo Associates; Underground Utilities Corporation; and all unsuccessful bidders.



Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: John E. Murphy III
Ayes: Greenberg, Murphy, Weber, Galante, Walker
Nays: None
Absent: Razzoli
Dated: June 15, 2022
OBMUA2168.RES

**A RESOLUTION ADDING A PROVIDER TO THE DEFERRED
COMPENSATION PLAN FOR OLD BRIDGE MUNICIPAL UTILITIES
AUTHORITY TO BE ADMINISTERED BY NATIONWIDE RETIREMENT
SOLUTIONS, INC.**

WHEREAS, the Old Bridge Municipal Utilities Authority desires to attract and retain qualified employees; and

WHEREAS, the implementation of a Deferred Compensation Plan will serve the interest of the Old Bridge Municipal Utilities Authority by enabling it to provide enhanced retirement security to its eligible employees; and

WHEREAS, the accrual of tax benefits to eligible employees through participation in a Deferred Compensation Plan as established pursuant to Section 457 of the Internal Revenue Service Code will serve the above objectives; and

NOW, THEREFORE BE IT RESOLVED that the Old Bridge Municipal is adopting a Deferred Compensation Plan provided by NATIONWIDE RETIREMENT SOLUTIONS, INC. – Plan Document Identifier: 85-PD-USCM/PEBSCO-070212R and NATIONWIDE RETIREMENT 87-SA-USCM/PEBSCO-021913; and

BE IT RESOLVED, that the Old Bridge Municipal Utilities Authority is adopting a Deferred Compensation Plan substantially similar to one on which a favorable Private Letter Ruling has been previously obtained from the Internal Revenue Service except for provisions added by reason of the Small Business Job Protection Act of 1996 (United States Public Law No. 104-188), and all such provisions are stated in the plan of a Deferred Compensation Plan, and will serve the interest of the Old Bridge Municipal Utilities Authority by enabling it to provide enhanced retired precedent; and

BE IT FURTHER RESOLVED, the Comptroller reviewed information obtained at the request of the Executive Director from the following Deferred Compensation providers:

Equitable
Nationwide
Lincoln Financial Advisors
Empower

BE IT RESOLVED, that as a result of reviewing the above referenced information, NATIONWIDE RETIREMENT SOLUTIONS, INC. was one of the successful vendors. NATIONWIDE RETIREMENT SOLUTIONS, INC. was selected for the following reasons:

Financial Stability
and Type of Available Investment Options
Administrative & Service Capabilities
Experience in the Marketplace
Cost

BE IT FURTHER RESOLVED, that there has been no collusion, or evidence or appearance of collusion, between any local official and a representative of the contractor(s) in the selection of a contractor(s) for the administration of a Service Agreement pursuant to N.J.A.C. 5:37-5.7 and that the rules of the Internal Revenue Service pursuant to N.J.A.C. 5:37-3.4 or 3.5 have been complied with;

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized to execute a Service Agreement with NATIONWIDE RETIREMENT SOLUTIONS, INC. - Service Agreement Identifier: 07-SA-USCM/PEBSCO-041895 and submit all necessary documents to the Director of the Division of Local Government Services in the State Department of Community Affairs for approval.



Mark Razzoli, Secretary
Thomas Galante Assistant

Motion: Anita Greenberg
Second: Edward Casserly
Ayes: Greenberg, Murphy, Weber, Galante, Walker
Nays: None
Abstain: None
Absent Razzoli
Date: June 15, 2022

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-23-22

SEWER DIVISION

RESOLUTION

WHEREAS, Vista at Old Bridge LP has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with its Sewer Application No. S22-554 known as The Vista at Old Bridge located on the west side of Marlboro Road, adjacent to the Authority's Marlboro Road Storage Tank site; and

WHEREAS, the Applicant proposes construction of approximately 1100 LF of eight-inch (8") off-site sewer main and 400 LF on-site sewer main by connecting to the existing sewer main on Marlboro Road to service three (3) 3-story apartment buildings consisting of twenty-four (24) apartments each and a 4,663 SF Clubhouse that includes one (1) apartment, for a total of 73 residential apartment units; and

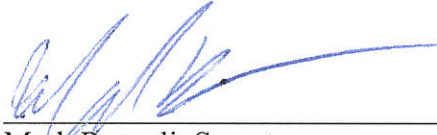
WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary Approval in accordance with his report dated June 10, 2022; and

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. S22-554 known as The Vista at Old Bridge 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 June 10, 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 June 15, 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: John E. Murphy
Second by: Bruce Walker
Ayes: Greenberg, Murphy, Weber, Galante, Walker
Nays: None
Absent: Razzoli
Dated: June 15, 2022
OBMUA2167.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-22-22

WATER DIVISION

RESOLUTION

WHEREAS, Vista at Old Bridge LP has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with its Water Application No. W22-704 known as The Vista at Old Bridge located on the west side of Marlboro Road, adjacent to the Authority's Marlboro Road Storage Tank site; and

WHEREAS, the Applicant proposes construction of approximately 700 LF of eight-inch (8") on-site water main by connecting to the existing sixteen-inch (16") water main on the unnamed gravel access road to service three (3) 3-story apartment buildings consisting of twenty-four (24) apartments each and a 4,663 SF Clubhouse that includes one (1) apartment, for a total of 73 residential apartment units; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary Approval in accordance with his report dated June 10, 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. W22-704, known as The Vista at Old Bridge 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 June 10, 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.
- (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 June 15, 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: John E. Murphy III
Second by: Thomas Galante
Ayes: Greenberg, Murphy, Weber, Galante, Walker
Nays: None
Absent: Razzoli
Dated: June 15, 2022
OBMUA2166.RES