RESOLUTION NO. D-21-25

WATER DIVISION

RESOLUTION

WHEREAS, SEGME JBN Property, LLC has applied to the Old Bridge Municipal Utilities Authority for Tentative 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 Rt. 9; and

WHEREAS, the applicant proposes the 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 includes a QuickChek, McDonalds, Office, Car Wash and a Toyota Dealership by connecting into a proposed on-site twelve-inch (12") water main constructed for Building No. 9; and

WHEREAS, the Staff Engineer has reviewed the project and reports submitted, and has recommended Tentative Approval in accordance with his report dated August 15, 2025; and

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

BE IT FUTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the Application for Tentative 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) Applicant shall pay all applicable fees.
- (2) All comments in the Engineer's Report dated August 15, 2025 shall be addressed with the Final Water Application.
- (3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.
- (4) This Tentative Water Approval shall expire one (1) year from the date of the resolution or as otherwise extended by law. Submission of a Final application shall extend this approval by one year.

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on August 20, 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.

Motion by: Mark Razzoli

Second by: Edward Casserly

Ayes: Razzoli, Walker, Weber, Casserly, Blair

Nays:

None

Absent: Greenberg
Dated: August 20, 2025

OBMUA2660.RES

RESOLUTION NO. D-22-25

SEWER DIVISION

RESOLUTION

WHEREAS, SEGME JBN Property, LLC has applied to the Old Bridge Municipal Utilities Authority for Tentative 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 Rt. 9; and

WHEREAS, the applicant proposes the construction of approximately fifty (50) linear feet of eight-inch (8") PVC to service five (5) buildings that includes a QuickChek. McDonalds, Warehouse, Car Wash and a Toyota Dealership by connecting into a proposed on-site twelve-inch (12") sewer main constructed for Building No. 9; and

WHEREAS, the Staff Engineer has reviewed the project and reports submitted, and has recommended Tentative Approval in accordance with his report dated August 15, 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 Tentative 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) Applicant shall pay all applicable fees.
- (2) All comments from the Engineer's Report dated August 15, 2025 shall be addressed with the Final Sewer Application.
- (3) Applicant to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.
- (4) This Tentative Sewer Approval shall expire one (1) year from the date of the resolution or as otherwise extended by law. Submission of a Final application shall extend this approval by one year.

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on August 20, 2025;

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

Edward Casserly, Secretary

Ed lung

Motion by:

Mark Razzoli

Second by:

Edward Casserly

Ayes:

Razzoli, Walker, Weber, Casserly, Blair

Nays:

None

Absent:

Greenberg

Dated:

August 20, 2025

OBMUA2661.RES

RESOLUTION NO. D-23-25

WATER DIVISION

RESOLUTION

WHEREAS, Vision Old Bridge III, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee in connection with its Water Application No. W20-692, known as Vision Stream-Old Matawan Road. The Performance Guarantee (Bond No. CIC1918443) was issued by Capitol Indemnity Corporation of Wisconsin in the amount of \$20,563.29, and Check No. 3115540 in the amount of \$2,284.81 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. All constructed water mains, fire hydrant and water service lines 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. CIC1918443) in the amount of \$20,563.29 and Check No. 3115540 in the amount of \$2,284.81 be released, as described above, in accordance with the Staff Engineer's letter dated August 11, 2025;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on August 20, 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 Vision Old Bridge III, LLC.

El leng

Motion by:

Mark Razzoli

Second by:

Edward Casserly

Ayes:

Razzoli, Walker, Weber, Casserly, Blair

Nays:

None

Absent:

Greenberg

Dated:

August 20, 2025

OBMUA2662.RES

RESOLUTION NO. D-24-25

SEWER DIVISION

RESOLUTION

WHEREAS, Vision Old Bridge III, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee in connection with its Sewer Application No. S20-544, known as Vision Stream-Old Matawan Road. The Performance Guarantee (Bond No. CIC1918442) was issued by Capitol Indemnity Corporation of Wisconsin in the amount of \$3,841.20, and Check No. 3115541 in the amount of \$426.80 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. The constructed sanitary sewer lateral 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. CIC1918442) in the amount of \$3,841.20 and Check No. 3115541 in the amount of \$420.80 be released, as described above, in accordance with the Staff Engineer's letter dated August 11, 2025;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on August 20, 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 Vision Old Bridge III, LLC.

Edward Casserly: Secretary

Motion by:

Frank Weber

Second by:

Bruce Walker

Ayes:

Razzoli, Walker, Weber, Casserly, Blair

Nays:

None

Absent:

Dated:

Greenberg August 20, 2025

OBMUA2663.RES

RESOLUTION NO. M-47-25

ADMINISTRATION

Adopting a One-Time Leak Adjustment Policy

WHEREAS, the Old Bridge Municipal Utilities Authority is committed to ensuring fair and reasonable billing practices while encouraging responsible water use; and

WHEREAS, Authority customers occasionally experience unintentional, verifiable plumbing leaks such as running toilets or fixture failures that result in unusually high water bills; and

WHEREAS, the Authority desires to establish a formal policy to provide a discretionary onetime bill adjustment in such circumstances by billing the customer at their normal consumption rate; and

WHEREAS, the policy includes eligibility requirements, documentation standards, and internal review procedures to ensure transparency and accountability;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Old Bridge Municipal Utilities Authority, as follows:

- 1. The attached "One-Time Leak Adjustment Policy" is hereby adopted and shall be effective immediately.
- 2. The Executive Director or Comptroller is authorized to implement the policy, including the review and discretionary approval of customer applications for one-time leak adjustments.
- 3. The Comptroller shall maintain records of all adjustments issued and ensure compliance with audit standards.

FURTHER RESOLVED, that this resolution ratifies action taken by the Authority on August 20, 2025;

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

Edward Casserly, Secretary

Motion:

Mark Razzoli

Second:

Edward Casserly

Ayes:

Razzoli, Walker, Weber, Casserly, Blair

Nays:

None

Absent:

Greenberg

Dated:

August 20, 2025

RESOLUTION NO. M-48-25

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of chemical supplies, specifically bagged lime, for use in the water division under Contract No. W25-241. Lime neutralizes the low PH levels of groundwater to allow the removal of iron compounds; and

WHEREAS, the current contract will expire at the end of October 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 bagged lime chemical under Contract No. W25-241;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of August 20, 2025;

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

Edward Casserly Secretary

Motion by: Bruce Walker Second by: Edward Casserly

Ayes:

Razzoli, Walker, Weber, Casserly, Blair

Nays:

None

Absent:

Greenberg

Dated:

August 20, 2025

OBMUA2657.RES

RESOLUTION NO. M-49-25

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of chemical supplies, specifically, DelPAC, a chemical for use in the water division under Contract No. W25-242. DelPAC coagulates the iron particles to allow them to settle out in the clarifier tank and be removed; 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 DelPAC chemical under Contract No. W25-242;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of August 20, 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:

Frank Weber

Second by: Ed Casserly

Ayes:

Razzoli, Walker, Weber, Blair, Casserly

Nays: Absent:

None Greenberg

Dated:

August 20, 2025

OBMUA2658.RES

RESOLUTION NO. M-50-25

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a need to purchase one (1) new sewage grinder for use at the Oakwoode Sewage Pump Station. The grinder protects the pumps from clogging and the existing grinder is over seven (7) years old and, upon inspection, is allowing debris to pass through to the pumps; and

WHEREAS, there are funds in the budget to cover the cost of the purchase and a new sewage grinder is available from Pumping Services, Inc. who submitted a quote for a total amount of \$62,831.21, which includes the North Jersey Wastewater Cooperative Pricing (NJWWCP) discount under Contract No. B364-2; 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) Franklin Miller Titan Twin Shaft Grinder and accessories, at a cost of \$62,831.21, under NJWWCP Contract No. B364-2, from Pumping Services, Inc. of Middlesex, New Jersey in accordance with its price quote no. 040424;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on August 20, 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.

Motion by:

Bruce Walker

Second by: Frank Weber

Ayes:

Razzoli, Walker, Weber, Casserly, Blair

Nays:

None

Absent:

Greenberg

Dated:

August 20, 2025

OBMUA2659.RES

RESOLUTION NO. M-51-25

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of a construction contract in connection with improvements to the Steinhardt Avenue Sewer Sectional Replacement (Contract No. S25-238); and

WHEREAS, by previous resolution R3M Engineering was authorized to prepare plans and specifications and obtain bids for this project; and

WHEREAS, on August 6, 2025 the Authority received five (5) bids; and

WHEREAS, Grade Construction, Patterson, New Jersey was the lowest responsible bidder for this project at a total contract price of \$599,851.32; and

WHEREAS, funds are available for this project; and

WHEREAS, R3M Engineering has recommended that Contract No. S25-238 be awarded to Grade Construction of Patterson, New Jersey; 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 for the Steinhardt Avenue Sewer Sectional Replacement be awarded to Grade Construction in the amount specified above;

BE IT FURTHER RESOLVED that the Executive Director be and the same is hereby authorized to execute a contract between the Authority and Grade Construction;

BE IT FURTHER RESOVLED that this resolution ratifies action taken by the Authority on August 20, 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 Grade Construction.

Motion by:

Frank Weber

Second by:

Bruce Walker

Ayes:

Razzoli, Walker, Weber, Casserly, Blair

Nays:

None

Absent:

Greenberg

Dated:

August 20, 2025 OBMUA2664.RES