

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-36-22

WATER DIVISION

RESOLUTION

WHEREAS, Orchards at Old Bridge LLC has applied to the Old Bridge Municipal Utilities Authority for Preliminary and Tentative Approval in connection with its Water Application No. W20-693 known as Hanley Orchards at Old Bridge /f/k/a Fountains at Old Bridge located between Route 34 and Spring Hill Road, South of the Glow Express Car Wash and across Route 34 from the Cheesequake Fire Company; and

WHEREAS, the Applicant proposes construction of approximately 1,200 LF of six-inch (6") and eight-inch (8") DIP connecting into the existing water main in Old Mill Road to provide water service for three (3) new on-site fire hydrants, an irrigation system, and 19 one-bedroom and 39 two-bedroom age restricted luxury apartment units, along with a 2,000 SF Clubhouse; and

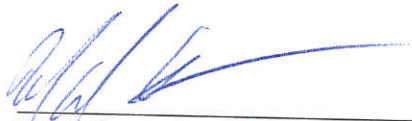
WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary and Tentative Approval in accordance with his report dated September 16, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Preliminary and Tentative Approval in connection with Water Application No. W20-693, known as Hanley Orchards at Old Bridge /f/k/a Fountains 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 September 16, 2022 shall be addressed with the Final Water Application.
- (3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.
- (4) This Preliminary and Tentative Water Approval shall expire one (1) year from the date of this resolution or as otherwise extended by law. Submission of a Final application shall extend this approval.

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on September 21, 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: Frank Weber
Ayes: Greenberg, Murphy, Razzoli, Galante, Weber
Nays: None
Absent: Walker
Dated: September 21, 2022
OBMUA2198.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-37-22

SEWER DIVISION

RESOLUTION

WHEREAS, Orchards at Old Bridge, LLC has applied to the Old Bridge Municipal Utilities Authority for Preliminary and Tentative Approval in connection with its Sewer Application No. S20-545 known as Hanley Orchards at Old Bridge /f/k/a Fountains at Old Bridge located between Route 34 and Spring Hill Road, South of Glow Express Car Wash and across Route 34 from the Cheesequake Fire Company; and

WHEREAS, the Applicant proposes construction of approximately 980 LF of eight-inch (8") PVC sewer main connecting into an existing manhole on Old Mill Road to provide sewer service to 19 one-bedroom and 39 two-bedroom age-restricted luxury apartment units, and a 2,000 SF Clubhouse; and

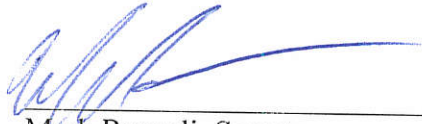
WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary and Tentative Approval in accordance with his report dated September 16, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Preliminary and Tentative Approval in connection with Sewer Application No. S20-545 known as Hanley Orchards at Old Bridge /f/k/a Fountains 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 September 16, 2022, shall be addressed with the Final Sewer Application.
- (3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.
- (4) This Preliminary and Tentative Sewer Approval shall expire one (1) year from the date of this resolution or as otherwise extended by law. Submission of a Final application shall extend this approval.

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on September 21, 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: Thomas Galante
Second by: Edward Casserly
Ayes: Greenberg, Murphy, Razzoli, Galante, Weber
Nays: None
Absent: Walker
Dated: September 21, 2022
OBMUA2199.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-38-22

WATER DIVISION

RESOLUTION

WHEREAS, 2G Poor Farm Road, LLC has applied to the Old Bridge Municipal Utilities Authority for Tentative Approval in connection with its Water Application No. W22-703 known Old Bridge Pointe located on Poor Farm Road across from Avery Drive, between Brewster Circle and Cheesequake Road; and

WHEREAS, the Applicant proposes construction of approximately 700 LF of eight-inch (8") DIP to service the proposed 17 duplexes and 1 detached single-family home; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Tentative Approval in accordance with his report dated September 16, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Tentative Approval in connection with Water Application No. W22-703, known as Old Bridge Pointe 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 September 16, 2022 shall be addressed with the Final Water Application.
- (3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.
- (4) This Tentative Water Approval shall expire one (1) year from the date of this resolution or as otherwise extended by law. Submission of a Final application shall extend this approval by another year.

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on September 21, 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: Thomas Galante
Second by: Frank Weber
Ayes: Greenberg, Murphy, Razzoli, Galante, Weber
Nays: None
Absent: Walker
Dated: September 21, 2022
OBMUA2200.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-39-22

SEWER DIVISION

RESOLUTION

WHEREAS, 2G Poor Farm Road, LLC has applied to the Old Bridge Municipal Utilities Authority for Tentative Approval in connection with its Sewer Application No. S22-553 known as Old Bridge Pointe located on Poor Farm Road across from Avery Drive, between Brewster Circle and Cheesequake Road; and

WHEREAS, the Applicant proposes construction of approximately 880 LF of eight-inch (8") PVC to service the proposed 17 duplexes and 1 detached single-family home; and

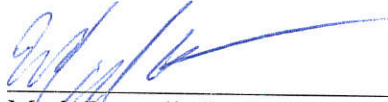
WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Tentative Approval in accordance with his report dated September 16, 2022; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Tentative Approval in connection with Sewer Application No. S22-553 known as Old Bridge Pointe 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 September 16, 2022, shall be addressed with the Final Sewer Application.
- (3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.
- (4) This Tentative Sewer Approval shall expire one (1) year from the date of this resolution or as otherwise extended by law. Submission of a Final application shall extend this approval.

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on September 21, 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: Frank Weber
Second by: Thomas Galante
Ayes: Greenberg, Murphy, Razzoli, Galante, Weber
Nays: None
Absent: Walker
Dated: September 21, 2022
OBMUA2201.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-40-22

WATER DIVISION

RESOLUTION

WHEREAS, Regency Centers Acquisition, LLC has received Final Approval in connection with its Water Application (W21-697); and

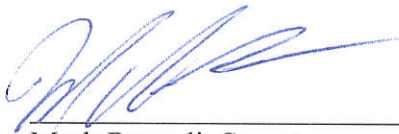
WHEREAS, the Old Bridge Municipal Utilities Authority regulations require a Developer's Agreement be executed by the Applicant, as a condition of final approval; and

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;

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 W21-697, known as Regency Centers – Phase 1, 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: Thomas Galante
Ayes: Greenberg, Murphy, Razzoli, Galante, Weber
Nays: None
Absent: Walker
Dated: September 21, 2022
OBMUA2204.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-41-22

SEWER DIVISION

RESOLUTION

WHEREAS, Regency Centers Acquisition, LLC has received Final Approval in connection with its Sewer Application (S21-548); and

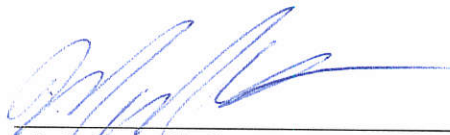
WHEREAS, the Old Bridge Municipal Utilities Authority regulations require a Developer's Agreement be executed by the Applicant, as a condition of final approval; and

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;

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 S21-548, known as Regency Centers – Phase 1, 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: Thomas Galante
Second by: Mark Razzoli
Ayes: Greenberg, Murphy, Razzoli, Galante, Weber
Nays: None
Absent: Walker
Dated: September 21, 2022
OBMUA2205.RES

RESOLUTION

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local Authority to cause an Annual Audit of its accounts to be made; and

WHEREAS, the Annual Audit Report for the Fiscal Year Ended May 31, 2022, has been completed and filed with the Director of Community Affairs, Division of Local Government Services pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each Authority to, within 45 days of receipt of the Annual Audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the Annual Audit Report, and specifically the sections of the Audit Report entitled "General Comments" and "Recommendations," and has evidenced same by Group Affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit report, and specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendation," in accordance with N.J.S.A. 40A:5A-17, and

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Old Bridge Municipal Utilities Authority certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year end May 31, 2022, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid Group Affidavit, accompanied by a certified true copy of the Resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE
RESOLUTION PASSED AT THE MEETING ON OCTOBER 19, 2022.



Mark Razzoli, Secretary

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

Dated: October 19, 2022

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-62-22

ADMINISTRATION

RESOLUTION

WHEREAS, N.J.S.A.40A:10-23 permits local entities, such as the Old Bridge Municipal Utilities Authority, to provide retirement benefits to employees of the Authority under certain circumstances; and

WHEREAS, the Authority desires to adopt a health benefits program consistent with that permitted by State Law; and

WHEREAS, the Authority, as permitted by State Law, desires to assume the cost of the health benefits program to its retired employees, to include their dependents, pursuant to the State Law; and

WHEREAS, the Authority has previously afforded retirement benefits to its employees and commissioners of the Authority under specified circumstances pursuant to Resolution No. M-99-99 dated November 15, 1999; and

WHEREAS, the Authority desires to amend the group of individuals afforded retiree health benefits under said Resolution; and

WHEREAS, the Authority desires to amend the qualifications and requirements for receiving retiree health benefits from the Authority; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority (OBMUA) as follows:

1. The OBMUA shall assume the cost of health benefits less any employee contributions and pay the remaining premiums therefore for all eligible employees of the OBMUA and their spouses/and or dependents as set forth herein. Eligible employee shall be defined as any employee who;
 - a) has retired on disability pension; or
 - b) has retired after twenty-five (25) years or more of employment with the OBMUA; or
 - c) has retired and reached sixty-two (62) years of age and have total accumulated employment with the OBMUA for a minimum of fifteen (15) years.


The term eligible employee, as utilized herein, shall not include a Commissioner of the Authority. The term spouse and dependents as used herein shall include only the spouse and dependent of an eligible employee at the date of retirement.

2. In the event that any employee of the OBMUA shall decease while employed by the OBMUA, and otherwise meet the requirements in paragraph 1 above, the OBMUA shall similarly assume the cost of health benefits less any contributions for such deceased employee's spouse and/or dependents. Notwithstanding the foregoing, should such deceased employee's spouse re-marry, then the Authority will have no obligation to continue to offer said benefits to said spouse.

3. All persons qualifying under this Resolution shall be required, when eligible, to make application for any federal or state benefits under any program offered, including but not limited to Medicare Plans A and B, with the express purpose of reducing or eliminating the cost of group health plans to the Authority. Failure to make application and submit all necessary information shall make the person ineligible for further benefits under this Resolution, from the date the person became eligible for any of the programs. The Qualified Employee shall be responsible for payment of all Medicare premiums, deductibles and other Medicare charges.
4. Any Commissioner currently serving the Authority who receives medical benefits as of the date hereof shall continue to receive such medical benefits during the time of service on the Board of Commissioners but shall not be entitled to retirement benefits.

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on September 21, 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: Frank Weber
Ayes: Greenberg, Razzoli, Weber
Nays: Murphy Abstain: Galante
Absent: Walker
Dated: September 21, 2022
OBMUA2170.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-63-22

WATER/SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract #WS21-218 for Electrical Services, under Resolution No. M-59-21 on October 20, 2021, to John J. Faccas, Inc. T/A Quality Electrical Construction Company according to the terms set forth in Bid Documents. 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 of ten-point-five percent (10.5%) and under the same terms and conditions of the original contract as outlined in his letter dated September 14, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract with John J. Faccas, Inc. T/A Quality Electrical Construction Company be extended for one (1) year with a price adjustment based on a recently published State "Index Rate" which is currently ten-point-five percent (10.5%);

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 October 31, 2023;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on September 21, 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 John J. Faccas, Inc. T/A Quality Electrical Construction Company.



Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: Thomas Galante
Ayes: Greenberg, Murphy, Razzoli, Galantae, Weber
Nays: None
Absent: Walker
Dated: September 21, 2022
OBMUA2202.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-64-22

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract #W21-219 for Laboratory Testing of Drinking Water, under Resolution No. M-60-21 on October 20, 2021, to Garden State Laboratories, Inc. according to the terms set forth in Bid Documents. 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 of ten-point-five percent (10.5%) and under the same terms and conditions of the original contract as outlined in his letter dated September 14, 2022;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract with Garden State Laboratories, Inc. be extended for one (1) year with a price adjustment based on a recently published State "Index Rate" which is currently ten-point-five percent (10.5%);

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 October 31, 2023;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on September 21, 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 Garden State Laboratories, Inc.



Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: Mark Razzoli
Ayes: Greenberg, Murphy, Razzoli, Galante, Weber
Nays: None
Absent: Walker
Dated: September 21, 2022
OBMUA2203.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-65-22

WATER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services to be performed in connection with the Water Division Distribution System, specifically water system computer-based modeling simulations to determine if the Authority's Water Distribution System can be made more efficient, by either additional water mains in strategic areas or more pump capacity in the Booster Stations; and

WHEREAS, CME Associates has submitted a proposal for engineering services for providing the services associated with this project utilizing the Bentley WaterGEMS software. The work will include the setup, execution of the model scenarios, review of reported existing conditions within the water distribution system and review the projected water system performance at the proposed interconnection. The fee for the Engineering Services is estimated at approximately \$34,214.00; 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 September 13, 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 September 21, 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.



Mark Razzoli, Secretary

Motion by: Thomas Galante
Second by: Anita Greenberg
Ayes: Greenberg, Murphy, Razzoli, Galante, Weber
Nays: None
Absent: Walker
Dated: September 21, 2022
OBMUA2206.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-66-22

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of a service contract to perform maintenance work for Well Nos. 6 and 11; and

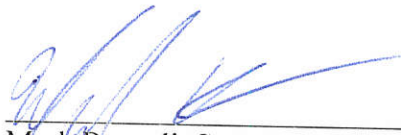
WHEREAS, plans and specifications for this project have been prepared; and

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 maintenance work of Well Nos. 6 and 11;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of September 21, 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: Thomas Galante
Second by: Anita Greenberg
Ayes: Greenberg, Razzoli, Galante, Casserly, Weber
Nays: None
Absent: Walker
Dated: September 21, 2022
OBMUA2197.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-67-22

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority (Authority) has requested the preparation of appraisals on certain properties, specifically 143 Ticetown Road, Old Bridge, New Jersey for the purpose of the possible acquisition of same by the Authority; and

WHEREAS, an appraisal was prepared by Gagliano & Company; and

WHEREAS, the Executive Director, Staff Engineer and Attorney for the Authority have reviewed same and find it acceptable; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority (OBMUA) that the appraisal prepared by Gagliano & Company dated August 17, 2022 be accepted as the Authority's appraisal in connection with this potential acquisition;

BE IT FURTHER RESOLVED that the Authority's Attorneys, be and the same, are authorized to commence all actions necessary to acquire the subject property by purchase or eminent domain subject to the further approval of the Authority;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on October 19, 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, Cleary Giacobbe, Alfieri, Jacobs LLC and Gagliano & Company.



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Frank Weber
Ayes: Greenberg, Murphy, Razzoli, Casserly, Weber
Nays: None
Absent: Walker, Galante (Left the meeting during Executive Session
Dated: September 21, 2022 to avoid a conflict on this.)
OBMUA2208.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-68-22

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority's current SCADA Maintenance and Software Support Agreement is up for renewal: and

WHEREAS, the Comptroller recommends the Agreement be renewed with Schneider Electric, who provide SCADA computer software support and maintenance for the Authority. The contract price is \$5,401.58 for the period October 1, 2022 through September 30, 2023. Schneider Electric is requiring payment for the past three years of support in the amount of \$16,204.74 for a total amount of \$21,606.32 to reinstate the agreement; and

WHEREAS, the agreement is for the provision or performance of goods and services for the support or maintenance of proprietary computer software, and is exempt from public bidding pursuant to N.J.S.A.40A:11-5(dd); and

WHEREAS, funds are or will be available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Guy Donatelli, Executive Director is hereby authorized to execute an Agreement with Schneider Electric in the amount of \$21,606.32 for a one (1) year term. The Agreement will be effective from October 1, 2022 through September 30, 2023;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on September 21, 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 Schneider Electric.



Mark Razzoli, Secretary

Motion by: Thomas Galante
Second by: Anita Greenberg
Ayes: Greenberg, Murphy, Razzoli, Galante, Weber
Nays: None
Absent: Walker
Dated: September 21, 2022
OBMU2207.RES