RESOLUTION NO: M-85-24

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY RATE STRUCTURE SEWER DIVISION

(For direct or indirect connection with, and the use and services of the sewerage system of the Authority as defined by NJSA 40:14B-22.)

QUARTERLY RATE

A. RESIDENTIAL:

\$142.77

B. SENIOR CITIZENS/PERMANENTLY DISABLED:

(As defined under N.J.S.A. 40:14B-22.2)

RATE:

20% Reduction of Base Bill

C. Commercial & Industrial: RATE:

COMMERCIAL:

\$8.21 per 1,000 Gals

INDUSTRIAL:

\$8.21 per 1,000 Gals

B.O.D.:

\$693.75/Ton

SUSPENDED SOLIDS:

\$778.20/Ton

CHLORINE DEMAND:

\$207.05/Mil. Gals.

D. GROUNDWATER REMEDIATER:

Remediation Rate:

\$1.98 per 1,000 Gals

E. MINIMUM/BASE CHARGES -- ALL CLASSES:

- 1. Notwithstanding any of the schedules contained herein to the contrary, the minimum/base quarterly charge for any service unit connected to the Authority's Sanitary Sewer System shall be \$142.77 (which equates to 17,394 gallons for commercial and industrial users).
- 2. Sewer charges commence on the installation date of water meter.

F. CONNECTION FEES:

- 1. The Initial Service Charge shall be at the rate of \$4,913.00.
- 2. Affordable housing projects built by public housing authorities and non-profit organizations, will as of January 26, 2005 have a 50% reduction in connection fees, as defined in N.J.S.A. 40:14B-22.3 currently \$2,456.50.
- 3. All applications for individual lots shall pay a \$75.00 application fee and a \$300.00 inspection fee prior to connection into the Authority's street sewer.

G. CHARGES FOR SERVICE, LABOR, AND MATERIAL BY THE AUTHORITY:

- 1. Whenever the Board of Health declares a health emergency concerning any sewer lines not within the control or ownership of the Authority, the owner of the property where the sewer line emergency is declared may contract with the Authority to have the necessary repairs or condition corrected.
- 2. Whenever the Authority deems that repairs are necessary or a condition exists in any sewer lines not within the control or ownership of the Authority, the property owner may contract with the Authority to have the necessary repair completed or condition corrected.
- 3. The following schedule of charges shall be imposed for any repairs or work completed by the Authority as herein set forth:

Equipment:	Rate
Vactor/Jetter Truck:(Per Hour) Service Truck:(Per Hour) Dump Truck: (Per Hour)	\$250.00 \$100.00 \$100.00
Foreman: (Per Hour) Laborer: (Per Hour)	\$121.00 \$ 84.00

The above labor rates will be charged at time and one half after 3:30pm, and Saturday; and double time for Sunday and Holidays.

The Authority, upon request of the Owner, shall provide an estimate of total cost of the repairs, which shall be binding upon the Authority for a period of one (1) month from the date of estimate.

Televising lines: Labor, equipment, and material shall be in the amount of \$2,800.00 per day.

H. Developer Fee Table:

1. Application Filing Fees for Major Applications:

a. Application Fee: \$150.00 per EDCU

b. Preliminary Escrow

Fee:

\$100.00 per EDCU (\$2,000 minimum plus

\$500.00

c. Tentative Escrow

Fee:

Five percent (5%) of the Construction Cost (\$1,000 Minimum) plus \$500.00.

d. Final Escrow Fee: Five percent (5%) of the Construction Cost for Estimated Review Fee (\$500.00 minimum), plus ten percent (10%) of the construction cost for estimated Inspection Fee (\$1,000.00 minimum), plus \$1,500.00.

e. Application for Extension:

\$300.00

f. Change of Ownership Administrative

Charge:

\$150.00

In certain applications, where Consulting engineers are utilized to review or inspect the Applicant's proposed sewerage system, the Applicant must pay for the Consulting Engineer's Fees in addition to the standard Escrow Fees.

The Developer also must pay additional monies, during the course of the project, to maintain sufficient balance in the escrow account as determined by the Authority.

Application Filing fees for Minor Applications:

a. Application Fee

\$150.00 per EDCU

b. Escrowed Review Fee:

Ten percent (20%) of

Construction Cost Estimate As determined by the

Authority Engineer (\$7,500

Minimum).

3. Fees for residential Individual Sewer Lateral Connections:

a. Application Fee: \$150.00

b. Inspection Fee: \$300.00

4. Connection Fee: \$4,913 per EDCU

I. Septic Tank Cleaning Service Rates:

		RATE:
1.	Residential, one truck load	
	1,500 gallons:	\$315.00

2. Residential, additional loads
 Up to max of 3 in 30-day
 Period per EDCU: \$175.00

3. Commercial, one truck load 1,500 gallons: \$315.00

4. Commercial additional load or Loads: \$315.00

This service will be available to all residents of Old Bridge Township except where sanitary sewerage is available. All cleanout traps must be exposed by the customer.

The charges for tank cleaning service shall be paid at the time the service is performed. The above rates are paid for $1^{\rm st}$ shift work only, and one and a half times the above costs will apply for $2^{\rm nd}$ shift work, and double for $3^{\rm rd}$ shift work.

J. Office Service Charges:

1. Interest will be charged from 1 1 1 per Month Billing date if not paid within 18% per annum (30) Days of its issuance.

2.	Water or Sewer Search	\$10.00
3.	History or Open Item Printout	\$ 5.00
4.	Copy Service Legal Size	\$.07
5.	Copy Service Letter Size	\$.05

6. Charge for Returned Checks as per 40:14B-20.2 \$20.00

7. Request for Availability of Sewer Service \$75.00

8. Application for Individual Lots \$150.00

 Final charge for change of Ownership and final meter reading \$25.00

Any Rate Resolution, rule or regulations heretofore adopted by the Authority which are inconsistent with the Resolution are hereby rescinded.

This Rate Resolution shall take effect December 18, 2024 for all user fees, and shall be advertised in the manner prescribed by law.

Edward Casserly, Secretary

Motion: Frank Weber Second: Edward Casserly

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None Absent: None

Dated: December 18, 2024

RESOLUTION NO: M-86-24

Α.

WATER DIVISION

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY RATE STRUCTURE WATER DIVISION

Minimum/base quarterly charges are assessed for each customer regardless of meter size.

The minimum charges are currently \$80.40 per quarter for the first 6,000 gallons.

All gallons consumed above 6,000 gallons, in addition to the base rate, are charged based on the following rate structure:

CURRENT RATE
PER 1,000
GALLONS
\$3.67
4.12
4.49
4.96
5.37
5.81
6.33
6.67
7.06
7.49
7.89
8.33
8.53

B. The minimum/base quarterly charge for multi-unit residential, multi-unit commercial, or multi-unit lawn irrigation, or a combination of the two classes of users serviced through a single water meter shall be determined by the product of the number of units by the minimum/base quarterly charge.

C. SENIOR CITIZENS/PERMANENTLY DISABLED (As defined under N.J.S.A. 40:14B-22.2)

CURRENT BASE RATE

20% Reduction on Base Rate

\$64.32 per quarter

D. FIRE PROTECTION SERVICES: Fire Service Line Size

			RATE:
	Inch Inch	\$	280.69 421.14
4	Inch	1	561.38 ,122.72
8	Inch	2	,092.05
	Inch Inch		,355.78 ,886.44

In addition to the above, an annual charge of \$1.31 per sprinkler head will also be applied.

	Coni	nection charge for fire	RATE	Ξ:
		inkler Installation:	\$3,712	2.00
E.	OFF	ICE SERVICE CHARGES:	RAT	ΓE:
	1.	Interest will be charged from billing date if not paid within thirty (30) days of its issuance.		per Month er annum.
	2.	Water or Sewer Search	S	\$10.00
	3.	History or open item printout	S	\$ 5.00
	4.	Copy Service Legal Size	S	\$.07
	5.	Copy Service Letter Size	\$	\$.05
	6.	Per Each Shut-Off and Per Each	Furn-0:	n

		Residential	RATE:
		 a. Between 7:00 A.M. & 3:30 P.M. Monday through Friday (Non-Holidays) b. Between 3:30 P.M. & 12:00 A.M. Monday through Friday (Non-Holidays) c. Weekends, Holidays, and between 12:00 A.M. & 7:00 A.M. Monday through Friday 	\$ 35.00 \$ 75.00 \$150.00
		<pre>Commercial & Industrial a. Between 7:00 A.M. & 3:30 P.M. Monday through Friday (Non-Holidays) b. Between 3:30 P.M. & 12:00 A.M. Monday through Friday (Non-Holidays) c. Weekends, Holidays, and between 12:00 A.M. & 7:00 A.M. Monday through Friday</pre>	\$ 70.00 \$150.00 \$300.00
	7.	Water Tanker Truck (Up to 1,000 gallons)	\$ 20.00
	8.	Charge for Returned Checksas per NJSA 40:14B-20.2	\$ 20.00
	9.	Request for Availability of Water Service	\$ 75.00
	10.	Application for Individual Lots	\$ 75.00
	11.	Bacteria testing of new pipes. First sample per day Each additional sample per day	\$ 75.00 \$ 25.00
	12.	Final charge for change of ownership and Final meter reading	\$ 25.00
	13.	Hydrant Flow Testing per Occasion	\$500.00
	14.	Hydrant Maintenance per Hydrant	\$400.00
F.	FIELI	D SERVICE CHARGE:	RATE:
	Hydro Backl Serv	oment: DExcavator: (Per Hour) noe: (Per Hour) ice Truck: (Per Hour) Truck: (Per Hour)	\$250.00 130.00 100.00 100.00

LABOR:

Foreman: (Per	Hour)	121.00
Operator: (Per	Hour)	84.00
Laborer: (Per	Hour)	84.00

Plus all parts and road restoration cost. The above labor rates will be charged at time and one-half after 3:30 p.m. on Weekdays and Saturdays, and double time for Sundays and Holidays.

G. WET TAP AND CURB BOX CHARGES

Customer Service Flat Fee including labor, equipment, and material.

\$3,500.00 3,600.00 4,000.00

H. METER PIT ON EXISTING SEVICE LINE AT CUSTOMER'S REQUEST FOR STANDARD 5/8" X 3/4" METER INCLUDES LABOR, EQUIPMENT AND MATERIAL.

RATE:

\$2,500.00

RATE:

I. INITIAL SERVICE CONNECTION FEE AND CONSTRUCTION WATER FEE

Water Connection Fee per Unit (EDCU) \$3,712.00 Construction water per Unit (EDCU) 20.00

J. WATER METER PRICES:

RATE:
\$ 350.00 500.00
600.00 700.00
2,415.00 3,570.00

Additional charge of \$50.00 for Pressure Reducing Valve (PRV) if street pressure exceeds 80 psi.

K. HYDRANT METER FOR CONSTRUCTION USE:

Water Meter at Designated Hydrant

1. Hydrant Meter
Deposit \$2,000.00

3. Water used billed at regular rates.

L. WET CUT:

Cut only \$3,000.00

M. BACKFLOW PREVENTER TESTING: \$ 150.00

N. METER TESTING: \$ 100.00

Test of meter at customer's request (for each water service meter having an outlet not exceeding one inch)

O. DEVELOPERS FEE TABLE:

1. Application Filing Fees for Major Applications

a. Application Fee: \$150.00 per EDCU

b. Preliminary Escrow Fee: \$100.00 per EDCU (\$2,000 minimum) plus \$500.00

minimum) plus 3000.00

c. Tentative Escrow Fee: Five percent (5%) of the Construction Cost (1,000

minimum) plus \$500.00

d. Final Escrow Fee: Five percent (5%) of the

Construction Cost for estimated Review Fee (\$500.00 minimum) plus ten percent (10%) of the construction cost for estimated Inspection Fee \$1,000.00 minimum plus

\$1,500.00

e. Application for Extension: \$300.00

f. Change of Ownership
Administrative Charge: \$150.00

In certain applications, where Consulting Engineers are utilized to review or inspect the Applicant's proposed water system, the Applicant must pay for the Consulting Engineer's Fees in addition to the standard Escrow Fees.

The Developer also must pay additional monies, during the course of the project, to maintain sufficient balance in the escrow account as determined by the Authority.

2. Application Filing Fees for Minor Applications

a. Application Fee: \$150.00 per EDCU

b. Escrowed Review Fee: Ten percent (20%) of

construction cost estimate as determined by the Authority Engineer (\$7,500 minimum).

3. Fees for Residential Individual Water Service

a. Application Fee: \$150.00

b. Labor and Materials: \$3,500.00 (for standard 1"

tap)

c. Meter Fee: \$350.00 (for standard 5/8" x

3/4" tap)

4. Connection Fee: \$3,712.00 per EDCU

5. Construction Water Fee: \$20.00 per EDCU

6. Hydrant Meter*

a. Application Fee: \$75.00 (Valid for 3 months)

b. Deposit \$2,000.00

c. User Fees: Based upon metered flow

*If there is an established water escrow account, hydrant Meter fees will be taken from the escrow accounts.

P. <u>AFFORDABLE HOUSING PROJECTS</u>, built by public housing authorities and non-profit organizations, will as of January 26, 2005 have a 50% reduction in connection fees, as defined in N.J.S.A. 40:14B-21.0 currently \$1,856.00.

Any Rate Resolution, Rule, or Regulation, heretofore, adopted by the Authority which is inconsistent with this Resolution is hereby rescinded.

This Rate Resolution shall take effect December 18, 2024, and shall be advertised in the manner provided by Law.

Edward Casserly, Secretary

Motion: Frank Weber Second: Edward Casserly

Ayes: Greenberg, Blair, Weber, Walker, Razzoli

Nays: None Abstain: None Absent: None

Dated: December 18, 2024

RESOLUTION NO. M-99-24

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a need to purchase a new metering flow tube for the discharge of the Perrine Road Booster Station. This flow tube is essential for the proper operation of the Booster Station that takes in water from Middlesex Water Company and distributes the water to the Authority's Water Distribution System; and

WHERAS, the existing metering flow tube has been in place for thirty (30) years and has lost accuracy and is worn out; and

WHEREAS, there are funds in the budget to cover the cost of the purchase and a new fiberglass venturi tube is available from Pumping Services, Inc. through the North Jersey Wastewater Cooperative Pricing System (NJWWCPS), which is managed by Passaic Valley Sewerage Commission, of which we are a member, at a total cost of \$53,616.05; 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) new fiberglass venturi tube at a cost of \$53,616.05 under Contract No. B428-7 from Pumping Services, Inc. of Middlesex, New Jersey through the North Jersey Wastewater Cooperative Pricing System (NJWWCPS);

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on December 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 Pumping Services, Inc.

Edward Casserly, Secretary

Motion by:

Bruce Walker

Second by:

Anita Greenberg

Ayes:

Greenberg, Blair, Weber, Walker, Razzoli

Nays:

None

Absent:

None

Dated:

December 18, 2024

OBMUA2560.RES

RESOLUTION NO. M-100-24

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a need to purchase six (6) new chlorine metering pumps for use at the Old Bridge Water Treatment Plant and at the Perrine Road Booster Station. These pumps boost the chlorine residual levels in the water received from Middlesex Water Company and the water that is discharged to the Authority's water distribution system; and

WHERAS, the existing chlorine metering pumps have reached their useful life and are in need of replacement; and

WHEREAS, there are funds in the budget to cover the cost of the purchase and the new chlorine metering pumps are available from Rapid Pump & Meter Service Co., Inc. through the North Jersey Wastewater Cooperative Pricing System (NJWWCPS), which is managed by Passaic Valley Sewerage Commission, of which we are a member at a total cost of \$18,337.42;

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 six (6) new chlorine metering pumps at a cost of \$18,337.42, under Contract No. B414-18, from Rapid Pump & Meter Service Co., Inc. of Patterson, New Jersey through the North Jersey Wastewater Cooperative Pricing System (NJWWCPS);

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on December 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 Rapid Pump & Meter Service Co., Inc.

Motion by: Anita Greenberg

Second by:

Edward Casserly

Ayes:

Greenberg, Blair, Weber, Walker, Razzoli

Nays:

None None

Absent: Dated:

December 18, 2024

OBMUA2561.RES

RESOLUTION NO. M-101-24

WATER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services to be performed in connection with the proposed Water Treatment Plant on Ticetown Road; and

WHEREAS, a preliminary Site Assessment Report prepared by CME Associates in June, 2023 identified fifteen (15) areas of concern that may have some level of contamination; and

WHEREAS, a more thorough site investigation is necessary at these fifteen (15) sites to determine what the level of contamination is and the cost for any remedial action, if it is necessary; 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 \$63,593.00, which appear to be reasonable. The project involves a Geophysical Survey, Soil Investigation and Preliminary Groundwater Sampling, a Site Investigation Report and a Remedial Action Opinion of Probable Cost; and

WHEREAS, there are funds in the budget for these engineering costs; and

WHEREAS, the Executive Director/Staff Engineer has recommended that CME Associates proceed with the Engineering Services for this project in accordance with their December 6, 2024 proposal and their February 7, 2024 Contract; and

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

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that 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 December 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 CME Associates.

Edward Casserly, Secretary

Motion by: Edward Casserly

Second by: Bruce Walker

Ayes:

Greenberg, Blair, Weber, Walker, Razzoli

Nays:

None

Absent:

None

Dated:

December 18, 2024

OBMUA2562.RES

RESOLUTION NO. M-102-24

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a need to renew its Workers Compensation Insurance Policy; and

WHEREAS, proposals have been received and reviewed by Volk Insurance; and

WHEREAS, Selective Insurance Company submitted the best proposal of in the amount of \$154,672.00, based on current enrollment; and

WHEREAS, funds are or will be 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 Michael Roy, Executive Director is hereby authorized to execute a contract with Selective Insurance Company. The contract is for the period, January 1, 2025 through December 31, 2025.

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on December 18, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director; Michelle Smith, Comptroller, Volk Insurance, and Selective Insurance Company.

Motion by: Anita Greenberg

Second by: Edward Casserly Greenberg, Blair, Weber, Walker, Razzoli

Ayes: Nays:

None

Absent:

None

Dated:

December 18, 2024

OBMUA2563.RES

RESOLUTION NO. M-103-24

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of computer and system support for its billing system and office computers; and

WHEREAS, LookFirst Technology, the current provider, has agreed to provide these services at a cost of \$20,685.00, which is the same rate as the expiring agreement; and

WHEREAS, the provision of services provided are for services for the support and maintenance of proprietary computer hardware and software; and

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

WHEREAS, the Executive Director and Comptroller have recommended the contract be awarded to LookFirst Technology at a cost of \$20,685.00 for the period January 1, 2025 through December 31, 2025;

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 renew the Total Care Agreement with LookFirst Technology for the year 2025;

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

Edward Casserly, Secretary

Motion by:

Edward Casserly

Second by: Bruce Walker

Ayes:

Greenberg, Blair, Weber, Walker, Razzoli

Nays:

None

Absent: Dated:

None December 18, 2024

OBMUA2564.RES

RESOLUTION NO. M-104-24

ADMINISTRATION

RESOLUTION

WHEREAS, there exists a need for services to be performed by a third-party administrator on behalf of the Old Bridge Municipal Utilities Authority with respect to Medical and Prescription benefits; and

WHEREAS, Insurance Design Administrators submitted a proposal which maintains the current rates for Claims Administration Services and Network

Management. The total cost, based on current enrollment, will be \$119,560.00; and

WHEREAS, funds are or will be 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 Insurance Design Administrators (IDA) be and the same is hereby appointed as the Third-Party Administrator with respect to Medical and Prescription benefits. The contract is for the period January 1, 2025 through December 31, 2025.

BE IT FURTHER RESOLVED that the Executive Director and Comptroller is hereby authorized to execute a contract with Insurance Design Administrators upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on December 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 Insurance Design Administrators.

Edward Casserly, Secretary

follows,

Motion by:

Anita Greenberg

Second by: Perry Simone

Ayes:

Greenberg, Blair, Weber, Walker, Razzoli

Nays:

None

Absent:

None

Dated:

December 18, 2024

OBMUA2565.RES

RESOLUTION NO. M-105-24

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a need to renew its health insurance StopLoss contract; and

WHEREAS, proposals have been received and reviewed by Thomas Hudanish, Lincoln Risk Management; and

WHEREAS, ATS/US Fire Insurance Company submitted the best proposal in the amount of \$904,252.00, based on current enrollment, which is a decrease of two-point four percent (2.4%) over the expiring contract, with the \$70,000 specific deductible remaining the same; and

WHEREAS, funds are or will be 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 Michael Roy, Executive Director is hereby authorized to execute a contract with ATS/US Fire Insurance Company. The contract is for the period, January 1, 2025 through December 31, 2025.

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on December 18, 2024;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director; Michelle Smith, Comptroller and ATS/US Fire Insurance Company.

Edward Cassefly, Secretary

Motion by: Bruce Walker

Second by: Anita Greenberg

Ayes:

Greenberg, Blair, Weber, Walker, Razzoli

Nays:

None

Absent:

None

Dated:

December 18, 2024

OBMUA2566.RES