RESOLUTION NO: M-69-25

ADMINISTRATION

WHEREAS, the Old Bridge Municipal Utilities Authority's current Public

Official and Employment Practices Liability Insurance will expire on November 8, 2025;
and

WHEREAS, the quotes received by the Authority were reviewed by the OBMUA's insurance agent, Volk Insurance, who has recommended the contract be awarded to Westchester Fire Insurance Company in the amount of \$40,124.66, which is a decrease of \$1,805.00 for a one (1) year period commencing November 8, 2025 through November 8, 2026; 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 Michelle Smith, Comptroller, is hereby authorized to execute a contract in the amount of \$40,124.66 for a one (1) year term with Westchester Fire Insurance Company. The policy will be effective from November 8, 2025 through November 8, 2026.

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on November 17, 2025.

BE IT FUTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, P.E., Executive Director; Michelle Smith, Comptroller; and Westchester Fire Insurance Company.

Edward Casserly, Secretary

Motion by:

Anita Greenberg

Second by:

Edward Casserly

Ayes:

Greenberg, Razzoli, Walker, Weber, Blair

Nays: Absent: None None

Dated:

November 17, 2025

RESOLUTION NO. M-70-25

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 \$51,330.00 for the water meters and \$81,000.00 for the transponders, which includes the North Jersey Wastewater Cooperative Pricing (NJWWCP) ten percent (10%) discount under Contract No. B-445-13; 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 \$132,330.00, under NJWWCP Contract No. B-445-13, from Rio Supply, Inc. of Sicklerville, New Jersey in accordance with its price quote nos. 19801 and 19776;

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

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

Edward Cassery, Secretary

Motion by: Frank Weber Second by: Edward Casserly

Ayes: Greenberg, Razzoli, Walker, Weber, Blair

Nays: None

Absent: None

Dated: November 17, 2025

OBMUA2687.RES

RESOLUTION NO. M-71-25

ADMINISTRATION

RESOLUTION

BE IT RESOLVED by the Commissioners of the Old Bridge Municipal Utilities

Authority that the Executive Director be and the same is hereby authorized to advertise

Request for Proposals for the following professional services for the 2026 - 2027 year:

- Actuarial
- Auditor
- Bankruptcy Counsel
- Bond Counsel
- Computer Maintenance Specialist
- Consulting Engineer
- Financial Advisor
- General Counsel
- Insurance Agent
- Labor Counsel
- Rate Counsel
- Special Counsel
- Rate Expert
- Training Specialist

BE IT FURTHER RESOLVED that this ratifies action taken by the Authority at its meeting of November 17, 2025;

BE IT FURTHER RESOLVED that 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:

Greenberg, Razzoli, Walker, Weber, Blair

Nays:

None None

Absent:

November 17, 2025

Dated: Nove OBMUA2688.RES

RESOLUTION NO. M-72-25

ADMINISTRATION

RESOLUTION

WHEREAS, an "Agreement for the Elimination and Amendment to the Old Bridge Municipal Utilities Authority Uniform Policy and Amendment to the Authority's Probation Period" (attached hereto) has been prepared and agreed upon by the Old Bridge Municipal Utilities Authority (Authority) and the Old Bridge Municipal Utilities Employee Association (Association), IFPTE Local 196; 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 the Executive Director of the Authority is hereby authorized to execute the "Agreement for the Elimination and Amendment to the Old Bridge Municipal Utilities Authority Uniform Policy and Amendment to the Authority's Probation Period";

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on November 17, 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 Michael Murphy.

Edward Casserly, Secretary

Motion by:

Bruce Walker

Second by:

Anita Greenberg

Ayes:

Greenberg, Razzoli, Walker, Weber, Blair

Nays:

None

Absent:

None

Dated:

November 17, 2025

OBMUA2696.RES

RESOLUTION NO. M-73-25

ADMINISTRATION

RESOLUTION

AUTHORIZING THE EXECUTION OF EMPLOYMENT CONTRACT FOR THE POSITION OF ASSISTANT ENGINEER TO THE OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

EFFECTIVE DECEMBER 1, 2025

WHEREAS, for the efficient operation of the Old Bridge Municipal Utilities
Authority ("Authority"), the Authority has a need to authorize an employment agreement
for the position of Assistant Authority Engineer; and

WHEREAS, Alex Sestito has successfully served as Assistant Engineer for six (6) years and the Authority deems it necessary and desirable for the efficient operations of the OBMUA to continue the employment of the Alex Sestito as its Assistant Engineer for a one year term; and

WHEREAS, the Authority wishes to enter into an employment contract with Alex Sestito, who desires to continue to serve the OBMUA as its Assistant Engineer; and

WHEREAS, in accordance with <u>N.J.A.C.</u> 5:30-5.4(a)(3), the Authority certifies the availability of funds in the salary line item to cover the maximum dollar value of the position as set forth in the employment contract; and

WHEREAS, the proposed employment contract is incorporated by reference in this Resolution and is on file with the Authority; and

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Old Bridge Municipal Utilities Authority, that:

- 1. The aforesaid recitals are incorporated herein as though fully set forth at length.
- 2. The Authority hereby authorizes an employment contract with Alex Sestito for the position of Assistant Engineer of the Old Bridge Municipal Utilities Authority for a period of one year, December 1, 2025 through December 31, 2026, in accordance with the terms of the employment contract attached hereto.

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that the Executive Director of the Authority is hereby Authorized and directed to execute the proposed employment contract and any and all additional documents necessary to realize the intent and purpose of this Resolution.

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on November 17, 2025;

BE IT FURTHER RESOLVED that certified, true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer, Michael Smith, Comptroller, Alex Sestito and Mitchell B. Jacobs, Esq., Authority Attorney.

Edward Casserly, Secretary

Motion by:

Bruce Walker

Second by:

Anita Greenberg

Ayes:

Greenberg, Razzoli, Walker, Weber, Blair

Nays:

None

Absent:

None

Dated:

November 17, 2025

OBMUA2695.RES

RESOLUTION NO.

M-74-25

WATER DIVISION

RESOLUTION

WHEREAS, by previous resolution, CME Associates was authorized to perform certain Engineering Services during Construction for the original scope of work in connection with the Disbrow Road Elevated Water Storage Tank project; and

WHEREAS, CME Associates has incurred additional costs due to some unexpected and required office engineering work and additional field oversight work. There was only one (1) bid received for the original Contract, which was rejected due to the quote received to complete the work was over budget. In an attempt to reduce the construction price and allow for more competitive bidding, CME Associates redesigned the contract and those costs were not allocated in the original authorization; and

WHEREAS, CME Associates has submitted a proposal dated November 8, 2025 in the amount of \$253,584.00 for additional Engineering Services during Construction; and

WHEREAS, the Staff Engineer has recommended that CME Associates be authorized to proceed with the Engineering services to cover the costs of the additional work and to close out the project in his correspondence of November 12, 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 CME Associates be and the same is hereby authorized to proceed with engineering services as described above in accordance with their proposal dated November 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 November 17, 2025;

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

Edward Casserly, Secretary

Motion by:

James Blair

Second by:

Edward Casserly

Ayes:

Greenberg, Razzoli, Walker, Weber, Blair

Nays:

None None

Absent: Dated:

November 17, 2025

OBMUA2689.RES

RESOLUTION NO. M-75-25

WATER/SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of services in connection with Gasoline and Diesel Fuel, Contract No. F25-240; and

WHEREAS, by previous resolution the Staff Engineer was authorized to prepare plans and specifications and obtain bids for this service; and

WHEREAS, funds are available for this purpose; and

WHEREAS, on November 6, 2025 the Authority received three (3) bids; and

WHEREAS, the lowest bid received was from Petroleum Traders Corporation in the amount of \$151,793.00, which represents a decrease of 18.5 cents per gallon in comparison to the upcharge price in the current year's contract for gasoline. The bid for diesel fuel represents an increase of 2 cents per gallon in comparison to the upcharge price in the current year's contract. Petroleum Traders Corporation will be subcontracting Riggins, Inc., a New Jersey based petroleum company to deliver gasoline and diesel fuel to the Authority; and

WHEREAS, the Staff Engineer has reviewed the bids submitted and recommends, in his correspondence of November 12, 2025, the bid be awarded to the lowest bidder which is Petroleum Traders Corporation of Fort Wayne, Indiana; and

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

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that the bid of Petroleum Traders Corporation be and the same is hereby accepted in the amount of \$151,793.00;

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

BE IT FURTHER RESOVLED that this resolution ratifies action taken by the Authority on November 17, 2025;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer, Michael Smith, Comptroller, Petroleum Traders Corporation and all Unsuccessful Bidders.

Edward Casserly, Secretary

Motion by:

Anita Greenberg

Second by:

Edward Casserly

Ayes:

Greenberg, Razzoli, Walker, Weber, Blair

Nays:

None None

Absent: Dated:

November 17, 2025

OBMUA2690.RES

RESOLUTION NO. M-76-25

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of services in connection with Redevelopment of Well No. 4 (Contract No. W25-244); and

WHEREAS, the redevelopment work is a routine preventative maintenance contract performed on drinking water wells every five (5) to ten (10) years to keep them in good working condition; and

WHEREAS, by previous resolution the Staff Engineer was authorized to prepare plans and specifications and obtain bids for this contract; and

WHEREAS, on November 7, 2025 the Authority received one (1) bid; and

WHEREAS, the lone bid received was from A.C. Schultes, Inc., of Woodbury Heights, NJ in the amount of \$199,860.00; and

WHEREAS, funds are available for this project; and

WHEREAS, the bid has been reviewed by the Staff Engineer and the Attorney for the Authority who recommend that the bid be awarded to A.C. Schultes, Inc.; 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 bid of A.C. Schultes, Inc., of Woodbury Heights, N.J. be and the same is hereby accepted in the amount of \$199,860.00;

BE IT FURTHER RESOVLED that this resolution ratifies action taken by the Authority on November 17, 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 A.C. Schultes, Inc.

Edward Casserly, Secretary

Motion by:

Bruce Walker

Second by:

Anita Greenberg

Ayes:

Greenberg, Razzoli, Walker, Weber, Blair

Nays:

None None

Absent: Dated:

November 17, 2025

OBMUA2691.RES

RESOLUTION NO. M-77-25

WATER DIVISION

RESOLUTION

WHEREAS, a modification (Final Quantities Change Order No. 1) has been requested in connection with the Millburn Court Water Main Replacement project; and

WHEREAS, the Staff Engineer has determined the request is due to an increase in quantity of four (4) construction line items and a decrease in quantity of thirty-four (34) construction line items; and

WHEREAS, the total cost of the Change Order is a decrease of \$131,979.95. which is a twenty-six-point-fifteen percent (26.15%) reduction from the original contract amount of \$636,767.67 to a new contract amount of \$504,787.72; 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 \$131,979.95 be approved in accordance with his report dated November 13, 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 \$131,979.95 be and the same is hereby approved;

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

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

Edward Cassorly, Secretary

Motion by:

Anita Greenberg

Second by:

Edward Casserly

Ayes:

Greenberg, Razzoli, Walker, Weber, Blair

Nays:

None

Absent:

None

Dated:

November 17, 2025

OBMUA2692.RES

RESOLUTION NO. M-78-25

WATER DIVISION

RESOLUTION

WHEREAS, a modification (Final Quantities Change Order No. 1) has been requested in connection with the Lake Lefferts (Lakeridge) Embankment Protection project (Contract No. 2024-1); and

WHEREAS, the Staff Engineer has determined the request is due to a decrease in construction costs. The final quantities of tree removal and disposal costs were less than the amount provided for in the Contract Documents and the amount of miscellaneous allowance was less than the amount provided for in the Contract Documents; and

WHEREAS, the total cost of the Change Order is a decrease of \$11,675.00, which is a fifteen-point-two percent (15.2%) reduction from the original contract amount of \$76,960.00 to a new contract amount of \$65,285.00; 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 \$11,675.00 be approved in accordance with his report dated November 12, 2025; and

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

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority ("OBMUA") that Final Quantities Change Order No. 1 in the amount of \$11,675.00 be and the same is hereby approved;

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

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

Motion by:

Frank Weber

Second by:

Anita Greenberg

Ayes:

Greenberg, Razzoli, Walker, Weber, Blair

Nays:

None

Absent:

None

Dated:

November 17, 2025

OBMUA2693.RES

RESOLUTION NO. M-79-25

WATER DIVISION

RESOLUTION

WHEREAS, there exists a need for engineering services to be performed in connection with the Lake Lefferts (Lakeridge) Embankment project; and

WHEREAS, the soil embankment behind 27 Greenbrook Drive in the Lakeridge development is failing in spite of work performed by Brennan Brothers, LLC to stabilize it; and

WHEREAS, Alaimo Associates has submitted a proposal to enter into a subconsultant agreement with ECS Mid-Atlantic, who will perform a soils investigation at the 27 Greenbrook Drive property. Alaimo Associates will review the findings and submit recommendations for further slope stabilization work at a total cost of \$30,000.00 as outlined in its letter dated November 12, 2025; and

WHEREAS, the Staff Engineer has reviewed the proposal and has recommended Alaimo Associates be authorized to proceed with engineering services for this project in accordance with its November 12, 2025 proposal and its February 5, 2025 Consulting Engineer Contract; and

WHEREAS, funds are available for this project; 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 Alaimo Associates be and the same are hereby authorized to proceed with engineering services for the Lake Lefferts (Lakeridge) Embankment project in accordance with the Staff Engineer's letter dated November 12, 2025;

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

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

Edward Cassery, Secretary

Motion by:

Bruce Walker

Second by:

Frank Weber

Ayes:

Greenberg, Razzoli, Walker, Weber, Blair

Nays:

None

Absent:

None

Dated:

November 17, 2025

OBMUA2694 .RES