

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. **D-21-22**

SEWER DIVISION

RESOLUTION

**WHEREAS**, Two Girls Waterworks Road, LLC has received Final Approval in connection with its Sewer Application (S18-536); and

**WHEREAS**, the Old Bridge Municipal Utilities Authority regulations require a Developer's Agreement to be executed by the Applicant, as a condition of final approval; and

**WHEREAS**, a Developer's Agreement has been prepared and executed by the Applicant; and

**WHEREAS**, the Staff Engineer has recommended the execution of the Developer's Agreement in his communication of May 2, 2022;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Chairman and Secretary be and the same are hereby authorized to execute the Developer's Agreement in connection with Sewer Application S18-536, known as Two Girls Waterworks Road in accordance with its terms;

**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: Edward Casserly  
Ayes: Greenberg, Murphy, Razzoli, Casserly, Walker  
Nays: None  
Absent: Weber, Galante  
Dated: May 18, 2022  
OBMUA2158.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. **D-20-22**

WATER DIVISION

RESOLUTION

**WHEREAS**, Two Girls Waterworks Road, LLC has received Final Approval in connection with its Water Application (W18-677); and

**WHEREAS**, the Old Bridge Municipal Utilities Authority regulations require a Developer's Agreement to be executed by the Applicant, as a condition of final approval; and

**WHEREAS**, a Developer's Agreement has been prepared and executed by the Applicant; and

**WHEREAS**, the Staff Engineer has recommended the execution of the Developer's Agreement in his communication of May 2, 2022;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Chairman and Secretary be and the same are hereby authorized to execute the Developer's Agreement in connection with Water Application W18-677, known as Two Girls Waterworks Road, in accordance with its terms;

**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: John E. Murphy III  
Ayes: Greenberg, Murphy, Razzoli, Casserly, Walker  
Nays: None  
Absent: Weber, Galante  
Dated: May 18, 2022  
OBMUA2157.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. **D-19-22**

SEWER DIVISION

RESOLUTION

**WHEREAS**, Woodhaven Village, Inc. has received Final Approval in connection with its Sewer Application (S96-325); and

**WHEREAS**, the Old Bridge Municipal Utilities Authority regulations require a Developer's Agreement to be executed by the Applicant, as a condition of final approval; and

**WHEREAS**, a Developer's Agreement has been prepared and executed by the Applicant; and

**WHEREAS**, the Staff Engineer has recommended the execution of the Developer's Agreement in his communication of May 13, 2022;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Chairman and Secretary be and the same are hereby authorized to execute the Developer's Agreement in connection with Sewer Application S96-325, known as Woodhaven Village, Section 2, Phase 6 in accordance with its terms;

**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: Edward Casserly  
Second by: John E. Murphy III  
Ayes: Greenberg, Murphy, Razzoli, Casserly, Walker  
Nays: None  
Absent: Weber, Galante  
Dated: May 18, 2022  
OBMUA2156.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. **D-18-22**

WATER DIVISION

RESOLUTION

**WHEREAS**, Woodhaven Village, Inc. has received Final Approval in connection with its Water Application (W96-431); and

**WHEREAS**, the Old Bridge Municipal Utilities Authority regulations require a Developer's Agreement to be executed by the Applicant, as a condition of final approval; and

**WHEREAS**, a Developer's Agreement has been prepared and executed by the Applicant; and

**WHEREAS**, the Staff Engineer has recommended the execution of the Developer's Agreement in his communication of May 13, 2022;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Chairman and Secretary be and the same are hereby authorized to execute the Developer's Agreement in connection with Water Application W96-431, known as Woodhaven Village, Section 2, Phase 6, in accordance with its terms;

**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: Edward Casserly  
Second by: John E. Murphy III  
Ayes: Greenberg, Murphy, Razzoli, Casserly, Walker  
Nays: None  
Absent: Weber, Galante  
Dated: May 18, 2022  
OBMUA2155.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. **M-43-22**

WATER/SEWER DIVISIONS

RESOLUTION

**WHEREAS**, by previous resolution M-77-10, the Old Bridge Municipal Utilities Authority created an Irrevocable Trust entitled “Old Bridge Municipal Utilities Authority Trust for Post-Employment Benefits” (OPEB); and

**WHEREAS**, the Authority Comptroller has recommended that the Authority pre-fund other post-employment benefits in accordance with the Governmental Accounting Standards Board Statement No. 45; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority (“OBMUA”) that the Executive Director and Comptroller be and the same are hereby authorized to fund, by payment to the trust, the OPEB liability for the current fiscal year in the amount of \$311,456.00, which sum has been determined to be correct based on an actuarial evaluation performed on behalf of the Authority;

**BE IT FURTHER RESOLVED** that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michelle Smith, Comptroller, and AON Hewitt;



Mark Razzoli, Secretary

Motion by: John E. Murphy III  
Second by: Edward Casserly  
Ayes: Greenberg, Murphy, Razzoli, Weber, Walker  
Nays: None  
Absent: None  
Dated: May 18, 2022  
OBMUA2164.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. **M-42-22**

SEWER DIVISION

RESOLUTION

**WHEREAS**, there exists a need for engineering services to be performed in connection with the Sewer Division Collection System Geographical Information System (GIS) Mapping, specifically to resolve conflicts between the GPS locations and the available mapping, address areas of the sewer collections system that have missing or no data and provide the Sewer Division personnel the opportunity to utilize GIS equipment in the field; and

**WHEREAS**, R3M Engineering, Inc. was previously authorized in 2020 to perform these engineering services, which were unable to be completed during the COVID-19 Pandemic; and

**WHEREAS**, R3M Engineering, Inc. has submitted a proposal for engineering services for continuation of the Sewer Division Collection System GIS Mapping, at a total cost of \$90,500.00; and

**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 the tasks; and

**WHEREAS**, the Staff Engineer has recommended that R3M Engineering, Inc. be authorized to proceed with the Engineering services for this project in accordance with their May 9, 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 R3M Engineering, Inc. 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 2, 2022;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on May 18, 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 R3M Engineering, Inc.



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Mark Razzoli, Secretary

Motion by: Mark Razzoli  
Second by: Anita Greenberg  
Ayes: Greenberg, Murphy, Razzoli, Weber, Walker  
Nays: None  
Absent: None  
Dated: May 18, 2022  
OBMUA2163.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. **M-41-22**

WATER DIVISION

RESOLUTION

**WHEREAS**, there exists a need for engineering services to be performed in connection with the Water Division Distribution System Geographical Information System (GIS) Mapping, specifically the continuation of the development of the Authority's water asset base map, including incorporating the sewer collection system information that was being developed by R3M Engineering within the mapping program; and

**WHEREAS**, CME was previously authorized in 2016 to develop the base map for a GIS Mapping; and

**WHEREAS**, CME Associates has submitted a proposal for engineering services for continuation of the development of the base map through field acquired data points and as-built record drawings of new construction and coordination of sewer asset information through coordination with R3M Engineering. The fee for the Engineering Services is estimated at approximately \$69,580.00; and

**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 the tasks; and

**WHEREAS**, the Staff Engineer has recommended that CME Associates be authorized to proceed with the Engineering services for this project in accordance with their May 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 Engineering 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 May 18, 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 CME Associates.



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Mark Razzoli, Secretary

Motion by: Mark Razzoli  
Second by: Edward Casserly  
Ayes: Greenberg, Murphy, Razzoli, Weber, Walker  
Nays: None  
Absent: None  
Dated: May 18, 2022  
OBMUA2162.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. **M-40-22**

WATER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority has a need to purchase Electrically Operated Plug Valves for the Old Bridge Water Treatment Plant (WTP) as the existing equipment is outdated and leaking; and

**WHEREAS**, Rapid Pump & Meter Service Co. has submitted a quote to replace the three (3) Electrically Operated Plug Valves, which are not functioning properly, at a total cost of \$55,890.00. This quote includes a 5% discount through the North Jersey Wastewater Cooperative Pricing System (NJWCPS) under Contract No. B279A; and


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

**WHEREAS**, the Engineer for the Authority has recommended authorization for Rapid Pump & Meter Service Co. to perform this work at the Old Bridge Water Treatment Plant in accordance with their quote, under the appropriate contract with NJWCPS in his correspondence dated May 13, 2022; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Rapid Pump & Meter Service Co. is hereby authorized to perform this work at a total cost of \$55,890.00 for the Old Bridge Water Treatment Plant under the appropriate contract with NJWCPS;

**BE IT FURTHER RESOVLED** that this resolution ratifies action taken by the Authority on May 18, 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 Rapid Pump & Meter Service Co.

  
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Mark Razzoli, Secretary

Motion by: Mark Razzoli  
Second by: Frank Weber  
Ayes: Greenberg, Murphy, Razzoli, Weber, Walker  
Nays: None  
Absent: None  
Dated: May 18, 2022  
OBMUA2161.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. **M-39-22**

WATER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority has a need to purchase new Trailer Mounted Automatic Valve Operator and Vacuum Excavator Equipment for use in its inspection and maintenance of the Authority's water distribution system and;

**WHEREAS**, there are funds in the budget to cover the cost of the purchase and the equipment is available through a national cooperative organization, BuyBoard National Purchasing Cooperative (BuyBoard) at a total cost of \$95,874.40 and;

**WHEREAS**, the Authority has publicly advertised its intent to award a contract to a vendor of a National Cooperative Organization for the purchase of the equipment (Contract No. 597-19) in order to allow other vendors to offer alternatives, which resulted in no written responses. This is in compliance with the New Jersey Department of Community Affairs guidelines; and

**WHEREAS**, the Engineer for the Authority recommends awarding a contract for purchase of Trailer Mounted Automatic Valve Operator and Vacuum Excavator Equipment to E.H. Wachs, Contract Vendor to BuyBoard National Purchasing Cooperative, in his communication of May 13, 2022; 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 Trailer Mounted Automatic Valve Operator and Vacuum Excavator Equipment under Contract No. 597-19 in the amount of \$95,874.40 from E. H. Wachs through the BuyBoard National Purchasing Cooperative;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on May 18, 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; E. H. Wachs and BuyBoard National Purchasing Cooperative.



Mark Razzoli, Secretary

Motion by: Mark Razzoli  
Second by: Edward Casserly  
Ayes: Greenberg, Murphy, Razzoli, Weber, Walker  
Nays: None  
Absent: None  
Dated: May 18, 2022  
OBMUA2160.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. **M-38-22**

SEWER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority has a need to purchase new Closed-Circuit Television (CCTV) Equipment for use in its inspection and maintenance of the Authority's sewerage collection system and;

**WHEREAS**, there are funds in the budget to cover the cost of the purchase and the equipment is available through a national cooperative organization, Houston-Galveston Area Council (HGACBUY) at a total cost of \$315,319.00 and;

**WHEREAS**, the Authority has publicly advertised its intent to award a contract to a vendor of a National Cooperative Organization for the purchase of the CCTV Equipment (Contract No. SC01-21A) in order to allow other vendors to offer alternatives, which resulted in no written responses. This is in compliance with the New Jersey Department of Community Affairs guidelines; and

**WHEREAS**, the Engineer for the Authority recommends awarding a contract for purchase of CCTV Equipment to RAUSCH Electronics USA, LLC, Contract Vendor to HGACBUY National Cooperative, in his communication of May 12, 2022; 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 CCTV Equipment under Contract No. SC01-21A in the amount of \$315,319.00 from RAUSCH Electronics USA, LLC through the HGACBUY National Cooperative;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on May 18, 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; RAUSCH Electronics USA, LLC and HGACBUY National Cooperative.

  
Mark Razzoli, Secretary

Motion by: John E. Murphy III  
Second by: Frank Weber  
Ayes: Greenberg, Murphy, Razzoli, Weber, Walker  
Nays: None  
Absent: None  
Dated: May 18, 2022  
OBMUA2159.RES



RESOLUTION

A RESOLUTION OF THE OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY  
AUTHORIZING TO ENTER INTO A SHARED SERVICES AGREEMENT WITH  
THE TOWNSHIP OF MARLBORO,  
MONMOUTH COUNTY, NEW JERSEY  
TO PROVIDE PROFESSIONAL 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 MARCH 15, 2022  
(BPU Docket No. WR2203xxxx)

**WHEREAS**, on May 20, 2021, Middlesex Water Company ("MWC") filed a petition with the New Jersey Board of Public Utilities ("NJBP") requesting an effective rate increase of approximately 61.50% for the Marlboro Township Water Utility Division ("MTUD"); and

**WHEREAS**, Marlboro Township ("Township") intervened in the case in partnership with the Old Bridge Municipal Utilities Authority ("OBMUA") (hereinafter collectively referred to as the "Parties"), and the NJBP ultimately granted an increase of approximately 40% over two years beginning in 2022; and

**WHEREAS**, on March 15, 2022 MWC filed another petition with the NJBP requesting approval to raise an additional \$3,725,535.00 with \$138,139.00 to be absorbed by the OBMUA (BPU Docket No. WR2203xxxx); and

**WHEREAS**, if granted, this additional request will add a further financial burden on OBMUA customers who are already bearing the cost of the significant increase granted to MWC by the NJBP in 2021; and

**WHEREAS**, the Township is a contract purchaser of water from the MWC and also desires to intervene in the matter of the MWC rate increase petition; and

**WHEREAS**, the OBMUA and Township are in need of professional services and/or legal and expert utility rate analysis in support of its intervention in the matter of MWC Rate Increase Petition dated March 15, 2022; and

**WHEREAS**, the OBMUA has entered into agreements for the requisite professional services pursuant to the Local Public Contracts Law ( N.J.S.A. 40A:11, et seq.); and

**WHEREAS**, The OBMUA and the Township wish to enter into a Shared Services Agreement for professional services for legal and expert utility rate analysis in support of their intervention; and

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

**WHEREAS**, the OBMUA and Township are public bodies corporate and political in 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 OBMUA and the Township have negotiated the terms of a Shared Services Agreement, included as EXHIBIT A and incorporated into this Resolution; and

**WHEREAS**, it is in the best economic interest of the OBMUA rate payees and the Township residents to enter into this Shared Services Agreement; and

**WHEREAS**, the above parties desire to enter into a Shared Services Agreement (“Agreement”) pursuant to the Act for the provision of Professional Services for legal and expert utility rate analysis services pursuant to the terms and conditions provided herein.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Commissioners of the OBMUA:

1. The above recitals are hereby incorporated into the body of this Resolution as if set forth at length herein.
2. The OBMUA hereby approves the Shared Services Agreement with the Township for legal and expert utility rate analysis services.
3. The OBMUA Board of Commissioners hereby authorizes the Authority’s Executive Director to execute the Agreement with the Township in the form so approved.
4. The Agreement shall be open to public inspection in the administrative offices of the OBMUA and shall take effect upon the adoption of this resolution and execution of the Agreement by both parties.
5. A copy of the Agreement shall be filed, for informational purposes, with the Division of Local Government Services in the Department of Community Affairs.

**BE IT FURTHER RESOLVED** this resolution ratifies action taken by the Authority on May 18, 2022;

  
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Mark Razzoli, Secretary

Motion by: Anita Greenberg  
Second by: Mark Razzoli  
Ayes: Greenberg, Murphy, Razzoli, Casserly, Walker  
Nays: None  
Absent: Weber, Galante  
Dated: May 18, 2022  
OBMUA2165.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. **M-36-22**

SEWER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of an odor control chemical that is used in sewer pump stations under Contract No. S22-224; and

**WHEREAS**, the current contract will expire at the end of July and has already been extended for an additional two years beyond the original expiration in 2020 and can no longer be extended; and

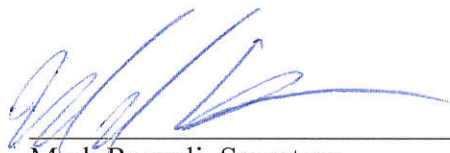
**WHEREAS**, the Executive Director has prepared plans and specifications for this service; and

**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 odor control chemical used in sewer pump stations under Contract No. S22-224;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority at its meeting of May 18, 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: Anita Greenberg  
Second by: John E. Murphy III  
Ayes: Greenberg, Murphy, Razzoli, Casserly, Walker  
Nays: None  
Absent: Weber, Galante  
Dated: May 18, 2022  
OBMUA2154.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. **M-35-22**

WATER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of supply materials to be used for repairs and field services under Contract No. W22-223; and

**WHEREAS**, the current contract for water supply materials will expire at the end of July, 2022. Additional items will be added to the materials listed in the contract therefore, the current contract will not be extended; and

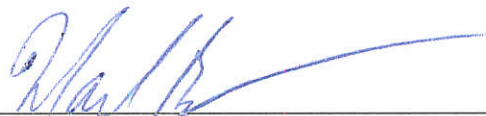
**WHEREAS**, bids and specifications have been prepared in connection with these services; and

**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 May 16, 2022 for this Annual Contract for Water Supply Materials (Contract No. W22-223);

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority at its meeting of May 18, 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: Anita Greenberg

Second by: Mark Razzoli

Ayes: Greenberg, Murphy, Razzoli, Casserly, Walker

Nays: None

Absent: Weber, Galante

Dated: May 18, 2022

OBMUA2153.RES



**OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY**

RESOLUTION NO.

DIVISION – WATER & SEWER

RESOLUTION

WHEREAS, by previous Resolution M-77-10, the Old Bridge Municipal Utilities Authority created an Irrevocable Trust entitled “Old Bridge Municipal Utilities Authority Trust for Post-Employment Benefits” (OPEB); and

WHEREAS, the Authority Comptroller has recommended that the Authority pre-fund other post-employment benefits in accordance with the Government Accounting Standards Board Statement No. 45; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority (“OBMUA”) that the Executive Director and Comptroller be and the same are hereby authorized to fund, by payment to the trust, the OPEB liability for the current fiscal year in the amount of \$311,456 which sum has been determined to be correct based on an actuarial evaluation performed on behalf of the Authority.

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michelle Smith, Comptroller; and AON Hewitt.



Mark Razzoli, Secretary

Motion: John E. Murphy III  
Second: Edward Casserly  
Ayes: Greenberg, Murphy, Razzoli, Weber, Walker  
Nays: None  
Abstain: None  
Absent: None

Dated: May 18, 2022

## 2022 (2022-2023) ADOPTED BUDGET RESOLUTION

**OLD BRIDGE MUNICIPAL UTILITIES**  
(water)  
**AUTHORITY**

**FISCAL YEAR: FROM: June 1, 2022 TO: May 31, 2023**

WHEREAS, the Annual Budget and Capital Budget/Program for the Old Bridge Municipal Utilities Authority for the fiscal year beginning June 1, 2022 and ending, May 31, 2023 has been presented for adoption before the governing body of the Old Bridge Municipal Utilities Authority at its open public meeting of May 18, 2022, and

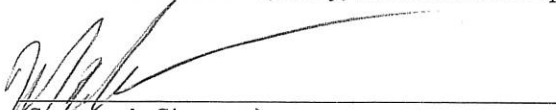
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

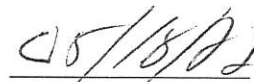
WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$17,981,876, Total Appropriations, including any Accumulated Deficit, if any, of \$16,099,364 and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$2,281,605 and Total Unrestricted Net Position planned to be utilized of \$2,281,605; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Old Bridge Municipal Utilities Authority, at an open public meeting held on May 18, 2022 that the Annual Budget and Capital Budget/Program of the Old Bridge Municipal Utilities Authority for the fiscal year beginning, June 1, 2022 and, ending, May 31, 2023 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

  
(Secretary's Signature)

  
(Date)

Governing Body Member:	Recorded Vote				
	Aye	Nay	Abstain	Absent	
Anita Greenberg	X				
John E. Murphy III	X				
Mark Razzoli	X				
Frank Weber	X				
Bruce Walker	X				

## 2022 (2022-2023) ADOPTED BUDGET RESOLUTION

# OLD BRIDGE MUNICIPAL UTILITIES

(sewer)

## AUTHORITY

**FISCAL YEAR:** FROM: June 1, 2022 TO: May 31, 2023

WHEREAS, the Annual Budget and Capital Budget/Program for the Old Bridge Municipal Utilities Authority for the fiscal year beginning June 1, 2022 and ending, May 31, 2023 has been presented for adoption before the governing body of the Old Bridge Municipal Utilities Authority at its open public meeting of May 18, 2022; and


WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and


WHEREAS, the Annual Budget as presented for adoption reflects Total Revenues of \$18,164,056, Total Appropriations, including any Accumulated Deficit, if any, of \$15,802,697 and Total Unrestricted Net Position utilized of \$0; and

WHEREAS, the Capital Budget as presented for adoption reflects Total Capital Appropriations of \$2,361,000 and Total Unrestricted Net Position planned to be utilized of \$2,361,000; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of Old Bridge Municipal Utilities Authority, at an open public meeting held on May 18, 2022 that the Annual Budget and Capital Budget/Program of the Old Bridge Municipal Utilities Authority for the fiscal year beginning, June 1, 2022 and, ending, May 31, 2023 is hereby adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

  
(Secretary's Signature)

  
(Date)

Governing Body Member:	Recorded Vote	Aye	Nay	Abstain	Absent
Anita Greenberg	X				
John E. Murphy III	X				
Mark Razzoli	X				
Frank Weber	X				
Bruce Walker	X				