

**OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY**

RESOLUTION NO. M-24-24

DIVISION – WATER & SEWER

**RESOLUTION**

WHEREAS, by previous Resolution M-77-10, the Old Bridge Municipal Utilities Authority created an Irrevocable Trust entitled “Old Bridge Municipal Utilities Authority Trust for Post-Employment Benefits” (OPEB); and

WHEREAS, the Authority Comptroller has recommended that the Authority pre-fund other post-employment benefits in accordance with the Government Accounting Standards Board Statement No. 45; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority (“OBMUA”) that the Executive Director and Comptroller be and the same are hereby authorized to fund, by payment to the trust, the OPEB liability for the current fiscal year in the amount of \$806,036, which sum has been determined to be correct based on an actuarial evaluation performed on behalf of the Authority.

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, P.E., Executive Director; Michelle Smith, Comptroller; and AON Hewitt.

  
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Ed Casserly, Secretary

Motion: Bruce Walker  
Second: Anita Greenberg  
Ayes: Greenberg, Blair, Weber, Walker, Casserly  
Nays: None  
Abstain: None  
Absent: Razzoli

Dated: April 17, 2024

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-25-24

WATER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority has a need to purchase five hundred (500) water meters for use with new construction and for old meters in need of replacement in the homes of residents and businesses; and;


**WHEREAS**, there are funds in the budget to cover the cost of the purchase and the cost of water meters for new construction is reimbursed to the Authority through the water meter application fees. The meters are available from Rio Supply of Sicklerville, New Jersey through the NJWC Cooperative, of which the Authority is a member, at a total cost of \$72,500.00 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 five hundred (500) water meters at a cost of \$72,500.00 under Contract No. B365A-4 from Rio Supply of Sicklerville, New Jersey through the NJWC Cooperative;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on April 17, 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 Rio Supply Company.

  
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Edward Casserly, Secretary

Motion by: Bruce Walker  
Second by: Anita Greenberg  
Ayes: Greenberg, Blair, Weber, Casserly, Walker  
Nays: None  
Absent: Razzoli  
Dated: April 17, 2024  
OBMUA2471.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-26-24

WATER DIVISION

RESOLUTION

**WHEREAS**, A.C. Schultes, Inc. has requested a modification (Final Quantities Change Order No. 1) to the Redevelopment of Well No. 3; 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 actual amount of pump equipment replacement items utilized during the repair and replacement work was less than the amount provided for in the Contract Documents. The full allowance for miscellaneous work, the recoating of the discharge column pipe and the total amount of chemicals to be utilized during the redevelopment work was less than anticipated as well; and

**WHEREAS**, Change Order No. 1 is a \$99,874.50 reduction to the contract amount of \$199,050.00, which is fifty-point-eighteen percent (50.18%) decrease resulting in a new contract amount of \$99,175.50; 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 No. 3 in the amount of a minus \$99,874.50 be approved in accordance with the staff engineer's report dated April 10, 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 Final Quantities Change Order No. 1 in the amount of a minus \$99,874.50 in connection with the Redevelopment of Well No. 3 be and the same is hereby approved;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on April 17, 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 A.C. Schultes, Inc.



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Edward Casserly, Secretary

Motion by: Anita Greenberg  
Second by: Edward Casserly  
Ayes: Greenberg, Blair, Weber, Casserly, Walker  
Nays: None  
Absent: Razzoli  
Dated: April 17, 2024  
OBMUA2476.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-27-24

SEWER DIVISION

RESOLUTION

**WHEREAS**, there exists a need for engineering services to be performed in connection with the Lakeridge Development Slope Stabilization Project; and

**WHEREAS**, a large section of the slope that has significantly slid due to the intense amount of rainfall in January of this year and needs to be stabilized to ensure operational integrity of a ten-inch (10") sanitary sewer in an easement and to allow access for future maintenance; and

**WHEREAS**, Alaimo Associates has submitted a proposal for engineering services to prepare a Design that will include Plans, Specifications and Contract Documents for public bidding for this slope stabilization project; and

**WHEREAS**, the estimated cost of these services is \$40,000.00, which are reasonable and based upon an estimate of the number of hours required for the level of effort anticipated for the engineering tasks related to this project; and

**WHEREAS**, there are funds in the budget to cover these costs and the Staff Engineer has recommended that Alaimo Associates proceed with the Engineering Services for this project in his correspondence dated April 12, 2024, in accordance with their March 27, 2024 proposal and their February 7, 2024 Consulting Engineer Contract; 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 related to this project in accordance with their Consulting Engineer Contract dated February 7, 2024;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on April 17, 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.

  
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Edward Casserly, Secretary

Motion by: Anita Greenberg  
Second by: Bruce Walker  
Ayes: Greenberg, Blair, Weber, Casserly, Walker  
Nays: None  
Absent: Razzoli  
Dated: April 17, 2024  
OBMUA2477.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-28-24

SEWER DIVISION

RESOLUTION

**WHEREAS**, there exists a need for engineering services to be performed in connection with the Laurence Harbor Sewer Easement Access and Manhole Rehabilitation Study; and

**WHEREAS**, a fifteen-inch (15") sanitary sewer has become taken over by marshland over the years causing access to this sewer to be very difficult; and

**WHEREAS**, Alaimo Associates has submitted a proposal for engineering services for an Evaluation Study to determine the best approach for rehabilitation of this fifteen-inch (15") sanitary sewer and allowing better access to it for future maintenance; and

**WHEREAS**, the estimated cost of these services is \$25,000.00, which are reasonable and based upon an estimate of the number of hours required for the level of effort anticipated for the engineering tasks related to this project; and

**WHEREAS**, there are funds in the budget to cover these costs and the Staff Engineer has recommended that Alaimo Associates proceed with the Engineering Services for this project in his correspondence dated April 10, 2024, in accordance with their March 27, 2024 proposal and their February 7, 2024 Consulting Engineer Contract; 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 related to this project in accordance with their Consulting Engineer Contract dated February 7, 2024;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on April 17, 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.

  
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Edward Casserly, Secretary

Motion by: Anita Greenberg  
Second by: Bruce Walker  
Ayes: Greenberg, Blair, Weber, Casserly, Walker  
Nays: None  
Absent: None  
Dated: April 17, 2024  
OBMUA2478.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-29-24

SEWER DIVISION

RESOLUTION

**WHEREAS**, there exists a need for engineering services to be performed in connection with the Ellen Heath Townhouse Sewage Pump Station Upgrade; and

**WHEREAS**, the pump station was not built in compliance with the Rules and Regulations of the Authority as it was to remain privately owned by the Planned Unit Development. After a court decision in 1982, the Authority inherited ownership and control of the sewer system, and the equipment is now old and obsolete and has surpassed its useful life; and

**WHEREAS**, Alaimo Associates has submitted a proposal for engineering services for an Evaluation Study that will include a Preliminary Design Report of recommended improvements and upgrades for the pump station; and

**WHEREAS**, the estimated cost of these services is \$47,000.00, which are reasonable and are based upon an estimate of the number of hours required for the level of effort anticipated for each of the engineering tasks related to this project; and

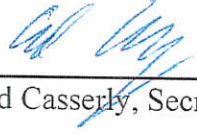
**WHEREAS**, there are funds in the budget to cover these costs and the Staff Engineer has recommended that Alaimo Associates proceed with the Engineering Services for this project in his correspondence dated April 12, 2024, in accordance with their March 21, 2024 proposal and their February 7, 2024 Consulting Engineer Contract; 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 related to this project in accordance with their Consulting Engineer Contract dated February 7, 2024;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on April 17, 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.



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Edward Casserly, Secretary

Motion by: Anita Greenberg  
Second by: Edward Casserly  
Ayes: Greenberg, Blair, Weber, Casserly, Walker  
Nays: None  
Absent: Razzoli  
Dated: April 17, 2024  
OBMUA2479.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-7-24

WATER DIVISION

RESOLUTION

**WHEREAS**, Woodhaven Village, Inc. has applied to the Old Bridge Municipal Utilities Authority for Final 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 the 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 reports submitted, and has recommended Final Approval in accordance with his report dated April 12, 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 Final 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 April 12, 2024.
- (3) All proposed on-site water mains shall remain privately owned and maintained by the Applicant.
- (4) All proposed off-site mains within the public right-of-way of Texas Road shall be dedicated to the Authority.
- (5) 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.
- (6) The Applicant is to schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.
- (7) 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.

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

(9) Executed utility easements through Lot 2 of Block 22001.22 and Lot 3 of Block 22001 shall be supplied to the Authority for our office to file prior to the pre-construction meeting.

(10) Copies of filed private utility easement through Lot 2 of Block 22001.22 and Lot 3 of Block 22001 shall be supplied to the Authority prior to the pre-construction meeting.

(11) 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.

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

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

(14) 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 April 17, 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.

  
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Edward Casserly, Secretary

Motion by: James Blair  
Second by: Bruce Walker  
Ayes: Greenberg, Blair, Weber, Casserly, Walker  
Nays: None  
Absent: Razzoli  
Dated: April 17, 2024  
OBMUA2472.res

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-8-24

SEWER DIVISION

RESOLUTION

**WHEREAS**, Woodhaven Village, Inc. has applied to the Old Bridge Municipal Utilities Authority for Final 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 Final Approval in accordance with his report dated April 12, 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 Final 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 April 12, 2024.
- (3) There shall be no prohibited waste discharged into the sewer system including discharge from any HVAC system.
- (4) All proposed on-site and off-site sewer lines will 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 this commercial building 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) The Applicant is to execute Developer's Agreement for sewer utility construction which incorporates all requirements of both the Authority and the Township approvals, including a sewer maintenance plan for the pump station, prior to the pre-construction meeting.

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

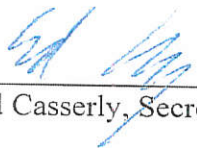
(9) The Applicant shall construct the sewer improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

(10) The Applicant 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 or as otherwise extended by law if no construction has taken place within that period.

**BE IT FURTHER RESOLVED** this resolution ratifies action taken by the Authority on April 17, 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.

  
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Edward Casserly, Secretary

Motion by: Edward Casserly  
Second by: Frank Weber  
Ayes: Greenberg, Blair, Weber, Casserly, Walker  
Nays: None  
Absent: Razzoli  
Dated: April 17, 2024  
OBMUA2473.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-9-24

WATER DIVISION

RESOLUTION

**WHEREAS**, Vista at Old Bridge, LP has received Final Approval in connection with its Water Application (W22-704); and

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

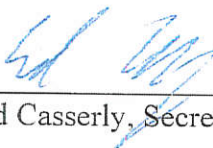
**WHEREAS**, a Developer's Agreement has been prepared and executed by the Applicant; and

**WHEREAS**, the Staff Engineer has recommended execution of the Developer's Agreement;

**NOW, THEREFORE, BE IT RESOLVED** 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 Chairman and Secretary be and the same are hereby authorized to execute the Developer's Agreement in connection with Water Application W22-704, known as The Vista at Old Bridge, in accordance with its terms;

**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.

  
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Edward Casserly, Secretary

Motion by: Bruce Waker  
Second by: Edward Casserly  
Ayes: Greenberg, Blair, Weber, Casserly, Walker  
Nays: None  
Absent: Razzoli  
Dated: April 17, 2024  
OBMUA2474.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-10-24

SEWER DIVISION

RESOLUTION

**WHEREAS**, Vista at Old Bridge, LP has received Final Approval in connection with its Sewer Application (S22-554); and

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

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

**WHEREAS**, the Staff Engineer has recommended execution of the Developer's Agreement;

**NOW, THEREFORE, BE IT RESOLVED** 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 Chairman and Secretary be and the same are hereby authorized to execute the Developer's Agreement in connection with Sewer Application S22-554, known as Vista at Old Bridge, in accordance with its terms;

**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: Bruce Walker  
Second by: Edward Casserly  
Ayes: Greenberg, Blair, Weber, Casserly, Walker  
Nays: None  
Absent: Razzoli  
Dated: April 17, 2024  
OBMUA2475.RES