RESOLUTION

WHEREAS, N.J.S.A. 40A:5A-15 requires the governing body of each local Authority to cause an Annual Audit of its accounts to be made; and

WHEREAS, the Annual Audit Report for the Fiscal Year Ended May 31, 2025, has been completed and filed with the Director of Community Affairs, Division of Local Government Services pursuant to N.J.S.A. 40A:5A-15; and

WHEREAS, N.J.S.A. 40A:5A-17 requires the governing body of each Authority to, within 45 days of receipt of the Annual Audit, certify by resolution to the Local Finance Board that each member thereof has personally reviewed the Annual Audit Report, and specifically the sections of the Audit Report entitled "General Comments" and "Recommendations," and has evidenced same by Group Affidavit in the form prescribed by the Local Finance Board, and

WHEREAS, the members of the governing body have received the annual audit and have personally reviewed the annual audit report, and specifically reviewed the sections of the annual audit report entitled "General Comments" and "Recommendation," in accordance with N.J.S.A. 40A:5A-17, and

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Old Bridge Municipal Utilities Authority certifies to the Local Finance Board of the State of New Jersey that each governing body member has personally reviewed the annual audit report for the fiscal year end May 31, 2025, and specifically has reviewed the sections of the audit report entitled "General Comments" and "Recommendations," and has evidenced same by group affidavit in the form prescribed by the Local Finance Board.

BE IT FURTHER RESOLVED, that the Secretary of the Authority is hereby directed to promptly submit to the Local Finance Board the aforesaid Group Affidavit, accompanied by a certified true copy of the Resolution.

IT IS HEREBY CERTIFIED THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING ON OCTOBER 15, 2025.

Edward Casserly, Secretary

Motion: Bruce Walker Second: Edward Casserly

Ayes: Greenberg, Walker, Weber, Casserly, Blair

Nays: None Absent: Razzoli Abstain: None

Dated: October 15, 2025

RESOLUTION NO. M-60-25

WATER DIVISION

RESOLUTION

WHEREAS, a service contract is needed to replace a failed bearing in the clarifier tank at the Old Bridge Water Treatment Plant; and

WHEREAS, the bearing has collapsed and the rotating arms that collect the iron sludge at the floor of the clarifier are uneven and scrape the floor at certain spots; and

WHEREAS, plans and specifications for this project will be prepared and reviewed; 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 is hereby authorized to advertise for bids in connection with replacement of the bearing in the clarifier tank at the Old Bridge Water Treatment Plant;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of October 15, 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.

Motion by:

Frank Weber

Second by: Anita Greenberg

Ayes:

Greenberg, Walker, Weber, Casserly, Blair

Nays:

None Razzoli

Absent: Dated:

October 15, 2025

OBMUA2675.RES

RESOLUTION NO. M-61-25

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority (Authority) is in need of

Engineering Services for a Feasibility Study of the Society Hill, Country Place and Lakeridge

West Sewage Pump Stations to evaluate whether these pump stations can be eliminated and the

area serviced by gravity sewer pipe; and

WHEREAS, R3M Engineering has submitted a proposal dated October 7, 2025 for this

project at a cost not to exceed \$52,700. The scope of the work consists of investigating if the

feasible connection of a shorter Society Hill force main could allow for the replacement of the

Lakeridge West and Country Place pump stations with gravity sewer connections to sewer lines

in developments built after the two (2) pump stations, and the economic impacts to the Authority;

and

WHEREAS, the Executive Director has recommended that R3M Engineering proceed

with the engineering services, as described above, in his correspondence of October 8, 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

October 7, 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 October 15, 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, Walker, Weber, Casserly, Blair

Nays:

None

Absent: Dated: Razzoli October 15, 2025

OBMUA2682.RES

RESOLUTION NO. M-62-25

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority (Authority) was in need of emergency repairs in the sewer system; and

WHEREAS, on September 4, 2025 the Authority received a phone call from a resident of 460 Marlboro Road concerning a sewer blockage at their home. Archer Plumbing was hired by the homeowner in an attempt to clear the blockage, at a cost of \$559.78, which was unsuccessful. Archer Plumbing advised the homeowner to contact the Authority; and

WHEREAS, during a camera inspection performed by the Authority, it was found that the lateral from the sewer main in the street was full of sand and stone, which was causing a full blockage of sewage flow from the home; and

WHEREAS, Walter E. Gillins contacted the Executive Director, who authorized the hiring of an outside contractor to complete the emergency repair as the resident had no sewer service and the Authority does not have equipment that can excavate deep enough to perform the repair. Black Rock Enterprises, LLC responded in a timely manner and were available to assess the situation and complete the repair, together with Authority crew members. Sewer service was returned to the homeowner on September 10, 2025; and

WHEREAS, due to this imminent emergency, there was no time to proceed through the normal bidding process; and

WHEREAS, the Executive Director has taken an emergency action to issue a Purchase Order to Black Rock Enterprises, LLC for repair of the sewer lateral at 460 Marlboro Road in the amount of \$76,885.18 and is requesting the Commissioners ratify the award of Purchase Order No. 19068 in the amount of \$76,885.18; and

WHEREAS, the Executive Director is also requesting the homeowner be reimbursed \$559.78, which was paid to Archer Plumbing by the homeowner; and

WHEREAS, funds are available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that an emergency contract be awarded to Black

Rock Enterprises, LLC of Englishtown, New Jersey in the amount of \$76,885.18 for the emergency work performed at 460 Marlboro Road;

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the homeowner be reimbursed \$559.78, which was paid to Archer Plumbing by the homeowner;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on October 15, 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 Black Rock Enterprises, LLC.

Edward Casserly, Secretary

Motion by:

Anita Greenberg Bruce Walker

Second by:

Greenberg, Walker, Weber, Casserly, Blair

Ayes: Nays:

None

Absent:

Razzoli

Dated:

October 15, 2025

OBMUA2683.RES

RESOLUTION NO.

M-63-25

WATER DIVISION

RESOLUTION

WHEREAS, on October 1, 2025 the Old Bridge Municipal Utilities Authority (Authority) received bids for Water Division Chemical Supplies Contract No. W25-241, specifically Bagged Hydrated Lime, a chemical required by the Authority; and

WHEREAS, two (2) bids were received for this contract; and

WHEREAS, the Staff Engineer has recommended awarding the contract for the above chemical, for the unit prices bid, to the lowest responsible bidder, George S. Coyne Chemical Co., Croydon, PA at a total contract price of \$140,560.00 representing a decrease of fifteen-point-three percent (15.3%), or approximately \$25,400.00 from the prior year; 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 the contract for Bagged Hydrated Lime be and the same is awarded to George S. Coyne Chemical Company, in the amount specified above;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of October 15, 2025;

BE IT FURTHER RESOLVED that the Executive Director be and the same is hereby authorized to execute a contract between the Authority and George S. Coyne Chemical Company, as recommended by the Staff Engineer in his letter dated October 8, 2025;

BE IT FURTHER RESOLVED that upon execution of the contract the Staff Engineer is authorized to return the original bid bond to the unsuccessful bidder;

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

Edward Casserly, Secretary

Motion by:

Anita Greenberg

Second by:

Edward Casserly

Ayes:

Greenberg, Walker, Weber, Casserly, Blair

Nays:

None

Absent:

Razzoli October 15, 2025

OBMUA2684.RES

RESOLUTION NO. M-64-25

WATER DIVISION

RESOLUTION

WHEREAS, on October 1, 2025 the Old Bridge Municipal Utilities Authority (Authority) received bids for Water Division Chemical Supplies Contract No. W25-242, specifically DELPAC 2000, Full Load and DELPAC 2000, Partial Load, a chemical required by the Authority; and

WHEREAS, two (2) bids were received for this contract; and

WHEREAS, the Staff Engineer has recommended awarding the contract for DELPAC 2000, Full Load and DELPAC 2000, Partial Load, for the unit prices bid, to the lowest responsible bidder, USALCO, LLC. of Baltimore, Maryland at a total contract price of \$73,125.00 for DELPAC 2000, Full Load representing a decrease of approximately \$25.00 from the prior year and a total contract price of \$72,100.00 for DELPAC 2000, Partial Load representing an increase of zero-point-seven percent (0.7%) from the prior year (approximately \$1,080.00); 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 the contract for DELPAC 2000, Full Load and DELPAC 2000, Partial Load be and the same is awarded to USALCO, LLC, in the amounts specified above;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of October 15, 2025;

BE IT FURTHER RESOLVED that the Executive Director be and the same is hereby authorized to execute a contract between the Authority and USALCO, LLC, as recommended by the Staff Engineer in his letter dated October 8, 2025;

BE IT FURTHER RESOLVED that upon execution of the contract the Staff Engineer is authorized to return the original bid bond to the unsuccessful bidder;

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

Edward Casserly, Secretary

Motion by:

Edward Casserly

Second by:

Frank Weber

Ayes:

Greenberg, Walker, Weber, Casserly, Blair

Nays:

None

Absent:

Razzoli

Dated:

October 15, 2025

OBMUA2685.RES

RESOLUTION NO. M-65-25

WATER DIVISION

RESOLUTION

WHEREAS, on October 7, 2025 the Old Bridge Municipal Utilities Authority (Authority) received bids for Water Division Chemical Supplies Contract No. W25-243, specifically Sodium Hypochlorite, a chemical required by the Authority; and

WHEREAS, one (1) bid was received for this contract; and

WHEREAS, the Staff Engineer has recommended awarding the contract for the above chemical, for the unit prices bid, to the lone, responsible bidder, Miracle Chemical Co. of Farmingdale, New Jersey at a total contract price of \$187,785.00 representing a decrease of four-point-eight percent (4.8%), or approximately \$9,500.00 less than the prior year; 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 the contract for Sodium Hypochlorite be and the same is awarded to Miracle Chemical Company, in the amount specified above;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of October 15, 2025;

BE IT FURTHER RESOLVED that the Executive Director be and the same is hereby authorized to execute a contract between the Authority and Miracle Chemical Company, as recommended by the Staff Engineer in his letter dated October 8, 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 Miracle Chemical Company.

Edward Casserly, Secretary

Motion by:

Anita Greenberg

Second by:

Edward Casserly

Ayes:

Greenberg, Walker, Weber, Casserly, Blair

Nays:

None

Absent:

Razzoli

Dated:

October 15, 2025

OBMUA2686.RES

RESOLUTION NO. M-66-25

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority (Authority) has a contract with AT&T to install antennas on its Rt. 35 Water Storage Tank. The contract is about to expire; and

WHEREAS, the Authority would like to hire a professional consultant who is experienced with negotiations and the current value of a contract for the use of its water storage tank; and

WHEREAS, the Executive Director has recommended that Declan O'Scanlon be hired for this purpose as he has been negotiating for this purpose for many years; and

WHEREAS, funds are or will be available for this purpose; 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 that the Executive Director and/or Authority Chairman be and the same is hereby authorized to execute a contract with Declan O'Scanlon, upon approval of same by the Commissioners;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on October 15, 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 Declan O'Scanlon.

Edward Casserly, Secretary

Motion by:

Edward Casserly

Second by:

Anita Greenberg

Ayes:

Greenberg, Walker, Weber, Casserly, Blair

Nays:

None

Absent:

Razzoli

Dated:

October 15, 2025

OBMUA2676.RES

RESOLUTION NO. M-67-25

SEWER DIVISION

RESOLUTION

WHEREAS, a modification (Final Quantities Change Order No. 1) has been requested in connection with the Leone Park Sanitary Sewer Rehabilitation, Phase I project; and

WHEREAS, the Staff Engineer has determined the request is due to the following:

- A. Additional quantities of eight-inch (8") diameter Cast in Place Pipe (CIPP) liner was more than the amount provided for in the Contract Documents.
- **B.** The amount of ten-inch (10") and twelve-inch (12") CIPP liner allotted for in the Contract Documents was not needed as all of the sewer pipe was eightinch (8") and not ten-inch (10") or twelve-inch (12"). The eight-inch (8") and ten-inch (10") pre-liner items were not needed.
- C. The amount of miscellaneous allowance was less than the amount provided for in the Contract Documents.

WHEREAS, the total cost of the Change Order is a decrease of \$43,714.33, which is an eighteen-point-seventy-two percent (18.72%) reduction from the original contract amount of \$233,499.50 to a new contract amount of \$189,785.17; and

WHEREAS, the Staff Engineer has reviewed the request and reports submitted and has recommended a modification (Final Quantities Change Order No. 1) in the amount of minus \$43,714.33 be approved in accordance with his report dated October 8, 2025; and

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

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Final Quantities Change Order No. 1 in the amount of \$43,714.33 be and the same is hereby approved;

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

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

Motion by: James Blair

Second by: Edward Casserly

Greenberg, Walker, Weber, Casserly, Blair

Nays:

None Razzoli

Absent: Dated:

Dated: October 15, 2025 OBMUA2680.RES

RESOLUTION NO. M-68-25

SEWER DIVISION

RESOLUTION

WHEREAS, Vortex Services, LLC has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee, Bond No. DUA001941 in the amount of \$233,499.50, in connection with the Leone Park Sanitary Sewer Rehabilitation, Phase I project; and

WHEREAS, the Staff Engineer has reviewed the project and recommends release of the Sewer Performance Guarantee, conditioned upon the following:

> (1) Submission of a two-year, fifteen percent (15%) maintenance guarantee of the final construction cost of \$189,785.17, which amounts to \$28,467.78.

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. DUA001941 in the amount of \$233,499.50 be released, as described above, in accordance with the Staff Engineer's correspondence dated October 8, 2025;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on October 15, 2025;

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

Motion by:

Anita Greenberg

Second by: Edward Casserly

Ayes:

Greenberg, Walker, Weber, Casserly, Blair

Nays:

None-

Absent:

Razzoli

Dated:

October 15, 2025

OBMUA2681.RES

RESOLUTION NO. D-28-25

WATER DIVISION

RESOLUTION

WHEREAS, SRM Concrete, LLC has applied to the Old Bridge Municipal Utilities Authority for Minor Approval in connection with its Water Application No. W25-736 known as SRM Concrete Plant located on the north side of Water Works Road approximately one-thousand feet west of the Kennedy Warehouse. Bounded on the north by the Conrail rail lines and on the east by Cheesequake Road connecting Waterworks Road with Bordentown Avenue; and

WHEREAS, the Applicant proposes the construction of a two-inch (2") water service line to provide water service to the existing concrete plant by connecting into the existing on-site six-inch (6") hydrant branch; and

WHEREAS, the Staff Engineer has reviewed the project and the reports submitted, and has recommended Minor Approval in accordance with his report dated October 10, 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. W25-736 known as SRM Concrete Plant 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 any and all comments in the Engineer's Report dated October 10, 2025.
- (3) All proposed on-site water service to be privately owned and maintained by the Applicant.
- (4) Applicant is to schedule a pre-construction meeting at least two (2) weeks prior to commencing any utility construction.
- (5) Performance Guarantee, Certificate of Insurance, and proof of all required permits shall be provided prior to the pre-construction meeting.

- (6) The Applicant shall construct the water improvements in accordance with the Approved Drawings, and permits issued by any Agency having jurisdiction.
- (7) The Applicant is to fully comply with the Rules and Regulations of the Authority and any Agency having jurisdiction.
- (8) 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 October 15, 2025;

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

Edward Casserly, Secretary

Motion by:

James Blair

Second by:

Anita Greenberg Greenberg, Walker, Weber, Casserly, Blair

Ayes: Nays:

None

Absent:

Razzoli

October 15, 2025

Dated: OBMUA2677.RES

RESOLUTION NO. D-29-25

SEWER DIVISION

RESOLUTION

WHEREAS, Vista at Old Bridge, LP has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee in connection with its Sewer Application No. S22-554. The Performance Guarantee (Bond No. K41783874) was issued by Federal Insurance Company in the amount of \$355,432.77, and Check No. 1100 in the amount of \$39,492.53 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 on-site constructed sanitary sewer mains, laterals and appurtenances 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. K41783874) in the amount of \$355,432.77 and Check No. 1100 in the amount of \$39,492.53 be released, as described above, in accordance with the Staff Engineer's correspondence dated October 8, 2025;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on October 15, 2025;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer, Michelle Smith, Comptroller, and Vista at Old Bridge, LP.

Motion by:

Bruce Walker

Second by:

James Blair

Ayes:

Greenberg, Walker, Weber, Casserly, Blair

Nays:

None

Absent:

Razzoli

Dated:

October 15, 2025

OBMUA2679.RES

RESOLUTION NO. D-30-25

WATER DIVISION

RESOLUTION

WHEREAS, Vista at Old Bridge, LP has applied to the Old Bridge Municipal Utilities Authority for release of its Performance Guarantee in connection with its Water Application No. W22-704. The Performance Guarantee (Bond No. K41783886) was issued by Federal Insurance Company in the amount of \$285,736.77, and Check No. 1099 in the amount of \$31,748.53 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 hydrants and water service lines and appurtenances, both on-site and off-site, 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. K41783886) in the amount of \$285,736.77 and Check No. 1099 in the amount of \$31,748.53 be released, as described above, in accordance with the Staff Engineer's correspondence dated October 8, 2025;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on October 15, 2025;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer, Michelle Smith, Comptroller, and Vista at Old Bridge, LP.

Edward Casserly, Secretary

Motion by:

Anita Greenberg

Second by:

Edward Casserly

Ayes:

Greenberg, Walker, Weber, Casserly, Blair

Nays:

None

Absent:

Razzoli

Dated:

October 15, 2025

OBMUA2678.RES