RESOLUTION NO. D-44-23

WATER DIVISION

RESOLUTION

WHEREAS, Vista at Old Bridge LP has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Water Application No. W22-704, known as The Vista at Old Bridge located on the west side of Marlboro Road, adjacent to the Authority's Marlboro Road Storage Tank site; and

WHEREAS, the Applicant proposes the construction of approximately 1,200 LF of eight-inch (8") on-site water main connecting into the existing sixteen-inch (16") water main on the unnamed gravel access road and into the existing twelve-inch (12") water main on Marlboro Road to service three (3) 3-story apartment buildings consisting of twenty-four (24) apartments each and a 4,663 SF clubhouse that includes one (1) apartment, for a total of seventy-three (73) residential units. There is no pool facility in the Clubhouse; and

WHEREAS, the Staff Engineer has reviewed the project and reports submitted, and has recommended Final Approval in accordance with his report dated August 9, 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. W22-704 known as The Vista at Old Bridge be and the same is hereby granted subject to the following conditions:

- (1) The Applicant shall pay all applicable fees.
- (2) The Applicant shall comply with and address any and all comments in the Engineer's Report dated August 9, 2023.
- (3) All proposed off-site and on-site water mains shall remain privately owned and maintained by the Applicant.
- (4) Fire service line size and number of sprinkler heads for each building shall be provided to this Authority as soon as available.
- (5) 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.

(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 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.

(8) Wet cut fee, Performance Guarantee, Certificate of Insurance and proof of all

required permits shall be provided prior to the pre-construction meeting.

(9) 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.

(10) The Applicant shall construct the water improvements in accordance with

the Approved Drawings, and permits issued by any Agency having jurisdiction.

(11) The Applicant is to fully comply with the Rules and Regulations of the

Authority and any Agency having jurisdiction.

(12) 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 August 16, 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: Green

Greenberg, Razzoli, Blair, Weber, Walker

Nays:

None None

Absent: Dated:

August 16, 2023

OBMUA2355.res

RESOLUTION NO. D-45-23

SEWER DIVISION

RESOLUTION

WHEREAS, Vista at Old Bridge, LP has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Sewer Application No. S22-554, known as The Vista at Old Bridge located on the west side of Marlboro Road, adjacent to the Authority's Marlboro Road Storage Tank site; and

WHEREAS, the Applicant proposes construction of approximately 1,100 SF of eight-inch (8") off-site sewer main and 400 LF of on-site sewer main connecting into the existing eight-inch (8") sewer main on Marlboro Road to service three (3) 3-story apartment buildings consisting of twenty-four (24) apartments each and a 4,663 SF Clubhouse that includes one (1) apartment, for a total of seventy-three (73) residential apartment units; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Final Approval in accordance with his report dated August 9, 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. S22-554 known as The Vista at Old Bridge be and the same is hereby granted subject to the following conditions:

- (1) The Applicant shall pay all applicable fees.
- (2) The Applicant shall comply with and address any and all comments in the Engineer's Report dated August 9, 2023.
- (3) There shall be no prohibited wastes discharged into the sewer system including discharge from any HVAC system.
- (4) All proposed off-site eight-inch (8") sanitary sewer mains on Marlboro Road and the East Greystone Road easement between manholes SAN MH #7 to EX SAN MH will be dedicated to the Authority. All proposed on-site sewer mains and laterals will 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 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.

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

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

(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 August 16, 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; Michael Smith, Comptroller and the Applicant.

Motion by: Anita Greenberg

Second by: Mark Razzoli

Ayes: Greenberg, Razzoli, Blair, Weber, Walker

Nays: None Absent: None

Dated: August 16, 2023

OBMUA2356.RES

RESOLUTION NO. M-54-23

ADMINISTRATION

RESOLUTION

AUTHORIZATION TO SET BASE SALARIES/WAGES OF CERTAIN MANAGEMENT EMPLOYEES

WHEREAS, the Old Bridge Municipal Utilities Authority ("OBMUA") desires to provide and maintain a knowledgeable, certified, safe, and dependable workplace and environment; and

WHEREAS, the hiring and retention of management and other employees is essential for the efficient and orderly operation of the Authority; and

WHEREAS, the Commissioners of the OBMUA deem it necessary and prudent, for the purpose of hiring and retaining valued employees, to establish base salaries and ranges for certain management/supervisory level employees; and

WHEREAS, the OBMUA has currently budgeted for the salaries set forth herein; and

 The base salaries and ranges for the positions set forth below are hereby authorized as follows:

POSITION	BASE SALARIES
Executive Director	As determined by contract
Assistant Executive Director	As determined by contract
Engineer	As determined by contract
Assistant Engineer	As determined by contract
Comptroller	As determined by contract
Accountant/Health Benefits Administrator	As determined by Exec. Dir.
Water - Superintendent of Distribution	\$157,000.00 - \$183,000.00
Water - Superintendent of Treatment	\$157,000.00 - \$183,000.00
Sewer - Superintendent	\$157,000.00 - \$183,000.00
Deputy Superintendent/Meter & Maint. Fore.	\$145,000.00 - \$169,000.00
Sewer - Deputy Superintendent	\$140,000.00 - \$163,000.00
Chief Operator	\$130,000.00 - \$151,000.00
Water - Distribution Supervisor	\$130,000.00 - \$151,000.00
Sewer - Foreman	\$120,000.00 - \$140,000.00
Billing Supervisor/Accounts Payable	\$80,000.00 - \$93,000.00

2. The base salary for all such individuals may be increased on June 1, in any given year, in an amount not to exceed the yearly percentage increase as set forth in any collective bargaining agreement binding the Authority, from time to time.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the base salaries for management/supervisory level employees set forth above are hereby authorized;

BE IT FURTHER RESOLVED that any Resolutions or parts thereof in conflict with the provisions of this Resolution are repealed to the extent of such conflict;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of August 16, 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:

August 16, 2023

OBMUA2336.RES

RESOLUTION NO. M-55-23

WATER/SEWER DIVISION

RESOLUTION

WHEREAS, on August 8, 2023 the Old Bridge Municipal Utilities Authority (OBMUA) received bids for Water Supply Materials Contract No. WS23-232 which consists of nine (9) different material sections; and

WHEREAS, the Authority is in need of the Following:

Section 1 – Mueller Hydrants and Accessories

Section 2 – Kennedy Hydrants and Accessories

Section 3 - Service Materials

Section 4 – Repair Clamps, Bolted Couplings & Solid Sleeves

Section 5 – Piping

Section 6 – Valves and Accessories

Section 7 – Specialty Check Valves

Section 8 – Tapping Sleeves and Valves

Section 9 – Sewer Service Materials

WHEREAS, there were three (3) bids received for Section 1 of the contract with Brent Material Co., Florham Park, N.J. being the lowest responsible bidder for this section with a total contract price of \$238,349.05, representing a decrease of eleven-point seven percent (11.7%) from the prior year; and

WHEREAS, there were three (3) bids received for Section 6 of the contract with Brent Material Co., Florham Park, N.J. being the lowest responsible bidder for this section with a total contract price of \$253,719.65, representing a decrease of thirteenpoint three percent (13.3%) from the prior year; and

WHEREAS, the Staff Engineer has recommended awarding the contracts for the above sections, for the unit prices bid, to the lowest bidder, Brent Material Co., Florham Park, NJ as indicated in his letter dated August 9, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contracts for these two (2) sections be and the same is hereby awarded to the above-named company for the unit prices bid;

BE IT FURTHER RESOLVED that the Executive Director be and the same is hereby authorized to execute a contract between the Authority and the above-named company, as recommended by the Staff Engineer in his letter dated August 9, 2023;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on August 16, 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 Brent Material Company.

Mark Kazzoli, Secretary

Motion by: Mark Razzoli

Ayes:

Second by: Frank Weber Greenberg, Razzoli, Blair, Weber, Walker

Nays:

None

Absent:

None

Dated:

August 16, 2023

OBMUA2357.RES

RESOLUTION NO. M-56-23

WATER/SEWER DIVISION

RESOLUTION

WHEREAS, on August 8, 2023 the Old Bridge Municipal Utilities Authority (OBMUA) received bids for Water Supply Materials Contract No. WS23-232 which consists of nine (9) different material sections; and

WHEREAS, the Authority is in need of the Following:

Section 1 – Mueller Hydrants and Accessories

Section 2 - Kennedy Hydrants and Accessories

Section 3 - Service Materials

Section 4 – Repair Clamps, Bolted Couplings & Solid Sleeves

Section 5 – Piping

Section 6 – Valves and Accessories

Section 7 – Specialty Check Valves

Section 8 – Tapping Sleeves and Valves

Section 9 – Sewer Service Materials

WHEREAS, there was one (1) bid received for Section 3 of the contract. Ferguson Waterworks, Howell, N.J. was the lone bidder for this section with a total contract price of \$232,828.00, representing an increase of eight-point five percent (8.5%) from the prior year; and

WHEREAS, there were two (2) bids received for Section 4 of the contract. Ferguson Waterworks, Howell, N.J. was the lowest responsible bidder for this section with a total contract price of \$274,637.00, representing an increase of three-point-nine percent (3.9%) from the prior year; and

WHEREAS, there were four (4) bids received for Section 5 of the contract. Ferguson Waterworks, Howell, N.J. was the lowest responsible bidder for this section with a total contract price of \$152,285.00, representing a decrease of thirteen-point two percent (13.2%) from the prior year; and

WHEREAS, there was one bid received for Section 8 of the contract. Ferguson Waterworks, Howell, N.J. was the lone bidder for this section with a total contract price of \$85,180.00, representing a decrease of eleven percent (11%) from the prior year; and

WHEREAS, there was one bid received for Section 9 of the contract. Ferguson Waterworks, Howell, N.J. was the lone bidder for this section with a total contract price of \$15,650.00. The items in this section will be purchased for use in the Sewer Division operations; and

WHEREAS, the Staff Engineer has recommended awarding the contracts for the above sections, for the unit prices bid, to the lowest bidder, Ferguson Waterworks, Howell, N.J. as indicated in his letter dated August 9, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contracts for these five (5) sections be and the same are hereby awarded to the above-named company for the unit prices bid;

BE IT FURTHER RESOLVED that the Executive Director be and the same is hereby authorized to execute a contract between the Authority and the above-named company, as recommended by the Staff Engineer in his letter dated August 9, 2023

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on August 16, 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; Michael Smith, Comptroller and Ferguson Waterworks.

Mark Razzoli Secretary

Motion by:

Mark Razzoli Frank Weber

Second by:

Greenberg, Razzoli, Blair, Weber, Walker

Ayes: Nays:

None

Absent:

None

Dated:

August 16, 2023

OBMUA2358.RES

RESOLUTION NO. M-57-23

WATER/SEWER DIVISION

RESOLUTION

WHEREAS, on August 8, 2023, 2022 the Old Bridge Municipal Utilities Authority (OBMUA) received bids for Water Supply Materials Contract No. WS23-232 which consists of nine (9) different material sections; and

WHEREAS, the Authority is in need of the Following:

Section 1 - Mueller Hydrants and Accessories

Section 2 - Kennedy Hydrants and Accessories

Section 3 - Service Materials

Section 4 - Repair Clamps, Bolted Couplings & Solid Sleeves

Section 5 - Piping

Section 6 – Valves and Accessories

Section 7 – Specialty Check Valves

Section 8 – Tapping Sleeves and Valves

Section 9 – Sewer Service Materials

WHEREAS, there was one (1) bid received for Section 2 of the contract with Core & Main, Edison, N.J. being the lone bidder for this section of the contract, with a total contract price of \$687,472.22, representing an increase of four hundred sixty-six-point five percent (466.5%); and

WHEREAS, there was one (1) bid received for Section 7 of the contract. Core & Main, Edison, N.J. was the lone bidder for this section with a total contract price of \$48,830.77, representing an increase of twenty-one-point seven percent (21.7%) from the prior year; and

WHEREAS, the Staff Engineer has recommended awarding the contracts for the above sections, for the unit prices bid, to the lowest bidder, Core & Main, Edison, N.J. as indicated in his letter dated August 9, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contracts for these two (2) sections be and the same are hereby awarded to the above-named company for the unit prices bid;

BE IT FURTHER RESOLVED that the Executive Director be and the same is hereby authorized to execute a contract between the Authority and the above-named company, as recommended by the Staff Engineer in his letter dated August 9, 2023;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on August 16, 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 Core & Main.

Mark Razzoli, Secretary

Motion by: Mark Razzoli

Second by: Frank Weber

Greenberg, Razzoli, Blair, Weber, Walker

Ayes: Nays:

None

Absent:

None

Dated:

August 16, 2023

OBMUA2359.RES

RESOLUTION NO. M-58-23

WATER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services to perform pre-application work to the New Jersey Department of Environmental Protection (NJDEP) for the relocation of the Authority's groundwater allocation with the four (4) wells at the Browntown Water Treatment Plant; and

WHEREAS, this project will include the installation of two (2) monitoring wells and associated hydrogeologic and water quality monitoring at the site of the approximately fourteen (14) acre property located at 143 Ticetown Road; and

WHEREAS, the NJDEP requires that the groundwater elevations be close to or higher than the groundwater levels and that the chloride levels in the water be equal or less than that of the existing wells at the site; and

WHEREAS, CME Associates has submitted a proposal for engineering services associated with this project dated August 8, 2023. The work will include engineering services associated with installing two monitoring wells, conduct monitoring and testing and work with the NJDEP to obtain direction regarding the relocation of the Browntown Water Treatment Plant production wells. The fee for the Engineering Services is estimated at approximately \$235,874.00; and

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

WHEREAS, the estimated cost of these services appear to be reasonable and are based upon an estimate of the number of hours required for the level of effort anticipated for the tasks; and

WHEREAS, the Staff Engineer has recommended that CME Associates be authorized to proceed with the Engineering services for this project in accordance with his correspondence of August 9, 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 August 8, 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 August 16, 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: August 16, 2023 OBMUA2361.RES Dated:

RESOLUTION NO. M-59-23

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of Chemical Supplies for water treatment plant operations; and

WHEREAS, three of the four vendors that have been awarded the various items in Contract No. W22-225 are unwilling or did not respond to extend the contract prices for the amount of the Index Rate published by the NJDCA, which is currently two percent (2%); 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 Staff Engineer is hereby authorized to prepare plans and specifications and advertise for bids for the services;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on August 16, 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.

Motion by: Mark Razzoli

Second by: Anita Greenberg Ayes: Greenberg, Razzoli, Blair, Weber, Walker

Nays: None

Absent: None
Dated: August 16, 2023

OBMUA2354.RES

RESOLUTION NO. M-60-23

ADMINISTRATION

RESOLUTION

WHEREAS, the Comptroller has recommended that Old Bridge Municipal
Utilities Authority advertise on Gov.Deals.com the following surplus vehicles, one (1)
1990 Ford dump truck and one (1) 2013 Ford E-350 van; and

WHEREAS, the vehicles have excessive mileage and various repairs are needed which exceed the value of the vehicles;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Comptroller be and the same is hereby authorized to advertise the sale of one (1) 1990 Ford dump truck and one (1) 2013 Ford E-350 van on Gov.Deals.com;

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 Kazzoli, Secretary

Motion by: Mark Razzoli Second by: Anita Greenberg

Ayes: Greenberg,

Greenberg, Razzoli, Blair, Weber, Walker

Nays: None Absent: None

Dated: August 16, 2023

OBMUA2362.RES

RESOLUTION NO. M-61-23

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of services in connection with the Laurence Harbor Water System Improvements and Water Services Replacement (formerly the Laurence Harbor Water System Improvements — Phasel Project); and

WHEREAS, by previous resolution, CME Associates was authorized to proceed with bid phase and engineering services during construction for the former project. All bid phase authorization and most of the engineering services during construction authorization was depleted when this project was previously awarded to Lucas Brothers; and

WHEREAS, by previous resolution CME Associates was authorized to design the new scope of work, obtain new permits and modify the application with the NJ I-Bank in response to the NJDEP contract termination letter with Lucas Brothers. This termination concurrence letter required that any changes in the previously approved Contract Documents be reviewed and approved by their office for a new Authorization to Advertise (ATA), which has been submitted to the NJDEP, and the issuance of the ATA is expected to be received very shortly; and

WHEREAS, the scope of the project now involves the replacement of approximately 285 water services within the roadway pavement, and connection to the existing six-inch (6") and eight-inch (8") diameter water mains located in various streets within the Laurence Harbor Section of Old Bridge. It also includes installation of new eight-inch (8") water main on streets that have no large water mains; and

WHEREAS, CME Associates has submitted a proposal dated August 8, 2023 for Engineering Services for the Bid and Construction Phases of the redesigned project with a new scope of work as follows:

1. Bid Phase

\$11,084.00

2. Engineering Services During Construction

\$60,628.00

Total \$71,712.00

WHEREAS, the Staff Engineer has reviewed the proposal dated August 8, 2023, from CME Associates for Bid Phase and Engineering Services During Construction and recommends that CME Associates be authorized to proceed with the Bid and Construction phases of the project and that the project be advertised for public bid once the issuance of the ATA is received from the NJDEP.; 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 August 8, 2023 proposal and their Consulting Engineer Contract dated February 1, 2023CME Associates are hereby authorized to proceed with the Bid and Construction Phases of the referenced project in accordance with the August 8, 2023 proposal and their February 1, 2023 Consulting Engineer Contract.; and

BE IT FURTHER RESOLVED the Executive Director of the OBMUA is hereby authorized to advertise this project for public bid upon receipt of the Authorization to Advertise from the NJDEP;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on August 16, 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; Michael Smith, Comptroller; CME Associates.

Mark Razzoli, Secretary

Motion by: Thomas Galante Second by: Anita Greenberg

Ayes: Greenberg, Razzoli, Blair, Weber, Walker

Nays: None Absent: None

Dated: August 16, 2023

OBMUA2360.RES