

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-5-24

WATER DIVISION

RESOLUTION

**WHEREAS**, BH Manzo Boulevard, LLC has submitted a request for an additional one-year extension of the Final Water approval for Water Application No. W21-695 in connection with the Manzo Boulevard Warehouse; and

**WHEREAS**, approval was granted for a one-year extension on June 21, 2023 and the applicant is requesting an additional one-year extension as they are currently negotiating with the Township for a Payment In-Lieu of Taxes (PILOT) agreement; 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 March 13, 2024; and

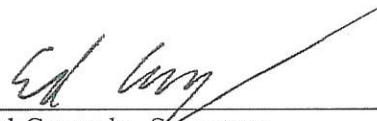
**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority (OBMUA) that the aforesaid recitals are incorporated herein as though fully set forth at length;

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

**BE IT FURTHER RESOLVED** that this approval be extended until February 16, 2025;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on March 18, 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 BH Manzo Boulevard, LLC.



Edward Casserly, Secretary

Motion by: Edward Casserly  
Second by: Anita Greenberg  
Ayes: Greenberg, Blair, Weber, Walker, Razzoli  
Nays: None  
Absent: None  
Dated: March 18, 2024  
OBMUA2466.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-6-24

SEWER DIVISION

RESOLUTION

**WHEREAS**, BH Manzo Boulevard, LLC has submitted a request for an additional one-year extension of the Final Sewer approval for Sewer Application No. S21-547 in connection with the Manzo Boulevard Warehouse; and

**WHEREAS**, approval was granted for a one-year extension on June 21, 2023 and the applicant is requesting an additional one-year extension as they are currently negotiating with the Township for a Payment In-Lieu of Taxes (PILOT) agreement; 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 March 13, 2024; and

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

**BE IT FURTHER RESOLVED** that this approval be extended until February 16, 2025;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on March 18, 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 BH Manzo Boulevard, LLC.



Edward Casserly, Secretary

Motion by: Edward Casserly  
Second by: Anita Greenberg  
Ayes: Greenberg, Blair, Weber, Walker, Razzoli  
Nays: None  
Absent: None  
Dated: March 18, 2024  
OBMUA2467.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-17-24

SEWER DIVISION

RESOLUTION

**WHEREAS**, there exists a need for engineering services to evaluate sites for a new garage facility for the Sewer Division; and

**WHEREAS**, a new facility that is more central within the Township will allow the Sewer Division to respond to emergencies efficiently in a more timely manner; and

**WHEREAS**, R3M Engineering, Inc. has submitted a proposal for engineering services, dated March 6, 2024, for a preliminary assessment to evaluate three (3) potential sites to relocate a garage facility for the Sewer Division. The fee for the Engineering Services is estimated at approximately \$33,330.00; and

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

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

**WHEREAS**, the Staff Engineer has recommended that R3M Engineering, Inc. be authorized to proceed with the Engineering services for this project in accordance with his correspondence of March 13, 2024; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority 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 R3M Engineering, Inc. be and the same is hereby authorized to proceed with the Engineering services related to this project in accordance with its March 6, 2024 proposal and its Consulting Engineer Contract dated February 7, 2024;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on March 18, 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 R3M Engineering, Inc.



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Edward Casserly, Secretary

Motion by: Anita Greenberg  
Second by: Edward Casserly  
Ayes: Greenberg, Blair, Weber, Walker, Razzoli  
Nays: None  
Absent: None  
Dated: March 18, 2024  
OBMUA2468.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-18-24

ADMINISTRATION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of appraisal services related to its property on Englishtown Road in order to determine the value of the site for the potential sale of the property; and

**WHEREAS**, the wells located on Englishtown Road will be relocated to the new proposed site at 143 Ticetown Road as the NJDEP has determined there were no “red flags” with moving the facilities to this new location; and

**WHEREAS**, the original plan to develop the Englishtown Road property for “passive recreation” and to recharge the groundwater to enable the Authority to increase its withdrawal at both Water Treatment Plants was not approved by the New Jersey Department of Environmental Protection (NJDEP). The requirements from the NJDEP, in order for this project to move forward, were cost prohibitive, and, therefore, the project was abandoned; and

**WHEREAS**, the Executive Director recommends authorization for an appraisal of the entire property on Englishtown Road to determine its current value; 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 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 is hereby authorized to proceed with appraisal services for this property;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on March 18, 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: Anita Greenberg  
Ayes: Greenberg, Blair, Weber, Walker, Razzoli  
Nays: None  
Absent: None  
Dated: March 18, 2024  
OBMUA2464.RES

# 2025 AUTHORITY BUDGET RESOLUTION

## Old Bridge Municipal Utilities Authority

### FISCAL YEAR: June 01, 2024 to May 31, 2025

WHEREAS, the Annual Budget for Old Bridge Municipal Utilities Authority for the fiscal year beginning June 01, 2024 and ending May 31, 2025 has been presented before the governing body of the Old Bridge Municipal Utilities Authority at its open public meeting of March 18, 2024; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$22,107,050.00, Total Appropriations including any Accumulated Deficit, if any, of \$17,802,403.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$11,373,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$8,873,000.00; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Old Bridge Municipal Utilities Authority, at an open public meeting held on March 18, 2024 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Old Bridge Municipal Utilities Authority for the fiscal year beginning June 01, 2024 and ending May 31, 2025, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Old Bridge Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on May 15, 2024.

Edcas13@yahoo.com

03/18/2024

(Secretary's Signature)

(Date)

#### Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Mark Razzoli	X			
James Blair	X			
Anita Greenberg	X			
Edward Casserly				
Bruce Walker	X			
Frank Weber	X			
Perry Simone				

# 2025 AUTHORITY BUDGET RESOLUTION

## Old Bridge Municipal Utilities Authority

**FISCAL YEAR: June 01, 2024 to May 31, 2025**

WHEREAS, the Annual Budget for Old Bridge Municipal Utilities Authority for the fiscal year beginning June 01, 2024 and ending May 31, 2025 has been presented before the governing body of the Old Bridge Municipal Utilities Authority at its open public meeting of March 18, 2024; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$18,307,000.00, Total Appropriations including any Accumulated Deficit, if any, of \$16,064,212.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$7,912,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$7,912,000.00; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Old Bridge Municipal Utilities Authority, at an open public meeting held on March 18, 2024 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Old Bridge Municipal Utilities Authority for the fiscal year beginning June 01, 2024 and ending May 31, 2025, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Old Bridge Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on May 15, 2024.

Edcas13@yahoo.com

03/18/2024

(Secretary's Signature)

(Date)

### Governing Body Recorded Vote

Member	Aye	Nay	Abstain	Absent
Mark Razzoli	X			
James Blair	X			
Anita Greenberg	X			
Edward Casserly				
Bruce Walker	X			
Frank Weber	X			
Perry Simone				

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-21-24

ADMINISTRATION

RESOLUTION

**WHEREAS**, there exists a need for safety and health training sessions to designated employees of the Old Bridge Municipal Utilities Authority; and

**WHEREAS**, Skyline Environmental, Inc. has submitted a proposal for professional services to provide health and safety training in accordance with the State of New Jersey's Public Employees Occupational Safety and Health Act (PEOSHA) mandatory requirements and regulations, and the regulations of the United States Department of Labor, Occupational Safety and Health Administration (OSHA), the State of New Jersey Department of Environmental Protection (NJDEP), the United States Department of Homeland Security (DHS) , and the New Jersey Department of Health (NJDOH) Right to Know Program (RTK); and

**WHEREAS**, the cost of the proposal is \$70,920.00, which is an approximately four percent (4%) increase over last year's cost for the similar training provided by Skyline Environmental, Inc.; and

**WHEREAS**, the Executive Director of the Authority recommends authorization for the training to be performed by Skyline Environmental, Inc. in his correspondence of March 14, 2024; 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 the aforesaid recitals are incorporated herein as though fully set forth at length;

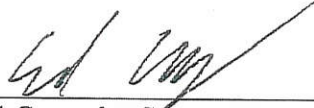
**BE IT FURTHER RESOLVED** that Skyline Environmental, Inc. be and is hereby authorized to perform health and safety training in accordance with its March 12, 2024 proposal and in accordance with the terms set forth in its contract dated February 7, 2024;

**BE IT FURTHER RESOLVED** that the Chairman be and the same is hereby authorized to execute a contract with Skyline Environmental, Inc.;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on March 18, 2024;



**BE IT FURTHER RESOLVED** that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer, Michelle Smith, Comptroller and Skyline Environmental, Inc.



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Edward Casserly, Secretary

Motion by: Anita Greenberg  
Second by: James Blair  
Ayes: Greenberg, Blair, Weber, Walker, Razzoli  
Nays: None  
Absent: None  
Dated: March 18, 2024  
OBMUA2465.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-22-24

ADMINISTRATION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority has a need to renew its Commercial Insurance to include General Liability, Automobile, Commercial Property, Inland Marine, Flood/Earthquake together with an Umbrella Policy; and

**WHEREAS**, proposals have been received and reviewed by Volk Insurance, consultants to the Authority, who have recommended the policy offered by Selective Insurance Company in the amount of \$699,708.00 for its Commercial Package; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority 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 and Michelle Smith, Comptroller are hereby authorized to purchase the Commercial Package Policy from Selective Insurance Company as recommended by Volk Insurance;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on March 18, 2024;

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



Edward Casserly, Secretary

Motion by: Frank Weber  
Second by: James Blair  
Ayes: Greenberg, Blair, Weber, Walker, Razzoli  
Nays: None  
Absent: None  
Dated: March 18, 2024  
OBMUA2470.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-23-24

SEWER DIVISION

RESOLUTION

**WHEREAS**, there exists a need for manhole rehabilitation services to be performed on a sanitary sewer manhole on Stevens Avenue in connection with the Old Bridge Township Drainage Project; and

**WHEREAS**, the rehabilitation is necessary to allow for a leak proof connection of the new sanitary sewer on Stevens Avenue by Old Bridge Township. A new concrete drainage pipe, replaced by the Township, caused an encroachment on the sanitary sewer in the road. The Township agreed to move the existing eight-inch (8") sanitary sewer away from the stormwater drainage pipe. The downstream manhole where the new sewer was to start the relocation is in poor condition; and

**WHEREAS**, there are funds in the budget to cover the cost of the work and a quote to perform this service was received from Vortex Services, which has a contract with a national cooperative organization, Houston-Galveston Area Cooperative (HGACBuy) at a total cost of \$25,980.00 and;

**WHEREAS**, the Authority has publicly advertised its intent to award a contract to a vendor of a National Cooperative Organization to perform repair and rehabilitation of the sewer manhole (Contract No. TP07-18) in order to allow other vendors to offer alternatives, which resulted in no written responses. This is in compliance with the New Jersey Department of Community Affairs guidelines; and

**WHEREAS**, the Engineer for the Authority recommends awarding a contract to perform the rehabilitation of the manhole to Vortex Services, Contract Vendor to HGACBuy National Cooperative, in his communication of March 18, 2024; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority 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 execute a contract with Vortex Services under Contract No. TP07-18 in the amount of \$25,980.00 through the HGACBuy National Cooperative;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on March 18, 2024;

**BE IT FURTHER RESOLVED** certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer, Michelle Smith, Comptroller, Vortex Services and HGACBuy National Cooperative

  
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Edward Casserly, Secretary

Motion by: Anita Greenberg  
Second by: Edward Casserly  
Ayes: Greenberg, Blair, Weber, Walker, Razzoli  
Nays: None  
Absent: None  
Dated: March 18, 2024  
OBMUA2469.RES