

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-2-23

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for services to be performed by a third-party administrator on behalf of the Old Bridge Municipal Utilities Authority with respect to Medical and Prescription benefits; and

WHEREAS, Insurance Design Administrator submitted a proposal which maintains the current rates for Claims Administration Services and Network Management. The Cigna network access fee will increase \$1.50 per month, per employee and there is an additional fee of \$3.00 per month, per employee due to the NSA/MRF/TIC/CAA Compliance Mandate ; 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 Insurance Design Administrators (IDA) be and the same is hereby appointed as the Third-Party Administrator with respect to Medical and Prescription benefits. The contract is for the period beginning January 1, 2023 through December 31, 2023.

BE IT FURTHER RESOLVED that the Executive Director and Comptroller are hereby authorized to execute a contract with Insurance Design Administrators upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on January 18, 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 Insurance Design Administrators.



Mark Razzoli, Secretary

Motion by: John E. Murphy III
Second by: Edward Casserly
Ayes: Greenberg, Murphy, Razzoli, Weber, Walker
Nays: None
Absent: None
Dated: January 18, 2023
OBMUA2245.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-1-23

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority's current Environmental Pollution Liability Insurance is up for renewal: and

WHEREAS, the Executive Director and Comptroller have reviewed quotes received by the Authority and have recommended the contract be renewed with Aspen Specialty Insurance Company in the amount of \$113,741.00 for a three (3) year period. This policy will be effective from January 1, 2023 to December 31, 2025; 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 \$113,741.00 for a three (3) year term with Aspen Insurance Company effective January 1, 2023 through December 31, 2025;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on January 18, 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 Aspen Specialty Insurance Company.



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Anita Greenberg
Ayes: Greenberg, Murphy Razzoli, Weber, Walker
Nays: None
Absent: None
Dated: January 18, 2023
OBMUA2244.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-1-23

WATER DIVISION

RESOLUTION

WHEREAS, Town Centre Associates, Inc. has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Water Application No. W22-709 known as Lightbridge Academy located at the former Walgreens in the Village at Town Center shopping center on Rt. 516 and Cottrell Road, across from the Old Bridge Municipal Complex; and

WHEREAS, the Applicant proposes the construction of a new four-inch (4") combined fire and domestic water service line to service the new Lightbridge Academy; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Minor Approval in accordance with his report dated January 13, 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. W22-709 known as Lightbridge Academy be and the same is hereby granted subject to the following conditions:

- (1) Applicant shall pay all applicable fees.
- (2) The Applicant shall comply with and address any and all comments in the Engineer's Report dated January 13, 2023.
- (3) All proposed on-site water mains to remain privately owned and maintained by the Applicant.
- (4) Performance Guarantee, Certificate of Insurance, and proof of all required permits shall be provided prior to the pre-construction meeting.
- (5) The Applicant shall construct the water improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.
- (6) The Applicant is to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

(7) This Minor Water Approval shall expire one (1) year from the date of this resolution or as otherwise extended by law 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 January 18, 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: Mark Razzoli
Ayes: Greenberg, Murphy, Razzoli, Weber, Walker
Nays: None
Absent: None
Dated: January 18, 2023
OBMUA2243.RES