RESOLUTION NO. M-55-22

SEWER DIVISION

## RESOLUTION

WHEREAS, Alaimo Associates was previously authorized to perform Engineering

Service for the Cedar Ridge Sewer Pump Station Force Main Replacement; and

WHEREAS, during the design of this project, Alaimo Associates encountered unanticipated difficulties in performing survey work along Morganville Road, working with the New Jersey Department of Environmental Protection (NJDEP) to obtain the Treatment Works Approval permit, and in the Township paving Morganville Road which caused significant changes to be made to the drawings after the advertisement of bids had been issued; and

WHEREAS, Alaimo Associates has requested supplemental funding to be added to their budget for design services based upon the actual number of hours that were spent during the design effort of this project in the amount of \$37,000.00; and

WHEREAS, the Staff Engineer has recommended, in his correspondence dated July 14, 2022, that Alaimo Associates proceed with the additional Design Engineering Services for this project in accordance with their February 18, 2022 Contract; and

WHEREAS, Alaimo Associates has submitted a revised proposal for engineering services relating to the above referenced project, which includes the supplemental funding of \$37,000.00; 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 additional Design 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 July 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, Casserly, Weber

Nays:

None

Absent:

Walker, Galante

Dated:

July 20, 2022

OBMUA2182.RES

RESOLUTION NO. M-54-22

WATER/SEWER DIVISIONS

## RESOLUTION

WHEREAS, The New Jersey Department of Transportation ('NJDOT") is preparing plans and specifications for their project to re-pave Route 34 from Colts Neck in Monmouth County to the intersection of Route 34 with Route 9 in Old Bridge Township; and

WHEREAS, the sewer and water lines owned by the Old Bridge Municipal Utilities Authority (OBMUA) may be affected during the construction of this State project; and

WHEREAS, sewer and water agreements, along with amendments, have been prepared by the NJDOT covering the understanding between the State of New Jersey and the Old Bridge Municipal Utilities Authority in connection with this project; and

WHEREAS, the Attorney for the Authority and the Staff Engineer have reviewed the documents and found same acceptable; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Executive Director, Guy Donatelli and/or Staff Engineer, Michael Roy be and the same are hereby authorized to execute the agreements and amendments for this project in accordance with its terms.

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on July 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 New Jersey Department of Transportation.

Mark Kazzoli, Secretary

Motion by:

Anita Greenberg

Second by:

John E. Murphy III

Ayes:

Greenberg, Murphy Razzoli, Casserly, Weber

Nays:

None

Absent:

Walker, Galante

Dated:

July 20, 2022

OBMUA2181.RES

RESOLUTION NO. M-53-22

SEWER DIVISION

## RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a need to perform manhole rehabilitation services on a manhole located on the shoulder of Route 34 and;

WHEREAS, the manhole has deteriorated and is in need of repair and rehabilitation before it collapses and;

WHEREAS, there are funds in the budget to cover the cost of the work and a quote to perform this service was received from a vendor that has a contract with a national cooperative organization, Houston-Galveston Area Cooperative (HGACBuy) at a total cost of \$25,200.00 and;

WHEREAS, the Authority has publicly advertised its intent to award a contract to a vendor of a National Cooperative Organization to perform repair and rehabilitation of the sewer manhole (Contract No. TP07-18) 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

WHERAS, the Engineer for the Authority recommends awarding a contract to perform the repair and rehabilitation of the sewer manhole to Vortex Services, Dover, Delaware, Contract Vendor to HGACBuy National Cooperative, in his communication of July 14, 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 execute a contract with Vortex Services under Contract No. TP07-18 in the amount of \$25,200.00 through the HGACBuy National Cooperative;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on July 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; Vortex Services and HGACBuy National Cooperative.

Mark Razzoli, Secretary

Motion by:

Anita Greenberg

Second by:

Mark Razzoli

Ayes:

Greenberg, Murphy, Razzoli, Casserly, Weber

Nays:

None

Absent:

Walker, Galante

Dated:

July 20, 2022

OBMUA2178.RES

RESOLUTION NO. M-52-22

WATER DIVISION

# RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract #W21-215 for the furnishing and delivery of Radio Frequency Meter Reading Equipment, under Resolution No. M-38-21 on July 28, 2021, to Rio Supply, Inc. The contract will expire on July 31, 2022 according to the terms set forth in the Bid Documents; and

**WHEREAS**, the Local Public Contracts Law allows a public agency to extend contracts pursuant to N.J.S.A. 40A:11-15; and

WHEREAS, the Contractor has performed in an effective and efficient manner and has agreed to a one (1) year extension. The Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment and under the same terms and conditions of the original contract as outlined in his letter dated July 15, 2022;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract with Rio Supply, Inc. be extended for one (1) year with a price adjustment based on a recently published State "Index Rate" which is currently eight-point five percent (8.5%);

**BE IT FURTHER RESOLVED** that this extension be granted under the same terms and conditions of the original contract subject only to the price adjustment as above described and will expire on July 31, 2023;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on July 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 Rio Supply, Inc.

Mark Razzoli, Secretary

Motion by:

Anita Greenberg

Second by:

John E. Murphy III

Ayes:

Greenberg, Murphy, Razzoli, Casserly, Weber

Nays:

None

Absent:

Walker, Galante

Dated:

July 20, 2022

OBMUA2175.res

RESOLUTION NO. M-51-22

WATER DIVISION

#### RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract #W20-209 for Furnishing & Delivery of Water Meters with Absolute Encoder Registers, under Resolution No. M-41-20 on August 26, 2020, to Rio Supply, Inc. according to the terms set forth in Bid Documents, which was then extended for one year (under Resolution No. M-41-21), with an expiration date of July 31, 2022. The contract documents allow for two additional one-year extensions upon mutual agreement of both parties; and

WHEREAS, the Local Public Contracts Law allows a public agency to extend contracts pursuant to N.J.S.A. 40A:11-15; and

WHEREAS, the Contractor has performed in an effective and efficient manner and has agreed to a one (1) year extension. The Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment and under the same terms and conditions of the original contract as outlined in his letter dated July 15, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract with Rio Supply, Inc. be extended for one (1) year with a price adjustment based on a recently published State "Index Rate" which is currently eight-point five percent (8.5%);

BE IT FURTHER RESOLVED that this extension be granted under the same terms and conditions of the original contract subject only to the price adjustment as above described and will expire on July 31, 2023;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on July 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 Rio Supply, Inc.

Mark Razzoli, Secretary

Motion by:

Mark Razzoli

Second by:

Edward Casserly

Ayes:

Greenberg, Murphy, Razzoli, Casserly, Weber

Nays:

None

Absent:

Walker, Galante July 20, 2022

Dated: OBMUA2174.RES

RESOLUTION NO. M-50-22

SEWER DIVISION

#### RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of a chemical which is used to control odors in the sewer collection system; and

WHEREAS, Bioxide is a chemical utilized for this purpose and is cost effective in comparison to alternate chemicals. Some of these alternate chemicals also require special handling, equipment and training because of their hazardous nature. Bioxide is a non-hazardous chemical; and

WHEREAS, on July 12, 2022 one (1) bid was received for Chemical Supplies Sewer Division Contract No. S22-224; and

WHEREAS, Evoqua Water Technologies, LLC of Sarasota, Florida was the lone bidder for this item at a total contract price of \$247,200.00 representing an increase of thirteen-point ninety-four percent (13.94%) higher than the current price; and

WHEREAS, the total estimated increase for the year is \$30,240.00;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract for Bioxide, be and the same, is awarded to Evoqua Water Technologies, LLC for the amount specified above;

**BE IT FURTHER RESOLVED** that the Executive Director be and the same is hereby authorized to execute a contract between the Authority and Evoqua Water Technologies, LLC as recommended by the Staff Engineer in his letter dated July 12, 2022;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on July 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 Evoqua Water Technologies, LLC.

Mark Razzoli, Secretary

Motion by:

Mark Razzoli

Second by:

Anita Greenberg

Ayes:

Greenberg, Murphy, Razzoli, Casserly, Weber

Nays:

None

Absent:

Walker, Galante

Dated:

July 20, 2022

OBMUA2173.RES

RESOLUTION NO. M-49-22

#### WATER/SEWER DIVISION

#### RESOLUTION

WHEREAS, on July 7, 2022 the Old Bridge Municipal Utilities Authority (OBMUA) received bids for Water Supply Materials Contract #WS22-223 which consists of eight (8) different material sections; and

WHEREAS, the Authority is in need of the Following:

Section 1 – Mueller Hydrants and Accessories

Section 2 – Kennedy Hydrants and Accessories

Section 3 - Service Materials

Section 4 – Repair Clamps, Bolted Couplings & Solid Sleeves

Section 5 – Piping

Section 6 – Valves and Accessories

Section 7 – Specialty Check Valves

Section 8 – Tapping Sleeves and Valves

WHEREAS, there was one (1) bid received for Section 2 of the contract with Core & Main, Edison, N.J. being the lone bidder for this new section of the contract, with a total contract price of \$121,346.15; and

WHEREAS, there were two (2) bids received for Section 4 of the contract. Core & Main, Edison, N.J was the lowest responsible bidder for this section with a total contract price of \$156,292.52, representing an increase of twenty-four percent (24%) from the prior year. This section has essentially the same items as in last year's contract, therefore the price increase includes all of the items in this section; and

WHEREAS, there was one (1) bid received for Section 7 of the contract. Core & Main, Edison, N.J. was the lone bidder for this section with a total contract price of \$40,115.96, representing an increase of fifteen percent (15%) from the prior year. This section has essentially the same items as in last year's contract, therefore the price increase includes all of the items in this section; and

WHEREAS, the Staff Engineer has recommended awarding the contracts for the above sections, for the unit prices bid, to the lowest bidder, Core & Main, Edison, N.J. as indicated in his letter dated July 11, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contracts for these three (3) sections be and the same are hereby awarded to the above-named company for the unit prices bid;

**BE IT FURTHER RESOLVED** that the Executive Director be and the same is hereby authorized to execute a contract between the Authority and the above-named company, as recommended by the Staff Engineer in his letter dated July 11, 2022;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on July 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 Core & Main.

Mark Razzoli, Secretary

Motion by:

John E. Murphy III

Second by:

Anita Greenberg

Ayes:

Greenberg, Murphy, Razzoli, Casserly, Weber

Nays:

None

Absent:

Walker, Galante

Dated:

July 20, 2022

OBMUA2172.RES

RESOLUTION NO. M-48-22

#### WATER/SEWER DIVISION

#### RESOLUTION

WHEREAS, on July 7, 2022 the Old Bridge Municipal Utilities Authority (OBMUA) received bids for Water Supply Materials Contract #WS22-223 which consists of eight (8) different material sections; and

WHEREAS, the Authority is in need of the Following:

Section 1 – Mueller Hydrants and Accessories

Section 2 – Kennedy Hydrants and Accessories

Section 3 - Service Materials

Section 4 – Repair Clamps, Bolted Couplings & Solid Sleeves

Section 5 – Piping

Section 6 – Valves and Accessories

Section 7 – Specialty Check Valves

Section 8 – Tapping Sleeves and Valves

WHEREAS, there was one (1) bid received for Section 1 of the contract. Ferguson Waterworks, Howell, N.J. was the lone bidder for this section with a total contract price of \$269,985.00, representing an increase of sixty-one percent (61%) from the prior year. Other additional items that were added this year to this section were not used in the comparison of this price increase; and

WHEREAS, there was (1) bid received for Section 3 of the contract. Ferguson Waterworks, Howell, NJ was the lone bidder for this section with a total contract price of \$214,553.00, representing an increase of forty-four percent (44%) from the prior year. This section has essentially the same items as in the previous year, therefore the price increase includes all of the items in this section; and

WHEREAS, there were two (2) bids received for Section 5 of the contract. Ferguson Waterworks, Howell, N.J. was the lowest responsible bidder for this section with a total contract price of \$175,432.00, representing an increase of thirty-eight percent (38%) from the prior year. Other additional items that were added this year to this section were not used in the comparison of this price increase; and

WHEREAS, there was one bid received for Section 6 of the contract. Ferguson Waterworks, Howell, NJ was the lone bidder for this section with a total contract price of \$292,787.00, representing an increase of sixty-one percent (61%) from the prior year. Other additional items that were added this year to this section were not used in the comparison of this price increase; and

WHEREAS, there was one bid received for Section 8 of the contract. Ferguson Waterworks, Howell, NJ was the lone bidder for this section with a total contract price of \$95,750.00, representing an increase of seventy-eight percent (78%) from the prior year. This section has essentially the same items as in the previous year, therefore the price increase includes all of the items in this section; and

WHEREAS, the Staff Engineer has recommended awarding the contracts for the above sections, for the unit prices bid, to the lowest bidder, Ferguson Waterworks, Howell, N.J. as indicated in his letter dated July 11, 2022;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contracts for these five (5) sections be and the same are hereby awarded to the above-named company for the unit prices bid;

**BE IT FURTHER RESOLVED** that the Executive Director be and the same is hereby authorized to execute a contract between the Authority and the above-named company, as recommended by the Staff Engineer in his letter dated July 11, 2022;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on July 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 Ferguson Waterworks.

Mark Razzoli, Secretary

Motion by:

John E. Murphy III

Second by:

Anita Greenberg

Ayes:

Greenberg, Murphy, Razzoli, Casserly, Weber

Nays:

None

Absent:

Walker, Galante

Dated:

July 20, 2022

OBMUA2171.RES

RESOLUTION NO. D-27-22

SEWER DIVISION

#### RESOLUTION

WHEREAS, The Oaks at Glenwood, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee (Letter of Credit Reference No. NUSCGS002152) issued by JP Morgan Chase Bank in the amount of \$744,330.00 (reduced from \$2,481,100.00 in May, 2020) and Check No. 000266 in the amount of \$82,703.31 (which is the remaining balance of the original amount of \$275,677.70 minus \$192,974.39 which was returned to the applicant on July 15, 2020) in connection with its sewer application No. S86-208 known as The Oaks at Glenwood, Phase 1E (Roads); and

WHEREAS, the Staff Engineer has reviewed the project and recommends conditional release of the Performance Guarantee, as set forth in his letter dated July 15, 2022; and

WHEREAS, the Authority is accepting ownership and maintenance of the sewer mains and appurtenances up to the curb line within the right-of-ways of Aster Circle, Schulmeister Road, Portulaca Road and a portion of White Oak Lane conditioned upon the following:

- 1. The Authority will retain the sewer cash bond in the amount of \$82,703.31 until the roads are top paved and the Applicant has completed any remedial work that the Authority requests after a Final Inspection.
- 2. The Applicant will provide an affidavit certifying all sewer utilities are free of liens or other encumbrances, and the Authority will be held harmless form any potential liability; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Guarantee (Letter of Credit Reference No. NUSCGS002152) in the amount of \$744,330.00 be released in accordance with the Staff Engineer's report dated July 15, 2022;

**BE IT FURTHER RESOLVED** that this Resolution ratifies action taken by the Authority on July 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:

John E. Murphy III

Ayes:

Greenberg, Murphy, Razzoli, Casserly, Weber

Nays:

None

Absent:

Walker, Galante

Dated:

July 20, 2022

OBMUA2180.RES

RESOLUTION NO. D-26-22

WATER DIVISION

# RESOLUTION

WHEREAS, The Oaks at Glenwood, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee (Bond No. K1576904A) issued by Westchester Fire Insurance Co. in the amount of \$691,200.00 (reduced from \$2,304,000.00 in November, 2020) and Check No. 1127 in the amount of \$76,800.00 (which is the remaining balance of the original amount of \$256,000.00 minus \$179,200.00 which was returned to the applicant on April 21, 2021) in connection with its water application #W86-284 known as The Oaks at Glenwood, Phase 1E (Roads); and

WHEREAS, the Staff Engineer has reviewed the project and recommends conditional release of the Performance Guarantee, as set forth in his letter dated July 15, 2022; and

WHEREAS, the Authority is accepting ownership and maintenance of the water mains and appurtenances up to the curb line within the right-of-ways of Aster Circle, Schulmeister Road, Portulaca Road and a portion of White Oak Lane conditioned upon the following:

- 1. The Authority will retain the water cash bond in the amount of \$76,800.00 until the roads are top paved and the Applicant has completed any remedial work that the Authority requests after a Final Inspection.
- 2. The Applicant will provide an affidavit certifying all sewer utilities are free of liens or other encumbrances, and the Authority will be held harmless from any potential liability; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Guarantee (Bond No. K1576904A) in the amount of \$691,200.00 be released in accordance with the Staff Engineer's report dated July 15, 2022;

**BE IT FURTHER RESOLVED** that this Resolution ratifies action taken by the Authority on July 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:

John E. Murphy III

Ayes:

Greenberg, Murphy, Razzoli, Casserly, Weber

Nays:

None

Absent:

Walker, Galante

Dated:

July 20, 2022

OBMUA2179.RES

RESOLUTION NO. D-25-22

SEWER DIVISION

### RESOLUTION

WHEREAS, DMK Development- Old Bridge, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee in connection with its sewer application No. S18-530, known as Tractor Supply Company. The Performance Guarantee (Bond No. S305985) was issued by NGM Insurance Company in the amount of \$13,476.87, and Check No.2047379 in the amount of \$1,497.43; and

WHEREAS, the Staff Engineer has reviewed the project and has determined that the Applicant has completed all terms of the approval and recommends the release of the Performance Guarantee, without condition, as set forth in his letter dated July 1, 2022; and

WHEREAS, the sewer utilities will remain privately owned and maintained by DMK Development-Old Bridge, LLC; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Performance Guarantee (Bond No. S305985) in the amount of \$13,476.87 and Check No. 2047379 in the amount of \$1,497.43 be released without condition in accordance with the Staff Engineer's letter dated July 1, 2022;

**BE IT FURTHER RESOLVED** that this Resolution ratifies action taken by the Authority on July 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 DMK Development-Old Bridge, LLC.

Mark Razzoli, Secretary

Motion by:

John E. Murphy III

Second by:

Anita Greenberg

Ayes:

Greenberg, Murphy, Razzoli, Casserly, Weber

Nays:

None

Absent:

Walker, Galante

Dated:

July 20, 2022

OBMUA2177.res

RESOLUTION NO. D-24-22

WATER DIVISION

#### RESOLUTION

WHEREAS, DMK Development-Old Bridge, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee in connection with its water application No. W18-670, known as Tractor Supply Company. The Performance Guarantee (Bond No. S305986) was issued by NGM Insurance Company in the amount of \$18,134.82 and Check No. 2047377 in the amount of \$2,014.98; 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, without condition, as set forth in his letter dated July 1, 2022; and

WHEREAS, the water utilities will remain privately owned and maintained by DMK Development-Old Bridge, LLC; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Performance Guarantee (Bond No. S305986) in the amount of \$18,134.82 and Check No. 2047377 in the amount of \$2,014.98 be released without condition in accordance with the Staff Engineer's letter dated July 1, 2022;

**BE IT FURTHER RESOLVED** that this Resolution ratifies action taken by the Authority on July 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 DMK Development-Old Bridge, LLC.

Mark Razzoli, Secretary

Motion by:

John E. Murphy III

Second by:

Anita Greenberg

Ayes:

Greenberg, Murphy, Razzoli, Casserly, Weber

Nays:

None

Absent:

Walker, Galante

Dated:

July 20, 2022

OBMUA2176.RES