

2024 ADOPTED BUDGET RESOLUTION

Old Bridge Municipal Utilities Authority

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

WHEREAS, the Annual Budget and Capital Budget/Program for the Old Bridge Municipal Utilities Authority for the fiscal year beginning June 01, 2023 and ending May 31, 2024 has been presented for adoption before the governing body of the Old Bridge Municipal Utilities Authority at its open public meeting of May 19, 2023; and

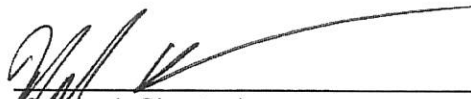
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption 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 utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$6,936,000.00 and Total Unrestricted Net Position Utilized of \$6,936,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Old Bridge Municipal Utilities Authority at an open public meeting held on May 19, 2023 that the Annual Budget and 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 adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


(Secretary's Signature)

05/17/23
(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				X
Edward Casserly	X			

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Old Bridge Municipal Utilities Authority

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

WHEREAS, the Annual Budget and Capital Budget/Program for the Old Bridge Municipal Utilities Authority for the fiscal year beginning June 01, 2023 and ending May 31, 2024 has been presented for adoption before the governing body of the Old Bridge Municipal Utilities Authority at its open public meeting of May 19, 2023; and

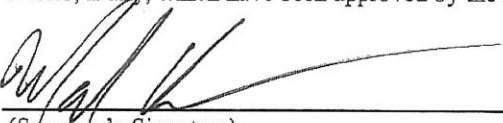
WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption 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 utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$11,966,000.00 and Total Unrestricted Net Position Utilized of \$9,466,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Old Bridge Municipal Utilities Authority at an open public meeting held on May 19, 2023 that the Annual Budget and 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 adopted and shall constitute appropriations for the purposes stated; and

BE IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.


(Secretary's Signature)

05/17/23
(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				X
Edward Casserly	X			

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO.

DIVISION – WATER & SEWER


RESOLUTION

WHEREAS, by previous Resolution M-77-10, the Old Bridge Municipal Utilities Authority created an Irrevocable Trust entitled “Old Bridge Municipal Utilities Authority Trust for Post-Employment Benefits” (OPEB); and

WHEREAS, the Authority Comptroller has recommended that the Authority pre-fund other post-employment benefits in accordance with the Government Accounting Standards Board Statement No. 45; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority (“OBMUA”) that the Executive Director and Comptroller be and the same are hereby authorized to fund, by payment to the trust, the OPEB liability for the current fiscal year in the amount of \$199,989 which sum has been determined to be correct based on an actuarial evaluation performed on behalf of the Authority.

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michelle Smith, Comptroller; and AON Hewitt.


Mark Razzoli, Secretary

Motion:	Mark Razzoli
Second:	Anita Greenberg
Ayes:	Greenberg, Razzoli, Blair, Casserly, Walker
Nays:	None
Abstain:	None
Absent:	Weber, Galante

Dated: May 17, 2023

**STATEWIDE INSURANCE FUND
RESOLUTION APPOINTING FUND COMMISSIONER**

WHEREAS, Old Bridge Municipal Utilities Authority (hereinafter "Local Unit") is a member of the Statewide Insurance Fund (hereinafter "Fund"), a joint insurance fund as defined in N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Fund's Bylaws require participating members to appoint a Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Old Bridge Municipal Utilities Authority (Local Unit) that Michelle Smith, Comptroller, entity's elected official or employee) is hereby appointed as the Fund Commissioner for the Local Unit for the **Fund Year 2023**; and

BE IT FURTHER RESOLVED that Jessica Sangiorgio, Accountant, Health Benefits Administrator, (second elected official or employee) is hereby appointed as the Alternate Fund Commissioner for the Local Unit for the **Fund Year 2023**; and

BE IT FURTHER RESOLVED that the Local Unit's Fund Commissioner is authorized and directed to execute all such documents as required by the Fund.



Mark Razzoli, Secretary

Motion: Mark Razzoli
Second: Edward Casserly
Ayes: Greenberg, Razzoli, Blair, Casserly, Walker
Nays: None
Absent: Weber, Galante

Dated: May 17, 2023

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-36-23

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of water supplies to be used by field crews that perform repairs and field services under Contract No. W23-232; and

WHEREAS, the current contract for water supply materials will expire at the end of July and the current vendor is not willing to extend the contract, at the current NJDCA Index Rate of five-point-five percent (5.5%), due to increases in their prices; and

WHEREAS, bids and specifications have been prepared in connection with these services; 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, as requested in his letter dated May 16, 2023 for this Annual Contract for Water Supply Materials (Contract No. W23-232);

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of May 17, 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.



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Edward Casserly
Ayes: Greenberg, Razzoli, Blair, Casserly, Walker
Nays: None
Absent: Weber, Galante
Dated: May 17, 2023
OBMUA2319.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-37-23

SEWER DIVISION

RESOLUTION

WHEREAS, by previous resolution, Alaimo Associates was authorized to perform a study and prepare a preliminary design report for the rehabilitation of the Route 34 Sewage Pump Station and Force Main Replacement (Resolution No. M-26-22). The report proposed a three (3) step approach for this project; and

WHEREAS, Alaimo Associates has submitted a proposal for engineering services to address the second project in the Preliminary Design Report of replacing a portion of the force main that crosses a ravine between the Route 34 Pump Station and Balmoral Avenue. The scope of the design work for this project consists of design analysis and preparation of plans and specifications for the installation of approximately 1,125 LF of fourteen-inch (14") force main pipe by the "directionally drilled" method, and a new by-pass vault for connecting the new force main pipe back into the existing force main on Balmoral Avenue; and

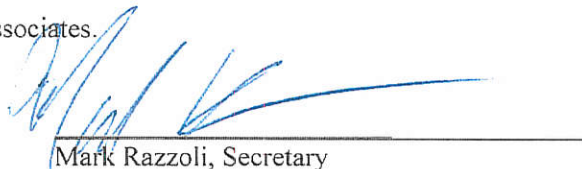
WHEREAS, funds are available for this project and the estimated cost of the services for this phase of the project is \$130,000.00; and

WHEREAS, the Staff Engineer has recommended that Alaimo Associates proceed with the Engineering Services for this phase of the project in accordance with his correspondence dated May 12, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Alaimo Associates be and the same is hereby authorized to proceed with the engineering services related to this project in accordance with their April 28, 2023 proposal and their Consulting Engineer Contract dated February 1, 2023;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on May 17, 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 Alaimo Associates.



Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: Mark Razzoli
Ayes: Greenberg, Razzoli, Blair, Casserly, Walker
Nays: None
Absent: Weber, Galante
Dated: May 17, 2023
OBMUA2322.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-38-23

WATER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services to expand the GIS Asset Mapping and Database computer program for the Authority's Water Distribution System; and

WHEREAS, CME Associates has submitted a proposal for engineering services associated with this project. The work will include services related to the continuing population of and assistance to the Authority for the configuration, training and implementation of the existing GIS Asset Mapping/Database system and data collection through GPS equipment. The fee for the Engineering Services is estimated at approximately \$71,480.00; and

WHEREAS, the estimated cost of these services appear to be reasonable and are based upon 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 his correspondence of May 12, 2023; 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 May 11, 2023 proposal and their Consulting Engineer Contract dated February 1, 2023;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on May 17, 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 CME Associates.



Mark Razzoli, Secretary

Motion by:	Anita Greenberg
Second by:	Mark Razzoli
Ayes:	Greenberg, Razzoli, Blair, Casserly, Walker
Nays:	None
Absent:	Weber, Galante
Dated:	May 17, 2023
OBMUA2323.RES	

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-39-23

SEWER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services to be performed in connection with the Sewer Division Collection System Geographical Information System (GIS) Mapping, Phase V, specifically update the model data, develop report forms and conduct meetings and training with the Authority staff; and

WHEREAS, R3M Engineering, Inc. has submitted a proposal for engineering services for continuation of the Sewer Division Collection System GIS Mapping, at a total cost of \$74,950.00; 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 R3M Engineering, Inc. be authorized to proceed with the Engineering services for this project in accordance with his correspondence dated May 12, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that R3M Engineering, Inc. be and the same is hereby authorized to proceed with the Engineering services related to this project in accordance with their proposal dated May 3, 2023 and their Consulting Engineer Contract dated February 1, 2023;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on May 17, 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 R3M Engineering, Inc.



Mark Razzoli, Secretary

Motion by:	Mark Razzoli
Second by:	Anita Greenberg
Ayes:	Greenberg, Razzoli, Blair, Casserly, Walker
Nays:	None
Absent:	Weber, Galante
Dated:	May 17, 2023
OBMUA2324.RES	

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-40-23

SEWER DIVISION

RESOLUTION

WHEREAS, Alaimo Associates has requested a modification (Final Quantities Change Order No. 2) to the Cedar Ridge Force Main Relocation project; and

WHEREAS, the Staff Engineer has determined the request consists of the cost for additional six-inch (6") PVC Force Main Pipe, additional Uniformed Officers for traffic control and for the deletion of a tapping sleeve and valve and concrete cradles that were in the Contract Documents due to the field change to revise the design of the new force main connection to the Cedar Ridge Sewage Pump Station on-site by-pass manhole instead of making the connection to the existing force main in the street. It also includes the additional cost to replace the white stripping line along the shoulder of Morganville Road; and

WHEREAS, Change Order No. 2 is a \$6,692.81 reduction to the amended contract amount of \$395,391.51, which is a one-point-seven percent (1.7%) reduction resulting in a new contract amount of \$388,698.70; and

WHEREAS, the Staff Engineer and Consulting Engineer have reviewed the request and reports submitted and have recommended a modification (Final Quantities Change Order No.2) to the Cedar Ridge Force Main Relocation project in the amount of a minus \$6,692.81 be approved in accordance with the staff engineer's correspondence dated May 12, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Final Quantities Change Order No. 2 in the amount of a minus \$6,692.81 in connection with the Cedar Ridge Force Main Relocation project be and the same is hereby approved;

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on May 17, 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; Alaimo Associates, and Underground Utilities Corp.



Mark Razzoli, Secretary

Motion by:	Mark Razzoli
Second by:	Edward Casserly
Ayes:	Greenberg, Razzoli, Blair, Casserly, Weber
Nays:	None
Absent:	Weber, Galante
Dated:	May 17, 2023
OBMUA2325.RES	

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-28-23

SEWER DIVISION

RESOLUTION

WHEREAS, Lumbini, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee, Check No. 1155 issued by Lumbini, LLC in the amount of \$2,691.34 in connection with its Sewer Application No. S207-459A known as Angela Drive Office; and

WHEREAS, the Staff Engineer has reviewed the project and recommends release of the Performance Guarantee, as set forth in his letter dated May 4, 2023, conditioned upon the following:

1. Payment of any shortfall in the sewer escrow account.
2. The on-site four-inch (4") sewer lateral will remain privately owned and not maintained by the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Guarantee, Check No. 1155 issued by Lumbini, LLC in the amount of \$2,691.34 be released in accordance with the Staff Engineer's report dated May 4, 2023;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on May 17, 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: Anita Greenberg
Ayes: Greenberg, Razzoli, Blair, Casserly, Walker
Nays: None
Absent: Weber, Galante
Dated: May 17, 2023
OBMUA2321.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-27-23

WATER DIVISION

RESOLUTION

WHEREAS, Lumbini, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee, Check No. 1154 issued by Lumbini, LLC in the amount of \$25,715.80 in connection with its Water Application No. W207-586A known as Angela Drive Office; and

WHEREAS, the Staff Engineer has reviewed the project and recommends release of the Performance Guarantee, as set forth in his letter dated May 4, 2023, conditioned upon the following:

1. Payment of any shortfall in the water escrow account.
2. The on-site eight-inch (8") water main, water service line and fire hydrant will remain privately owned and not maintained by the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Guarantee, Check No. 1154 issued by Lumbini, LLC in the amount of \$25,715.80 be released in accordance with the Staff Engineer's report dated May 4, 2023;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on May 17, 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, Razzoli, Blair, Casserly, Walker
Nays: None
Absent: Weber, Galante
Dated: May 17, 2023
OBMUA2320.RES