

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-49-22

SEWER DIVISION

RESOLUTION

**WHEREAS**, DCH Investments, Inc. has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee in connection with its Sewer Application no. S17-528, known as DCH Honda. The Performance Guarantee (Letter of Credit No. SLCPD08005) was issued by U.S. Bank in the amount of \$26,307.27, and Check No. 1513 in the amount of \$2,923.03; 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, conditioned upon the Applicant's payment of the shortfall in the sewer escrow account, as set forth in his letter dated October 31, 2022; and

**WHEREAS**, the constructed sewage pump station chambers and equipment, sewer laterals and force mains in connection with this project will remain privately owned and maintained by the applicant; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Performance Guarantee (Letter of Credit No. SLCPD08005) in the amount of \$26,307.27 and Check No. 1513 in the amount of \$2,923.03 be released, as described above, in accordance with the Staff Engineer's letter dated October 31, 2022;

**BE IT FURTHER RESOLVED** that this Resolution ratifies action taken by the Authority on November 14, 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 DCH Investments, Inc.

  
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Mark Razzoli, Secretary

Motion by: John E. Murphy III  
Second by: Edward Casserly  
Ayes: Greenberg, Murphy, Razzoli, Weber, Walker  
Nays: None  
Absent: None  
Dated: November 14, 2022  
OBMUA2226.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-48-22

WATER DIVISION

RESOLUTION

**WHEREAS**, DCH Investments, Inc. has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee in connection with its Water Application no. W17-667, known as DCH Honda. The Performance Guarantee (Letter of Credit No. SLCPDIX08006) was issued by U.S. Bank in the amount of \$19,280.25, and Check No. 1514 in the amount of \$2,142.25; 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, conditioned upon the Applicant's payment of the shortfall in the water escrow account, as set forth in his letter dated October 31, 2022; and

**WHEREAS**, the constructed water mains, fire hydrant and water service lines in connection with this project will remain privately owned and maintained by the applicant; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Performance Guarantee (Letter of Credit No. SLCPDIX08006) in the amount of \$19,280.25 and Check No. 1514 in the amount of \$2,142.25 be released, as described above, in accordance with the Staff Engineer's letter dated October 31, 2022;

**BE IT FURTHER RESOLVED** that this Resolution ratifies action taken by the Authority on November 14, 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 DCH Investments, Inc.

  
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Mark Razzoli, Secretary

Motion by: John E. Murphy III  
Second by: Edward Casserly  
Ayes: Greenberg, Murphy, Razzoli, Weber, Walker  
Nays: None  
Absent: None  
Dated: November 14, 2022  
OBMUA2225.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-81-22

ADMINISTRATION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority's current Public Official and Employment Practices Liability Insurance will expire on November 8, 2022; and

**WHEREAS**, the quotes received by the Authority were reviewed by the OBMUA's insurance agent, Volk Insurance, who has recommended the contract be awarded to Greenwich Insurance Company in the amount of \$50,247.00 for a one (1) year period commencing November 8, 2022 through November 8, 2023; 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 a contract in the amount of \$50,247.00 for a one (1) year term with Greenwich Insurance Company. The policy will be effective from November 8, 2022 through November 8, 2023;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on November 14, 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 Greenwich Insurance Company.

  
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Mark Razzoli, Secretary

Motion by: Mark Razzoli  
Second by: John E. Murphy III  
Ayes: Greenberg, Murphy, Razzoli, Weber, Walker  
Nays: None  
Absent: None  
Dated: November 14, 2022  
OBMUA2227.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-80-22

WATER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of services in connection with Redevelopment of Well Nos. 6 and 11 (Contract #W22-226); and

**WHEREAS**, the redevelopment work is a routine preventative maintenance contract performed on drinking water wells every five (5) to ten (10) years to keep them in good working condition; and

**WHEREAS**, by previous resolution the Staff Engineer was authorized to prepare plans and specifications and obtain bids for this service; and

**WHEREAS**, on November 3, 2022 the Authority received one (1) bid; and

**WHEREAS**, the lone bid received was that of A.C. Schultes, Inc., of Woodbury Heights, NJ in the amount of \$201,065.00; and

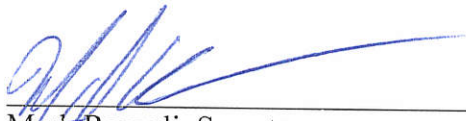
**WHEREAS**, the Staff Engineer has reviewed the bid submitted and recommends that it be awarded to A.C. Schultes, Inc.; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the bid of A.C. Schultes, Inc., be and the same is hereby accepted in the amount of \$201,065.00;

**BE IT FURTHER RESOVLED** that this resolution ratifies action taken by the Authority on November 14, 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 A.C. Schultes, Inc.

  
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Mark Razzoli, Secretary

Motion by: Anita Greenberg  
Second by: Mark Razzoli  
Ayes: Greenberg, Murphy, Razzoli, Weber, Walker  
Nays: None  
Absent: None  
Dated: November 14, 2022  
OBMUA2224.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-79-22

ADMINISTRATION

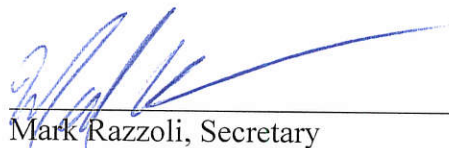
RESOLUTION

**BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that the Executive Director be and the same is hereby authorized to advertise for Qualification Packages for the following professional services:

- Actuarial
- Auditor
- Bankruptcy Counsel
- Bond Counsel
- Computer Maintenance Specialist
- Consulting Engineer
- Financial Advisor
- General Counsel
- Insurance Agent
- Labor Counsel
- Rate Counsel
- Special Counsel
- Rate Expert
- Training Specialist

**BE IT FURTHER RESOLVED** that this ratifies action taken by the Authority at its meeting of November 14, 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.

  
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Mark Razzoli, Secretary

Motion by: Mark Razzoli  
Second by: John E. Murphy III  
Ayes: Greenberg, Murphy, Razzoli, Weber, Walker  
Nays: None  
Absent: None  
Dated: November 14, 2022  
OBMUA2223.RES