

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-4-23

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority (OBMUA) has a need to acquire property known as 143 Ticetown Road, Old Bridge, New Jersey for the construction of a Water Treatment Plant; and

WHEREAS, the Authority has received an appraisal of the property and provided a Notice to the Property Owner of the need to acquire the property and offered to pay the Appraised value; and

WHEREAS, the property owner has refused the offer to purchase; and

WHEREAS, the AUTHORITY attempted to negotiate with the property owner, but has not been able to reach a reasonable agreement with her; and

WHEREAS, the acquisition of the property for the construction of the water treatment plant is in the best interest of the Authority and to acquire the property it must exercise its Power of Eminent Domain as provided in N.J.S.A. 40:14B-34; and

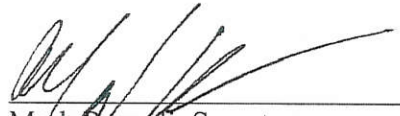
WHEREAS, funds are available:

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that General Counsel for the AUTHORITY be and is hereby authorized to institute proceedings to acquire the entirety of Block 14263, Lots 11 and 11Q from the Estate of Vincent Navickas upon property known and designated as 143 Ticetown Road, Old Bridge, New Jersey for the appraise value up to \$1,220,000.00; and

BE IT FURTHER RESOLVED that when the proceedings are instituted, at the direction of General Counsel for the AUTHORITY, the Executive Director and Chairman are authorized to issue a check payable to the Clerk of the Superior Court of New Jersey in an amount up to \$1,220,000.00; and

BE IT FURTHER RESOLVED a copy of this Resolution be published in an official newspaper designated by the Authority as required by law within ten days from the date of adoption;

BE IT FURTHER RESOLVED that certified true copies of this Resolution be forwarded to Gagliano & Company, James J. Cleary, General Counsel, Guy Donatelli, Executive Director, Michael Roy, P. E., Staff Engineer, Michelle Smith, Comptroller and Paul Femicola, Esq., Attorney for the Estate of Vincent Navickas.



Mark Razzoli, Secretary

Motion by: Edward Casserly
Second by: James Blair
Ayes: Greenberg, Blair, Casserly, Walker
Nays: None
Absent: Razzoli, Weber, Galante
Dated: February 15, 2023
OBMUA2246.res

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-5-23

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of appraisal services related to its property on Van Tines Lane, specifically Block 25000, Lots 17, 19, 20 & 21 in order to proceed with the potential sale of the property; and

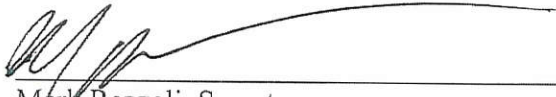
WHEREAS, Gagliano & Company has submitted a proposal for appraisal services related to the above property in the amount of \$6,500.00 as well as an hourly quote of \$375.00 per hour for court appearances, testimony preparation, testify and/or participate in teleconferences and attendance at meetings; and

WHEREAS, the Executive Director recommends Gagliano & Company be authorized to proceed with the appraisal services for Block 25000, Lots 17, 19, 20 & 21 in the Township of Old Bridge at a cost not to exceed \$6,500.00 and, when requested by the OBMUA, attend meetings and court appearances, participate in teleconferences, and testimony preparation; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Gagliano & Company is hereby authorized to proceed with the appraisal services for this project at a cost not to exceed \$6,500.00 and if requested by the OBMUA, Gagliano & Company will be compensated at an hourly rate of \$375.00 for the additional services referenced above;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 15, 2023;

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 Gagliano & Company.


Mark Razzoli, Secretary

Motion by: Edward Casserly
Second by: Anita Greenberg
Ayes: Greenberg, Blair, Casserly, Walker
Nays: None
Absent: Razzoli, Weber, Galante
Dated: February 15, 2023
OBMUA2293.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-6-23

ADMINISTRATION

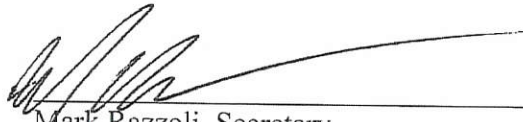
RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority's Dental Plan is up for renewal May 1, 2023; and

WHEREAS, Delta Dental provided a quote of \$167,365.00 annually, for a three-year renewal based on current enrollment, which represents no increase;

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 renew the Dental Plan with Delta Dental for the three-year period April 1, 2023 – April 1, 2026;

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 and Delta Dental.


Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Casserly, Walker
Nays: None
Absent: Razzoli, Weber, Galante
Dated: February 15, 2023
OBMUA2291.res

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-7-23

ADMINISTRATION

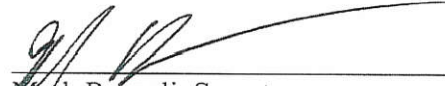
RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority's Vision Plan is up for renewal April 1, 2023; and

WHEREAS, VSP provided a premium of \$38,317.00 for a two-year renewal based on current enrollment, which represents no increase;

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 renew the Vision Plan with VSP for the two-year period April 1, 2023 – April 1, 2025;

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 and VSP.



Mark Razzoli, Secretary

Motion by: Edward Casserly
Second by: James Blair
Ayes: Greenberg, Blair, Casserly, Walker
Nays: None
Absent: Razzoli, Weber, Galante
Dated: February 15, 2023
OBMUA2290.res

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-8-23

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority's Cyber Liability Insurance Policy is up for renewal. The policy protects against liabilities resulting from data breaches, information leaks and network security failures; and

WHEREAS, CFC Underwriting Limited provided a quote of \$20,575.00 for a one-year period, which is the lowest quote received for this policy;

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 ("OBMUA") that the Executive Director be and the same is hereby authorized to renew the Cyber Policy with CFC Underwriting Limited, 85 Gracechurch Street, London EC3VOAA, United Kingdom for the price of \$20,575.00, for the period January 19, 2023 through January 19, 2024;

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 and CFC Underwriting Limited.


Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Casserly, Walker
Nays: None
Absent: Razzoli, Weber, Galante
Dated: February 15, 2023
OBMUA2289.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-9-23

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a need to purchase a new portable sewer by-pass pump for use in its sewer system and;

WHEREAS, there are funds in the budget to cover the cost of the purchase and the equipment is available through the North Jersey Wastewater Cooperative (of which the Authority is a member), which is managed by the Passaic Valley Sewerage Authority and;

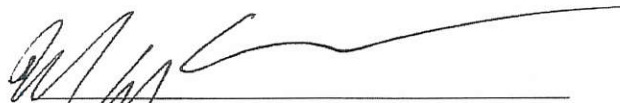
WHEREAS, Rapid Pump & Meter Service Company is a supplier of pump equipment, has a contract with the North Jersey Wastewater Cooperative, and has submitted a quote to replace the Authority's by-pass pump under their cooperative Contract No. B279A in the amount of \$69,825.00; and

WHEREAS, the Engineer for the Authority recommends awarding a contract for purchase of one Atlas-Copco PAS 100 HFS T4F KD Diesel Vacuum Prime Centrifugal Portable Pump to Rapid Pump & Meter Service Company, in his communication of February 10, 2023; 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 one Atlas-Copco PAS 100 HFS T4F KD Diesel Vacuum Prime Centrifugal Portable Pump under Contract No. B279A in the amount of \$69,825.00 from Rapid Pump & Meter Service Company through the North Jersey Wastewater Cooperative;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 15, 2023;

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; Rapid Pump & Meter Service Company and North Jersey Wastewater Cooperative.


Mark Razzoli, Secretary

Motion by: Bruce Walker
Second by: Anita Greenberg
Ayes: Greenberg, Blair, Casserly, Walker
Nays: None
Absent: Razzoli, Weber, Galante
Dated: February 15, 2023
OBMUA2284.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-10-23

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of services in connection with Redevelopment of Well No. 3 (Contract #W23-228); 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 February 7, 2023 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 \$199,050.00; and

WHEREAS, the Staff Engineer has reviewed the bids submitted and recommends that the contract be awarded to A.C. Schultes, Inc. in correspondence dated February 8, 2023; 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 \$199,050.00;

BE IT FURTHER RESOVLED that this resolution ratifies action taken by the Authority on February 15, 2023;

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; A.C. Schultes, Inc..



Mark Razzoli, Secretary

Motion by: Edward Casserly
Second by: James Blair
Ayes: Greenberg, Blair, Casserly, Walker
Nays: None
Absent: Razzoli, Weber, Galante
Dated: February 15, 2023
OBMUA2286.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-11-23

SEWER DIVISION

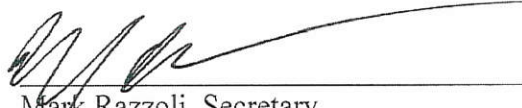
RESOLUTION

WHEREAS, the Staff Engineer has recommended that Old Bridge Municipal Utilities Authority advertise on Gov.Deals.com a portable sewer by-pass pump and;

WHEREAS, the sewer by-pass pump is thirty (30) years old and will be replaced with a new pump;

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 advertise the sale of one sewer by-pass pump on Gov.Deals.com;

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: Edward Casserly
Second by: Anita Greenberg
Ayes: Greenberg, Blair, Casserly, Walker
Nays: None
Absent: Razzoli, Weber, Galante
Dated: February 15, 2023
OBMUA2292.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-12-23

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a need to purchase Vacuum Hydro-Excavation Equipment for use in its maintenance and repair 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, Sourcewell, (of which the Authority is a member) and;

WHEREAS, The Authority's staff met with the representative of the New Jersey local distributor, Jack Doheny Company, of the SOURCEWELL contract vendor and was provided a quote of \$530,881.76 for the purchase of the equipment; 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. 101221-VTR) 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 the purchase of TRUVAC HXX PD 18" Vacuum Hydro-Excavation Equipment to Jack Doheny Company, exclusive dealer for Vactor Manufacturing, Contract Vendor to SOURCEWELL National Cooperative, in his communication of February 8, 2023; 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 TRUVAC HXX PD 18" Vacuum Hydro-Excavation Equipment under Contract No. 101221-VTR, in the amount of \$530,881.76 from Jack Doheny Company through the SOURCEWELL National Cooperative;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 15, 2023;

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; Jack Doheny Company and SOURCEWELL National Cooperative.



Mark Razzoli, Secretary

Motion by: Bruce Walker
Second by: Edward Casserly
Ayes: Greenberg, Blair, Casserly, Walker
Nays: None
Absent: Razzoli, Weber, Galante
Dated: February 15, 2023
OBMUA2285.RES

2024 AUTHORITY BUDGET RESOLUTION

Old Bridge Municipal Utilities Authority

FISCAL YEAR: June 01, 2023 to May 31, 2024

WHEREAS, the Annual Budget for Old Bridge Municipal Utilities Authority for the fiscal year beginning June 01, 2023 and ending May 31, 2024 has been presented before the governing body of the Old Bridge Municipal Utilities Authority at its open public meeting of March 15, 2023; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$21,938,700.00, Total Appropriations including any Accumulated Deficit, if any, of \$16,747,446.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$9,466,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$9,466,000.00; and

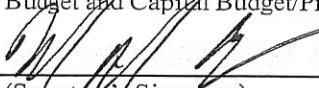
WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Old Bridge Municipal Utilities Authority, at an open public meeting held on March 15, 2023 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Old Bridge Municipal Utilities Authority for the fiscal year beginning June 01, 2023 and ending May 31, 2024, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Old Bridge Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on May 17, 2023.


(Secretary's Signature)

03/14/2023
(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Bruce Walker	X			
Frank Weber	X			
Anita Greenberg	X			
Mark Razzoli	X			
James Blair	X			
Thomas Galante				
Edward Casserly				

2024 AUTHORITY BUDGET RESOLUTION

Old Bridge Municipal Utilities Authority

FISCAL YEAR: June 01, 2023 to May 31, 2024

WHEREAS, the Annual Budget for Old Bridge Municipal Utilities Authority for the fiscal year beginning June 01, 2023 and ending May 31, 2024 has been presented before the governing body of the Old Bridge Municipal Utilities Authority at its open public meeting of March 15, 2023; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$18,179,700.00, Total Appropriations including any Accumulated Deficit, if any, of \$15,813,369.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$6,936,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$6,936,000.00; and

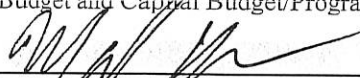
WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Old Bridge Municipal Utilities Authority, at an open public meeting held on March 15, 2023 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Old Bridge Municipal Utilities Authority for the fiscal year beginning June 01, 2023 and ending May 31, 2024, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Old Bridge Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on May 17, 2023.


(Secretary's Signature)

03/14/2023
(Date)

Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Bruce Walker	X			
Frank Weber	X			
Anita Greenberg	X			
Mark Razzoli	X			
James Blair	X			
Thomas Galante				
Edward Casserly				

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-15-23

WATER DIVISION

RESOLUTION

WHEREAS, by previous resolution the Commissioners of the Old Bridge Municipal Utilities Authority (OBMUA) authorized a termination of contract with Lucas Brothers, Inc. for the Laurence Harbor Water System Improvements – Phase I; and

WHEREAS, the contract was terminated on August 17, 2022 by resolution of the Authority; and

WHEREAS, the termination agreement includes language that will allow the OBMUA to purchase some of the water supply materials previously purchased by Lucas Brothers, Inc. for this project; and

WHEREAS, the unit prices of the items are less than the annual contract prices, and the total price of the items to be purchased is less than the bid threshold requiring public bids; and


WHEREAS, a termination agreement was prepared, reviewed by General Counsel for the OBMUA and executed by Lucas Brothers, Inc.; and

WHEREAS, the Authority's Engineer has recommended execution of the termination agreement by the Commissioners of the OBMUA in his correspondence dated February 10, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that execution of the termination agreement between the OBMUA and Lucas Brothers, Inc. is hereby authorized;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 15, 2023;

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 Lucas Brothers, Inc.


Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Casserly, Walker
Nays: None
Absent: Razzoli, Weber, Galante
Dated: February 15, 2023
OBMUA2287.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-16-23

WATER DIVISION

RESOLUTION

WHEREAS, by previous Resolution the Old Bridge Municipal Utilities Authority (OBMUA) authorized the reception of bids in connection with the Disbrow Road IMG Elevated Water Storage Tank project; and

WHEREAS, on February 2, 2023 one (1) bid was received; and

WHEREAS, the apparent lone bid received was that of Dulaine Contracting, Inc. of Gladstone, New Jersey, in the amount of \$7,498,478.00.00. There were irregularities identified in bid documents submitted by Dulaine Contracting, Inc. and the bid submitted exceeds the available funds for the construction of the project; and

WHEREAS, CME Associates has recommended rejection of the single bid and that the project be re-advertised due to the irregularities as well as the bid being in excess of the engineers estimate;


NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the lone bid received from Dulaine Contracting, Inc. in connection with the Disbrow Road IMG Elevated Water Storage Tank project be and the same is hereby rejected and the Executive Director is hereby authorized to re-bid same;

BE IT FURTHER RESOLVED that CME Associates is authorized to re-examine the project for potential changes which may result in a reduction of the contract price;

BE IT FURTHER RESOLVED that the bid bonds submitted by the bidder be returned to them;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 15, 2023;

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, CME Associates and all unsuccessful bidders.


Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Casserly, Walker
Nays: None
Absent: Razzoli, Weber, Galante
Dated: February 15, 2023
OBMUA2288.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-2-23

WATER DIVISION

RESOLUTION

WHEREAS, The Lutheran Church of the Good Shepherd has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Water Application No. W23-711 known as Good Shepherd Child Care Center located on the south side of Route 516, east of Route 9 and west of Carl Sandburg Middle School; and

WHEREAS, the Applicant proposes the construction of a new four-inch (4") fire service line to service the proposed Fire Suppression System for the Good Shepherd Child Care Center; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Minor Approval in accordance with his report dated February 10, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Minor Approval in connection with Water Application No. W23-711 known as Good Shepherd Child Care Center be and the same is hereby granted subject to the following conditions:

(1) Applicant shall pay all applicable fees, including the review fees that have been deferred prior to the start of work.

(2) The Applicant shall comply with and address any and all comments in the Engineer's Report dated February 10, 2023.

(3) All proposed on-site water mains to remain privately owned and maintained by the Applicant.

(4) The Applicant is to schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.

(5) All deferred fees, Wet cut fee, Performance Guarantee, Certificate of Insurance and proof of all required permits shall be submitted prior to the pre-construction meeting.

(6) Fire suppression system hydraulic report and the number of sprinkler heads shall be provided to this Authority prior to the pre-construction meeting.

(7) The Applicant shall construct the water improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

(8) The Applicant is to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

(9) This Minor Water Approval shall expire one (1) year from the date of the resolution, or as otherwise extended by law, if no construction has taken place within that one (1) year period, unless otherwise extended by law.

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on February 15, 2023;

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: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Casserly, Walker
Nays: None
Absent: Razzoli, Weber, Galante
Dated: February 15, 2023
OBMUA2275.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-3-23

WATER DIVISION

RESOLUTION

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

WHEREAS, the Applicant proposes construction of approximately 700 LF of eight-inch (8") on-site water main connecting into the existing sixteen-inch (16") water main on the unnamed gravel access road and into the existing twelve-inch (12") water main on Marlboro Road to service three (3) 3-story apartment buildings consisting of twenty-four (24) apartments each and a 4,663 SF clubhouse that includes one (1) apartment, for a total of 73 residential apartment units; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Tentative Approval in accordance with his report dated February 10, 2023; 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. W22-704, known as The Vista at Old Bridge be and the same is hereby granted subject to the following conditions:

- (1) The Applicant shall pay all applicable fees.
- (2) All comments in the Staff Engineer's report dated February 10, 2023 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 February 15, 2023;

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: James Blair
Ayes: Greenberg, Blair, Casserly, Walker
Nays: None
Absent: Razzoli, Weber, Galante
Dated: February 15, 2023
OBMUA2276.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-4-23

SEWER DIVISION

RESOLUTION

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

WHEREAS, the Applicant proposes construction of approximately 1,100 LF of eight-inch (8") off-site sewer main and 400 LF on-site sewer main connecting into the existing eight-inch (8") sewer main on Marlboro Road to service three (3) 3-story apartment buildings consisting of twenty-four (24) apartments each and a 4,663 SF clubhouse that includes one (1) apartment, for a total of 73 residential apartment units; and

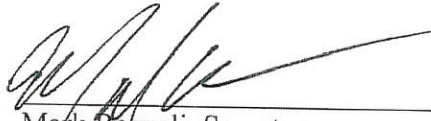
WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary Approval in accordance with his report dated February 10, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Preliminary Approval in connection with Sewer Application No. S22-554 known as The Vista at Old Bridge be and the same is hereby granted subject to the following conditions:

- (1) The Applicant shall pay all applicable fees.
- (2) All comments in the Staff Engineer's report dated February 10, 2023, 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 by another year.

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on February 15, 2023;

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: James Blair
Ayes: Greenberg, Blair, Casserly, Walker
Nays: None
Absent: Razzoli, Walker, Galante
Dated: February 15, 2023
OBMUA2277.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-5-23

WATER DIVISION

RESOLUTION

WHEREAS, The Township of Old Bridge has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Water Application No. W23-710 known as Cottrell Farm Park, Phase 2 located at the northeast corner of the Route 516/Cottrell Road intersection; and

WHEREAS, the Applicant proposes the construction of a three-inch (3") PVC water service connecting into an existing on-site eight-inch (8") main to service a proposed splash park, proposed restroom building and an irrigation system; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Minor Approval in accordance with his report dated February 10, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Minor Approval in connection with Water Application No. W23-710 known as Cottrell Farm Park, Phase 2 be and the same is hereby granted subject to the following conditions:

(1) Applicant shall pay all applicable fees, including wet cut fee and water meter fees except for those fees specifically waived by the Authority Board of Commissioners with this approval.

(2) The Applicant shall comply with and address any and all comments in the Engineer's Report dated February 10, 2023.

(3) All proposed water services to remain privately owned and maintained by the Applicant.

(4) The Applicant shall coordinate the utility plans approved under this application with the architectural design of the buildings as it relates to the water service.

(5) The Applicant is to schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.

(6) Performance Guarantee, Certificate of Insurance, Authority fees and proof of all required permits shall be provided prior to the pre-construction meeting.

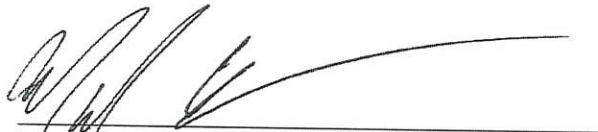
(7) The Applicant shall construct the water improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

(8) The Applicant is to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

(9) This Minor Water Approval shall expire one (1) year from the date of the resolution if no construction has taken place within that one (1) year period.

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on February 15, 2023;

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: James Blair

Ayes: Greenberg, Blair, Casserly, Walker

Nays: None

Absent: Razzoli, Weber, Galante

Dated: February 15, 2023

OBMUA2278.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-6-23

SEWER DIVISION

RESOLUTION

WHEREAS, the Township of Old Bridge has applied to the Old Bridge Municipal Utilities Authority ("OBMUA") for Minor Approval in connection with its Sewer Application No. S23-556 known as Cottrell Farm Park, Phase 2 located at the northeast corner of the Route 516/Cottrell Road intersection; and

WHEREAS, the Applicant proposes the construction of approximately 130 LF of four-inch (4") PVC lateral connecting into an existing eight-inch (8") on-site gravity main to service a proposed restroom building; and

WHEREAS, the Staff Engineer has reviewed the project and reports submitted, and has recommended Minor Approval in accordance with his report dated February 10, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Minor Approval in connection with Sewer Application No. S23-556 known as Cottrell Farm Park, Phase 2 be and the same is hereby granted subject to the following conditions:

(1) Applicant shall pay all applicable fees except for those fees specifically waived by the Authority Board of Commissioners with this approval.

(2) Applicant shall comply with and address any and all comments in the Staff Engineer's report dated February 10, 2023.

(3) There shall be no prohibited wastes discharged into the sewer system including discharge from any HVAC system.

(4) All proposed on-site sewer lines to remain privately owned and maintained by the Applicant.

(5) The Applicant shall coordinate the utility plans approved under this application with the architectural design of the buildings as it relates to sewer service.

(6) The Applicant is to schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.

(7) Performance Guarantee, Certificate of Insurance, Authority fees, and proof of all required permits shall be provided prior to the pre-construction meeting.

(8) The Applicant shall construct the sewer improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

(9) The Applicant shall fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

(10) This Minor Sewer Approval shall expire one (1) year from the date of the resolution if no construction has taken place at the site within that one (1) year period.

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 15, 2023;

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: James Blair
Ayes: Greenberg, Blair, Casserly, Walker
Nays: None
Absent: Razzoli, Weber, Galante
Dated: February 15, 2023
OBMUA2279.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-7-23

WATER DIVISION

RESOLUTION

WHEREAS, Segme Old Bridge GC, LLC has applied to the Old Bridge Municipal Utilities Authority for Tentative Approval in connection with its Water Application No. W21-701 known as Segme Golf Course located on Township owned property along Lambertson, John Partridge and Amboy Roads, north of Most Holy Redeemer Church; and

WHEREAS, the Applicant proposes construction of eight-inch (8") DIP connecting into the existing twelve-inch (12") water main in Lambertson Road and water services connecting into the existing twelve-inch (12") water mains on John Partridge and Amboy Roads to provide domestic and fire water service to the proposed 7,000 SF clubhouse, a proposed 672 SF pump house, and a proposed 6,200 SF maintenance building; and


WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Tentative Approval in accordance with his report dated February 10, 2023; 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. W21-701, known as Segme Golf Course 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 February 10, 2023 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 one (1) year.

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on February 15, 2023;

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: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Blair, Casserly, Walker
Nays: None
Absent: Razzoli, Weber, Galante
Dated: February 15, 2023
OBMUA2280.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-8-23

SEWER DIVISION

RESOLUTION

WHEREAS, Segme Old Bridge GC, LLC has applied to the Old Bridge Municipal Utilities Authority for Tentative Approval in connection with its Sewer Application No. S21-551 known as Segme Golf Course located on Township owned property along Lambertson, John Partridge and Amboy Roads, north of Most Holy Redeemer Church; and

WHEREAS, the Applicant proposes construction of eight-inch (8") PVC sanitary sewer main, three (3) pump stations with 6,111 LF of two-inch (2") HDPE force main and an on-site manhole connecting into the existing sanitary sewer on Amboy Road to service the proposed 7,000 SF clubhouse, a proposed 672 SF pump house, and a proposed 6,200 SF maintenance building; and


WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Tentative Approval in accordance with his report dated February 10, 2023; 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. S21-551 known as Segme Golf Course 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 February 10, 2023, 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 by one (1) year.

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on February 15, 2023;

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: James Blair
Ayes: Greenberg, Blair, Casserly, Walker
Nays: None
Absent: Razzoli, Weber, Galante
Dated: February 15, 2023
OBMUA2281.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-9-23

WATER DIVISION

RESOLUTION

WHEREAS, Orchards at Old Bridge, LLC has received Final Approval in connection with its Water Application (W20-693); and

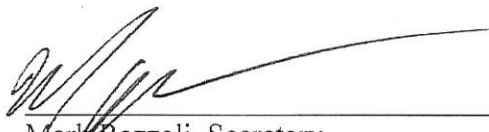
WHEREAS, the Old Bridge Municipal Utilities Authority regulations require a Developer's Agreement be executed by the Applicant, as a condition of final approval; and

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 W20-693, known as Hanley Orchards at Old Bridge, 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: Bruce Walker
Ayes: Greenberg, Blair, Casserly, Walker
Nays: None
Absent: Razzoli, Weber, Galante
Dated: February 15, 2023
OBMUA2282.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-10-23

SEWER DIVISION

RESOLUTION

WHEREAS, Orchards at Old Bridge, LLC has received Final Approval in connection with its Sewer Application (S20-545); 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 S20-545, known as Hanley Orchards at Old Bridge, 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: Anita Greenberg
Ayes: Greenberg, Blair, Casserly, Walker
Nays: None
Absent: Razzoli, Weber, Galante
Dated: February 15, 2023
OBMUA2283.RES