

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO: M-38-26

ADMINISTRATION

Resolution Authorizing the Transfer of Funds

WHEREAS, the Comptroller of the Old Bridge Municipal Utilities Authority has reported to the Commissioners that the Sewer Division has a balance of \$2,600,000 in its Renewal & Replacement Fund; and

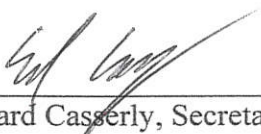
WHEREAS, a portion of these funds will be required by the Water Division to pay for the test wells at the future location of the Ticetown Road Water Treatment Plant; and

WHEREAS, the Comptroller and Executive Director have recommended the transfer of \$1,500,000 from the Sewer Division Renewal & Replacement Fund to the Water Division Renewal & Replacement Fund; and

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Old Bridge Municipal Utilities Authority that Michelle Smith, Comptroller, is hereby authorized to transfer \$1,500,000 from the Sewer Division Renewal & Replacement Fund to the Water Division Renewal & Replacement Fund; and

BE IT FURTHER RESOLVED, that this Resolution ratifies the action taken by the Authority on June 17, 2026; and

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



Edward Casserly, Secretary

Motion: Bruce Walker
Second: Anita Greenberg
Ayes: Greenberg, Razzoli, Walker, Weber, Blair
Nays: None
Absent: None
Dated: June 17, 2026

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-39-26

ADMINISTRATION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority (the “Authority”) previously adopted Resolution No. M-99-99 dated November 15, 1999 which purported to grant, extend, or authorize post-retirement health, medical, dental, and other health related benefits to members of the governing body, specifically including appointed Commissioners; and

WHEREAS, the Authority previously adopted Resolution No. M-62-22 dated September 21, 2022, which in part, amended the rights of present and future Commissioners from receiving health benefits and retiree health benefits; and

WHEREAS, the current Board of Commissioners has reviewed its budgetary constraints, statutory authority under N.J.S.A. 40A:10-23, and public policy considerations regarding the expenditure of public funds for appointed Commissioners; and

WHEREAS, it has been determined to be in the best financial interest of the taxpayers and residents of the Township of Old Bridge and the rate payers of the Authority to modify and eliminate certain present, future and retirement health benefits, to current, or future Commissioners; and

WHEREAS, the Authority previously determined to exclude Commissioners of the Authority as “eligible employees” as defined under prior resolutions for the purpose of health benefits and retiree health benefits;

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

1. **Present Health Benefits.** Any Commissioner presently serving the Authority who is currently receiving any health benefit from the Authority at the date of this Resolution, shall only continue to be eligible for such benefit(s), including but not limited to medical, dental and vision insurance coverage, until the expiration of the current term of appointment. Any such Commissioner shall not be entitled to any health benefit, including but not limited to medical, dental and vision insurance coverage, from and after the expiration of the current term of appointment, it being the intent of the Board of Commissioners that no such Commissioner shall be entitled to such benefits during any period of re-appointment or subsequent appointment to the Board of Commissioners.
2. **Termination of Eligibility of Health Benefits and Retiree Health Benefits.** Except as set forth in paragraph 1 above, no person, either

presently serving or hereafter appointed as a Commissioner of the Authority, shall receive or participate in any employer-funded or employer-subsidized health benefits plan or program or retiree health benefits plan or program through the Authority.

3. **Rescission of Prior Approvals.** Any and all prior resolutions, policies, ordinances, or handbooks, including but not limited to the Resolutions referenced above to the extent that they authorize or provide health care benefits to serving commissioners or post-retirement health, medical, prescription, or dental benefits to current, or future Commissioners of the Authority, are hereby formally rescinded, repealed, and declared null and void.
4. **Prospective Application.** This Resolution shall take effect immediately upon its adoption, and shall apply prospectively to all current and future Commissioners.
5. **Notice to Plan Administrators.** The Authority's Comptroller is hereby authorized and directed to transmit a certified copy of this Resolution to the public entity's health insurance fund, third-party administrators, and, if applicable, the New Jersey Division of Pensions & Benefits to ensure the immediate administration of this directive.
6. **Severability.** If any section, paragraph, subsection, clause, or provision of this Resolution shall be declared invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Resolution.
7. **Superseding Authority.** This Resolution shall supersede any prior resolutions, policies, ordinances, or handbooks with respect to any health benefits or retiree health benefits afforded to currently serving Commissioner of future Commissioner serving on the Authority's Board of Commissioners.

BE IT FURTHER RESOLVED that the recitals contained in the "whereas" paragraphs above are hereby incorporated into and made part of this Resolution;

BE IT FURTHER RESOLVED that this Resolution ratifies action taken by the Authority on ~~June 17~~, 2026;

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



Perry Simone, Assistant Secretary

Motion by: James Blair
Second by: Perry Simone
Ayes: Greenberg, Razzoli, Simone, Blair
Nays: None
Absent: Walker, Weber, Casserly (Recused due to a conflict of interest.)
Dated: June 17, 2026
OBMUA2765.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-40-26

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of Engineering Services in connection with the Society Hill, Country Place and Lakeridge West Sewage Pump Station; and

WHEREAS, by previous resolutions R3M Engineering was authorized to study the Society Hill Force Main and perform flow monitoring in the area to develop a solution to address several issues, the most recent one causing excessive overtime and traffic issues; and

WHEREAS, the results of the metering along with the proposed new gravity sewers from the Lakeridge West and Country Place Pump Stations was reviewed with the Authority and a draft report was prepared by R3M Engineering; and

WHEREAS, in order to complete the report, additional authorization is needed for R3M Engineering to determine the exact location of new gravity sewers, wetlands permit requirements, and easement acquisition requirements to build the necessary new gravity sewers, which will enable the Authority to abandon the Country Place and Lakeridge West Sewer Pump Stations; and

WHEREAS, R3M Engineering has submitted a proposal dated June 12, 2026 in the amount of \$53,375.00 for engineering services for phase 3 of the feasibility study to eliminate the Country Place and Lakeridge West Sewage Pump Stations and to replace the Society Hill Force Main; and

WHEREAS, the Executive Director/Staff Engineer has recommended that R3M Engineering proceed with the engineering services in his correspondence of June 12, 2026; 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 June 10, 2026 and their Consulting Engineer Agreement dated February 4, 2026;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority at its meeting of June 17, 2026;

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: Bruce Walker
Second by: Anita Greenberg
Ayes: Greenberg, Razzoli, Walker, Weber, Blair
Nays: None
Absent: None
Dated: June 17, 2026
OBMUA2776.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-41-26

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority has previously awarded an extension of Contract No. S25-239 for Furnishing and Delivery of Chemical Supplies, specifically Bioxide, to Evoqua Water Technologies, LLC. The contract will expire on July 31, 2026; and

WHEREAS, the Local Public Contracts Law allows a public agency to extend contracts, for up to two (2) additional one-year extensions, pursuant to N.J.S.A. 40A:11-15; and

WHEREAS, the Contractor has performed in an effective and efficient manner and has agreed to a one-year extension. The Engineer has recommended a one (1) year extension of the contract with the appropriate index rate price adjustment of three-point-five percent (3.5%), which will result in an annual increase of approximately \$5,500.00, and under the same terms and conditions of the original contract as outlined in his letter dated June 10, 2026; 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 with Evoqua Water Technologies, LLC be extended for a one-year period, with a price adjustment based on recently published State "Index Rate" which is currently three-point-five percent (3.5%);

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 and will expire on July 31, 2027;

BE IT FURTHER RESOLVED that this resolution ratifies action taken by the Authority on June 17, 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 Evoqua Water Technologies, LLC.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: Frank Weber
Ayes: Greenberg, Razzoli, Walker, Weber, Blair
Nays: None
Absent: None
Dated: June 17, 2026
OBMUA2777.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-42-26

WATER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of construction services in connection with the Madison Park Pump Station Upgrades (Contract No. 2025-1); and

WHEREAS, by previous resolution Richard A. Alaimo Associates was authorized to prepare plans and specifications and obtain bids for this project; and

WHEREAS, on June 5, 2026 one (1) bid was received; and

WHEREAS, Municipal Maintenance Co. of Cinnaminson, New Jersey was the lone bidder, at a total contract price of \$514,247.00; and

WHEREAS, funds are available for this project; and

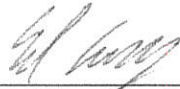
WHEREAS, upon review of the bid documents, Richard A. Alaimo Associates and the Attorney for the Authority recommend that the contract be awarded to Municipal Maintenance Co., 1352 Taylors Lane, Cinnaminson, New Jersey 08077; and

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 Contract No. 2025-1, for the Madison Park Pump Station Upgrades, be awarded to Municipal Maintenance Co. in the amount of \$514,247.00;

BE IT FURTHER RESOVLED that this resolution ratifies action taken by the Authority on June 17, 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 Municipal Maintenance Co.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Razzoli, Walker, Weber, Blair
Nays: None
Absent: None
Dated: June 17, 2026
OBMUA2778.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-43-26

SEWER DIVISION

RESOLUTION

WHEREAS, the Old Bridge Municipal Utilities Authority is in need of construction services in connection with the Sanitary Sewer Ravine Crossings (Contract No. 2026-1); and

WHEREAS, by previous resolution Richard A. Alaimo Associates was authorized to prepare plans and specifications and obtain bids for this project; and

WHEREAS, on June 5, 2026 four (4) bids were received; and

WHEREAS, Marlin Construction Services of Freehold, New Jersey was the lowest, responsible bidder, at a total contract price of \$648,564.00; and

WHEREAS, funds are available for this project; and

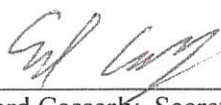
WHEREAS, upon review of the bid documents, Richard A. Alaimo Associates and the Attorney for the Authority recommend that the contract be awarded to Marlin Construction Services, 86 Vanderveer Road, Freehold, New Jersey 07728; and

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 Contract No. 2026-1, for the Sanitary Sewer Ravine Crossings project, be awarded to Marlin Construction Services in the amount of \$648,564.00;

BE IT FURTHER RESOVLED that this resolution ratifies action taken by the Authority on June 17, 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 Marlin Construction Services.



Edward Casserly, Secretary

Motion by: Bruce Walker
Second by: Anita Greenberg
Ayes: Greenberg, Razzoli, Walker, Weber, Blair
Nays: None
Absent: None
Dated: June 17, 2026
OBMUA2779.RES

OLD BRIDGE MUNICIPAL UTILITIES AUTHORITY

RESOLUTION NO. M-44-26

WATER DIVISION

RESOLUTION

WHEREAS, a modification (Final Quantities Change Order No. 1) has been requested in connection with the Old Bridge WTP Clarifier Bearing Replacement project (Contract No. W26-245); and

WHEREAS, the Staff Engineer has determined the request is due to a reduction in costs. Work that was provided for in the contract documents did not need to be performed and the amount allotted for miscellaneous work was not needed; and

WHEREAS, the total cost of the Change Order is a decrease of \$5,000.00, which is an eight-point-nine percent (8.9%) reduction from the original contract amount of \$56,000.00 to a new contract amount of \$51,000.00; 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 \$5,000.00 be approved in accordance with his report dated June 10, 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 Final Quantities Change Order No. 1 in the amount of minus \$5,000.00 be and the same is hereby approved;

BE IT FURTHER RESOLVED this resolution ratifies action taken by the Authority on June 17, 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 A.C. Schultes, Inc.



Edward Casserly, Secretary

Motion by: Anita Greenberg
Second by: James Blair
Ayes: Greenberg, Razzoli, Walker, Weber, Blair
Nays: None
Absent: None
Dated: June 17, 2026
OBMUA2780.RES