

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-11-23

WATER DIVISION

RESOLUTION

WHEREAS, Woodhaven Village has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Water Application No. W22-705 known as Woodhaven Village, Section 2, Phase 5 - Irrigation located south of Texas Road between Marlboro Road and Murray Drive along the west side of McLean Street; and

WHEREAS, the Applicant proposes the construction of two (2) meter pits to service an irrigation system for the Phase 5 portion of the Woodhaven Village, Section 2 development connected to the existing eight-inch (8") water main in Valentino Drive; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Minor Approval in accordance with his report dated March 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. W22-705 known as Woodhaven Village, Section 2, Phase 5 - Irrigation be and the same is hereby granted subject to the following conditions:

(1) Applicant shall pay all applicable fees, including Connection Fees and Water Meter Fees.

(2) All proposed water lines to remain privately owned and maintained by the Applicant.

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

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

(5) 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.

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on March 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: Mark Razzoli

Second: Frank Weber

Ayes: Razzoli, Blair, Weber, Casserly, Walker

Nays: None

Absent: Greenberg, Galante

Dated: March 15, 2023

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-12-23

WATER DIVISION

RESOLUTION

WHEREAS, Metro Storage, LLC has applied to the Old Bridge Municipal Utilities Authority for Tentative Approval in connection with its Water Application No. W19-684 known as Metro Self Storage located on the northbound side of Route 9 at the Cindy Street jughandle, just north of the Hegarty and Scalia Funeral Home; and

WHEREAS, the Applicant proposes construction of approximately 1,450 LF of eight and ten-inch (8" & 10") DIP connecting into an existing ten-inch (10") diameter water main stub in Route 9 to service the office and fire suppression system of a proposed three-story 119,523 SF self-storage facility; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Tentative Approval in accordance with his report dated March 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. W19-684, known as Metro Self Storage 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 March 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. 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 March 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: Mark Razzoli
Second by: Edward Casserly
Ayes: Razzoli, Blair, Weber, Casserly, Walker
Nays: None
Absent: Greenberg, Galante
Dated: March 15, 2023
OBMUA2296.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-15-23

WATER DIVISION

RESOLUTION

WHEREAS, SAS Properties Old Bridge, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee, Check No. 117 in the amount of \$31,991.85 and Check No. 121 in the amount of \$3,559.65 for a total of \$35,546.50 in connection with its Water Application No. W16-655 known as Hotel at Spring Valley Road; and

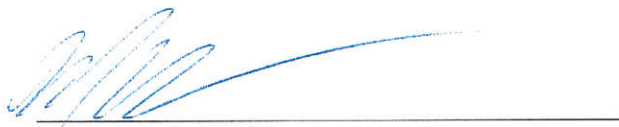
WHEREAS, the Staff Engineer has reviewed the project and recommends release of the Performance Guarantee, as set forth in his letter dated March 6, 2023, conditioned upon the following:

1. All constructed water mains, fire hydrant and water service lines to remain privately owned and not maintained by the Authority; and
2. Payment of any water escrow shortfall

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Guarantee, Check No. 117 in the amount of \$31,991.85 and Check No. 121 in the amount of \$3,559.65 be released in accordance with the Staff Engineer's report dated March 6, 2023;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on March 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: Mark Razzoli
Second by: Edward Casserly
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: March 15, 2023
OBMUA2298.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-14-23

SEWER DIVISION

RESOLUTION

WHEREAS, SAS Properties Old Bridge, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee, Check No. 118 in the amount of \$5,218.29 and Check No. 122 in the amount of \$628.21 for a total amount of \$5,846.50 in connection with its Sewer Application No. S16-518 known as Hotel Spring Valley Road; and

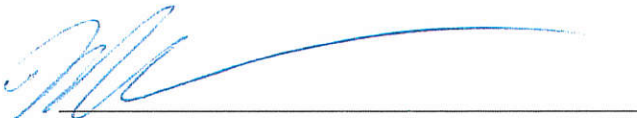
WHEREAS, the Staff Engineer has reviewed the project and recommends release of the Performance Guarantee, as set forth in his letter dated March 6, 2023, conditioned upon the following:

1. The 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, Check No. 118 in the amount of \$5,218.29 and Check No. 122 in the amount of \$628.21 be released in accordance with the Staff Engineer's report dated March 6, 2023;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on March 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: Mark Razzoli
Second by: Edward Casserly
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: March 15, 2023
OBMUA2299.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-13-23

SEWER DIVISION

RESOLUTION

WHEREAS, Metro Storage, LLC has applied to the Old Bridge Municipal Utilities Authority for Tentative Approval in connection with its Sewer Application No. S19-541 known as Metro Self Storage located on the northbound side of Route 9 at the Cindy Street jughandle, just north of the Hegarty and Scalia Funeral Home; and

WHEREAS, the Applicant proposes construction of a four-inch (4") PVC sanitary lateral to connect to a twenty-four-inch (24") gravity trunk sewer within an Authority easement on the Applicant's property to service the office of a proposed three-story 119,523 SF self-storage facility; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Tentative Approval in accordance with his report dated March 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. S19-541 known as Metro Self Storage 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 March 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 March 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: Mark Razzoli
Ayes: Razzoli, Blair, Weber, Casserly, Walker
Nays: None
Absent: Greenberg, Galante
Dated: March 15, 2023
OBMUA2297.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-26-23

SEWER DIVISION

RESOLUTION

WHEREAS, Oak 18, LLC received Final Approval in connection with its Sewer Application S20-543 and has executed a Developer's Agreement; and

WHEREAS, the Staff Engineer and General Counsel 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 are hereby authorized to execute the Developer's Agreement for Sewer Application #S20-543.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Guy Donatelli, Executive Director; Mike Roy, P.E., Staff Engineer 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: March 15, 2023

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-25-23

WATER DIVISION


RESOLUTION

WHEREAS, Oak 18, LLC received Final Approval in connection with its Water Application W20-691 and has executed a Developer's Agreement; and

WHEREAS, the Staff Engineer and General Counsel 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 are hereby authorized to execute the Developer's Agreement for Water Application #W20-691.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Guy Donatelli, Executive Director; Mike Roy, P.E., Staff Engineer and the Applicant.


Mark Razzoli, Secretary

Motion by: Frank Weber
Second by: Edward Casserly
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: March 15, 2023

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-23-23

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a need to renew its Commercial Insurance to include General Liability, Automobile, Commercial Property, Inland Marine, Flood/Earthquake together with an Umbrella Policy; and

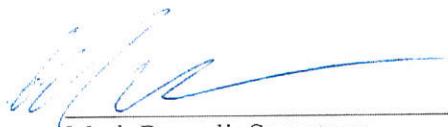
WHEREAS, proposals have been received and reviewed by Volk Insurance, consultants to the Authority, who have recommended the policy offered by Selective Insurance Company in the amount of \$646,138.00 for its Commercial Package; and

WHEREAS, funds are 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 Commercial Package Policy from Selective Insurance Company for the premiums recommended by Volk Insurance;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on March 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, Selective Insurance Company and Volk Insurance.



Mark Razzoli, Secretary

Motion by: Frank Weber
Second by: Mark Razzoli
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: March 15, 2023
OBMUA2301.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-22-23

WATER/SEWER DIVISIONS

RESOLUTION

WHEREAS, the Comptroller of the Old Bridge Municipal Utilities Authority has reported to the Commissioners that there exists, in the Sewer Division, \$5,000,000.00 of unrestricted capital; and

WHEREAS, these funds will be required by the Water Division in connection with its capital program for the fiscal year ending May 31, 2024; and

WHEREAS, the Comptroller and Executive Director have recommended the transfer of funds between these accounts; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Michelle Smith, Comptroller is hereby authorized to transfer \$5,000,000.00 from the Sewer Division to the Water Division;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on March 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.



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Edward Casserly
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: March 15, 2023
OBMUA2302.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-21-23

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a need to purchase a new clarifier chemical mixer drive for the Browntown clarifier tank, which has been operating since its installation in 1987and;

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;

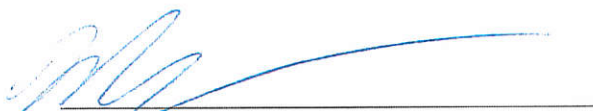
WHEREAS, A. C. Schultes, Inc. has a contract with the North Jersey Wastewater Cooperative, and has submitted a quote to replace the Browntown clarifier chemical mixer drive under their cooperative Contract No. B331-6 in the amount of \$39,815.00; and

WHEREAS, the Engineer for the Authority recommends awarding a contract for the purchase of a LENZE g-500 helical geared motor and gearbox and an i550 protec inverter control box from A.C. Schultes, Inc. in his communication of March 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 a LENZE g-500 helical geared motor and gearbox and an i550 protec inverter control box under Contract No. B331-6 in the amount of \$39,815.00 from A. C. Schultes, Inc. through the North Jersey Wastewater Cooperative;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on March 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. and North Jersey Wastewater Cooperative.


Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: James Blair
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: March 15, 2023
OBMUA2300.RES

Resolution No. M-4-23

M-20-23

RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT

WHEREAS, Old Bridge Municipal Utilities Authority has joined 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 Bylaws require participating members to appoint a Risk Management Consultant, as those positions are defined in the Bylaws, if requested to do so by the "Fund"; and

WHEREAS, the Local Unit has complied with relevant law with regard to the appointment of a Risk management Consultant; and


WHEREAS, the "Fund" has requested its members to appoint individuals or entities to that position; and

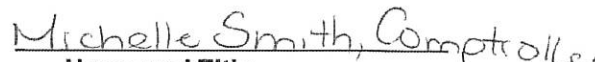
NOW, THEREFORE, BE IT RESOLVED by the governing body, in the County of Middlesex and State of New Jersey, as follows:

1. Old Bridge Municipal Utilities Authority hereby appoints Skylands Risk Management, Inc. its Risk Management Consultant.
2. The Executive Director (*authorized representative of the public entity*) and Risk Management Consultant are hereby authorized to execute the Risk Management Consultant's Agreement for the year 2023 in the form attached hereto.

Name of Entity: Old Bridge Municipal Utilities Authority

Attest:


Name


Name and Title


Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Anita Greenberg
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: March 15, 2023

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

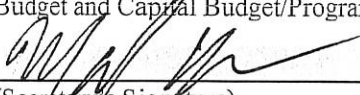
WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for 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)


(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 \$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

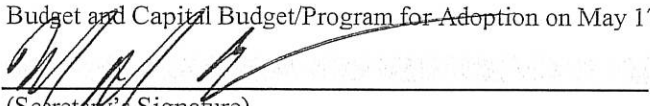
WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for 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				