

**OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION NO:** M-25-25

**ADMINISTRATION**

**Resolution to Transfer Funds to the Renewal and Replacement Fund**

**WHEREAS**, the Old Bridge Municipal Utilities Authority approved the fiscal year 2025 budget, which includes a planned allocation to the Renewal and Replacement Fund; and

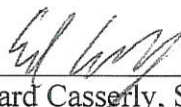
**WHEREAS**, the fiscal year 2025 budget provides for the transfer of Three Hundred Thousand Dollars (\$300,000.00) to the Renewal and Replacement Fund to ensure adequate funding for future capital repairs and replacements;

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners of the Old Bridge Municipal Utilities Authority hereby authorize and direct the transfer of Three Hundred Thousand Dollars (\$300,000.00) from the Authority's operating account to the Renewal and Replacement Fund, as budgeted for in the fiscal year 2025 budget.

**FURTHER RESOLVED**, the Comptroller is authorized to take any and all actions necessary to effectuate this transfer and record it appropriately in the Authority's financial records;

**BE IT FURTHER RESOLVED**, that this resolution ratifies action taken by the Authority on May 21, 2025;

**BE IT FURTHER RESOLVED**, that certified true copies of this resolution be forwarded to Michael Roy, Executive Director, Michelle Smith, Comptroller, and Amboy Bank, Trustee.

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

Motion: Frank Weber  
Second: Edward Casserly  
Ayes: Greenberg, Weber, Casserly, Simone  
Nays: None  
Absent: Razzoli, Walker, Blair  
Dated: May 21, 2025

RESOLUTION NO: M-27-25

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

RESOLUTION NO.: M-26-25

**2026 ADOPTED BUDGET RESOLUTION**

Old Bridge Municipal Utilities Authority

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

WHEREAS, the Annual Budget and Capital Budget/Program for the Old Bridge Municipal Utilities Authority for the fiscal year beginning June 01, 2025 and ending May 31, 2026 has been presented for adoption before the governing body of the Old Bridge Municipal Utilities Authority at its open public meeting of May 21, 2025; and

WHEREAS, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

WHEREAS, the Annual Budget presented for adoption 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 utilized of \$0.00; and

WHEREAS, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$15,523,000.00 and Total Unrestricted Net Position Utilized of \$13,273,000.00; and

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Old Bridge Municipal Utilities Authority at an open public meeting held on May 21, 2025 that the Annual Budget and 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 adopted and shall constitute appropriations for the purposes stated; and

IT FURTHER RESOLVED, that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

  
(Secretary's Signature)

5-21-25  
(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			

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

JUNE 1, 2025 BASE RATE

20% Reduction on Base Rate

\$69.78 per quarter

D. FIRE PROTECTION SERVICES:  
Fire Service Line Size

	<u>RATE:</u>
2 Inch	\$ 280.69
3 Inch	421.14
4 Inch	561.38
6 Inch	1,122.72
8 Inch	2,092.05
10 Inch	3,355.78
12 Inch	4,886.44

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

	<u>RATE:</u>
Connection charge for fire Sprinkler Installation:	\$3,712.00

E. OFFICE SERVICE CHARGES:

1. Interest will be charged from billing date if not paid within thirty (30) days of its issuance.	<u>RATE:</u> 1 1/2% per Month 18% per annum.
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. Per Each Shut-Off and Per Each Turn-On	

<u>Residential</u>	<u>RATE:</u>
a. Between 7:00 A.M. & 3:30 P.M. Monday through Friday (Non-Holidays)	\$ 35.00
b. Between 3:30 P.M. & 12:00 A.M. Monday through Friday (Non-Holidays)	\$ 75.00
c. Weekends, Holidays, and between 12:00 A.M. & 7:00 A.M. Monday through Friday	\$150.00
<u>Commercial &amp; Industrial</u>	
a. Between 7:00 A.M. & 3:30 P.M. Monday through Friday (Non-Holidays)	\$ 70.00
b. Between 3:30 P.M. & 12:00 A.M. Monday through Friday (Non-Holidays)	\$150.00
c. Weekends, Holidays, and between 12:00 A.M. & 7:00 A.M. Monday through Friday	\$300.00
7. Water Tanker Truck (Up to 1,000 gallons)	\$ 20.00
8. Charge for Returned Checks as 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	\$ 75.00
Each additional sample per day	\$ 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. <u>FIELD SERVICE CHARGE:</u>	<u>RATE:</u>
<u>Equipment:</u>	
Hydro Excavator: (Per Hour)	\$250.00
Backhoe: (Per Hour)	130.00
Service Truck: (Per Hour)	100.00
Dump Truck: (Per Hour)	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.

<u>Lateral Size:</u>	<u>RATE:</u>
1"	\$3,500.00
1 1/2"	3,600.00
2"	4,000.00

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

<u>RATE:</u>
\$2,500.00

I. INITIAL SERVICE CONNECTION FEE AND CONSTRUCTION WATER FEE

	<u>RATE:</u>
1. Water Connection Fee per Unit (EDCU)	\$3,712.00
2. Construction water per Unit (EDCU)	20.00

J. WATER METER PRICES:

<u>Meter Size:</u>	<u>RATE:</u>
5/8" x 3/4"	\$ 350.00
1"	500.00
1 1/2"	600.00
2"	700.00

3"	2,415.00
4"	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

	<u>RATE:</u>
1. Hydrant Meter Deposit	\$2,000.00
2. Application Fee (per 3 months)	75.00
3. Water used billed at regular rates.	

L. WET CUT:

Cut only	<u>RATE:</u> \$3,000.00
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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) <u>plus</u> \$500.00
c. Tentative Escrow Fee:	Five percent (5%) of the Construction Cost (1,000 minimum) <u>plus</u> \$500.00
d. Final Escrow Fee:	Five percent (5%) of the Construction Cost for estimated Review Fee (\$500.00 minimum) <u>plus</u> ten percent (10%) of the construction cost for estimated Inspection Fee \$1,000.00 minimum <u>plus</u> \$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. 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-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 June 1, 2025, and shall be advertised in the manner provided by Law.

P. 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-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 June 1, 2025, and shall be advertised in the manner provided by Law.



Edward Casserly, Secretary

Motion:	Frank Weber
Second:	Edward Casserly
Ayes:	Greenberg, Weber, Casserly, Simone
Nays:	None
Abstain:	None
Absent:	Razzoli, Walker, Blair
Dated:	May 21, 2025

**OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY**

**RESOLUTION NO: M-28-25**

**ADMINISTRATION**

**Resolution to Renew Long-Term Disability, AD&D, and Life Insurance Policies  
with Standard Insurance Company**

**WHEREAS**, the Authority currently maintains Long-Term Disability (LTD), Accidental Death & Dismemberment (AD&D), and Life Insurance coverage through Standard Insurance Company; and

**WHEREAS**, Standard Insurance Company has offered to renew the aforementioned insurance policies for a three-year term beginning June 1, 2025, through May 31, 2028, with no increase in premium rates; and

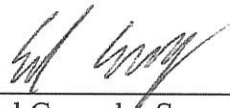
**WHEREAS**, Volk Insurance, the Authority's Insurance Agent, has reviewed the proposed renewal terms and finds them to be favorable and in the best interest of the Authority and its employees;

**NOW, THEREFORE, BE IT RESOLVED**, that the Commissioners hereby approves the renewal of the Authority's Long-Term Disability, Accidental Death & Dismemberment, and Life Insurance policies with Standard Insurance Company for a term of three (3) years, effective June 1, 2025, through May 31, 2028, at a zero percent (0%) premium increase over current rates;

**FURTHER RESOLVED**, that Michelle Smith, Comptroller, is hereby authorized and directed to execute the renewal agreement and any related documents necessary to implement this action on behalf of the Authority;

**BE IT FURTHER RESOLVED**, that this resolution ratifies action taken by the Authority on May 21, 2025;

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

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

Motion: Edward Casserly  
Second: Anita Greenberg  
Ayes: Greenberg, Weber, Casserly, Simone  
Nays: None  
Absent: Razzoli, Walker, Blair  
Dated: May 21, 2025

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-29-25

WATER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority has a need to purchase three-hundred (300) water meters and five-hundred (500) water meter transponders 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

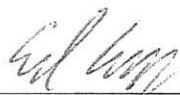
**WHEREAS**, there are funds in the budget to cover the cost of the purchase and the new water meters are available from Rio Supply, Inc. who submitted a quote in the amount of \$43,500.00 for the water meters and \$76,000.00 for the transponders, which includes the North Jersey Wastewater Cooperative Pricing (NJWWCP) ten percent (10%) discount under Contract No. B364A-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 three-hundred (300) water meters and five-hundred (500) water meter transponders at a total cost of \$119,500.00, under NJWWCP Contract No. B364A-4, from Rio Supply, Inc. of Sicklerville, New Jersey in accordance with its price quote nos. 19123 and 19067;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on May 21, 2025;

**BE IT FURTHER RESOLVED** 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: Anita Greenberg  
Second by: Edward Casserly  
Ayes: Greenberg, Weber, Casserly, Simone  
Nays: None  
Absent: Razzoli, Walker, Blair  
Dated: May 21, 2025  
OBMUA2630.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-30-25

SEWER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of an odor control chemical for use in the sewer division under Contract No. S25-239; and

**WHEREAS**, the current contract will expire at the end of July and cannot be extended due to the contract having already been extended for a two-year period; and

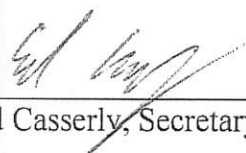
**WHEREAS**, plans and specifications have been prepared and there are existing funds available for this purpose; and

**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 ("OBMUA") that the Executive Director is hereby authorized to advertise for bids in connection with the required odor control chemical under Contract No. S25-239;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority at its meeting of May 21, 2025;

**BE IT FURTHER RESOLVED** 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: Anita Greenberg  
Ayes: Greenberg, Weber, Casserly, Simone  
Nays: None  
Absent: Razzoli, Walker, Blair  
Dated: May 21, 2025  
OBMUA2631.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-31-25

SEWER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of Engineering Services in connection with the Society Hill Sewer Pump Station and Force Main; and

**WHEREAS**, there have been three (3) force main breaks in recent years. The ductile iron pipe material of the force main is deteriorating, likely due to acid soils. There is a need to evaluate the condition of this force main and determine whether some or all of the pipe needs to be replaced; and

**WHEREAS**, R3M Engineering has submitted a proposal in the amount of \$52,995.00 for engineering services for an evaluation study that will include a preliminary design report of recommended improvements; and

**WHEREAS**, the Executive Director/Staff Engineer has recommended that R3M Engineering proceed with the engineering services in his correspondence of May 15, 2025; and

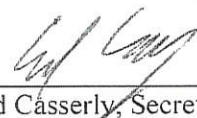
**WHEREAS**, existing funds are available for this purpose; and

**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 R3M Engineering be and the same is hereby authorized to proceed with the above-described engineering services in accordance with their proposal dated May 14, 2025 and their Consulting Engineer Agreement dated February 5, 2025;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority at its meeting of May 21, 2025;

**BE IT FURTHER RESOLVED** certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer, Michelle Smith, Comptroller and R3M Engineering.

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

Motion by: Anita Greenberg  
Second by: Frank Weber  
Ayes: Greenberg, Weber, Casserly, Simone  
Nays: None  
Absent: Razzoli, Walker, Blair  
Dated: May 21, 2025  
OBMUA2640.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-32-25

SEWER DIVISION

RESOLUTION

**WHEREAS**, by previous resolution, R3M Engineering, Inc. was authorized to perform design services to replace the sagging sewer pipe in the Steinhardt Avenue area; and

**WHEREAS**, R3M Engineering, Inc. has submitted a proposal dated May 14, 2025 in the amount of \$74,250.00 for Engineering Services during Construction, Bidding, and Inspection Services of this project, and the Engineer for the Authority is requesting authorization for R3M Engineering, Inc. to proceed with the above-described Engineering Services for this project in the amount of \$74,250.00, in accordance with their Consulting Engineer Agreement dated February 5, 2025; and

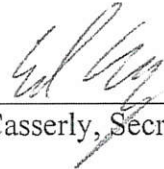
**WHEREAS**, existing funds are available for this purpose; and

**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 R3M Engineering, Inc. be and the same is hereby authorized to proceed with the above-described engineering services for this project in accordance with their proposal dated May 14, 2025 and their Consulting Engineer Contract dated February 5, 2025;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority at its meeting of May 21, 2025;

**BE IT FURTHER RESOLVED** certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer; Michelle Smith, Comptroller; and R3M Engineering, Inc.



Edward Casserly, Secretary

Motion by: Anita Greenberg  
Second by: Edward Casserly  
Ayes: Greenberg, Weber, Casserly, Simone  
Nays: None  
Absent: Razzoli, Walker, Blair  
Dated: May 21, 2025  
OBMUA2642.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-33-25

SEWER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of a construction contract for the Steinhardt Avenue Area Sanitary Sewer Sectional Replacement; and

**WHEREAS**, by previous resolution, R3M Engineering was authorized to perform design services for this project, which is now complete; and

**WHEREAS**, 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 \$665,000.00; and

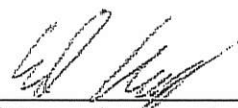
**WHEREAS**, existing funds are available for this purpose; and

**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 Steinhardt Avenue Area Sanitary Sewer Sectional Replacement;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority at its meeting of May 21, 2025;

**BE IT FURTHER RESOLVED** certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer, Michelle Smith, Comptroller and R3M Engineering.

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

Motion by: Anita Greenberg  
Second by: Edward Casserly  
Ayes: Greenberg, Weber, Casserly, Simone  
Nays: None  
Absent: Razzoli, Walker, Blair  
Dated: May 21, 2025  
OBMUA2641.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-34-25

WATER DIVISION

RESOLUTION

**WHEREAS**, by previous resolution, CME Associates was authorized to perform Engineering Design Services in connection with the Ticetown Road Water Treatment Plant, Phase I – Test Wells project; and

**WHEREAS**, CME Associates has submitted a proposal dated May 13, 2025 in the amount of \$246,828.00 for Engineering Services during the Construction, Bid and Inspection Services phases and to prepare and submit a report to the New Jersey Department of Environmental Protection (NJDEP) justifying the moving of the existing groundwater wells to the Ticetown Road Water Treatment Plant site; 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 as described above in accordance with their proposal dated May 13, 2025, and their Consulting Engineer Contract dated February 5, 2025;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority at its meeting of May 21, 2025;

**BE IT FURTHER RESOLVED** 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: Frank Weber  
Second by: Perry Simone  
Ayes: Greenberg, Weber, Casserly, Simone  
Nays: None  
Absent: Razzoli, Walker, Blair  
Dated: May 21, 2025  
OBMUA2644.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-35-25

WATER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority has previously awarded Contract No. WS24-233, Sections 1,3,4,5,6,8 and 9, under Resolution No. M-59-24 to Ferguson Waterworks on August 21, 2024 according to the terms set forth in the Bid Documents; 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 and under the same terms and conditions of the original contract as outlined in his letter dated May 15, 2025; and

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

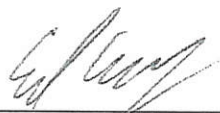
**NOW, THEREFORE, BE IT RESOLVED** that the aforesaid recitals are incorporated herein as though fully set forth at length;

**BE IT FURTHER RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the contract with Ferguson Waterworks be extended for one year with a price adjustment based on recently published State "Index Rate" which is currently two-point-five percent (2.5%). The contract will expire on July 31, 2026;

**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 May 21, 2025;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg  
Second by: Edward Casserly  
Ayes: Greenberg, Weber, Casserly, Simone  
Nays: None  
Absent: Razzoli, Walker, Blair  
Dated: May 1, 2025  
OBMUA2645.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-36-25

WATER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority is in need of Engineering Services to continue the expansion of the GIS Asset Mapping and Database computer program for its water distribution system; and

**WHEREAS**, CME Associates has submitted a proposal dated May 8, 2025 for this project at an estimated cost of \$78,410.00 for the fiscal year ending May, 2026. The scope of the work consists of continuing population of and assistance to the Authority for the expansion of the existing GIS Asset Mapping/Database system and data collection through GPS equipment; and

**WHEREAS**, the Executive Director/Staff Engineer has recommended that CME Associates proceed with the engineering services in his correspondence of May 15, 2025; and

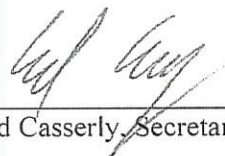
**WHEREAS**, funds are available for this purpose; and

**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 CME Associates be and the same is hereby authorized to proceed with the above-described engineering services in accordance with their proposal dated May 8, 2025 and their Consulting Engineer Contract dated February 5, 2025;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority at its meeting of May 21, 2025;

**BE IT FURTHER RESOLVED** 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: Perry Simone  
Ayes: Greenberg, Weber, Casserly, Simone  
Nays: None  
Absent: Razzoli, Walker, Blair  
Dated: May 21, 2025  
OBMUA2646.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-37-25

SEWER DIVISION

RESOLUTION

**WHEREAS**, the Old Bridge Municipal Utilities Authority (Authority) is in need of Engineering Services to continue the expansion of the GIS Asset Mapping and Database computer program for the Authority's sewer collection system and to develop a sanitary sewer pump station map layer for the Authority's thirty-five (35) pump stations; and

**WHEREAS**, R3M Engineering has submitted a proposal dated May 14, 2025 for this project at an estimated cost of \$74,860.00 for the fiscal year ending May, 2026. The scope of the work consists of further development of the mapping and reporting capabilities of the system to optimize GIS utilization; and

**WHEREAS**, the Executive Director/Staff Engineer has recommended that R3M Engineering proceed with the engineering services in his correspondence of May 15, 2025; and

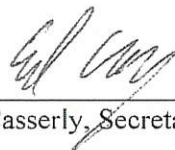
**WHEREAS**, funds are available for this purpose; and

**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 R3M Engineering be and the same is hereby authorized to proceed with the above-described engineering services in accordance with their proposal dated May 14, 2025 and their Consulting Engineer Contract dated February 5, 2025;

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority at its meeting of May 21, 2025;

**BE IT FURTHER RESOLVED** certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer, Michelle Smith, Comptroller and R3M Engineering.



Edward Casserly, Secretary

Motion by: Anita Greenberg  
Second by: Perry Simone  
Ayes: Greenberg Weber, Casserly, Simone  
Nays: None  
Absent: Razzoli, Walker, Blair  
Dated: May 21, 2025  
OBMUA2647.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-10-25

WATER DIVISION

RESOLUTION

**WHEREAS**, Old Bridge Route 9 BOE Property, LLC has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Water Application No. W21-700, known as BOE Property Warehouse located on the Old Bridge Board of Education property on the southside of Jake Brown Road, west of Route 9, and including a portion of the former Glenwood Country Club property; and

**WHEREAS**, the Applicant proposes the construction of approximately 5,435 LF of on-site 10" PVC C900 water main with fire hydrants and building fire service lines and approximately 2,620 LF of off-site 12" PVC C900 and fire hydrants to service an 808,510 SF warehouse building with 10,000 SF of office space. Water service will be provided to the warehouse by connecting into the existing water main on Route 9 and a stub will be left on Jake Brown Road for future connection to the extension of White Oake Lane water main as part of the off-site water improvements by both the SEGME GC Warehouses (Fairway Lane) and BOE Property Warehouse applications; and

**WHEREAS**, the Staff Engineer has reviewed the project and reports submitted, and has recommended Final Approval in accordance with his report dated May 16, 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 the Application for Final Approval in connection with Water Application No. W21-700 known as BOE Property Warehouse be and the same is hereby granted subject to the following conditions:

- (1) Applicant shall pay all applicable fees.
- (2) The Applicant shall comply with and address all comments in the Engineer's Report dated May 16, 2025.
- (3) All proposed on-site water mains and those water mains connecting into the proposed Jake Brown Road water main shall remain privately owned and maintained by the Applicant.

(4) All proposed off-site water mains within the public right-of-way of White Oak Lane and Jake Brown Road shall be dedicated to the Authority.

(5) Fire service line size and number of sprinkler heads for each building shall be provided to this Authority as soon as available.

(6) The Applicant shall coordinate the utility plans approved under this application with the architectural design of this commercial building as it relates to the water service.

(7) The Applicant is to schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.

(8) The Applicant is to execute a Developer's Agreement for water utility construction which incorporates all requirements of both the Authority and the Township Approvals (including a water maintenance plan) prior to the pre-construction meeting. The Developer's Agreement shall address the timing of the proposed twelve-inch (12") water main connecting White Oak Lane and Jake Brown Road.

(9) A Performance Guarantee, Certificate of Insurance and proof of all required permits shall be provided prior to the pre-construction meeting.

(10) Lawn Irrigation is not included in the approval. If a lawn irrigation system using municipal water is proposed in the future, the plan must be submitted to the Authority for approval.

(11) The Applicant shall construct the water improvements in accordance with the Approved Drawings and permits issued by any Agency having jurisdiction. The proposed twelve-inch (12") water main connecting White Oak Lane to Jake Brown Road is subject to NJDEP Wetlands Approval. The Applicant must show positive progress with the NJDEP approval of this portion of proposed water main.

(12) The Applicant is to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

(13) This Final 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 period.

**BE IT FURTHER RESOLVED** that this resolution ratifies action taken by the Authority on May 21, 2025;

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



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Edward Casserly, Secretary

Motion by: Anita Greenberg  
Second by: Edward Casserly  
Ayes: Greenberg, Weber, Casserly, Simone  
Nays: None  
Absent: Razzoli, Walker, Blair  
Dated: May 21, 2025  
OBMUA2632.res

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-11-25

SEWER DIVISION

RESOLUTION

**WHEREAS**, Old Bridge Route 9 BOE Property, LLC has applied to the Old Bridge Municipal Utilities Authority for Final Approval in connection with its Sewer Application No. S21-550, known as BOE Property Warehouse located on the Old Bridge Board of Education property on the southside of Jake Brown Road, west of Route 9, and including a portion of the former Glenwood Country Club property; and

**WHEREAS**, the Applicant proposes the construction of approximately 1300 LF of on-site eight-inch (8") PVC to service an 808,510 SF warehouse building with 10,000 SF of office space by connecting to the Runyon Trunk Sewer. The relocation of a portion of the newly installed existing thirty-inch (30") PVC Runyon Trunk Sewer will be required to be performed first to allow construction of the proposed BOE Property Warehouse; and

**WHEREAS**, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Final Approval in accordance with his report dated May 16, 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 the Application for Final Approval in connection with Sewer Application No. S21-550 known as BOE Property Warehouse be and the same is hereby granted subject to the following conditions:

- (1) The Applicant shall pay all applicable fees.
- (2) The Applicant shall comply with and address any and all comments in the Engineer's Report dated May 16, 2025.
- (3) There shall be no prohibited wastes discharged into the sewer system including discharge from any HVAC system.
- (4) All proposed on-site sewer mains and laterals to remain privately owned and maintained by the Applicant.

(5) All proposed on-site and off-site relocation of the thirty-inch (30") Runyon Trunk Sewer shall be dedicated to the Authority.

(6) The Applicant shall coordinate the utility plans approved under this application with the architectural design of this commercial building as it relates to sewer service.

(7) The Applicant is to execute a Developer's Agreement for sewer utility construction which incorporates all requirements of both the Authority and the Township Approvals prior to the pre-construction meeting.

(8) Performance Guarantee, Certificate of Insurance and proof of all required permits shall be provided prior to the pre-construction meeting.

(9) Applicant must schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.

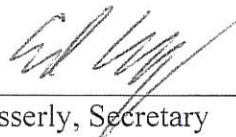
(10) The Applicant shall construct the sewer improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.

(11) The Applicant is to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

(12) This Final 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 period.

**BE IT FURTHER RESOLVED** this resolution ratifies action taken by the Authority on May 21, 2025;

**BE IT FURTHER RESOLVED** 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: Perry Simone  
Ayes: Greenberg, Weber, Casserly, Simone  
Nays: None  
Absent: Razzoli, Walker, Blair  
Dated: May 21, 2025  
OBMUA2633.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-12-25

WATER DIVISION

RESOLUTION

**WHEREAS,** SEGME JBN Property, LLC has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with its Water Application No. W23-715 known as SEGME JBN Property Warehouse Building #9 located on the former Cheesequake Farms property on the southside of Schulmeister Road, east of Route 9; and

**WHEREAS,** the Applicant proposes construction of approximately 1660 LF of on-site ten-inch (10") PVC C900 water main with fire hydrants and building fire service lines and approximately 3750 LF of on-site and off-site twelve-inch (12") PVC C900 and fire hydrants to service a 128,924 SF warehouse building with 10,510 SF of office space. Water service will be provided to the warehouse by connecting into the existing water main on Route 9 and Jake Brown Road, and a stub will be left on Schulmeister Road for future connection; and

**WHEREAS,** the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary Approval in accordance with his report dated May 16, 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 the Application for Preliminary Approval in connection with Water Application No. W23-715, known as SEGME JBN Property Warehouse Building #9 be and the same is hereby granted subject to the following conditions:

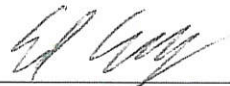
- (1) The Applicant shall pay all applicable fees.
- (2) All comments in the Staff Engineer's report dated May 16, 2025, shall be addressed with the Tentative Water Application.
- (3) The Applicant shall comply in all respects with the conditions in the report received from the Consulting Engineer.

(4) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.

(5) This Preliminary Water Approval shall expire one (1) year from the date of this resolution or as otherwise extended by law. Submission of a Tentative application shall extend this approval by another year.

**BE IT FURTHER RESOLVED** this resolution ratifies action taken by the Authority on May 21, 2025;

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



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Edward Casserly, Secretary

Motion by: Anita Greenberg  
Second by: Frank Weber  
Ayes: Greenberg, Weber, Casserly, Simone  
Nays: None  
Absent: Razzoli, Walker, Blair  
Dated: May 21, 2025  
OBMUA2634.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-13-25

SEWER DIVISION

RESOLUTION

**WHEREAS**, SEGME JBN Property, LLC has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with its Sewer Application No. S23-559 known as SEGME JBN Property Warehouse Building #9 located on the former Cheesequake Farms property on the southside of Schulmesiter Road, east of Route 9; and

**WHEREAS**, the Applicant proposes construction of approximately 3740 LF of on-site eight-inch (8") and twelve-inch (12") PVC to service a 128,924 SF warehouse building with 10,510 SF of office space by connecting to the proposed 850 LF off-site eighteen-inch (18") PVC extension of the Runyon Trunk sewer to Jake Brown Road; and

**WHEREAS**, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary Approval in accordance with his report dated May 16, 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 the Application for Preliminary Approval in connection with Sewer Application No. S23-559, known as SEGME JBN Property Warehouse #9 be and the same is hereby granted subject to the following conditions:

- (1) The Applicant shall pay all applicable fees.
- (2) All comments in the Staff Engineer's report dated May 16, 2025, shall be addressed with the Tentative Sewer Application.
- (3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.
- (4) This Preliminary Sewer Approval shall expire one (1) year from the date of this resolution or as otherwise extended by law. Submission of a Tentative application shall extend this approval.

**BE IT FURTHER RESOLVED** this resolution ratifies action taken by the Authority on May 21, 2025;

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



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Edward Casserly Secretary

Motion by: Edward Casserly  
Second by: Anita Greenberg  
Ayes: Greenberg, Weber, Casserly, Simone  
Nays: None  
Absent: Razoli, Walker, Blair  
Dated: May 21, 2025  
OBMUA2635.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-14-25

WATER DIVISION

RESOLUTION

**WHEREAS**, SEGME Fairway Lane Property, LLC has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Water Application No. W24-726 known as Fairway Lane Warehouses Irrigation located on the former Glenwood Country Club and Golf Course, adjacent to Glenwood Apartments, with frontage on White Oak Lane and Route 9; and

**WHEREAS**, the Applicant proposes the construction of five (5) lawn irrigation systems for the Fairway Lane Warehouses development currently under construction to be serviced by three (3) internal connections and two (2) meter pit connections to the on-site water main; and

**WHEREAS**, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Minor Approval in accordance with his report dated May 16, 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 the Application for Minor Approval in connection with Water Application No. W24-726 known as Fairway Lane Warehouses Irrigation be and the same is hereby granted subject to the following conditions:

(1) Applicant shall pay all applicable fees, including Connection Fees and Water Meter Fees.

(2) All proposed water lines to remain privately owned and maintained by the Applicant.

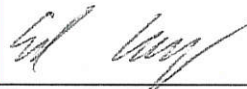
(3) The Applicant shall construct water improvements in accordance with the approved drawings, and permits issued by any Agency having jurisdiction.

(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 May 21, 2025;

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



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Edward Casserly, Secretary

Motion by: Anita Greenberg  
Second by: Edward Casserly  
Ayes: Greenberg, Weber, Casserly, Simone  
Nays: None  
Absent: Razzoli, Walker, Blair  
Dated: May 21, 2025  
OBMUA2636.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-15-25

WATER DIVISION

RESOLUTION

**WHEREAS**, SEGME JBN Property, LLC has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with its Water Application No. W25-731 known as SEGME JBN Retail located on the former Cheesequake Farms property, fronting the east side of Route 9; and

**WHEREAS**, the Applicant proposes construction of one-inch (1"), two-inch (2"), three-inch (3") and six-inch (6") water services and fire hydrants to service five (5) buildings that include a Quick-Chek, McDonalds, Warehouse, Car Wash and a Toyota Dealership by connecting into a proposed on-site twelve-inch (12") water main constructed for Building #9; and

**WHEREAS**, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary Approval in accordance with his report dated May 16, 2025; and

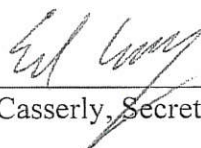
**NOW, THEREFORE, BE IT RESOLVED** that the aforesaid recitals are incorporated herein as though fully set forth at length;

**BE IT FURTHER RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Preliminary Approval in connection with Water Application No. W25-731, known as SEGME JBN Retail be and the same is hereby granted subject to the following conditions:

- (1) The Applicant shall pay all applicable fees.
- (2) All comments in the Staff Engineer's report dated May 16, 2025, shall be addressed with the Tentative Water Application.
- (3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.
- (4) This Preliminary Water Approval shall expire one (1) year from the date of this resolution or as otherwise extended by law. Submission of a Tentative application shall extend this approval by another year.

**BE IT FURTHER RESOLVED** this resolution ratifies action taken by the Authority on May 21, 2025;

**BE IT FURTHER RESOLVED** 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: Frank Weber  
Second by: Edward Casserly  
Ayes: Greenberg, Weber, Casserly, Simone  
Nays: None  
Absent: Razzoli, Walker, Blair  
Dated: May 21, 2025  
OBMUA2637.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-16-25

SEWER DIVISION

RESOLUTION

**WHEREAS**, SEGME JBN Property, LLC has applied to the Old Bridge Municipal Utilities Authority for Preliminary Approval in connection with its Sewer Application No. S25-611 known as SEGME JBN Retail located on the former Cheesequake Farms property, fronting the east side of Route 9; and

**WHEREAS**, the Applicant proposes construction of approximately 50 LF of eight-inch (8") PVC to service five (5) buildings that include a Quick-Chek, McDonalds, Warehouse, Car Wash and a Toyota Dealership by connecting into a proposed on-site twelve-inch (12") sewer main constructed for Building #9; and

**WHEREAS**, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Preliminary Approval in accordance with his report dated May 16, 2025; and

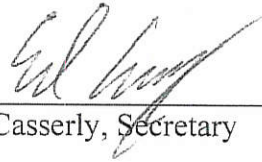
**NOW, THEREFORE, BE IT RESOLVED** that the aforesaid recitals are incorporated herein as though fully set forth at length;

**BE IT FURTHER RESOLVED** by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Preliminary Approval in connection with Sewer Application No. S25-611, known as SEGME JBN Retail be and the same is hereby granted subject to the following conditions:

- (1) The Applicant shall pay all applicable fees.
- (2) All comments in the Staff Engineer's report dated May 16, 2025, shall be addressed with the Tentative Sewer Application.
- (3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.
- (4) This Preliminary Sewer Approval shall expire one (1) year from the date of this resolution or as otherwise extended by law. Submission of a Tentative application shall extend this approval.

**BE IT FURTHER RESOLVED** this resolution ratifies action taken by the Authority on May 21, 2025;

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



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Edward Casserly, Secretary

Motion by: Edward Casserly  
Second by: Frank Weber  
Ayes: Greenberg, Weber, Casserly, Simone  
Nays: None  
Absent: Razzoli, Walker, Blair  
Dated: May 21, 2025  
OBMUA2638.RES