

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-17-25

SEWER DIVISION

RESOLUTION

**WHEREAS**, Z Brothers Concrete Contractors, Inc. has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee, Bond No. L272295-2120 in the amount of \$88,888.00, in connection with the Matawan Road (Route 516) Sewer Replacement project; and

**WHEREAS**, Alaimo Associates and the Staff Engineer have reviewed the project and recommend release of the Sewer Performance Guarantee, conditioned upon the following:

- (1) Submission of a two-year fifteen percent (15%) maintenance guarantee.
- (2) Prior to the two-year anniversary date, an inspection will be conducted by Alaimo Associates. Any latent defects discovered will be corrected by the contractor.

**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 Guarantee, Bond No. L272295-2120 in the amount of \$88,888.00 be released, as described above, in accordance with the Staff Engineer's correspondence dated March 10, 2025;

**BE IT FURTHER RESOLVED** that this Resolution ratifies action taken by the Authority on March 17, 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 the Applicant.

  
\_\_\_\_\_  
Edward Casserly, Secretary

Motion by: Anita Greenberg  
Second by: Edward Casserly  
Ayes: Greenberg, Walker, Weber, Casserly, Blair  
Nays: None  
Absent: Razzoli  
Dated: March 17, 2025  
OBMUA2615.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-16-25

ADMINISTRATION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of Commercial Insurance; and

**WHEREAS**, proposals have been received and reviewed by Volk Insurance, which has recommended the proposal of Selective Insurance Company to the Authority; and

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

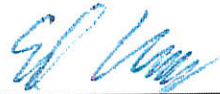
**NOW, THEREFORE, BE IT RESOLVED** that the aforesaid recitals are incorporated herein as though fully set forth at length;

**BE IT FURTHER RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority that Michael Roy, Executive Director and Michelle Smith, Comptroller are hereby authorized to purchase the following policy:

(a) Commercial Insurance with Selective Insurance Company effective from April 15, 2025 thru April 14, 2026 at a premium of \$774,447.00, which represents an increase of \$55,636.00;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on March 17, 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: Edward Casserly  
Second by: Frank Weber  
Ayes: Walker, Weber, Casserly, Simone, Blair  
Nays: None  
Absent: Razzoli, Greenberg  
Dated: March 17, 2025  
OBMUA2616.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-15-25

ADMINISTRATION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority's Vision Plan is up for renewal on April 1, 2025; and

**WHEREAS**, VSP provided a proposal of \$39,686.00 for a two-year renewal, which is the same as the current rate; and

**WHEREAS**, there are funds in the budget 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 Vision Plan with VSP for the two-year period April 1, 2025 through March 31, 2027;

**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: Edward Casserly  
Second by: Frank Weber  
Ayes: Walker, Weber, Casserly, Simone, Blair  
Nays: None  
Absent: Razzoli, Greenberg  
Dated: March 17, 2025  
OBMUA2617.res



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-14-25

ADMINISTRATION

RESOLUTION

**WHEREAS**, professional safety and health training that covers PEOSHA, PEOSH, OSHA, NJDEP, NJDOH and RTK regulations is an annual mandatory requirement; and

**WHEREAS**, by previous resolution, Skyline Environmental, Inc. was appointed Training Specialist for the Old Bridge Municipal Utilities Authority; and

**WHEREAS**, Skyline Environmental, Inc. submitted a proposal in the amount of \$79,770.00 for professional services to provide the mandatory safety training, which is an increase of approximately twelve and a half percent (12.5%) over the prior year. The increase is due to additional training involving Asbestos Hazard Awareness, Fire Prevention Training and First Aid/CPR/AED training; and

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

**WHEREAS**, the Executive Director recommended that the Board authorize the training as set forth in his correspondence dated March 14, 2025; and

**NOW, THEREFORE, BE IT RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority 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 Skyline Environmental, Inc. be and the same is hereby authorized to proceed with the above-described safety and health training in accordance with their March 11, 2025 proposal and the Training Specialist Contract dated February 5, 2025, approved at the Authority's February 5, 2025 Reorganization meeting;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on March 17, 2025;

**BE IT FURTHER RESOLVED** that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Authority Engineer, Michelle Smith, Comptroller and Skyline Environmental, Inc.



---

Edward Casserly, Secretary

Motion by: Frank Weber  
Second by: Edward Casserly  
Ayes: Greenberg, Walker, Weber, Casserly, Blair  
Nays: None  
Absent: Razzoli  
Dated: March 17, 2025  
OBMUA2613.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-13-25

WATER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority has a need to purchase two-hundred-forty (240) 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 \$34,800.00, 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 two-hundred-forty (240) water meters at a cost of \$34,800.00, under NJWWCP Contract No. B365A-4, from Rio Supply, Inc. of Sicklerville, New Jersey in accordance with its price quote No. 18756;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on March 17, 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.

  
\_\_\_\_\_  
Edward Casserly, Secretary

Motion by: Edward Casserly  
Second by: Bruce Walker  
Ayes: Walker, Weber, Casserly, Simone, Blair  
Nays: None  
Absent: Greenberg, Razzoli  
Dated: March 17, 2025  
OBMUA2612.RES

# 2026 AUTHORITY BUDGET RESOLUTION

## Old Bridge Municipal Utilities Authority

**FISCAL YEAR: June 01, 2025 to May 31, 2026**

WHEREAS, the Annual Budget for Old Bridge Municipal Utilities Authority for the fiscal year beginning June 01, 2025 and ending May 31, 2026 has been presented before the governing body of the Old Bridge Municipal Utilities Authority at its open public meeting of March 17, 2025; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$38,002,000.00, Total Appropriations including any Accumulated Deficit, if any, of \$35,511,559.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$15,523,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$13,273,000.00; and

WHEREAS, the schedule of rents, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and

WHEREAS, the Capital Budget/Program, pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the Renewal and Replacement Reserve or other means provided by law.

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Old Bridge Municipal Utilities Authority, at open public meeting held on March 17, 2025 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the Old Bridge Municipal Utilities Authority for the fiscal year beginning June 01, 2025 and ending May 31, 2026, is hereby approved; and

BE IT FURTHER RESOLVED, that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

BE IT FURTHER RESOLVED, that the governing body of the Old Bridge Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on May 21, 2025.

\_\_\_\_\_  
ecassserly@obmua.com  
(Secretary's Signature)

\_\_\_\_\_  
03/17/2025  
(Date)

**Governing Body Recorded Vote**

Member	Aye	Nay	Abstain	Absent
James Blair	X			
Mark Razzoli				X
Anita Greenberg				X
Edward Casserly	X			
Bruce Walker	X			
Frank Weber	X			
Perry Simone	X			



OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-11-25

WATER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority (“Authority”) intends to file an application with the New Jersey Department of Environmental Protection and New Jersey Infrastructure Bank for the “Ticetown Road Water Treatment Plant” project; and

**WHEREAS**, the project consists of the construction of a water treatment plant to better provide water services to the Old Bridge Township community; and

**WHEREAS**, the Executive Director has reviewed the project and recommends filing an application with the New Jersey Infrastructure Bank for a low interest loan; and

**NOW, THEREFORE, BE IT RESOLVED** that Michael A. Roy, Executive Director, be authorized to act as the Authorized Representative to represent the Authority in all matters relating to the project undertaken pursuant to the above referenced New Jersey Infrastructure Bank Loan to be executed with the New Jersey Department of Environmental Protection and the New Jersey Infrastructure Bank. The Authorized Representative may be contacted at:

Old Bridge Municipal Utilities Authority  
15 Throckmorton Lane  
Old Bridge, NJ 08857  
Telephone: (732) 679-8565  
Email: [mroy@obmua.com](mailto:mroy@obmua.com)

**BE IT FURTHER RESOLVED** that this Resolution ratifies action taken by the Authority on March 17, 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 New Jersey Infrastructure Bank.

  
\_\_\_\_\_  
Edward Casserly, Secretary

Motion by: Edward Casserly  
Second by: Bruce Walker  
Ayes: Greenberg, Walker, Weber, Casserly, Blair  
Nays: None  
Absent: Razzoli  
Dated: March 17, 2025  
OBMUA2614.RES