

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-46-23

SEWER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services to be performed in connection with the Madison Park Sewage Pump Station; and

WHEREAS, Alaimo Associates has submitted a proposal for engineering services for an Evaluation Study that will include a Preliminary Design Report of recommended improvements and upgrades for the pump station; and

WHEREAS, the estimated cost of these services is \$45,000.00, which are reasonable and are based upon an estimate of the number of hours required for review of existing documents, preliminary design and report preparation related to this project; and

WHEREAS, the Staff Engineer has recommended that Alaimo Associates proceed with the Engineering Services for this project in his correspondence dated July 12, 2023, in accordance with their July 5, 2023 proposal and their February 1, 2023 Consulting Engineer Contract; 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 Consulting Engineer Contract dated February 1, 2023;

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



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Anita Greenberg
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: July 19, 2023
OBMUA2348.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-47-23

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of services in connection with the Laboratory Testing of Industrial Sewage Contract No. S23-231; and

WHEREAS, by previous resolution the Staff Engineer was authorized to prepare plans and specifications and obtain bids for this service; and

WHEREAS, on July 11, 2023 the Authority received three (3) bids; and

WHEREAS, of the three bids received, Pace Analytical Services, LLC, Ewing, New Jersey was the lowest bidder. The proposed total contract price is \$52,145.00 representing an increase of one-hundred-seventeen-point six percent (117.6%) than the unit prices in last year's contract; and

WHEREAS, Pace Analytical Services, LLC is the current vendor, is a State Certified Laboratory and has not taken any exceptions on its bid proposal; and

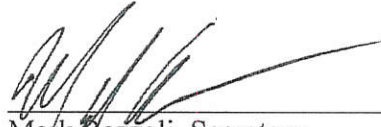
WHEREAS, the Staff Engineer has recommended that Contract No. S23-231 be awarded to Pace Analytical Services, LLC as indicated in his letter dated July 12, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract for Laboratory Testing of Industrial Sewage be awarded to Pace Analytical Services, LLC in the amount specified above;

BE IT FURTHER RESOLVED that the Executive Director be and the same is hereby authorized to execute a contract between the Authority and Pace Analytical Services, LLC as recommended by the Staff Engineer in his letter dated July 12, 2023;

BE IT FURTHER RESOVLED that this resolution ratifies action taken by the Authority on July 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 Pace Analytical Services, LLC.



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Frank Weber
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: July 19, 2023
OBMUA2347.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-48-23

WATER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services to be performed in connection with the Laurence Harbor Water System Improvements and Water Services Replacement project. This project was previously referred to as Laurence Harbor Water System Improvements – Phase I; and

WHEREAS, the Commissioners previously authorized the design, award and then termination of this Contract for the Laurence Harbor Water System Improvements, Phase I project; and

WHEREAS, CME Associates has submitted a proposal for engineering services relating to the above referenced project; and

WHEREAS, the estimated cost of these services is \$274,457.00 which appear to be reasonable. The project has been revised to include replacing all the water services within the roadway pavement as well as installing new water main on streets with undersized water main. Approximately 400 water services within the project scope of work will be completely replaced; and:

WHEREAS, this project is being funded through the NJI-Bank low interest loan program; and

WHEREAS, the Staff Engineer has recommended that CME Associates proceed with the Engineering Services for this project in accordance with their July 7, 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 July 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: Mark Razzoli
Second by: Edward Casserly
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: July 19, 2023
OBMUA2349.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-49-23

WATER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services to update the Water Division Rules and Regulations, which was last updated in 2006; and

WHEREAS, CME Associates has submitted a proposal for engineering services associated with this project. The work will include engineering services associated with revising and updating the water division rules and regulations governing applications, construction and the use of water systems in Old Bridge Township. The updated rules and regulations will comply with and be consistent with current NJDEP rules and regulations, the New Jersey Administrative Code and other governing regulations. The fee for the Engineering Services is estimated at approximately \$56,701.00; and

WHEREAS, there are funds in the budget for this project; and

WHEREAS, the estimated cost of these services appears 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 July 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 July 5, 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 July 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: Mark Razzoli
Second by: Anita Greenberg
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: July 19, 2023
OBMUA2350.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-50-23

SEWER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services to update the Sewer Division Rules and Regulations, which was last updated in 2006; and

WHEREAS, R3M Engineering, Inc. has submitted a proposal for engineering services associated with this project. The work will include engineering services associated with revising and updating the sewer division rules and regulations, which will include revisions previously identified, adding new requirements for developments to submit GIS compatible mapping to be incorporated into the OBMUA GIS system, as well as requirements for new pump stations to be incorporated into the SCADA system. The fee for the Engineering Services is estimated at approximately \$35,300.00; and

WHEREAS, there are funds in the budget for this project; and

WHEREAS, the estimated cost of these services appears 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 R3M Engineering, Inc. be authorized to proceed with the Engineering services for this project in accordance with his correspondence of July 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 July 10, 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 July 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 R3M Engineering, Inc.



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Edward Casserly
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: July 19, 2023
OBMUA2351.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-51-23

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority (OBMUA) previously advertised its schedule of meetings for the 2023 calendar year; and

WHEREAS, the Old Bridge Municipal Utilities Authority has a need to change the time of the regular meeting to be held on October 18, 2023 from 7:00 p.m. to 11:00 a.m.; and

WHEREAS, the meeting location is unchanged and will be held at One Old Bridge Plaza, Room 201, Old Bridge, New Jersey; and

WHEREAS, notice of this time change will be made by advertisement in the official newspapers of the OBMUA, published on its website, and posted in accordance with past practices; and

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Old Bridge Municipal Utilities Authority do hereby approve the time change for the October 18, 2023 regular meeting from 7:00 p.m. to the new time of 11:00 a.m.;

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on July 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: July 19, 2023
OBMUA2352.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-52-23

SEWER DIVISION

RESOLUTION

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

WHEREAS, the boiler system will be retrofitted onto the existing hydro-excavation equipment, which will allow the excavation of soil during the winter months in a timely and efficient manner for access to the broken sewer. The lateral cleaning kit will allow for cleaning of sewer laterals from within the sewer main; and

WHEREAS, by previous resolution the Staff Engineer was authorized to prepare plans and specifications and obtain bids for this equipment; and

WHEREAS, on July 11, 2023 the Authority received one (1) bid; and

WHEREAS, Jet Vac Equipment LLC was the lone bidder for this equipment at a total contract price of \$33,075.00; and

WHEREAS, funds are available for this project; and

WHEREAS, the Staff Engineer has recommended that Contract No. S23-229 be awarded to Jet Vac Equipment, LLC, 195 Green Pond Road, Rockaway, New Jersey; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract for the Boiler System be awarded to Jet Vac Equipment, LLC in the amount specified above;

BE IT FURTHER RESOLVED that the Executive Director be and the same is hereby authorized to execute a contract between the Authority and Jet Vac Equipment, LLC as recommended by the Staff Engineer in his letter dated July 12, 2023;

BE IT FURTHER RESOVLED that this resolution ratifies action taken by the Authority on July 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 Jet Vac Equipment, LLC.



Mark Razzoli, Secretary

Motion by: Thomas Galante
Second by: Frank Weber
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: July 19, 2023
OBMUA2346.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-35-23

WATER DIVISION

RESOLUTION

WHEREAS, 2020 Real Estate, LLC has applied to the Old Bridge Municipal Utilities Authority for Final 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 Jake Brown Dirt Road; and

WHEREAS, the Applicant proposes the construction of approximately 9,460 LF of on-site 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 road; and

WHEREAS, the Staff Engineer has reviewed the project and reports submitted, and has recommended Final Approval in accordance with his report dated July 12, 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. W21-699 known as 2020 Real Estate Warehouse, A.K.A. JBS Warehouse be and the same is hereby granted subject to the following conditions:

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

(2) The Applicant shall comply with and address any and all comments in the Engineer's Report dated July 12, 2023.

(3) All proposed off-site twelve-inch (12") water mains and fire hydrants shall be dedicated to the Authority. All proposed off-site and on-site ten-inch (10") water mains and fire hydrants and on-site eight-inch (8") fire service lines will remain privately owned by the Applicant.

(4) Fire service line size number of sprinkler heads shall be provided to the Authority as soon as available.

(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 prior to the pre-construction meeting.

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

(8) The Applicant shall construct the water 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 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, unless otherwise extended by law.

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on July 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: Edward Casserly
Second by: Mark Razzoli
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: July 19, 2023
OBMUA2338.res

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-36-23

SEWER DIVISION

RESOLUTION

WHEREAS, 2020 Real Estate, LLC has applied to the Old Bridge Municipal Utilities Authority for Final 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 Final Approval in accordance with his report dated July 12, 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. S21-549 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. The payment of Sewer Connection Fees has been satisfied.

(2) The Applicant shall comply with and address any and all comments in the Engineer's Report dated July 12, 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 eight-inch (8") PVC sewer mains are 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 this commercial building 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) The Applicant is to execute Developer's Agreement for sewer utility construction which incorporates all requirements of both the Authority and the Township approvals prior to the pre-construction meeting.

(8) Performance Guarantee, Certificate of Insurance, Shop Drawings, Survey Elevation Grade Sheets and proof of all required permits shall be provided prior to the pre-construction meeting.


(9) The Applicant shall construct the sewer 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 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, unless otherwise extended by law.

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on July 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 Casserly
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: July 19, 2023
OBMUA2339.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-37-23

WATER DIVISION

RESOLUTION

WHEREAS, Amboy Bank has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee, Letter of Credit No. 197000 in the amount of \$18,531.81 and Check No. 048396 Cash Bond in the amount of \$2,059.09 in connection with its Water Application No. W19-681 known as Amboy Bank Office and W20-689 (Irrigation); and

WHEREAS, the Staff Engineer has reviewed the project and recommends release of the Performance Guarantee, as set forth in his letter dated July 5, 2023, conditioned upon the following:

1. Payment of any shortfall in the water escrow account that may occur during the close-out of the project.
2. The on-site and off-site water main and on-site fire hydrant will be 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, Letter of Credit No. 197000 in the amount of \$18,531.81 and Check No. 048396 in the amount of \$2,059.09 be released in accordance with the Staff Engineer's report dated July 5, 2023;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on July 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: Edward Casserly
Second by: Anita Greenberg
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: July 19, 2023
OBMUA2337.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-38-23

SEWER DIVISION

RESOLUTION

WHEREAS, Amboy Bank has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee, Letter of Credit No. 197100 in the amount of \$3,554.10 and Check No. 050792 Cash Bond in the amount of \$394.90 in connection with its Sewer Application No. S19-539 known as Amboy Bank Office; and

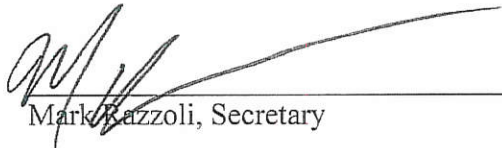
WHEREAS, the Staff Engineer has reviewed the project and recommends release of the Performance Guarantee, as set forth in his letter dated July 5, 2023, conditioned upon the following:

1. Payment of any shortfall in the sewer escrow account that may occur during the close-out of the project.
2. The on-site and off-site sewer lateral will be 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, Letter of Credit No. 197100 in the amount of \$3,554.10 and Check No. 050792 in the amount of \$394.90 be released in accordance with the Staff Engineer's report dated July 5, 2023;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on July 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: July 19, 2023
OBMUA2340.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-39-23

SEWER DIVISION

RESOLUTION

WHEREAS, QuickChek Corporation has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee, Surety Bond No. CMS0323467 issued by RLI Insurance Company in the amount of \$17,037.90 and Check No. 282710 Cash Bond in the amount of \$1,893.10 in connection with its Sewer Application No. S14-505 known as QuickChek-Sayreville; and

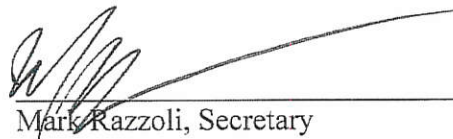
WHEREAS, the Staff Engineer has reviewed the project and recommends release of the Performance Guarantee, as set forth in his letter dated June 27, 2023, conditioned upon the following:

1. Payment of any shortfall in the sewer escrow account that may occur during the close-out of the project.
2. The on-site and off-site sewer lateral will be 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, Surety Bond No. CMS0323467 in the amount of \$17,037.90 and Check No. 282710 in the amount of \$1,893.10 be released in accordance with the Staff Engineer's report dated June 27, 2023;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on July 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: July 19, 2023
OBMUA2341.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-40-23

WATER DIVISION

RESOLUTION

WHEREAS, EOM 538 R34, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee, Performance Bond No. GM211408 issued by Great Midwest Insurance Company in the amount of \$58,704.43, which was previously reduced from \$195,681.42 in April, 2023, and Check No. 30 Cash Bond issued by EOM 538 R34 in the amount of \$6,522.71, which was previously reduced from \$21,742.38 in April 2023, in connection with its Water Application No. W19-680 known as Oak Tree Plaza; and

WHEREAS, the Staff Engineer has reviewed the project and recommends release of the Performance Guarantee, as set forth in his letter dated July 12, 2023, conditioned upon the following:

1. Payment of any shortfall in the water escrow account that may occur during the close-out of the project.
2. The Authority is accepting ownership and maintenance of only the twelve-inch (12") water main, valves and fire hydrants within State Highway 34.
3. Submission of a two-year maintenance bond in the amount of \$26,839.00, which represents fifteen percent (15%) of the construction cost of the twelve-inch (12") water main in State Highway 34.
4. The on-site eight-inch (8") 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, Performance Bond No. GM211408 issued by Great Midwest Insurance Company in the amount of \$58,704.43 and Check No. 30 Cash Bond in the amount of \$6,522.71 be released in accordance with the Staff Engineer's report dated July 12, 2023;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on July 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: July 19, 2023
OBMUA2342.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-41-23

SEWER DIVISION

RESOLUTION

WHEREAS, EOM 538 R34, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee, Performance Bond No. GM211407 issued by Great Midwest Insurance Company in the amount of \$60,192.00, and Check No. 31 Cash Bond issued by EOM 538 R34 in the amount of \$6,688.00 in connection with its Sewer Application No. S19-538 known as Oak Tree Plaza; and

WHEREAS, the Staff Engineer has reviewed the project and recommends release of the Performance Guarantee, as set forth in his letter dated July 12, 2023, conditioned upon the following:

1. Payment of any shortfall in the sewer escrow account that may occur during the close-out of the project.
2. The on-site and off-site (crossing Rt. 34) eight-inch (8") PVC sewer, manholes and building laterals 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, Performance Bond No. GM211407 issued by Great Midwest Insurance Company in the amount of \$60,192.00 and Check No. 31 Cash Bond in the amount of \$6,688.00 be released in accordance with the Staff Engineer's report dated July 12, 2023;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on July 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: Edward Casserly
Second by: Mark Razzoli
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: July 19, 2023
OBMUA2343.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-42-23

WATER DIVISION

RESOLUTION

WHEREAS, O.B. Investment, LLC has submitted a request for an extension of the Final Water approval for Water Application No. W18-678 in connection with the Khmelnitsky Building; and

WHEREAS, this request consists of an extension of time as the applicant indicates that in addition to the Covid-19 Health Emergency, personal health issues delayed proceeding with the project. It is anticipated construction will begin by December 1, 2023; and


WHEREAS, the Staff Engineer has reviewed the request and recommends an extension of time be granted for this applicant in his report dated July 12, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that an extension be and the same is hereby approved;

BE IT FURTHER RESOLVED that this approval be extended to February 19, 2024;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on July 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 Casserly
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: July 19, 2023
OBMUA2344.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-43-23

SEWER DIVISION

RESOLUTION

WHEREAS, O.B. Investment, LLC has submitted a request for an extension of the Final Water approval for Sewer Application No. S18-537 in connection with the Khmelnitsky Building; and

WHEREAS, this request consists of an extension of time as the applicant indicates that in addition to the Covid-19 Health Emergency, personal health issues delayed proceeding with the project. It is anticipated construction will begin by December 1, 2023; and

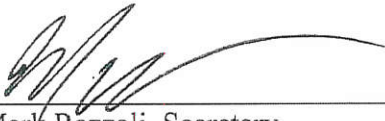
WHEREAS, the Staff Engineer has reviewed the request and recommends an extension of time be granted for this applicant in his report dated July 12, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that an extension be and the same is hereby approved;

BE IT FURTHER RESOLVED that this approval be extended to February 19, 2024;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on July 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 Casserly
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: July 19, 2023
OBMUA2345.RES