

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-64-23

SEWER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services to be performed in connection with the Rt. 34 Gravity Sewer Drainage Ditch Crossing Rehabilitation; and

WHEREAS, Alaimo Associates has submitted a proposal for engineering services to conduct an Evaluation Study and a Design to evaluate, and if necessary, design pipe supports for the two (2) gravities sewers; and

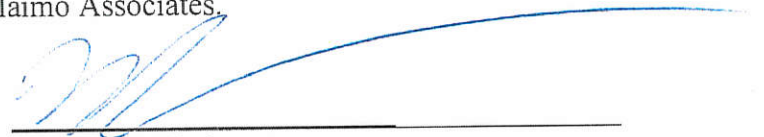
WHEREAS, the estimated cost of these services is \$48,000.00, which are reasonable and are based upon an estimate of the number of hours required for the level of effort anticipated for each of the engineering tasks related to this project; and

WHEREAS, the Staff Engineer has recommended that Alaimo Associates proceed with the Engineering Services for this project in his correspondence dated September 13, 2023, in accordance with their September 6, 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 September 20, 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: Frank Weber
Second by: Anita Greenberg
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: September 20, 2023
OBMUA2373.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-65-23

SEWER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services to be performed in connection with the Rt. 516 Gravity Sewer Crossing Rehabilitation; and

WHEREAS, Alaimo Associates has submitted a proposal for engineering services to conduct an Evaluation Study and a Design to evaluate the alternatives to design for a replacement of the gravity sewer main that crosses Route 516; and

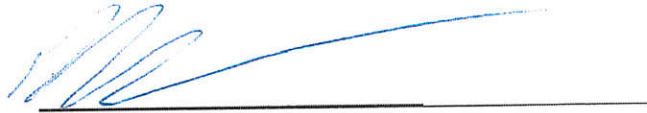
WHEREAS, the estimated cost of these services is \$35,000.00, which are reasonable and are based upon an estimate of the number of hours required for the level of effort anticipated for each of the engineering tasks related to this project; and

WHEREAS, the Staff Engineer has recommended that Alaimo Associates proceed with the Engineering Services for this project in his correspondence dated September 13, 2023, in accordance with their September 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 September 20, 2023;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michael Roy, P.E., Staff Engineer; Michelle Smith, Comptroller and Alaimo Associates.


Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: Frank Weber
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: September 20, 2023
OBMUA2374.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-46-23

WATER DIVISION

RESOLUTION

WHEREAS, Segme Old Bridge GC, LLC has applied to the Old Bridge Municipal Utilities Authority for Tentative Approval in connection with its Water Application No. W21-702 known as Segme Warehouses, A.K.A. Fairway Lane Warehouses located on the former Glenwood Country Club and Golf Course, adjacent to Glenwood Apartments, with frontage on White Oak Lane and Route 9; and

WHEREAS, the Applicant proposes construction of approximately 15,000 LF of on-site C900 PVC water main with building fire service lines and fire hydrants to service four (4) warehouse buildings that total 1,559,682 SF. Water service will be provided to the warehouse site by connecting to the existing water mains on Rt. 516 and Rt. 9. Water main construction is proposed from Rt. 516 to Rt. 9 along the paper streets of White Oak Lane and Jake Brown Road, and from Rt. 9 into Fairway Lane as part of off-site water improvements by both the SEGME Warehouses and BOE Property Warehouse Preliminary Approvals, once the NJDEP Wetland Approvals are obtained. In the meantime, this applicant is proposing to construct an on-site 12" C900 PVC water main connection to the existing water main in Rt. 9 via Fairway Lane; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Tentative Approval in accordance with his report dated September 15, 2023; and

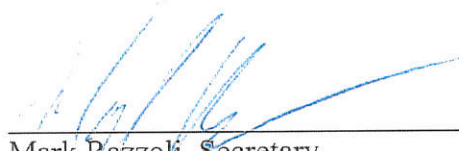
NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Tentative Approval in connection with Water Application No. W21-702 known as SEGME Warehouses, A.K.A. Fairway Lane Warehouses be and the same is hereby granted subject to the following conditions:

- (1) The Applicant shall pay all applicable fees.
- (2) All comments in the Staff Engineer's report dated September 15, 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 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 September 20, 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: James Blair

Ayes: Greenberg, Razzoli, Blair, Weber, Walker

Nays: None

Absent: None

Dated: September 20, 2023

OBMUA2363.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-47-23

WATER DIVISION

RESOLUTION

WHEREAS, A.C. Power 16, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee, Surety Bond No. 107606178 in the amount of \$52,248.24 issued by Travelers Casualty and Surety Company of America and Check No. 22993 Cash Bond in the amount of \$5,805.36 in connection with its Water Application No. W22-707 known as Global Landfill Solar Facilities Fire Protection; and

WHEREAS, the Staff Engineer has reviewed the project and recommends release of the Performance Guarantee, as set forth in his letter dated September 13, 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 constructed water main and appurtenances, including the fire hydrant assembly, 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. 107606178 in the amount of \$52,248.24 and Check No. 22993 in the amount of \$5,805.36 be released in accordance with the Staff Engineer's report dated September 13, 2023;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on September 20, 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: Frank Weber
Second by: Anita Greenberg
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: September 20, 2023
OBMUA2364.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-48-23

SEWER DIVISION

RESOLUTION

WHEREAS, SEGME Old Bridge GC, LLC has received Final Approval in connection with its Sewer Application (S21-551); and

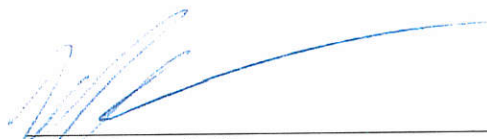
WHEREAS, the Old Bridge Municipal Utilities Authority regulations require a Developer's Agreement be executed by the Applicant, as a condition of final approval; and

WHEREAS, a Developer's Agreement has been prepared and executed by the Applicant; and

WHEREAS, the Staff Engineer has recommended 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 the same are hereby authorized to execute the Developer's Agreement in connection with Sewer Application S21-551, known as Rose Lambertson Golf Course, in accordance with its terms;

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: Frank Weber
Second by: James Blair
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: September 20, 2023
OBMUA2366.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-49-23

WATER DIVISION

RESOLUTION

WHEREAS, SEGME Old Bridge GC, LLC has received Final Approval in connection with its Water Application (W21-701); and

WHEREAS, the Old Bridge Municipal Utilities Authority regulations require a Developer's Agreement be executed by the Applicant, as a condition of final approval; and

WHEREAS, a Developer's Agreement has been prepared and executed by the Applicant; and

WHEREAS, the Staff Engineer has recommended 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 the same are hereby authorized to execute the Developer's Agreement in connection with Water Application W21-701, known as Rose Lambertson Golf Course, in accordance with its terms;

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: James Blair
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: September 20, 2023
OBMUA2365.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-50-23

WATER DIVISION

RESOLUTION

WHEREAS, JBS Property, LLC (F.K.A. 2020 Real Estate, LLC) has received Final Approval in connection with its Water Application (W21-699); and


WHEREAS, the Old Bridge Municipal Utilities Authority regulations require a Developer's Agreement be executed by the Applicant, as a condition of final approval; and

WHEREAS, a Developer's Agreement has been prepared and executed by the Applicant; and

WHEREAS, the Staff Engineer has recommended 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 the same are hereby authorized to execute the Developer's Agreement in connection with Water Application W21-699, known as JBS Warehouse (F.K.A. 2020 Real Estate Warehouse), in accordance with its terms;

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: James Blair
Ayes: Greenberg, Razzoli Blair, Weber, Walker
Nays: None
Absent: None
Dated: September 20, 2023
OBMUA2367.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-51-23

SEWER DIVISION

RESOLUTION

WHEREAS, JBS Property, LLC (F.K.A. 2020 Real Estate, LLC) has received Final Approval in connection with its Sewer Application (S21-549); and


WHEREAS, the Old Bridge Municipal Utilities Authority regulations require a Developer's Agreement be executed by the Applicant, as a condition of final approval; and

WHEREAS, a Developer's Agreement has been prepared and executed by the Applicant; and

WHEREAS, the Staff Engineer has recommended 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 the same are hereby authorized to execute the Developer's Agreement in connection with Sewer Application S21-549, known as JBS Warehouse (F.K.A. 2020 Real Estate Warehouse), in accordance with its terms;

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: James Blair

Ayes: Greenberg, Razzoli, Blair, Weber, Walker

Nays: None

Absent: None

Dated: September 20, 2023

OBMUA2368.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-52-23

WATER DIVISION

RESOLUTION

WHEREAS, 2G Poor Farm Road, LLC has received Final Approval in connection with its Water Application (W22-703); and

WHEREAS, the Old Bridge Municipal Utilities Authority regulations require a Developer's Agreement be executed by the Applicant, as a condition of final approval; and

WHEREAS, a Developer's Agreement has been prepared and executed by the Applicant; and

WHEREAS, the Staff Engineer has recommended 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 the same are hereby authorized to execute the Developer's Agreement in connection with Water Application W22-703, known as Old Bridge Pointe Development, in accordance with its terms;

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: September 20, 2023

OBMUA2369.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-53-23

SEWER DIVISION

RESOLUTION

WHEREAS, 2G Poor Farm Road, LLC has received Final Approval in connection with its Sewer Application (S22-553); and

WHEREAS, the Old Bridge Municipal Utilities Authority regulations require a Developer's Agreement be executed by the Applicant, as a condition of final approval; and

WHEREAS, a Developer's Agreement has been prepared and executed by the Applicant; and

WHEREAS, the Staff Engineer has recommended 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 the same are hereby authorized to execute the Developer's Agreement in connection with Sewer Application S22-553, known as Old Bridge Pointe Development, in accordance with its terms;

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: September 20, 2023
OBMUA2370.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-54-23

WATER DIVISION

RESOLUTION

WHEREAS, Old Bridge Rt. 9 BOE Property, LLC has submitted a request for an extension of the Preliminary Water approval for Water Application No. W21-700 in connection with the BOE Property Warehouse; and

WHEREAS, this request consists of an extension of time as the applicant indicates that they have downsized the warehouse and changed the shape of the building, which is currently pending before the Old Bridge Township Planning Board as an amended site; and

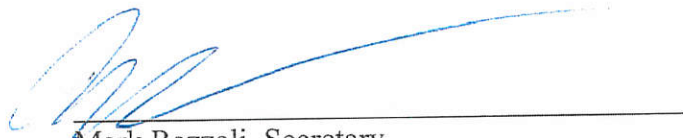
WHEREAS, the Staff Engineer has reviewed the request and recommends a one (1) year extension of time be granted for this applicant in his report dated September 13, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the one (1) year extension be and the same is hereby approved;

BE IT FURTHER RESOLVED that this approval be extended from April 20, 2023 to April 20, 2024;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on September 20, 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: September 20, 2023
OBMUA2371.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-55-23

SEWER DIVISION

RESOLUTION

WHEREAS, Old Bridge Rt. 9 BOE Property, LLC. has submitted a request for an extension of the Preliminary Sewer approval for Sewer Application No. S21-550 in connection with the BOE Property Warehouse; and

WHEREAS, this request consists of an extension of time as the applicant indicates that they have downsized the warehouse and changed the shape of the building, which is currently pending before the Old Bridge Township Planning Board as an amended site plan; and

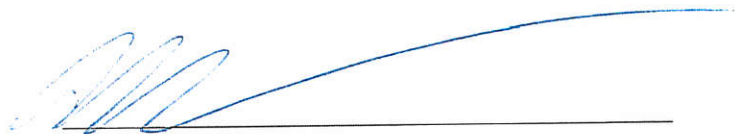
WHEREAS, the Staff Engineer has reviewed the request and recommends a one (1) year extension of time be granted for this applicant in his report dated September 13, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the one (1) year extension be and the same is hereby approved;

BE IT FURTHER RESOLVED that this approval be extended from April 20, 2023 to April 20, 2024;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on September 20, 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: September 20, 2023
OBMUA2372.RES