

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-10-25

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of support for its billing, payroll and accounting system software; and

WHEREAS, Harris Computer Systems has agreed to provide these services at a cost of \$30,459.47 which is an increase of \$275.00 (0.9%) over the prior year; and

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

WHEREAS, there are funds in the budget to cover the cost; and

WHEREAS, the Executive Director and Comptroller have recommended the contract be awarded to Harris Computer Systems in accordance with the above terms 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 with Harris Computer Systems at a cost of \$30,459.47 for the period April 1, 2025 through March 31, 2026;

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on February 19, 2025;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Weber, Casserly, Simone, Blair
Nays: None
Absent: Walker, Razzoli
Dated: February 19, 2025
OBMUA2610.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-9-25

ADMINISTRATION

RESOLUTION

WHEREAS, by previous resolution the Old Bridge Municipal Utilities Authority (OBMUA) was authorized to acquire property, known as 143 Ticetown Road, Old Bridge, New Jersey through condemnation proceedings, for the construction of a Water Treatment Plant; and

WHEREAS, the Authority received an appraisal of the property during bona fide negotiations with the property owner in May, 2024 (prior to the commencement of condemnation proceedings) in the amount of \$1,480,000.00. These funds were deposited with the Court; and

WHEREAS, an updated appraisal was required in order to update the value of the property based on the date of the taking, which is August 19, 2024 (filing of the Verified Complaint); and

WHEREAS, an updated appraisal of the subject property was prepared by Gagliano & Company, and it was determined that the appraised value of the property, effective August 19, 2024, is \$1,540,000.00 which is an increase of \$60,000.00. The additional funds need to be deposited with the Court; and

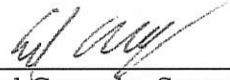
WHEREAS, there are funds available for this purpose; and

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 additional funds in the amount of \$60,000.00 be deposited with the Court in order to complete the acquisition of the subject property; and

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on February 19, 2025;

BE IT FURTHER RESOLVED that certified true copies of this Resolution be forwarded to Gagliano & Company, Catherine Kim, Esq., General Counsel, Michael Roy, Executive Director/Staff Engineer, Michelle Smith, Comptroller and Paul Fericola, Esq., Attorney for the Estate of Vincent Navickas.



Edward Casserly, Secretary

Motion by: Frank Weber
Second by: Edward Casserly
Ayes: Greenberg, Weber, Casserly, Simone, Blair
Nays: None
Absent: Walker, Razzoli
Dated: February 19, 2025
OBMUA2611.res

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-8-25

SEWER DIVISION

RESOLUTION

WHEREAS, a modification (Final Quantities Change Order No. 2) has been requested in connection with the Matawan Road (Rt. 516) Sewer Main replacement; and

WHEREAS, the Staff Engineer has determined the request consists of a reduction of work items that were not needed during the performance of the project, but were provided for in the contract documents. The decrease in costs is due to the following:

A. Test pits, concrete cradles, concrete encasement and trench stabilization of all items were not installed or performed by the Contractor

B. The traffic control and permit fees that were allocated in the contract documents were more than the actual costs.

WHEREAS, the total cost of the Change Order is a decrease of \$4,914.21 which is a nine-point-eight-five percent (9.85%) reduction from the original contract amount of \$102,560.42 to a new contract amount of \$97,646.21; and

WHEREAS, the Staff Engineer has reviewed the request and reports submitted and has recommended a modification (Final Quantities Change Order No. 2) in the amount of minus \$4,914.21 be approved in accordance with his report dated February 12, 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. 2 in the amount of \$4,914.21 be and the same is hereby approved;

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on February 19, 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 Z Brothers Concrete Contractors, Inc.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Perry Simone
Ayes: Greenberg, Weber, Casserly, Simone, Blair
Nays: None
Absent: Walker, Razzoli
Dated: February 19, 2025
OBMUA2609.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-7-25

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a need to purchase a new vehicle, one (1) new track loader vehicle for use in the Sewer Division; and

WHEREAS, the track loader will be used to perform annual clearing and maintenance of the sanitary sewer easements through the system and will also be utilized for loading/unloading equipment with the optional pallet fork accessory; and

WHEREAS, there are funds in the budget to cover the cost of the purchase and the vehicle is available from Cherry Valley Tractor Sales, Marlton, New Jersey through the Educational Services Commission of New Jersey Cooperative (EDCNJ) at a total cost of \$57,237.63, which includes a twenty-seven-point-five-percent (27.5%) discount on the vehicle and a ten-percent (10%) discount on options; 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) Kubota SVL65-2HFC Compact Track Loader at a cost of \$57,237.63 under Contract No. ESCNJ 22/23-12 from Cherry Valley Tractor Sales of Marlton, 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 February 19, 2025;

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: Perry Simone
Ayes: Greenberg, Weber, Casserly, Simone, Blair
Nays: None
Absent: Walker, Razzoli
Dated: February 19, 2025
OBMUA2606.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-3-25

SEWER DIVISION

RESOLUTION

WHEREAS, K. Hovnanian at Old Bridge II, LLC has applied to the Old Bridge Municipal Utilities Authority for reduction of its Performance Bond (Bond No. SBP150027_018), issued by Pennsylvania Insurance Company, in the amount of \$738,902.34 as well as the cash portion of its Performance Guarantee (Check No. 00172249) in the amount of \$82,100.26 in connection with the Phase 1C construction of the Oaks at Glenwood Development, Sewer Application No. S86-208C; and

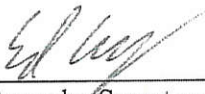
WHEREAS, the Staff Engineer has reviewed the project and has determined that the Applicant has completed installation of the sewer main construction and recommends reduction of the Performance Bond and Performance Guarantee as set forth in his report dated February 3, 2025;

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 that Performance Bond No. SBP150027_018 in the amount of \$738,902.34 be reduced to the amount of \$221,670.70 and the cash portion of the performance guarantee be reduced from \$82,100.26 to the amount of \$24,630.08 representing a 70% reduction in accordance with the Staff Engineers report dated February 3, 2025; and

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 19, 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 K. Hovnanian at Old Bridge II, LLC.



Edward Casserly, Secretary

Motion by: Edward Casserly
Second by: Frank Weber
Ayes: Greenberg, Weber, Casserly, Simone, Blair
Nays: None
Absent: Walker, Razzoli
Dated: February 19, 2025
OBMUA2608.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-2-25

WATER DIVISION

RESOLUTION

WHEREAS, K. Hovnanian at Old Bridge II, LLC has applied to the Old Bridge Municipal Utilities Authority for reduction of its Performance Bond (Bond No. SBP150027_017), issued by Pennsylvania Insurance Company, in the amount of \$477,086.84 as well as the cash portion of its Performance Guarantee (Check No. 00172234) in the amount of \$53,010.76 in connection with the Phase IC construction of the Oaks at Glenwood Development, Water Application No. W86-284C; and

WHEREAS, the Staff Engineer has reviewed the project and has determined that the Applicant has completed installation of the water main construction and recommends reduction of the Performance Bond and Performance Guarantee as set forth in his report dated February 3, 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 that Performance Bond No. SBP150027_017 in the amount of \$477,086.84 be reduced to the amount of \$143,126.05 and the cash portion of the performance guarantee be reduced from \$53,010.76 to the amount of \$15,903.23 representing a 70% reduction in accordance with the Staff Engineers report dated February 3, 2025; and

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on February 19, 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 K. Hovnanian at Old Bridge II, LLC.



Edward Casserly, Secretary

Motion by: Frank Weber
Second by: Edward Casserly
Ayes: Greenberg, Weber, Casserly, Simone, Blair
Nays: None
Absent: Walker, Razzoli
Dated: February 19, 2025
OBMUA2607.RES