

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-56-23

WATER DIVISION

RESOLUTION

WHEREAS, Segme Old Bridge GC, LLC has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Water Application No. W21-702, known as SEGME GC 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 the construction of approximately 15,000 LF of on-site C900 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 Route 516 and Route 9. Water main construction is proposed from Route 516 to Route 9 along the paper streets of White Oak Lane and Jake Brown Road, as part of off-site water improvements by both the SEGME GC Warehouses and BOE Property Warehouse Preliminary Approvals, once the NJDEP Wetland Approvals are obtained. In order for this project to move forward, the Applicant is proposing to construct an on-site twelve-inch (12") C900 water main with a connection to the existing water main in Route 9 via Fairway Lane; and

WHEREAS, the Staff Engineer has reviewed the project and reports submitted, and has recommended Final Approval in accordance with his report dated October 13, 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. W21-702 known as SEGME GC 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) The Applicant shall comply with and address any and all comments in the Engineer's Report dated October 13, 2023.

(3) All proposed on-site water mains and those water mains connecting into the Route 9 existing water main shall remain privately owned and maintained by the Applicant.

(4) All proposed off-site mains within the public right-of-way of White Oak Lane shall be dedicated to the Authority.

(5) Fire service line size and number of sprinkler heads for each building shall be provided to this Authority as soon as available.

(6) 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.

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

(8) 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.

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

(10) 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.

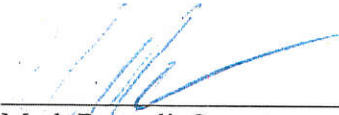
(11) The Applicant shall construct the water improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

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

(13) 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 October 18, 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: October 18, 2023
OBMUA2375.res

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-57-23

SEWER DIVISION

RESOLUTION

WHEREAS, Segme Old Bridge GC, LLC has applied to the Old Bridge Municipal Utilities Authority for Amended Preliminary, Tentative and Final Approval in connection with its Sewer Application No. S21-552, known as SEGME GC 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 7,200 LF of eight-inch (8") PVC pipe and two (2) sewage pump stations to service four (4) warehouse buildings totaling 1,559,682 SF by connecting into the existing eighteen-inch (18") sanitary sewer in White Oak Lane; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Final Approval in accordance with his report dated October 13, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Amended Preliminary, Tentative and Final Approval in connection with Sewer Application No. S21-552 known as SEGME GC 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) The Applicant shall comply with and address any and all comments in the Engineer's Report dated October 13, 2023.
- (3) There shall be no prohibited waste discharged into the sewer system including discharge from any HVAC system.
- (4) All proposed on-site sewer mains and laterals and off-site sewer mains will remain privately owned and maintained by the Applicant. A NJDEP Licensed Operator must submit monthly reports of the condition and status of the pump station operations.

(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.

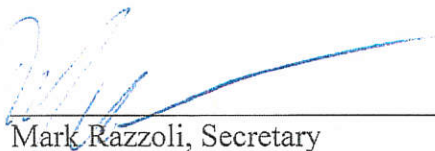
(9) The Applicant shall construct the sewer improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

(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 October 18, 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: October 18, 2023
OBMUA2376.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-58-23

WATER DIVISION

RESOLUTION

WHEREAS, Extra Space Management Inc. has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Water Application No. W23-714 known as Extra Space Storage located between Ernston Road and Downing Street, on Route 9, next to the existing Extra Space Storage building and BJ's Wholesale Club; and

WHEREAS, the Applicant proposes the construction of a water service line connecting into an existing on-site ten-inch (10") main on the existing Extra Space Storage property to provide Domestic and Fire water service for a proposed 2nd Self Storage building of 72,099 SF; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Minor Approval in accordance with his report dated October 13, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Minor Approval in connection with Water Application No. W23-714 known as Extra Space Storage be and the same is hereby granted subject to the following conditions:

- (1) Applicant shall pay all applicable fees.
- (2) The Applicant shall comply with and address any and all comments in the Engineer's Report dated October 13, 2023.
- (3) The proposed on-site water service is to remain privately owned and maintained by the Applicant.
- (4) The Applicant shall coordinate the utility plans approved under this application with the architectural design of the buildings as it relates to the water service.
- (5) The Applicant is to schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.
- (6) Performance Guarantee, Certificate of Insurance, and proof of all required permits shall be provided prior to the pre-construction meeting.


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

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

(9) This Minor Water Approval shall expire one (1) year from the date of the resolution if no construction has taken place within that one (1) year period.

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on October 18, 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: October 18, 2023
OBMUA2377.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-59-23

SEWER DIVISION

RESOLUTION

WHEREAS, Extra Space Management, Inc. has applied to the Old Bridge Municipal Utilities Authority ("OBMUA") for Minor Approval in connection with its Sewer Application No. S23-558 known as Extra Space Storage located between Ernston Road and Downing Street, on Route 9, next to the existing Extra Space Storage building and BJ's Wholesale Club; and

WHEREAS, the Applicant proposes the construction of a four-inch (4") PVC lateral connecting into an existing on-site four-inch (4") PVC lateral on the existing Extra Space Storage property to service a proposed 2nd Self Storage building of 72,099 SF; and

WHEREAS, the Staff Engineer has reviewed the project and reports submitted, and has recommended Minor Approval in accordance with his report dated October 13, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Minor Approval in connection with Sewer Application No. S23-558 known as Extra Space Storage be and the same is hereby granted subject to the following conditions:

- (1) Applicant shall pay all applicable fees.
- (2) Applicant shall comply with and address any and all comments in the Staff Engineer's report dated October 13, 2023.
- (3) There shall be no prohibited wastes discharged into the sewer system including discharge from any HVAC system.
- (4) The proposed on-site sewer lateral is to remain privately owned and maintained by the Applicant.
- (5) The Applicant shall coordinate the utility plans approved under this application with the architectural design of the buildings as it relates to sewer service.
- (6) The Applicant is to schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.
- (7) Performance Guarantee, Certificate of Insurance, and proof of all required permits shall be provided prior to the pre-construction meeting.

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

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

(10) This Minor Sewer Approval shall expire one (1) year from the date of the resolution if no construction has taken place at the site within that one (1) year period.

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on October 18, 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: October 18, 2023
OBMUA2378.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-60-23

WATER DIVISION

RESOLUTION

WHEREAS, Morris Habitat for Humanity has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Water Application No. W23-716, known as Morris Habitat for Humanity – 200 Laurence Parkway located at the former Senior Center located on Laurence Parkway, Woodland Avenue and Norwood Avenue; and

WHEREAS, the Applicant proposes the construction of twelve (12) one-inch (1”) water services connecting into an existing six-inch (6”) water main in Laurence Parkway, Woodland Avenue and Norwood Avenue to service six (6) proposed semi-detached residential structures; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Minor Approval in accordance with his report dated October 13, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority (“OBMUA”) that the Application for Minor Approval in connection with Water Application No. W23-716 known as Morris Habitat for Humanity – 200 Laurence Parkway be and the same is hereby granted subject to the following conditions:

- (1) Applicant shall pay all applicable fees.
- (2) The Applicant shall comply with and address any and all comments in the Engineer’s Report dated October 13, 2023.
- (3) All proposed water services, from tap up to and including the curb stop/box, will be owned and maintained by the Authority.
- (4) All proposed water services, from the curb stop/box to the structure, to remain privately owned and maintained by the Applicant.
- (5) The Applicant shall coordinate the utility plans approved under this application with the architectural design of the buildings as it relates to 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) Water service tap fee Performance Guarantee, Certificate of Insurance, and proof of all required permits shall be provided prior to the pre-construction meeting.

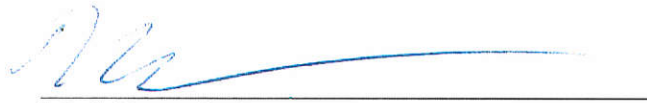
(8) The Applicant shall construct the water improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

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

(10) This Minor Water Approval shall expire one (1) year from the date of the resolution if no construction has taken place within that one (1) year period.

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on October 18, 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: Edward Casserly
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: October 18, 2023
OBMUA2379.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-61-23

SEWER DIVISION

RESOLUTION

WHEREAS, Morris Habitat for Humanity has applied to the Old Bridge Municipal Utilities Authority (“OBMUA”) for Minor Approval in connection with its Sewer Application No. S23-600 known as Morris Habitat for Humanity – 200 Laurence Parkway, located at the former Senior Center on Laurence Parkway, Woodland Avenue and Norwood Avenue; and

WHEREAS, the Applicant proposes the construction of twelve (12) four-inch (4”) sewer laterals connecting into an existing eight-inch (8”) sewer main in Laurence Parkway, Woodland Avenue and Norwood Avenue to service six (6) proposed semi-detached residential structures; and

WHEREAS, the Staff Engineer has reviewed the project and reports submitted, and has recommended Minor Approval in accordance with his report dated October 13, 2023; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority (“OBMUA”) that the Application for Minor Approval in connection with Sewer Application No. S23-600 known as Morris Habitat for Humanity – 200 Laurence Parkway be and the same is hereby granted subject to the following conditions:

- (1) Applicant shall pay all applicable fees.
- (2) Applicant shall comply with and address any and all comments in the Staff Engineer’s report dated October 13, 2023.
- (3) There shall be no prohibited wastes discharged into the sewer system including discharge from any HVAC system.
- (4) All proposed sewer laterals within the public right-of-way, from the connection at the main to the cleanout, will remain owned and maintained by the Authority.
- (5) All proposed sewer laterals, from the cleanout to the structure, will remain privately owned and maintained by the Applicant.

(6) The Applicant shall coordinate the utility plans approved under this application with the architectural design of the buildings as it relates to sewer service.

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

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

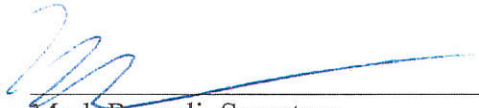
(9) The Applicant shall construct the sewer improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

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

(11) This Minor Sewer Approval shall expire one (1) year from the date of the resolution if no construction has taken place at the site within that one (1) year period.

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on October 18, 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: October 18, 2023
OBMUA2380.RES

RESOLUTION

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local Authority to cause an Annual Audit of its accounts to be made; and

WHEREAS, the Annual Audit Report for the Fiscal Year Ended May 31, 2023, has been completed and filed with the Director of Community Affairs, Division of Local Government Services pursuant to N.J.S.A. 40A:5A-15; and

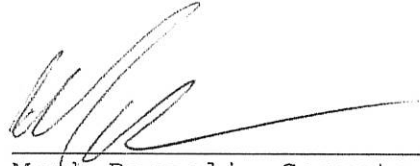
WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each Authority to, within 45 days of receipt of the Annual Audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the Annual Audit Report, and specifically the sections of the Audit Report entitled "General Comments" and "Recommendations," and has evidenced same by Group Affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit report, and specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendation," in accordance with N.J.S.A. 40A:5A-17, and

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Old Bridge Municipal Utilities Authority certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year end May 31, 2023, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid Group Affidavit, accompanied by a certified true copy of the Resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE
RESOLUTION PASSED AT THE MEETING ON OCTOBER 18, 2023.



Mark Razzoli, Secretary

Motion: Mark Razzoli
Second: Edward Casserly
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Abstain: None

Dated: October 18, 2023

LOCAL AUTHORITIES
GROUP AFFIDAVIT FORM

PRESCRIBED BY
THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Old Bridge
Municipal Utilities Authority being of full age and duly
sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Old Bridge
Municipal Utilities Authority.

2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we
reviewed the Annual Report for the Fiscal Year Ended May 31,
2023, and specifically the sections of Audit Report entitled
"General Comments" and "Recommendations."

Bruce Walker, Chairman

Bruce W. Walker

Frank Weber, Vice Chairman

Frank Weber

Anita Greenberg, Treasurer

Anita Greenberg

Mark Razzoli, Secretary

Mark Razzoli

James Blair, Commissioner

James Blair

Thomas Galante, Commissioner
First Alternate

Thomas Galante

Edward Casserly, Commissioner
Second Alternate

Edward Casserly

Sworn to and subscribed before me
on this 18 day of October 2023.

Veronica A. Morris
Notary Public of New Jersey

Veronica A Morris
Notary Public
New Jersey
My Commission Expires 12-31-2024
No. 2173107

IMPORTANT: Signature must be original. Photocopies not accepted.

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-67-23

WATER/SEWER DIVISIONS

RESOLUTION

WHEREAS, The New Jersey Department of Transportation ("NJDOT") is preparing plans and specifications for their project to install median pedestrian crossing protection along Route 9 from Throckmorton Lane to Poor Farm Road; and

WHEREAS, the sewer and water facilities owned by the Old Bridge Municipal Utilities Authority (OBMUA) may be affected during the construction of this State project; and


WHEREAS, sewer and water agreements, along with amendments, have been prepared by the NJDOT covering the understanding between the State of New Jersey and the Old Bridge Municipal Utilities Authority in connection with this project; and

WHEREAS, the Attorney for the Authority and the Staff Engineer have reviewed the documents and found same acceptable; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Executive Director, Guy Donatelli and/or Staff Engineer, Michael Roy be and the same are hereby authorized to execute the agreements and amendments for this project in accordance with its terms.

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on October 18, 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 New Jersey Department of Transportation.



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Edward Casserly
Ayes: Greenberg, Razzoli Blair, Weber, Walker
Nays: None
Absent: None
Dated: October 18, 2023
OBMUA2381.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-68-23

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract No. W22-227 for Furnishing and Delivery of Chemical Supplies, specifically Item No. 1, Bagged Hydrated Lime, to Main Pool & Chemical Co. under Resolution No. M-84-22 on December 21, 2022 according to the terms set forth in the Bid Documents; and

WHEREAS, the Local Public Contracts Law allows a public agency to extend contracts pursuant to N.J.S.A. 40A:11-15; and


WHEREAS, the Contractor has performed in an effective and efficient manner and the Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment and under the same terms and conditions of the original contract as outlined in his letter dated October 13, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract with Main Pool & Chemical Co. be extended for one year with a price adjustment based on recently published State "Index Rate" which is currently two percent (2.0%). The contract will expire on October 31, 2024;

BE IT FURTHER RESOLVED that this extension be granted under the same terms and conditions of the original contract subject only to the price adjustment as above described;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on October 18, 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 Main Pool & Chemical Co.



Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: Mark Razzoli
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: October 18, 2023
OBMUA2382.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-69-23

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract No. W22-225 for Furnishing and Delivery of Chemical Supplies, specifically, Item No. 3, DelPAC 2000 - Full Load, to USALCO Baltimore Plant LLC, under Resolution No. M-74-22 on October 19, 2022 according to the terms set forth in the Bid Documents; and

WHEREAS, the Local Public Contracts Law allows a public agency to extend contracts pursuant to N.J.S.A. 40A:11-15; and

WHEREAS, the Contractor has performed in an effective and efficient manner and the Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment and under the same terms and conditions of the original contract as outlined in his letter dated October 13, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract with USALCO Baltimore Plant LLC, be extended for one year with a price adjustment based on recently published State "Index Rate" which is currently two percent (2.0%). The contract will expire on October 31, 2024;

BE IT FURTHER RESOLVED that this extension be granted under the same terms and conditions of the original contract subject only to the price adjustment as above described;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on October 18, 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 USALCO Baltimore Plant, LLC.


Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Anita Greenberg
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: October 18, 2023
OBMUA2384.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-70-23

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract No. W22-225 for Furnishing and Delivery of Chemical Supplies, specifically, Item No. 4, DelPAC 2000 - Partial Load, to USALCO Baltimore Plant LLC, under Resolution No. M-73-22 on October 19, 2022 according to the terms set forth in the Bid Documents; and

WHEREAS, the Local Public Contracts Law allows a public agency to extend contracts pursuant to N.J.S.A. 40A:11-15; and

WHEREAS, the Contractor has performed in an effective and efficient manner and the Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment and under the same terms and conditions of the original contract as outlined in his letter dated October 13, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract with USALCO Baltimore Plant LLC, be extended for one year with a price adjustment based on recently published State "Index Rate" which is currently two percent (2.0%). The contract will expire on October 31, 2024;

BE IT FURTHER RESOLVED that this extension be granted under the same terms and conditions of the original contract subject only to the price adjustment as above described;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on October 18, 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 USALCO Baltimore Plant, LLC.


Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Anita Greenberg
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: October 18, 2023
OBMUA2385.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-71-23

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract No. W22-225 for Furnishing and Delivery of Chemical Supplies, specifically, Item No. 5, Sodium Hypochlorite to Miracle Chemical Company, under Resolution No. M-75-22 on October 19, 2022 according to the terms set forth in the Bid Documents; and

WHEREAS, the Local Public Contracts Law allows a public agency to extend contracts pursuant to N.J.S.A. 40A:11-15; and

WHEREAS, the Contractor has performed in an effective and efficient manner and the Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment and under the same terms and conditions of the original contract as outlined in his letter dated October 13, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract with Miracle Chemical Company be extended for one year with a price adjustment based on recently published State "Index Rate" which is currently two percent (2%);

BE IT FURTHER RESOLVED that this extension be granted under the same terms and conditions of the original contract subject only to the price adjustment as above described and will expire on October 31, 2024;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on October 13, 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 Miracle Chemical Company.



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Anita Greenberg
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: October 18, 2023
OBMUA2386.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-72-23

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract No. W21-219 for Laboratory Testing of Drinking Water to Garden State Laboratories, Inc., under Resolution No. M-60-21 on October 20, 2021, which was then extended for one year on September 21, 2022 under Resolution No. M-64-22 according to the terms set forth in Bid Documents. The contract documents allow for two additional one-year extensions upon mutual agreement of both parties; and

WHEREAS, the Local Public Contracts Law allows a public agency to extend contracts pursuant to N.J.S.A. 40A:11-15; and

WHEREAS, the Contractor has performed in an effective and efficient manner and has agreed to a one (1) year extension. The Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment of two percent (2%) and under the same terms and conditions of the original contract as outlined in his letter dated October 13, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract with Garden State Laboratories, Inc. be extended for one (1) year with a price adjustment based on a recently published State "Index Rate" which is currently two percent (2%);

BE IT FURTHER RESOLVED that this extension be granted under the same terms and conditions of the original contract subject only to the price adjustment as above described and will expire on October 31, 2024;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on October 18, 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 Garden State Laboratories, Inc.



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Anita Greenberg
Ayes: Greenbeg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: October 18, 2023
OBMUA2387.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-73-23

WATER/SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract No. WS21-218 for Electrical Services to John J. Faccas, Inc. T/A Quality Electric Construction Company, under Resolution No. M-59-21 on October 20, 2021, which was then extended for one year on September 21, 2022 under Resolution No. M-63-22 according to the terms set forth in Bid Documents. The contract documents allow for two additional one-year extensions upon mutual agreement of both parties; and

WHEREAS, the Local Public Contracts Law allows a public agency to extend contracts pursuant to N.J.S.A. 40A:11-15; and

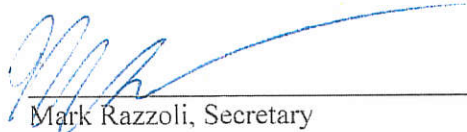
WHEREAS, the Contractor has performed in an effective and efficient manner and has agreed to a one (1) year extension. The Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment of two percent (2%) and under the same terms and conditions of the original contract as outlined in his letter dated October 13, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract with John J. Faccas, Inc. T/A Quality Electric Construction Company be extended for one (1) year with a price adjustment based on a recently published State "Index Rate" which is currently two percent (2%);

BE IT FURTHER RESOLVED that this extension be granted under the same terms and conditions of the original contract subject only to the price adjustment as above described and will expire on October 31, 2024;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on October 18, 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 John J. Faccas, Inc. T/A Quality Electric Construction Company.



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Anita Greenberg
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: October 18, 2023
OBMUA2388.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-74-23

WATER/SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract No. F21-217 for Gasoline and Diesel Fuel services to Rachles/Michelle's Oil Co., Inc., under Resolution No. M-56-21 on September 22, 2021. The contract documents allow for two (2) additional one-year extensions or one (1) additional two-year extension; and

WHEREAS, the Local Public Contracts Law allows a public agency to extend contracts pursuant to N.J.S.A. 40A:11-15; and

WHEREAS, the Contractor has performed in an effective and efficient manner and the Staff Engineer has recommended a two (2) year extension of the contract with the appropriate index rate price adjustment and under the same terms and conditions of the original contract as outlined in his letter dated October 13, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract with Rachles/Michelle's Oil Co., Inc., in connection with Gasoline and Diesel Fuel services, be extended for two years with a price adjustment based on recently published State "Index Rate" which is currently two percent (2.0%);

BE IT FURTHER RESOLVED that this extension be granted under the same terms and conditions of the original contract subject only to the price adjustment as above described and will expire on September 30, 2025;

BE IT FURTHER RESOVLED that this resolution ratifies action taken by the Authority on October 18, 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 Rachles/Michelle's Oil Co., Inc.



Mark Razzoli, Secretary

Motion by: Mark Razzoli
Second by: Anita Greenberg
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: October 18, 2023
OBMUA2389.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-75-23

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract No. W22-225 for Furnishing and Delivery of Chemical Supplies, specifically Item No. 2, Bulk Hydrated Lime, to Greer Industries, Inc., under Resolution No. M-72-22 on October 19, 2022 according to the terms set forth in the Bid Documents; and

WHEREAS, the Local Public Contracts Law allows a public agency to extend contracts pursuant to N.J.S.A. 40A:11-15; and

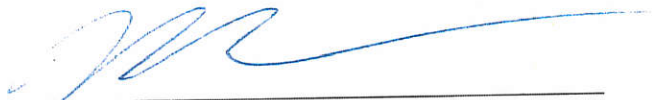
WHEREAS, the Contractor has performed in an effective and efficient manner and the Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment and under the same terms and conditions of the original contract as outlined in his letter dated October 13, 2023;

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract with Greer Industries, Inc. be extended for one year with a price adjustment based on recently published State "Index Rate" which is currently two percent (2.0%). The contract will expire on October 31, 2024;

BE IT FURTHER RESOLVED that this extension be granted under the same terms and conditions of the original contract subject only to the price adjustment as above described;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on October 18, 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 Greer Industries, Inc.



Mark Razzoli, Secretary

Motion by: Anita Greenberg
Second by: Mark Razzoli
Ayes: Greenberg, Razzoli, Blair, Weber, Walker
Nays: None
Absent: None
Dated: October 18, 2023
OBMUA2383.RES