RESOLUTION NO. M-49-24

ADMINISTRATION

Resolution of Support from Local Governing Body Encouraging New Jersey to Restore the State Match to Federal Water Infrastructure Funding Administered by the New Jersey Water Bank

WHEREAS, the Governor's proposed budget for SFY25 proposes to reduce the state match to federal water infrastructure funds administered by the New Jersey Water Bank from \$60 million to \$48 million; and

WHEREAS, Old Bridge Municipal Utilities Authority has numerous regulatory mandates to maintain its water infrastructure, including lead service line removal, PFAS, CSOs, etc.; and

WHEREAS, Old Bridge Municipal Utilities Authority strives to save tax dollars and assure clean water, access to funding and low-interest financing is critically important to maintain affordable water and sewer rates.

WHEREAS, Budget Resolution #4683 will restore State Revolving Fund funding to \$60 million to secure the state match for federal water infrastructure funding;

NOW, THEREFORE BE IT RESOLVED the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") hereby support Budget Resolution #4683, which would restore State Revolving Fund funding to \$60 million to secure the state match for federal water infrastructure funding;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on July 17, 2024;

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be forwarded to Governor Phil Murphy, Senate President Nicholas P. Scutari, Speaker of the General Assembly Craig Coughlin, State Senator Owen Henry, the Association of Environmental Authorities (AEA), Michael Roy, Executive Director, and Michelle Smith, Comptroller.

Edward Casserly, Secretary

Motion by:

Anita Greenberg

Second by:

Edward Casserly

Ayes:

Greenberg, Weber, Walker, Casserly, Simone

Nays:

None

Absent: Dated:

Blair, Razzoli July 17, 2024

RESOLUTION NO. M-50-24

WATER/SEWER DIVISIONS

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of a service contract for electrical work for both the Water and Sewer Divisions (Contract No. WS24-234); and

WHEREAS, the current contract is due to expire and cannot be extended; and WHEREAS, existing funds are available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Staff Engineer is authorized to prepare plans and specifications, and advertise for bids for this Contract;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on July 17, 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: EdwardCasserly

Second by: Anita Greenberg

Ayes:

Greenberg, Weber, Walker, Casserly, Simone

Nays:

Absent: Dated:

Blair, Razzoli

July 17, 2024

OBMUA2500.RES

RESOLUTION NO. M-51-24

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of a contract for laboratory testing of drinking water for the Water Division (Contract No. W24-235); and

WHEREAS, the current contract is due to expire and cannot be extended; and WHEREAS, existing funds are available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Staff Engineer is authorized to prepare plans and specifications and advertise for bids for the services;

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

Motion by: Edward Casserly

Second by: Perry Simone

Ayes:

Greenberg, Weber, Walker, Casserly, Simone

Nays:

None

Dated:

Absent: Blair, Razzoli July 17, 2024

OBMUA2501.RÉS

RESOLUTION NO. M-52-24

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a need to purchase chlorine analyzer equipment to replace four (4) analyzers located at Old Bridge Water Treatment Plant. The chlorine analyzers measure the levels of chlorine at different locations along the treatment process to determine the proper dosage for the treatment of the drinking water. The existing equipment has reached its useful life and is in need of replacement;

WHEREAS, there are funds in the budget to cover the cost of the purchase; and WHEREAS, the chlorine analyzers, controls and warranties are available from HACH of Loveland, Colorado through the North Jersey Wastewater Cooperative, of which the Authority is a member, at a total cost of \$21,900.06 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 four (4) chlorine analyzers, controls and warranties, at a cost of \$21,900.06, under Contract No. B383A-3 from HACH of Loveland, Colorado through the North Jersey Wastewater Cooperative;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on July 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, HACH and North Jersey Wastewater Cooperative.

Edward Casserly, Secretary

Motion by:

Frank Weber

Second by: Edward Casserly

Ayes:

Greenberg, Weber, Walker, Casserly, Simone

Nays:

None

Absent:

Dated:

Blair, Razzoli July 17, 2024

OBMUA2502.RES

RESOLUTION NO. M-53-24

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a need to purchase Installation and Start-Up Services for the four (4) newly purchased chlorine analyzers to be used at the Old Bridge Water Treatment Plant; and

WHEREAS, there are funds in the budget to cover the cost of these services; and WHEREAS, Pumping Services, Inc. has a contract with the North Jersey Wastewater Cooperative and has submitted a quote for the Installation and Start-Up Services, under their cooperative Contract No. B369-11 in the amount of \$5,084.81; and

WHEREAS, the Executive Director for the Authority recommends authorization of the purchase of installation and start-up services from Pumping Services, Inc., in his communication of July 11, 2024; and

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 purchase installation and start-up services for the four (4) newly purchased chlorine analyzers from Pumping Services, Inc., 201 Lincoln Boulevard, Middlesex, N.J. 08846, in the amount of \$5,084.41, under Contract No. B369-11 through the North Jersey Wastewater Cooperative;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on July 17, 2024;

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

Comptroller; Pumping Services, Inc. and New Jersey Wastewater Cooperative.

Edward Casserly, Secretary

Motion by: Anita Greenberg Second by: Frank Weber

Ayes:

Greenberg, Weber, Walker, Casserly, Simone

Nays:

None

Absent: Dated:

Blair, Razzoli July 17, 2024

OBMUA2503.RES

RESOLUTION NO. M-54-24

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of construction services in connection with the Leone Park Sewer Rehabilitation – Phase 1 project; and

WHEREAS, plans and specifications have been prepared and the project was advertised for bid submission; and

WHEREAS, on June 25, 2024 the Authority received three (3) bids; and

WHEREAS, Vortex Services, LLC of Freehold, New Jersey was the lowest responsible bidder at a total contract price of \$233,499.50; and

WHEREAS, funds are available for this project; and

WHEREAS, upon review of the bid documents, the Executive Director and Attorney for the Authority recommend that the contract be awarded to Vortex Services, LLC, 210 Bennett Road, Freehold, NJ 07728; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract for the Leone Park Sewer Rehabilitation – Phase 1 project be awarded to Vortex Services, LLC in the amount of \$233,499.50;

BE IT FURTHER RESOVED 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 July 17, 2024;

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

Edward Casserly, Secretary

Motion by: Edward Casserly Second by: Perry Simone

Ayes: Greenbe

Greenberg, Weber, Walker, Casserly, Simone

Nays: None Absent: Blair.

Absent: Blair, Razzoli Dated: July 17, 2024 OBMUA2508.RES

RESOLUTION NO. M-55-24

WATER DIVISION

RESOLUTION

WHEREAS, the Disbrow Road 1MG Elevated Water Storage Tank is in the process of being constructed; and

WHEREAS, it has been proposed that the tank be renamed the Arthur Haney Water Storage Tank in memory of the many years of service to the Old Bridge Municipal Utilities Authority provided by Mr. Haney; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Disbrow Road 1MG Elevated Water Storage Tank project be renamed the Arthur Haney Water Storage Tank;

BE IT FURTHER RESOVLED that this resolution ratifies action taken by the Authority July 17, 2024;

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

Edward Casserly, Secretary

Motion by: Bruce Walker Second by: Edward Casserly

Ayes: Voice Vote All in Favor - Greenberg, Walker, Weber, Casserly, Simone

Nays: Voice Vote None Opposed
Absent: Blair Razzoli

Absent: Blair, Razzoli Dated: July 17, 2024

OBMUA2509.res

RESOLUTION NO. D-14-24

WATER DIVISION

RESOLUTION

WHEREAS, Metro Storage, LLC has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Water Application No. W19-684, known as Metro Self Storage located on the northbound side of Route 9 at the Cindy Street jughandle; just north of the Hegarty and Scalia Funeral Home; and

WHEREAS, the Applicant proposes the construction of approximately 1,450 LF of eight-and-ten-inch (8" and 10") DIP connecting into an existing 10-inch (10") diameter water main stub in Route 9 to service the office and fire suppression system of a proposed three-story 119, 523 SF self-storage facility; and

WHEREAS, the Staff Engineer has reviewed the project and reports submitted, and has recommended Final Approval in accordance with his report dated July 12, 2024; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Final Approval in connection with Water Application No. W19-684 known as Metro Self Storage 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 July 12, 2024.
- (3) All proposed on-site water mains to remain privately owned and maintained by the Applicant.
 - (4) All proposed off-site mains on Route 9 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) Wet cut fee, water service tap fee, Performance Guarantee, Certificate of

Insurance, shop drawings and proof of all required permits shall be provided prior to the

pre-construction meeting.

(9) Lawn irrigation is not included in the approval. If lawn irrigation system

using municipal water is proposed in the future, the plan must be submitted to the

Authority for approval.

(10) The Applicant shall construct the water improvements in accordance with

the Approved Drawings and permits issued by any Agency having jurisdiction.

(11) The Applicant is to fully comply with the Rules and Regulations of the

Authority and any Agency having jurisdiction.

(12) 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 July 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.

Edward Casserly, Secretary

Motion by:

Edward Casserly

Second by:

Bruce Walker

Ayes:

Greenberg, Weber, Walker, Casserly, Simone

Nays:

None

Absent:

Blair, Razzoli

Dated:

July 17, 2024

OBMUA2504.res

RESOLUTION NO. D-15-24

SEWER DIVISION

RESOLUTION

WHEREAS, Metro Storage, LLC has applied to the Old Bridge Municipal
Utilities Authority for Final Approval in connection with its Sewer Application No. S19541, known as Metro Self Storage located on the northbound side of Route 9 at the Cindy
Street jughandle; just north of Hegarty and Scalia Funeral Home; and

WHEREAS, the Applicant proposes construction of a four-inch (4") PVC sanitary lateral to connect to a twenty-four-inch (24") gravity trunk sewer within an Authority easement on the Applicant's property to service the office of a proposed three-story 119,523 SF self-storage facility; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Final Approval in accordance with his report dated July 12, 2024; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Final Approval in connection with Sewer Application No. S19-541 known as Metro Self Storage 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 July 12, 2024.
- (3) There shall be no prohibited wastes discharged into the sewer system including discharge from any HVAC system.
- (4) All proposed sewer lines to 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 provide proof of title and execute a Developer's

 Agreement for sewer utility construction which incorporates all requirements of both the

 Authority and the Township Approvals 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 preconstruction 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 time period.

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on July 17, 2024;

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

Edward Casserly, Secretary

Motion by: Edward Casserly

Second by: Perry Simone

Ayes: Greenberg, Weber, Walker, Casserly, Simone Nays: None

Absent: Blair, Razzoli Dated: July 17, 2024

OBMUA2505.RES

RESOLUTION NO. D-16-24

WATER DIVISION

RESOLUTION

WHEREAS, SEGME Old Bridge GC, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee, cash bond (check no. 1170, dated May 15, 2023) in the amount of \$78,970.00 in connection with its Water Application No. W21-701 known as Rose Lambertson Golf Course; and

WHEREAS, the Staff Engineer has reviewed the project and recommends release of the Performance Guarantee, as set forth in his letter dated July 8, 2024, conditioned upon the following:

- Payment of any shortfall in the water escrow account at the close out of the project.
- 2. The constructed water mains, fire hydrants and water service lines will be privately owned and not maintained by the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Guarantee, cash bond (check no, 1170, dated May 15, 2023) in the amount of \$78,970.0 be released in accordance with the Staff Engineer's report dated July 8, 2024;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on July 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.

Edward Casserly, Secretary

Motion by: Anita Greenberg Second by: Bruce Walker

Ayes: Greenberg, Weber, Walker, Simone

Nays: None

Absent: Blair, Razzoli Abstain: Casserly

Dated: July 17, 2024 OBMUA2506.RES

RESOLUTION NO. D-17-24

SEWER DIVISION

RESOLUTION

WHEREAS, SEGME Old Bridge GC, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee, cash bond (check no. 1167, dated May 15, 2023) in the amount of \$88,108.00 in connection with its Sewer Application No. S21-551 known as Rose Lambertson Golf Couse; and

WHEREAS, the Staff Engineer has reviewed the project and recommends release of the Performance Guarantee, as set forth in his letter dated July 8, 2024, conditioned upon the following:

- 1. Payment of any shortfall in the sewer escrow account at the close-out of the project.
- 2. The constructed sanitary sewer mains, manholes, three (3) sewage pump lift stations and equipment, sewer laterals and force mains will remain privately owned and not maintained by the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Performance Guarantee, cash bond (check no. 1167, dated May 15, 2023) in the amount of \$88,108.00 be released in accordance with the Staff Engineer's report dated July 8, 2024;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on July 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.

Edward Casserly, Secretary

Motion by: Anita Greenberg

Second by: Frank Weber

Ayes: Greenberg, Weber, Walker, Simone

Nays: None

July 17, 2024

Absent: Blair, Razzoli Abstain: Casserly

OBMUA2507.RES

Dated: