

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-16-24

ADMINISTRATION

RESOLUTION

WHEREAS, the Comptroller of the Old Bridge Municipal Utilities Authority is requesting authorization to amend the Health Insurance Plan of the Old Bridge Municipal Utilities Authority; and

WHEREAS, the amendment requested is adopting plan provisions regarding infertility coverage, a required benefit, per N.J.A.C. 11:4-54.4; and

NOW, THEREFORE, BE IT RESOLVED that the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Michelle Smith, Comptroller is hereby authorized to amend the Health Insurance Plan adopting plan provisions per N.J.A.C. 11:4-54.4 regarding infertility coverage;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 21, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer; and Michelle Smith, Comptroller.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 21, 2024
OBMU2463.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-15-24

ADMINISTRATION

RESOLUTION

WHEREAS, the Comptroller of the Old Bridge Municipal Utilities Authority is recommending use of a signature stamp for use solely by the Executive Director; and

WHEREAS, the Division of Local Government Services (DLGS) requires Board approval for the use of a signature stamp; and

WHEREAS, the Executive Director will be the only authorized user and the signature stamp will be safeguarded from unauthorized use per DLGS guidelines; and

NOW, THEREFORE, BE IT RESOLVED that the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael Roy, Executive Director/Staff Engineer is hereby authorized to execute documents utilizing a signature stamp;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 21, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer; and Michelle Smith, Comptroller.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 21, 2024
OBMU2462.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-14-24

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority's current computer system maintenance contract is up for renewal: and

WHEREAS, the Executive Director and Comptroller recommend the contract be renewed with Harris Computer Systems, who provide computer software support for the billing, payroll and accounting programs. The contract price is \$30,184.47 for the period April 1, 2024 through March 31, 2025, which is an increase of \$2,236.00 over last year's contract; and

WHEREAS, the contract is for the provision or performance of goods and services for the support or maintenance of proprietary computer hardware and software, and is exempt from public bidding pursuant to N.J.S.A.40A:11-5(dd); and


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

NOW, THEREFORE, BE IT RESOLVED that the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael Roy, Executive Director/Staff Engineer is hereby authorized to execute a contract in the amount of \$30,184.47 for a one (1) year term with Harris Computer Systems. The policy will be effective from April 1, 2024 through March 31, 2025;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 21, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer; Michelle Smith, Comptroller and Harris Computer Systems.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 21, 2024
OBMU2461.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-13-24

ADMINISTRATION

RESOLUTION

WHEREAS, the Executive Director has recommended that Old Bridge Municipal Utilities Authority advertise on Gov.Deals.com the following surplus vehicles, one (1) 2013 Ford F350 4WD Pick-up Truck and snowplow, one (1) 2017 Ford F-250 Pick-up Truck and one (1) 2014 Ford Expedition; and

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

NOW, THEREFORE, BE IT RESOLVED that the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Executive Director be and the same is hereby authorized to advertise the sale of one (1) 2013 Ford F350 4WD Pick-up Truck and snowplow, one (1) 2017 Ford F-250 Pick-up Truck and one (1) 2014 Ford Expedition on Gov.Deals.com;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 21, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer; and Michelle Smith, Comptroller.



Edward Casserly, Secretary

Motion by: Bruce Walker
Second by: Anita Greenberg
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 21, 2024
OBMUA2456.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-12-24

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a need to purchase two (2) new vehicles, one (1) 2023 Ford F-250 SRW 4WD Crew Cab XL Pick-up Truck and one (1) 2024 Ford F-250 SRW 4WD Super Cab Pick-up Truck for use in the Sewer Division; and;

WHEREAS, there are funds in the budget to cover the cost of the purchase and the vehicles are available from All American Ford of Paramus, New Jersey through the New Jersey Cooperative EDCNJ at a total cost of \$115,712.40 and;

NOW, THEREFORE, BE IT RESOLVED that the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Executive Director be and the same is hereby authorized to purchase one (1) 2023 Ford F-250 SRW 4WD Crew Cab XL Pick-up Truck at a cost of \$57,076.00 and one (1) 2024 Ford F-250 SRW 4WD Super Cab Pick-up Truck at a cost of \$58,636.40 under Contract No. ESCNJ 22/23-04 from All American Ford of Paramus, New Jersey through the New Jersey Cooperative EDCNJ, Co-op No. 65MCESCCPS;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 21, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer; and Michelle Smith, Comptroller.



Edward Casserly, Secretary

Motion by: Frank Weber
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 21, 2024
OBMUA2455.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-11-24

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a need to purchase a new vehicle, one (1) 2023 Ford F-250 (X2B) XL-4WD Super Cab Pick-up Truck with a snowplow for use in the Sewer Division; and;


WHEREAS, there are funds in the budget to cover the cost of the purchase and the vehicle is available from Nielsen Ford of Morristown, New Jersey through the New Jersey State Contract at a total cost of \$63,347.00 and;

NOW, THEREFORE, BE IT RESOLVED that the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Executive Director be and the same is hereby authorized to purchase one (1) 2023 Ford F-250 (X2B) XL-4WD Super Cab Pick-up Truck with a snowplow under Contract No. 23-Fleet-34922 from Nielsen Ford of Morristown, New Jersey through the New Jersey State Contract;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 21, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer; and Michelle Smith, Comptroller.



Edward Casserly, Secretary

Motion by: Bruce Walker
Second by: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 21, 2024
OBMUA2454.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-10-24

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of a construction contract for the rehabilitation and upgrade of the Route 34 Force Main, Phase 1 project; and

WHEREAS, by previous resolution, Alaimo Associates was authorized to perform engineering design services to replace a portion of the force main that crosses the ravine between the Route 34 Sewage Pump Station and Balmoral Avenue; and

WHEREAS, the design work for this portion of the force main project has been completed and reviewed by the Authority, and the Engineer for the Authority is requesting authorization for the advertisement of a construction contract for public bids for this portion of the project; and

WHEREAS, Alaimo Associates has submitted a proposal dated February 6, 2024 in the amount of \$120,000.00 for Engineering Services during Construction of this portion of the project, and the Engineer for the Authority is requesting authorization for Alaimo Associates to proceed with Engineering Services During Construction of this project in the amount of \$120,000.00, in accordance with their Consulting Engineer Agreement dated February 7, 2024; and

WHEREAS, existing funds are available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED that the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER 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 during construction related to this project in accordance with their Consulting Engineer Contract dated February 7, 2024;

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Executive Director is hereby authorized to advertise for bids in connection with this rehabilitation project;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of February 21, 2024;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Bruce Walker
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 21, 2024
OBMUA2460.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-9-24

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of a construction contract to replace approximately 75 linear feet of sewer pipe that crosses Old Bridge – Matawan Road (County Route 516) to correct several sags which require the cleanout of the sewer weekly in order to allow it to flow freely; and

WHEREAS, by previous resolution, Alaimo Associates was authorized to perform engineering services for a study to evaluate the alternatives for, and perform a design, to rehabilitate this gravity sewer main that crosses County Route 516; and

WHEREAS, the evaluation and design has been completed and reviewed by the Authority and the Engineer for the Authority is requesting authorization for the advertisement of a construction contract for public bids for this project; and

WHEREAS, Alaimo Associates has submitted a proposal dated February 6, 2024 in the amount of \$15,000.00 for Engineering Services during Construction of this project and the Engineer for the Authority is requesting authorization for Alaimo Associates to proceed with Engineering Services During Construction of this project in the amount of \$15,000.00, in accordance with their Consulting Engineer Agreement dated February 7, 2024; and

WHEREAS, existing funds are available for this purpose; and


NOW, THEREFORE, BE IT RESOLVED that the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER 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 during construction related to this project in accordance with their Consulting Engineer Contract dated February 7, 2024;

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority (“OBMUA”) that the Executive Director is hereby authorized to advertise for bids in connection with this rehabilitation project;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of February 21, 2024;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 21, 2024
OBMUA2459.RES

CHANGE IN CUSTODIAN OF PETTY CASH

RESOLUTION NO. M-8-24

ADMINISTRATION

WHEREAS, Guy Donatelli was custodian of the Old Bridge Municipal Utilities Authority Petty Cash Fund, and

WHEREAS, in accordance with N.J.S.A. 40:5-21, the Old Bridge Municipal Utilities Authority of Old Bridge, NJ, Middlesex County, is changing custodian to Michelle Smith, CPA, Comptroller; and

WHEREAS, Michelle Smith, CPA, Comptroller, is bonded in the amount of \$1,000.00 by virtue of a surety bond.

NOW, THEREFORE, BE IT RESOLVED that the Old Bridge Municipal Utilities Authority of Old Bridge, NJ, County of Middlesex, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.



Secretary

Motion: Anita Greenberg
Second: Edward Casserly
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 21, 2024

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-4-24

SEWER DIVISION

RESOLUTION

WHEREAS, Woodhaven Village Inc. has applied to the Old Bridge Municipal Utilities Authority for Tentative Approval in connection with its Sewer Application No. S23-601 known as Woodhaven Village – OC2 Buildings located on the south side of Texas Road between McLean Street and Woodhaven Boulevard; and

WHEREAS, the Applicant proposes construction of a 1,000 LF eight-inch (8”) PVC sewer main and on-site pump station with a two-inch (2”) HDPE force main connecting into the existing manhole in Woodhaven Village, Section 2, Phase 3 to service the proposed two (2) 36,000 SF buildings of light industrial flex space; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Tentative Approval in accordance with his report dated February 16, 2024; and

NOW, THEREFORE, BE IT RESOLVED that the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority (“OBMUA”) that the Application for Tentative Approval in connection with Sewer Application No. S23-601 known as Woodhaven Village – OC2 Buildings 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 February 16, 2024.
- (3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.
- (4) This Tentative Sewer 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.

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on February 21, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer; Michelle Smith, Comptroller and the Applicant.



Edward Casserly, Secretary

Motion by: Edward Casserly
Second by: James Blair
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 21, 2024
OBMUA2458.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-3-24

WATER DIVISION

RESOLUTION

WHEREAS, Woodhaven Village, Inc. has applied to the Old Bridge Municipal Utilities Authority for Tentative Approval in connection with its Water Application No. W23-717 known as Woodhaven Village – OC2 Buildings located on the south side of Texas Road between McLean Street and Woodhaven Boulevard; and

WHEREAS, the Applicant proposes construction of twelve-inch (12”) off-site and eight-inch (8”) on-site DIP to be connected to the existing twelve-inch (12”) water main in McLean Street and the existing eight-inch (8”) water main in Woodhaven Village, Section 2, Phase 3 to service the proposed two (2) 36,000 SF buildings of light industrial flex space; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Tentative Approval in accordance with his report dated February 16, 2024; and

NOW, THEREFORE, BE IT RESOLVED that the aforesaid recitals are incorporated herein as though fully set forth at length;

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority (“OBMUA”) that the Application for Tentative Approval in connection with Water Application No. W23-717, known as Woodhaven Village – OC2 Buildings 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 February 16, 2024.
- (3) The 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 February 21, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer; Michelle Smith, Comptroller; and the Applicant.



Edward Casserly, Secretary

Motion by: Edward Casserly
Second by: Bruce Walker
Ayes: Greenberg, Blair, Weber, Walker, Razzoli
Nays: None
Absent: None
Dated: February 21, 2024
OBMUA2457.RES