

**2025 Amended Budget Resolution**  
**Old Bridge Municipal Utilities Authority**  
**Fiscal Year June 1, 2024, to May 31, 2025**

**WHEREAS**, the Annual Budget and Capital Budget/Program for the Old Bridge Municipal Utilities Authority for the fiscal year beginning June 1, 2024, and ending May 31, 2025, was adopted on the 15<sup>th</sup> day of May 2024; and


**WHEREAS**, the Old Bridge Municipal Utilities Authority finds it necessary to amend the 2025 Authority Capital Budget as follows:

			<b>FROM:</b>	<b>TO:</b>
Page CB-3	Water	Estim. Total Cost	\$11,373,000	\$15,373,000
		Unrest. Net Position Utilized	\$8,873,000	\$12,873,000
	Total	Estim. Total Cost	\$19,285,000	\$23,285,000
		Unrest. Net Position Utilized	\$16,785,000	\$20,785,000
Page CB-3 (Detail)	Water Storage Tank	Estim. Total Cost	\$4,500,000	\$8,500,000
		Unrest. Net Position Utilized	\$4,500,000	\$8,500,000
	Total-water	Estim. Total Cost	\$11,373,000	\$15,373,000
		Unrest. Net Position Utilized	\$8,873,000	\$12,873,000
Page CB-4	Water	2025 (Proposed budget)	\$11,373,000	\$15,373,000
		2026	\$6,575,000	\$2,575,000
	Total	2025 (Proposed budget)	\$19,285,000	\$23,285,000
		2026	\$11,350,000	\$7,350,000
Page CB-4 (Detail)	Water Storage Tank	2025 (Proposed budget)	\$4,500,000	\$8,500,000
		2026	\$4,000,000	\$0
	Total-water	2025 (Proposed budget)	\$11,373,000	\$15,373,000
		2026	\$6,575,000	\$2,575,000
Page F-8	Unrest. Net Position Util. in Capital Budget-water		\$8,873,000	\$12,873,000
	Total Unrest. Net Position Utilized in Budget-water		\$8,873,000	\$12,873,000
	Proj. Unrest. Undesig. Net Position at End of Year-water		\$7,811,906	\$3,811,906

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority, the Budget is hereby amended as detailed above;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on January 15, 2025;

**BE IT FURTHER RESOLVED** that certified true copies of this resolution be submitted to the Director of Local Government Services for approval as part of the Authority's Budget.

  
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 Edward Casserly, Secretary

Motion: Anita Greenberg  
 Second: Edward Casserly  
 Ayes: Greenberg, Blair, Weber, Casserly, Razzoli  
 Nays: None  
 Absent: Walker  
 Dated: January 15, 2025

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-2-25

WATER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority has a need to purchase a software upgrade for the water division Supervisory Control and Data Acquisition (SCADA) Virtual Terminal (VT) system, which monitors and controls the water demands, flows and pressures throughout the OBMUA water distribution system. The existing computer VT SCADA software is eight (8) years old; and


**WHEREAS**, there are funds in the budget to cover the cost of the purchase and the new VT SCADA software is available from Pumping Services, Inc., who submitted a quote in the amount of \$31,076.00, which includes the North Jersey Wastewater Cooperative Pricing (NJWWCP) discount under Contract No. B414-17; and

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

**BE IT FURTHER RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Executive Director be and the same is hereby authorized to execute a contract for the purchase of new VT SCADA software at a cost of \$31,076.00, under Contract No. B414-17, from Pumping Services, Inc. of Middlesex, New Jersey in accordance with their NJWWCP contract;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on January 15, 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 Pumping Services, Inc.



Edward Casserly, Secretary

Motion by: Anita Greenberg  
Second by: Edward Casserly  
Ayes: Greenberg, Blair, Weber, Casserly, Razzoli  
Nays: None  
Absent: Walker  
Dated: January 15, 2025  
OBMUA2567.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-3-25

WATER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority has a need to purchase five-hundred (500) water meters for use with new construction and with old meters in need of replacement in residential homes and businesses. The cost of water meters for new construction is reimbursed to the Authority through the water meter application fees; and

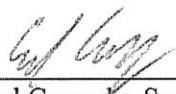
**WHEREAS**, there are funds in the budget to cover the cost of the purchase and the new water meters are available from Rio Supply, Inc. who submitted a quote in the amount of \$76,000.00, which includes the North Jersey Wastewater Cooperative Pricing (NJWWCP) discount under Contract No. B365A-4; and

**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 five-hundred (500) water meters at a cost of \$76,000.00, under Contract No. B365A-4, from Rio Supply, Inc. of Sicklerville, New Jersey in accordance with their NJWWCP contract;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on January 15, 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 Rio Supply, Inc.

  
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Edward Casserly, Secretary

Motion by: Anita Greenberg  
Second by: Edward Casserly  
Ayes: Greenberg, Blair, Weber, Casserly, Razzoli  
Nays: None  
Absent: Walker  
Dated: January 15, 2025  
OBMUA2568.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-4-25

ADMINISTRATION

RESOLUTION

**WHEREAS**, the Open Public Meetings Act, Chapter 231 P.L. 1975, N.J.S.A. 10:4-6, requires that certain notice of meetings be published in the official newspaper of the Old Bridge Municipal Utilities Authority (OBMUA); and

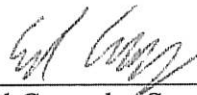
**WHEREAS**, the Home News Tribune and the Asbury Park Press have been designated as official newspapers of the Authority and the 2025 Schedule of Board Meetings of the OBMUA is to be advertised in each newspaper to inform the public, within the jurisdictional boundaries of this body, of such meetings; 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 the 2025 Schedule of Board Meetings of the OBMUA be published in the Home News Tribune and the Asbury Park Press, official newspapers of the Authority;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on January 15, 2025;

**BE IT FURTHER RESOLVED** that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer, Michelle Smith, Comptroller, The Home News Tribune and the Asbury Park Press.

  
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Edward Casserly, Secretary

Motion by: Anita Greenberg  
Second by: Edward Casserly  
Ayes: Greenberg, Blair, Weber, Casserly, Razzoli  
Nays: None  
Absent: None  
Dated: January 15, 2025  
OBMUA2569.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-5-25

ADMINISTRATION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority's Cyber Liability Insurance Policy is up for renewal. The policy protects against liabilities resulting from data breaches, information leaks and network security failures; and

**WHEREAS**, CFC Underwriting Limited provided a quote of \$20,575.00 for a one-year period, which is the same annual premium as the expiring policy; 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 ("OBMUA") that the Executive Director be and the same is hereby authorized to renew the Cyber Policy with CFC Underwriting Limited, 85 Gracechurch Street, London EC3VOAA, United Kingdom for the price of \$20,575.00, for the period January 19, 2025 through January 19, 2026;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg  
Second by: Edward Casserly  
Ayes: Greenberg, Blair, Weber, Casserly, Razzoli  
Nays: None  
Absent: Walker  
Dated: January 15, 2025  
OBMUA2572.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-6-25

SEWER DIVISION

RESOLUTION

**WHEREAS**, a modification (Final Quantities Change Order No. 1) has been requested in connection with the Birch Street 24" Trunk Sewer Rehabilitation; and

**WHEREAS**, the Staff Engineer has determined the request consists of additional costs related to performing the installation of the cured-in-place line repair on the 24" Sanitary Trunk Sewer near Birch Street. The increase in cost is due to the following:

- a. The set up for a six-inch (6") bypass pumping system to temporarily divert the sewage flow during the work was rearranged in the field that resulted in the need for a second six-inch (6") pump.

**WHEREAS**, the total cost of the Change Order is an increase of \$900.00 which is a one-point-three percent (1.3%) increase from the original contract amount of \$68,950.00 to a new contract amount of \$69,850.00; and

**WHEREAS**, there are funds available for this purpose; and

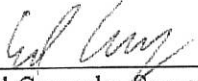
**WHEREAS**, the Staff Engineer has reviewed the request and reports submitted and has recommended a modification (Final Quantities Change Order No.1) in the amount of \$900.00 be approved in accordance with his report dated January 9, 2025; and

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

**BE IT FURTHER RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Final Quantities Change Order No. 1 in the amount of \$900.00 be and the same is hereby approved;

**BE IT FURTHER RESOLVED** this resolution ratifies action taken by the Authority on January 15, 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 Vortex Services, LLC.

  
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Edward Casserly, Secretary

Motion by: Anita Greenberg  
Second by: Edward Casserly  
Ayes: Greenberg, Blair, Weber, Casserly, Razzoli  
Nays: None  
Absent: Walker  
Dated: January 15, 2025  
OBMUA2571.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-1-25 WATER DIVISION

RESOLUTION

**WHEREAS**, Lutheran Church of the Good Shepherd has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee in connection with its Water Application No. W23-711, known as Good Shepherd Child Care Center Fire Line Connection. The Performance Guarantee (Bond No. 6183042) was issued by Federal Mutual Insurance Company of Minnesota in the amount of \$25,000.00, and Check No. 10577 in the amount of \$2,464.44 for Cash Bond; and

**WHEREAS**, the Staff Engineer has reviewed the project and has determined that the Applicant has completed all terms of the approval and recommends release of the Performance Guarantee, conditioned upon the following:

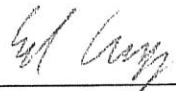
1. Applicant's payment of any water escrow shortfall at the close out of the project.
2. The constructed fire line to remain privately owned and not maintained by the Authority; and

**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 Performance Guarantee (Bond No. 6183042) in the amount of \$25,000.00 and Check No. 10577 in the amount of \$2,464.44 be released, as described above, in accordance with the Staff Engineer's letter dated January 9, 2025;

**BE IT FURTHER RESOLVED** that this Resolution ratifies action taken by the Authority on January 15, 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 Lutheran Church of the Good Shepherd.



Edward Casserly, Secretary

Motion by: Anita Greenberg  
Second by: Edward Casserly  
Ayes: Greenberg, Blair, Weber, Casserly, Razzoli  
Nays: None  
Absent: Walker  
Dated: January 15, 2025  
OBMUA2570.RES