

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-39-24

ADMINISTRATION

RESOLUTION

**WHEREAS**, the State of New Jersey (Cheesequake State Park) account has a past due balance of \$84,059.73; and

**WHEREAS**, due to Cheesequake State Park being an unmetered property, actual water usage could not be determined and instead, the past due charges were estimated, calculated and assessed, not on actual usage, but on historic usage; and

**WHEREAS**, the past due balance has been carried on the books of the Authority for multiple years; and

**WHEREAS**, a meter has been installed and the readings show the actual usage to be considerably lower than the estimate based on historical usage, upon which Cheesequake State Park was billed; and

**WHEREAS**, based on the actual usage determined by metered use, Cheesequake State Park has refused to pay and has contested the past due balance and its obligation to pay; and

**WHEREAS**, Michelle Smith, Comptroller of the Old Bridge Municipal Utilities Authority, is requesting authorization to write-off the past due balance of \$84,059.73 as per her correspondence of June 14, 2024, attached hereto; 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 Michelle Smith is hereby authorized to write-off the balance of \$84,059.73 for the State of New Jersey-Cheesequake State Park account;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on June 19, 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 State of New Jersey.



Edward Casserly, Secretary

Motion by: Edward Casserly  
Second by: Bruce Walker  
Ayes: Greenberg, Blair, Weber, Walker, Casserly  
Nays: None  
Absent: Razzoli  
Dated: June 19, 2024  
OBMUA2499.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-40-24

ADMINISTRATION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority has a need to acquire property for the construction of a water treatment plant and wells on Ticetown Road in the Township of Old Bridge known as Lots 11 and 11Q Farm, Block 14263, on the tax map of the Township of Old Bridge (the "Property"); and

**WHEREAS**, by previous resolution, the Commissioners of the Old Bridge Municipal Utilities Authority approved acquisition of the Property through Eminent Domain subject to an updated appraisal; and

**WHEREAS**, the Authority has received an updated appraisal of the Property, and

**WHEREAS**, the Property owner has refused the Authority's offer to purchase the Property; and

**WHEREAS**, the Authority has attempted to negotiate with the Property owner, but has been unable to reach a reasonable agreement with them; and

**WHEREAS**, the acquisition of the Property for the construction of the water treatment plant is in the best interest of the Authority and to acquire the Property it must exercise its Power of Eminent Domain as provided in N.J.S.A. 40:14B-34; and

**WHEREAS**, it is the intent of the Authority to construct a water treatment plant and to install wells on the Property, or in the alternative, to construct water lines connecting the existing wells of the treatment plant on Browntown Road to the newly constructed treatment plant on Ticetown Road; and

**WHEREAS**, New Jersey Department of Environmental Protection approval is required for the construction of wells on the Property and the construction of a water treatment plant; and

**WHEREAS**, the Executive Director and Engineer of the Authority has recommended acquisition of the Property prior to final approval of the New Jersey Department of Environmental Protection (NJDEP); and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Attorneys for the Authority be

and are hereby authorized to institute proceedings to acquire Lots 11 and 11Q Farm, Block 14263, also known as 143 Ticetown Road, on the tax map of the Township of Old Bridge;

**BE IT FURTHER RESOLVED** that when proceedings are instituted, the Executive Director and Chairman are hereby authorized to issue a check payable to the Clerk of the Superior Court of New Jersey in the amount of \$1,480,000.00;

**BE IT FURTHER RESOLVED** a copy of this Resolution be published in an official newspaper designated by the Authority, as required by law, within ten days from the date of adoption;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on June 19, 2024;

**BE IT FURTHER RESOLVED** that certified true copies of this resolution be forwarded to Gagliano & Company, James J. Cleary, Esq., General Counsel, Paul Fernicola, Esq., Attorney for property owner, Michael Roy, Executive Director/Staff Engineer, and Michelle Smith, Comptroller.



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Edward Casserly, Secretary

Motion by: Bruce Walker  
Second by: Edward Casserly  
Ayes: Greenberg, Blair, Weber, Walker, Casserly  
Nays: None  
Absent: Razzoli  
Dated: June 19, 2024  
OBMUA2480.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-41-24

WATER/SEWER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of water supplies to be used by field crews that perform repairs and field services under Contract No. WS24-233; and

**WHEREAS**, the current contract for water supply materials will expire at the end of July and the current vendors are not willing to extend the contract at the current NJDCA Index Rate of one-point-five percent (1.5%) due to increases in their wholesale prices; and

**WHEREAS**, bids and specifications have been prepared in connection with these services; and

**WHEREAS**, existing funds are available for these supplies; 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 is hereby authorized to advertise for bids, as requested in his letter dated June 14, 2024 for this Annual Contract for Water Supply Materials (Contract No. WS24-233);

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority at its meeting of June 19, 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: Edward Casserly  
Second by: Bruce Walker  
Ayes: Greenberg, Blair, Weber, Walker, Casserly  
Nays: None  
Absent: Razzoli  
Dated: June 19, 2024  
OBMUA2491.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-42-24

SEWER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority has previously awarded Contract No. S22-224 for Furnishing & Delivery of Chemical Supplies under Resolution No. M-50-22 on July 20, 2022, to Evoqua Water Technologies, LLC, which was then extended for one year under Resolution No. M-42-23, with an expiration date of July 31, 2024. 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**, there are funds in the budget to cover the cost of the supplies; 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 June 14, 2024;

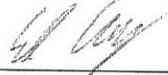
**NOW, THEREFORE, BE IT RESOLVED** that the aforesaid recitals are incorporated herein as though fully set forth at length;

**BE IT FURTHER RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority (“OBMUA”) that the contract with Evoqua Water Technologies be extended for one (1) year with a price adjustment based on a recently published State “Index Rate” which is currently one-point-five percent (1.5%). This will increase the annual contract price by approximately \$4,080.00;

**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 July 31, 2025;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on June 19, 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 Evoqua Water Technologies.



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Edward Casserly, Secretary

Motion by: Anita Greenberg  
Second by: Edward Casserly  
Ayes: Greenberg, Blair, Weber, Walker, Casserly  
Nays: None  
Absent: Razzoli  
Dated: June 19, 2024  
OBMUA2492.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-43-24

SEWER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority has previously awarded Contract No. S23-231 for Laboratory Testing of Industrial Sewage to Pace Analytical Services, LLC, under Resolution No. M-47-23 on July 19, 2023, with an expiration date of July 31, 2024. The contract documents allow for two (2) additional one-year extensions or one (1) additional two-year extension, 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**, there are funds in the budget to cover the cost of the supplies; 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 June 14, 2024;

**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 contract with Pace Analytical Services, LLC be extended for two years with a price adjustment based on recently published State “Index Rate” which is currently one-point-five percent (1.5%). This will increase the annual contract price by approximately \$390.00 per year, or \$780.00 over a two-year period;

**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 July 31, 2026;

**BE IT FURTHER RESOVLED** that this resolution ratifies action taken by the Authority on June 19, 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 Pace Analytical Services, LLC.

  
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Edward Casserly, Secretary

Motion by: Anita Greenberg  
Second by: Edward Casserly  
Ayes: Greenberg, Blair, Weber, Walker, Casserly  
Nays: None  
Absent: Razzoli  
Dated: June 19, 2024  
OBMUA2493.RES



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-44-24

WATER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of a construction contract for the Millburn Court Water Main Replacement project; and

**WHEREAS**, by previous resolution, CME Associates was authorized to perform engineering design services to replace the existing eight-inch (8") ductile iron water main on Millburn Court with a PVC plastic C-900 eight-inch (8") water main; and

**WHEREAS**, the design work for this portion of the 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 project; and

**WHEREAS**, CME Associates has submitted a proposal dated June 6, 2024 in the amount of \$74,329.00 for Engineering Services during Construction of this portion of the project, and the Engineer for the Authority is requesting authorization for CME Associates to proceed with Engineering Services During Construction of this project in the amount of \$74,329.00, in accordance with their Consulting Engineer Contract 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 CME 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 project;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority at its meeting of June 19, 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 CME Associates.



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Edward Casserly, Secretary

Motion by: Bruce Walker  
Second by: Edward Casserly  
Ayes: Greenberg, Blair, Weber, Walker, Casserly  
Nays: None  
Absent: Razzoli  
Dated: June 19, 2024  
OBMUA2494.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-45-24

SEWER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of a construction contract for the Lakeridge Development Slope Stabilization project; and

**WHEREAS**, by previous resolution, Alaimo Associates was authorized to perform engineering design services for the stabilization of approximately 3,700 square feet of failed embankment, which is adjacent to an easement that has a ten-inch (10") sanitary sewer located in it. The stabilization of the embankment will protect the integrity of the sanitary sewer and will allow for future maintenance of it; and

**WHEREAS**, the design work for this portion of the project has been completed and reviewed, and the Engineer for the Authority is requesting authorization for the advertisement of a construction contract for public bids for this project, at an estimated cost of \$139,000.00; and

**WHEREAS**, Alaimo Associates has submitted a proposal dated June 5, 2024 in the amount of \$25,000.00 for Engineering Services During Construction of the project, and the Engineer for the Authority is requesting authorization for Alaimo Associates to proceed with the Engineering Services of this project in the amount of \$25,000.00, in accordance with their Consulting Engineer Contract 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 project;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority at its meeting of June 19, 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, Walker, Casserly  
Nays: None  
Absent: Razzoli  
Dated: June 19, 2024  
OBMUA2495.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-46-24

WATER DIVISION

RESOLUTION

**WHEREAS**, a modification (Final Quantities Change Order No. 1) has been requested in connection with the Oak Street Booster Station Roof Replacement; and

**WHEREAS**, the Staff Engineer has determined the request consists of the reduction in costs due to the actual quantity of plywood deck that needed to be replaced was less than the amount provided for in the Contract Documents. The full allowance for miscellaneous work was less than anticipated as well; and

**WHEREAS**, Change Order No. 1 is a \$2,413.94 reduction to the contract amount of \$42,500.00, which is a five-point sixty-eight percent (5.68%) decrease resulting in a new contract amount of \$40,086.06; and


**WHEREAS**, the Staff Engineer has reviewed the request and report submitted and has recommended a modification (Final Quantities Change Order No.1) to the Oak Street Booster Station Roof in the amount of a minus \$2,413.94 be approved in accordance with the staff engineer's report dated June 14, 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 \$2,413.94 in connection with the Oak Street Booster Station Roof Replacement be and the same is hereby approved;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on June 19, 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 Arco Construction.

  
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Edward Casserly, Secretary

Motion by: Edward Casserly  
Second by: James Blair  
Ayes: Greenberg, Blair, Weber, Walker, Casserly  
Nays: None  
Absent: Razzoli  
Dated: June 19, 2024  
OBMUA2496.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-47-24

SEWER DIVISION

RESOLUTION

**WHEREAS**, there exists a need for manhole rehabilitation services to be performed on five (5) manholes on a twenty-four (24") inch trunk sewer that are each approximately ten (10) feet deep and are located near Birch Street; and

**WHEREAS**, the rehabilitation is necessary as the manholes have deteriorated and need to be repaired and replaced before they collapse. The deterioration of the manholes is visually evident and one is leaking and allowing groundwater into the Authority's sewer collection system, causing a sink hole. The five (5) manholes need to be rehabilitated to restore their integrity; 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 \$143,880.00 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 manholes (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

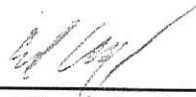
**WHEREAS**, the Engineer for the Authority recommends awarding a contract to perform the rehabilitation of the manholes to Vortex Services, Contract Vendor to HGACBuy National Cooperative, in his communication of June 11, 2024; and

**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 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 \$143,880.00 through the HGACBuy National Cooperative;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on June 19, 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, Casserly  
Nays: None  
Absent: Razzoli  
Dated: June 19, 2024  
OBMUA2497.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-48-24

SEWER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of construction services in connection with the Matawan Road (Route 516) Gravity Sewer Crossing Replacement project; and

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

**WHEREAS**, on June 4, 2024 the Authority received four (4) bids; and

**WHEREAS**, Z Brothers Concrete Contractors of Sayreville, New Jersey was the lowest responsible bidder at a total contract price of \$88,888.00; and

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

**WHEREAS**, upon review of the bid documents, Richard A. Alaimo Associates and the Attorney for the Authority recommend that the contract be awarded to Z Brothers Concrete Contractors, 304 Jernee Mill Road, Sayreville, NJ 08872; 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 contract for the Matawan Road (Route 516) Gravity Sewer Crossing Replacement project be awarded to Z Brothers Concrete Contractors, 304 Jernee Mill Road, Sayreville, NJ 08872 in the amount of \$88,888.00;

**BE IT FURTHER RESOLVED** 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 June 19, 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 Z Brothers Concrete Contractors.



Edward Casserly, Secretary

Motion by: Anita Greenberg  
Second by: Edward Casserly  
Ayes: Greenberg, Blair, Weber, Walker, Casserly  
Nays: None  
Absent: Razzoli  
Dated: June 19, 2024  
OBMUA2498.RES