RESOLUTION NO. M-60-24

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of a service contract to perform maintenance work for Well Nos. 6 and 12, Contract No. W24-236; and

WHEREAS, the capacity of both wells has dropped considerably and need to be inspected; and

WHEREAS, plans and specifications for this project have been prepared; and WHEREAS, existing funds are available for this purpose; and

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

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 the maintenance work of Well Nos. 6 and 12, Contract No. W24-236;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of September 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: Bruce Walker

Second by: Anita Greenberg

Greenberg, Weber, Walker, Casserly, Razzoli

Ayes: Nays:

None

Absent:

Blair

Dated:

September 18, 2024

OBMUA2515.RES

RESOLUTION NO. M-61-24

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of Bulk Hydrated Lime for delivery to the Old Bridge Water Treatment Plant under Contract No. W24-237; and

WHEREAS, the current contract will expire at the end of October and the current vendor, Greer Industries, is not willing to extend the contract at the current NJDCA Index Rate of three percent (3%) due to increases related to new EPA manufacturing regulations; and

WHEREAS, bids and specifications have been prepared in connection with this service; 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 September 12, 2024 for this Contract (No. W24-237);

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of September 18, 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: Anita Greenberg

Ayes: Greenberg, Weber, Walker, Casserly, Razzoli

Nays: None Absent: Blair

Absent: Blair
Dated: September 18, 2024

OBMUA2516.RES

RESOLUTION NO. M-62-24

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a need to purchase three (3) new vehicles, one (1) 2024 Ford F-250 four (4) door Crew Cab XL truck, one (1) 2024 Ford F-250 two (2) door Super Cab XL truck, and one (1) 2024 Ford 250 Transit Van and;

WHEREAS, there are funds in the budget to cover the cost of the purchase and the vehicles are available from Paramus Ford, Inc. (d/b/a All American Ford of Paramus), Paramus, New Jersey through the Educational Services Commission of New Jersey Cooperative (EDCNJ) at a total cost of \$178,184.10 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) 2024 Ford F-250 four (4) door Crew Cab XL truck at a cost of \$64,757.30, one (1) 2024 Ford F-250 two (2) door Super Cab XL truck at a cost of \$63,687.50 and one (1) 2024 Ford 250 Transit Van at a cost of \$49,739.30 under Contract No. ESCNJ 23/24-11 from Paramus Ford, Inc. of Paramus, New Jersey through the Educational Services Commission of New Jersey Cooperative (EDCNJ), Co-op No. 65MCESCCPS;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on September 20, 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: Anita Greenberg

Second by: Edward Casserly

Ayes:

Greenberg, Weber, Walker, Casserly, Razzoli

Nays:

None

Absent: Dated:

Blair September 18, 2024

OBMUA2517.RES

RESOLUTION NO. M-63-24

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) 2011 Ford F150 Truck, one (1) 2008 Ford F-350 Truck, and one (1) 2017 Ford Transit Van; 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) 2011 Ford F-150 Truck, one (1) 2008 Ford F-350 Truck, and one (1) 2017 Ford Transit Van on Gov.Deals.com;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on September 18, 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: Anita Greenberg

Second by: Edward Casserly

Ayes: Greenberg, Weber, Walker, Casserly, Razzoli

Nays: None Absent: Blair

Dated: September 18, 2024

OBMUA2518.RES

RESOLUTION NO. M-64-24

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of construction services in connection with the Lake Lefferts Embankment Protection 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 September 5, 2024 the Authority received eleven (11) bids; and

WHEREAS, Brennan Brothers Contracting of Old Bridge, New Jersey was the lowest responsible bidder, at a total contract price of \$76,960.00; 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 Brennan Brothers Contracting, 28 Maple Street, Old Bridge, NJ 08857; 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 Lake Lefferts Embankment Protection project be awarded to Brennan Brothers Contracting in the amount of \$76,960.00;

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 September 18, 2024;

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

Edward Casserly, Secretary

Motion by: Anita Greenberg

Second by: Frank Weber

Ayes: Greenberg, Weber, Walker, Casserly, Razzoli

Nays: None Absent: Blair

Dated: September 18, 2024

OBMUA2521.RES

RESOLUTION NO. M-65-24

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of construction services in connection with the Millburn Court Water Main Replacement project; and

WHEREAS, by previous resolution CME Associates was authorized to prepare plans and specifications and obtain bids for this project; and

WHEREAS, on August 30, 2024 the Authority received four (4) bids; and

WHEREAS, Kiely Civil, LLC of Tinton Falls was the lowest responsible bidder, for items 1-49, at a total contract price of \$636,767.67; and

WHEREAS, funds are available for this project; and

WHEREAS, upon review of the bid documents, CME Associates and the Attorney for the Authority recommend that the contract be awarded to Kiely Civil, LLC, 1 Radar Way, Tinton Falls, NJ 07724; 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 Millburn Court Water Main Replacement project be awarded to Kiely Civil, LLC in the amount of \$636,767.67;

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 September 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 Kiely Civil, LLC.

Edward Casserly, Secretary

Motion by: Anita Greenberg Second by: Edward Casserly

Greenberg, Weber, Walker, Casserly, Razzoli Ayes:

Nays: Blair Absent:

September 18, 2024 Dated:

OBMUA2522.RES

RESOLUTION NO. M-66-24

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of a construction contract for improvements to the Rt. 34 Sewage Pump Station; and

WHEREAS, by previous resolution, Alaimo Associates was authorized to perform a study and prepare a preliminary design report to upgrade the Rt. 34 Sewage Pump Station and Force Main. The design of the Force Main is complete and out for public bid; and

WHEREAS, the design work for the replacement of the pumping system is now complete, and the Engineer for the Authority is requesting authorization for the advertisement of a construction contract for public bids for the replacement of two (2) sewage pumps at an estimated cost of \$2,520,000.00; 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 ("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 September 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: Anita Greenberg

Second by: Edward Casserly

Ayes:

Greenberg, Weber, Walker, Casserly, Razzoli

Nays:

None Blair

Absent: Dated:

September 18, 2024

OBMUA2523.RES

RESOLUTION NO. M-67-24

SEWER DIVISION

RESOLUTION

WHEREAS, by previous resolution, Alaimo Associates was authorized to perform a Study and prepare a Preliminary Design Report to upgrade the Rt. 34 Sewage Pump Station that now needs to be upgraded; and

WHEREAS, Alaimo Associates has submitted a proposal dated August 7, 2024 in the amount of \$340,000.00 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 \$340,000.00, 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 proposal dated August 7, 2024, and their Consulting Engineer Contract dated February 7, 2024;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of September 18, 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 Alaimo Associates.

Edward Casserly, Secretary

Motion by: Anita Greenberg

Second by: Bruce Walker Ayes: Greenberg, W

Greenberg, Weber, Walker, Casserly, Razzoli

Nays: None Absent: Blair

Dated: September 18, 2024

OBMUA2524.RES

RESOLUTION NO. M-69-24

SEWER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services to be performed in connection with the sanitary collector sewers in the roads of Steinhardt Avenue, Midway Road, Shirley Boulevard and Crawford Place; and

WHEREAS, after performing CCTV inspections, it was found that there are areas of excessive sag in the sewer pipe, which must be corrected before a liner is installed in the pipe; and

WHEREAS, R3M Engineering, Inc. has submitted a proposal for engineering services for design services to include plans, specifications and contract document preparation at a total cost of \$41,950.00; and

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

WHEREAS, the Executor Director has recommended that R3M Engineering, Inc. be authorized to proceed with the Engineering services for this project in accordance with his correspondence dated September 10, 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 R3M Engineering, Inc. be and the same is hereby authorized to proceed with the Engineering services related to this project in accordance with their proposal dated September 7, 2024 and their Consulting Engineer Contract dated February 7, 2024;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on September 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.

Edward Casserly, Secretary

Motion by: Anita Greenberg Second by: Frank Weber

Ayes:

Greenberg, Weber, Walker, Casserly, Razzoli

Nays: None Absent: Blair

Dated: Dated: September 18, 2024 OBMUA2525.RES

RESOLUTION NO. D-19-24

SEWER DIVISION

RESOLUTION

WHEREAS, Woodhaven Village, Inc. has received Final Approval in connection with its Sewer Application S23-601 (Woodhaven Village OC2 Buildings); 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 S23-601, known as Woodhaven Village OC2 Buildings, 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.

Motion by: Bruce Walker

Second by: Anita Greenberg Greenberg, Weber Walker, Casserly, Razzoli

Ayes: Nays: None

Absent:

Blair Dated: September 18, 2024

OBMUA2519.RES

RESOLUTION NO. D-20-24

WATER DIVISION

RESOLUTION

WHEREAS, Woodhaven Village, Inc. has received Final Approval in connection with its Water Application W23-717 (Woodhaven Village OC2 Buildings); 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 W23-717, known as Woodhaven Village OC2 Buildings, 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.

Motion by: Anita Greenberg

Second by: Edward Casserly

Ayes:

Greenberg, Weber, Walker, Casserly, Razzoli

Nays:

None Blair

Absent: Dated:

September 18, 2024

OBMUA2520.RES