

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-68-23

WATER DIVISION

RESOLUTION

**WHEREAS**, Brixmor Old Bridge, LLC has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Water Application No. W23-713, known as Phenix Salon located in the Old Bridge Gateway Shopping Center, in place of the existing Asian Buffet; and

**WHEREAS**, the Applicant proposes the construction of a two-inch (2") water service line connecting into an existing on-site ten-inch (10") main to provide Domestic water service for a proposed 7,695 SF salon with 46 styling chairs; and

**WHEREAS**, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Minor Approval in accordance with his report dated December 15, 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. W23-713 known as Phenix Salon 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 December 15, 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 December 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.

Motion by: Anita Greenberg

Second by: Frank Weber

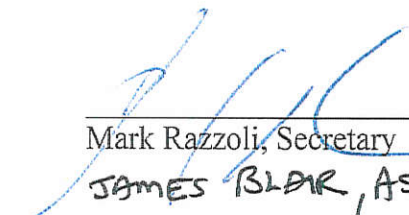
Ayes: Greenberg, Blair, Weber, Casserly, Walker

Nays: None

Absent: Razzoli, Galante

Dated: December 20, 2023

OBMUA2403.RES

  
\_\_\_\_\_  
Mark Razzoli, Secretary

or  
**JAMES BLAIR, Assistant Secretary**

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-69-23

WATER DIVISION

RESOLUTION

**WHEREAS**, Raceway Petroleum, Inc. has submitted a request for an additional one-year extension of the Minor Water approval for Water Application No. W202-511 in connection with the Raceway Petroleum gas station and mini mart; and

**WHEREAS**, approval was granted for a one-year extension on October 19, 2022 and the applicant is requesting an additional one-year extension as they are having difficulty with economic forces, which has delayed the commencement of their construction; 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 December 15, 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 to October 20, 2024;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on December 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 Raceway Petroleum, Inc.

  
Mark Razzoli, Secretary

**JAMES BLAIR, ASSISTANT SECRETARY**

Motion by: Anita Greenberg  
Second by: Edward Casserly  
Ayes: Greenberg, Blair, Weber, Casserly, Walker  
Nays: None  
Absent: Razzoli, Galante  
Dated: December 20, 2023  
OBMUA2404.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-70-23

SEWER DIVISION

RESOLUTION

**WHEREAS**, Raceway Petroleum, Inc. has submitted a request for an additional one-year extension of the Minor Sewer approval for Sewer Application No. S202-395 in connection with the Raceway Petroleum gas station and mini mart; and

**WHEREAS**, approval was granted for a one-year extension on October 19, 2022 and the applicant is requesting an additional one-year extension as they are having difficulty with economic forces, which has delayed the commencement of their construction; 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 December 15, 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 to October 20, 2024;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on December 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 Raceway Petroleum, Inc.

  
Mark Razzoli, Secretary *or*

*JAMES BLAIR, ASSISTANT SECRETARY*

Motion by: Anita Greenberg

Second by: Edward Casserly

Ayes: Greenberg, Blair, Weber, Casserly, Walker

Nays: None

Absent: Razzoli, Galante

Dated: December 20, 2023

OBMUA2405.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-84-23

WATER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of construction services in connection with the Laurence Harbor Water Services Replacement project; and

**WHEREAS**, by previous resolution CME Associates was authorized to prepare plans and specifications and obtain bids for this project; and

**WHEREAS**, on November 21, 2023 the Authority received three (3) bids; and

**WHEREAS**, Kiely Civil, LLC of Tinton Falls was the lowest responsible bidder, for items 1-76, at a total contract price of \$3,219,676.00; and

**WHEREAS**, the award of this contract is subject to receipt of written approval from the New Jersey Environmental Infrastructure Trust; and

**WHEREAS**, funds are available for this project; and

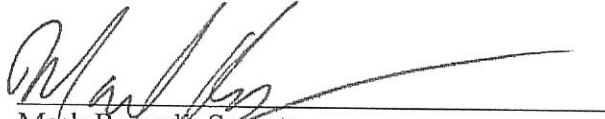
**WHEREAS**, upon review of the bid documents, CME Associates and the Attorney for the Authority recommend that the contract be awarded to Kiely Civil, LLC, 1 Radar Way, Tinton Falls, NJ 07724; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract for the Laurence Harbor Water Services Replacement project be awarded to Kiely Civil, LLC upon receipt of written approval from the New Jersey Environmental Infrastructure Trust, in the amount of \$3,219,676.00;

**BE IT FURTHER RESOVLED** that the bid bonds submitted by the other bidders be returned to them;

**BE IT FURTHER RESOVLED** that this resolution ratifies action taken by the Authority on December 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 Kiely Civil, LLC.

  
Mark Razzoli, Secretary

Motion by: Anita Greenberg  
Second by: Edward Casserly  
Ayes: Greenberg, Blair, Weber, Casserly, Walker  
Nays: None  
Absent: Razzoli  
Dated: December 20, 2023  
OBMUA2407.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-85-23

WATER DIVISION

RESOLUTION

**WHEREAS**, A.C. Schultes, Inc. has requested a modification (Final Quantities Change Order No. 1) to the Redevelopment of Well Nos. 6 and 11 project; and

**WHEREAS**, the Staff Engineer has determined the request consists of the reduction in costs due to certain work budgeted for in the Contract Documents not needing to be performed. The allowance for miscellaneous work as well as some of the number of pump tests were not needed. The total number of days of redevelopment work on Well No. 6 was not needed, therefore the total amount of chemicals utilized was less than anticipated. The total amount of pump equipment replacement in both wells was less than anticipated as well; and

**WHEREAS**, Change Order No. 1 is a \$50,655.00 reduction to the contract amount of \$201,065.00, which is a twenty-five-point nineteen percent (25.19%) decrease resulting in a new contract amount of \$150,410.00; and

**WHEREAS**, the Staff Engineer has reviewed the request and reports submitted and has recommended a modification (Final Quantities Change Order No.1) to the Redevelopment of Well Nos. 6 and 11 project in the amount of a minus \$50,655.00 be approved in accordance with the staff engineer's report dated December 13, 2023; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Final Quantities Change Order No. 1 in the amount of a minus \$50,655.00 in connection with the Redevelopment of Well Nos. 6 and 11 project be and the same is hereby approved;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on December 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 A.C. Schultes, Inc.

  
Mark Razzoli, Secretary

**JAMES BLAIR, Assistant Secretary**

Motion by: Edward Casserly  
Second by: Anita Greenberg  
Ayes: Greenberg, Blair, Weber, Casserly, Walker  
Nays: None  
Absent: Razzoli, Galante  
Dated: December 20, 2023  
OBMUA2406.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-86-23

WATER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of construction services in connection with the Replacement of the Oak Street Booster Station Roof project; and

**WHEREAS**, by previous resolution authorization was granted to prepare plans and specifications, and obtain bids for this project; and

**WHEREAS**, on December 6, 2023 the Authority received six (6) bids; and

**WHEREAS**, Arco Construction, Inc. of West Caldwell, New Jersey was the lowest responsible bidder, at a total contract price of \$42,500.00; and

**WHEREAS**, funds are available for this project; and

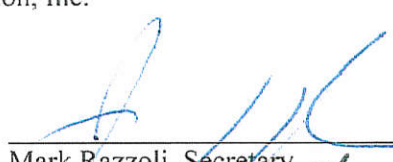
**WHEREAS**, upon review of the bid documents, the Staff Engineer recommends that the contract be awarded to Arco Construction, Inc., 15 Fairfield Place, West Caldwell, NJ 07006; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract for the Replacement of the Oak Street Booster Station Roof project be awarded to Arco Construction, Inc. in the amount of \$42,500.00;

**BE IT FURTHER RESOLVED** that the bid bonds submitted by the other bidders be returned to them;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on December 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 Arco Construction, Inc.

  
Mark Razzoli, Secretary *ok*

*JAMES BLAIR, ASSISTANT SECRETARY*

Motion by: Bruce Walker

Second by: Anita Greenberg

Ayes: Greenberg, Blair, Weber, Casserly, Walker

Nays: None

Absent: Razzoli, Galante

Dated: December 20, 2023

OBMUA2408.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-87-23

ADMINISTRATION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of computer and system support for its billing system and office computers; and

**WHEREAS**, LookFirst Technology, the current provider, has agreed to provide these services for \$20,685.00, which is a \$600.00 increase over the prior year; and

**WHEREAS**, the provision of services provided are for services for the support and maintenance of proprietary computer hardware and software; and

**WHEREAS**, the Executive Director and Comptroller have recommended the contract be awarded to LookFirst Technology at a cost of \$20,685.00 for the period January 1, 2024 through December 31, 2024;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Executive Director be and the same is hereby authorized to renew the Total Care Agreement with LookFirst Technology for the year 2024;

**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 LookFirst Technology.

Mark Razzoli, Secretary *OR*

*JAMES BLAIR, Assistant Secretary*

Motion by: Anita Greenberg

Second by: James Blair

Ayes: Greenberg, Blair, Weber, Casserly, Walker

Nays: None

Absent: Razzoli, Galante

Dated: December 20, 2023

OBMUA2409.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-88-23

ADMINISTRATION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of an Annual Service Agreement for water quality monitoring devices; and


**WHEREAS**, Hach Service Partnership, the current provider, has agreed to provide these services for \$26,268.00, which is an increase of \$2,713.00 over the prior year; and

**WHEREAS**, the provision of services provided are for services for the support and maintenance of water quality monitoring devices, including parts, service, labor, preventive maintenance, technical support and software updates; and

**WHEREAS**, the Executive Director and Comptroller have recommended the contract be awarded to Hach Service Partnership at a cost of \$26,268.00 for the period February 19, 2024 through February 18, 2025;

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Executive Director be and the same is hereby authorized to renew the Annual Service Agreement with Hach Service Partnership in accordance with the above 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 Hach Service Partnership.

  
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Mark Razzoli, Secretary

**JAMES BLAIR, ASSISTANT SECRETARY**

Motion by: Edward Casserly

Second by: James Blair

Ayes: Greenberg, Blair, Weber, Casserly, Walker

Nays: None

Absent: Razzoli, Galante

Dated: December 20, 2023

OBMUA2410.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-89-23

ADMINISTRATION

RESOLUTION

**WHEREAS**, there exists a need for services to be performed by a third-party administrator on behalf of the Old Bridge Municipal Utilities Authority with respect to Medical and Prescription benefits; and

**WHEREAS**, Insurance Design Administrators, the current provider, submitted a proposal which includes a Medical/Prescription Administration Services Fee increase of two-percent (2%). The current fee of \$29.25 per employee, per month will increase to \$29.83 per employee, per month ; and

**WHEREAS**, funds are or will be available for this purpose; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Insurance Design Administrators (IDA) be and the same is hereby appointed as the Third-Party Administrator with respect to Medical and Prescription benefits. The contract is for the period beginning January 1, 2024 through December 31, 2024.

**BE IT FURTHER RESOLVED** that the Executive Director and Comptroller are hereby authorized to execute a contract with Insurance Design Administrators upon approval of same by the Commissioners;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on December 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 Insurance Design Administrators.

  
Mark Razzoli, Secretary *o/r*

*JAMES BLAIR, ASSISTANT SECRETARY*

Motion by: Anita Greenberg

Second by: Edward Casserly

Ayes: Greenberg, Blair, Weber, Casserly, Walker

Nays: None

Absent: Razzoli, Galante

Dated: December 20, 2023

OBMUA2411.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-90-23

ADMINISTRATION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of renewal of its health insurance excess contract; and

**WHEREAS**, proposals have been received and reviewed by Wayne Dietz, Skylands Risk Management; and

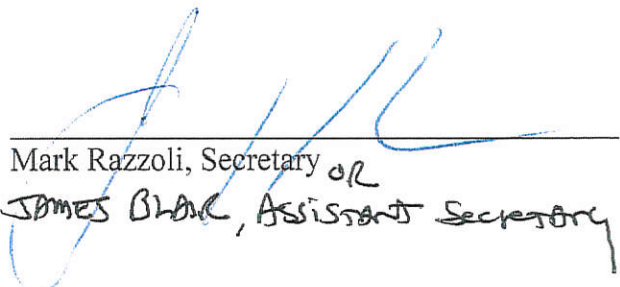
**WHEREAS**, ATS/US Fire Insurance Company submitted the best proposal of \$934,095.48 based on current enrollment, which is a decrease of two-point-four percent (2.4%) over the expiring policy, with the \$70,000 deductible remaining the same; and

**WHEREAS**, funds are or will be available for this purpose; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Guy Donatelli, Executive Director and Michelle Smith, Comptroller are hereby authorized to execute a contract with ATS/US Fire Insurance Company. The contract is for a twelve-month period, January 1, 2024 through December 31, 2024.

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on December 20, 2023;

**BE IT FURTHER RESOLVED** that certified true copies of this resolution be forwarded to Guy Donatelli, Executive Director; Michelle Smith, Comptroller and ATS/US Fire Insurance Company.

  
Mark Razzoli, Secretary *or*

*JAMES BLAIR, Assistant Secretary*

Motion by: Edward Casserly

Second by: James Blair

Ayes: Greenberg, Blair, Weber, Casserly, Walker

Nays: None

Absent: Razzoli, Galante

Dated: December 20, 2023

OBMUA2412.RES