RESOLUTION NO. D-29-24

WATER DIVISION

RESOLUTION

WHEREAS, Metro Self Storage has received Final Approval in connection with its Water Application (No. W19-684); 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; 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 Chairman and Secretary be and the same are hereby authorized to execute the Developer's Agreement in connection with Water Application W19-684, known as Metro Self Storage, 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:

Anita Greenberg

Second by: Bruce Walker

Ayes:

Greenberg, Blair, Weber, Walker, Razzoli

Nays:

None

Absent:

None

Dated:

October 16, 2024

OBMUA2534.RES

RESOLUTION NO. D-28-24

SEWER DIVISION

RESOLUTION

WHEREAS, Metro Self Storage has received Final Approval in connection with its Sewer Application (No. S19-541); 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 Executive Director/Staff Engineer has recommended execution of the Developer's Agreement; 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 Chairman and Secretary be and the same are hereby authorized to execute the Developer's Agreement in connection with Sewer Application S19-541, known as Metro Self Storage, 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; Michael Smith, Comptroller and The Applicant.

Edward Casserly, Secretary

Motion by: James Blair

Second by: Bruce Walker

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None Absent: None

Dated: October 16, 2024

OBMUA2533.RES

RESOLUTION NO. D-27-24

WATER DIVISION

RESOLUTION

WHEREAS, All American Ford has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Water Application No. W24-724 known as All American Ford – Vehicle Lot located on the east side of Old Amboy Road, across from Wawa, next to the existing All American Ford vehicle lot; and

WHEREAS, the Applicant proposes the construction of approximately 470 LF of eight-inch (8") DIP water main connecting into the existing twelve-inch (12") water main on Old Amboy Road to service two (2) on-site hydrants to provide fire protection for the proposed vehicle lot expansion; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Minor Approval in accordance with his report dated October 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 Application for Minor Approval in connection with Water Application No. W24-724 known as All American Ford – Vehicle Lot be and the same is hereby granted subject to the following:

- (1) Applicant shall pay all applicable fees.
- (2) All proposed water lines to remain privately owned and maintained by the Applicant.
- (3) The Applicant shall construct the water improvements in accordance with the approved drawings, and permits issued by any Agency having jurisdiction.
- (4) The Applicant is to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.
- (5) This Minor 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 one (1) year period

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on October 16, 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

Second by: James Blair

Motion by: Anita Greenberg

Ayes:

Greenberg, Blair, Weber, Walker, Razzoli

Nays:

None

Absent: None
Dated: October 16, 2024

OBMUA2532.RES

RESOLUTION NO. D-26-24

SEWER DIVISION

RESOLUTION

WHEREAS, Bonafide Builders, Inc. has applied to the Old Bridge Municipal Utilities Authority ("OBMUA") for Minor Approval in connection with its Sewer Application No. S24-604 known as Oak Tree Plaza – Building B located on the south side of Route 34 between Highview Terrace and Sheila Road, across from Canyon Woods; and

WHEREAS, the Applicant proposes the construction of a four-inch (4") lateral connecting to an existing four-inch (4") service stub to service a retail building totaling 8,960 SF; and

WHEREAS, the Staff Engineer has reviewed the project and reports submitted, and has recommended Minor Approval in accordance with his report dated October 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 Application for Minor Approval in connection with Sewer Application No. S24-604 known as Oak Tree Plaze – Building B be and the same is hereby granted subject to the following:

- (1) The Applicant shall pay all applicable fees.
- (2) Applicant shall comply with and address any and all comments in the Staff Engineer's report dated October 11, 2024.
- (3) There shall be no prohibited wastes discharged into the sewer system including discharge from any HVAC system.
 - (4) All proposed on-site sewer lines to remain privately owned by the Applicant.
- (5) The Applicant is to schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.
- (6) The Applicant shall construct the sewer improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

- (7) The Applicant shall fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.
- (8) This Minor 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 at the site within that one-year period.

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on October 16, 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.

Motion by: Anita Greenberg Second by: Mark Razzoli

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None Absent: None

Dated: October 16, 2024

OBMUA2531.RES

RESOLUTION NO. D-25-24

WATER DIVISION

RESOLUTION

WHEREAS, Bonafide Builders Inc. has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Water Application No. W24-720 known as Oak Tree Plaza - Building B located on the south side of Route 34 between Highview Terrace and Sheila Road, across from Canyon Woods; and

WHEREAS, the Applicant proposes the construction of a six-inch (6") DIP fire line connecting to an existing six-inch (6") service stub to service a retail building totaling 8,960 SF; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Minor Approval in accordance with his report dated October 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 Application for Minor Approval in connection with Water Application No. W24-720 known as Oak Tree

Plaza – Building B be and the same is hereby granted subject to the following:

- (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 October 11, 2024.
- (3) All proposed on-site water mains to be privately owned and maintained by the Applicant.
- (4) Applicant is to schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.
- (5) The Applicant shall construct the water improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.
- (6) The Applicant is to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

(7) This Minor 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 one (1) year period

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on October 16, 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: Bruce Walker Second by: Anita Greenberg

Second by: Anita Greenberg Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None Absent: None

Dated: October 16, 2024

OBMUA2530.RES

RESOLUTION NO. D-24-24

SEWER DIVISION

RESOLUTION

WHEREAS, Woodhaven Village has applied to the Old Bridge Municipal Utilities Authority for Tentative Approval in connection with its Sewer Application No. S24-603 known as Woodhaven Village, Estates 2 located on the west side of Englishtown Road, Matchaponix Road and Karrich Court; and

WHEREAS, the Applicant proposes the construction of approximately 10,000 LF of on-site eight-inch (8") PVC sewer main and approximately 600 LF of off-site eight-inch (8") PVC sewer main connecting to an existing sewer main stub in an easement from Matchaponix Road to service 117 single-family units; and

WHEREAS, the Staff Engineer has reviewed the project and reports submitted, and has recommended Tentative Approval in accordance with his report dated October 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 Application Tentative for Approval in connection with Sewer Application No. S24-603 known as Woodhaven Village, Estates 2 be and the same is hereby granted subject to the following:

- (1) Applicant shall pay all applicable fees.
- (2) All comments from the Engineer's Report dated October 11, 2024 shall be addressed with the Final Sewer Application.
- (3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.
- (4) This Tentative Sewer Approval shall expire one (1) year from the date of the resolution or as otherwise extended by law. Submission of a Final application shall extend this approval by one year.

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on October 16, 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: Anita Greenberg Second by: James Blair

Ayes:

Greenberg, Blair, Weber, Walker, Razzoli

Nays:

None

Absent:

None

Dated:

October 16, 2024

OBMUA2529.RES

RESOLUTION NO. D-23-24

WATER DIVISION

RESOLUTION

WHEREAS, Woodhaven Village has applied to the Old Bridge Municipal Utilities Authority for Tentative Approval in connection with its Water Application No. W24-719 known as Woodhaven Village, Estates 2 located on the west side of Englishtown Road, Matchaponix Road and Karrich Court; and

WHEREAS, the Applicant proposes the construction of approximately 2,875 LF of twelve-inch (12") DIP water main on Englishtown Road to extend water service from Pension Road to the site and approximately 10,520 LF of on-site eight-inch (8") DIP water main to connect to the new water main on Englishtown Road and the existing eight-inch (8") water main in two easements, one from Matchaponix Road and the other one from Karrich Court to service 117 single-family units; and

WHEREAS, the Staff Engineer has reviewed the project and reports submitted, and has recommended Tentative Approval in accordance with his report dated October 11, 2024; and

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

BE IT FUTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Tentative Approval in connection with Water Application No. W24-719 known as Woodhaven Village, Estates 2 be and the same is hereby granted subject to the following:

- (1) Applicant shall pay all applicable fees.
- (2) All comments in the Staff Engineer's Report dated October 11, 2024 shall be addressed with the Final Water Application.
- (3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.
- (4) This Tentative Water Approval shall expire one (1) year from the date of the resolution or as otherwise extended by law. Submission of a Final application shall extend this approval by one year.

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on October 16, 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: James Blair

Ayes: Gr

Greenberg, Blair, Weber, Walker, Razzoli

Nays:

None

Absent:

None

Dated:

October 16, 2024

OBMUA2528.RES

RESOLUTION NO. D-22-24

SEWER DIVISION

RESOLUTION

WHEREAS, Oak 18, LLC received Final Approval in connection with its Sewer Application S20-543 and has executed a Developer's Agreement; and

WHEREAS, the Staff Engineer and General Counsel has recommended the execution of the Developer's Agreement.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Chairman and Secretary be and are hereby authorized to execute the Developer's Agreement for Sewer Application #S20-543.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Michael Roy, P.E, Executive Director and the Applicant.

Motion by: James Blair Second by: Bruce Walker

Greenberg. Blair, Weber, Walker, Razzoli Ayes:

None Nays: Absent: None

October 16, 2024 Dated:

RESOLUTION NO. D-21-24

WATER DIVISION

RESOLUTION

WHEREAS, Oak 18, LLC received Final Approval in connection with its Water Application W20-691 and has executed a Developer's Agreement; and

WHEREAS, the Staff Engineer and General Counsel has recommended the execution of the Developer's Agreement.

NOW THEREFORE BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Chairman and Secretary be and are hereby authorized to execute the Developer's Agreement for Water Application #W20-691.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to Michael Roy, P.E., Executive Director and the Applicant.

Edward Casserly, Secretary

Motion by: James Blair
Second by: Bruce Walker

Second by: Bruce Walker

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None Absent: None

Dated: October 16, 2024

RESOLUTION NO. M-84-24

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of construction services in connection with the Route 34 Force Main, Phase 1 project, Contract No. 2023-2; 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 26, 2024 three (3) bids were received; and

WHEREAS, JVS Industrial & Commercial Contractors, Inc. of Edison, New Jersey was the lowest responsible bidder, at a total contract price of \$1,058,800.83; and

WHEREAS, existing funds are available for this purpose; 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 JVS Industrial & Commercial Contractors, Inc., 154 Silver Lake Avenue, Edison, New Jersey 08817; 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 Route 34 Force Main, Phase 1 project be awarded to JVS Industrial & Commercial Contractors, Inc. in the amount of \$1,058,800.83;

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 October 16, 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 JVS Industrial & Commercial Contractors, Inc.

Motion by:

Anita Greenberg

Second by: James Blair

Ayes:

Greenberg, Blair, Weber, Walker, Razzoli

Nays:

None None

Absent:

October 16, 2024

Dated: OBMUA2544.RES

RESOLUTION NO. M-83-24

WATER DIVISION

RESOLUTION

WHEREAS, by previous resolution, CME Associates was authorized to perform a Study and prepare a Preliminary Design Plan for the construction of the Route 516 Garage; and

WHEREAS, CME Associates has submitted a proposal dated October 4, 2024 in the amount of \$118,770.00 for Engineering Services during the Bid Phase and Construction Phase of this project, including Inspection and the Engineer for the Authority is requesting authorization for CME Associates to proceed with Engineering Services During Bid Phase/Construction of this project in the amount of \$118,770.00, 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 CME Associates be and the same is hereby authorized to proceed with engineering services during bid phase/construction phase for this project in accordance with their proposal dated October 4, 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 October 16, 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 CME Associates.

Edward Casserly, Secretary

Motion by:

Bruce Walker

Second by:

Edward Casserly

Ayes:

Greenberg, Blair, Weber, Walker, Razzoli

Nays:

None None

Absent: Dated:

October 16, 2024

OBMUA2543.RES

RESOLUTION NO. M-82-24

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of a contract for construction of an auxiliary maintenance garage (Route 516 Garage) on the Route 516 property that serves as headquarters for the Water Division Maintenance Operations; and

WHEREAS, by previous resolution, CME Associates was authorized to perform a study and prepare a preliminary design report for this project; and

WHEREAS, the design work for the construction of an auxiliary garage is now complete, and the Executive Director/Staff Engineer for the Authority is requesting authorization for the advertisement of a construction contract for public bids at an estimated cost of \$1,300,000.00; 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/Staff Engineer is hereby authorized to advertise for bids in connection with the Route 516 Garage;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of October 16, 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 CME Associates.

Edward Casserly, Secretary

Motion by: Bruce Walker Second by: Edward Casserly

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None Absent: None

Dated: October 16, 2024

OBMUA2542.RES

RESOLUTION NO. M-81-24

WATER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services to be performed in connection with the Old Bridge Water Treatment Plant Aerator Rehabilitation Design; and

WHEREAS, CME Associates has submitted a proposal for engineering services relating to the above referenced project; and

WHEREAS, the estimated cost of these services is \$38,082.00, which appear to be reasonable. The project involves CME Associates preparing a Design to include Plans, Specifications and Contract Documents for the replacement of the two (2) aerator housing structures at the Old Bridge Water Treatment Plant; and

WHEREAS, the Executive Director/Staff Engineer has recommended that CME Associates proceed with the Engineering Design Services for this project in accordance with their October 4, 2024 proposal and their February 7, 2024 Contract; and

WHEREAS, there are existing funds 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 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 October 16, 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.

Edward Casserly, Secretary

Motion by: Anita Greenberg

Second by: James Blair

Ayes: James B. Greenbe

Greenberg, Blair, Weber, Walker, Razzoli

Nays: None

None

Absent: Dated:

ced: October 16, 2024

OBMUA2541.RES

RESOLUTION NO. M-80-24

WATER DIVISION

RESOLUTION

WHEREAS, on October 1, 2024 the Old Bridge Municipal Utilities Authority received bids for Water Division Chemical Supplies Contract No. W24-237 which consists of three (3) different chemical sections which are awarded separately; and

WHEREAS, Bulk Hydrated Lime is a chemical required by the Authority; and

WHEREAS, one (1) bid was received for this section of the contract; and

WHEREAS, the Executive Director/Staff Engineer has recommended awarding the contract for the above chemical, for the unit prices bid, to the lone bidder, Greer Industries, Inc., Morgantown, West Virginia at a total contract price of \$58,485.00 representing an increase of twenty-four percent (24%) from the prior year for a total cost increase of \$11,300.00 for the year; and

WHEREAS, there are existing funds 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 contract for Bulk Hydrated Lime be and the same is awarded to Greer Industries, Inc., in the amount specified above;

BE IT FURTHER RESOLVED that the Executive Director/Staff Engineer be and the same is hereby authorized to execute a contract between the Authority and Greer Industries, Inc., Morgantown, West Virginia as recommended in his letter dated October 2, 2024;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on October 16, 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 Greer Industries, Inc.

Edward Casserly, Secretary

Motion by: Anita Greenberg

Second by: James Blair

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None Absent: None

Dated: October 16, 2024

OBMUA2540.RES

RESOLUTION NO. M-79-24

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of a service contract in connection with the Laboratory Testing of Drinking Water - Contract No. W24-235; and

WHEREAS, by previous resolution the Staff Engineer was authorized to prepare plans and specifications and obtain bids as a "Competitive Contracting" proposal for this contract, which allows a contract to be awarded not just based on price, but on a weighted point system criteria. The Competitive Contracting proposal is known by all potential bidders prior to the bid; and

WHEREAS, on October 1, 2024 the Authority received four (4) bids; and
WHEREAS, the lowest bid received from York Analytical Labs, Inc. was
deemed to be unresponsive due to the Statement of Corporate Ownership form missing
from the bid package, which is a fatal defect under law; and

WHEREAS, the second lowest bid, received from Garden State Laboratories, Inc. of Hillside, New Jersey in the amount of \$32,174.00, was reviewed by the Staff Engineer and the Attorney for the Authority and deemed compliant; and

WHEREAS, the Executive Director/Staff Engineer recommends the contract be awarded to Garden State Laboratories, Inc., Hillside, New Jersey; and

WHEREAS, there are existing funds 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 bid of Garden State Laboratories, Inc. be and the same is hereby accepted in the amount of \$32,174.00;

BE IT FURTHER RESOLVED that upon execution of the contract the Executive Director/Staff Engineer is authorized to return the original bid bonds to the unsuccessful bidders;

BE IT FURTHER RESOLVED that this bid is being awarded in accordance with the terms and conditions of a "Competitive Contracting" proposal;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on October 16, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer; Michelle Smith, Comptroller; Garden State Laboratories, Inc.; and all unsuccessful bidders.

Edward Casserly, Secretary

Motion by: Anita Greenberg Second by: Bruce Walker

Ayes: Green

Greenberg, Blair, Weber, Walker, Razzoli

Nays:

None

Absent:

None

Dated:

October 16, 2024

OBMUA2539.RES

RESOLUTION NO. M-78-24

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract No. W22-227 for Furnishing and Delivery of Chemical Supplies, specifically Item No. 1, Bagged Hydrated Lime, to Main Pool & Chemical Co. under Resolution No. M-84-22 on December 21, 2022, which was then extended for one year according to the terms set forth in the Bid Documents. The contract extension will expire on October 31, 2024; 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, 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 of three percent (3%) and under the same terms and conditions of the original contract as outlined in his letter dated October 1, 2024; and

WHEREAS, there are existing funds for this purpose; and

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

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract with Main Pool & Chemical Co. be extended for one year with a price adjustment based on recently published State "Index Rate" which is currently three percent (3%). The contract will expire on October 31, 2025;

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;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on October 16, 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 Main Pool & Chemical Co.

Edward Casserly, Secretary

Motion by: Anita Greenberg

Second by: Bruce Walker

Ayes:

Greenberg, Blair, Weber, Walker, Razzoli

Nays:

None

Absent:

None

October 16, 2024

Dated: OBMUA2537.RES

RESOLUTION NO. M-77-24

WATER/SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of Electrical Services for Sections A and B in Contract No. WS24-234; and

WHEREAS, by previous resolution the Staff Engineer was authorized to prepare plans and specifications and obtain bids for this service; and

WHEREAS, on October 1, 2024 the Authority received two (2) bids; and

WHEREAS, the lowest bid received was that of John Faccas, Inc., T/A Quality Electrical Construction Co. of West Keansburg, New Jersey in the amount of \$33,005.00. John Faccas, Inc. T/A Quality Electrical Construction Co. is the current electrical service vendor for the Old Bridge Municipal Utilities Authority (OBMUA) and the workmanship has been satisfactory; and

WHEREAS, the Staff Engineer has reviewed the bids submitted and recommends the contract be awarded to the lowest responsible bidder, John Faccas, Inc., T/A Quality Electrical Construction Co., West Keansburg, New Jersey; and

WHEREAS, there are existing funds 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 bid of John Faccas, Inc. T/A Quality Electrical Construction Co. be and the same is hereby accepted in the amount of \$33,005.00;

BE IT FURTHER RESOLVED that upon execution of the contract the Staff Engineer is authorized to return the original bid bond to the unsuccessful bidder;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer; Michelle Smith, Comptroller; John Faccas, Inc., T/A Quality Electrical Construction Co. and all unsuccessful bidders.

Edward Casserly

Motion by: Anita Greenberg

Second by:

James Blair

Ayes:

Greenberg, Blair, Weber, Walker, Razzoli

Nays:

None None

Absent: Dated:

October 16, 2024

OBMUA2538.res

RESOLUTION NO. M-76-24

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract No. W22-225 for Furnishing and Delivery of Chemical Supplies, specifically, Item No. 5, Sodium Hypochlorite to Miracle Chemical Company according to the terms set forth in Bid Documents. The contract was extended one year, which is to expire on October 31, 2024. The contract documents allow for two additional one-year contract 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, the Contractor has performed in an effective and efficient manner and has agreed to a one (1) year extension. The Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment of three percent (3%) and under the same terms and conditions of the original contract as outlined in his letter dated October 2, 2024; and

WHEREAS, there are existing funds 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 contract with Miracle Chemical Company be extended for one (1) year with a price adjustment based on a recently published State "Index Rate" which is currently three percent (3%);

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 October 31, 2025;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on October 16, 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 Miracle Chemical Company.

Edward Casserly, Secretary

Motion by: Anita Greenberg

Second by: James Blair

Ayes: Gree

Greenberg, Blair, Weber, Walker, Razzoli

Nays:

None

Absent:

None

Dated:

October 16, 2024

OBMUA2536.RES

RESOLUTION NO. M-75-24

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded Contract No. W22-225 for Furnishing and Delivery of Chemical Supplies, specifically, Item No. 3, DELPAC-Full Load and Item No. 4, DELPAC-Partial Load to USALCO Baltimore Plant, LLC according to the terms set forth in Bid Documents. The contract was extended one year, which is to expire on October 31, 2024. The contract documents allow for two additional one-year contract 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 existing funds for this purpose; and

WHEREAS, the Contractor has performed in an effective and efficient manner and has agreed to a one (1) year extension. The Staff Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment of three percent (3%) and under the same terms and conditions of the original contract as outlined in his letter dated October 2, 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 contract with USALCO Baltimore Plant, LLC be extended for one (1) year with a price adjustment based on a recently published State "Index Rate" which is currently three percent (3%);

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 October 31, 2025;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on October 16, 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 USALCO Baltimore Plant, LLC

Edward Casserly, Secretary

Motion by:

Anita Greenberg

Second by:

James Blair

Ayes:

Greenberg, Blair, Weber, Walker, Razzoli

Nays:

None

Absent:

None

Dated:

Dated: October 16, 2024 OBMUA2535.RES

RESOLUTION NO. M-74-24

ADMINISTRATION

RESOLUTION

WHEREAS, the Executive Director has recommended that the Old Bridge Municipal Utilities Authority advertise on Gov. Deals.com the following surplus vehicle, one (1) 2015 Ford F150 Truck; and

WHEREAS, the vehicle has excessive mileage and extensive repairs are needed which exceed the value of the vehicle; 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 advertise the sale of one (1) 2015 Ford F-150 Truck on Gov.Deals.com;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on October 16, 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

Ayes:

Greenberg, Blair, Weber, Walker, Razzoli

Nays:

None

Absent:

None

Dated:

October 16, 2024

OBMUA2527.RES

RESOLUTION NO. M-73-24

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a need to purchase a new vehicle, one (1) 2024 Ford F-550 Super Cab XL truck for use in the Water Division; and

WHERAS, the vehicle will replace a 2015 Ford F-150 truck which has excess mileage and is in need of extensive repairs; and

WHEREAS, there are funds in the budget to cover the cost of the purchase and the vehicle is 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 \$76,818.10; 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-550 Super Cab XL truck at a cost of \$76,818.10 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 October 16, 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

Ayes:

Greenberg, Blair, Weber, Walker, Razzoli

Nays:

None None

Absent: Dated:

October 16, 2024

OBMUA2526.RES

RESOLUTION NO. M-72-24

WATER DIVISION

RESOLUTION

WHEREAS, the Middlesex County Engineering Department is performing storm drainage improvements along a portion of Cottrell Road in Old Bridge Township that conflicts with the Authority's existing twelve-inch (12") cast iron water main on the east side of Cottrell Road; and

WHEREAS, Middlesex County has requested relocation of the Authority's water main to allow for the drainage construction; and

WHEREAS, an agreement entitled "County Utility Agreement-Waterline Old Bridge Municipal Utilities Authority" has been prepared and reviewed by the Attorney for the Authority who recommends approval for execution between the parties; 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 Chairman and Secretary, be and the
same, is hereby authorized to execute the "County Utility Agreement-Waterline Old

Bridge Municipal Utilities Authority" between the County of Middlesex and the Old

Bridge Municipal Utilities Authority for the above referenced project;

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 County of Middlesex.

Edward Casserly, Secretary

he am,

Motion by: Anita Greenberg Second by: Edward Casserly

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None Absent: None

Dated: October 16 2024

OBMUA2545.RES

RESOLUTION NO. M-70-24

ADMINISTRATION

RESOLUTION

AUTHORIZATION TO SET BASE SALARIES/WAGES OF CERTAIN MANAGEMENT EMPLOYEES

WHEREAS, the Old Bridge Municipal Utilities Authority ("OBMUA") desires to provide and maintain a knowledgeable, certified, safe, and dependable workplace and environment; and

WHEREAS, the hiring and retention of management and other employees is essential for the efficient and orderly operation of the Authority; and

WHEREAS, the Commissioners of the OBMUA deem it necessary and prudent, for the purpose of hiring and retaining valued employees, to establish base salaries and ranges for certain management/supervisory level employees; and

WHEREAS, the OBMUA has currently budgeted for the salaries set forth herein; and

1. The base salaries and ranges for the positions set forth below are hereby authorized as follows:

8/16/2023

POSITION	BASE SALARIES
Executive Director	As determined by contract
Assistant Executive Director Engineer	As determined by contract As determined by contract
Assistant Engineer Comptroller	As determined by contract As determined by contract
Accountant/Health Benefits Administrator Water - Superintendent of Distribution	As determined by Exec. Dir.
Water - Superintendent of Treatment	\$157,000.00 - \$183,000.00 \$157,000.00 - \$183,000.00
Sewer – Superintendent Deputy Superintendent/Meter & Maint. Fore.	\$157,000.00 - \$183,000.00 \$145,000.00 - \$169,000.00
Sewer – Deputy Superintendent Chief Operator	\$140,000.00 - \$163,000.00
Water - Distribution Supervisor	\$130,000.00 - \$151,000.00 \$130,000.00 - \$151,000.00
Sewer – Foreman Billing Supervisor/Accounts Payable	\$120,000.00 - \$140,000.00 \$80,000.00 - \$93,000.00
Engineering Technician	\$119,000.00 - \$137,000.00

2. The base salary for all such individuals may be increased on June 1, in any given year, in an amount not to exceed the yearly percentage increase as set forth in any collective bargaining agreement binding the Authority, from time to time.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the base salaries for management/supervisory level employees set forth above are hereby authorized;

BE IT FURTHER RESOLVED that any Resolutions or parts thereof in conflict with the provisions of this Resolution are repealed to the extent of such conflict;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of August 16, 2023; and amended at its meeting of October 16, 2024.

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

Edward Casserly, Secretary

Motion by: Edward Casserly

Second by: James Blair Ayes: Greenberg,

Ayes: Greenberg, Blair, Weber, Walker, Razzoli Nays: None

Absent: None

Dated: October 16, 2024

OBMUA2336.RES

RESOLUTION

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local Authority to cause an Annual Audit of its accounts to be made; and

WHEREAS, the Annual Audit Report for the Fiscal Year Ended May 31, 2024, has been completed and filed with the Director of Community Affairs, Division of Local Government Services pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each Authority to, within 45 days of receipt of the Annual Audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the Annual Audit Report, and specifically the sections of the Audit Report entitled "General Comments" and "Recommendations," and has evidenced same by Group Affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit report, and specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendation," in accordance with N.J.S.A. 40A:5A-17, and

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Old Bridge Municipal Utilities Authority certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year end May 31, 2024, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid Group Affidavit, accompanied by a certified true copy of the Resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING ON OCTOBER 16, 2024.

Edward Casserly, Secretary

Motion: Bruce Walker Second: Edward Casserly

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None Absent: None Abstain: None

Dated: October 16, 2024

LOCAL AUTHORITIES GROUP AFFIDAVIT FORM

PRESCRIBED BY THE NEW JERSEY LOCAL FINANCE BOARD

AUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Old Bridge
Municipal Utilities Authority being of full age and duly
sworn according to law, upon our oath depose and say:

- 1. We are duly appointed members of the Old Bridge Municipal Utilities Authority.
- 2. We certify, pursuant to N.J.S.A. 40A:5A-17, that we reviewed the Annual Report for the Fiscal Year Ended May 31, 2024, and specifically the sections of Audit Report entitled "General Comments" and "Recommendations."

Mark Razzoli, Chairman

James Blair, Vice Chairman

Anita Greenberg, Treasurer

Edward Casserly, Secretary & First Alternate

Bruce Walker, Commissioner

Frank Weber, Commissioner

Perry Simone, Commissioner Second Alternate Bruce W. Walka

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Sworn to and subscribed before me on this 16 day of October 2024.

Veronica A Morris Notary Public New Jersey My Commission Expires 12-31-2024 No. 2173107

Notary Public of New Jersey

IMPORTANT: Signature must be original. Photocopies not accepted.