

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-33-23

ADMINISTRATION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of Workers' Compensation Insurance; and

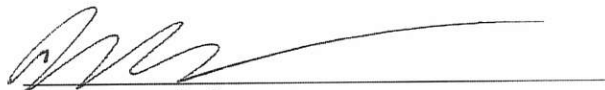
**WHEREAS**, proposals have been received and reviewed by Volk Insurance and Skylands Risk Management Group, who have recommended acceptance of the proposal of Statewide Insurance Fund; and

**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 and Michelle Smith, Comptroller are hereby authorized to purchase the recommended Worker's Compensation Insurance Policy with Statewide Insurance fund effective from April 12, 2023 through December 31, 2023 at an estimated premium of \$115,675.09;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on April 19, 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 Statewide Insurance Fund.

  
Mark Razzoli, Secretary

Motion by: Mark Razzoli  
Second by: Edward Casserly  
Ayes: Greenberg, Razzoli, Blair, Weber, Walker  
Nays: None  
Absent: None  
Dated: April 19, 2023  
OBMUA2315.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-32-23

ADMINISTRATION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority's current computer system maintenance contract is up for renewal; and

**WHEREAS**, the Executive Director and Comptroller recommend the contract be renewed with Harris Computer Systems, who provide computer software support for the billing, payroll and accounting programs. The contract price is \$27,948.58 for the period April 1, 2023 through March 31, 2024, which is an increase of \$1,949.90 over last year's contract; and

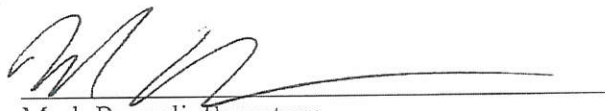
**WHEREAS**, the contract is for the provision or performance of goods and services for the support or maintenance of proprietary computer hardware and software, and is exempt from public bidding pursuant to N.J.S.A.40A:11-5(dd); and

**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 a contract in the amount of \$27,948.58 for a one (1) year term with Harris Computer Systems. The policy will be effective from April 1, 2023 through March 31, 2024;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on April 19, 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 Harris Computer Systems.

  
Mark Razzoli, Secretary

Motion by: Mark Razzoli  
Second by: Edward Casserly  
Ayes: Greenberg, Razzoli, Blair, Weber, Walker  
Nays: None  
Absent: None  
Dated: April 19, 2023  
OBMU2314.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-31-23

WATER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of a service contract to furnish and install a new roof at the Oak Street Booster Station (Contract No. W23-230); and

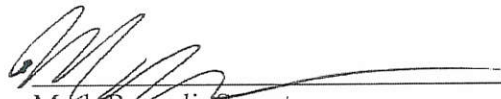
**WHEREAS**, the roof is over 30 years old on the older portion of the booster station and the roof over an addition is over 20 years old. The roof is leaking in several locations and is in need of replacement to protect the electrical pump controls inside the building; and

**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 furnishing and installation of a new roof at the Oak Street Booster Station (Contract No. W23-230);

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority at its meeting of April 19, 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: Anita Greenberg  
Ayes: Greenberg, Razzoli, Blair, Weber, Walker  
Nays: None  
Absent: None  
Dated: April 19, 2023  
OBMUA2304.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-30-23

SEWER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of a materials contract (Contract No. S23-229) for the Sewer Division; and

**WHEREAS**, this project involves the furnishing and installation of a 400,000 BTU Boiler system for the existing sewer division hydro-excavation equipment; and

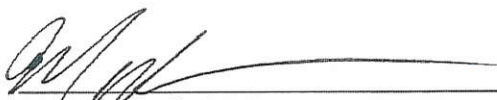
**WHEREAS**, the hydro-excavator is used primarily for pumping out sewer pump station wet wells and sewer manholes. The retrofitting of a boiler system onto the existing equipment will enable the sewer division the capability of excavating soil to access broken sewers in a more efficient and timely manner; and

**WHEREAS**, existing funds 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 furnishing and installation of a 400,000 BTU Boiler System (Contract No. S23-229);

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority at its meeting of April 19, 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, Weber, Walker  
Nays: None  
Absent: None  
Dated: April 19, 2023  
OBMUA2303.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-29-23

SEWER DIVISION

RESOLUTION

**WHEREAS**, there exists a need for manhole rehabilitation services to be performed on five (5) manholes located at 19 Porsche Drive, 996 Cook Avenue, 1015 Miller Avenue, 30 Matawan Road and at the intersection of Harding Road and Monroe Avenue; and

**WHEREAS**, the rehabilitation is necessary to restore the structural integrity of the manholes as they are leaking groundwater into the sewer collection system and need to be repaired and rehabilitated before they collapse; and

**WHEREAS**, there are funds in the budget to cover the cost of the work and a quote to perform this service was received from a vendor that has a contract with a national cooperative organization, Houston-Galveston Area Cooperative (HGACBuy) at a total cost of \$84,437.50 and;

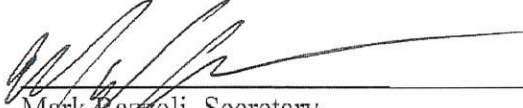
**WHEREAS**, the Authority has publicly advertised its intent to award a contract to a vendor of a National Cooperative Organization to perform repair and rehabilitation of the sewer manhole (Contract No. TP07-18) in order to allow other vendors to offer alternatives, which resulted in no written responses. This is in compliance with the New Jersey Department of Community Affairs guidelines; and

**WHEREAS**, the Engineer for the Authority recommends awarding a contract to perform the repair and rehabilitation of the manholes to Vortex Services, Dover, Delaware, Contract Vendor to HGACBuy National Cooperative, in his communication of April 14, 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 execute a contract with Vortex Services under Contract No. TP07-18 in the amount of \$84,437.50 through the HGACBuy National Cooperative;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on April 19, 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; Vortex Services and HGACBuy National Cooperative

  
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Mark Razzoli, Secretary

Motion by: Mark Razzoli  
Second by: Anita Greenberg  
Ayes: Greenberg, Razzoli, Blair, Weber, Walker  
Nays: None  
Absent: None  
Dated: April 19, 2023  
OBMUA2312.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-28-23

WATER/SEWER DIVISION

**WHEREAS**, there exists a need for engineering services to be performed in connection with the acquisition of property known as 143 Ticetown Road, Block 14263, Lot 11 in Old Bridge Township; and

**WHEREAS**, CME Associates has submitted a proposal for engineering services associated with this project. The work will include a Survey, Metes and Bound Description, and the placement of property markers for this property. The fee for the Engineering Services is estimated at approximately \$29,685.00; and

**WHEREAS**, the estimated cost of the 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 their April 6, 2023 proposal and their February 1, 2023 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 1, 2023;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on April 19, 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: Edward Casserly  
Second by: Mark Razzoli  
Ayes: Greenberg, Razzoli, Blair, Weber, Walker  
Nays: None  
Absent: None  
Dated: April 19, 2023  
OBMUA2311.RES



**RESOLUTION  
FOR ADOPTING A CHANGE  
TO AN EXISTING DEFERRED COMPENSATION PLAN  
DEFERRED COMPENSATION PLAN**

WHEREAS, the Old Bridge Municipal Utilities Authority (hereinafter referred to as the "Employer") by resolution adopted a Deferred Compensation Plan (hereinafter referred to as the "Plan") effective April 19, 2023, for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

WHEREAS, the Employer desires to provide for Designated Roth Contributions and/or In-plan Roth Conversions under its Plan;

NOW, THEREFORE, BE IT RESOLVED that the Employer hereby adopts the attached Amendment, which Amendment has been approved by the Division of Local Government Services and assigned identifier 83-PD-VALIC-061912, to Deferred Compensation Plan Document, identifier 81-PD-VALIC-103111, to be part of and incorporated into its existing Deferred Compensation Plan Document.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services.

  
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Mark Razzoli, Secretary

Motion: Mark Razzoli

Second: Anita Greenberg

Ayes: Greenberg, Razzoli, Blair, Weber, Walker

Nays: None

Absent: None

Dated: April 19, 2023

Resolution No. M-18-23

**RESOLUTION  
FOR ADOPTING CHANGES TO  
AN EXISTING DEFERRED COMPENSATION PLAN PURSUANT TO THE  
FINAL INTERNAL REVENUE CODE SECTION 415 REGULATIONS, PENSION PROTECTION  
ACT OF 2006, THE HEROES EARNINGS ASSISTANCE AND RELIEF TAX ACT OF 2008 AND  
THE WORKER, RETIREE AND EMPLOYER RECOVERY ACT OF 2008**

**WHEREAS**, the Old Bridge Municipal Utilities Authority (hereinafter referred to as the "Employer") by resolution adopted a Deferred Compensation Plan (hereinafter referred to as the "Plan") effective April 19, 2023, for the purpose of making available to eligible employees the accrual of tax benefits under a Section 457 Deferred Compensation Plan; and

**WHEREAS**, the Employer by resolution retained The Variable Annuity Life Insurance Company ("VALIC") as the contractor under the Deferred Compensation Plan and executed a Service Agreement with said contractor; and

**WHEREAS**, the final Internal Revenue Code ("Code") Section 415 regulations, Pension Protection Act of 2006 ("PPA"), the Heroes Earnings Assistance and Relief Tax Act of 2008 (the "HEART Act") and the Worker, Retiree and Employer Recovery Act of 2008 ("WRERA") amended Section 457 of the Code; and

**WHEREAS**, State and local governmental Section 457(b) plan sponsors must amend their plans to comply with the PPA legislative changes by the last day of the 2011 plan year;

**WHEREAS**, the Employer desires its Plan to conform with the changes in the Code; and

**WHEREAS**, the Employer desires to adopt an amended and restated Plan that conforms with the changes in the Code; and

**WHEREAS**, such amended and restated Plan shall supersede the previously adopted Plan;

**NOW, THEREFORE, BE IT RESOLVED** that the Employer does hereby adopt the amended and restated Plan prepared by VALIC and assigned Plan Document identifier 81-PD-VALIC-103111 by the Director of the Division of Local Governmental Services.

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services.

  
Mark Razzoli, Secretary

Motion: Mark Razzoli

Second: Anita Greenberg

Ayes: Greenberg, Razzoli, Blair, Weber, Walker

Nays: None

Absent: None

Dated: April 19, 2023

Resolution No. M-17-23

STATEWIDE INSURANCE FUND  
RESOLUTION TO JOIN (RENEW) THE FUND

WHEREAS, a number of local units have joined together to form the Statewide Insurance Fund ("FUND"), a joint insurance fund, as permitted by N.J.S.A. 40A:10-36, *et seq.*; and

WHEREAS, Old Bridge Municipal Utilities Authority ("LOCAL UNIT") has complied with relevant law with regard to the acquisition of insurance; and

WHEREAS, the statutes and regulations governing the creation and operation of joint insurance funds contain elaborate restrictions and safeguards concerning the safe and efficient administration of such funds; and

WHEREAS, the LOCAL UNIT has determined that membership in the FUND is in the best interest of the LOCAL UNIT.

WHEREAS the LOCAL UNIT agrees to be a member of the FUND for a period of three (3) years, effective from **January 1, 2023** terminating on **January 1, 2026** at 12:01 a.m. standard time; and

WHEREAS, the LOCAL UNIT has never defaulted on claims, if self-insured, and has not been canceled for non-payment of insurance premiums for two (2) years prior to the date of this Resolution.

NOW, THEREFORE, BE IT RESOLVED that the LOCAL UNIT does hereby agree to join the Statewide Insurance Fund; and

BE IT FURTHER RESOLVED that to the extent required by law, the Local Unit shall provide notice of the Indemnity and Trust Agreement to the Office of the State Comptroller; and

BE IT FURTHER RESOLVED that the LOCAL UNIT will be afforded the following coverage(s):

Workers' Compensation & Employer's Liability	<u>YES</u>
Comprehensive General Liability	___
Automobile Liability and Physical Damage	___
Public Officials and Employment Practices Liability	___
Property	___
Inland Marine Boiler and Machinery	___
Crime-Faithful Performance and Fidelity	___
Pollution Liability	___
Cyber Liability	___
Non Owned Aircraft	___



BE IT FURTHER RESOLVED that the LOCAL UNIT's Fund Commissioner is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying the membership in the FUND as required by the FUND's Bylaws and to deliver same to the Administrator of the FUND with the express reservation that said documents shall become effective only upon the LOCAL UNIT's admissions to the FUND following approval of the FUND by the New Jersey Department of Banking and Insurance.

  
Mark Razzoli, Secretary

Motion by: Mark Razzoli

Second by: Edward Casserly

Ayes: Greenberg, Razzoli, Blair, Weber, Walker

Nays: None

Absent: None

Dated: April 19, 2023

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-24-23

WATER DIVISION

RESOLUTION


**WHEREAS**, EOM 538 R34, LLC has applied to the Old Bridge Municipal Utilities Authority for reduction of its Performance Guarantee (Bond No. GM211408), issued by Great Midwest Insurance Company, in the amount of \$195,681.42 as well as the cash portion of its Performance Guarantee (Check No. 30) in the amount of \$21,742.38 in connection with the Oak Tree Plaza project, Water Application No. W19-680; and

**WHEREAS**, the Staff Engineer has reviewed the project and has determined that the Applicant has completed installation of the water main and recommends reduction of the Performance Bond and Performance Guarantee by an amount of seventy percent (70%) as set forth in his report dated April 12, 2023; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Guarantee (Bond No. GM211408), issued by Great Midwest Insurance Company in the amount of \$195,681.42 be reduced to the amount of \$58,704.43 as well as the reduction of the cash portion of the performance guarantee from \$21,742.38 to the amount of \$6,522.71 representing a 70% reduction in accordance with the Staff Engineers report dated April 12, 2023; and

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on April 19, 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, Razzoli, Blair, Weber, Walker  
Nays: None  
Absent: None  
Dated: April 19, 2023  
OBMUA2313.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-23-23

WATER DIVISION

RESOLUTION

**WHEREAS**, HHFT Holdings, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee, (Bond No. 76141108) issued by the Guarantee Company of North America, USA in the amount of \$417,727.53 as well as the cash portion of its Performance Guarantee (Check No. 1807) in the amount of \$46,414.17 in connection with its Water Application Nos. W16-654 and W18-669 known as Kennedy International Warehouse; and

**WHEREAS**, the Staff Engineer has reviewed the project and recommends release of the Performance Guarantee, as set forth in his letter dated April 11, 2023, conditioned upon the following:


1. The Authority is accepting ownership and maintenance of only the twelve-inch (12") water main within Water Works Road; and
2. Submission of a two (2) year maintenance bond in the amount of \$14,042.00, which represents 15% of the construction cost of the twelve-inch (12") water main in Water Works Road.
3. The on-site eight-inch (8") and ten-inch (10") water mains, water service lines and fire hydrants 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, Bond No. 76141108 issued by the Guarantee Company of North America, USA in the amount of \$417,727.53 and Check No. 1807 in the amount of \$46,414.17 be released in accordance with the Staff Engineer's report dated April 11, 2023;

**BE IT FURTHER RESOLVED** that this Resolution ratifies action taken by the Authority on April 19, 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.

  
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Mark Razzoli, Secretary

Motion by: Anita Greenberg  
Second by: Mark Razzoli  
Ayes: Greenberg, Razzoli, Blair, Weber, Walker  
Nays: None  
Absent: None  
Dated: April 19, 2023  
OBMUA2316.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-22-23

SEWER DIVISION

RESOLUTION

**WHEREAS**, HHFT Holdings, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee, (Bond No. 76141109) issued by the Guarantee Company of North America, USA in the amount of \$12,064.24 as well as the cash portion of its Performance Guarantee (Check No. 1808) in the amount of \$1,339.34 in connection with its Sewer Application No. S16-517 known as Kennedy International Warehouse; and

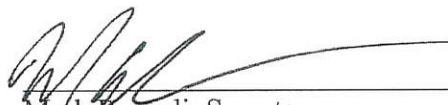
**WHEREAS**, the Staff Engineer has reviewed the project and recommends release of the Performance Guarantee, as set forth in his letter dated April 11, 2023, conditioned upon the following:

1. The on-site six-inch (6") sewer lateral to remain privately owned and not maintained by the Authority.
2. Payment of any sewer escrow shortfall; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Guarantee, (Bond No. 76141109) issued by the Guarantee Company of North America, USA in the amount of \$12,064.24 and Check No. 1808 in the amount of \$1,339.34 be released in accordance with the Staff Engineer's report dated April 11, 2023;

**BE IT FURTHER RESOLVED** that this Resolution ratifies action taken by the Authority on April 19, 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: Mark Razzoli  
Second by: Anita Greenberg  
Ayes: Greenberg, Razzoli, Blair, Weber, Walker  
Nays: None  
Absent: None  
Dated: April 19, 2023  
OBMUA2317.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-21-23

SEWER DIVISION

RESOLUTION

**WHEREAS**, Aldercrest Development Corp. has applied to the Old Bridge Municipal Utilities Authority ("OBMUA") for Minor Approval in connection with its Sewer Application No. S23-557 known as Aldercrest Garage located on Cottonwood Lane and Route 9, near the former Glenwood Apartments; and

**WHEREAS**, the Applicant proposes the construction of a four-inch (4") PVC lateral connecting into an existing eight-inch (8") in Cottonwood Lane to service a proposed 3,600 SF garage building; and

**WHEREAS**, the Staff Engineer has reviewed the project and reports submitted, and has recommended Minor Approval in accordance with his report dated April 14, 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. S23-557 known as Aldercrest Garage be and the same is hereby granted subject to the following conditions:

- (1) Applicant shall pay all applicable fees.
- (2) Applicant shall comply with and address any and all comments in the Staff Engineer's report dated April 14, 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.

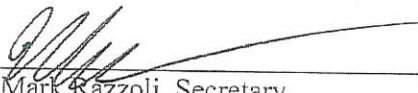


(8) The Applicant is to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

(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 April 19, 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: Mark Razzoli  
Second by: Anita Greenberg  
Ayes: Greenberg, Razzoli, Blair, Weber, Walker  
Nays: None  
Absent: None  
Dated: April 19, 2023  
OBMUA2309.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-20-23

WATER DIVISION

RESOLUTION

**WHEREAS**, Aldercrest Development Corp. has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Water Application No. W23-712 known as Aldercrest Garage located on Cottonwood Lane and Route 9, near the former Glenwood Apartments; and

**WHEREAS**, the Applicant proposes the construction of a one-and-a-half-inch (1 ½") service line water service connecting into an existing eight-inch (8") main in Cottonwood Lane to service a proposed 3,600 SF garage building; and

**WHEREAS**, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Minor Approval in accordance with his report dated April 14, 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. W23-712 known as Aldercrest Garage 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 April 14, 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.

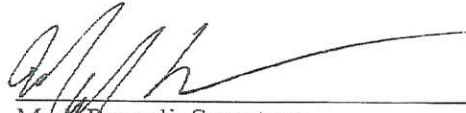
(8) The Applicant shall construct the sewer improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

(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 April 19, 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.

  
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Mark Razzoli, Secretary

Motion by: Mark Razzoli  
Second by: Edward Casserly  
Ayes: Greenberg, Razzoli, Blair, Weber, Walker  
Nays: None  
Absent: None  
Dated: April 19, 2023  
OBMUA2310.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-19-23

WATER DIVISION

RESOLUTION

**WHEREAS**, 2020 Real Estate, LLC has applied to the Old Bridge Municipal Utilities Authority for Tentative Approval in connection with its Water Application No. W21-699 known as 2020 Real Estate Warehouse, A.K.A. JBS Warehouse located on the east side of Route 9, south of the Jake Brown Dirt Road; and

**WHEREAS**, the Applicant proposes construction of approximately 9,460 LF of on-site ten-inch (10") DIP water main and fire hydrants to service a 495,086 SF warehouse building. Water service will be provided to the warehouse by connecting to the existing water mains on Route 9 and Cottrell Road. A twelve-inch (12") water main is proposed along Jake Brown Road from Route 9 to the warehouse entrance; and

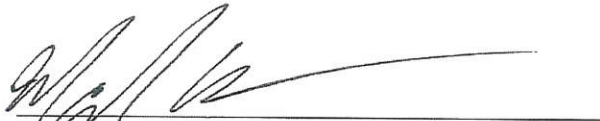
**WHEREAS**, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Tentative Approval in accordance with his report dated April 14, 2023; and

**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. W21-699, known as 2020 Real Estate Warehouse, A.K.A. JBS Warehouse 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 April 14, 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. 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 April 19, 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: Mark Razzoli  
Second by: Anita Greenberg  
Ayes: Greenberg, Razzoli, Blair, Weber, Walker  
Nays: None  
Absent: None  
Dated: April 19, 2023  
OBMUA2307.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-18-23

SEWER DIVISION

RESOLUTION

**WHEREAS**, 2020 Real Estate, LLC has applied to the Old Bridge Municipal Utilities Authority for Tentative Approval in connection with its Sewer Application No. S21-549 known as 2020 Real Estate Warehouse, A.K.A. JBS Warehouse located on the east side of Route 9, south of the Jake Brown Dirt Road; and

**WHEREAS**, the Applicant proposes construction of approximately 3,800 LF of eight-inch (8") PVC to service a 495,086 SF warehouse building by connecting into the existing Runyon Trunk Sewer manhole on the east side of Route 9; and

**WHEREAS**, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Tentative Approval in accordance with his report dated April 14, 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. S21-549 known as 2020 Real Estate Warehouse, A.K.A. JBS Warehouse 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 April 14, 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 April 19, 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: Mark Razzoli  
Second by: Edward Cassely  
Ayes: Greenberg, Razzoli, Blair, Weber, Walker  
Nays: None  
Absent: None  
Dated: April 19, 2023  
OBMUA2308.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-17-23

SEWER DIVISION

RESOLUTION

**WHEREAS**, Segme Old Bridge GC, LLC has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Sewer Application No. S21-551, known as Rose Lambertson 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 the 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 7,350 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 Final Approval in accordance with his report dated April 14, 2023; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Final Approval in connection with Sewer Application No. S21-551 known as Rose Lambertson Golf Course be and the same is hereby granted subject to the following conditions:

(1) The Applicant shall pay all applicable fees. Sewer connection fees must be paid prior to the acceptance of the sewer system.

(2) The Applicant shall comply with and address any and all comments in the Engineer's Report dated April 14, 2023.

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

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

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

(6) The Applicant is to provide proof of title and execute Developer's Agreement for sewer utility construction which incorporates all requirements of the Authority (including a sewer maintenance plan) prior to the pre-construction meeting.

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

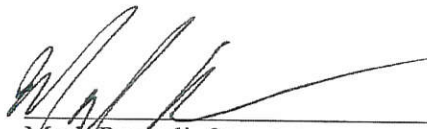
(8) The Applicant shall construct the sewer improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

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

(10) This Final Sewer Approval shall expire one (1) year from the date of the resolution, or as otherwise extended by law, if no construction has taken place at the site within that period.

**BE IT FURTHER RESOLVED** this resolution ratifies action taken by the Authority on April 19, 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.

  
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Mark Razzoli, Secretary

Motion by: Frank Weber  
Second by: Edward Casserly  
Ayes: Greenberg, Razzoli, Blair, Weber, Walker  
Nays: None  
Absent: None  
Dated: April 19, 2023  
OBMUA2306.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-16-23

WATER DIVISION

RESOLUTION

**WHEREAS**, Segme Old Bridge GC, LLC has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Water Application #W21-701, known as Rose Lambertson 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 the 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 water service to the proposed 7,350 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 reports submitted, and has recommended Final Approval in accordance with his report dated April 14, 2023; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Final Approval in connection with Water Application No. W21-701 known as Rose Lambertson Golf Course be and the same is hereby granted subject to the following conditions:

(1) Applicant shall pay all applicable fees. Water connection fees must be paid prior to the issuance of the water meter for the Clubhouse.

(2) The Applicant shall comply with and address any and all comments in the Engineer's Report dated April 14, 2023.

(3) All proposed water mains and 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 this commercial building 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) The Applicant is to execute a Developer's Agreement for water utility construction which incorporates all requirements of both the Authority and the Township Approvals (including a water maintenance plan) prior to the pre-construction meeting.

(7) Wet cut fee, water service tap fees, Performance Guarantee, Certificate of Insurance and proof of all required outside permits shall be provided prior to the pre-construction meeting.

(8) Lawn irrigation is not included in the approval. If a lawn irrigation system using municipal water is proposed in the future, the plan must be submitted to the Authority for approval


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

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

(11) This Final 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 period.

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on April 19, 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: Mark Razzoli  
Second by: Frank Weber  
Ayes: Greenberg, Razzoli, Blair, Weber, Walker  
Nays: None  
Absent: None  
Dated: April 19, 2023  
OBMUA2305.res