

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-13-26 ADMINISTRATION

RESOLUTION

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the County of Bergen has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance No. CK-04, a cooperative pricing system for the purchase of goods and services; and

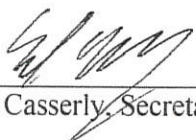
WHEREAS, the Executive Director has recommended the Old Bridge Municipal Utilities Authority enroll as a member of New Jersey Cooperative Purchasing Alliance No. CK-04 in his correspondence dated March 13, 2026; and

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 execute a membership contract in accordance with its terms;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on March 16, 2026;

BE IT FURTHER RESOLVED that certified true copies of this resolution be forwarded to Michael Roy, Executive Director/Staff Engineer, Michelle Smith, Comptroller, and New Jersey Cooperative Purchasing Alliance No. CK-04.



Edward Casserly, Secretary

Motion by: Frank Weber
Second by: Anita Greenberg
Ayes: Greenberg, Weber, Casserly, Simone
Nays: None
Absent: Razzoli, Walker, Weber
Dated: March 16, 2026
OBMUA2754 .RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-14-26

SEWER DIVISION

RESOLUTION

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

WHEREAS, on January 23, 2026, during weekly routine “trouble spot” checks, it was discovered that the gravity main ravine crossing from Tara Drive leading to the Route 34 Tennis Club had become compromised and required emergency repair. Upon further inspection, it was determined that a more experienced contractor would need to assess and complete the repairs. Due to this imminent emergency, there was no time to proceed through the normal bidding process; and

WHEREAS, Walter Gillins, Superintendent of the Sewer Division, solicited contractors who were capable of accessing the repairs. After conferring with the two (2) Contractors who responded to the request, it was decided to select Underground Utilities Corp. as they are more experienced in this type of repair and were able to complete the necessary repairs in a timely manner; and

WHEREAS, the Executive Director has taken emergency action to award a Purchase Order in the amount of \$32,098.31 to Underground Utilities Corp., Linden, N.J. to repair an eight-inch (8”) sewer main at a washout ravine behind the Route 34 Tennis Club in accordance with the State Bid Laws and the Administrative Code governing emergency purchases and contracts; and

WHEREAS, there are funds in the budget available for this purpose; and

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

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that an emergency contract be awarded to Underground Utilities Corp. of Linden, New Jersey in the amount of \$32,098.31 for the emergency work performed;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on March 16, 2026;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Weber, Casserly, Simone
Nays: None
Absent: Razzoli, Walker, Blair
Dated: March 16, 2026
OBMUA2749.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-15-26

SEWER DIVISION

RESOLUTION

WHEREAS, by previous resolution, Richard A. Alaimo Associates was authorized to perform Engineer Design Services for construction of a bridge across a ravine to support a suspended eight-inch (8") sewer main due to the wash out of soil that had exposed and suspended the gravity sewer over a ravine, which is now complete; and

WHEREAS, the Executive Director is recommending a contract, Sewer Main Crossing Supports, Contract 2026-1 be advertised for public bids; and

WHEREAS, Richard A. Alaimo Associates has submitted a proposal in the amount of \$110,000.00 for Engineering Services during construction and the bid phase of this project; 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 the Executive Director is hereby authorized to advertise for public bids for this project; and

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Richard A. Alaimo Associates be and the same is hereby authorized to proceed with engineering services as described above in accordance with their proposal dated March 11, 2026, and their Consulting Engineer Contract dated February 4, 2026;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of March 16, 2026;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Frank Weber
Ayes: Greenberg, Weber, Casserly, Simone
Nays: None
Absent: Razzoli, Walker, Blair
Dated: March 16, 2026
OBMUA2750.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-16-26

SEWER DIVISION

RESOLUTION

WHEREAS, by previous resolution, Richard A. Alaimo Associates was authorized to perform Engineer Design Services to replace the pumping system within the Madison Park Sanitary Sewage Pump Station structure, which is now complete; and

WHEREAS, the Executive Director is recommending a contract, Madison Park Sanitary Sewage Pump Station Improvements, Contract 2025-1 be advertised for public bids; and

WHEREAS, Richard A. Alaimo Associates has submitted a proposal in the amount of \$41,000.00 for Engineering Services during construction and the bid phase of this project; 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 the Executive Director is hereby authorized to advertise for public bids for this project; and

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Richard A. Alaimo Associates be and the same is hereby authorized to proceed with engineering services as described above in accordance with their proposal dated February 17, 2026, and their Consulting Engineer Contract dated February 4, 2026;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of March 16, 2026;

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



Edward Casserly, Secretary

Motion by: Frank Weber
Second by: Anita Greenberg
Ayes: Greenberg, Weber, Casserly, Simone
Nays: None
Absent: Razzoli, Walker, Blair
Dated: March 16, 2026
OBMUA2751.RES

2027 AUTHORITY BUDGET RESOLUTION

Old Bridge Municipal Utilities Authority
FISCAL YEAR: June 01, 2026 to May 31, 2027

WHEREAS, the Annual Budget for Old Bridge Municipal Utilities Authority for the fiscal year beginning June 01, 2026 and ending May 31, 2027 has been presented before the governing body of the Old Bridge Municipal Utilities Authority at its open public meeting of March 16, 2026; and

WHEREAS, the Annual Budget as introduced reflects Total Revenues of \$39,831,628.00, Total Appropriations including any Accumulated Deficit, if any, of \$36,453,536.00, and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$0.00; and

WHEREAS, the Capital Budget as introduced reflects Total Capital Appropriations of \$18,860,000.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$9,910,000.00; and

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

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

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Old Bridge Municipal Utilities Authority, at an open public meeting held on March 16, 2026 that the Annual Budget, including all related schedules, and the Capital Budget/Program of the) Old Bridge Municipal Utilities Authority for the fiscal year beginning June 01, 2026 and ending May 31, 2027, is hereby approved; and

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

BE IT FURTHER RESOLVED, that the governing body of the Old Bridge Municipal Utilities Authority will consider the Annual Budget and Capital Budget/Program for Adoption on May 20, 2026.

ecasserly@obmua.com

03/16/2026

(Secretary's Signature)

(Date)

Governing Body Recorded Vote

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

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO: M-18-26

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has a need to renew its Commercial Insurance to include General Liability, Automobile, Commercial Property, Inland Marine, Flood/Earthquake, together with an Umbrella Policy; and

WHEREAS, proposals have been received and reviewed by Volk Insurance; and

WHEREAS, Selective Insurance Company submitted the best proposal in the amount of \$764,467; and

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

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

BE IT FURTHER RESOLVED by the Commissioners of the Old Bridge Municipal Utilities Authority that Michelle Smith, Comptroller, is hereby authorized to execute a contract with Selective Insurance Company. The contract is for the period April 15, 2026 through April 15, 2027.

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on March 16, 2026;

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



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Weber, Casserly, Simone
Nays: None
Absent: Razzoli, Walker, Blair
Dated: March 16, 2026

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO: M-19-26

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of support for its billing, payroll and accounting system software; and

WHEREAS, Harris Computer Systems has agreed to provide these services at a cost of \$30,459.47 which is an increase of \$0 over the prior year; and

WHEREAS, the provision of services provided are for services for proprietary computer software support; and

WHEREAS, there are funds in the budget to cover the cost; and

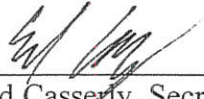
WHEREAS, the Comptroller has recommended the contract be awarded to Harris Computer Systems in accordance with the above terms; and

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 Comptroller be and the same is hereby authorized to execute a contract with Harris Computer Systems at a cost of \$30,459.47 for the period April 1, 2026 through March 31, 2027;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on March 16, 2026;

BE IT FURTHER RESOLVED certified true copies of this resolution be forward to Michael Roy, Executive Director/P.E.; Michelle Smith, Comptroller; and Harris Computer Systems.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Edward Casserly
Ayes: Greenberg, Weber, Casserly, Simone
Nays: None
Absent: Razzoli, Walker, Blair
Dated: March 16, 2026

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-3-26

WATER DIVISION

RESOLUTION

WHEREAS, Old Bridge Rt. 9 BOE, LLC has received Final Approval in connection with its Water Application (No. W21-700); and

WHEREAS, the Old Bridge Municipal Utilities Authority regulations require a Developer's Agreement be executed by the Applicant, as a condition of final approval; and


WHEREAS, a Developer's Agreement has been prepared and executed by the Applicant; and

WHEREAS, the Staff Engineer has recommended execution of the Developer's Agreement in his correspondence of March 11, 2026;

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 Chairman and Secretary, be and the same, are hereby authorized to execute the Developer's Agreement in connection with Water Application W21-700, known as BOE Warehouse No. 1, in accordance with its terms;

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: Frank Weber
Second by: Edward Casserly
Ayes: Greenberg, Weber, Casserly, Simone
Nays: None
Absent: Razzoli, Walker, Blair
Dated: March 16, 2026
OBMUA2752.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. D-4-26

SEWER DIVISION

RESOLUTION

WHEREAS, Old Bridge Rt. 9 BOE, LLC has received Final Approval in connection with its Sewer Application (No. S21-550); and

WHEREAS, the Old Bridge Municipal Utilities Authority regulations require a Developer's Agreement be executed by the Applicant, as a condition of final approval; and

WHEREAS, a Developer's Agreement has been prepared and executed by the Applicant; and

WHEREAS, the Staff Engineer has recommended execution of the Developer's Agreement in his correspondence of March 11, 2026;

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 Chairman and Secretary, be and the same, are hereby authorized to execute the Developer's Agreement in connection with Sewer Application S21-550, known as BOE Warehouse No. 1, in accordance with its terms;

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: Frank Weber
Second by: Edward Casserly
Ayes: Greenberg, Weber, Casserly, Simone
Nays: None
Absent: Razzoli, Walker, Blair
Dated: March 16, 2026
OBMUA2753.RES